

L1h

Foot note

All of these details - and many more - are contained in FBI proffer reports obtained exclusively by Boston magazine. The proffer reports are an FBI agents' written account of multiple interviews with Matanov, whom the feds have charged with obstruction of justice in connection with the Boston Marathon investigation. Agents first interviewed Matanov in May 2013 and arrested him 12 months later. According to one of the reports, Matanov and Tamerlan "did not have secrets."

On the night of the bombings, Matanov allegedly told the FBI, he was rattled. But he repeatedly insisted that he had no idea the Tsarnaev brothers were behind the bombings. It was mere coincidence, he claimed, that at 3:31 p.m., some 40 minutes after the explosions, Matanov called Tamerlan, who said he was in a store buying milk. "During this conversation they discussed the bombings in Boston," the FBI report states. "Matanov suggested that maybe something blew up in a kitchen near the finish line, to which Tamerlan responded: 'Maybe, maybe not.'" The 2 made plans for dinner.

It was sundown by the time Matanov walked into the Norfolk Street apartment. The Tamerlan that greeted him that day looked more like the old Tam. Gone was the beard he'd grown after returning from a 6-month trip to Russia in July 2012. Instead, his face was freshly shaved. Wearing sweatpants and boxing shoes, he more closely resembled the handsome party boy who once frequented Boston nightclubs and smoked pot with his friends. Neither Tamerlan's wife, Karima, nor Katherine Russell, nor their toddler daughter, Zahara, were home.

After greeting the brothers, the FBI report says, Matanov commented that the bombings were very bad and voiced his concerns that the public might direct its outrage at Muslims. He plopped down on the couch next to Dzhokhar, who was stroking the family cat. Matanov also expressed sympathy for 8-year-old Martin Richard, who died in the 2nd blast. According to the report, "Tamerlan responded by asking whether Matanov thought the U.S. drones that dropped bombs in Pakistan and Afghanistan did not kill any children."

"So what if a kid dies," Tamerlan said. "God will take care of him."

As Tamerlan watched the coverage on TV, he smiled. There was 1 image that every newscast replayed over and over again: 78-year-old marathoner Bill Iffrig being hurled to the ground after the 1st bomb exploded, his bright-orange tank top juxtaposed against the gray billowing smoke behind him. He lay prone on the ground, stunned, just yards away from the finish line. Half a dozen Boston Police officers sprang toward Iffrig and stood around him in a protective huddle as chaos erupted behind them. A blue-and-yellow-clad volunteer helped him to his feet.

There was something about that old man on the ground... Tamerlan loved it. When he saw the shot of Iffrig falling as the smoke rose in the background, Tamerlan laughed. Matanov told the FBI that "Tamerlan expressed glee over the bombings and called them the biggest thing since 9/11.... Specifically, Tamerlan laughed at images of an old man running from the blast."

The image of Iffrig crumpled on the ground became emblematic of the pandemic and bloodshed near the finish line of the Boston Marathon. A child was dead, along with 2 young women. In all, the bombs injured more than 260 people; 16 of them lost 1 or more limbs. And at that time no one knew why.

Except for Tamerlan and Dzhokhar Tsarnaev.

Inside the apartment, Tamerlan disappeared into his brother's room, and Matanov tried to engage Dzhokhar in conversation about what had happened. Matanov said that the bombings were going to be a big problem for Muslims because innocent people were killed. For the 1st time that night, according to the FBI report of Matanov's account, Dzhokhar responded; he said that for some people the bombings were a good thing, for others they were a bad thing. Dzhokhar was always a quiet kid, Matanov told the FBI, but that night his demeanor was particularly aloof. Maybe he was concentrating on the tweet he transmitted from his account @J_Tsar at 5:04 p.m. that day: "Ain't no love in the

Franklin County Ohio

BRADLEY J. LEWIS, M.D.
520 King Avenue
Columbus, Ohio 43201
614-462-5290
Coroner

Coroner's Report: Finding of Facts and Verdict

In Compliance with the Ohio Revised Code, Chapter 313, the Coroner's Report and Findings of Fact and Verdict are supplied. This is not a certified copy of a death certificate. This is for the Coroner's use only. To obtain a certified copy of a death certificate, contact the County Board of Health, Bureau of Vital Statistics, 181 South Washington Boulevard, Columbus, Ohio 43215; phone (614) 645-7333.

Case Number: 01-3175

DECEASED'S IDENTIFICATION

Last Name Dotson, Andrew Graham		First Middle		Date of Death 10-10-2001		Time Of Death 17:38	
Call Taken By Golden		Person Reporting Death Tom Runyon		Title		Pronounced By/Competent Observer Prairie Twp. #241	
Facility or Address of Death Field W/O Galloway Road S/O Hall Road, Columbus				Phone at Scene - - -		Place of Death Outdoors	
Decedent's Address (Number and Street) 4655 Leap Road Apt. E				County of Death Franklin		City Hilliard	
Race White		Sex Male		Age 20		Date of Birth 12-30-1980	
Social Security Number 302-86-8012		State OH		Zip Code 43026		County of Residence Franklin	

CAUSE AND MANNER OF DEATH

Immediate Cause Two stab wounds to trunk with injuries		As Consequence Of:	
to heart, liver and great vessels.		As Consequence Of:	
Minutes		Time Interval	
As Consequence Of:		Time Interval	
As Consequence Of:		Time Interval	
Other Significant Conditions		Autopsy? Yes	
Manner of Death Homicide		Name, Title and License Number of Person Who Completed Cause of Death Patrick M. Fardal, MD	
Address of Certifier 520 King Avenue		License Number 040764	
Columbus, Ohio 43201			

PATHOLOGY

Date Body Viewed 10-10-2001		Time Body Viewed 11:05		Tattoos/Scars		Teeth Natural		Eyes Decomposed	
Body Heat		Livor		Posterior		Rigor		Not ascertainable	
Pathologist's Notes		Hair		Light brown		Height		Weight	
See Autopsy Report.						71		146	
Body Appearance									

INVESTIGATION

Investigating Agency		Franklin County Sheriff		Phone		614-462-3333		Date of Injury		Unknown		Time of Injury		Unknown	
Injury Location (Address, City, State, Zip)		Field W/O Galloway Road S/O Hall Road Columbus OH		Injury at Work?		No		How Injury Occurred		Victim allegedly stabbed by another person.		Place of Injury		Outdoors	
Next of Kin		Lora Eberhard		Phone		614-870-0056		Relationship		Mother		Address		164 Lawrence Avenue	
Funeral Home		Tidd Funeral Home		Funeral Home Representative		Randy Mayfield		Phone		614-876-1722		City		Columbus	
Address		3265 Norwich		City		Hilliard		State		OH		Zip Code		43026	
Property Released To (Name)				Property No.		#017754									

In Witness Whereof, I have hereunto set by hand and affixed my seal at Columbus, Ohio
This 15 day of November, 2001

Bradley J. Lewis, M.D.
Coroner



FRANKLIN COUNTY CORONER'S OFFICE
BRADLEY J. LEWIS, M.D.
Columbus, Ohio

01-3175

Name: Andrew Graham Dotson, male, age 20 years

Date of Death:

October 10, 2001 - 5:38 p.m.

Date of Autopsy:

October 12, 2001 - 11:05 a.m.

Autopsy performed by:

Patrick M. Fardal, M.D., J.D., Forensic Pathologist
Franklin County, Columbus, Ohio

Autopsy performed for:

Bradley J. Lewis, M.D., Coroner
Franklin County, Columbus, Ohio

FINAL DIAGNOSIS:

Two stab wounds to trunk with injuries to heart, liver and great vessels.

TOXICOLOGY:

A Comprehensive Analysis In Blood Has Been Performed.

The Following Agents Were Detected:

Ethanol	0.09 g%	Blood
Diazepam	4 ug%	Blood
Nordiazepam	Not Detected	Blood

No Other Agents Were Detected.

T : Amounts Present Are Consistent With Therapeutic Levels.

NOTE: Testing Performed on Decomposed Specimens.

James L. Ferguson
Chief Toxicologist

EXTERNAL EXAMINATION: The decedent is an unidentified male. The height is 71 inches; weight is 146 pounds. Rigor mortis is not ascertainable. Lividity is posterior. The body temperature is cold.

The head is covered with short, light brown hair. Facial hair is present, but no beard or distinguishable moustache is present. There are questionable sideburns. There is marked post mortem decomposition of the head and the posterior neck. Abundant post mortem insect infestation is present on the head and the neck area. The trunk and extremities are unremarkable except for the presence of loss of two-thirds of the left foot due to post mortem predation as well as areas around the perineum. Decedent has on blue boxer-type shorts of which are Hanes and with an approximately 34 inch waist.

INJURIES: On the anterior thorax are two separate injuries:

Sharp Instrument Wound #1: A circular, 3/4 inch in diameter defect is present in the right upper chest at a point 1-1/4 inches to the right of the midline and 54-1/2 inches above the right heel. A 3/8 inch abrasion is present inferiorly. Upon opening up the chest cavity and examining the pericardial sac, this is noted to be a sharp instrument wound. The sharp instrument wound creates a 1-1/8 inch defect in the pericardial sac. It then proceeds into the right ventricle creating a 3/4 inch defect in the anterior heart, passes through the right ventricular lumen and then enters into the right atrium and passes out through the junction between the superior and inferior vena cava. It then passes through the right pulmonary veins and stops between ribs six and seven on the right paravertebrally. This defect is 3/4 inch in length, 56 inches above the heel and 3/4 inch to the right of the midline. This sharp instrument wound passed from front to back, with right to left deviation, and slightly upward. Abundant blood was present in the chest cavity, yesterday when we rolled the patient over. The entry wound into the anterior chest is through the costochondral junction of the right fourth rib.

Sharp Instrument Wound #2: An ovoid defect measuring 3/4 inch in diameter is present in the subxiphoid region on the left side of the upper abdomen. It is located 1 inch to the left of the midline and 51-1/2 inches above the left heel. A 1/4 inch abrasion is present inferiorly. The sharp instrument wound passed into the liver where it passes through the left lobe of the liver and ends in the space between the liver and the inferior curvature of the stomach near the diaphragm. This sharp instrument wound passed from right to left and upward.

Both of these wounds traveled approximately 6 inches into the body. There is no hemorrhage into the abdomen.

INTERNAL EXAMINATION: Otherwise, the thoracic and abdominal organs all lie in their normal anatomical positions.

NECK: Unremarkable.

CARDIOVASCULAR: The heart weighs 150 gm. The coronary arteries are unremarkable, as is the pericardium, myocardium, endocardium, heart valves, and the great vessels of the thorax and abdomen other than the above mentioned injuries.

RESPIRATORY: The laryngotracheal tree is normally developed and free of obstruction. The right lung weighs 240 gm; the left 250 gm. Both lungs contain no intrinsic pulmonary disease and the pulmonary vasculature is otherwise unremarkable.

DIGESTIVE: Unremarkable from mouth to anus. The stomach contains approximately 300 cc of undigested food matter.

LIVER, GALLBLADDER AND PANCREAS: The liver weighs 770 gm. No gross abnormalities are noted. The gallbladder, extrahepatic biliary tree, and pancreas are unremarkable.

ENDOCRINE: The pituitary, thyroid and adrenal glands are all unremarkable.

HEME AND LYMPH: The spleen weighs 250 gm. The capsule is intact, and the cut parenchyma is grossly unremarkable. No unusual lymphadenopathy is present. The bone marrow is unremarkable.

GENITOURINARY: The right kidney weighs 140 gm; the left kidney 150 gm. The capsules strip with ease and the cortices are smooth. The corticomedullary junction is well delineated. No abnormalities of the urinary pelvis, ureters or bladder are noted. The internal male genitalia are unremarkable to palpation.

MUSCULOSKELETAL: Otherwise unremarkable.

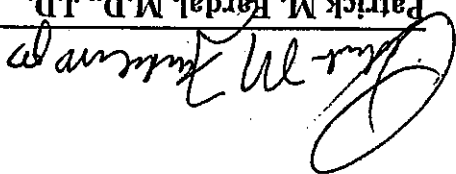
BRAIN: Upon reflecting back the calvarium, no evidence of subscalpular hemorrhage is seen. The skull is intact. No epidural, subdural or subarachnoid hemorrhage is seen. The brain, literally, is markedly autolytic. It is not weighed. No gross intraparenchymal hemorrhage is seen.

HISTOPATHOLOGY:

HEART: Disruption of parenchyma.

LIVER: Disruption of the parenchyma.

The remainder of the microscopic examination was unremarkable.


 Patrick M. Rardal, M.D., J.D.
 Chief Forensic Pathologist
 Deputy Coroner

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Footnote

Tsarnaev, now 21, is slated to go to trial in January on charges that carry the possibility of the death penalty for his role in the April 15, 2013, bombings, which killed 3 people and injured more than 260. He and his older brother, Tamerlan Tsarnaev, also allegedly shot and killed an MIT police officer.

Tamerlan Tsarnaev, 26, was killed in a violent confrontation with police in Watertown while trying to flee the area.

O'Toole has said he plans to summon at least 1,200 potential jurors from Eastern Massachusetts for Dzhokhar Tsarnaev's trial, beginning Jan. 5.

The request for the change of venue would mean moving the trial out of Eastern Massachusetts; Tsarnaev's lawyers have argued that too many potential jurors from this part of the state have been saturated by the ongoing media coverage of the case, including the coverage of the cases of 3 of Tsarnaev's friends, who were convicted of lying to investigators.

