

VOLUME FOURTEEN OF FOURTEEN

STATE OF SOUTH CAROLINA

IN THE SUPREME COURT

Appeal from Orangeburg County

Diane Schäfer Goodstein, Circuit Court Judge

BAYAN ALEKSEY,

PETITIONER,

V.

STATE OF SOUTH CAROLINA,

RESPONDENT

APPENDIX

ROBERT M. DUDEK
Chief Appellate Defender

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

ATTORNEY FOR PETITIONER

ALAN WILSON
Attorney General

JOHN W. MCINTOSH
Chief Deputy Attorney General

DONALD J. ZELENKA
Assistant Deputy Attorney General
P. O. Box 11549
Columbia, SC 29211

ATTORNEYS FOR RESPONDENT

VOLUME FOURTEEN
PAGES 6506-6597

INDEX

INDEX.....i

TRIAL TRANSCRIPT.....1

COURT REPORTER'S INDEX.....2

COLLOQUY/JURORS EXCUSED.....35

INTRODUCTION OF CASE.....119

HARRY MIMS

 Voir Dire Examination by the Court.....183

 Direct Examination by the Solicitor.....185

 Cross-Examination by the Defense.....187

REBECCA BREWINGTON

 Voir Dire Examination by the Court.....198

 Direct Examination by the Solicitor.....200

 Cross-Examination by the Defense.....205

DENNIS BONNETTE

 Voir Dire Examination by the Court.....211

 Direct Examination by the Solicitor.....213

 Cross-Examination by the Defense.....216

TAMMY MORRIS

 Voir Dire Examination by the Court.....220

MATTIE JOHNSON

 Voir Dire Examination by the Court.....224

 Direct Examination by the Solicitor.....227

 Cross-Examination by the Defense.....228

NARONE FRANKLIN

 Voir Dire Examination by the Court.....230

 Direct Examination by the Solicitor.....234

 Cross-Examination by the Defense.....236

JASON COTE

 Voir Dire Examination by the Court.....240

| | |
|--|-----|
| Direct Examination by the Solicitor..... | 243 |
| Cross-Examination by the Defense..... | 245 |

REGINALD BUTLER

| | |
|--|----------|
| Voir Dire Examination by the Court..... | 248 |
| Direct Examination by the Solicitor..... | 253, 258 |
| Cross-Examination by the Defense..... | 256 |

JULIETTE RYANT

| | |
|--|---------------|
| Voir Dire Examination by the Court..... | 262, 267, 273 |
| Direct Examination by the Solicitor..... | 265, 270 |
| Cross-Examination by the Defense..... | 21 |

SANDRA McWATERS

| | |
|--|----------|
| Voir Dire Examination by the Court..... | 276, 285 |
| Direct Examination by the Solicitor..... | 279 |
| Cross-Examination by the Defense..... | 282 |

WILLIE BLANDING

| | |
|---|-----|
| Voir Dire Examination by the Court..... | 288 |
|---|-----|

SABRINA ROBINSON

| | |
|--|-----|
| Voir Dire Examination by the Court..... | 295 |
| Direct Examination by the Solicitor..... | 300 |
| Cross-Examination by the Defense..... | 301 |

DUANE GREEN

| | |
|--|---------|
| Voir Dire Examination by the Court..... | 314, 32 |
| Direct Examination by the Solicitor..... | 318 |
| Cross-Examination by the Defense..... | 321 |

CHRIS CRABB

| | |
|--|-----|
| Voir Dire Examination by the Court..... | 323 |
| Direct Examination by the Solicitor..... | 327 |
| Cross-Examination by the Defense..... | 329 |

HOMER THRAILKILL

| | |
|--|-----|
| Voir Dire Examination by the Court..... | 335 |
| Direct Examination by the Solicitor..... | 338 |
| Cross-Examination by the Defense..... | 339 |

TYRONE GILLARD

| | |
|--|-----|
| Voir Dire Examination by the Court..... | 346 |
| Direct Examination by the Solicitor..... | 349 |
| Cross-Examination by the Defense..... | 351 |

| | |
|---|-----|
| ELAINE WHETSTONE | |
| Voir Dire Examination by the Court | 354 |
| Direct Examination by the Solicitor | 356 |
| Cross-Examination by the Defense | 358 |
| MELVIN RANSOM | |
| Voir Dire Examination by the Court | 360 |
| Direct Examination by the Solicitor | 364 |
| VON JONES | |
| Voir Dire Examination by the Court | 367 |
| ALVIN RICKENBAKER | |
| Voir Dire Examination by the Court | 368 |
| Direct Examination by the Defense | 372 |
| WILLIE JOHNSON, JR. | |
| Voir Dire Examination by the Court | 374 |
| Direct Examination by the Solicitor | 378 |
| Cross-Examination by the Defense | 381 |
| MICHAEL ANTHONY | |
| Voir Dire Examination by the Court | 385 |
| Direct Examination by the Solicitor | 389 |
| CARL RAWLEIGH | |
| Voir Dire Examination by the Court | 391 |
| Direct Examination by the Solicitor | 393 |
| Cross-Examination by the Defense | 395 |
| ANDREW RICE | |
| Voir Dire Examination by the Court | 396 |
| Direct Examination by the Solicitor | 399 |
| NORRIS GIBSON | |
| Voir Dire Examination by the Court | 401 |
| Direct Examination by the Solicitor | 404 |
| Cross-Examination by the Defense | 406 |
| VINCENT BOWMAN | |
| Voir Dire Examination by the Court | 408 |
| Direct Examination by the Solicitor | 412 |
| JEREMIAH GATES | |
| Voir Dire Examination by the Court | 414 |

| | |
|---|-----|
| DEBRA SANFORD | |
| Voir Dire Examination by the Court | 422 |
| Direct Examination by the Solicitor | 424 |
| Cross-Examination by the Defense | 426 |
| BONNIE ZEIGLER | |
| Voir Dire Examination by the Court | 429 |
| Direct Examination by the Solicitor | 432 |
| Cross-Examination by the Defense | 434 |
| JAMES SCHRIMPF | |
| Voir Dire Examination by the Court | 436 |
| Direct Examination by the Solicitor | 440 |
| ROBERT GOODWIN | |
| Voir Dire Examination by the Court | 442 |
| Direct Examination by the Solicitor | 447 |
| Cross-Examination by the Defense | 449 |
| GIGI HAYES | |
| Voir Dire Examination by the Court | 451 |
| Direct Examination by the Solicitor | 454 |
| Cross-Examination by the Defense | 456 |
| WILLIAM AYERS | |
| Voir Dire Examination by the Court | 460 |
| SILAS ADAMS | |
| Voir Dire Examination by the Court | 463 |
| Direct Examination by the Solicitor | 469 |
| FLOSTINE GREEN | |
| Voir Dire Examination by the Court | 471 |
| KENNETH LEWIS | |
| Voir Dire Examination by the Court | 478 |
| KAYE BONNETTE | |
| Voir Dire Examination by the Court | 483 |
| Direct Examination by the Solicitor | 487 |
| Cross-Examination by the Defense | 488 |
| KEDRAIN PELZER | |
| Voir Dire Examination by the Court | 491 |
| Direct Examination by the Solicitor | 495 |
| Cross-Examination by the Defense | 498 |

| | |
|--|----------|
| PHYLLIS BRICKLE | |
| Voir Dire Examination by the Court..... | 501 |
| Direct Examination by the Solicitor..... | 503 |
| Cross-Examination by the Defense..... | 506 |
| ERNEST MYERS | |
| Voir Dire Examination by the Court..... | 508 |
| Direct Examination by the Solicitor..... | 512 |
| Cross-Examination by the Defense..... | 515 |
| LAKISHA DOWLING | |
| Voir Dire Examination by the Court..... | 517 |
| LUTHER ALLEN | |
| Voir Dire Examination by the Court..... | 524 |
| Direct Examination by the Defense..... | 529 |
| BARBARA HANTON | |
| Voir Dire Examination by the Court..... | 549 |
| Direct Examination by the Solicitor..... | 553 |
| Cross-Examination by the Defense..... | 556 |
| MALCOLM SIMPSON | |
| Voir Dire Examination by the Court..... | 558 |
| Direct Examination by the Solicitor..... | 561 |
| Cross-Examination by the Defense..... | 563 |
| SHARON GOODWIN | |
| Voir Dire Examination by the Court..... | 565 |
| PATSY WILDER | |
| Voir Dire Examination by the Court..... | 569 |
| Direct Examination by the Solicitor..... | 575 |
| ANGELA TOBIN | |
| Voir Dire Examination by the Court..... | 580 |
| COLE HAYWOOD | |
| Voir Dire Examination by the Court..... | 584, 590 |
| Direct Examination by the Solicitor..... | 586, 591 |
| Cross-Examination by the Defense..... | 592 |
| LAWRENCE LIVINGSTON | |
| Voir Dire Examination by the Court..... | 594 |

| | |
|---|----------|
| HAROLD HAILEY | |
| Voir Dire Examination by the Court | 598 |
| Direct Examination by the Solicitor | 600 |
| JOANNE GLOVER | |
| Voir Dire Examination by the Court | 602 |
| Direct Examination by the Solicitor | 606, 612 |
| Cross-Examination by the Defense | 610 |
| MACK STILLINGER | |
| Voir Dire Examination by the Court | 614 |
| EMILY PINDAK | |
| Voir Dire Examination by the Court | 616 |
| Direct Examination by the Solicitor | 619, 623 |
| Cross-Examination by the Defense | 621, 624 |
| MARY GRAMBLING | |
| Voir Dire Examination by the Court | 625 |
| Direct Examination by the Solicitor | 630 |
| Cross-Examination by the Defense | 632 |
| BONNIE ANTLEY | |
| Voir Dire Examination by the Court | 641 |
| Direct Examination by the Solicitor | 648 |
| Cross-Examination by the Defense | 650 |
| LATOYA WHITE | |
| Voir Dire Examination by the Court | 655 |
| JUDY BRANTLEY | |
| Voir Dire Examination by the Court | 661 |
| Direct Examination by the Solicitor | 666 |
| Cross-Examination by the Defense | 669 |
| HARRIETTE SEABROOKS | |
| Voir Dire Examination by the Court | 673, 681 |
| Direct Examination by the Solicitor | 676 |
| Cross-Examination by the Defense | 679 |
| CHAS ENGLISH | |
| Voir Dire Examination by the Court | 683 |
| STEPHEN FOGLE | |
| Voir Dire Examination by the Court | 689 |

| | |
|---|----------|
| CAROLINE FORD | |
| Voir Dire Examination by the Court | 692 |
| Direct Examination by the Solicitor | 697 |
| Cross-Examination by the Defense | 699 |
| GEORGE STACK | |
| Voir Dire Examination by the Court | 702 |
| MARY JAMISON | |
| Voir Dire Examination by the Court | 707, 715 |
| Direct Examination by the Solicitor | 712, 716 |
| Cross-Examination by the Defense | 716 |
| MARY MOORE | |
| Voir Dire Examination by the Court | 720 |
| MICHELLE JENKINS | |
| Voir Dire Examination by the Court | 724 |
| Direct Examination by the Solicitor | 727 |
| Cross-Examination by the Defense | 730 |
| FRANK JOHNSON | |
| Voir Dire Examination by the Court | 735 |
| FANNIE JOHNSON | |
| Voir Dire Examination by the Court | 739 |
| Direct Examination by the Solicitor | 746 |
| Cross-Examination by the Defense | 750 |
| JEROME ASBERRY | |
| Voir Dire Examination by the Court | 754 |
| Direct Examination by the Solicitor | 757 |
| Cross-Examination by the Defense | 758 |
| ROBERTA SEEGARS | |
| Voir Dire Examination by the Court | 761 |
| PAUL DREW | |
| Voir Dire Examination by the Court | 765 |
| LEVON TYLER | |
| Voir Dire Examination by the Court | 769 |
| Direct Examination by the Solicitor | 773 |
| Cross-Examination by the Defense | 773 |

| | |
|---|----------|
| WILLIE JOHNSON, JR. (IN CHAMBERS) | |
| Voir Dire Examination by the Court | 798, 802 |
| Direct Examination by the Solicitor | 800 |
| Cross-Examination by the Defense | 801 |
| JURY IMPANELED | 858 |
| WITNESSES FOR THE STATE | |
| THOMAS J. FRENCH (IN CAMERA) | |
| Direct Examination by the Solicitor | 833 |
| Cross-Examination by the Defense | 840 |
| Redirect Examination by the Solicitor | 847 |
| JURY SWORN..... | 852 |
| OPENING STATEMENTS | |
| By the Solicitor | 858 |
| By the Defense..... | 877 |
| WITNESSES FOR THE STATE | |
| YELENA BATKILINA | |
| Direct Examination by the Solicitor | 882 |
| Cross-Examination by the Defense | 890 |
| ReDirect Examination by the Solicitor | 894 |
| ReCross-Examination by the Defense..... | 894 |
| THOMAS J. FRENCH | |
| Direct Examination by the Solicitor | 895 |
| Cross-Examination by the Defense | 902 |
| ReDirect Examination by the Solicitor | 904 |
| RONALD VINCENT MOSELY | |
| Direct Examination by the Solicitor | 907 |
| Cross-Examination by the Defense | 912 |
| ReDirect Examination by the Solicitor | 920 |
| LIN SHIRER | |
| Direct Examination by the Solicitor | 923 |
| Cross-Examination by the Defense | 941 |
| WILLIAM WATFORD | |
| Direct Examination by the Solicitor | 948 |
| Cross-Examination by the Defense | 962 |

| | |
|---|------|
| ANDREW D. MYERS, JR. (IN CAMERA) | |
| Direct Examination by the Solicitor | 969 |
| Cross-Examination by the Defense | 975 |
| ANDREW D. MYERS, JR. | |
| Direct Examination by the Solicitor | 978 |
| Cross-Examination by the Defense | 990 |
| ReDirect Examination by the Solicitor | 995 |
| DR. JOEL S. SEXTON | |
| Direct Examination by the Solicitor | 996 |
| TIMOTHY MICHAEL LLOYD | |
| Direct Examination by the Solicitor | 1021 |
| Cross-Examination by the Defense | 1034 |
| JAMES A. WOODS | |
| Direct Examination by the Solicitor | 1038 |
| Cross-Examination by the Defense | 1054 |
| ROBERT STEVEN CECIL | |
| Direct Examination by the Solicitor | 1054 |
| Cross-Examination by the Defense | 1062 |
| CHARLES THOMAS FREDERICK, III | |
| Direct Examination by the Solicitor | 1064 |
| KATHERINE CASE GALLUP | |
| Direct Examination by the Solicitor | 1072 |
| Cross-Examination by the Defense | 1080 |
| ROBERT BERES | |
| Direct Examination by the Solicitor | 1083 |
| Cross-Examination by the Defense | 1097 |
| Redirect Examination by the Solicitor | 1102 |
| TARA HOPE CLARK | |
| Direct Examination by the Solicitor | 1104 |
| Cross-Examination by the Defense | 1113 |
| PAUL JOSEPH BROUTHERS | |
| Direct Examination by the Solicitor | 1119 |

| | |
|---|------------|
| DONALD BRETT BAKER | |
| Direct Examination by the Solicitor | 1131, 1135 |
| Cross-Examination by the Defense | 1135 |
| Re-Cross-Examination by the Defense | 1192 |
| KERRI GOODWIN | |
| Direct Examination by the Solicitor | 1207 |
| ANGELA CROWL | |
| Direct Examination by the Solicitor | 1211 |
| LISA A. WATSON | |
| Direct Examination by the Solicitor | 1214 |
| Cross-Examination by the Defense | 1219 |
| GLORYVEE PEREZ BLACKWELL | |
| Direct Examination by the Solicitor | 1234 |
| Cross-Examination by the Defense | 1249 |
| GLORYVEE PEREZ BLACKWELL (<u>IN CAMERA</u>) | |
| Cross Examination by the Defense | 1257, 1264 |
| GLORYVEE PEREZ BLACKWELL | |
| Cross-Examination by the Defense | 1267 |
| ReDirect Examination by the Solicitor | 1282, 1289 |
| GLORIA MARIA RIVERIA (<u>IN CAMERA</u>) | |
| Direct Examination by the Solicitor | 1298 |
| Cross-Examination by the Defense | 1301 |
| GLORIA MARIA RIVERIA | |
| Direct Examination by the Solicitor | 1304 |
| Cross-Examination by the Defense | 1313 |
| L. C. KNIGHT | |
| Direct Examination by the Solicitor | 1321 |
| Cross-Examination by the Defense | 1324 |
| DR. JOHN CLETUS CHANDLER | |
| Direct Examination by the Solicitor | 1327 |
| Cross-Examination by the Defense | 1337 |

