

STATE OF SOUTH CAROLINA
IN THE SUPREME COURT

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S.C. SUPREME COURT

On Petition of Writ of Certiorari to Orangeburg County
Court Of Common Pleas
The Honorable Craig D. Brown, Post-Conviction Relief Judge
The Honorable Edgar W. Dickson, Trial Judge

Appellate Case No.: 2020-000896

JULIAN YOUNG,

RESPONDENT,

v.

STATE OF SOUTH CAROLINA,

PETITIONER

AMENDED APPENDIX

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ATTORNEYS FOR PETITIONER

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for Applicant submits that the Notice of Appeal was prematurely filed inasmuch as there was a Rule 59(e) Motion pending at the time the notice was served and filed.

There being no objection from Applicant, this Court finds it appropriate to grant the Motion to Withdraw the 59(e) motion filed by Respondent. This Court further finds that the Notice of Appeal filed on June 19, 2020 was premature and finds that any Notice of Appeal from the Order of this Court filed May 20, 2020, should be served and filed within thirty (30) after the entry of this Order granting Respondent's Motion to Withdraw his Rule 59(e) motion.

AND IT IS SO ORDERED this 3 day of August, 2020.



D. CRAIG BROWN

Presiding Circuit Judge



STATE OF SOUTH CAROLINA
COUNTY OF DORCHESTER

EXHIBITS

Plaintiff(s): Julian C. Young

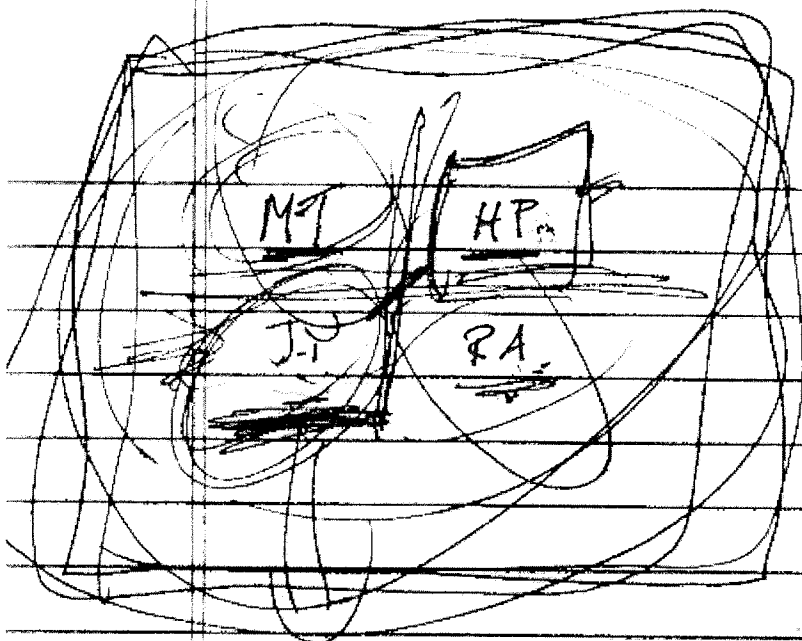
vs

Defendant(s): State of SC

PLAINTIFF'S EXHIBITS	DEFENDANT'S EXHIBITS	COURT'S EXHIBITS
1 1 pg document	1	1
2 SLED File - 19 pgs	2	2
3 2 written stat 2 pg document	3	3
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Court Reporter: Bonnie H. Kelley
Clerk of Court: [Signature]

Date: 10-4-18
10-5-18



PETITIONER'S
 EXHIBIT *BL*
 1
 10-5-18
PERKINS 801-831-8888

Murder

Life

NG

Guilty

30 yr - life

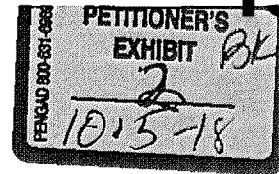
Vol. Mansl

2

2 yr

30 yrs

30 yrs



SOUTH CAROLINA LAW ENFORCEMENT DIVISION



INVESTIGATIVE FILE

Case Number: 31110030

County: Orangeburg

Subject(s): Young, Julian C. (Juvenile)
Alston, Ray A. (Jr.)
Pinkney, Hillard D.
Thompson, Maurice S.

Victim(s): Bailey, Johnathan M.

SOUTH CAROLINA LAW ENFORCEMENT DIVISION




NIKKI R. HALEY
Governor

MARK A. KEEL
Chief

September 1, 2011

INVESTIGATIVE REPORT

TO: File 31110030

FROM: Special Agent Richard Johnson 

RE: Murder

Young, Julian C. (Juvenile) (s)
Alston Jr., Ray A. (s)
Pinkney, Hillard D. (s)
Thompson, Maurice S. (s)
Bailey, Johnathan M. (v)

COUNTY: Orangeburg

Introduction

On April 16, 2011, Michael Bartley, Chief of Police with the South Carolina State University Police Department (SCSUPD) verbally requested that the South Carolina Law Enforcement Division (SLED) conduct the investigation of a murder that occurred on the campus of South Carolina State University (SCSU). According to Chief Bartley, on April 15, 2011, at approximately 11:00 PM, the Orangeburg Department of Public Safety (ODPS) received a 911 call concerning a vehicle accident that occurred at 2195 Russell Street, Orangeburg, SC. Upon investigating the accident, on scene officers from the ODPS discovered that the driver, Johnathan



Bailey had been shot in the torso area and that he had been shot while on the campus of SCSU. Emergency medical personnel transported Bailey to Palmetto Health Hospital in Columbia where he subsequently died. SLED Lieutenant (Lt.) Ryan Neill assigned Special Agents Richard Johnson and Jeremy Smith to conduct the murder investigation.