"All of these media references serve to keep the Marathon bombings and subsequent events fresh and raw in the public consciousness," the lawyers argued.

"The strong emotional and community response evidenced in the pretrial publicity demonstrates that potential jurors from the Eastern Division of the District of Massachusetts can only be presumed to feel a personal stake in the outcome," the argued.

The lawyers submitted a survey by an independent consultant that found that 37 % of the respondents from Eastern Massachusetts believe Tsarnaev deserves the death penalty, and 51% either attended or ran in the Marathon in 2013. The lawyers proposed moving the trial to Washington, D.C., where 19 % of respondents said Tsarnaev deserved the death penalty, and 11 % said they had participated or knew someone who participated in the Marathon in 2013.

In a separate filing Monday, Tsarnaev's lawyers asked the judge to allow certain legal standards to determine whether a person's views on the death penalty would be reason to exclude the person as a potential juror.

(source: Boston Globe)

PENNSYLVANIA

Casey: Prison guard pepper spray program expanding

A pilot program to equip prison workers with pepper spray will expand to 6 new medium security facilities, including Federal Correctional Institution, Allenwood, in central Pennsylvania, U.S. Sen. Bob Casey announced Monday.

The move also will give pepper spray access to recreational, food service, and other employees who regularly interact with inmates.

While the project has broad national significance, it also resonates closer to home, in the wake of a Monticoke correctional officer's being killed in 2013 death at the Canaan Federal Correction Complex near Waymart.

Donald and Jean Williams, parents of slain officer Eric Williams, will be in Washington, D.C. on Tuesday to discuss their experiences with Casey and other officials, the senator said.

"Obviously, I can't even begin to imagine what they have been through, having lost a son to that kind of violence, in that setting," Casey, D-Scranton, said.

"He was a law enforcement officer, murdered on the job. I can't imagine anything worse."

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HOMICIDE		HOMICIDE	
FIRM OR VICTIM		ROBERT VAN SICKLE	
PATRICIA VAN SICKLE		KATHLEEN TAYLOR	
PLACE OF OCCURRENCE		2736 STEELE AVENUE	
DATE OF OFFENSE		1/20/91	
CASE FILE NO.		91-15	
91-16		91-17	
REPORT NUMBER		5975-91	
5976-91		5977-91	
DETECTIVE		SERGEANT	
LARRY REESE		BADGE 1001	

Subject: Interview with - RONALD RAY TRENT

Male
White
29 years of age
DOB 8/5/72
SSN 294-78-9222
Address 1986 E. Beaumont Road
Columbus, Ohio 43224
Res. No. (614) 263-9429

During the course of this investigation, an interview was conducted with DAVID BAKER (refer to INFORMATIONAL SUMMARY NO. 26). Mr. Baker is a friend of ROBERT TAYLOR, the brother of homicide victim KATHLEEN TAYLOR. Kathleen Taylor was one of three (3) persons who were killed at 2736 Steele Avenue on 1/20/91. Those other two (2) victims are ROBERT VAN SICKLE and PATRICIA VAN SICKLE. During the interview, David Baker stated that a person by the name of JENKINS SMITH (refer to INFORMATIONAL SUMMARY NO. 27) had overheard a person by the name of RONALD RAY TRENT bragging about being involved in the homicide of Robert Van Sickle. Jenkins Smith is incarcerated at the Franklin County Jail in reference to a robbery charge and had been a cellmate of Ronald Ray Trent.

On 2/6/02 at approximately 8:45 A.M., I - Homicide Unsolved Case Review Team Detective Larry Reese, Badge #1001 - interviewed Ronald Ray Trent at the Franklin County Jail where he was incarcerated, and the following is a summation of that interview.

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HOMICIDE	5977-91	91-17	
FORM OR VICTIM	PLACE OF OCCURRENCE	DATE OF OFFENSE	
ROBERT VAN SICKLE	2736 STBELLE AVENUE	1/20/91	
PATRICIA VAN SICKLE			
KATHLEEN TAYLOR			
DETECTIVE	DETECTIVE	SERGEANT	
Larry Reese			
Badge 1001			

Ronald Ray Trent began by saying that from 1990 until 1997, he was incarcerated at the Southeast Correctional Institute in Lancaster, Ohio.

*** It should be noted that the Ohio Department of Corrections indicated that Ronald Ray Trent was incarcerated from 1/10/91 until 9/9/00. The Van Sickles were killed on 1/20/91. ***

At this time, I explained my reason for wishing to speak with him. Mr. Trent said while he had been incarcerated at the Southeast Correctional Institute with an individual by the name of:

MARVIN DAMRON
Male
White
29 years of age.

Mr. Trent went on to say that while he was incarcerated at the Southeast Correctional Institute in 1992, Marvin Damron asked him if he had heard about the Van Sickles. Mr. Trent told Mr. Damron that he had not. Mr. Damron then went on to tell Mr. Trent that the people who were recently on the news as being homicide victims were selling drugs from their home, and he (Mr. Damron) had been involved in their deaths. Marvin Damron told Ronald Trent that one and one-half (1½) kilos of cocaine and \$76,000.00 in cash were taken from the Van Sickles. Mr. Damron also told Mr. Trent that a "bunch of dope" that was in the upstairs was not taken. Mr. Damron told Mr. Trent that these killings were not supposed to happen and were actually an accident.

Mr. Damron went on to tell Mr. Trent that he (Mr. Damron) had gotten together with two (2) individuals identified as:

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FIRM OR VICTIM		DATE OF OFFENSE	
ROBERT VAN SICKLE		1/20/91	
PATRICIA VAN SICKLE			
KATHLEEN TAYLOR			
DETECTIVE		SERGEANT	
Larry Reese			
Badge 1001			

MAX FULLER
 Male
 White

- and -

DANNY MORROWS
 Male
 White

Mr. Darron, Mr. Fuller and Mr. Morrows then went to the Van Sickles' home to rob them of their "dope." That was all that was supposed to happen. Mr. Darron told Mr. Trent that they knocked on the Van Sickles' door, and when the door was opened, the shooting began. Mr. Trent thought that Mr. Darron said they used twin .380 guns, although everyone was armed. Mr. Darron told Mr. Trent that when he (Mr. Darron) began shooting, Max Fuller and Danny Morrows ran out of the Van Sickles' house, leaving Mr. Darron alone in the house. Mr. Darron told Mr. Trent because he was now alone in the house and he did not know who might be in the upstairs, he (Mr. Darron) did not go into the upstairs of the Van Sickles' house.

Marvin Darron went on to tell Mr. Trent that a woman had been sitting on the couch, and it appeared that she was reaching for a gun; therefore, Mr. Darron shot her. He said the woman flipped a table, so Mr. Darron shot her again. Mr. Darron told Mr. Trent that the woman ran through the house, so he (Mr. Darron) shot again. Mr. Darron told Mr. Trent that he believed that he kind of blacked out after he shot the woman; and when he came to, there were dead people everywhere. Mr. Darron said that there was money laying on the table, so he grabbed a duffel bag, picked up the money and drugs and left. Mr. Trent also remembered Mr. Darron saying that he shot Robert Van Sickle in the chest.

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CASE FILE NO.		91-15	
DATE OF OFFENSE		1/20/91	
FIRM OR VICTIM		ROBERT VAN SICKLE	
PATRICIA VAN SICKLE		KATHLEEN TAYLOR	
PLACE OF OCCURRENCE		2736 STEELE AVENUE	
DETECTIVE		SERGEANT	
LARRY REESE		BADGE 1001	

Mr. Trent said that he had not known the Van Sickles during the time that this homicide occurred, however, it is now his understanding that the Van Sickles supplied the whole west side of Columbus with drugs.

In answer to a question, Ronald Trent said that he and Marvin Darron had done some treacherous things together, so he believed Mr. Darron was telling the truth about these homicides. Mr. Trent said that Max Fuller was a drug addict, so Max was probably involved in this.

This was the extent of the information provided by Ronald Ray Trent, and the interview with him was concluded.

It should be noted that this interview was audiotaped, and that audiotape will be included as a part of this investigative package.

There is no further information available at this time, and the investigation is continuing.

DETECTIVE LARRY REESE, #1001
 Homicide Unsolved Case Review Team

JLR
 2/25/02

:ls
 4/22/02

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ROBERT VAN SICKLE		1/20/91	
PATRICIA VAN SICKLE			
KATHLEEN TAYLOR			
DETECTIVE		SERGEANT	
LARRY REESE, #1001			
PLACE OF OCCURRENCE		DATE OF OFFENSE	
2736 STEELE AVENUE		1/20/91	
REPORT NUMBER		CASE FILE NO.	
5975-91		91-15	
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5977-91		91-17	

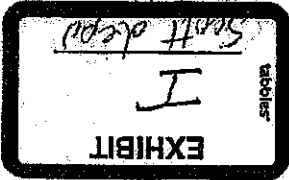
INFORMATIONAL SUMMARY #29

Subject: Interview of: **GARY HUGHES**
MATE/WHITE
52 YEARS OF AGE
DOB: 5/1/50
SSN: 297-48-6486
HOME ADDRESS: 353 SOUTH RICHARDSON AVENUE
COLUMBUS, OHIO 43204
HOME PHONE: (614) 274-3705

On February 25, 2003, at approximately 12:00 P.M., I, Homicide Unsolved Case Review Team Detective Larry Reese, Badge #1001, interviewed **GARY HUGHES**. Mr. Hughes was interviewed after it was learned that he (Mr. Hughes) wanted to talk to a detective about some information he had in regards to the **ROBERT VANSICKLE** homicide, ref. Case File 91-15,16,17.

Mr. Hughes was interviewed outside the courtroom at the Franklin County Courthouse at 369 South High Street. A brief summary of Mr. Hughes' taped interview is as follows.
Mr. Hughes began by saying he (Mr. Hughes) was incarcerated at the Franklin County Jail in January and February 2002, out of a Florida probation violation. While he (Mr. Hughes) was incarcerated, he got to know an individual by the name of:

RONALD TRENT
MATE/WHITE
30 YEARS OF AGE



According to Mr. Hughes, he and Ronald Trent were receiving contraband (meaning cigarettes, lighters, etc.) from an individual that worked in the commissary at the jail. Mr. Hughes said over the two-month period, he became "chums" with Ronald Trent and Ronald began talking about the Vansickles' murder. 108

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HOMICIDE	5976-91	91-16	
HOMICIDE	5977-91	91-17	
FIRM OR VICTIM		PLACE OF OCCURRENCE	
ROBERT VAN SICKLE PATRICIA VAN SICKLE KATHLEEN TAYLOR		2736 STEELE AVENUE	
DETECTIVE		SERGEANT	
LARRY REESE, #1001			

Mr. Hughes continued by saying Ronald Trent admitted to him (Ronald Trent's) involvement in the Vansickle's murders. Mr. Hughes was asked to explain what Ronald Trent had stated to him. Mr. Hughes stated that Ronald told him that on the day the Vansickle's were murdered, January 20, 1991, he, along with his dad, RONALD TRENT, SR., and another individual who Ronald Trent never identified, pulled up in front of the Vansickle's house in a car. All three of them then entered the Vansickle's house, pretending to purchase "coke" and further explaining what Ronald Trent told him. Mr. Hughes said that Ronald told him he shot Robert Vansickle in the chest and that the first shot killed Robert. At that point, according to Mr. Hughes, Ronald Trent, Sr., or the third unidentified individual, turned and shot another guy that was in the Vansickle's house who was sitting in another chair. Ronald Trent then told Mr. Hughes that Robert Vansickle's wife or girlfriend was sitting on a couch and she was told not to move. She was "coke'd" out and started to reach under the couch so she was shot and started to run in the dining room. Ronald told Mr. Hughes that she was shot three or four more times, at which time she hit the hutch, causing glass and stuff to fall everywhere. Ronald Trent told Mr. Hughes that they got \$70,000.00 cash and approximately three kilos of cocaine. After the shooting, they all three drove up to a location in Marysville, Ohio where they burnt their clothes. They then drove back to Columbus to Ronald Trent's dad's house, who lives in the north end of Columbus. While at Ronald Trent's Sr. house, they split up the money and according to Ronald Trent Jr., they left the drugs for Robert Trent, Sr. to sell. Mr. Hughes said that Ronald Jr. robs a lot of houses and takes the stuff to his dad's and his dad "fences" it.

I, Detective Reese, asked Mr. Hughes how many times did Ronald say the woman was shot. Mr. Hughes said Ronald said four maybe five times. Mr. Hughes said Ronald said she was a well, true warrior. It was hard to kill her.

In answer to a question, Mr. Hughes stated his friendship with Ronald Trent lasted only while they were in jail together.

Mr. Hughes said that he (Ronald) didn't, to his knowledge, go around telling others about the Vansickle's murders. Mr. Hughes said that Ronald mentioned the murders to him first and he even recalled Ronald saying at one point that a buddy of his just beat the Vansickle's murders in court.

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FIRM OR VICTIM		ROBERT VAN SICKLE	
PATRICIA VAN SICKLE		KATHLEEN TAYLOR	
DETECTIVE		LARRY REESE, #1001	
PLACE OF OCCURRENCE		2736 STEELE AVENUE	
DATE OF OFFENSE		1/20/91	
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		5977-91	
SERGEANT		DETECTIVE	

When Mr. Hughes was asked if Ronald specifically said the Vansickle murders were beat in court, Mr. Hughes said, "Well, he beat some kind of murder rap." Mr. Hughes said he would be willing to take a polygraph exam in regards to his truthfulness in regards to what Robert Trent told him.