| | |
|--|------|
| KENNETH M. MEARS | |
| Direct Examination by the Solicitor..... | 1340 |
| Cross-Examination by the Defense..... | 1348 |
| ReDirect Examination by the Solicitor..... | 1356 |
| ReCross-Examination by the Defense..... | 1363 |
| JAMES WEINER | |
| Direct Examination by the Solicitor..... | 1365 |
| Cross-Examination by the Defense..... | 1368 |
| KYLE V. WELCH | |
| Direct Examination by the Solicitor..... | 1372 |
| Cross-Examination by the Defense..... | 1378 |
| BILLIE ALTHOUSE | |
| Direct Examination by the Solicitor..... | 1380 |
| GEORGE DARNELL | |
| Direct Examination by the Solicitor..... | 1386 |
| Cross-Examination by the Defense..... | 1390 |
| SUZIE WILSON | |
| Direct Examination by the Solicitor..... | 1392 |
| Cross-Examination by the Defense..... | 1395 |
| CONNIE McKAY | |
| Direct Examination by the Solicitor..... | 1397 |
| DONALD BRETT BAKER | |
| Direct Examination by the Solicitor..... | 1398 |
| HUBERT RICKENBAKER | |
| Direct Examination by the Solicitor..... | 1401 |
| Cross-Examination by the Defense..... | 1406 |
| VERNETIA DOZIER | |
| Direct Examination by the Solicitor..... | 1407 |
| DOROTHY FULLER | |
| Direct Examination by the Solicitor..... | 1416 |
| Cross-Examination by the Defense..... | 1418 |
| ReCross-Examination by the Defense..... | 1474 |
| JOSEPH DWAYNE POWELL | |
| Direct Examination by the Solicitor..... | 1474 |
| Cross-Examination by the Defense..... | 1491 |

| | |
|---|------|
| GEORGE DARNELL | |
| Direct Examination by the Solicitor | 1502 |
| Cross-Examination by the Defense | 1525 |
| KENNETH M. MEARS | |
| Direct Examination by the Solicitor | 1534 |
| Cross-Examination by the Defense | 1538 |
| ReDirect Examination by the Solicitor | 1544 |
| SARAH PIVERO | |
| Direct Examination by the Solicitor | 1545 |
| Cross-Examination by the Defense | 1551 |
| ReDirect Examination by the Solicitor | 1560 |
| ReCross-Examination by the Defense..... | 1562 |
| IRA PARNELL, JR. | |
| Direct Examination by the Solicitor | 1564 |
| Cross-Examination by the Defense | 1572 |
| DONALD BRETT BAKER | |
| Direct Examination by the Solicitor | 1573 |
| Cross-Examination by the Defense | 1589 |
| STATE RESTS..... | 1601 |
| WITNESSES FOR THE DEFENDANT | |
| DR. DAVID BACHMAN | |
| Direct Examination by the Defense..... | 1601 |
| Cross-Examination by the Solicitor | 1614 |
| JEFFREY MORRIS HOLLIFIELD | |
| Direct Examination by the Defense..... | 1626 |
| Cross-Examination by the Solicitor | 1650 |
| Redirect Examination by the Defense..... | 1659 |
| ReCross-Examination by the Solicitor..... | 1660 |
| Redirect Examination by the Defense..... | 1661 |
| DEFENSE RESTS | 1662 |
| CLOSING ARGUMENTS | |
| By the Solicitor | 1683 |
| By the Defense..... | 1713 |
| CHARGE OF THE COURT | 1730 |

| | |
|--|------|
| VERDICT OF THE JURY..... | 1743 |
| PENALTY STAGE | |
| OPENING STATEMENTS | |
| By the Solicitor | 1764 |
| By the Defense..... | 1768 |
| THERESA McCANN | |
| Direct Examination by the Solicitor..... | 1772 |
| THERESA McCANN (<u>IN CAMERA</u>) | |
| Direct Examination by the Solicitor..... | 1789 |
| Cross-Examination by the Defense..... | 1793 |
| JAIME FARRELL | |
| Direct Examination by the Solicitor..... | 1802 |
| Cross-Examination by the Defense..... | 1810 |
| SARA PIVERO | |
| Direct Examination by the Solicitor..... | 1812 |
| Cross-Examination by the Defense..... | 1826 |
| LUIS CRUZ (<u>IN CAMERA</u>) | |
| Direct Examination by the Solicitor..... | 1832 |
| Cross-Examination by the Defense..... | 1839 |
| LUIS CRUZ | |
| Direct Examination by the Solicitor..... | 1848 |
| Cross-Examination by the Defense..... | 1858 |
| MARIE MORAN | |
| Direct Examination by the Solicitor..... | 1861 |
| Cross-Examination by the Defense..... | 1868 |
| LISA WATSON | |
| Direct Examination by the Solicitor..... | 1869 |
| Cross-Examination by the Defense..... | 1873 |
| MAURICE KEITT | |
| Direct Examination by the Solicitor..... | 1976 |
| Cross-Examination by the Defense..... | 1881 |
| VERNETIA DOZIER | |
| Direct Examination by the Solicitor..... | 1885 |
| Cross-Examination by the Defense..... | 1886 |

| | |
|---|------|
| Redirect Examination by the Solicitor | 1888 |
| ReCross-Examination by the Defense..... | 1889 |
| DR. JOEL SEXTON (IN CAMERA) | |
| Direct Examination by the Solicitor | 1890 |
| DONALD BRETT BAKER | |
| Direct Examination by the Solicitor | 1891 |
| KENNETH M. MEARS | |
| Direct Examination by the Solicitor | 1907 |
| LEON ROBINSON | |
| Direct Examination by the Solicitor | 1912 |
| DAVID DEERING | |
| Direct Examination by the Solicitor | 1922 |
| DORA LINGARD | |
| Direct Examination by the Solicitor | 1937 |
| KEVA NICHOLE RILEY | |
| Direct Examination by the Solicitor | 1948 |
| FRANK LINGARD | |
| Direct Examination by the Solicitor | 1952 |
| LEATHA RAYSOR | |
| Direct Examination by the Solicitor | 1963 |
| STATE RESTS..... | 1972 |
| WITNESSES FOR THE DEFENDANT | |
| VERA ALEKSEY | |
| Direct Examination by the Defense..... | 1977 |
| DEFENSE RESTS | 2002 |
| CLOSING ARGUMENTS | |
| By the Solicitor | 2006 |
| By the Defense | 2036 |
| By the Defendant Aleksey | 2038 |
| By the Defense | 2040 |
| CHARGE OF THE COURT | 2052 |

| | |
|--|------|
| VERDICT OF THE JURY..... | 2078 |
| TRANSCRIPT DATED MAY 20, 1998 | 2092 |
| MOTIONS | 2092 |
| <u>JACKSON V. DENNO</u> HEARING TRANSCRIPT DATED JUNE 8, 1998..... | 2125 |
| MOTIONS | 2128 |
| KYLE V. WELCH | |
| Direct Examination by Mr. Bailey | 2130 |
| Cross Examination by Mr. Sims | 2137 |
| KENNETH M. MEARS | |
| Direct Examination by Mr. Bailey | 2147 |
| Cross Examination by Mr. Sims | 2153 |
| BILLIE JOANNE ALTHOUSE | |
| Direct Examination by Mr. Bailey | 2157 |
| Cross Examination by Mr. Sims | 2162 |
| HUBERT RICKENBAKER | |
| Direct Examination by Mr. Bailey | 2168 |
| Cross Examination by Mr. Stone | 2171 |
| VERNETIA DOZIER | |
| Direct Examination by Mr. Bailey | 2176 |
| Cross Examination by Mr. Sims | 2177 |
| WANDA DUKES | |
| Direct Examination by Mr. Bailey | 2179 |
| Cross Examination by Mr. Stone | 2180 |
| GEORGE DARNELL | |
| Direct Examination by Mr. Bailey | 2183 |
| Cross Examination by Mr. Stone | 2199 |
| KENNETH M. MEARS | |
| Direct Examination by Mr. Bailey | 2215 |
| Cross Examination by Mr. Sims | 2223 |
| MOTIONS | 2230 |
| TRANSCRIPT DATED AUGUST 11, 1998 | 2243 |

| | |
|---|------|
| MOTIONS | 2246 |
| RICHARD L. FRIERSON, M.D. | |
| Direct Examination by Mr. Bailey | 2247 |
| Cross Examination by Mr. Stone | 2259 |
| MOTIONS | 2273 |
| RICHARD L. FRIERSON, M.D. | |
| Cross Examination by Mr. Stone | 2280 |
| MOTIONS | 2281 |
| RICHARD L. FRIERSON, M.D. | |
| Cross Examination by Mr. Stone | 2283 |
| MOTIONS | 2285 |
| COURT'S EXHIBIT NUMBER 2, INDICTMENT AND CONVICTION (GLORYVEE RIVERA) | 2308 |
| TAPED INTERVIEW/STATEMENT OF BAYAN R. ALEKSEY | 2320 |
| MOTION TO DISCLOSE..... | 2341 |
| ORDER FOR COMPETENCY EVALUATION AND CRIMINAL RESPONSIBILITY | 2344 |
| MOTION TO PRODUCE REPORTS OF EXAMINATION AND TESTS..... | 2347 |
| INDICTMENT | 2350 |
| APPLICATION FOR POST-CONVICTION RELIEF | 2454 |
| ORDER ON CONDITIONAL APPOINTMENT OF POST-CONVICTION RELIEF COUNSEL AND SCHEDULING ORDER..... | 2389 |
| AFFIDAVIT OF PETITIONER..... | 2398 |
| AFFIDAVIT OF COUNSEL | 2399 |
| SECOND AMENDED APPLICATION FOR POST-CONVICTION RELIEF | 2401 |
| NOTICE OF INTENT TO RELY UPON AFFIDAVITS AND OTHER DOCUMENTARY EVIDENCE | 2416 |
| POST-CONVICTION RELIEF TRANSCRIPT DATED NOVEMBER 12, 2002 | 2420 |

| | |
|---|------|
| POST-CONVICTION RELIEF TRANSCRIPT DATED NOVEMBER 13, 2002 | 2658 |
| POST-CONVICTION RELIEF TRANSCRIPT DATED NOVEMBER 14, 2002 | 2911 |
| OPENING STATEMENT BY MR. TARR | 2444 |
| OPENING STATEMENT BY MR. ZELENKA..... | 2463 |
| OPENING STATEMENT BY MR. BROWN | 2469 |
| THOMAS R. SIMS | |
| Direct Examination by Mr. Brown..... | 2476 |
| Cross Examination by Mr. Zelenka..... | 3025 |
| Redirect Examination by Mr. Brown..... | 3082 |
| Recross Examination by Mr. Zelenka..... | 3121 |
| Redirect Examination by Mr. Brown..... | 3126 |
| POST-CONVICTION RELIEF TRANSCRIPT DATED NOVEMBER 15, 2002 | 3131 |
| ISAAC McDUFFIE STONE, III | |
| Direct Examination by Mr. Tarr..... | 3133 |
| COLLOQUY | 3375 |
| POST-CONVICTION RELIEF TRANSCRIPT DATED JULY 7, 2003 | 3387 |
| ISAAC McDUFFIE STONE, III | |
| Direct Examination by Mr. Tarr..... | 3391 |
| POST-CONVICTION RELIEF TRANSCRIPT DATED JULY 8, 2003 | 3487 |
| MOTIONS | 3488 |
| ISAAC McDUFFIE STONE, III | |
| Direct Examination by Mr. Tarr..... | 3495 |
| Cross Examination by Mr. Zelenka..... | 3540 |
| Redirect Examination by Mr. Tarr | 3640 |
| WALTER BAILEY | |
| Direct Examination by Mr. Brown..... | 3667 |
| COLLOQUY | 3747 |
| WALTER BAILEY | |
| Direct Examination by Mr. Brown..... | 3756 |
| Cross Examination by Mr. Zelenka..... | 3825 |
| Redirect Examinaton by Mr. Brown | 3847 |

| | |
|--|------|
| COLLOQUY | 3855 |
| JOHN P. FREEMAN | |
| Direct Examination by Mr. Tarr | 3858 |
| Cross Examination by Mr. Zelenka..... | 3870 |
| Redirect Examination by Mr. Tarr | 3884 |
| JAMES E. AIKEN | |
| Direct Examination by Mr. Tarr..... | 3887 |
| Cross Examination by Mr. Zelenka..... | 3907 |
| Redirect Examination by Mr. Mr. Tarr | 3920 |
| KENNETH M. MEARS | |
| Direct Examination by Mr. Brown..... | 3927 |
| Cross Examination by Mr. Zelenka..... | 4006 |
| Redirect Examination by Mr. Brown | 4025 |
| GEORGE DARNELL | |
| Direct Examination by Mr. Tarr..... | 4032 |
| Cross Examination by Mr. Zelenka..... | 4082 |
| Redirect Examination by Mr. Tarr | 4094 |
| COLLOQUY | 4096 |
| WALTER BAILEY | |
| Direct Examination by Mr. Zelenka..... | 4106 |
| Cross Examination by Mr. Brown..... | 4115 |
| THIRD AMENDED APPLICATION FOR POST-CONVICTION RELIEF | 4123 |
| APPLICANT’S BRIEF SUPPORTING THIRD AMENDED APPLICATION FOR POST-CONVICTION RELIEF | 4136 |
| APPLICANT’S EXHIBIT 87, AFFIDAVIT | 4266 |
| APPLICANT’S EXHIBIT 88, LETTER DATED DECEMBER 14, 2004..... | 4267 |
| APPLICANT’S EXHIBIT 89, ARREST WARRANTS..... | 4269 |
| APPLICANT’S EXHIBIT 90, GENERAL SESSIONS DOCKET REPORT FOR ORANGEBURG COUNTY | 4271 |
| APPLICANT’S EXHIBIT 91, TORT CLAIM FORM | 4272 |
| APPLICANT’S EXHIBIT 92, SOUTH CAROLINA DEPARTMENT OF CORRECTIONS INMATE GRIEVANCE FORM..... | 4275 |
| DEPOSITION OF JANET VOGELANG, DATED JANUARY 30, 2004..... | 4276 |

| | |
|--|------|
| DEFENDANT’S EXHIBIT 1, TONI BOVEE’S REPORT..... | 4360 |
| DEFENDANT’S EXHIBIT 2, TIME LINE | 4369 |
| DEFENDANT’S EXHIBIT 3, K. FISHERMAN’S SOCIAL HISTORY | 4380 |
| MOTION FOR PRODUCTION OF MATERIAL UNDER <u>BRADY</u> AND S.C. CRIMINAL RULE 5 | 4405 |
| STATE’S MEMORANDUM IN RE: INTRODUCTION OF <u>LYLE</u> TESTIMONY | 4410 |
| APPLICANT’S EXHIBIT 96, VOLUNTARY STATEMENT OF ANTHONY LYNN STACK..... | 4414 |
| RESPONDENT’S POST-HEARING MEMORANDUM IN OPPOSITION TO APPLICATION FOR POST-CONVICTION RELIEF | 4416 |
| APPLICANT’S REPLY SUPPORTING THIRD AMENDED APPLICATION FOR POST-CONVICTION RELIEF | 4804 |
| APPLICANT’S OBJECTIONS TO THE COURT’S INTENTION TO ADOPT THE STATE’S PROPOSED ORDER..... | 4834 |
| MOTION TO CLARIFY THE STATE’S POSITION REGARDING A PROSECUTOR’S ELIGIBILITY FOR APPOINTMENT IN LIGHT OF CONFLICTS OF INTEREST | 4856 |
| MEMORANDUM DATED JANUARY 15, 2008 | 4863 |
| LETTER TO BAR MEMBERS DATED JANUARY 17, 2008 | 4865 |
| NEWSPAPER ARTICLES | 4867 |
| TRANSCRIPT DATED JANUARY 29, 2009 (EX PARTE HEARING) | 4875 |
| LETTER DATED APRIL 1, 2009 | 4936 |
| EMAILS..... | 4938 |
| SUPPLEMENT TO MOTION TO CLARIFY THE STATE’S POSITION REGARDING A PROSECUTOR’S ELIGIBILITY FOR APPOINTMENT IN LIGHT OF CONFLICTS OF INTEREST..... | 4940 |
| MOTION TO CLARIFY THE STATE’S POSITION REGARDING A PROSECUTOR’S ELIBIBILITY FOR APPOINTMENT IN LIGHT OF CONFLICTS OF INTEREST..... | 4943 |