Summary

A review of SCSUPD Incident Report (**Attachment 1**) indicated that Johnathan Bailey was at the Queens Village Apartments on SCSU Campus, when he was shot once in the chest. While undergoing surgery, Johnathan Bailey died as a result of the gunshot wound.

A review of the Newberry Pathology Associates Autopsy Report (**Attachment 2**) indicated that the probable cause and mechanism of the death of Johnathan Bailey was a gunshot wound to the torso. The manner of death was determined to be homicide.

On April 19, 2011, S/A Jeremy Smith and S/A Johnson interviewed Kateisha Robinson who provided the following verbal information: On the night of the incident she was riding down Russell Street approaching Queens Village when she saw a car "fly out," attempt to make a left turn, then go airborne and crash. Robinson made a U-turn at the light and parked in a driveway at the next house over from the vehicle. As she got to the car, the victim regained consciousness at one point and asked for water, but she did not give him any. She later realized that she knew the victim and knew he sold marijuana on the side. Robinson also stated that during one of her classes, she heard that a girl named "Mary" placed a call to the victim in order to set him up for a robbery. S/A Johnson prepared a Memorandum of Interview (**Attachment 3**) based on the information Kateisha Robinson provided.

On April 16, 2011, S/A Johnson obtained a signed voluntary statement (**Attachment 4**) from Kendra DeAnne Williams, a Police Officer with SCSUPD, who provided the following information: Upon arriving at the location of the accident, she asked Johnathan Bailey if he was shot while in Queens Village. Bailey nodded his head "yes." She asked him if he was robbed

and how many people robbed him. Bailey nodded his head "yes" and held up four fingers. When she asked if he saw the gun and if it was a revolver, Bailey again nodded his head "yes."

On April 16, 2011, S/A Johnson and Lt. Rodney Bond, SCSUPD, obtained a signed voluntary statement (**Attachment 5**) from Devin Chase Wright, who provided the following information: He and Johnathan Bailey were roommates. On April 15, 2011, Bailey got off work around 10:40 p.m. When Bailey got home, he went into his room while Wright was sleeping. Wright turned around and looked at Bailey and Bailey stated, "Oh my bad, you was sleep; my fault." Wright went back to sleep. Wright later found out what happened to Bailey after he got up on April 16, 2011 around 1:30 a.m. He saw that he had missed some calls, so he called his friend "Tee" who told him that he (Tee) had seen Bailey's car wrecked on Russell Street. Wright further stated that he received a text message from 1-864-385-0197 that said "Call Heather, your roommate was shot."

On April 16, 2011, S/A Johnson and S/A Jeremy Smith obtained a signed voluntary statement (**Attachment 6**) from Alex Samuel Gentle, who provided the following information: On April 15, 2011, between 10:00 p.m. and 10:30 p.m., he saw Johnathan Bailey at his (Bailey's) house. Gentle had called Bailey earlier to see if he had some "weed" (marijuana) and Bailey told him he would call him back when he got off work. Gentle stated that he and his cousin Kenneth Peters later went to Bailey's house. Gentle believes Bailey's roommate was at the house because the roommate's car was outside, but he wasn't sure because the roommate's room door was closed.

On April 25, 2011, S/A Johnson and Lt. Bond interviewed Louise David Profit, Jr., who provided the following information: On the night that Johnathan Bailey was killed, he was supposed to meet Bailey at the Lil-Cricket in Orangeburg to get marijuana, but they did not meet. The last time he talked to Bailey was over the phone while waiting for Bailey at the Lil-Cricket. While they were talking on the phone, he heard two different voices in the background. He did

not know where Bailey was, and Bailey did not tell him. Profit stated that since Bailey was talking to someone else while they were on the phone, he hung the phone up and went in the store to get a "blunt" for the marijuana that he planned to get from Bailey. After getting the "blunt," he repeatedly called Bailey but did not get an answer. S/A Johnson completed a Memorandum of Interview (**Attachment 7**) based on the information Profit provided.

On April 16, 2011, pursuant to a lawful search warrant (**Attachment 8**) obtained by Investigator Dusty Johnson with SCSUPD, S/A Karl Kenley with SLED Crime Scene retrieved one palm print from the passenger side window of the victim Johnathan Bailey's vehicle. S/A Kenley provided S/A Johnson with a Latent Print Report (**Attachment 9**) that indicated the palm print belongs to Ray Anthony Alston, Jr. According to S/A Kenley, AFIS Operator Hazella Baylor inserted the palm print into SLED's AFIS and received a hit confirmation identifying the palm print as belonging to Alston. Alston's known prints were then pulled from SLED's file and Lt. Jeff Crooks with SLED Crime Scene conducted a physical eye comparison of the palm prints and confirmed that the palm print from the passenger side window belonged to Alston.

On April 17, 2011, S/A Johnson and Lt. Rodney Bonds reviewed video images from SCSU's campus camera system. The camera system revealed that on April 15, 2011 at approximately 11:15 pm, three unidentified persons were running from the Queens Village apartments. A copy of the video recording was placed into the SLED Low Country Regional Office evidence room. See SLED Property Receipt (**Attachment 10**).

On April 18, 2011, S/A Johnson and S/A Smith obtained a sign voluntary statement (**Attachment 11**) from Cordairo J. Salley, who provided the following information: Stacey Brown told Salley that as he and Michael Davis were walking past Queens Village from Truth Hall, they heard a car speed off and then heard a gunshot. After the gunshot, a "dude" wearing a white shirt ran towards them so Brown and Davis ran into Earle Hall.