In returning to information about Ronald Trent, Sr., Mr. Hughes was asked if he knew where Ronald Sr. lived and is his dad Ronald Trent, Sr. Mr. Hughes replied that it is Ronald Trent, Sr., and that Ronald Jr. is also known as the "Angel of Death." Mr. Hughes said when you are in jail you get to know other inmates and you talk about your past. Mr. Hughes stated that's what happened with Ronald Trent. Ronald started trusting him and told him (Mr. Hughes) things over a two-month period. Mr. Hughes then said he has nothing to gain by telling me (Detective Reese) this, he just felt this was not right.

It should be noted that the accuracy of Ronald Trent's statement to Mr. Hughes does not match the facts and evidence in the Vansickle's case package. It should also be noted that Ronald Trent, Jr. was incarcerated at the Correctional Reception Center (CRC) when the Vansickle's murder took place.

The investigation continues.

DETECTIVE LARRY REESE, #1001
Homicide Unsolved Case Review Team

JR
3/6/03

slp
3/14/03

Foot note

7

Some of the attorneys appointed to the 80 cases include an Alabama lawyer who was addicted to methamphetamine and was on probation for public intoxication, and a Louisiana lawyer who suffered from a neurological and physiological disorder so debilitating that he was asked to leave his firm.

2 other men facing death sentences complained that their lawyer had a drinking problem - and they had the same lawyer.

In several cases, courts have shown that prisoners who schooled themselves in habeas law have sometimes demonstrated a better understanding of legal intricacies than their lawyers.

The Supreme Court took note of the phenomenon in the case of Albert Holland, who was sentenced to death for the 1990 murder of a Florida police officer who tried to arrest him.

"Holland was right about the law," the justices wrote. His lawyer, they added, "was wrong about the law."

TROUBLE IN THE SOUTH

The struggle to find capable lawyers for capital cases has been particularly visible in a handful of states with large numbers of death row inmates.

Since its death penalty was reinstated in 1976, Florida, for example, has bounced from 1 troubled arrangement to another for the provision of post-conviction counsel.

The state originally asked private lawyers to do the work, free of charge. It then established a special government office to do the work but shifted much of the load to a registry of private attorneys after lawmakers complained about the delays and the cost. In 1998, the state also set a cap on the number of hours per case those lawyers could bill (840) and the rate they could charge (\$100 per hour).

Sometimes, even legal organizations that are usually lauded for the quality of their capital work have faced criticism.

In a Georgia case, a federal judge chastised lawyers with the Southern Center for Human Rights, a nonprofit that opposes the death penalty and provides free legal support to prisoners in capital cases. The Southern Center lawyers had left the case well before an inmate's habeas petition was due, but the judge argued that they should have done more to find replacement counsel and to help the inmate determine the filing deadline.

'GRIEVIOUS INJUSTICE'

When a deadline is missed, an inmate's federal appeal can be lost - no matter the strength of the argument for a new trial, and even if the late filing can be attributed more to hard luck than ineptitude.

The law requires that prosecutors turn over evidence favorable to the defense before trial. But it wasn't until 22 years after William Kuenzel was condemned in Alabama that his appellate attorney received police notes and grant jury testimony undermining the prosecution's case. Kuenzel was convicted in 1988 of murdering a convenience-store clerk. But in 2010, the state disclosed that an alleged accomplice originally told police he was with someone else, and that the only eyewitness who identified Kuenzel at trial had told grand jurors she "couldn't really see a face."

Although Kuenzel now has potentially strong grounds for an appeal, he still lacks a court to hear them - his lawyer missed the federal filing deadline by nearly 3 years.

"It is just the most grievous injustice," says David Kochman, an attorney who has been working on Kuenzel's appeal since 2004. "If any case was crying out for review, it was this case."

IN THE FRANKLIN COUNTY COMMON PLEAS COURT
COLUMBUS, OHIO

STATE OF OHIO

vs.

Terry G. Mayle

STATE OF OHIO
COUNTY OF FRANKLIN, SS.

AFFIDAVIT

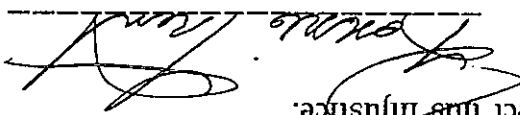
Case No: 90 CR 1922

35805C11

Having been duly sworn according to law, I do state:

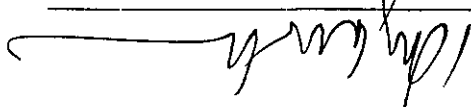
- 1.) my name is Ron Trent, currently residing at 284 N. Central Avenue, Columbus, Ohio.
- 2.) I have personal knowledge that the defendant in this case, Terry G. Mayle, is absolutely innocent, and, thus, is being unfairly and inappropriately held in prison in this case.
- 3.) The reason that I know that Defendant Mayle is innocent in this case is because I was the one who shot at the victim in this case. Terry Mayle was not even present at the scene of the shooting.
- 4.) I have been trying to establish this fact since 1992 by efforts including, but not limited to, writing to Assistant prosecuting attorney, Cynthia Taylor, and the Attorney General for the state of Ohio (then Lee Fisher).
- 5.) I am willing and anxious to testify under oath in the appropriate forum in order to correct this injustice.

Ron Trent



Sworn before me and signed in my presence this 21 day
of October 21st, 2000.

Notary Public



Thomas M. Simon

Notary Public
Franklin County, Ohio

6

foot note

months, according to the Bureau of Justice Statistics. In 2012, the latest year for which the same figure is available, the delay had stretched to 15 years and 10 months.

THE COMPROMISE

The 1996 law that set the 1-year statute of limitations on habeas appeals was one of the signal compromises that Clinton forged on domestic policy in the aftermath of the sweeping Republican victory in the 1994 midterm elections. Some Republicans had advocated for habeas corpus reform for years, mainly as a way to streamline and limit Death Row appeals. The idea struggled to gain traction, but it became a small element of the Contract with America championed by then-Rep. Newt Gingrich, R-Ga., who was on his way to becoming House speaker. After the Oklahoma City bombing in 1995, the proposal found new life as part of antiterrorism legislation embraced by both parties. But one opponent of the habeas proposal, Rep. Melvin Watt, a North Carolina Democrat, cited the advent of DNA evidence and the fact that some prisoners were being exonerated up to 15 years after their trials. Congress, he said, was proposing "to compromise the most basic thing - innocence - for political expediency."

The legislation passed the Senate by a vote of 91 to 8, and it cleared the House by a margin of more than 2 to 1.

CHALLENGES, FAILURES

Under the 1996 law, the 1-year statute of limitations to file a federal habeas petition is supposed to begin after the conclusion of an inmate's direct appeal, which is filed in the state courts. The direct appeal - the 1st of 3 levels of possible appeals - must focus on the trial record. It can argue, for example, that an important objection by the defense counsel should have been sustained rather than overruled. Lawyers who do post-conviction work in capital cases face a daunting array of challenges: They must typically reinvestigate the evidence for both guilt and punishment; canvass witnesses called and uncalled; plumb a defendant's criminal, social and family history; and round up and study thousands of pages of records - all while under the pressure of defending a client whose life may depend on their success.

Some of the same federal judges who are responsible for appointing habeas counsel have later traced the failure of such attorneys to meet the filing deadline to their inexperience, indifference, ineptitude or illness - and to myriad combinations thereof.

In at least 3 cases since 1990, attorneys filed papers in the wrong court. One appellate attorney, who insisted that he had read the relevant case file, was later found to have never picked up the voluminous records from a state repository. In some of the 80 cases, mistakes by judges compounded those of defense attorneys. The lawyer for Richard Hamilton, who was convicted in 1995 of raping and murdering a 23-year-old nursing student after kidnapping her from a supermarket parking lot in Lake City, thought Hamilton had more time to file than he really did. So did a local judge, who told Hamilton not to worry.

"It has been resolved," the judge said, to which Hamilton replied: "If you say so, that's good enough for me." Then there are lawyers who have failed even more basic scrutiny.

IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY, OHIO
CRIMINAL DIVISION

37516616

Case No. 90CR-1922

Judge David Cain

State of Ohio
Plaintiff,

vs.

Terry Mayle,
Defendant.

State of Ohio
County of Lucas

I, Timothy F. Braun, being duly sworn according to law, state the following to be true to the best of my recollection:

1. I was the lead trial prosecutor in Case No. 90CR-1922 in which Terry Mayle was convicted of Felonious Assault with a Firearm Specification, a Prior Aggravated Felony Specification and a count of Having a Weapon While Under Disability.
2. I was contacted by a social worker at the Orient Correctional Institution at the request of Ronald Trent, who was an inmate at that facility in March of 1992.
3. I immediately contacted the lead investigator on the case, Detective John Cummings. I was present on March 23, 1992 and participated in the interview of inmate Trent.
4. The summary prepared by Detective Cummings matches my recollection of the interview.
5. On March 25, 1992 I sent certified letters to the offices of Attorney Joseph Hans and Attorney Ray Grove to notify them of Mr. Trent's allegations.
6. Service was achieved through the use of certified mail on both lawyers.

A-16

Notary
My Commission Expires on 07/01/2001

[Signature]

Sworn and subscribed to me this 10th day of July, 2001.

Timothy F. Braun 0038750

[Signature]

Further affiant sayeth naught.

probably caused Mr. Trent to lie on behalf of Terry Mayle. family very well. He acknowledged that his client's family had had represented Terry Mayle successfully for years and knew his received death threats at home the night of the jury verdict. Mr. Hans concerned about making things worse for his client. Judge Close had relief. He didn't believe that Mr. Trent was credible and he was Attorney Hans told me that he wasn't going to file for post conviction allegations, I would like to have a hearing quickly on the matter. Ronald Trent. I insisted that if he felt there was merit to the I spoke to Joseph Hans on several occasions about the statement of established criminal relationship with Terry Mayle's family.

Trent had told. I was also aware that Ronald Trent was serving a substantial sentence for Aggravated Burglary and that he had an

information was immediately mailed to the defendant's attorneys. I felt that there were major inconsistencies in the story that Ronald

When the report of Detective Cummings became available, that

375186 17

41

Foot note

1 of the jurors, Joseph Baynard, who used a racial slur when referring to African-Americans, admitted that his mother had been robbed, murdered and possibly raped years before. Baynard had not disclosed this history, he said, so that he could sit in judgment of Rouse, whom he called "1 step above a moron."

As claims of juror bias go, the evidence could hardly have been stronger. But Rouse's final appeal was never heard. Under the Antiterrorism and Effective Death Penalty Act of 1996, Rouse's lawyers had just 1 year after his initial state appeal to petition for a last-resort hearing in federal court.

They missed the deadline by a single day.

A federal appeals judge wrote that it was "unconscionable" for her court to reject Rouse's case because of such a mistake by his court-appointed lawyers. But dozens of lawyers have made the same mistake, and most of their clients, like Rouse, have not been forgiven by the courts for missing the deadline.

While the American public often complains about criminal defendants winning their legal cases on technicalities, the opposite is often true, says Gretchen Engel, a habeas expert who had advised Rouse's defense team and provided the correct filing date: "What they don't realize is how often people lose on technicalities, or in ways that would offend most people's sense of justice."

An investigation by The Marshall Project shows that since President Bill Clinton signed the 1-year statute of limitations into law - enacting a tough-on-crime provision that emerged in the Republicans' Contract with America - the deadline has been missed at least 80 times in capital cases. 16 of those inmates have since been executed - the most recent was on Thursday, Nov. 13, when Chadwick Banks was put to death in Florida.

Florida, in fact, has 37 of the missed deadlines - the most of any state by far.

By missing the filing deadline, those inmates have usually lost access to habeas corpus, arguably the most critical safeguard in the United States' system of capital punishment. Habeas corpus allows prisoners to argue in federal court that the conviction or sentence they received in a state court violates federal law.

The prisoners who missed their habeas deadlines have sometimes forfeited powerful claims. Some of them challenged the evidence of their guilt, and others the fairness of their sentences. A prisoner in Florida was convicted with a type of ballistics evidence that has long since been discredited.

The 80 death-penalty cases reviewed were largely culled from databases of federal court opinions, but they also include other unpublished rulings. They represent just a fraction of the habeas appeals foreclosed by the 1996 law, which also applies to non-capital cases.

Like Rouse, who is still awaiting execution in North Carolina, two other inmates missed the habeas deadline by a single day, and for the most banal reasons. One attorney made the mistake of using regular mail instead of an overnight courier; another relied on a court's after-hours filing system, which turned out to be broken.

But many of the other habeas petitions from condemned inmates were late by hundreds of days, or even thousands. On average, those lawyers missed the deadline by 853 days, or more than 2 years and 4 months. In 1 case, the attorney was more than 11 years late.

Some of the lawyers' mistakes can be traced to their misunderstandings of federal habeas law and the notoriously complex procedures that have grown up around it.

Meanwhile, the problem that the habeas deadline was intended to solve - the ever-lengthening delays in the carrying out of death sentences - has grown steadily. In 1996, the average time from sentencing to execution was 10 years and 5

99-0033448 10-21-1999 12:14 Status: I Fac: CC Detain: N
Auth: Y Visited: Y Property: Y

TRENT, RONALD RAY

4: C 1-12-2000 9:00 DAVID L. JOHNSON 9B 99CR6279

Remarks: 10211999 #99CR2548(RSP)subj slated on capias,copy to class....APA hold
orig charge theft/agg burg,orig apa pearson..andrews585
10221999 619.Case#19499-99 updated.....AJBeauseau#377
10221999 HOLD FOR ID. SLATE TO ID AT 1550 HRS.....T.DAVIS 726
10231999.....#19499 (ESCAPE) \$10,000.00 C/S PH 10291999 AT 0930 HRS
SCHNEIDER.....ESTEP214

10291999...PER SS, CASE#19499, DISM..JUDGE SCHNEIDER.....JP615

11021999.....TX'D TO CCII THIS DATE.....JDKS83.