| | |
|---|------|
| ATTACHMENT ONE, MEMORANDUM DATED JANUARY 15, 2008..... | 4952 |
| ATTACHMENT TWO, BAR MEMBER LETTER, DATED JANUARY 17, 2008 | 4955 |
| ATTACHMENT THREE, NEWSPAPER ARTICLES | 4957 |
| ORDER DENYING APPLICATION FOR POST-CONVICTION RELIEF | 4964 |
| APPLICANT’S MOTION TO ALTER AND AMEND JUDGMENT PURSUANT TO SCRC RULE 59 | 5223 |
| TRANSCRIPT DATED MAY 4, 2010 (59(e) HEARING)..... | 5251 |
| SUPPLEMENT TO MOTION TO CLARIFY THE STATE’S POSITION REGARDING A PROSECUTOR’S ELIGIBILITY FOR APPOINTMENT IN LIGHT OF CONFLICT OF INTEREST..... | 5312 |
| AFFIDAVIT OF JAMES C. WILLIAMS, JR. | 5315 |
| OBJECTION TO PROPOSED ORDER REGARDING APPLICANT’S MOTION TO ALTER AND AMEND JUDGMENT PURSUANT TO SCRC RULE 59 | 5319 |
| ORDER ON APPLICANT’S MOTION TO ALTER AND AMEND JUDGMENT PURSUANT TO RULE 59..... | 5322 |
| APPLICANT’S EXHIBIT 1, ATTORNEY NOTES | 5338 |
| APPLICANT’S EXHIBIT 2, LETTER DATED MARCH 6, 1998 | 5339 |
| APPLICANT’S EXHIBIT 3, YELENA BATKILINA PLEA/SENTENCING TRANSCRIPT .. | 5340 |
| APPLICANT’S EXHIBIT 4, TRACE REPORT | 5348 |
| APPLICANT’S EXHIBIT 5, BOND HEARING TRANSCRIPT | 5124 |
| APPLICANT’S EXHIBIT 6, INFORMATION | 5365 |
| APPLICANT’S EXHIBIT 7, RAP SHEET | 5373 |
| APPLICANT’S EXHIBIT 8, PLYMOUTH TOWNSHIP INCIDENT REPORT..... | 5375 |
| APPLICANT’S EXHIBIT 9, LOWER MORELAND POLICE REPORT | 5377 |
| APPLICANT’S EXHIBIT 10, BURDUMY MOTORS DOCUMENTS | 5383 |
| APPLICANT’S EXHIBIT 11, YELENA KATKILINA NEW YORK DRIVER’S LICENSE.... | 5389 |

| | |
|--|------|
| APPLICANT'S EXHIBIT 12, PHILADELPHIA PD INCIDENT REPORT | 5391 |
| APPLICANT'S EXHIBIT 13, AFFIDAVIT OF RICKIE PATTIN | 5392 |
| APPLICANT'S EXHIBIT 14, FAX DOCUMENT | 5394 |
| APPLICANT'S EXHIBIT 15, LETTER DATED JANUARY 7, 1998 | 5400 |
| APPLICANT'S EXHIBIT 17, THREE PAGES OF DOCUMENTS..... | 5406 |
| APPLICANT'S EXHIBIT 18, MULTI-PAGE DOCUMENT | 5409 |
| APPLICANT'S EXHIBIT 19, PENNSYLVANIA | 5440 |
| APPLICANT'S EXHIBIT 20, TWO PAGE STATEMENT | 5441 |
| APPLICANT'S EXHIBIT 21, MULTI-PAGE DOCUMENT | 5443 |
| APPLICANT'S EXHIBIT 22, DANETTA'S NOTES | 5449 |
| APPLICANT'S EXHIBIT 23-A, LETTER..... | 5450 |
| APPLICANT'S EXHIBIT 23-B, LETTER | 5451 |
| APPLICANT'S EXHIBIT 23-C, LETTER | 5452 |
| APPLICANT'S EXHIBIT 24, GLORYVEE PEREZ..... | 5454 |
| APPLICANT'S EXHIBIT 25, AFFIDAVIT OF MARCUS BLACKWELL..... | 5455 |
| APPLICANT'S EXHIBIT 27, AFFIDAVIT OF ELIZABETH BLACKWELL..... | 5457 |
| APPLICANT'S EXHIBIT 28, PROPERTY RECIEPT | 5461 |
| APPLICANT'S EXHIBIT 29, HOTEL, MOTEL, TELEPHONE RECEIPTS..... | 5462 |
| APPLICANT'S EXHIBIT 30, FOLDER..... | 5597 |
| APPLICANT'S EXHIBIT 31, AFFIDAVIT OF PAT CUBBERLY..... | 5599 |
| APPLICANT'S EXHIBIT 32, COPY OF TWO CHECKS..... | 5601 |
| APPLICANT'S EXHIBIT 33, AFFIDAVIT OF KEITH A. RANDALL | 5605 |
| APPLICANT'S EXHIBIT 34, TRENTON POLICE DIVISION INVESTIGATION REPORT | 5607 |

| | |
|--|------|
| APPLICANT'S EXHIBIT 35, BURLINGTON LINCOLN MERCURY DOCUMENTS..... | 5609 |
| APPLICANT'S EXHIBIT 36, SUMMIT BANK DOCUMENTS | 5632 |
| APPLICANT'S EXHIBIT 37, GLORYVEE RIVERIA GUILTY PLEA TRANSCRIPT, TRENTON NEW JERSEY | 5633 |
| APPLICANT'S EXHIBIT 38, PROPERTY RECEIPT OF GLORYVEE BLACKWELL..... | 5662 |
| APPLICANT'S EXHIBIT 39, AFFIDAVIT OF CHRISTOPHER SONGTAG | 5663 |
| APPLICANT'S EXHIBIT 40, SUMMIT BANK NOTICE OF HOLD | 5665 |
| APPLICANT'S EXHIBIT 41, GLORYVEE BLACKWELL CHECKS | 5666 |
| APPLICANT'S EXHIBIT 42-B, TAPED INTERVIEW/STATEMENT OF GLORYVEE PEREZ BLACKWELL | 5678 |
| APPLICANT'S EXHIBIT 43, SLED STATEMENT | 5682 |
| APPLICANT'S EXHIBIT 44, RENTAL INSTALLMENT CONTRACT AND SECURITY AGREEMENT | 5684 |
| APPLICANT'S EXHIBIT 45, NEW ROCHELLE POLICE REPORT/THERESA MCCANN . | 5686 |
| APPLICANT'S EXHIBIT 46, AFFIDAVIT OF VINCENT CARUSO | 5711 |
| APPLICANT'S EXHIBIT 47, RAP SHEET | 5715 |
| APPLICANT'S EXHIBIT 48, SEVEN PAGES OF PHOTOS | 5717 |
| APPLICANT'S EXHIBIT 49, TWO CHECKS | 5724 |
| APPLICANT'S EXHIBIT 50, FARRELL STATEMENT | 5726 |
| APPLICANT'S EXHIBIT 51, GUILTY PLEA TRANSCRIPT PIVERO..... | 5730 |
| APPLICANT'S EXHIBIT 52, RAP SHEET | 5736 |
| APPLICANT'S EXHIBIT 53, FOUR PAGE PIVERO DOCUMENT | 5738 |
| APPLICANT'S EXHIBIT 54, THREE PAGE INFORMATION | 5742 |
| APPLICANT'S EXHIBIT 55, FORTY FIVE PAGES OF DOCUMENTS | 5745 |
| APPLICANT'S EXHIBIT 56, LOVE LETTERS | 5790 |

| | |
|---|------|
| APPLICANT'S EXHIBIT 57, LETTER DATED OCTOBER 17, 2001 | 5799 |
| APPLICANT'S EXHIBIT 58, LAWSUIT SUMMIT..... | 5800 |
| APPLICANT'S EXHIBIT 59, LETTER DATED FEBRUARY 19, 1999 | 5838 |
| APPLICANT'S EXHIBIT 60, LETTER DATED MARCH 7, 1998 | 5839 |
| APPLICANT'S EXHIBIT 61, MR. STONE'S NOTES | 5840 |
| APPLICANT'S EXHIBIT 62, LETTER DATED JANUARY 31, 1997 | 5871 |
| APPLICANT'S EXHIBIT 63, TINA LAWINGS NOTES..... | 5863 |
| APPLICANT'S EXHIBIT 64, MEMO FROM TINA TO DUFFIE AND SIMS | 5876 |
| APPLICANT'S EXHIBIT 65, STONE'S TYPED NOTES | 5877 |
| APPLICANT'S EXHIBIT 66, TINA'S TIME SHEET | 5880 |
| APPLICANT'S EXHIBIT 67, LETTER DATED FEBRUARY 19, 1999 | 5897 |
| APPLICANT'S EXHIBIT 68, BILL FROM QUANTICO | 5898 |
| APPLICANT'S EXHIBIT 69, CV SAUL KASSIN | 5902 |
| APPLICANT'S EXHIBIT 70, FEBRUARY 2, 1998 TRANSCRIPT | 5906 |
| APPLICANT'S EXHIBIT 71, LETTER DATED FEBRUARY 22, 1999 | 5926 |
| APPLICANT'S EXHIBIT 72, NOTEBOOK OF NEWS PAPER ARTICLES | 5928 |
| APPLICANT'S EXHIBIT 73, REPORT OF HANS GIDION | 6087 |
| APPLICANT'S EXHIBIT 74, PHONE RECORD | 6101 |
| APPLICANT'S EXHIBIT 75, FOUR CHECKS | 6108 |
| APPLICANT'S EXHIBIT 76, MONEY ORDER | 6112 |
| APPLICANT'S EXHIBIT 79, NOTICE OF WARRANT | 6113 |
| APPLICANT'S EXHIBIT 80, LETTER..... | 6116 |
| APPLICANT'S EXHIBIT 81, LETTER DATED AUGUST 13, 1998..... | 6117 |

| | |
|---|------|
| APPLICANT’S EXHIBIT 82, LETTER | 6118 |
| APPLICANT’S EXHIBIT 83, SUMMARY CASE AND FILE | 6123 |
| APPLICANT’S EXHIBIT 84-A, AGENT MEARS NOTES | 6522 |
| NOTICE OF EVIDENCE IN AGGRAVATION OF THE PUNISHMENT | 6559 |
| TRANSFER ORDER..... | 6562 |
| LETTER DATED FEBRUARY 2, 1998..... | 6563 |
| LETTER DATED JANUARY 29, 1998 | 6564 |
| AFFIDAVIT | 6565 |
| NOTICE TO DETAINEE’S ATTORNEY | 6570 |
| SENTENCE..... | 6571 |
| MOTION TO ADD QUESTIONS TO DEATH PENALTY JURY QUESTIONNAIRE | 6572 |
| FORENSIC SERVICES LABORATORY REPORT | 6580 |
| ORDER OF APPOINTMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANT | 6587 |
| JURY’S VERDICT ON PROOF OF AGGRAVATING CIRCUMSTANCES, PART I..... | 6589 |
| JURY’S VERDICT ON PROOF OF AGGRAVATING CIRCUMSTANCES, PART II | 6590 |
| SENTENCE..... | 6591 |
| INDICTMENT | 6592 |
| MOTION FOR PRODUCTION OF MATERIAL UNDER <u>BRADY</u> 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**

ABBREVIATED REPORT
BY SSN

6506

Printed: 1/06/98

ALEKSEY, BAYAN R

DOB: [REDACTED] Age :
SSN: [REDACTED] Phone:

Address: 04/01/1995
[REDACTED] AV 1C
FLUSHING, NY 11355

ALEKSEY, BAYAN R

DOB: [REDACTED] Age :
SSN: [REDACTED] Phone:

Address:
[REDACTED] DUFFY ACD AV 3H2
HICKSVILLE, NY 11801

HERNANDEZ, LUIS

DOB: [REDACTED] Age :
SSN: [REDACTED] Phone: [REDACTED]

Address
[REDACTED] MACLAY AVE 3E
BRONX, NY 10461

*Same social security #,
different name*

6507

TO: SLDM
FROM: SCCH

ICHR REQUEST FOR RAP SHEET
ORI-SCLEDOOMO FBI-466463EA5 PUR-C
ATN-CRONISE, DOTTIE
ADR-PO BOX 21398
CIS-COLUMBIA, SC

ZIP-29221

NO RECORD FOUND TO DISSEMINATE USING FBI/466463EA5
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

INQUIRY FORWARDED TO INTERSTATE IDENTIFICATION INDEX

** S C CJICS END OF RECORD **

IN JAN 05, 1998 14:45:22 000312513462/586
OUT JAN 05, 1998 14:45:22 MSG# 3015 SAN: OPJ4MJ46SADQ

TO: SLDM
FROM: NCIC2

FLO10PJ4MJ46SADQ02D
SCLEDOOMO

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/466463EA5. INDIVIDUAL'S RECORD WILL BE COMPLETE
WITH ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

- FBI - FBI/466463EA5
- NEW YORK - STATE ID/NY55540540
- PENNSYLVANIA - STATE ID/PA21153362

END

IN JAN 05, 1998 14:45:26 000312537560/586
OUT JAN 05, 1998 14:45:33 MSG# 3014 SAN: OPJ4MJ46SADQ

TO: SLOM
FROM: NCIC2

4LO10PJ4MJ468AD802D
SCLEDOOMO

ATN/CRONISE, DOTTIE

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-466463EAS.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

| | | |
|------------------|-----------|----------------|
| NAME | FBI NO. | DATE REQUESTED |
| ALEKSEY, BAYAN R | 466463EAS | 1996/01/05 |

| | | | | | | | |
|-----|------|------------|--------|--------|------|------|-------------|
| SEX | RACE | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | BIRTH PLACE |
| M | W | [REDACTED] | 508 | 105 | BRG | BRG | NEW YORK |

FINGERPRINT CLASS
PM PD 16 PM PD

PI PI 16 PI PI

1-ARRESTED OR RECEIVED 1992/06/01A
 AGENCY-DELAWARE WATER GAP BUSHKILL (PAD100700)
 AGENCY CASE-920778 NAME USED-ALEKSEY, VINCENT RONALD
 CHARGE 1-POSSESSION OF STOLEN PROPERTY

CHARGE 2-INTER W/AGENCY FUNCH ONS
 CHARGE 3-UNAUTHORIZED USE OF REGISTRATION

| | | |
|---|---|---|
| * | WANTED | * |
| * | | * |
| * | CONFIRM THAT WARRANT IS STILL OUTSTANDING | * |
| * | | * |
| * | AGENCY-COUNTY POLICE MINEOLA (NY0290006) | * |
| * | WANTED-NCIC #W982420579 | * |
| * | ALEKSEY, BAYAN | * |
| * | | * |

6509

```

-----
*           WANTED                                     *
*
* CONFIRM THAT WARRANT IS STILL OUTSTANDING          *
*
* AGENCY-POLICE DEPARTMENT HATBORO (PA0460900)      *
* WANTED-NCIC #W024790011                            *
* VICARI, MICHAEL                                     *
* LARCENY                                             *
* CASE #C-0426-97                                     *
* DATE OF WARRANT 090997                             *
* NOTIFY POLICE DEPARTMENT HATBORO PENNSYLVANIA     *
-----
    
```

ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE FOLLOWING STATE(S):

NEW YORK - STATE ID/NY55540540
 PENNSYLVANIA - STATE ID/PA21153362

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON

FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
 END OF RECORD

IN JAN 05, 1998 14:45:33 000312700614/586
 OUT JAN 05, 1998 14:46:22 MSG# 3017 SAN: OPJ4MJ46SADQ

6511

05, 1998 14:45:42
AN 05, 1998 14:46:56

MSG# 3016

000313002834/586
SAN: BF036J468AW9

TO: SLDM
FROM: NLET

CR.NY1110000
12:46 01/05/98 03863
12:46 01/05/98 03863 SCLEDOOMO
*OPJ4MJ46SA

TXT
HDR/2L01OPJ4MJ46SADQ02DATN/CRONISE, DOTTIE
PART 2

THE FOLLOWING RECORD PERTAINS TO FBI/466463EAS
CONTINUED FROM PREVIOUS PART

| | | | |
|------|------------------|---------|----------|
| DATE | 01-05-98 | PART | 2 |
| NAME | ALEKSEY, BAYAN R | NYSID | 55540540 |
| | | TRAN NO | III |