On April 18, 2011, S/A Johnson and S/A Smith obtained a sign voluntary statement **(Attachment 12)** from Keith Andrews, who provided the following information: Stacey Brown told Andrews that as he was going to his cousin's house, he saw them (the unidentified persons) walking to the car. Brown said he thought everything seemed to be okay. But, as Brown was leaving his cousin's house, he saw "the male with the white shirt reached in the window and the man in the green car tried to drive off." Andrews also stated that Brown told him "the man in the white shirt shot the man in the green car, and the man in the white shirt tried to hang onto the car until it crashed." When Brown heard the gunfire, he ran. While running, Brown turned around and saw the man in the white shirt running behind him. Andrews stated that he asked Brown where this incident took place, and Brown told him "right across the street from where the car had hit into the condo."

On April 22, 2011, S/A Johnson and Lt. Bonds obtained a signed voluntary statement **(Attachment 13)** from Tevin Clack, who provided the following information: On Monday, he asked Michael "Mike" Davis what happened. Davis told him that he and Stacey Brown were walking to marriage housing (Queens Village) to go to Earle Hall, when they saw someone at a green Impala. As they continued to walk, they heard gunshots and the green Impala backed up. The person who was standing by the Impala ran toward the campus and then they (Davis and Brown) took off running.

On April 18, 2011, S/A Johnson and S/A Smith obtained a signed voluntary statement **(Attachment 14)** from Stacey Brown, who provided the following information after signing his waiver of rights (see Attachment 14): He and Michael "Mike" Davis were walking through marriage housing when they saw the green car parked outside. They continued to walk to the apartments across the street to get his chain from a female friend. They did not stay at the apartments long. When they were walking back through marriage housing, "they were coming out of somebody's house or whatever." As they got through marriage housing, the green car was

backing up and a “dude” was holding on to the side of the car. Brown stated that he then heard gunshots and he took off running in front of Earle Hall.

On April 18, 2011, S/A Johnson and S/A Smith obtained a signed voluntary statement (**Attachment 15**) from Michael Davis who provided the following information: He and Stacey Brown walked through the parking lot of the marriage housing unit until they got across the street and until the street veered left. They then turned around and walked back through the marriage housing unit, at which time they saw a green car parked on the left side of the parking lot. Standing on the passenger’s side of the green car, was a person wearing a white shirt with khaki shorts and white shoes. As Davis and Brown made their way to Earle and William Hall parking, Davis heard the car backing up fast. They turned and saw the car backing. Davis stated that he and Brown then heard the gunshot and they started running. Davis stated that they ran until they reached Earle Hall. The person who was standing by the car, ran past William Hall towards the Henderson Davis Theater. Note: Davis initially provided a voluntary statement in his writing. Because the statement was not legible, Davis agreed to have S/A Johnson write the statement for him (See Attachment 15).

On April 21, 2011, Michael Davis was administered two polygraph examinations (**Attachment 16**), each conducted by SLED S/A John Burnett (polygraph examiner). No opinion was rendered from the first examination concerning relevant questions. However, in the opinion of the examiner, the second examination indicated deception.

On April 27, 2011, S/A Johnson and Lt. Bonds interviewed Cephas Wilson, who provided the following information: On April 15, 2011, while in his friend, Dennis Rowe’s, room located in the Battista Dormitory, he called Michael Davis to inquire about his location. Davis told Wilson that he was standing in front of Earle Hall. Wilson stated that he called Davis sometime between 9:00 pm and 12:00 mid-night. Davis told him that he and Stacey Brown were walking through the gate to marriage housing, when a car sped off, they heard shooting, and he and Brown started

running. S/A Johnson completed a Memorandum of Interview (**Attachment 17**) based on information provided by Wilson.

On April 25, 2011, S/A Johnson and Lt. Bonds interviewed Kendall Lamar Hampton, who provided the following information: Hampton stated that a girl he knows as "Jenna" told him that she was at a store in Orangeburg when she saw two unknown persons standing in front of the store. An individual she knows as "Nard" came out of the store, and the two unknown persons stated, "That's the dude that shot oh Buddy." The two "dudes" then asked "Nard" what happened. "Nard" stated that "Buddy would not give up his dope." Hampton also stated that according to "Jenna", "Li-Bit", who is Johnathan Bailey's cousin, told her (Jenna) that a person known as "Lev" most likely would have pulled the "trigga". "Li-Bit" also told "Jenna" that "Nard" and a guy known as "Poopi" "hangs" with "Lev." S/A Johnson completed a Memorandum of Interview (**Attachment 18**) based on the information provided by Hampton.

On April 25, 2011, S/A Johnson and S/A Smith interviewed Regina Spurgeon, who provided the following information: Spurgeon stated that while she was at the Shell/BoJangles store in Orangeburg, "Lev", identified as Leon Kennedy, walked out of the store. When Kennedy walked out of the store, an unknown black male stated to another unknown black male, "That is the dude that killed O Buddy." Spurgeon stated that they were referring to Johnny Jay (Johnathan Bailey). Spurgeon said that the two people also said that Kennedy got an ounce of "weed" (marijuana) and almost \$200.00 from Johnathan Bailey. Spurgeon stated that she knows Kennedy because he is "tight with Nard", who is identified as Bernard Marvin Singleton, and she and Singleton are "tight." She also stated that Kennedy and Singleton "hang" with a person she knows as "Poopi." Spurgeon further stated that "Li-bit," identified as Shaquana Janay Minor, who is Johnathan Bailey's cousin, stated that she heard that Kennedy or Singleton killed Bailey. S/A Johnson completed a Memorandum of Interview (**Attachment 19**) based on the information provided by Spurgeon.