11021999..INMATE RECEIVED THIS DATE AT FCCII...NLS692.

11021999.....SLATE REVIEWED.....MEJ252.

11171999 99CR2548 TRIAL 11181999 0900 ...BAILIFF K.TOMACEILL...

.....EDEN321.1750

11181999.....SLATE REVIEWED.....MEJ252.

11181999 #99CR2548 TRIAL CONT 11261999..PER BAILIFF..J HATFIELD 88

11231999 99CR6279(DI-ESCAPE FROM ISRE)ADDED TO SLATE AND SERVED...MONI

.....REF>19499/99...COPY OF SLATE SENT TO ID...EDEN321.1714

11261999 #99CR2548 GP PSI ORDERED SENT 01122000 0900...#99CR6279

GP PSI ORDERED SENT 01122000 0900 \$10000 SUR, \$10000 RECOG,,

JUDGE JOHNSON,,,CNASH574

11291999.....SLATE REVIEWED THIS DATE.....MEJ252.

12061999.....SLATE REVIEWED.....MEJ252.

12061999.....DELETE ID HOLD/PROCESSED THRU ID THIS DATE ON CS# 19499/99

BY ID TECH SPULDING.....AUTH LT FLYNN L-48....LM733

01042000 SUBJ MOVED FROM 2M10 TO 2M2 FOR CELL MAINT.BD566

01062000.....SLATE REVIEWED.....MEJ252.

01122000..#99CR2548 REDUCED MI.SNT.6MTH FCCC/90DAY JTC....#99CR6279 SNT

6 MTH CBCF/23DAY JTC....CASES RUN CONCURNT,JUDGE JOHNSON...

(TRD 04102000).....WALLMON693/1334

01262000 99CR2548 THIS CASE TO BE SERVED (SEE REMARKS 01122000) CONCUR

.....WITH 99CR6279...DEFT TO BE RELEASED TO CBCF.HE IS TO RECEIVE

.....CREDIT PTS...JUDGE JOHNSON...EDEN321.1620

01272000.....SLATE REVIEWED.....MEJ252.

02162000.....SLATE REVIEWED.....MEJ252.

03212000.....SLATE REVIEWED.....MEJ252.

04102000..TS UPDATED ON CASE #99CR2548-99, TRD DELETED..COPY TO CLASS.

.....JC704

04102000.....SLATE REVIEWED.....MEJ252.

04242000.....SLATE REVIEWED.....MEJ252.

04252000 #99CR6279 PER ENTRY RELEASE DUE TO IMPRISONMENT, COURT ORDER

RELEASE DUETO DEFT BEING SENTENCED TO A PENAL INSTITUTION,,

JUDGE JOHNSON,,,CNASH574

04262000.....SLATE REVIEWED.....MEJ252.

04282000 RELEASED TO OAPA OFFICER NEWMAN.CLD CC AND NCIC BY 704 FAS

COMPLETE.....LET618

Detainers:

HOLD FOR ID- NEEDS PROCESSED ON CASE 99/19499

HOLD FOR CBCF

99CR2548-SEE REMARKS 01262000

Status	Date	Time	Badge
D	1999-12-06	15:36	733
D	2000-04-25	17:19	574
D	2000-04-25	17:19	574

P08040: PRINTED 3/26/14 9:49:08

000108

1-0030447 9-14-2001 2

Status: I Fac: CC Detain: N
Auth: Y Visited: Y Property: Y

TRENT, RONALD R

Alias(s): TRENT, RONALD R
3295 SULLIVANT AVE
COLS, OH 43223

Sex: M
Race: W
SSN: [REDACTED]
FBI-Id:
Empl:

Height: 5'08"
Weight: 160
DOB: 8-05-1972 OH
MNU-Id: 80071A

Hair: BLK
Eyes: BRN
Relig:
BCI-Id:
Pers Contact:

Loc: CC-1 -S -009
Bin: 05030

Ill: N
Cash Recd: 20.00

Med: N
Bond Type:
Asgn: FEL
Bond:

Accident: N
Lic No:

Disp:

Arrest Location: 3295 SULLIVANT

Date/Time: 9-13-2001 19:10

Officer: 1316 CPD Corbett, Debra A

Convey Officer: 1316 CPD Corbett, Debra A

Slating Officer: Dett, Charity N.

Warrant: Y On-View: N

Release Officer: 788 788 -FCSO

Tentative D/T: 5-31-2002 10:00 To: RTO

Code No.	Charge Description	Case Number
1: 2907.05	GROSS SEXUAL IMPOSITION	
Sent-Date: 9-21-2001	Leng:	11913 02 -01
Dispo: ODI / Y DISM FOR DIRECT INDICTMNT	Meas:	Fine:
Chg Rel D/T: 9-21-2001 14:00	Int. Ori: CPD	
2: 2907.05	GROSS SEXUAL IMPOSITION	
Sent-Date: 9-21-2001	Leng:	11913 01 -01
Dispo: DDI / Y DISM FOR DIRECT INDICTMNT	Meas:	Fine:
Chg Rel D/T: 9-21-2001 15:00	Int. Ori: CPD	
3: 2135.01	DRIVER LICENSE LAW VIOLATION	
Sent-Date: 9-14-2001	Leng:	110302 (01)01 -01
Dispo: TS / Y TIME SERVED	Meas:	Fine:
Chg Rel D/T: 9-14-2001 13:36	Int. Ori: CPD	
4: F0H0LD	APA PAROLE HOLD	
Sent-Date: 5-31-2002	Leng:	HOLDER -01
Dispo: RTO / Y RELEASED TO OTHER AGENCY	Meas:	Fine:
Chg Rel D/T: 5-31-2002 10:00	Int. Ori: OAPA	
5: 2907.05	GROSS SEXUAL IMPOSITION	
Sent-Date: 5-30-2002	Leng:	01CR5244 -01
Dispo: BOND / Y BONDED OUT	Meas:	Fine:
Chg Rel D/T: 5-30-2002 12:30	Int. Ori: FCCP	
6: 2923.02	ATTEMPTS(SPECIFY IN REM)	
Sent-Date: 5-30-2002	Leng:	01CR5244 -01
Dispo: BOND / Y BONDED OUT	Meas:	Fine:
Chg Rel D/T: 5-30-2002 12:30	Int. Ori: FCCP	

000109

1-0030447 9-14-2001 2 Status: I Fac: CC Detain: N
Auth: Y Visited: Y Property: Y

TRANT, RONALD R

Court	Date	Time	Judge	Case No.
1: M	9-21-2001	10:00	ARRAIGNMENT MUNICIPAL	11913
2: M	9-14-2001	9:00	ARRAIGNMENT MUNICIPAL	110302 (OI)
3:			ARRAIGNMENT MUNICIPAL	HOLDER
4: C	6-07-2002	9:00	NODINE MILLER	6B 01CR5244

Remarks: 09142001...capa holder.....cd845
09142001 #11913-1-2 PER SS \$25,000 C/S PH 09212001 1000 #110302 TS
JUDGE PFEIFFER.....TA 594.
091701 PV ORIG. CHARGE IS AGG BURG PER COPY OF ORDER OF ARREST IN
....FILE.....DNA 396
09172001 REC'D ORDER TO HOLD PER APA OFFICER CLEMANS, PLACED IN FOLDER.
.....TA 594.
09202001...CASE#01CR5244;DIRECT INDICTMENT(GSI,ATT GSI).TTL 2 CTS.
UPDATED AND SERVED THIS DATE.MUNI REF#11913/01..BJ203.
092101 #01CR5244 CT #2 CHARGE FIELD CHANGED TO 2923.02 (ATT GSI) AS
....PER REMARKS DATED 092001...DNA 396
09212001...PER SS, CASE#11913-1-2, DDI PER JUDGE FROELICH..JP615
09242001 #01CR5244 PASS ON BOND.....TA 594.
092601 MOVED FROM 5E1 TO 4W1 B/W RATIO...DNA 396
11012001 #01CR5244 PER CP DISPO, PRE-TRIAL HELD, BAILIFF BOUGHNER.....
.....TA 594.
11192001...PER DISPO, CASE#01CR5244, CONT FOR TRIAL..PER BAILIFF
PETERMAN.....JP615
113001 #01CR5244 PER CP COMP TRIAL CONT TO 012802...DNA 396
12152001 CHARGED WITH JAIL VIOL 7.11 AND MOVED FROM 4W1 TO 7WR2
K/S: ROMINE, PAUL #01-37463..TANNER, JASON #01-21031
ERBY, ABDUL #01-25361..WALTON, RONALD #01-36561..STEVENS, KEITH
#01-40461...AUTH SGT S.MASSIE S56.....AJ803
12182001...DISCIPLINARY HEARING HELD, SUBJ PLEAD NOT GUILTY FOUND
NOT GUILTY. NO SANCTIONS.....GUNNC52
01022602...MOVED FROM 7WR2 TO 8ER2 FOR SPACE.....GUNNC52
010802 MOVED FROM 8ER2 TO 8NR1 SPACE...DNA 396
01242002...I/M CHARGED WITH JAIL VIOLATIONS 7.11. I/M IS NOW A
K/S FROM DONNELL, NATHANIEL 1-38617. I/M MOVED FROM 8NR TO
SN1.....ORIG-DEP SHOTSKY. AUTH-C-37. TAT809
01242002...I/M TO BE MADE K/S FROM I/M ELKINS, DONALD #1-22951 AND
MOVED FROM CELL SN1 TO SN3 TO AVOID PROBLEMS IN TANK.
ORIG-DEP NATTOX. AUTH-C-37. TAT809
01282002 #01CR5244 PER CP DISPO, CONT FOR TRIAL, BAILIFF PETERMAN.....
.....TA 594.
01302002...DISP BOARD HEARING HELD 01/30/02, MEMBERS CPL WHITTAKER C-3
DEPUTIES B. DECARMO#875, J.BADERTSCHER#928. INMATE FLED NOT GUILTY.
FOUND GUILTY. SANCTIONS IMPOSED 7 DAYS DISP LOCKDOWN WITH LOSS OF ALL
PRIVILEGES. TIME TO BEGIN WHEN SPACE AVAILABLE,UPDATED ON FLOOR CARD
AND SLATE. COPY OF SLATE TO CLASSIFICATIONS.....JW C-3
02142002...moved from 5n3 to 3wc9 to serve 7 days disp time..start@
02142002 1000a end@ 02212002 1000a auth by sgt. massie#s56..
.....te79
02142002...MOVED FROM 3WC9 TO 8NR1, DUE TO SUBJ DISCIPLINARY APPEAL
GRANTED BY ORDER OF SHERIFF KARNES.....GUNNC52

000110

I-0030447 9-14-2001 2 Status: I Fac: CC Detain: N
 Auth: Y Visited: Y Property: Y
 TRENT, RONALD R
 03122002 #01CR5244 PER CP DISPO, CONT TRIAL TO 03222002 900, BAILIFF
 PETERMAN.....TA 594.
 03222002..PER DISPO, CASE#01CR5244, CONT FOR TRIAL..PER BAILIFF
 PETERMAN.....JP615
 04222002..PER DISPO, CASE#01CR5244, CONT FOR TRIAL 05032002
 PER BAILIFF PETERMAN.....JP615
 04262002..0958...ADVISE DET. SCOTT (FCSO) AT 205-4112 WHEN THIS INMATE
IS GIVEN WORK RELEASE OR IS ALLOWED OUTSIDE THE FACILITY...
D MASON 656.....
 05032002 #01CR5244 PER CP DISPO, CONT FOR TRIAL 05232002 900, BAILIFF
 PETERMAN.....TA 594.
 051302 0700hrs inmate cut to det. bureau.....s47
 051302 1130hrs subject back from det bureau.....s47
 05162002..1710..SUBJ TX'D TO CC II, SLATE CHECKED BY CLERK.....MW757
 05162002 PER ENTRY CASE 01CR5244 COURT ORDERS FCSSO TO RELEASE INMATE
 FROM 2PM-12AM EACH DAY FROM 05152002 TO
 05222002 PER JUDGE MILLER...1711...COX 478
 05162002...SUBJ REC'D THIS DATE AT CCII. HOUSED 159/5030.....LW864
 05172002 Not to be removed from single cell housing. C44
 05232002...TREATED FOR INJURY TO RIGHT ARM / WRIST AREA BY MEDICAL....
AUTH BY C30...RH 143.....
 05232002...INMATE RELEASED TO WORK RELEASE. WILL RETURN LATER...AUTH
 C53...ERS788
 05232002 PER ENTRY CASE #01CR5244 COURT ORDERS FCSSO TO RELEASE SUBJ
 FROM 1400 TO 0000 ON EACH DAY BETWEEN 05232002 - 05262002
 PER JUDGE MILLER ... VG309 1739
 05282002 Inmate is a keep separate from James Horton, Shawn
 Nightingale, Jeff Conway and James Conway by order of Chief
 Martin.....L4.....
 05292002...INMATE IS A KS FROM NIGHTINGALE, SHAWN 2-18179, CONWAY, JEFF
2-15537, CONWAY, JAMES 2-6529, AND HORTON, JAMIE...RH 143...
 05292002 SLATE REVIEWED..J RAYFIELD 88
 05302002 CASE 01CR5244 CP BOND...1506...TYW636
 05312002 INMATE RECD TO OUTSIDE AGENCY (NON SPECIFIED) FOR RELEASE BY
 AUTHORITY OF CHIEF BARRETT PER LT HANES L4. NOT CLRD THROUGH
 NCIC CV2000. CLRD FAS. ALL PROPERTY AND MONEY RELEASED WITH
 INMATE...ERS788
 05312002 APA HOLD CLEARED PER L4...ERS788

Detainers:
 ADVISE DETECTIVE SCOTT BEFORE I/M IS RELEASED Status Date Time Badge
 D 2002-05-31 9:33 788

P08040: PRINTED 3/26/14 9:49:32

000111

81

Foot note

Cambridge immediately after the deadly twin bombings and found them watching television coverage of the April 15, 2013, attack.