< < < < < < CRIMINAL HISTORY > > > > > >

| ARREST INFORMATION | ARREST/ARRAIGNMENT CHARGES | DISPOSITION AND RELATED DATA |
|-----------------------|-------------------------------|---------------------------------|
|-----------------------|-------------------------------|---------------------------------|

TO: SLDM
FROM: NLET

CR.NY1110000
12:46 01/05/98 03863
12:46 01/05/98 03863 SCLEDOOMO
*OPJ4MJ46SA

TXT
HDR/2L01OPJ4MJ46SADQ02DATN/CRONISE, DOTTIE
PART 2

THE FOLLOWING RECORD PERTAINS TO FBI/466463EAS
CONTINUED FROM PREVIOUS PART

<<<<<<< CRIMINAL HISTORY >>>>>>

| ARREST INFORMATION | ARREST/ARRAIGNMENT CHARGES | DISPOSITION AND RELATED DATA |
|--------------------|----------------------------|------------------------------|
|--------------------|----------------------------|------------------------------|

DKT # 91X016265
 BENCH WARRANT ISSUED,
 DISPOSITION PENDING

ARR DT/PL 08-07-92: - - ARREST - - - - DISPOSITION - -
 WARWICK: GR LARCENY-3RD:VALUE > 08-07-92 TJ WARWICK PART 1
 PL 155.35 NO SUB: DKT # UNKNOWN
 CRM DATE: 11-19-91 CLASS D FEL NCIC 2399:ARRAIGNED
 CRIME PLACE: PETIT LARCENY
 WARWICK: PL 155.25 NO SUB:
 ARR#/AGY UNKNOWN CLASS A MISD NCIC 2399:
 WARWICK TOWN PD
 CRT CON# 13991678M: - - ARRAIGNMENT - -
 GR LARCENY-3RD:VALUE >
 PL 155.35 NO SUB:
 CLASS D FEL NCIC 2399:
 PETIT LARCENY
 PL 155.25 NO SUB:
 CLASS A MISD NCIC 2399:

ARR DT/PL 02-26-93: - - ARREST - - - - DISPOSITION - -
 NYCPD 108: GR LARCENY-3RD:VALUE > 02-27-93 CRIM CRT QUEENS
 PL 155.35 NO SUB: DKT # 930006632
 CRM DATE: 01-12-93 CLASS D FEL NCIC 2399:INITIAL REPORT OF DOCKET
 CRIME PLACE: NUMBER
 NYCPD 108: AGG HAR-2ND:TELEPHONE
 PL 240.30 SUB 02:
 ARR#/AGY 093006799 CLASS A MISD NCIC 5309:
 NYCPD PCT 108: 02-27-93 CRIM CRT QUEENS
 DKT # 930006632
 CRT CON# 16246734H: - - ARRAIGNMENT - - :ARRAIGNED
 FAX NO 0005004 GR LARCENY-3RD:VALUE >
 ORACLE # 08502978 PL 155.35 NO SUB:
 ARR 7 FEL NCIC 2399:05-06-93 SUP CRT QUEENS CO

:AGG HAR-2ND:TELEPHONE :
:PL 240.30 SUB 02:
:CLASS A MISD NCIC 5309:

ARR DT/PL 03-18-93! - - ARREST - - ! - - DISPOSITION - -
NYCPD 108 :GR LARCENY-2ND:BY EXT0!04-29-93 SUP CRT QUEENS CO
:PL 155.40 SUB 02! IND # 1213-93
CRM DATE: 02-27-93!CLASS C FEL NCIC 2399!CONSOLIDATED WITH OTHER CASE #
CRIME PLACE: : :0911-93
NYCPD 108 :GR LARCENY-3RD:VALUE.>!COURT: UNKNOWN
:PL 155.35 NO SUB!
ARR#/ABY 093009045!CLASS D FEL NCIC 2399!THE FOLLOWING CHARGE(S):
NYCPD PCT 108 : :GR LARCENY-2ND:BY EXTORTION
:CRIM CONTEMPT-2ND:DIS0!PL 155.40 SUB 02
CRT CON# 162685120!PL 215.50 SUB 03!CLASS C FEL NCIC 2399
:CLASS A MISD NCIC 5005!
FAX NO 0006561 :
ORACLE # 08502998 :AGG HAR-2ND:COMMUNICATE:03-19-93 CRIM CRT QUEENS
:PL 240.30 SUB 01: DKT # 930008811
:CLASS A MISD NCIC 5309:INITIAL REPORT OF DOCKET
: :NUMBER
: - - ARRAIGNMENT - -

:GR LARCENY-2ND:BY EXT0:03-19-93 CRIM CRT QUEENS
:PL 155.40 SUB 02! DKT # 930008811
:CLASS C FEL NCIC 2399!ARRAIGNED
:CPSP-3RD:VALUE OF PROP:
:PL 165.50 NO SUB!
:CLASS D FEL NCIC 2804:03-19-93 CRIM CRT QUEENS
: : DKT # 930008812
:GR LAR 4:VALUE PROPERT:INITIAL REPORT OF DOCKET
:PL 155.30 SUB 01:NUMBER
:CLASS E FEL NCIC 2399:
:CRIM CONTEMPT-2ND:DIS0:
:PL 215.50 SUB 03:03-19-93 CRIM CRT QUEENS
:CLASS A MISD NCIC 5005! DKT # 930008812
: :ARRAIGNED
:AGG HAR-2ND:COMMUNICATE:
:PL 240.30 SUB 01:
:CLASS A MISD NCIC 5309:
: :03-19-93 CRIM CRT QUEENS
: : DKT # 930008813
: :INITIAL REPORT OF DOCKET

NUMBER

03-19-93 CRIM CRT QUEENS
DKT # 930008813
ARRAIGNED

03-19-93 CRIM CRT QUEENS
DKT # 930008814
INITIAL REPORT OF DOCKET
NUMBER

03-19-93 CRIM CRT QUEENS
DKT # 930008814
ARRAIGNED

03-22-93 CRIM CRT QUEENS
DKT # UNKNOWN
NOT ARRAIGNED

THE FOLLOWING CHARGE(S):
GR LARCENY-3RD:VALUE > \$3000
PL 155.35 NO SUB
CLASS D FEL NCIC 2399

04-29-93 SUP CRT QUEENS CO
IND# UNKNOWN
NOT ARRAIGNED

THE FOLLOWING CHARGE(S):
GR LARCENY-2ND:BY EXTORTION
PL 155.40 SUB 02
CLASS C FEL NCIC 2399
GR LARCENY-2ND:BY EXTORTION
PL 155.40 SUB 02
CLASS C FEL NCIC 2399

6515

CPSP-3RD:VALUE OF PROP:07-11-93 NASS CO 1ST DIST
PL 165.50 NO SUB:
CLASS D FEL NCIC 2804:ARRAIGNED DKT # 13907/93

TIME PLACE: OYSTER BAY
ARR#/ASY 328560 :CRIM POSSESSION STOLN :
NASS CO FD :PL 165.40 NO SUB:
:CLASS A MISD NCIC 2804:07-14-93 NASS CO 1ST DIST CT
DKT # 13907/93

CRT CON# 16396320Y: - - ARRAIGNMENT - - :BENCH WARRANT ISSUED,
:DISPOSITION PENDING

FAX NO NA09520 :CPSP-3RD:VALUE OF PROP:
:PL 165.50 NO SUB:
:CLASS D FEL NCIC 2804:11-08-93 NASS CO 1ST DIST CT
DKT # 13907/93
:CRIM POSSESSION STOLN :RETURNED ON WARRANT
:PL 165.40 NO SUB:
:CLASS A MISD NCIC 2804:

:11-22-93 CO CRT NASSAU
: IND # 86229-93

END OF PART 2 - PART 3 TO FOLLOW

IN JAN 05, 1998 14:46:36 000313415104/586
OUT JAN 05, 1998 14:49:13 MSG# 3019 SAN: 8F038J46SBPT

TO: SLDM
FROM: NLET

CR.NYIIIC000
12:46 01/05/98 08670
12:47 01/05/98 03868 SCLEDO00M0
*OPJ4MJ46SA
TXT
HDR/ZLO10PJ4MJ46SADG02DATM/CRONISE, DOTTIE
PART 1

THE FOLLOWING RECORD PERTAINS TO FBI/46646JEAS
THIS REPLY TO YOUR OR INQUIRY MUST BE UTILIZED ONLY FOR THE PURPOSE FOR WHICH
IT WAS RECEIVED AND MUST NOT BE USED FOR ANY OTHER PURPOSE.

01-05-98
TIME 1444
FAX #:

STATE OF NEW YORK
DIVISION OF CRIMINAL JUSTICE SERVICES

TRAN # III
PART 1

CONFIDENTIAL TO: SLED MISSING PERSON
PO BOX 21398
COLUMBIA, SC
29221

DOB [REDACTED]
RAC WHITE/HSPNC
SEX MALE
HGT 5-08

SOC [REDACTED]
FBI 466463EA5
III MULTI SOURCE
PRB 0166195

NAME ALEKSEY, BAYAN R NYSID: 55540540

PREVIOUSLY IDENTIFIED UNDER THE FOLLOWING NYSID NUMBER(S):
7450166P

PLEASE CHANGE YOUR RECORDS TO REFLECT THE CONSOLIDATION OF THESE
NUMBERS TO THE CURRENT NYSID NUMBER 55540540

NAMES USED BY SUBJECT

ALEKSEY, BAYAN R ALEKSEY, VINNIE
ALEKSEY, RONALD RONALD, BRYAN
LARGRASSA, STEPHEN ALEKSEY, VINCENT RONALD
LARASSA, STEPHEN ALESKEY, BAYAN E
ALESKEY, VINNY VIGGARD, SAL

<<<<<<< CRIMINAL HISTORY >>>>>>

| ARREST INFORMATION | ARREST/ARRAIGNMENT CHARGES | DISPOSITION AND RELATED DATA |
|--------------------|----------------------------|------------------------------|
|--------------------|----------------------------|------------------------------|

| | | | | |
|-----------------------|----------|------------------------|----------|---------------------------|
| ARR DT/PL 11-18-85: ✓ | WESTBURY | CRIMINAL MISCHIEF-3RD | 03-10-86 | NASS CO 1ST DIST CT |
| | | PL 145.05 | NO SUB | DKT # 31094/85 |
| CRM DATE: 11-18-85 | | CLASS E FEL NCIC 2999 | | DISMISSED |
| CRIME PLACE: | WESTBURY | ATT GRAND LARCENY-3 | | |
| | | PL 110/155.30 | NO SUB | |
| ARR#/AGY 00228585 | | CLASS A MISD NCIC 2399 | | PROBATION DATA |
| NASS CO PD | | | 03-10-86 | SENTENCE DATE |
| | | | | PROB NASSAU CO |
| CRT CON# 09409792J | | | | REG # 0585573 |
| | | | 07-09-86 | DISCHARGED |
| FAX NO NA15187 | | | | OTHER |
| | | | | ADDITIONAL PROBATION DATA |
| | | | 03-10-86 | SENTENCE DATE |
| | | | | NYC PROBATION - QNS |

6517

27-

ARREST

DISPOSITION

QUEENS

✓ POSSESS FORGED INSTRU:07-27-87 SUP CRT QUEENS CO

:PL 170.30 NO SUB: IND # UNKNOWN

CRM DATE: 07-27-87:CLASS C FEL NCIC 2506:CHARGE NOT CONSIDERED BY GRAND

CRIME PLACE: QUEENS :JURY

QUEENS :CPSP-4TH:PROPERTY VAL :

:PL 165.45 SUB 01:THE FOLLOWING CHARGE(S):

ARR#/AGY 087023066:CLASS E FEL NCIC 2804:POSSESS FORGED INSTRUMENT-1ST

NYCPD PCT 109 :PL 170.30 NO SUB

CRT CON# 10847979Y:CLASS C FEL NCIC 2506

FAX NO 0017604 :CPSP-4TH:PROPERTY VAL >51000

ORACLE # 58410994 :PL 165.45 SUB 01

:CLASS E FEL NCIC 2804

ARR DT/PL 10-04-88 ✓ - - ARREST - -

QUEENS :PETIT LARCENY :02-27-89 CRIM CRT QUEENS

:PL 155.25 NO SUB: DKT # 89040936

CRM DATE: 08-31-88:CLASS A MISD NCIC 2399:DISMISSED

CRIME PLACE: QUEENS

✓ :POSSESS FORGED INSTRU:

:PL 170.20 NO SUB:

ARR#/AGY 088035843:CLASS A MISD NCIC 2506:10-04-88 CRIM CRT QUEENS

NYCPD PCT 109 :DKT # UNKNOWN

✓ :CRIM POSSESSION STOLN (NOT ARRAIGNED)

CRT CON# 10129176Y:PL 165.40 NO SUB:

FAX NO GPO4341 :CLASS A MISD NCIC 2804:THE FOLLOWING CHARGE(S):

ORACLE # 38510994 :ATT FORGERY-3 :POSSESS FORGED INSTRUMENT-3RD

:PL 110/170.05 NO SUB:CLASS A MISD NCIC 2506

:CLASS B MISD NCIC 2589:

:ATT FORGERY-3

:PL 110/170.05 NO SUB

:CLASS B MISD NCIC 2589

ARR DT/PL 10-09-89 ✓ - - ARREST - -

QUEENS :FORGERY 2ND:TOKENS :01-12-90 CRIM CRT QUEENS

:PL 170.10 SUB 04: DKT # 90037499

CRM DATE: 10-09-89:CLASS D FEL NCIC 2589:DISMISSED

CRIME PLACE: QUEENS

✓ :GRAND LARCENY-4TH:CRED:

:PL 155.30 SUB 04:

ARR#/AGY 089036475:CLASS E FEL NCIC 2399:10-10-89 CRIM CRT QUEENS

NYCPD PCT 109

DKT # 90037499

CPSP-4TH:POSS CREDIT CARD:ARRAIGNED

CRT CON# 12402407Z:PL 165.45 SUB 02:

CLASS E FEL NCIC 2804:

FAX NO 0029327

GRACLE # 38410994

✓!INVAL USE CREDIT CD W/INT:01-12-90 CRIM CRT QUEENS

:PL 165.15 SUB 01: DKT # UNKNOWN

:CLASS A MISD NCIC 2605:NOT ARRAIGNED

✓!VIOL OF LOC LAW VIOL :THE FOLLOWING CHARGE(S):

:LOC NO SUB:FORGERY 2ND:TOKENS

: VIOL NCIC 7399:PL 170.10 SUB 04

: CLASS D FEL NCIC 2589

- - ARRAIGNMENT - - :GRAND LARCENY-4TH:CREDIT CARD

:PL 155.30 SUB 04

✓!CRIM POSSESSION STOLN :CLASS E FEL NCIC 2399

:PL 165.40 NO SUB:

:CLASS A MISD NCIC 2804:CPSP-4TH:POSS CREDIT CARD

:PL 165.45 SUB 02

✓!INTENT/FRAUD OBT TRANS:CLASS E FEL NCIC 2804

:PL 165.15 SUB 03:

:CLASS A MISD NCIC 2699:CPSP-4TH:POSS CREDIT CARD

:PL 165.45 SUB 02

:VIOL OF LOC LAW VIOL :CLASS E FEL NCIC 2804

:LOC NO SUB:

: VIOL NCIC 7399:INVAL USE CREDIT CD W/INT-FRAUD

:PL 165.15 SUB 01

:CLASS A MISD NCIC 2605

:VIOL OF LOC LAW VIOL

:LOC NO SUB

: VIOL NCIC 7399

ARR DT/PL 06-13-90 - - ARREST - -

NO DISPOSITION REPORTED

QUEENS ✓!CRIM POSSESSION STOLN :

:PL 165.45 NO SUB:

COURT OF ARRAIGNMENT:

CRIM DATE: 05-12-90:CLASS E FEL NCIC 2804:

CRIM CRT QUEENS

CRIME PLACE:

QUEENS

6519

CRT CON# 13581274K:

FAX NO 8018016
ORACLE # 28410975

ARR DT/PL 04-19-91 - - ARREST - - - - DISPOSITION - -
NYCPD 48 : CRIM IMPERSONATION-1ST:04-20-91 CRIM CRT BRONX
: PL 190.26 NO SUB: DKT # 91X016285
CRIM DATE: 04-19-91: CLASS E FEL NCIC 2604: ARRAIGNED
CRIME PLACE:
NYCPD 48

ARR#/AGY B91015891 - - ARRAIGNMENT - -
NYCPD PCT 048 : CRIM IMPERSONATION-1ST: 07-23-91 CRIM CRT BRONX
: PL 190.26 NO SUB: DKT # 91X016285
CRT CON# 14713011Y: CLASS E FEL NCIC 2604: BENCH WARRANT ISSUED,
DISPOSITION PENDING

FAX NO 8012823 ✓ CRIM POSSESSION STOLN
ORACLE # 08512968 : PL 165.40 NO SUB:
: CLASS A MISD NCIC 2804: 03-01-93 CRIM CRT BRONX
: DKT # 91X016285
: RETURNED ON WARRANT

: 05-05-93 CRIM CRT BRONX

END OF PART 1 - PART 2 TO FOLLOW

IN JAN 05, 1998 14:47:12 000314067116/386
OUT JAN 05, 1998 14:51:45 MSG# 3020 SAN: 8F038J468C8F

TO: SLOM
FROM: N FT

0075
07/98 03371 SCLEDOOMO
465A

ADR/ZLO10PJ4MJ46SADQ02DATN/CRONISE, DOTTIE
PART 3

THE FOLLOWING RECORD PERTAINS TO FBI/466463EA5
CONTINUED FROM PREVIOUS PART

DATE 01-05-78 PART 3

NAME ALEKSEY, BAYAN R NYSID 55540540 TRAN NO III

<<<<<<< CRIMINAL HISTORY >>>>>>

| ARREST INFORMATION | ARREST/ARRAIGNMENT CHARGES | DISPOSITION AND RELATED DATA |
|--------------------|----------------------------|------------------------------|
|--------------------|----------------------------|------------------------------|

| | | |
|--|--|--|
| | | BENCH WARRANT ISSUED, DISPOSITION PENDING |
|--|--|--|

| | | |
|--------------------|--|---|
| NO ARREST REPORTED | | - - DISPOSITION - - 11-08-93 CO CRT NASSAU IND # 86238-93 INITIAL REPORT OF INDICTMENT NUMBER |
|--------------------|--|---|

<<<<<<< OTHER INFORMATION >>>>>>

LATEST UPDATED PERSONAL DESCRIPTORS: EYES/BROWN HAIR/BROWN WGT 165 LBS

NCIC FINGERPRINT CLASSIFICATION FMP016FMP0PIPI16PIPI

SS # : [REDACTED]

DOB : [REDACTED]

POB : NEW YORK

| NAME/ ADDR | REPORTED ON | INFORMATION |
|------------|-------------|------------------|
| | 11-18-85 | ALEKSEY, BAYAN R |
| | 07-27-87 | ALEKSEY, BAYAN R |
| | 10-04-88 | ALEKSEY, BAYAN R |

6521

| | | | |
|-------------------------|-----|----------|----------|
| ALEKSEY, BAYAN R | | FLUSHING | NEW YORK |
| 143-48 41 AVE. | | | |
| ALEKSEY, BAYAN R | | FLUSHING | NEW YORK |
| 143 48 41 | AVE | | |
| ALEKSEY, BAYAN R | | FLUSHING | NEW YORK |
| 143-48 41ST AVE | | | |
| RONALD, BRYAN | | | |
| ALEKSEY, VINCENT RONALD | | | |
| ALEKSEY, VINNIE | | | |
| LARASSA, STEPHEN | | | |
| LARGRASSA, STEPHEN | | | |
| ALESKEY, BAYAN E | | FLUSHING | NEW YORK |
| 143-48 41 | AVE | | |
| ALESKEY, VINNY | | | |
| ALESKEY, BAYAN E | | | |

| | | | |
|---|--------------------------|----------|----------|
| : | 143-48 41 AVENUE | FLUSHING | NEW YORK |
| : | 03-18-93: ALESKEY, VINNY | | |
| : | 07-10-93: VICCARO, SAL | | |
| : | 143 48 41ST AVE | FLUSHING | NEW YORK |

WHERE AN INDIVIDUAL IS SENTENCED JUNE 1, 1981, OR LATER, ON MORE THAN ONE CHARGE WITHIN A DOCKET, THE SENTENCES MAY BE CONSIDERED TO BE CONCURRENT UNLESS IDENTIFIED AS CONSECUTIVE.

CAUTION: THIS RESPONSE IS NOT BASED ON A FINGERPRINT SEARCH OR IDENTIFICATION AND, AS SUCH, DOES NOT SATISFY THE PROVISIONS OF CPL SECTION 390.10 FOR USE IN PRONOUNCING A SENTENCE.

ALL ENTRIES ARE AS COMPLETE AS THE DATA FURNISHED TO DCJS.
 KATHERINE N. LAPP, COMMISSIONER

END OF RECORD

IN JAN 05, 1978 14:47:28 000314213530/586
 OUT JAN 05, 1978 14:52:28 MSG# 3021 SAN: 8F038J468CHA

Applicant 5
EXHIBIT
#84-A

Trooper LINGARD
~~Doyle~~

134. Box F.L. LINGARD -
Allyson Pevee (25) 9/20/72

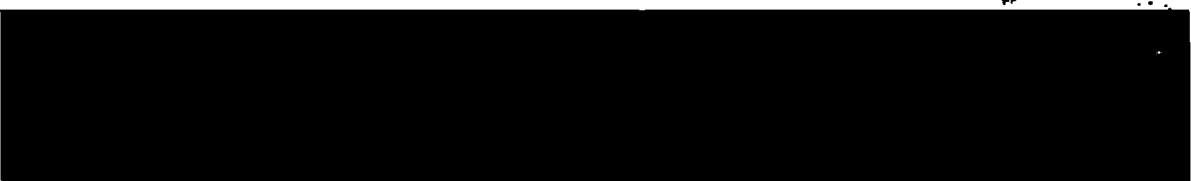


Ben Salem, Pennsylvania
Unemployed - Certified Medical Assistant
VIVIAN OSARIO - Aunt



Street ROAD
Ben Salem, Penn.

1998 Mustang - White



Ernest Wiggall, CAROL EVANS
Emory Rash, M.D.

DLL Mrs. ^{Tracy} Hicks -



Statements from dir Stack (SCA)

Disc 1

BAREN Goodwin
Brett Baker

ALED Forensics

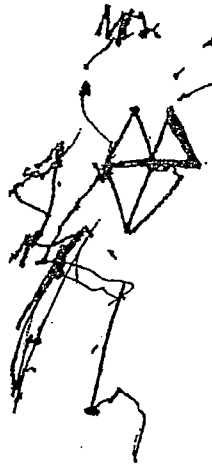
Jennings Firearms
Byco 58 - J.M.M.
[Redacted] Ser. No.

Capt. David Doe
[Redacted]

11/1/98
12:15pm

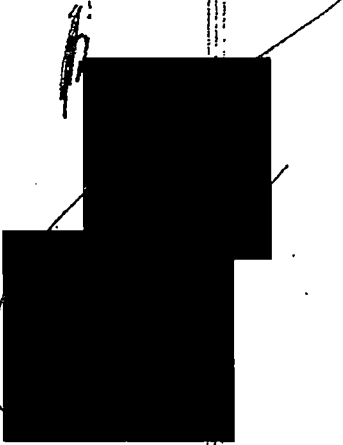
Glorvra Perez Blackwell

Left Pl.



Michael has an ex-girl friend named Ellen, Don't know her last name.

EE



LISA N. WATSON - [REDACTED]

LAMAR PLACE

Philadelphia, PA. 19134

Tel. - [REDACTED]

Stole Brand new

*

Joey Berkley -
Joey McHarden -
Joey Lampino -

- from New York -

* White with Tan Interior

Andrew Watson - Husband -

Forged JMC Credit Cards - \$10,000.00

Cell Phone - \$1500.00

Patrol called her 6:30 A.M. this morning
Trooper Wood - -

Detective ^{Bill} Osbourne
~~Reswell~~ - [REDACTED]

Sgt.

* 9/28/97 - Shot someone in ^{all brown} Fulton Court
Pennsylvania.

Leased thru Ford Motor Credit

Scar on right elbow different color
from motorcycle accident.

I Glorvna PEREZ Blackwell recieved from SA George W. DAWELL of South Carolina Law Enforcement Division the following items:

1. Black shoulder purse
2. Black wallet with pictures. ID. CARDS Drivers license AND other important papers pertaining to my children AND my vehicle.
3. Check Book.
4. Box of extra checks
5. Orange folder with resumes AND other paperwork.

Witnessed by: Glorvna P. Blackwell. March 3rd 1998
Hed Stan

3 from left side -

1 show heart

1 show left arm into chest

1 show spine

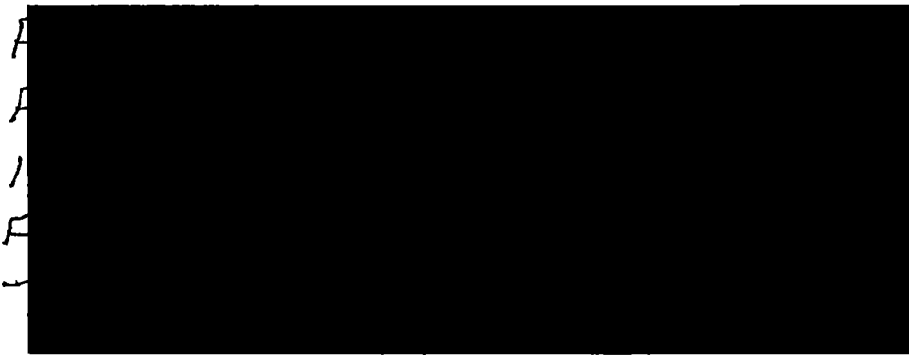
1 - Top right shoulder

1/1/98 Suspect transported to Dmg. by Lt. Edwards + Patrol.

1/2/98 Inf. FAXed to SLED Int. / Dottie Cronise

Sgt. ^{Wynne} Cloud - Shot into the door. Did not hit the person.

N.J. DDN - 7930 - Originally Issued Joseph Barclay - w/m - Short Dark Hair Dark Skin -



Cpl. Loyo - Dutch County - Traffic Poss. of watch and money.

- Check on Child Endangerment -

IRA Parrish requested ATF - Scott Ethridge - History -

Scott Ethridge
Intelligence
like Anderson
Rogue
Possible

~~Handwritten scribbles and notes at the bottom left corner.~~

6529

1129

XXXXXX

Attorney Gross - Public Defender -

[Redacted]

Flushing Queens, N.Y.

Bayan R. Aleksey -

[Redacted]

Mother's Res. - Vera Aleksey - ✓

3. VAD

Carried to Longree to Pistol Range in Bucks County, Pennsylvania.

XXXXXX

Lt. ~~Stadis~~ - Lt. STADIS -

XXXXXX

Calhoun Coker

off

10/20
off
12/1/97 terminated
They purchase barrel
lock from them.
AL Levine

6531

1/6/98 Bayan Aleksey -
9:45 A.M. Request an Attorney -

1/7/98 Subpoena for Ford Motor Credit -

1/8/98 Det. Mark MADO *
New Rochelle P.D.

[REDACTED]

Bouquet Place
New York

[REDACTED]
Pictures of Vehicles

- Sara Pivers - Former Girl Friend -

1/8/98 - Bond Hearing on Aleksey - Bond Denied
Alroyer waived Bond hearing.

11/2/98 Nassau N.Y.

Mount Laurel - N.J.

New Rochelle P.D.

MAIL Office

[Redacted] Det. Moyer
D.H. in Allentown, Pa.

PESCATAWAY -

90703 OD F.B.I. No.



Charles Nixon

Osareant



Lower South Hampton PD
Hartford pa

Vivian Osario
2900 Sweet Road
Beulah P



F22

26

27

32

37

51

54

55

60

68

69

78

79

80

89

118

107

R-17

F-18

102

30

6535

WILLIAM 7:00 AM Monday

(Judge David) Custody 76

Applicant's
EXHIBIT
#84-B

[Redacted]
Dad is [Redacted] - SLED Int.

New Rochelle, N.Y. 10805
Teresa M^{rs} [Redacted] 2/17/62

[Redacted] Husband passed 10/1/94

[Redacted]

Met him in Feb. 96
Got my Apt. Keys
Put his name on my Credit Cards
\$70,000.

White Mustang
By [Redacted]

Janie Farrell kept girl
[Redacted]
Old Rope Chain with a Cross.

Impersonating a Police Officer

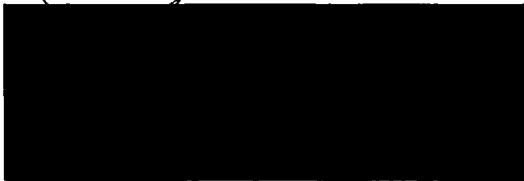
Det. Kevin Merham
Queens, NY
[Redacted]

Rosie's Sheer Marie (Salon)

14-100
Dodie Cronis e. - SLED Int.
35 Circuit Rd. Apt. 7-9
New Rochelle, N.Y. 10805
Teresa M^e Carr 2/12/62



Husband passed 10/1/94



N.Y. S.T.D. No.



Met him in Feb. ~~19~~ -96
Had my Apt. Keys
Put his name on my Credit Cards
\$70,000.00

White Mustang
Bye Bye Carol

Jarvis Farrell next girl
914-663-8532
Old Rope Chair with a Cross.

Impersonating a Police Officer

Det. Kevin Meehan
Queens, NY



Rosie's Sheer Magic (Salon)
699 Amsterdam Ave
N.Y.

14 / 100

Dottie Cronis e. - SLED Int.
35 Circuit Rd. Apt. 7
New Rochelle, N.Y. 10805
Teresa M^e Carr 2/12/62

[Redacted]

[Redacted]

Husband passed 10/1/94

[Redacted]

N.Y. S.I.D. No.

[Redacted]

Met him in Feb. 1996
Had my Apt. Keys
Put his name on my Credit Cards
\$70,000.

White Mustang
Bylaw Chawl

Jamie Farrell next girl
[Redacted]
Old Rope Chair with a Cross.

Impersonating a Police Officer

Det. Kevin Meehan
Queens, NY

[Redacted]

Rosie's Sheer Magic (Salon)
[Redacted] Amsterdam Ave
N.Y.

LT. PORTER

~~896 7041~~



1/2/98

MINEOLA, New York

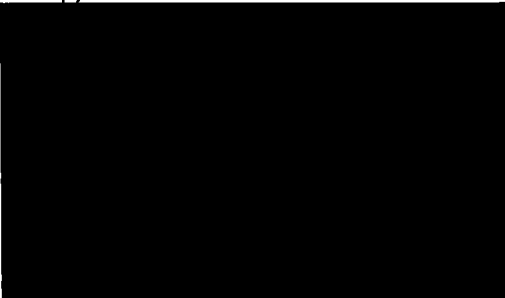
Not in WITTS not in ^{lead} Witness Program

BOYAN R. ~~Blackwell~~ - Russian
Aleksy 11/8/68

Felony Alan Sweeney III

Yelena Bakilina - 11/9/74

Farther
from
TRINIDAD



N.Y. - Queens
Bail Jumping - 199
143 48th
Flushing, N.Y.

Mr. & Mrs
Herbert Blackwell
116 Friendly Ave.
Reidsville, N.C.
4154 x 27320



BEEPER

John Ellridge



Ford Motor Credit Co.

Joey Barclay -

FAX -



Att. John Ellridge

1/2/98 - MINEOLA, New York

Not in WITAs nor in ^{Lead} Witness Program

Bayan R. ~~Aleksey~~ - Russian
Aleksy 11/8/68
Felony Mean Sarceny III

Yelena Batkivilina - 11/7/74

Farther
from
TRINIDAD

* [Redacted]

N.Y. - Queens
Bail Jumping - 1993 -

143 48th 41st Ave
Flushing, N.Y.