On May 02, 2011, S/A Johnson and Lt. Bonds obtained a signed voluntary statement (**Attachment 20**) from Jasmine Aneece James, who provided the following information: James confronted her cousin, Sean Echols, about "hanging in the street" because she was concerned that what happened to Johnathan Bailey may happen to him. When she confronted Echols, he told her that he shot Bailey. According to James, Echols told her that he shot Bailey with a .357 revolver. He told her that he and Bailey had some problems and he had to get Bailey before Bailey got him. Echols also told her that "Drippin Candy", who is from Charleston, told him where and how to get Bailey and where Bailey would be.

On May 02, 2011, S/A Johnson and Lt. Bonds obtained a sign voluntary statement (**Attachment 21**) from Shaquana Janay Minor, who provided the following information: Minor had a conversation with her friend, Jasmine James, concerning what happened to Johnathan Bailey. James told her that Bernard Singleton had nothing to do with the shooting, but a person she knows as "Trevor" ("Drippin Candy") set Bailey up.

On May 02, 2011, S/A Johnson and Lt. Bonds interviewed Trevor Jacquez Young, who provided the following information: He has never held a conversation with anyone concerning Johnathan Bailey. He does not know anything about the murder. He only saw Bailey in passing. S/A Johnson completed a Memorandum of Interview (**Attachment 22**) based on the information provided by Young.

On April 25, 2011, S/A Johnson obtained and reviewed Johnathan Bailey's cell phone records for 803-496-6520 (**Attachment 23**) to identify the last contacted person. The records revealed multiple calls from 240-351-5692 and text messages from the same number stating, "Yo wtf just happended?" Then another text message that stated, "I ain't had shit to do wit tht Cuz."

On May 03, 2011, S/A Johnson obtained and reviewed cell phone records for 240-351-5692 (**Attachment 24**). The cell phone records listed Maggie Gordon as the subscriber for this

number and listed her contact number as 301-599-1287. S/A Johnson called Maggie Gordon at 301-599-1287 and she advised that her grandson, Emanuel Gipson, was attending school in Orangeburg, SC. However, the name Emanuel Gipson was not found in SCSU's database, nor Claflin University's database.

After further reviewing phone records for 240-351-5692, Lt Bonds identified phone number 301-274-5051 as a number of interest, due to the duration and time a call was made from 240-351-5692 to 301-274-5051. Lt. Bonds called the number on May 06, 2011. The receiver identified himself to Lt. Bonds as Walter Robinson. Robinson informed Bonds that his 15-year-old daughter had been talking to a person named "Ricky" and that "Ricky" was a student at SCSU. From the SCSU school database, Lt. Bonds was able to identify one student at SCSU with the name "Ricky"... Ricky Okoye Gipson of 226 Cuttino Road, Sumter, SC.

On May 06, 2011, S/A Johnson and Lt. Bonds obtained a signed voluntary statement (**Attachment 25**) from Ricky Okoye Gipson, who provided the following information: On the day that Johnathan Bailey was killed, he met four unknown black males at the rear of Mays Hall. Three of the black males had dreads and the other did not. They wanted marijuana. Gipson stated that he acted as if he did not know what they were talking about but, after talking to them, he believed that they were "cool". They told Gipson they wanted about "2 zone," meaning 2 ounces. Gipson told them he did not have it on him, but his "man got it." He then gave them his cell phone number for them to call him later. Gipson did not hear from them until later that night when they called and asked him to set the deal up. Gipson then called Bailey to set it up. He later met Bailey at marriage housing. The four unknown black males were already there.

Prior to the writing of Gipson's statement, S/A Johnson showed Gipson a copy of a Charleston County Detention Center booking photo (**Attachment 26**) that was folded to prevent Gipson from seeing any identifiable information. Gipson immediately recognized Ray Anthony Alston as one of the unknown persons who approached Bailey's car with him after Bailey pulled up.

Gipson then got in Bailey's car and the "dude" in the picture, along with the "young light skin dude" approached the passenger's side of Bailey's car. Bailey, the "dude" in the picture, and the "young light skin dude" started discussing the product because they had some complaint about it. Gipson then got out of Bailey's car and the two "dudes" came closer to Bailey's car. Gipson further stated that after getting out, he heard Bailey's car crank and Bailey started backing up while they were fighting over the drugs. As they were fighting over the drugs, Gipson heard one "pop". He thought it was a tire. He was running and, when he got by Williams Hall, he looked back and saw Bailey's car going down the street. Gipson insisted that he did not know that they were going to rob Bailey.

On May 11, 2011, S/A Johnson conducted a phone interview with Ricky Okoye Gipson, who provided the following additional information: On April 15, 2011, the four "dudes" who wanted to get some marijuana picked him up from the area of Hugine Suite. They then went to the marriage housing apartment and waited for about two minutes before Johnathan Bailey pulled up. After Bailey pulled up, he got out the car with the four "dudes" and got in Bailey's car. The "dark skin dude with dreads" and the "young light skin dude with dreads" followed him to Bailey's car. He (Gipson) got out so that Bailey and the two "dudes" could discuss their business, and the "young light skin dude" started scuffling for something in Bailey's car. As Bailey was driving backwards, Gipson heard a gunshot and started running. Gipson also stated that after the incident he texted Bailey stating, "What the fuck just happen?" Gipson further stated that the vehicle the four "dudes" picked him up in was a four door silver in color vehicle. S/A Johnson completed a Memorandum of Interview (**Attachment 27**) based on the information provided by Gipson.