Matanov reportedly told agents he had no idea the Tsarnaev brothers were involved. And when he allegedly expressed sadness that an 8-year-old Dorchester boy, Martin Richard, was 1 of 3 spectators killed, Tamerlan Tsarnaev allegedly responded, "So what if a kid dies. God will take care of him," the article states. The 3 then allegedly went out to dinner in Somerville.

Boston magazine Editor Carly Carioli said yesterday it would be "premature" for him to comment because the publication has not yet seen the defense motion.

Spokesmen for the FBI's Boston office and U.S. Attorney Carmen Ortiz's office declined comment.

(source: Boston Herald)

NORTH CAROLINA:

DA to announce death penalty decision

District Attorney Jim Woodall plans to announce next month if he'll seek the death penalty against 2 men accused of murdering a University of North Carolina professor.

Woodall said his decision will be announced at the defendants' next hearing, set for Dec. 16 in Orange County court. He said he wants to consult the victim's family before making his decision public.

The defendants, Derick Davis II, 23, and Troy Arrington Jr., 27, are charged with 1st-degree murder in the July 23 robbery and fatal beating of Feng Liu, a 59-year-old research professor at UNC's Eshelman School of Pharmacy.

The men are accused of attacking Liu with a landscape stone about 1 p.m. near the intersection of West University Drive and Ransom Street close to the UNC campus as Liu was taking a lunchtime walk.

Liu, who lived in Durham, died the next day.

Chapel Hill police said Liu's wallet and 4 credit cards were stolen.

Both men remain in the Orange County Jail without bond.

(source: The Herald-Sun)

The dark side of justice: When defendants 'lose on technicalities'

In 1992, Kenneth Rouse, an African-American man with an IQ between 70 and 80 - "borderline intellectual functioning," in the clinical parlance - prepared to stand trial in North Carolina on charges that he had robbed, murdered and attempted to rape a white, 63-year-old store clerk.

Rouse's lawyers questioned the prospective jurors to try to expose any racial or other bias. But several years after the all-white jury convicted Rouse and recommended a death sentence, his defense team made a stunning discovery.

IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY, OHIO

STATE OF OHIO,

Respondent,

-VS-

JAMES CONWAY, III,

Petitioner,

AFFIDAVIT OF GARY HALL

JUDGE PATRICK MCGRATH

IN THE STATE OF OHIO)

COUNTY OF ROSS)
SS:)

I, Gary Hall, being first duly sworn according to law, state the following:

1. I am currently incarcerated at Ross Correctional Institution serving a 16 year sentence for aggravated robbery and involuntary manslaughter, after out of Franklin County.

2. Prior to serving time at Ross Correctional I was incarcerated at the Franklin County Jail.

3. I believe that Detective Zach Scott and Ronnie Trent were working together against me in my case. Ronnie Trent wrote a statement indicating that I had confessed to this crime to him while in the Franklin County Jail. That statement that Ronnie Trent wrote and Detective Scott pressuring me to confess to the crime, were important elements in my deciding to take the deal of 16 years flat.

4. The conversation that Ronnie Trent said we had where I confessed to him never happened. I know Ronnie Trent, but haven't talked to him since 1998. The statement Ronnie Trent wrote indicating that I confessed to him was dated in 2002 or 2003.

Further affiant sayeth naught.

GARY HALL
Gary Hall

Sworn to and subscribed in my presence on this 2nd day of April, 2004

NOTARY PUBLIC



Lie

+

ES1

+

ES1

Cost note

Sedgwick County spokeswoman Brittany Clappitt said coroner's office officials were investigating, but it wasn't clear when the examination would be complete.

Family members held a memorial for Letitia "Tish" Davis on Sunday evening in Wichita's Fairmount Park, where she was found Nov. 14 with burns on more than half her body and cuts on her head.

They remembered her as a loving mother of 4. Marlie Bell called Davis "truly a beautiful person."

"This is my way to tell her she will never be forgotten," Bell told The Wichita Eagle.

Cornell McNeal has been jailed and charged with attempted murder and rape. He doesn't yet have a lawyer, according to court records and the Sedgwick County Public Defender's office.

Police Lt. James Espinoza told The Eagle that charges against McNeal would be amended after Davis died Saturday. He hasn't returned messages from The Associated Press seeking comment. A capital charge could make McNeal eligible for the death penalty.

District attorney's office spokeswoman Georgia Cole said Monday that prosecutors would determine "what charges are appropriate based on new evidence," which would include the results of the autopsy.

(source: Associated Press)

CALIFORNIA:

Tracking led to confession in deaths of 4 prostitutes, officials say

Old-fashioned detective work and high-tech data gathering led investigators to track down the 2 men now charged with killing at least 4 female prostitutes who were swept off the streets of Orange County, according to grand jury testimony. The body of the final victim was found on a conveyor belt at a trash sorting facility. Items found with the body pointed Anaheim police to an industrial garbage bin where they believed the woman had been dumped, the testimony revealed. From there, police used the GPS tracking devices of registered sex offenders and the cellphone records of the missing women to help identify 2 career criminals as the possible killers.

The phone records of the men themselves - mostly rapid-fire text messages - offer a gruesome play by play leading up to the final victim's death last March, a phone records analyst told the grand jury.

"Bye-Bye, kitty," one of the suspects texts the other the night it's believed the woman was killed, according to testimony.

Franc Cano, 28, and Steven Dean Gordon, 45, are now charged with raping and murdering four women and could face the death penalty if convicted.

Hundreds of pages of grand jury testimony made public Monday outline the case that detectives built against the pair of convicted child molesters who police say prowled the streets of Santa Ana and Anaheim looking for women. The men are set to appear in court Jan. 16 for a pretrial hearing.

The crimes date back to the fall of 2013, when Kianna Jackson, 20, vanished shortly after speaking to her mother while taking a bus to Santa Ana to keep a court date.

Franklin County Sheriff's Office
 Detective Bureau
 Columbus, Ohio 43215

Statement of Witness

Name Ronald Trent DOB 8-5-72 SSN [REDACTED] Date 5/24/02
 Phone _____ Address _____ City _____ State _____ Zip _____
 I, Ronald Trent, who has identified himself as Deputy Sheriff of the Franklin County Sheriff's Office, I make this statement of my own free will and accord, concerning an incident that occurred on the 24th day of May, 2002, which is located in Franklin County, Ohio. This incident occurred at 772 Demarest Rd.

Tamie Horton & myself were out back of 772 Demarest Ave and I had went there to pick up a pistol to be used in killing witness in Chillicothe, in regards to a robbery that Conway, Authors, Horton & Meyers committed. The pistol was given to me by Tamie Horton from Shawn Hightgate. during conversation about what steps Conway wanted taken to eliminate witnesses I asked Horton why they "Conway & crew" wanted me to "do" Ron O'Brien? Horton stated "Just do it, trust me its all gonna be good." I said okay fine, we then discussed Robing Ray Ellis & Tamie took me into 772 Demarest to a babys crib located in a front bedroom and removed a 38 Smith & Wesson ~~revolver~~ revolver from the babys crib. I asked Horton why Ron O'Brien I thought it was Sheryl Prichard? and he said no, O'Brien, that when I again said why O'Brien and that's when Horton stated "Just do it, trust me its all gonna be good. As afore mentioned."

have read the above statement consisting of _____ pages. I attest that this is a true and accurate account of the events which took place on _____ of reward.

Witness:

Officer:

R-DB-08-C 8/95

Signature

Signature

Date

Date

5/25/02

If Needed Continue On Reverse Side

Franklin County Sheriff's Office
Detective Bureau
Columbus, Ohio 43215

Statement of Witness

Name Ronald Trent DOB 8-5-72 SSN [REDACTED]
Address _____ City _____ State _____ Zip _____
Date 5/18/02

I, Ronald Trent, who has identified himself as Deputy Sheriff of the Franklin County Sheriff's Office, I make this statement of my own free will and accord, concerning an incident that occurred on the _____ day of _____, 199____, which is located in Franklin County, Ohio.

James Conway & myself were locked up together in F.C.C. #1 in 8-11-01, we were in the gym and Conway was called out for a visit. Upon returning to B.U.E. from his visit I asked Conway who ~~came~~ came to see him? Conway started laughing & stated "that was Andrews mom, that stupid bitch actually thinks I'm gonna tell her I killed that piece of shit, I said who? and he said Andrew."

I have read the above statement consisting of _____ pages. I attest that this is a true and accurate account of the events or which took place on _____, promise of reward.

Witness:

Signature

Signature

Officer:

SHR-DB-08-B 8/94

Date

Date

5/18/02

If Needed Continue On Reverse Side

Σ 3, / 63

foot note

But, in 2006, a Court of Appeals struck down Maryland's lethal injection procedures. Since he can't be executed, the governor is now considering commuting Burch's sentence to life in prison. Monday, Moore asked him not to.

"I said something about 'I think that I would like to see you not sign anything and let this go back to the court,'" she said.

But that's what the family of murder victim Edward Atkinson is trying to avoid. In 1997, the Wicomico County man was shot to death on the side of a road by Jody Lee Miles. Miles is now appealing his death penalty conviction. Atkinson's mother says she can't take another court battle.

"No other family should have to go through what we have been through," said Dottie Atkinson.

She wants the governor to intervene.

2 of the other death row inmates were convicted in a double murder in Baltimore County. They've sat on death row for more than 3 decades.

Drug kingpin Anthony Grandison ordered Vernon Evans to gun down two federal witnesses in the lobby of a Pikesville hotel in 1983. Baltimore County State's Attorney Scott Shellenberger argues death row is where they belong.

"These cases were incredibly heinous. I believe that their death sentences should remain in effect," he said.

Now the decision is in the governor's hands.

Moore says the governor did not indicate to her what he plans to do.

Miles' conviction appeal will go in front of a court next month. The attorney general is recommending the court vacate his sentence.

(source: CBS news)

NORTH CAROLINA:

Witness says he 'was in shock' after seeing Harris shot to death

An eyewitness to the killing of 19-year-old Kyle Harris testified in Cumberland County Superior Court Monday afternoon that he was in shock immediately after the murder during an armed robbery of the Cumberland Pawn Shop 4 years ago.

Sean Collins, 22, and an Army specialist, was working at the Grove Street business on the day of the murder on Nov. 6, 2010. Monday marked his 2nd day of testimony in the case, where Cedric Theodis Hobbs Jr., 33, is charged with 1st-degree murder, armed robbery and kidnapping.

If convicted of murder, Hobbs could face the death penalty.

"I was in shock. I was really freaking out," Collins testified under the questioning of prosecutor Rita Cox.

When Cox asked him why, Collins replied, "I just watched a really good friend of mine get shot. He was unresponsive."

The questioning came as Assistant District Attorney Cox screened video footage from the afternoon of the shooting from the store's video surveillance system for jury members to watch. It was a system that Harris installed only weeks before the shooting, according to testimony.

Detective Bureau
Columbus, Ohio 43215

Statement of Witness

Name Donald Veat

DOB/8-5-72

/NSS

Date _____

State

City

Address

Phone

1. Konrad Zent

_____ do hereby make the following statement to Officer Det. Scott Floyd who has identified himself as Deputy Sheriff of the Franklin County Sheriff's Office. I make this statement of my own free will and accord, concerning an incident that occurred on the _____ day of _____, 199____. This incident occurred at _____ which is located in Franklin County, GA.

This incident occurred at _____ day or _____ which is located in Franklin County, Ohio. 199.

James Conway & myself were locked up at F.C.C. #1 together

! 11 8-N-2. Conway & I were discussing people he wanted

Mr. Tolson said it was all his witnesses were

quite he would walk out of Jail, during our discussions

Colway said He wanted His Prosecutor "Sheryl Prichard" Killed.

He said someone was watching her & stated he already

knew she drove a gray Jeep Cherokee license plate # AUU-116

He also stated he wanted me to kill Shawn Mighnoldt, Marcus

Simms, Alex Mott, Mike Authors, and the person I used

To make a confession vidts for him.

I have read the above which took place on promise of reward.

Witness:

Officer:

SHR-DB-08-B 8/94

Signature

ਅੰਤਰਰਾਸ਼ਟਰੀ

Date _____

Date _____

_____ pages. I attest that this is a true and accurate account of the events of _____ This statement was given by me freely and voluntarily, without fear, threat or

If Needed Continue On Reverse Side

Franklin County Sheriff's Office
Detective Bureau
Columbus, Ohio 43215
Statement of Witness

Name Ronald Trent DOB 8-5-72 SSN [REDACTED] Date 5-16-2002
Phone [REDACTED] Address F.C.1 City Columbus State OH Zip 43215
I, Ronald Trent do hereby make the following statement to Officer SCOTT
who has identified himself as Deputy Sheriff of the Franklin County Sheriff's Office. I make this statement of my own free
will and accord, concerning an incident that occurred on the _____ day of _____, 1995, 2002
This incident occurred at 5 Heil/McDonalds which is located in Franklin County, Ohio.