[Redacted]

BEEPER

John Eldridge
[Redacted]
Ford Motor Credit Co.
Joey Barclay -
FAX - [Redacted]
Att. John Eldridge

6541

1/3/97

Det. Craig Rummeler
Absecon Police Dept.

" N.J.

Sgt. Ronald Faisst



Det. Moffet
NS

Lt. Jones DC HP

pa.
Sus nit
Ph Calls

Alroya Perez Blackwell
Summeffield Estates Hotel 25306968
Paul Jensen
91 W. Waverberry Drive
Downington, Pa.

[Redacted]

Home
Manager (MPL)

Lt. Dennis Moffett
Mr. Laurel N.J. Police
Criminal Inv.

Call ✓

Ricky Patton
Western Union
Master Card Transaction

[Redacted]

6543

Richard C. Allen - Lt.
Charleston County

Page

1/7/96

Bucks County S. Off
 Court and Main St.
 Doylestown, Pennsylvania
 18966

Fax. [REDACTED]

Nov. 96 - Paid Cash -

Deputy Thomas J. French - Sold Pistol
 Yelena Bakhilina

PL No. PA - 23973431

Born - Kiev - Soviet Union

847 Webster St.

Philadelphia, Pa. - 19116

Mark Kelley - ATF - Charleston

Toms Sporting Goods 215-245-7552
 1030 Bristol Ave.
 Bensalem Pa.

6545

1/7/98

Charlie. Nixon -

Carol Previero - Mother of Sarah Previers -
Called her collect on Friday - 1/2/98 -

Joe —

sold



Walter Bentley

1/7/99

Andrew & Lisa Watson =
#7500⁰² Western Union
Credit Card Fraud.

Mr. Patton, Ricky, Western Union Rep.
has tape recording and photo of Lisa
Watson making transaction deal also
audio tape of Bayan Alexsey.

6547



Jeep and Eagle Dealer

1/12/98 - Paper Work from Western Union - Received -

Abbecon P.D. - 500 North Mill Rd., Abbecon N.Y.
Det. Sgt. Ronald Frisst.
Rec. 1/8/98 -

Falltown P.D. - Received
Sgt. Wayne Cloud

NASSAU N.Y. - P.D.

Mount Laurel, N.J. - P.D.

New Rochelle P.D.

15th Street of ~~Staten~~ 15th Avenue - Car reported stolen

1/12/78

✓ I

People to Interview

LISA WATSON

[REDACTED] LAMAR Place

Philadelphia, Pa.

Tel. 215-632-8771

✓ II

Jamie Farrell - Tel. - [REDACTED]

Mt. Vernon, N.Y.

Mother: Ann Ferrante

III

Deputy Thomas J. French (Soldier)

Bucks County

Court and Main St.

Doyletown, Pa. [REDACTED]

Tom's Sporting Goods - [REDACTED]

[REDACTED] Bristol Ave

Bensalem, Pa.

Left
Feasterville
Holiday

Shopping
Center

1/13 & 1/14
Sisters
Whispering

Helena Brad Kiline - 2500 Knights Road
Apt 56-3, Bensalem, Pa.

Susan Rivers - Carol Rivers - Mother

[REDACTED] Oakford Ave

Oakford, Pa. 19053

Ref. Harbor P.D. - Tel. - [REDACTED]

120 East Montgomery Ave.

Corporal J. Gardner - [REDACTED]

Det. Steven H. Beading

[REDACTED] - Salon -
[REDACTED] Telephone



6550



City of New Rochelle
Police Department

Douglas B. McLeer
Detective
Criminal Investigations Division

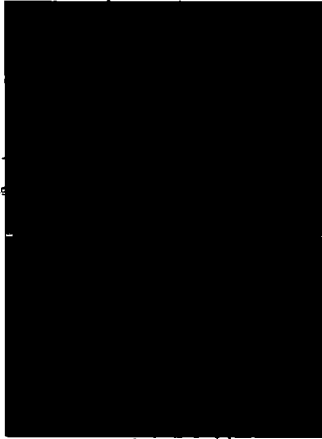
90 Beaufort Place
New Rochelle, NY 10801

(914) 632-2000
(914) 654-2270
Pager (914) 694-7116

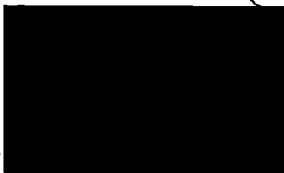
Witnesses

1. LINDA SHIRER

Carol Beckwith

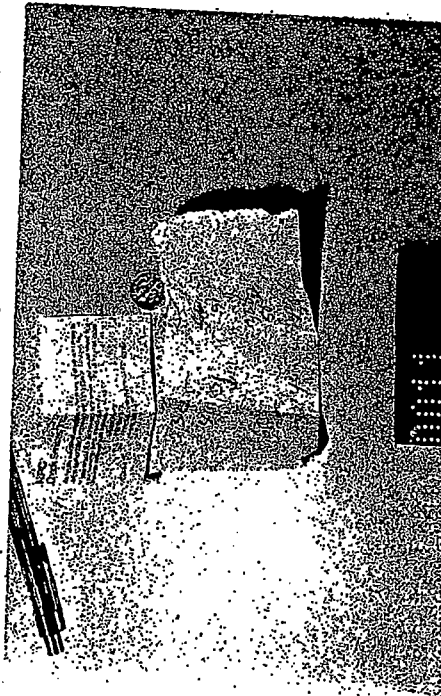
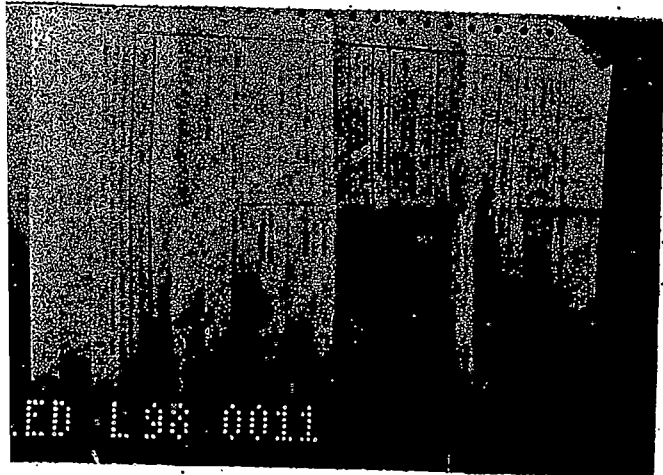
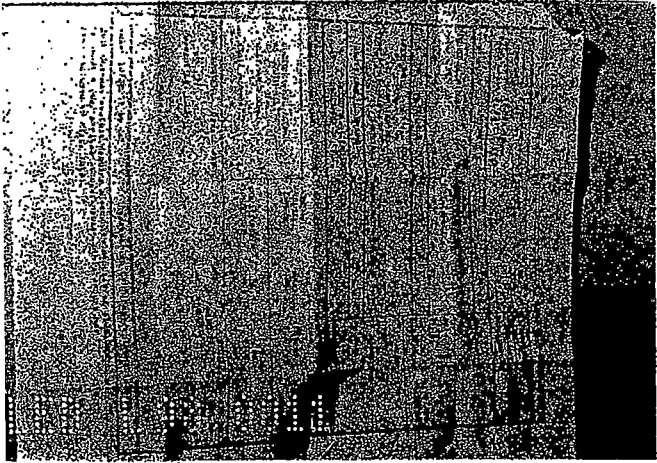
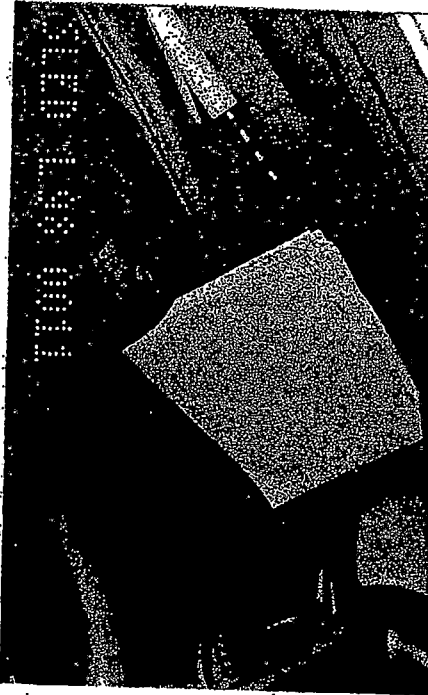


*to end of RD
P... ..
for 1/2 of*



6553

Photos - Fronts & backs



Applicant's
EXHIBIT
#26A

26-D 1 28 0011

26-D 1 28 0011

26-D

26-B 1 28 0011

26-B

26-C 1 28 0011

26-C

26-F 1 28 0011

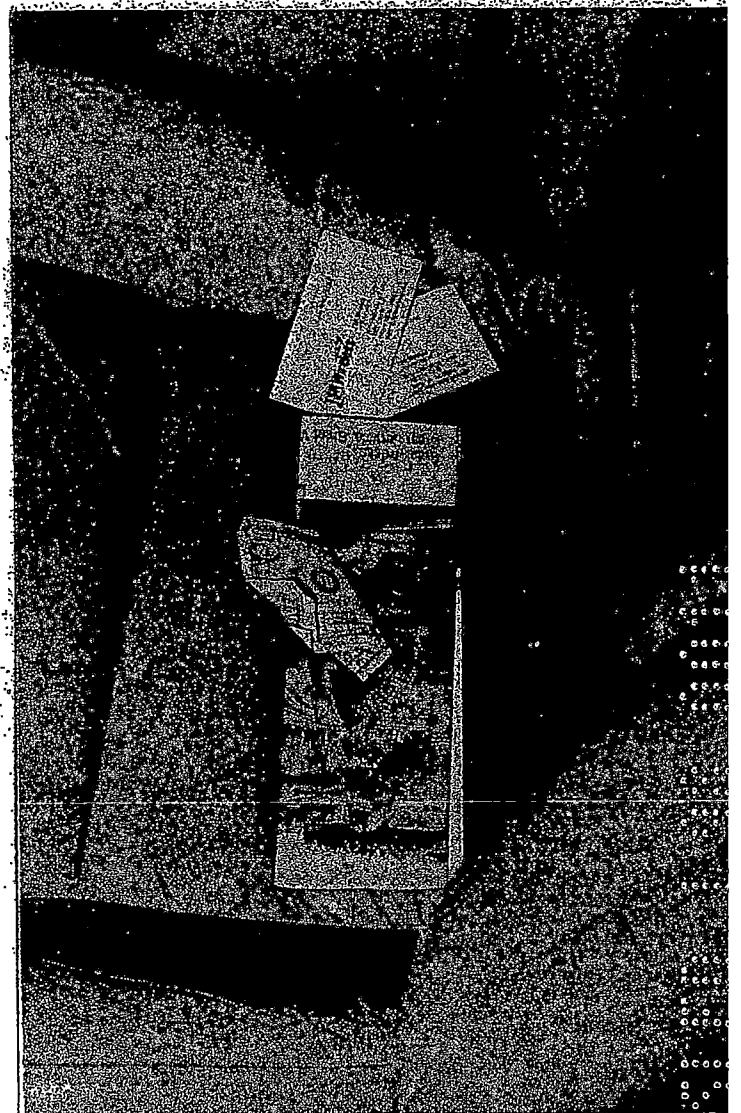
26-F

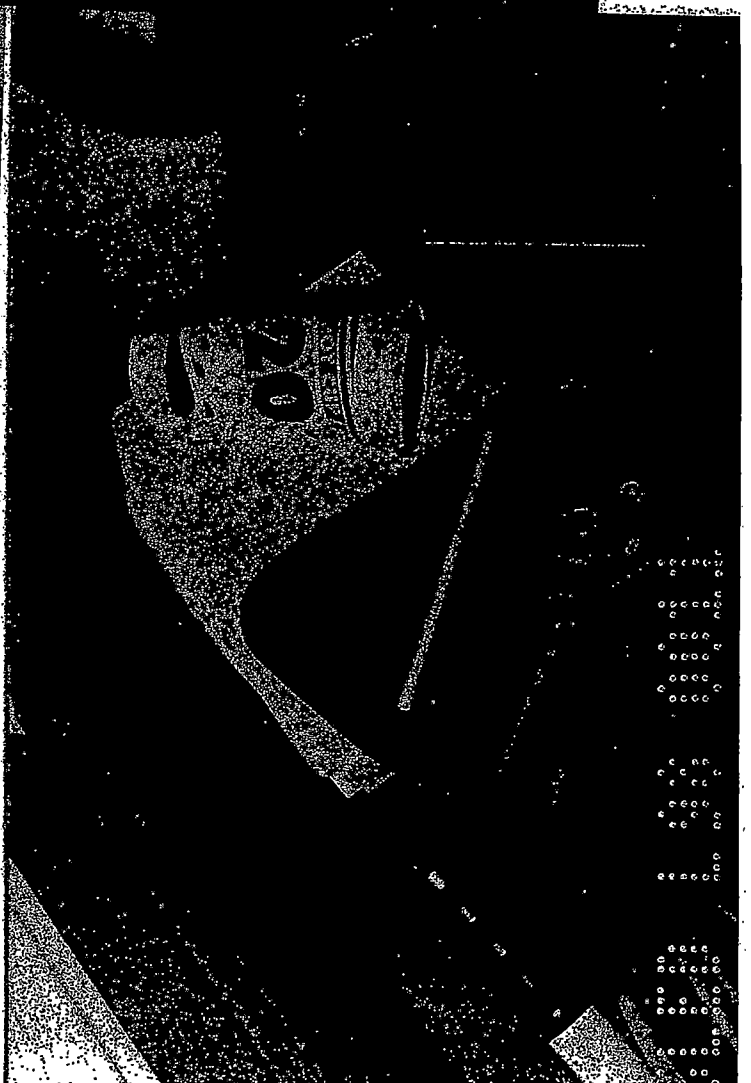
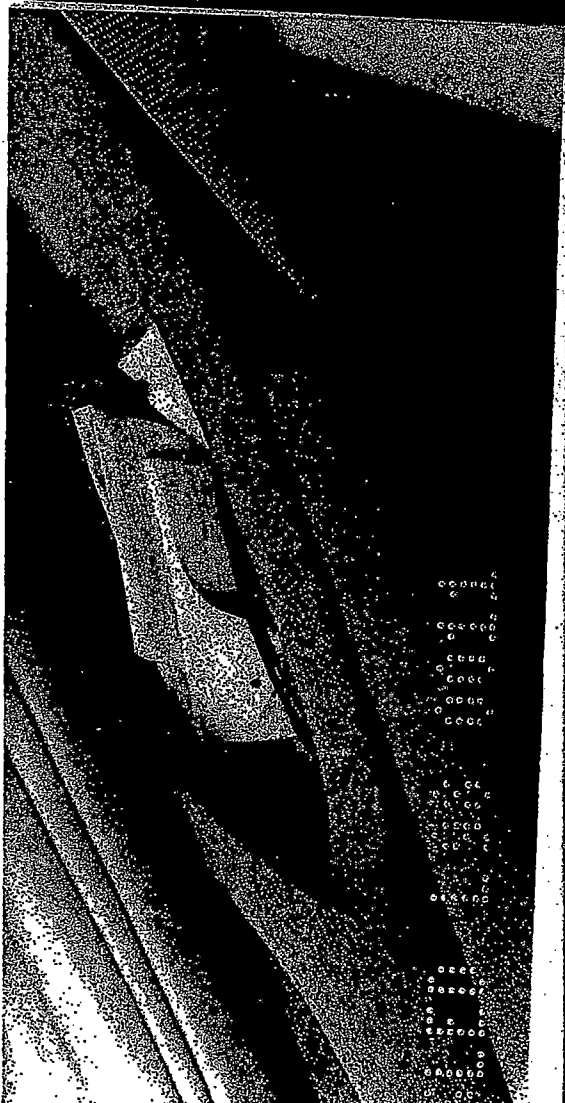
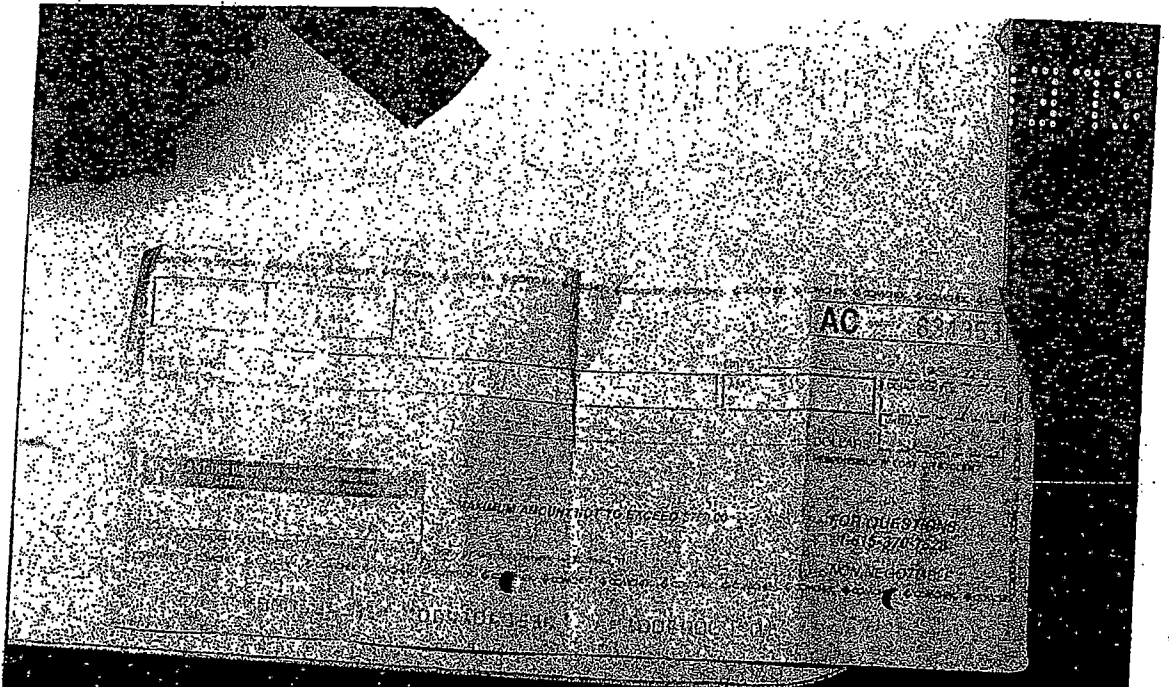
6555