On May 11, 2011, S/A Johnson and Lt. Bonds obtained a signed voluntary statement (**Attachment 28**) from Richard Lamar Simmons, who provided the following information: "Skip" (Ricky Gipson) came to his room at Hugine Suite sweating. Simmons asked Gipson what was wrong and Gipson stated, "I don't man ---- I don't know what just happen." Gipson then

told him that the "dudes" tried to rob his "homeboy." He told him that he did not know the "dudes" but he had met them earlier that day. Simmons stated that Gipson told him he got tired of them talking over him so he got out. When he got out, he saw and heard them in the car scuffling for something. Then Bailey tried to pull off and Bailey's door cut him (Gipson) on the leg. After the door hit him, he heard a loud popping sound and he started running away from the car towards Hugine Suite. Gipson also told Simmons that the "dudes" were using their sister's cell phone. When Gipson called the number back, someone answered and said that they found the phone on the ground.

On May 14, 2011, after Ray Anthony Alston signed his waiver of rights (**Attachment 29**), S/A Johnson and S/A Smith obtained a signed voluntary statement (**Attachment 29**) from Alston, who provided the following information: On the day of the incident, he, along with Hillard Pinkney, a young person he knows as "Gudha" (identified as Julian Young), another person he has heard the others referring to as "T" (Maurice Thompson), and the college kid (Ricky Gipson) went to the marriage dorms to buy some marijuana. When they got there, they parked and the man (Johnathan Bailey) who was to sell them the marijuana pulled beside them. Gipson got out first and went to talk to Bailey, then gave Alston the signal to approach the car. Alston stated that he went to the passenger's side window and started talking to Bailey. Bailey then handed him the marijuana but he did not want it because it looked trashy, so he gave it back to Bailey and got back in the car. "Gudha" (Young) was already out of the car that they were riding in and he tried to take the marijuana from Bailey. Bailey's car began backing up with Young in the door and he (Alston) heard a shot. After Bailey drove off, Young got back in their car and said that everything was good.

Alston further stated that when they came to Orangeburg, they were riding in a white four door Honda that belonged to either Thompson or Pinkney's girlfriend. However, at the time of the incident, they were riding in a silver car that Thompson was driving. He also stated that they were getting the marijuana for him (Alston). In order to get the marijuana, Young called Gipson

and Gipson called Bailey. When Young tried to take the marijuana from Bailey, he (Young) and Bailey started struggling as the car was backing up.

On May 14, 2011, S/A Johnson obtained and delivered Arrest Warrant number M-805390 (**Attachment 30**) charging Ray Anthony Alston with the offense of Murder. Alston was booked in at the Orangeburg-Calhoun Regional Detention Center.

On May 16, 2011, after Ray Anthony Alston signed another waiver of rights (**Attachment 31**), S/A Johnson and S/A Smith obtained another signed voluntary statement (**Attachment 30**) from Alston, who provided additional information: Alston stated that after further thinking about the incident, he remembered that it was he, Maurice Thompson, and Timothy Harris who came to Orangeburg from North Charleston. When they got to Orangeburg, they went to "Nard's house" (Bernard Singleton), who lived by Goldstein. Alston also stated that if he is not mistaken, when they got to "Nard's house," "Gudha" (Julian Young) was already there. After he (Alston) inquired about getting some marijuana, "Guhda" said that he had to call his connection. After calling his connection, he, along with Hillard Pinkney, Maurice Thompson, and "Gudha", picked the college kid (Ricky Gipson) up from on campus. "The college kid" then took them to the marriage housing unit. Alston further stated that he did not know that "Gudha" was going to rob or shoot the person. He did not even know that "Gudha" had a gun.

Note: S/A Johnson showed Ray Anthony Alston a photocopy of Julian Young's picture (**Attachment 32**) for identification. The picture was folded in a manner that prevented Alston from seeing any identifiable information. Alston immediately identified the picture as "Gudha."

On May 17, 2011, S/A Johnson obtained a signed waiver of rights form (**Attachment 33**) from Julian C. Young, who then denied any involvement in the murder of Johnathan Bailey.

On May 16, 2011, S/A Johnson obtained Arrest Warrant number M-805407, charging Julian C. Young with murder, and Arrest Warrant number M-805404, charging Julian C. Young with Possession of a Weapon During the Commission of a Violent Crime (**Attachment 34**). Both arrest warrants were delivered to Julian C. Young and he was transported to the Department of Juvenile Justice in Columbia, SC.

On May 16, 2011, S/A Johnson obtained Arrest Warrant number M-805406 (**Attachment 35**), charging Hillard D. Pinkney with the offense of Accessory After the Fact of Murder. On May 18, 2011, S/A Johnson delivered this arrest warrant to Hillard D. Pinkney. Pinkney requested an attorney be present prior to any interview. No interview was conducted with Pinkney.

On May 19, 2011, S/A Johnson and Lt. Bonds obtained a signed waiver of rights and voluntary statement (**Attachment 36**) from Maurice Shatodd Thompson, who provided the following information: On Friday, April 15, 2011, at about 6:00 pm, he, along with Ray Anthony Alston and his friend "T", went to Orangeburg, SC. After getting there, they met up with Hillard Pinkney and his "homeboy" named "Gudha" (Julian Young). They went to some girls' house that Pinkney knew and then to the house of another friend of Pinkney's known as "Nod" (Bernard Singleton). While listening to music at "Nod's" house, "Gudha" received a call from the "college kid," identified as Ricky Gipson. The "college kid" told Pinkney and "Gudha" to meet them on campus, but the "college kid" needed a ride. Thompson also stated that he drove "T's" (identified as Timothy Harris) grey four door Buick. Once they were on campus, the guard requested their ID and he (Thompson) was the only one who had an ID. After presenting his ID to the guard, the guard wrote down Thompson's information and allowed them to continue. When they got to the D-Section of campus, "Gudha" called someone and a "dude" came and got in the back seat between Alston and "Gudha". The "dude" who got in the back seat then called the person driving the green Monte Carlo. They went to some apartments and he backed the car into a parking space and turned the car off. The "college dude" then stated, "That's my man right there." After the person in the green car got there, all three people in the back seat got out

and went to the green Monte Carlo. After about five or six minutes at the green car, Alston came back to the car Thompson was in. When Alston got back to the car, Thompson felt the car shake. "Gudha" was hanging halfway out of the green car and Thompson heard a "bang". Then Alston screamed, "Come on man, get in the car." Thompson told S/A Johnson that the green car hit the car he was driving, although he did not put it in his statement.