I met with Jamie Horton & received 9 ounces of
Cocaine per agreement of DET. SCOTT, David Divillers
& Sarah Beauchamp. Jamie & I talked about the
Andrew Watson case where Jamie admitted he was
present when Andrew was killed, also agreed to
give me 9 ounces of crack cocaine in approx 3
days from today, Jamie Horton stated he would
take me to witness's Jim Conway wants killed
and help get rid of bodies after wards.
I'm supposed to make video of someone confessing
to Dockside shooting, Jamie said he would give
me a gun to do killing, supposed to call him to set up
time & day.

I, have read the above statement consisting of 1 pages. I attest that this is a true and accurate account of the events
which took place on 5-16-2002. This statement was given by me freely and voluntarily, without fear, threat or
promise of reward.

Witness :

Officer :

SHR-DB-08-C 8/95

Signature

Signature

Date

Date

5-16-2002

5/16/02

If Needed Continue On Reverse Side

(230, 231, 234, 236)
Also footnote 229,

~~230, 231, 234, 236~~

100

foot note

On Oct. 30, Judge Sherry Stephens kicked the media and public out of the Maricopa County Superior Court without explanation just before a "mystery" witness took the stand. In response, a media coalition filed an appeal in order to re-open the public courtroom, according to AZ Central.

The attorney representing the media argued that conducting a trial behind closed doors and shrouded in secrecy would set a new precedent in the U.S. legal system.

"We have just heard the risk of being kept in perpetual confusion, and darkness looms in this case unless the court steps in and enforces the 1st amendment rights of the press and public," said attorney David Bodney, according to Fox 10 Arizona.

He added that exclusion of the press and public violated the U.S. and Arizona Constitutions, along with the Arizona Rules of Criminal Procedure. Not only does the state and the defendant have a right to a public trial, but "it's the public's right to a fair trial," too, Bodney said.

On the other hand, Arias' attorney countered that the witness didn't feel comfortable testifying in public and feared for their reputation and life.

After initially issuing a stay in the case, the appeals court handed down a decision in favor of the media on Wednesday. It was also revealed that the "mystery" witness was Jodi Arias, herself, reports AZ Central. As a result, the convicted boyfriend killer must testify in public if she plans on taking the stand again.

Attorney Bodney said he will request that the transcripts of Arias' testimony also be released without delay.

"I think this order sends a strong message about the importance of allowing the public to attend this trial when the state prosecutors maintained that they had 'no objection to the media in the courtroom and opposed closing the hearing and proceedings to media and the public.'"

(source: Latin Post)

USA:

Dzhokhar Tsarnaev's defense eyes leaks, cites article

Boston Marathon bombing suspect Dzhokhar Tsarnaev's lawyers are demanding a judge reconsider holding a hearing to ferret out law enforcement officials they suspect of leaking "non-public" details of the case to the media, citing a local magazine article.

U.S. District Court Judge George A. O'Toole Jr. just Tuesday refused the defense's previous requests for a hearing, explaining, "I am confident that counsel for the government appreciate the importance of this issue," particularly with the trial's Jan. 5 start now little more than a month away.

"Now, however, the stakes have increased," wrote leading anti-death-penalty attorney Judy Clarke in her appeal to O'Toole filed late Wednesday. "It appears that actual confidential FBI interview reports have been released" to Boston magazine and the author of the article, titled "Inside the Mind of a Killer," former Herald crime scribe Michele McPhee.

Based on FBI interviews with Khairullozhon Matanov, a Quincy cab driver charged with lying to investigators, the article describes how Matanov allegedly visited Tsarnaev, now 21, and his late brother Tamerlan, 26, at their family home in

12:23am: Rob Meyers



DOCKSIDE DOLLS: TIMELINE OF ARRIVALS

4945 Bradenton Avenue
Suite 200
Dublin OH 43017
614-793-1288



1:15am: Rickey Turner & Jimmy Turner



1:15am: Rickey Turner & Anthony Wright (Stormy)



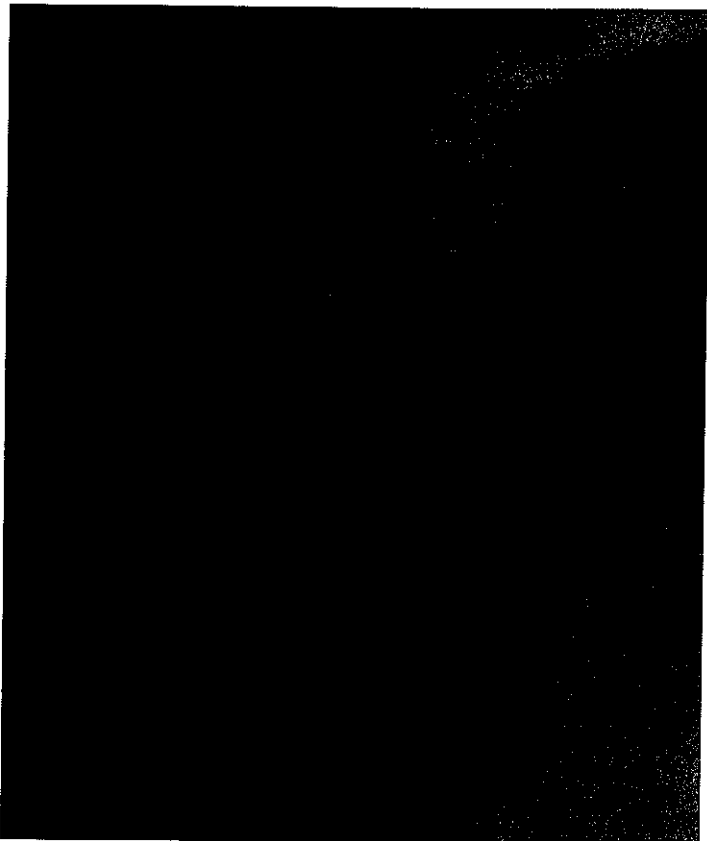
1:16am: Stormy & Jeff Toops



1:16am: Joe Epling



1:23am: Jim Conway – lap dance



1:18am: Jim Conway



4/5/94

James Rob Riley - 12.21.73 CHASING 9/8/

Rickey Jimmy
Stormy Joeey
1:15 21 CHAPTER 15/31

Jim
1:18 11 15/31

1:23 - WED

Left CPD 1:30 11/10/81

BURN 1:37

Jim - 2:33

Kyle - 2:20:40

Middle 2:44:02

BLAU? 3:17.32

Jim - 3:18.01 to 3:25 WED DND
Feb 3:18.20

Wings 3:31. ~~Don't~~ Ricky

3:38:34 - no inside

When does Jeff's car leave? who's car?
When does Jeff's car leave?

hoc

for pay

Attorneys for 31 defendants, including former University of Oklahoma and NFL running back De'Mond Parker, whose name is also listed as Demonn Parker in court records, have filed documents agreeing with the need to divide the case into small segments for trial purposes, while withholding comment on prosecutor's suggested trial plan.

Co-defendant Gaywone Dekeith Blades, through an attorney, has requested he be tried separately by February 2015. Prosecutors have suggested Blades be tried with a group of 10 other defendants sometime next fall.

Prosecutors allege Blades was in a vehicle with Lorell Antonio Battle when Battle shot and killed Anthony Dejuan Campbell in April 2013. Prosecutors claim Battle shot Campbell in retaliation for Campbell helping law enforcement in the prosecution of Hoover Crips members and associates in a robbery trial.

Blades claims his case would be prejudiced if he were tried with Battle, who could face the death penalty. He points out that he is not implicated in any of the charges added to the case in August.

"Blades can safely say, with the single exception of one distant cousin who is among the 50 charged, that he knows none of these other co-defendants nor had dealings with them," he claims in a court filing.

Prosecutors say that Blades hasn't met the legal burden to warrant a separate trial, which if held would still be complex in nature and warrant more than 2 days to put on.

Other attorneys for defendants have advanced similar arguments for separate trials.

Attorneys for co-defendants Brenda Brown and Diane Walters have objected to a plan that would call for them to face trial alongside their sons and others.

A filing by Brown and Walters noted that the proposed trial plan would prejudice their cases because jurors would hear evidence that is unrelated to charges they face.

"It is patently unfair to throw the mothers of 3 of the charged defendants into a trial with their sons when they have not been charged or identified as members of the conspiracies," attorneys for Brenda Brown and Diane Walters wrote in a response to the prosecutor's proposed trial plan.

Rather, the defense attorneys for Brown and Walters suggest the cases against them could be tried separately in 1 or 2 days.

Walters is charged with using her home as a place where drugs were either manufactured or distributed and 2 counts of using a telephone to traffic drugs. Brenda Brown is charged with 1 count of using a telephone to traffic drugs. Prosecutors have put the 2 in different groups for proposed trial purposes.

The attorneys for the pair also assert the 2nd trial might not start until early 2016, a delay of which would be "presumptively prejudicial."

(source: Tulsa World)

ARIZONA:

Jodi Arias Trial Update News 2014: Appeals Court Overturns Judge's Decision to Protect Mystery Witness in Death Penalty Trial

An Arizona Court of Appeals ruling overruled a judge's decision to block the media and public from hearing the testimony of a "mystery" witness as requested by the defense team last month in the Jodi Arias sentencing trial.



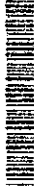
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M1991A1 Compact

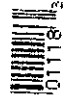


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3.5" Barrel, 45ACP Matte Blue Finish

One Or More Pat. 4555861; 4754889

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Multiple trials probable in 'far-reaching' drug case involving Hoover Crips; Operation Battlefield involves 51 defendants facing 241 counts.

The sheer enormity of a criminal case that involves murder, drug dealing, dog fighting and Hoover Crips gang members is beginning to take shape in Tulsa federal court.

What started in early 2013 as a conspiracy case to distribute crack cocaine involving three individuals has since mushroomed into 51 defendants who face 241 counts. Once centered on drug trafficking in the 61st Street and Peoria Avenue area, the case has gone multi-national.

In announcing the results of Operation Battlefield in August, U.S. Attorney Danny Williams said that he deemed Tulsa's "most violent and dangerous gang" brought an estimated \$10 million worth of cocaine - more than 600 kilograms - and marijuana through the city over a 3-year period.

The August revelation that dozens of defendants had been added to the case has meant rethinking how best to handle the pending trial or trials.

A 6th superseding indictment filed Oct. 15 by federal prosecutors charges 43 named defendants and eight unnamed defendants with 241 counts in allegations ranging from a \$10 million drug trafficking conspiracy to animal fighting to murder.

U.S. District Judge John Dowdell, who is presiding over the case, noted in a September order that the number of defendants and counts charged "presents one of the most far-reaching indictments in the district's history."

Dowdell has asked for input from prosecutors and the scores of defense attorneys assigned to the case as to how best to proceed, with the aim toward avoiding long trial proceedings if at all possible.

"In fact, for a number of reasons, extremely long trials can result in significant waste of public resources," Dowdell wrote, in an order that strongly hinted at the need to split up the case into smaller segments.

The reasons, Dowdell suggests, against having one trial for all the defendants range from court-appointed attorneys being compelled to sit idly through the last majority of a trial waiting for their client's relevance to emerge to requiring jurors to hear extended trial testimony related to more than four dozen defendants.