Applicants
EXHIBIT
77

100 87 87*

191





581

1100 021 012

1100 021 012

1100 021 012

26-E

45 20 01140 N 140 140 2

STATE OF SOUTH CAROLINA)
COUNTY OF ORANGEBURG)

IN THE COURT OF GENERAL SESSIONS
INDICTMENT # 98-GS-38-0244

FILED FOR RECORDED
D.C. HURD SAUNDERS
CLERK OF COURT
ORANGEBURG, S.C.
98 FEB 12 AM 11:49

STATE OF SOUTH CAROLINA,)
-versus-)
BAYAN ALEKSEY,)
Defendant.)

**NOTICE OF EVIDENCE IN AGGRAVATION
OF THE PUNISHMENT**

**TO: THE DEFENDANT, BAYAN ALEKSEY, AND HIS
ATTORNEYS, THOMAS RAY SIMS AND DUFFIE STONE:**

YOU WILL PLEASE TAKE NOTICE, that during the sentencing phase of the above entitled capital murder case to determine whether the defendant, **Bayan Aleksey**, should be sentenced to death or life imprisonment, the State will seek to introduce into as evidence in aggravation of the punishment to be imposed upon the defendant the evidenced as set forth hereinbelow.

The State alleges that the murder of **Frankie Lingard** was committed while in the commission or progress of, and/or accompanied by, the following crimes or acts: (1) that Frankie Lingard, a local law enforcement officer, was murdered during or because of the performance of his official duties.

The State will present evidence as to the defendant's character, mentality, background, prior adult and juvenile acts of violence, adult and juvenile crimes and other unlawful conduct, prior adult and juvenile violations of laws, rules, regulations and/or ordinances, prior criminal adult and juvenile records and the nature of said crimes, propensity to commit or attempt to commit acts of violence or bodily harm as an adult and a juvenile, propensity for violence and unlawful conduct as an adult and a juvenile, disregard for peace and good order as an adult and a juvenile, and other similar characteristics of the defendant, as an adult and a juvenile, by the testimony of victims, witnesses, police officers, statements by the defendant and other relevant testimony, photographs and exhibits. Lockett v. Ohio; State v. Shaw. The State will further present as evidence in the sentencing trial all items of evidence, testimony and exhibits that were admitted during the first or guilt phase.

The State will further present evidence of circumstances surrounding the crimes herein and the characteristics of the defendant who committed the crimes. Evidence will also be presented to show the cause and/or manner in which the murder and crimes were committed including, but not limited to, photographs, video tapes, other tapes and diagrams of the crime scenes and victims and testimony related thereto, including statements by the defendant. State v. Goolsby; State v. Shaw.


The State will further present evidence, testimony, and exhibits as to the defendant's character and conduct while incarcerated in jails and/or prisons; disregard and violations of rules, regulations, laws and/or ordinances; disrespectful, disruptive and uncooperative actions and conduct; and all other such acts and conduct while incarcerated.

The State will further present evidence and testimony and exhibits as to the defendant's character, statements and conduct relating to his release or parole from jails and/or prisons; mental or physical evaluations of the defendant; opinions as to the defendant's character, propensity for violence and unlawful conduct, disregard for peace and good order and to commit such acts in the future.

The State will further present evidence of circumstances surrounding the murder of **Frankie Lingard** in Orangeburg County and the characteristics of **Bayan Aleksey** who committed the murder. Evidence will be presented to show the cause and/or manner in which the murder was committed including, but not limited to, the murder weapons, photographs, video tapes, other tape recordings and diagrams of the crime scene and victim and testimony related thereto, including statements by the defendant.

The State will further present detailed evidence of circumstances surrounding the arrest and apprehension of **Bayan Aleksey**, including, but not limited to, weapons, photographs, recordings, diagrams, exhibits, statements by the defendant and testimony related thereto.

The State will further present evidence as to victim impact evidence, evidence of the emotional impact of the crimes on the families of the victims, the consequences of the crimes on the families of the victims and arguments relating thereto pursuant to Payne v. Tennessee, 111 S.Ct. 2597 (1991).



WALTER M. BAILEY, JR.
SOLICITOR, THE FIRST JUDICIAL CIRCUIT
134 East Richardson Avenue
Summerville, South Carolina, 29483
(803) 871-2640

February 2, 1998

Executive Department



State of South Carolina

98 FEB -4 PM 2:21
FILED FOR RECORD
D.C. HORDAVER
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.

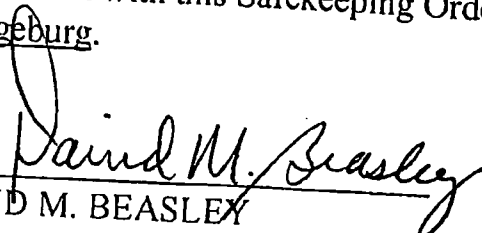
FROM: Orangeburg-Calhoun County Detention Center

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
Governor

Original to: Michael W. Moore, Director
S. C. Department of Corrections



State of South Carolina

Office of the Governor

DAVID M. BEASLEY
GOVERNOR

Post Office Box 1136
COLUMBIA 29211

February 2, 1998

FILED
D.C. HERRINGTON
CLERK OF COURT
ORANISBURG, S.C.

98 FEB -4 PM 2:21

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

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 FOR RECORD
D.C. HORDAVANT
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

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.)
BAYAN ALEKSEY,)
DEFENDANT.)

AFFIDAVIT

FILED FEB 14 2000
D.C. MORRIS
CLERK OF COURT
ORANGEBURG, S.C.

98 FEB -14 PM 2:21

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.

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.)
BAYAN ALEKSEY,)
DEFENDANT.)

AFFIDAVIT

FILED FOR RECORD
D.C. MURRAY
CLERK OF COURT
ORANGEBURG, S.C.

98 FEB -4 PM 2:22

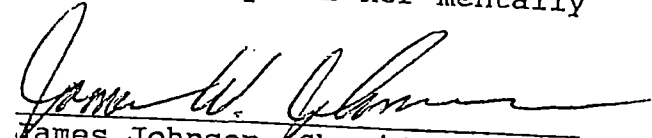
PERSONALLY appeared before me, James Johnson, who upon oath deposes and says that he is Sheriff and Chief Law Enforcement Officer of the aforementioned County; and in that capacity he is acquainted with a pretrial detainee named Bayan Aleksey, who is presently being held in Orangeburg-Calhoun Regional 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.

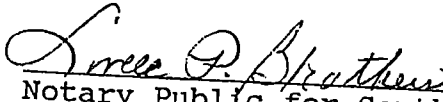
The affiant believes that the Department of Corrections has facilities that can insure the safety of the community with adequate security to house the defendant.

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.

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


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.)
BAYAN ALEKSEY,)
DEFENDANT.)

CERTIFICATE OF CIRCUIT SOLICITOR

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.

98 FEB -4 PM 2:22
FILED
D.C. HONDAUSH
CLERK OF COURT
ORANGEBURG, S.C.

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)

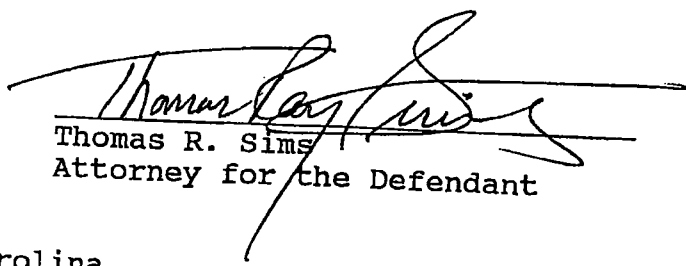
VS.)

BAYAN ALEKSEY,)

DEFENDANT.)

NOTICE TO DETAINEE'S ATTORNEY

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.

FILED
CLERK OF COURT
ORANGEBURG, S.C.
98 FTR-4 PM 2:22

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

STATE OF SOUTH CAROLINA

v.


BAYAN ALEKSEY,
Defendant.

) IN THE COURT OF GENERAL SESSIONS
)
)
)
)
)
)
)
)
)
)

SENTENCE

The Defendant, BAYAN ALEKSEY, has been found by the Jury to be guilty of the offense of murder. The Jury has recommended that the Defendant should be sentenced to death.

It is, therefore, the Judgement of the law and the Sentence of the Court that the Defendant, BAYAN ALEKSEY, be taken to the County Jail of ORANGEBURG County, and thence to the State Penitentiary, henceforth to be kept in close and safe confinement until the 1 day of October, 1998 upon which day between the hours of six o'clock A.M. and six o'clock P.M., the Defendant, BAYAN ALEKSEY, shall suffer death by electrocution ^{or by other means} in the _{ABC} manner provided by Law.


EDWARD B. COPTINGHAM
Presiding Judge

Sept 1, 1998 (DATE)

Beaufort, S.C.

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

The State of South Carolina

Plaintiff,

v.

Bayan Aleksey

Defendant.

IN THE GENERAL SESSIONS COURT

C/A No. 98-GS-380244

FILED
D.C. MURPHY
CLERK OF COURT
ORANGEBURG, S.C.

98 MAY 18 AM 10:56

**MOTION TO ADD QUESTIONS
TO DEATH PENALTY JURY
QUESTIONNAIRE**

The Defendant, by and through the undersigned attorney hereby asks this Court to add three questions to the death penalty questionnaire sent to all prospective jurors.

The Defendant submits that the purpose of the jury questionnaire is to give relevant information concerning each juror for the State and the Defense and to allow a equitable drawing of a fair and impartial jury. The three questions that are attached as exhibits are standard questions for all United States District Court cases tried in South Carolina. While the entire Federal jury questionnaire includes forty two questions the undersigned Defense attorney has found that these three questions are particularly useful.

As all of this information will be provided to the State as well as the Defense the Defendant submits there is no prejudice in adding these three questions to the Court's questionnaire.

RESPECTFULLY SUBMITTED,



Isaac M. Stone, III
1102 Craven Street, Suite 4
Beaufort, South Carolina 29902
(803) 770-0767
Attorney for Defendant

Beaufort, South Carolina

This 14 day of May 1998.

EXHIBIT A

PROPOSED ADDITION TO STANDARD JURY QUESTIONNAIRE

1. What is/are your primary source(s) of news?

___ TV

___ MAGAZINE

___ NEWSPAPER

___ OTHER

___ RADIO

What TV or radio shows do you regularly watch or listen to and what magazines and newspapers do you regularly read?

EXHIBIT B

PROPOSED ADDITION TO STANDARD JURY QUESTIONNAIRE

2. Have you displayed one or more bumper stickers on your automobile in the last twelve (12) months?

_____ YES _____ NO

If yes, please list each bumper sticker: _____

EXHIBIT C

PROPOSED ADDITION TO STANDARD JURY QUESTIONNAIRE

3. Do you feel that a foreign national should be afforded the same rights in a civil or criminal case as a citizen of the United States?

___ YES ___ NO

If no, please explain: _____

SOUTH CAROLINA LAW ENFORCEMENT DIVISION
FORENSIC SERVICES LABORATORY REPORT

6580

DAVID M. BEASLEY
GOVERNOR



ROBERT M. STEWART
CHIEF

Latent Print Department
April 16, 1998
SLED Lab No.: L98-0011
Your Case No.:
Incident Date: 12/31/97
(V) Lingard, Frankie Lee
(V) Shirer, Lin
(S) Matecki, Justin
(S) Alecksey, Bayan R.
(S) Blackwell, Gloryvee P.

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:

CORRECTED REPORT

- 24 thru 28 Five (5) 9mm shell casings located by Cones A-E.
- 29 thru 32 Four (4) 40 caliber shell casings located by Cones F-I.
- 33
Corrected
AWB One (1) 40 caliber semiautomatic Glock Model 22 handgun, serial number BFT951, with one (1) live round removed from chamber and nine (9) live rounds in clip.
- 34 One (1) 9mm semiautomatic Bryco Model 58 handgun, serial number 749485, with one (1) live round jammed in chamber and five (5) live rounds in clip.
- 34.1 One (1) black and white photograph enlarged to scale of latent impression developed on Item 34 (gun).
- 34.2 One (1) black and white photograph enlarged to scale of latent impression developed on Item 34 (gun).
- 34.3 One (1) black and white photograph enlarged to scale of latent impression developed on Item 34 (clip).



Page 2 of 5
SLED LAB NO.: L98-0011
April 16, 1998

- 34.4 One (1) black and white photograph enlarged to scale of latent impression developed on Item 34 (clip).
- 34.5 One (1) black and white photograph enlarged to scale of latent impression developed on Item 34 (clip).
- 34.6 One (1) black and white photograph enlarged to scale of latent impression developed on Item 34 (clip).
- 35 One (1) black gun holster "Jay-Pee".
- 36 One (1) box of ammunition "PMC Target Ammunition" containing forty-nine (49) live rounds.
- 36.1 One (1) black and white photograph enlarged to scale of latent impression developed on Item 36 (plastic holder).
- 36.2 One (1) black and white photograph enlarged to scale of latent impression developed on Item 36 (plastic holder).
- 36.3 One (1) black and white photograph enlarged to scale of latent impression developed on Item 36 (plastic holder).
- 36.4 One (1) black and white photograph enlarged to scale of latent impression developed on Item 36 (plastic holder).
- 36.5 One (1) black and white photograph enlarged to scale of latent impression developed on Item 36 (plastic holder).
- 37 One (1) Delaware license tag #982 722, removed from white Ford Mustang.
- 38 One (1) set of fingerprint strips taken at MUSC of unidentified W/M, giving the name Justin Matechi.
- 39 One (1) 5½"x8½" lightning lift card bearing latent impression, print lifted from white Ford Mustang passenger side door window outside.
- 40 One (1) 5½"x8½" lightning lift card bearing latent impression, print lifted from white Ford Mustang passenger side door window inside.