Thompson further stated that "Gudha" is "young, brown skin with little dread/twist". In addition, he thinks "Gudha" has a four and a five tattooed on the inside of both arms. He also stated that the "college student" was slim with a short afro. The student was wearing khaki or grey short pants with a white T-shirt. His accent sounded like he was from up north. Thompson also stated that when he heard the gunshot, Alston was at the back passenger's side door. That door was open and "Gudha" was coming out of the green Monte Carlo. Pinkney was in the front passenger's seat "looking stupid". Thompson adamantly stated that he did not know a robbery was going to take place.

On May 20, 2011, Lt. Bonds delivered Arrest Warrant number M-805405 (**Attachment 37**) to Maurice S. Thompson, charging him with the offense of Accessory After the Fact of Murder.

On May 20, 2011, S/A Johnson presented a six person photo line-up (**Attachment 38**) to Maurice Thompson to confirm the identity of "Gudha." Thompson identified photo number 2, confirming the identity of "Gudha." The person Thompson identified as "Gudha" was Julian C. Young.

The following persons were interviewed, but provided no pertinent information to this investigation:

- Memorandum of Interview – Chanel Janae Brown (**Attachment 39**)
- Memorandum of Interview – Desmond D. Benjamin (**Attachment 40**)

- Memorandum of Interview – Iman Germa Spencer (**Attachment 41**)
- Memorandum of Interview – Heather Rochelle Gilliam (**Attachment 42**)
- Memorandum of Interview – Kendall Lamar Hampton (**Attachment 43**)
- Memorandum of Interview – Sandra E. Hampton (**Attachment 44**)
- Memorandum of Interview – Robert Stukes (**Attachment 45**)
- Memorandum of Interview – Kendall O’keith Martin (**Attachment 46**)
- Memorandum of Interview – Rashana Gillians (**Attachment 47**)
- Memorandum of Interview – Tierra C. Bowman (**Attachment 48**)
- Memorandum of Interview – Tonya E. Holman (**Attachment 49**)
- Voluntary Statement – Mechell M. Vaughn (**Attachment 50**)
- Voluntary Statement – Antoinette L. Yeargin (**Attachment 51**)
- Voluntary Statement – Cameron A. Simpson (**Attachment 52**)
- Voluntary Statement – Desmond D. Benjamin (**Attachment 53**)
- Voluntary Statement – Austin L. Massey (**Attachment 54**)
- Voluntary Statement – Michael C. Rogers (**Attachment 55**)
- Voluntary Statement – Whitney M. Hampton (**Attachment 56**)
- Voluntary Statement – Joshua A. Bailey (**Attachment 57**)

The following documents were obtained pertinent to this investigation:

- SCSU Vehicle Registration Form (**Attachment 58**)
- Toxicology Report (**Attachment 59**)
- Firearms Department Report (**Attachment 60**)
- Drug Analysis Report (**Attachment 61**)
- DNA Analysis Report (**Attachment 62**)
- Cell Phone 803-759-5668 Records – Johnathan Bailey (**Attachment 63**)

File 31110030

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- Cell Phone 803-860-0259 Records – Whitney Hampton (**Attachment 64**)
- Cell Phone 803-614-9359 Records – Alex Gentle (**Attachment 65**)
- Cell Phone 803-348-1479 Records – Unknown Subscriber (**Attachment 66**)
- Cell Phone 803-238-2361 Records – Michael “Mike” Davis (**Attachment 67**)
- Cell Phone 919-841-3600 Records – Kim McLean (**Attachment 68**)
- Cell Phone 803-860-5079 Records – Davon Brown (**Attachment 69**)
- Cell Phone 803-759-9215 Records – “Cash Money” (**Attachment 70**)
- Search Warrant for 151 Haggerty St., Holly Hill, SC (**Attachment 71**)
- SLED Receipt for Property on 117 Yellow Jasmine Rd., Orangeburg, SC (**Attachment 72**)
- SLED Receipt for Property – Crime Scene Photos (**Attachment 73**)
- SLED Receipt for Property – Recorded Interviews of Suspects/Witnesses (**Attachment 74**)
- Voluntary Consent to Search – Michael Davis (**Attachment 75**)
- Court Order to obtain Major Case Prints – Julian Young (**Attachment 76**)
- Criminal History Report – Ray Anthony Alston, Jr. (**Attachment 77**)
- Criminal History Report – Hillard D. Pinkney (**Attachment 78**)
- Criminal History Report – Maurice S. Thompson (**Attachment 79**)

A copy of this report will be provided to the proper prosecutorial authority for their review.