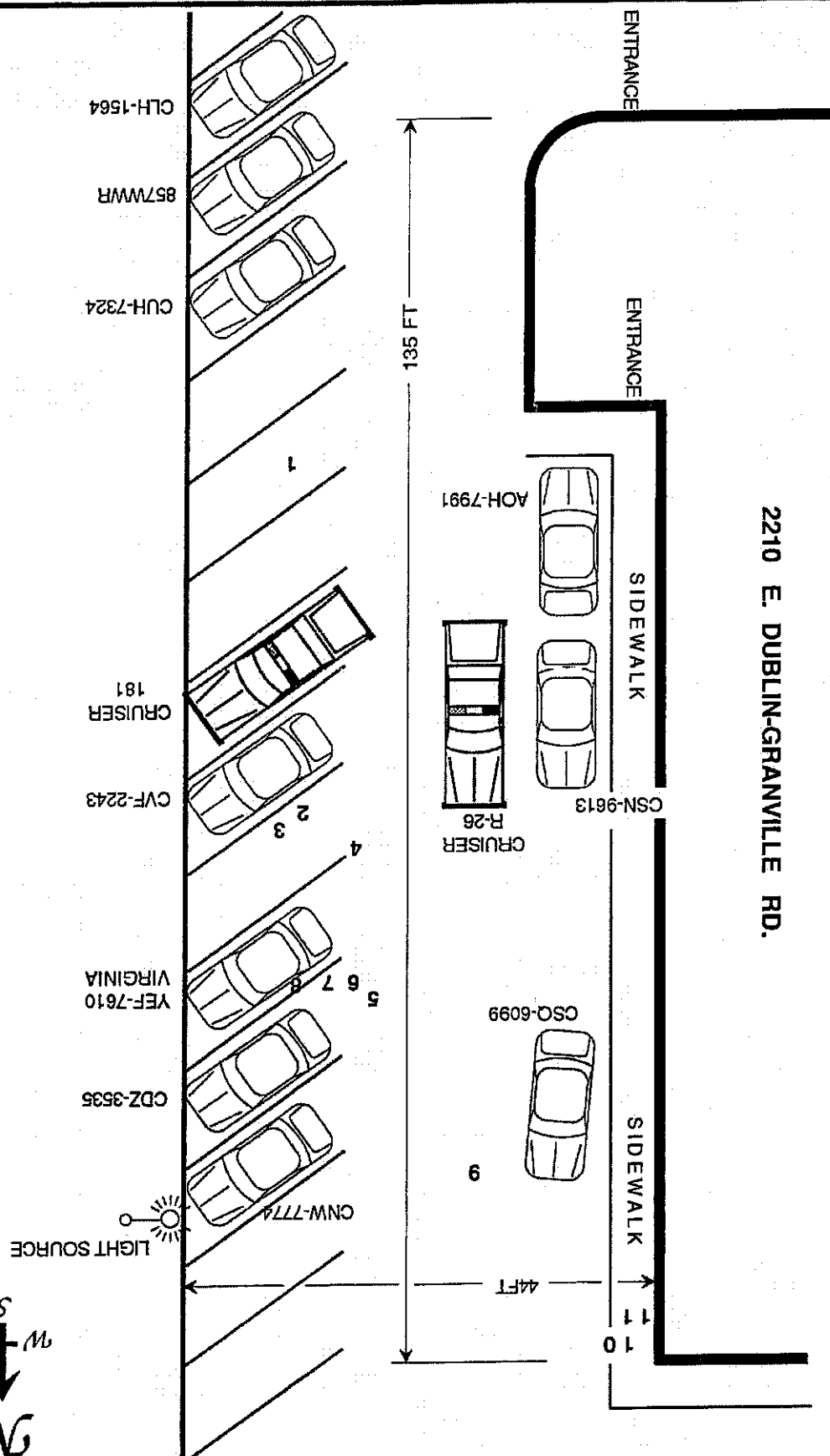
Prosecutors have responded with a proposal to try the 43 named defendants in a series of six trials beginning in September 2015, rather than a trial that could otherwise last three to four months and involve 100 to 125 witnesses. In proposing 6 trials, the defendants would be grouped in part based on the relatedness of evidence gathered from more than 16,000 intercepted telephone calls, records show.

Dubbed Operation Battlefield by prosecutors, the case alleges Hoover Crips gang members and their associates, a former NFL running back and others participated in a drug conspiracy to traffic drugs from Mexico to Oklahoma City and Tulsa and into Ohio.

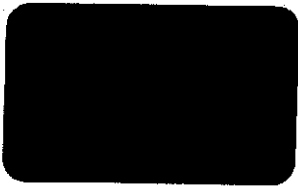
FBI Special Agent in Charge James E. Finch at the August news conference described the gang's activities as an "ongoing crime wave" that committed crimes including murder, drug distribution, gun-running, dog fighting and tax evasion. In the weeks since the news conference, a handful of defendants have filed motions that express opposition to the government's trial plan.

Investigator: DEF. CONE 1883		Drawn By: K. JACKSON 1576	Approximate Scale in Feet: 0 10 20 30 40
Offense: HOMICIDE		Location: 2210 E. DUBLIN-GRANVILLE ROAD	Date: 01-19-02

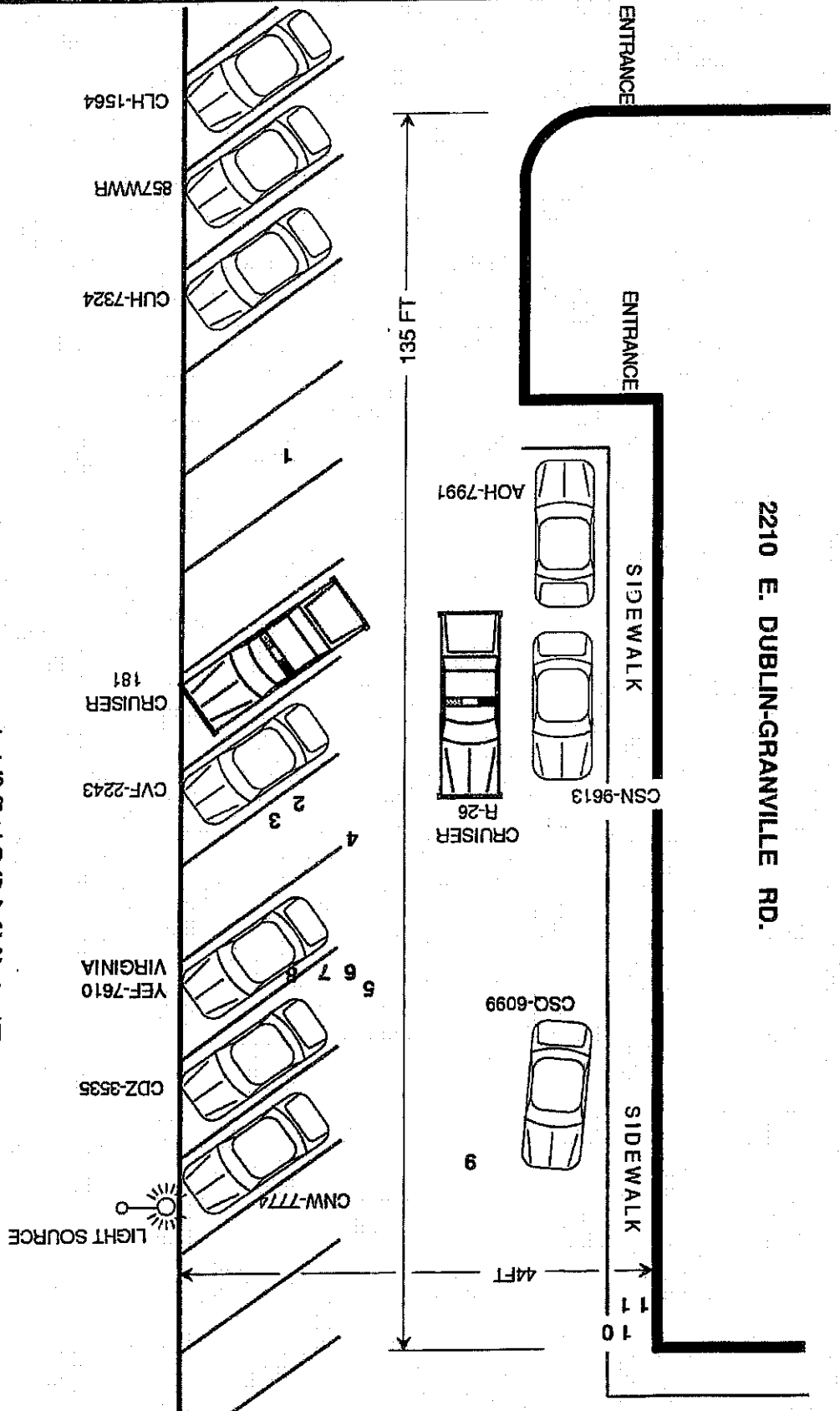
2210 E. DUBLIN-GRANVILLE RD.



Investigator: DET. CONE 1883		Drawn By: K. JACKSON 1576	Approximate Scale in Feet: 0 10 20 30 40
Offense: HOMICIDE		Location: 2210 E. DUBLIN-GRANVILLE ROAD	
		Date: 01-19-02	



- EVIDENCE**
- 1 - LIVE ROUND
 - 2 - SPENT CASING
 - 3 - SPENT CASING
 - 4 - SPENT CASING
 - 5 - SPENT CASING
 - 6 - SPENT CASING
 - 7 - SPENT CASING
 - 8 - SPENT CASING
 - 9 - SPENT CASING
 - 10 - SPENT PROJECTILE
 - 11 - POCKET KNIFE



600
+
800

1000 + 1000

"Hopefully, this brings us one step closer to finalizing the sentence that the trial court gave Wood 22 years ago," said Marcia Wheatley Fulton, Desiree Wheatley's mother. "A jury of his peers found him guilty in 1992, and here we are, still waiting."

The Texas Court of Criminal Appeals granted Wood a stay of execution in 2009, the day before he was scheduled to be executed to give him time to prepare his mental disability claim.

The U.S. Supreme Court had ruled in a separate case (Atkins v. Virginia) in 2002 that executing a mentally disabled person violates the Eighth Amendment to the U.S. Constitution, which prohibits cruel and unjust punishment.

(source: El Paso Times)

ALABAMA:

Convicted Huntsville cop-killer Benito Albarran in court next week bidding to overturn death sentence

A Mexican man who is on Alabama's death row after being convicted in 2008 of killing a Huntsville police officer has a court date set for next Friday.

Benito Albarran, 40, who received a death sentence for shooting officer Daniel Golden on Sept. 20, 2005, is seeking to have his conviction overturned or be granted a new trial.

Madison County Circuit Judge Karen Hall, who presided over Albarran's trial, has set a status conference on Albarran's appeal at 11:30 a.m., Sept. 5, at the Madison County Courthouse.

Albarran was convicted in 2008 of fatally shooting Huntsville Police Department officer Daniel Golden, after Golden responded to a domestic disturbance call at the El Jaisco restaurant on Jordan Lane, where Albarran worked.

According to trial testimony, Albarran walked toward Golden pointing a .38-caliber revolver, prompting Golden to raise his arms. Albarran fired, and Golden returned fire until his pistol misfired. 1 of Albarran's shots hit Golden in the lower abdomen and he fell to the ground.

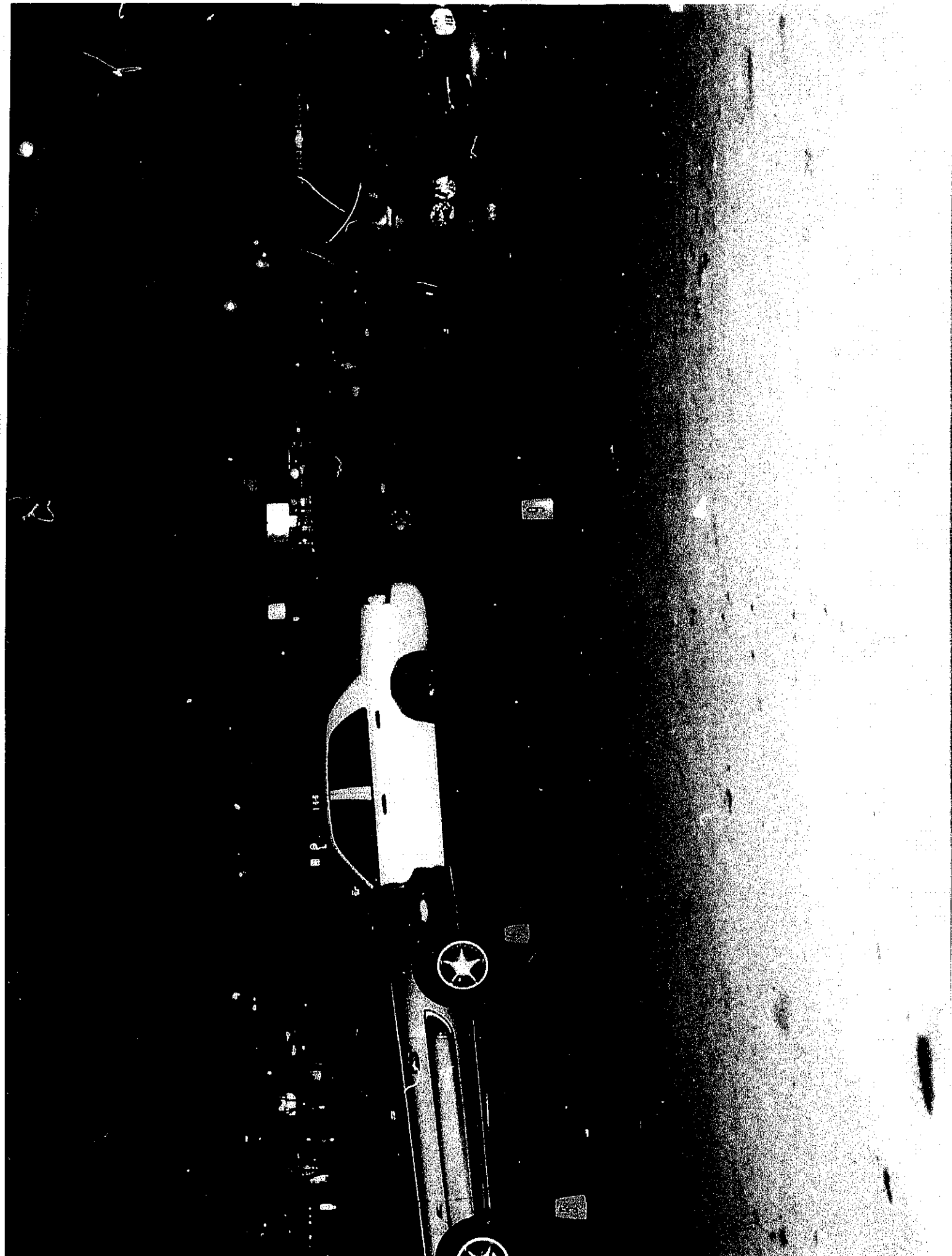
As the officer lay on the ground pleading for his life, Albarran walked up to him and fired another gun at him, according to testimony. That bullet lodged in Golden's protective vest. As Golden yelled: "Wait!" Albarran fired 2 more shots into Golden's head, killing him.