Page 3 of 5
 SLED LAB NO.: L98-0011
 April 16, 1998

- 41.1 One (1) 5½"x8½" lightning lift card bearing latent impression, print lifted from white Ford Mustang passenger side door window inside.
- 41.2 One (1) 5½"x8½" lightning lift card bearing latent impression, print lifted from white Ford Mustang passenger side door window inside.
- 42 One (1) 5½"x8½" lightning lift card bearing latent impression, print lifted from white Ford Mustang passenger side door window inside.
- 43.1 One (1) 5½"x8½" lightning lift card bearing latent impression, print lifted from off cup "Hot cup 20 oz" found drivers side front floorboard.
- 43.2 One (1) 5½"x8½" lightning lift card bearing latent impression, print lifted from off cup "Hot cup 20 oz" found driver side front floorboard.
- 43.3 One (1) 5½"x8½" lightning lift card bearing latent impression, print lifted from off cup "Hot cup 20oz" found drivers side front floorboard.
- 53 One (1) set of major case prints bearing the name Gloryvee (Blackwell) Perez, H/F, DOB: 9-20-72, SSN: 158-60-6706.
- 54 One (1) set of major case prints bearing the name Ronald, Bayan Aleksey, W/M, DOB: 11-8-68, SSN: 074-54-9878.
- 55 One (1) set of photostatic fingerprint cards bearing the name Aleksey, Bayan R., W/M, DOB: 11-8-68, FBI #466-463-EA5, received by mail from FBI.
- 57 One (1) inked fingerprint card bearing the name Lingard, Frankie Lee, SID #70004339, from SLED Records.

RESULTS OF EXAMINATION: Examinations and comparisons were conducted on the above listed items of evidence with the following results:

- 24 thru 32 No ridge detail developed.
- 33 No examination performed for latents.



- 34.1 IDENTIFIED with the right palm inked impression of Item 54 (Aleksey).
- 34.2 Contains insufficient ridge detail for identification.
- 34.3 IDENTIFIED with the #7 finger (left index) of Item 54 (Aleksey).
- 34.4 Contains insufficient ridge detail for identification.
- 34.5 Contains insufficient ridge detail for identification.
- 34.6 Contains insufficient ridge detail for identification.
- 35 No ridge detail developed.
- 36.1 IDENTIFIED with the #3 finger (right middle) of Item 54 (Aleksey).
- 36.2 Contains insufficient ridge detail for identification.
- 36.3 IDENTIFIED with the #2 finger (right index) of Item 54 (Aleksey).
- 36.4 IDENTIFIED with the #7 finger (left index) of Item 54 (Aleksey).
- 36.5 IDENTIFIED with the #8 finger (left middle) of Item 54 (Aleksey).
- 37 No ridge detail developed.
- 38 IDENTIFIED to Items 54 and 55 (Aleksey).
- 39 IDENTIFIED with the #9 finger (left ring) of Item 53 (Perez).
- 40 IDENTIFIED with the left palm of Item 53 (Perez).
- 41.1 IDENTIFIED with the left palm of Item 53 (Perez).
- 41.2 IDENTIFIED with the left palm of Item 53 (Perez).



Page 5 of 5
SLED LAB NO.: L98-0011
April 16, 1998

- 42 Negative with Items 53, 54, and 57.
- 43.1 Contains insufficient ridge detail for identification.
- 43.2 Contains insufficient ridge detail for identification.
- 43.3 Contains insufficient ridge detail for identification.

Please submit known major case prints on future suspects for comparisons.

If this case should go to trial, it is respectfully requested that you notify this examiner at least four weeks prior to the scheduled court date. This will allow for proper preparation of court displays for presentation.

These examinations and comparisons were conducted by Special Agent D.B. Baker, Examiner with this Division.



 D.B. Baker, Special Agent

DBB/tsr



SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FORENSIC SERVICES LABORATORY REPORT

DAVID M. BEASLEY
GOVERNOR



ROBERT M. STEWART
CHIEF

SPECIAL AGENT GEORGE DARNELL
SLED LOW COUNTRY REGION
AMERICAN RED CROSS BUILDING
5290 RIVERS AVENUE SUITE 202
NORTH CHARLESTON SC 29406

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

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.



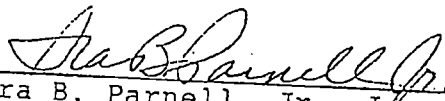
Page 2 of 2
SLED LAB NO.: L98-0011
January 19, 1998

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



6587

DEFENSE OF INDIGENTS ACT

FORM NO. IV

IN THE COURT OF GENERAL SESSIONS

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

ORDER OF APPOINTMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANT

STATE OF SOUTH CAROLINA

VS

Michael Beangle
Defendant

The defendant contends that he is indigent and in need of services of an attorney as contemplated by law. THEREFORE,

Thomas R. Sims, Attorney-at-Law, is appointed as counsel for the defendant.
P.O. Box 2016 29116

CHARGES: Murder

This 6th day of January, 19 98

at 10:00 (a.m. - p.m.)

ADDRESS: In Jail

S. L. Hughton

JAN. 6, 1998.

TELEPHONE: _____

FILED FOR RECORDED
D.C. MURDOUGH
CLERK OF COURT
ORANGEBURG, S.C.
98 JAN -6 AM 10:36

DEFENSE OF INDIGENTS ACT

FORM NO. IV

IN THE COURT OF GENERAL SESSIONS

STATE OF SOUTH CAROLINA

COUNTY OF ORANGEBURG

STATE OF SOUTH CAROLINA

VS

ORDER OF APPOINTMENT OF LEGAL COUNSEL FOR INDIGENT DEFENDANT

Michael De Angelo
Defendant

The defendant contends that he is indigent and in need of services of an attorney as contemplated by law. THEREFORE, Isaac McDuffie Stone III, Attorney-at-Law, is appointed as counsel for the defendant. ~~1527 Blending St. 29201~~

CHARGES: Murder

This 6th day of January, 19 78

ADDRESS: In jail

at 10:00 (a.m. - p.m.)

I.L. Hightower

TELEPHONE: _____

98 JAN - 6 AM 10:36
FILED FOR RECORD
D.C. MURDAUGH
CLERK OF COURT
ORANGEBURG, S.C.



STATE OF SOUTH CAROLINA)
COUNTY OF ORANGEBURG)
THE STATE OF SOUTH CAROLINA)
Plaintiff,)
v.)
BAYAN ALEKSEY,)
Defendant.)

IN THE COURT OF GENERAL
SESSIONS
INDICTMENT NO.
98-GS-380-244

PART I
JURY'S VERDICT ON PROOF
OF AGGRAVATING CIRCUMSTANCES

Complete either (a) or (b), as appropriate:

(a) We the jury in the above entitled case do not unanimously find beyond a reasonable doubt the existence of any statutory aggravating circumstance.

Signed _____
Foreman

(b) We the jury in the above entitled case unanimously find beyond a reasonable doubt the existence of the following statutory aggravating circumstance(s):

THE MURDER OF A FEDERAL, STATE, OR LOCAL LAW ENFORCEMENT
OFFICER, PEACE OFFICER OR FORMER PEACE OFFICER, CORRECTIONS
EMPLOYEE, OR FIREMAN OR FORMER FIREMAN DURING OR BECAUSE
OF THE PERFORMANLE OF HIS OFFICAL DUTIES

Signed:

Norris F. Gibson Foreman
Deborah A. Sanford Juror
Bonnie D. Jergler Juror
Barbara Kinton Juror
Ducal Green Juror
Sandra Mc Waters Juror

Joseph W. Col Juror
Lynne Bellard Juror
Keppain J. Pizer Juror
Harriet Juror
Shirley C. Seale - Aug Juror
Elaine M. Whelan Juror

STATE OF SOUTH CAROLINA)
COUNTY OF ORANGEBURG)
THE STATE OF SOUTH CAROLINA,)

IN THE COURT OF GENERAL)
SESSIONS)
INDICTMENT NO.)
98-GS-380-244)

v.)

BAYAN ALEKSEY,)
Defendant.)

PART II)
JURY'S DETERMINATION)
OF THE SENTENCE TO BE IMPOSED)

Complete either (a) or (b), as appropriate:

(a) We the jury in the above entitled case unanimously recommend that the defendant, BAYAN ALEKSEY, be imprisoned in the state penitentiary for the balance of his natural life.

Signed _____
Foreman

(b) We the jury in the above entitled case unanimously recommend that the defendant, BAYAN ALEKSEY, be sentenced to death.

Signed:

Norris F. Gibson Foreman
Harold [Signature] Juror
Tyrone Ballard Juror
Kedrain J. Pickett Juror
Lynon W. Cook Juror
Lige C. Scott-Harp Juror

Elaine M. Whetstone Juror
Deborah A. Sanford Juror
Bonnie O'Brien Juror
Barbara Stanton Juror
Diane Green Juror
Sandra McWaters Juror

STATE OF SOUTH CAROLINA)

COUNTY OF ORANGEBURG)

STATE OF SOUTH CAROLINA)

v.)

BAYAN ALEKSEY,
Defendant.)

IN THE COURT OF GENERAL SESSIONS

SENTENCE

The Defendant, BAYAN ALEKSEY, has been found by the Jury to be guilty of the offense of murder. The Jury has recommended that the Defendant should be sentenced to death.

It is, therefore, the Judgement of the law and the Sentence of the Court that the Defendant, BAYAN ALEKSEY, be taken to the County Jail of ORANGEBURG County, and thence to the State Penitentiary, henceforth to be kept in close and safe confinement until the 1 day of October, 1998 upon which day between the hours of six o'clock A.M. and six o'clock P.M., the Defendant, BAYAN ALEKSEY, shall suffer death by electrocution in the manner provided by Law.

or by lethal injection
ABC

Edward B. Cottingham
EDWARD B. COTTINGHAM
Presiding Judge

Sept 1, 1998 (DATE)

Penitentiary, S.C.

ORANGEBURG COUNTY
COURT OF GENERAL SESSIONS
COURT OF COMMON PLEAS

DATE: 8/24/98 CASE NO: _____

STATE/PLAINTIFF The State

VS.

DEFENDANT Bayan Aleksey

INDICTED FOR Murder

ATTORNEY FOR STATE/PLAINTIFF Walter Bailey

ATTORNEY FOR DEFENDANT Duffy Stone / Thomas Sims

JURORS SERVING:

- | | |
|--------------------------------|-------------------------------------|
| 1. <u>102/Naome Frankelino</u> | 7. <u>110/Morris Hibson-Jereman</u> |
| 2. <u>69/Gaston Cate</u> | 8. <u>255/Delora Sanford</u> |
| 3. <u>340/Sandra McWaters</u> | 9. <u>323/Bonnie Zeigler</u> |
| 4. <u>120/Duane Hrooms</u> | 10. <u>144/Aigi Hayes</u> |

forfeiture, prosecution, or punishment in this or any other case, related or otherwise.

(c) Whether any witness called before the Grand Jury or who has or will give testimony to any investigative agency or at trial has ever been psychiatrically hospitalized or undergone psychiatric examination, treatment, mental status examination or care, and, if so, a list of names and addresses of the psychiatrists, hospitals and copies of any and all relevant records and reports.

(d) Any "inconsistent" statements of a particular witness or between witnesses.

(e) Any and all "rap" sheets or histories of arrests or convictions of any indicted co-conspirator or State witness.

3. In addition, Defendant requests copies of any and all memoranda, reports and correspondence to and from the various law enforcement agencies of the United States and all state, county, municipal and local law enforcement agencies regarding the investigation herein.

4. Defendant also contends that he/she is entitled to any statement or admissions by a witness for or on behalf of the State with respect to the witness' memory or loss thereof.

5. Defendant contends that this Court should specifically direct the Government in the spirit of fairness and equity, seek and produce for Defendant the documents, letters, records and other items sought, irrespective of the State's determination of whether a witness' statement or a particular letter or exhibit can "help" the Defendant. The Defendant and his/her defense and the documents relevant thereto and necessary in support of same.

6. To the extent that specifically is required to demonstrate the materiality of the requested information, see United States v. Agurs, 427 US 97 (1976), the Defendant submits that this requirement is satisfied in this Motion.

7. To disclose to counsel for the defense any and all evidence in the actual or constructive possession of the State which is of a favorable character for the Defendant in this case and material

to the issue of guilt or innocence or to punishment in this case, pursuant to the due process clause of the Fourteenth Amendment to the United States Constitution, including, but not limited to, the following materials:

(a) Any oral, written or recorded statements made by any person to the police, to the Solicitor, or to the Grand Jury which tends to establish the Defendant's innocence, to mitigate punishment, or to impeach, discredit or contradict the testimony of any witness whom the Government will call at the trial of the cause.

(b) Any police investigation report made to the police which tends to establish the Defendant's innocence, to mitigate punishment, or to impeach, discredit, or contradict the testimony of any witness whom the State will call at trial of the cause. Giles v. Maryland, 386, US 66, 87 S.Ct. 793 (1967).

(c) The names and addresses of witnesses who might establish the Defendant's innocence, mitigate punishment, or impeach, discredit, or contradict the testimony of any witness whom the state will call at the trial of the case, and the statement of any witness, the existence of which is known, or by the exercise of due diligence may become know, to the attorney for the prosecution.

(d) Any information or material which tends to establish the Defendant's innocence, to mitigate punishment, or to impeach, discredit, or contradict the testimony of any witness whom the Government will call at the trial of the cause. Napue v. Illinois, *supra*; Giglio v. U.S., *supra*.

(e) Any scientific or medical report which tends to establish the Defendant's innocence, to mitigate punishment or to impeach, discredit or contradict the testimony of any witness whom the State will call the trial of the cause. Ashley v. Texas, 319 F.2d 80 (5th Cir.), *cert. denied*, 375 US 931, 84 S.Ct. 331 (1963).

8. A copy of the Defendant's prior criminal record, if any, as is within the possession,

custody, or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution.

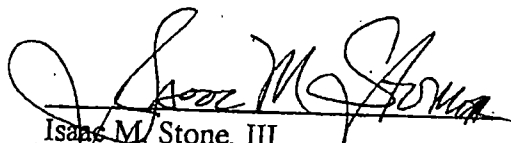
9. All books, papers, document, photographs, tangible objects, buildings or places, or copies or portions thereof, which are within the possession, custody, or control of the prosecution, and which are material to the defense, or are intended for use by the prosecution as evidence in chief at the trial, or were obtained from or belong to the Defendant.

10. All results or reports or physical or mental examinations, and of scientific tests or experiments, or copies thereof, which are within the possession, custody, or control of the prosecution, the existence of which is known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at the trial.

11. Names of any police officers or any other persons who informed Defendant of his Miranda rights, including the times and places where the rights were given.

WHEREFORE, the undersigned prays for such Order as is just and proper.

RESPECTFULLY SUBMITTED,



Isaac M. Stone, III
1102 Craven Street, Suite 4
Beaufort, South Carolina 29902
Attorney for Defendant

Columbia, South Carolina

This 15 day of January, 1998

Bayan Aleksey
Name of Defendant

D-952109
D-952111
Warrant/Ticket Nos.

County/Municipality of Orangeburg

Charges: MIRP, Attempted
Escape

Trial Court: General Sessions 3-9-98
 Magistrate 8:00
 Municipal Court

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES

DIRECTIONS: Magistrates and municipal court judges must use this checklist for ALL GENERAL SESSIONS CASES and for ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE. The judge should attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections.

BAIL PROCEEDING
 FIRST APPEARANCE (Non-Bailable Offenses)

FILED FOR
D.C. MURDAUGH
CLERK OF COURT
ORANGEBURG, S.C.

98 FEB 11 AM 9:59

1. Form used at bail proceeding
 - a. Bond Form I (personal recognizance)
 - b. Bond Form II (surety, cash, percentage)
 - c. None (Non-Bailable Offense) Bond Denied

2. For cases in which bond is set, defendant was informed:
 - a. Warrant for arrest will be issued for violation of any condition of bail bond order.
 - b. His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend.
 - c. Failure to appear in court as required will result in institution of additional criminal charges. For failure to appear in connection with a felony, additional charge has penalty of fine of not more than \$5,000 or imprisonment for not more than five (5) years, or both. For failure to appear in connection with a misdemeanor, additional charge has penalty of fine of not more than \$1,000 or imprisonment for not more than one (1) year, or both.

3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:
 - a. Orally
 - b. In writing

[NOTE: Defendant must be informed of right both orally and in writing]

4. Defendant was informed of the right to trial by jury.

5. In all general sessions cases and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:
 - a. Charges against defendant and nature of the charges.
 - b. Right to counsel and right to court-appointed counsel if financially unable to employ counsel
 - c. [(Optional: Local procedures may require judge to refer defendants to indigency screener. If so, note referral here) Required to appear before Clerk of Court on within 2 day, 19__ for appointment of counsel.]

Appearance or Hearing Date: 29 Jan 97

Willie Robinson
Judge's Signature