Special Agent Richard L. Johnson

Attachments

- 1 SCSU PD Incident Report
- 2 Autopsy Report
- 3 Memorandum of Interview – Kateisha Robinson
- 4 Voluntary Statement – Kendra D. Williams
- 5 Voluntary Statement – Devin Wright
- 6 Voluntary Statement – Alex Gentle
- 7 Memorandum of Interview – Louise Profit
- 8 Search Warrant – Johnathan Bailey’s vehicle
- 9 SLED Latent Prints Report
- 10 Receipt for Property – SCSU Camera System Video
- 11 Voluntary Statement – Cordairo Salley
- 12 Voluntary Statement – Keith Andrews
- 13 Voluntary Statement – Tevin Clack
- 14 Voluntary Statement – Stacy Brown
- 15 Voluntary Statement – Michael Davis
- 16 Polygraph Report – Michael Davis
- 17 Memorandum of Interview – Cephas Wilson
- 18 Memorandum of Interview – Kendall Lamar Hampton
- 19 Memorandum of Interview – Regina Spurgeon
- 20 Voluntary Statement – Jasmine James
- 21 Voluntary Statement – Shaquana Minor
- 22 Memorandum of Interview – Trevor Young
- 23 Johnathan Bailey’s phone information for 803-496-6520
- 24 Ricky Gipson’s phone information for 240-351-5692
- 25 Voluntary Statement – Ricky Okoye Gipson
- 26 Charleston County Detention Center Photo of Ray Anthony Alston

- 55 Voluntary Statement – Michael C. Rogers
- 56 Voluntary Statement – Whitney M. Hampton
- 57 Voluntary Statement – Joshua A. Bailey
- 58 SCSU Vehicle Registration Form
- 59 Toxicology Report
- 60 Firearms Department Report
- 61 Drug Analysis Report
- 62 DNA Analysis Report
- 63 Cell Phone 803-759-5668 Records – Johnathan Bailey
- 64 Cell Phone 803-860-0259 Records – Whitney Hampton
- 65 Cell Phone 803-614-9359 Records – Alex Gentle
- 66 Cell Phone 803-348-1479 Records – Unknown Subscriber
- 67 Cell Phone 803-238-2361 Records – Michael “Mike” Davis
- 68 Cell Phone 919-841-3600 Records – Kim McLean
- 69 Cell Phone 803-860-5079 Records – Davon Brown
- 70 Cell Phone 803-759-9215 Records – “Cash Money”
- 71 Search Warrant for 151 Haggerty St., Holly Hill, SC
- 72 SLED Receipt for Property/Search Warrant on 117 Yellow Jasmine Rd., Orangeburg, SC
- 73 SLED Receipt for Property – Crime Scene Photos
- 74 SLED Receipt for Property – Record Interviews of Suspects/Witnesses
- 75 Voluntary Consent to Search – Michael Davis
- 76 Court Order to obtain Major Case Prints – Julian Young
- 77 Criminal History Report – Ray Anthony Alston, Jr.
- 78 Criminal History Report – Hillard D. Pinkney
- 79 Criminal History Report – Maurice S. Thompson

- 27 Memorandum of Interview – Ricky Okoye Gipson
- 28 Voluntary Statement – Richard Lamar Simmons
- 29 Waiver of Rights/Voluntary Statement dated 5-14-11 – Ray Anthony Alston
- 30 Arrest Warrant #M-805390 – Ray Anthony Alston
- 31 Waiver of Rights/Voluntary Statement dated 5-16-11 – Ray Anthony Alston
- 32 Lake Marion High School photo of Julian Christian Young
- 33 Waiver of Rights – Julian Young
- 34 Arrest Warrants #M-805407 and M-805404 – Julian Young
- 35 Arrest Warrant #M-805406 – Hillard D. Pinkney
- 36 Waiver of Rights/Voluntary Statement – Maurice S. Thompson
- 37 Arrest Warrant #M-805405 – Maurice S. Thompson
- 38 Six Person photo Line-up
- 39 Memorandum of Interview – Chanel Janae Brown
- 40 Memorandum of Interview – Desmond D. Benjamin
- 41 Memorandum of Interview – Iman Germa Spencer
- 42 Memorandum of Interview – Heather Rochelle Gilliam
- 43 Memorandum of Interview – Kendall Lamar Hampton
- 44 Memorandum of Interview – Sandra E. Hampton
- 45 Memorandum of Interview – Robert Stukes
- 46 Memorandum of Interview – Kendall O’keith Martin
- 47 Memorandum of Interview – Rashana Gillians
- 48 Memorandum of Interview – Tierra C. Bowman
- 49 Memorandum of Interview – Tonya E. Holman
- 50 Voluntary Statement – Mechell M. Vaughn
- 51 Voluntary Statement – Antoinette L. Yeargin
- 52 Voluntary Statement – Cameron A. Simpson
- 53 Voluntary Statement – Desmond D. Benjamin
- 54 Voluntary Statement – Austin L. Massey



VOLUNTARY STATEMENT

CASE # 31-11-0030

LEAD #

MAY 9'11 PM 2:56

LAST NAME <u>Gilson</u>		FIRST NAME <u>Ricky</u>		MIDDLE NAME <u>Okoye</u>		AGE <u>19</u>	DOB <u>07-8-92</u>
NICKNAME/AKA <u>SKIP</u>		M <input checked="" type="checkbox"/> F <input type="checkbox"/>	SSN	STREET ADDRESS <u>3979 Old Washington Rd</u>			
CITY <u>Waldorf</u>		STATE <u>MD</u>	ZIP <u>20603</u>	MAILING ADDRESS IF DIFFERENT <u>SALE</u>			
HOME TELEPHONE <u>301-645-5377</u>	WORK TELEPHONE <u>240-351-5192</u>	CELL TELEPHONE <u>240-351-5692</u>	OCCUPATION <u>Student</u>				
EMPLOYER <u>SCSU</u>		EMPLOYER ADDRESS					
DRIVER'S LICENSE NUMBER/STATE <u>102563380</u>			DATE AND TIME OF INTERVIEW <u>5-6-11 @ 4:52 pm</u>				
LOCATION OF INTERVIEW <u>Sumter County Sheriff Office</u>							
INTERVIEWING AGENT <u>R. Johnson</u>		DEPARTMENT <u>SKED</u>	INTERVIEWING AGENT <u>R. Bond</u>		DEPARTMENT <u>SCSUF</u>		

I, Ricky Gilson understand I do not have to say anything, and I volunteer the following information of my own free will, for whatever purposes it may serve. I can not read and write and completed the grade in school.

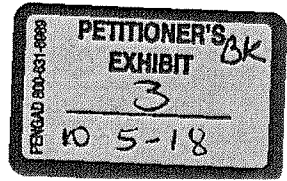
This statement is written by S/A Johnson in my present and at my request. This day that Johnny Jay was killed, I inadvertently met four black male at the rear of Mays Hall. About 3 of them had dreads and the other did not. They were standing by a green truck. They approach me about marijuana. At first I acted like I did not know. I continue to talk to them, and they seemed cool so I ask them what they wanted. They said they wanted about 2 ounce (ounce) of marijuana. I told them that I did not have that but my man got it. They said they would hit me up meaning call me. I gave them my number. I did not hear from them to later on that night. They ask me to get it up. I then called Johnny Jay to get it up. I later met Johnny Jay at marriage housing. It was just Johnny Jay. I got in the car with him. The four guys were already in marriage housing when Johnny pulled up.

I have read each page of this statement consisting of _____ page(s), each page of which bears my signature, and corrections, if any, bears my initials, and I certify that the facts contained herein are true and correct.

Date: 5/6/11 Time: 7:05 Signature of person giving voluntary statement: R. Gilson

WITNESS: U.R.B. WITNESS: [Signature]

I certify that I have been given a copy of this statement consisting of 2 pages.



VOLUNTARY STATEMENT
SUPPLEMENTAL

CASE # _____

LEAD # _____

Ricky Okoye Gipson

Statement of, Continued

I got in the passenger side of Johnny's car. The dude in the picture that Sgt. Johnson show me and another dudes with dread and light skin's came to the passenger side. They then started discussing the product because they had complaints about the product. I told them (the two dudes) that they can get in the car. I said it again and I got out the car. They moved closer to the door. Another car pulled up and the dude in the picture ask if I knew them. I told them no. I then heard Johnny car turn on and Johnny started backing as they were fighting over the drugs. I heard one pop. Thought it was a tire. I was running and when I got by William Hall, I look back I could see Johnny's car down the street. I did not know that they were going to rob Johnny. What I have said is the truth.

Date: 9/6/11 Time: 7:05

R. Gipson
Signature of person giving voluntary statement

Person giving statement to place initials behind last word of statement as appears on last page.

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

NIKKI R. HALEY
Governor



JUN 28 '11 PM 3:00
REGINALD I LLOYD
Director

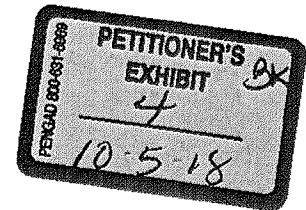
June 28, 2011

MEMORANDA OF INTERVIEW

TO: File 31110030
FROM: Special Agent Richard Johnson *RJ*
RE: Interview of Ricky Okoye Gipson

Julian C. Young (Juvenile) (s)
Hillard D. Pinkney (s)
Maurice S. Thompson (s)
Ray A. Alston, Jr. (s)
Johnathan M. Bailey (v)

COUNTY: Orangeburg



DETAILS OF INTERVIEW:

On May 11, 2011, S/A Richard Johnson spoke with Ricky Okoye Gipson, Address: 3979 Old Washington Road, Waldorf, MD, 20602. Date of Birth: September 08, 1992; SCDL# 102563380 who provided the following verbal information. On April 15, 2011, the four dudes that wanted to get some marijuana pick him up from the area of Hugine Suite. They then went to the marriage-housing apartment and waited for about two minutes before Johnathan Bailey pulled up. Gipson stated that he then got out the care with the four dudes and got in Bailey's car. The dark skin dude with dreads and the young light skin dude with dread then followed him to Bailey's car. Afterward, he (Gipson) got out so that Bailey and the two dudes could discuss their



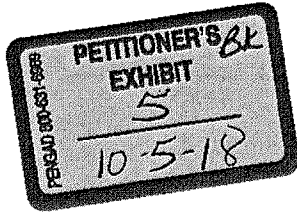
An Accredited Law Enforcement Agency
P.O. Box 21398 / Columbia, South Carolina 29221-1398 / (803) 737-9000 / Fax (803) 896-7041

File 31110030

Page 2

business; however, the young light skin dude started scuffling for something in Bailey's car. As Bailey was driving backwards, he heard a gunshot and started running. Gipson also stated that after the incident he texted Bailey stating, "What the fuck just happen?" Gipson further stated that the vehicle that the four dudes picked him up in was a four door silver in color vehicle.

31-11-0030



MAY 23 '11 PM 12:58

MIRANDA RIGHTS

PLACE: SC SUP 17 DATE: 5-17-11 TIME: 2:18pm

BEFORE WE ASK YOU QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS.

- JY You have the right to remain silent.
- JY Anything you say can be used in court as evidence against you.
- JY You are entitled to talk to a lawyer now and have him present now or at any time during questioning.
- JY If you cannot afford an attorney, one will be appointed for you without cost.
- JY If you decide to answer questions now, without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.
- JY Do you understand these rights?
- JY Do you wish to talk to us at this time?

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to talk now without a lawyer present. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed: Julian Young

Witness: [Signature]

Julian Young

Witness: [Signature]