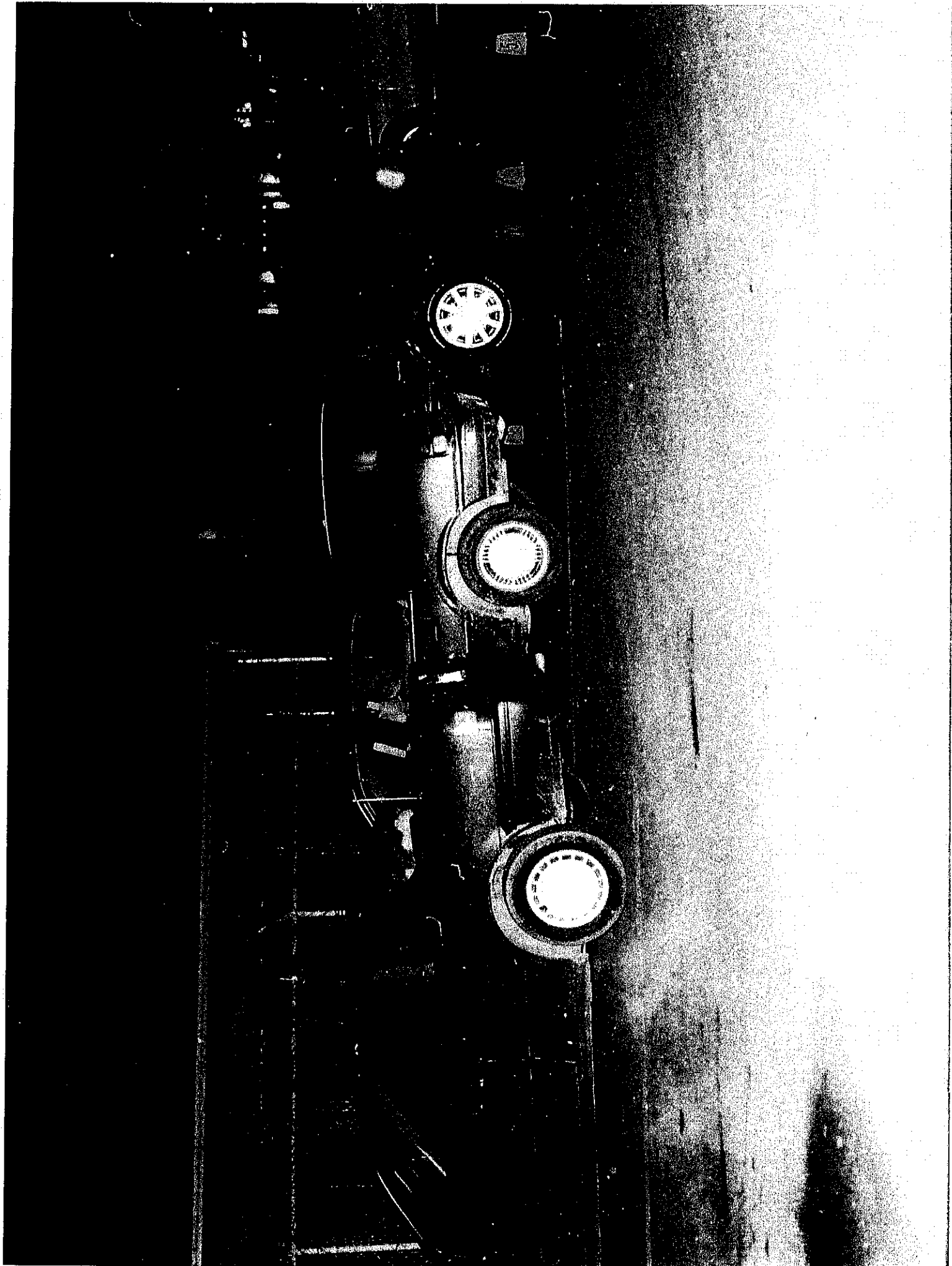
Albarran's appeal is filed under Rule 32 of Alabama's rules of criminal procedure. The Rule 32 appeal generally takes place after the defendant's direct state court appeals have been exhausted and focuses on claims of ineffective work by the defendant's trial attorneys, errors by the judge, jury or prosecutors and other matters related to how the trial was conducted.

Newly discovered evidence can also be presented in a Rule 32 filing.

Albarran's volunteer attorneys argued in lengthy petition filed last year that his conviction and death sentence should be overturned.

The filing cited a number of concerns the attorneys had, including a planned effort to try the case in another county that never occurred, the defense's failure to focus more on Albarran being mentally retarded as part of the effort to show he should not receive the death penalty and insufficient efforts to prove Albarran was incompetent to stand trial.





die

Foot note

"That is really the Panetti standard. I saw a lot of deference to the determination of psychosis, of documented mental illness even beyond the testimony among the forensic psychiatrists. There was a lot of careful consideration by the judge," Madeira said.

She said Miller's review sets a high threshold that could be more difficult for attorneys to prove, especially in cases of death row inmates who suffer from shorter-term or less severe illnesses than Overstreet's paranoid schizophrenia.

"It's all based on what the mental illness is and how sudden it has occurred. The Overstreet case, that is a long, long history, and we're most skeptical as a society and as legal practitioners if this is something that suddenly manifests in jail," she said.

(source: Associated Press)

Nov. 29

TEXAS:

Convicted El Paso serial killer loses appeal

The Texas Court of Criminal Appeals has rejected a claim by convicted El Paso serial killer David Leonard Wood that he should not be put to death because he claims he is mentally disabled.

"The trial court held a hearing and made findings of fact and conclusions of law recommending that his application be denied because applicant (Wood) has failed to show that he is mentally retarded," according to the court order.

"This court has reviewed the record with respect to (Wood's) allegations. Based upon the trial court's findings and conclusions and our own review, we deny relief," the court justices said.

Bert Richardson, a visiting judge, presided over Wood's post-conviction appeal.

Richardson recommended that the appellate court not find Wood to be mentally disabled.

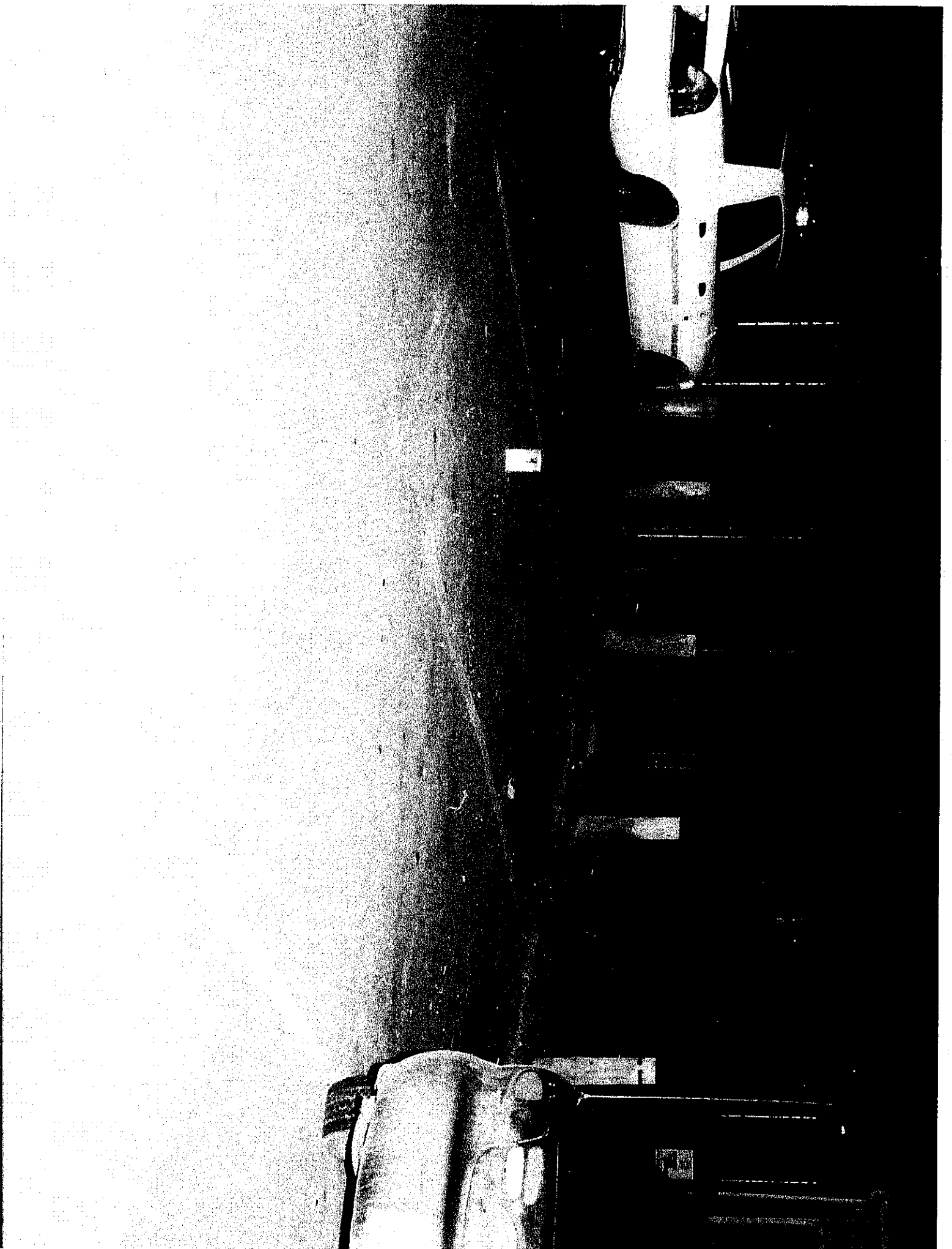
According to Richardson's findings, multiple IQ tests were given to Wood over the years, with dramatically different results, which complicated the mental disability claim. Richardson submitted a formal recommendation, but it was up to the appellate court to issue a final ruling on the appeal.

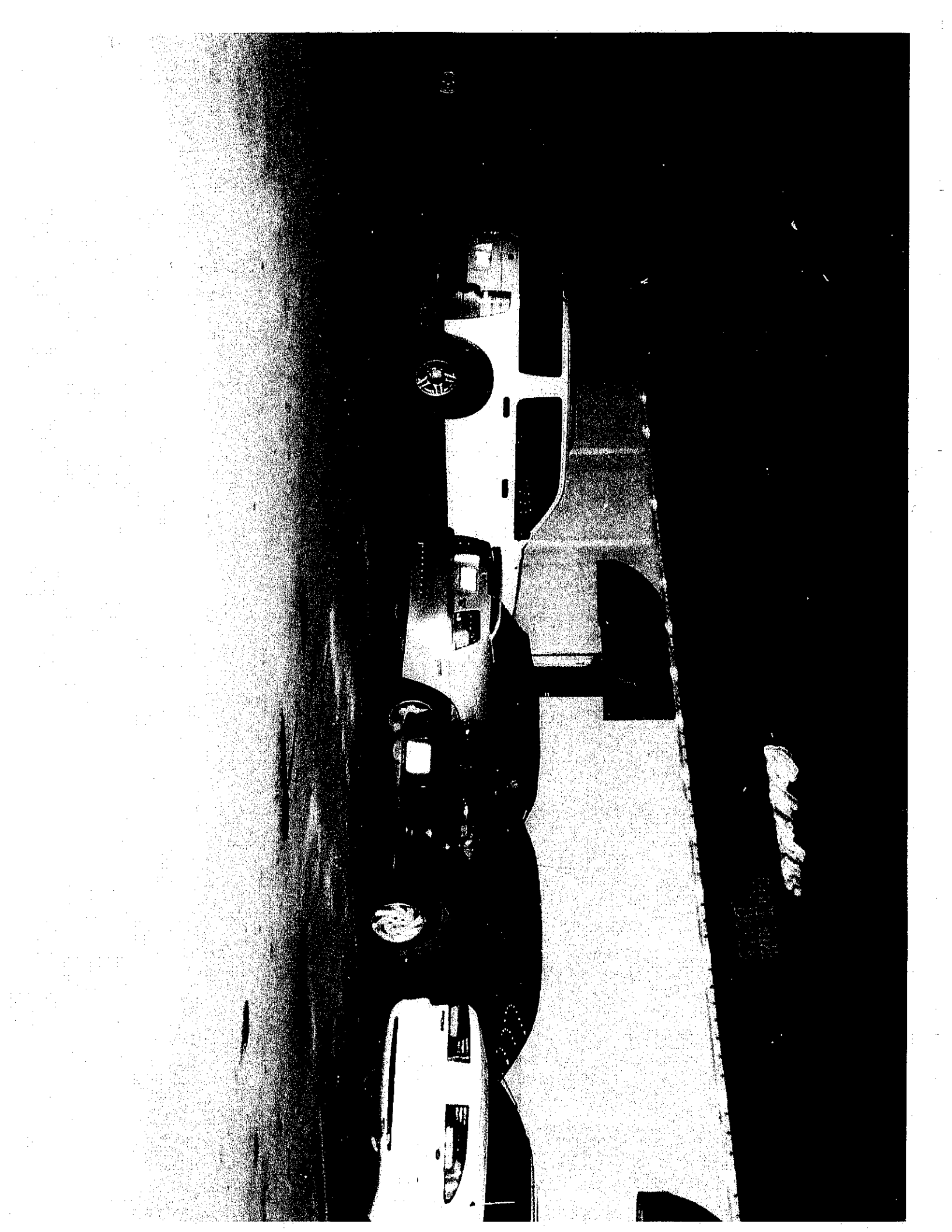
Richardson was elected in the Nov. 4 general election to serve as a new justice on the Texas Court of Criminal Appeals.

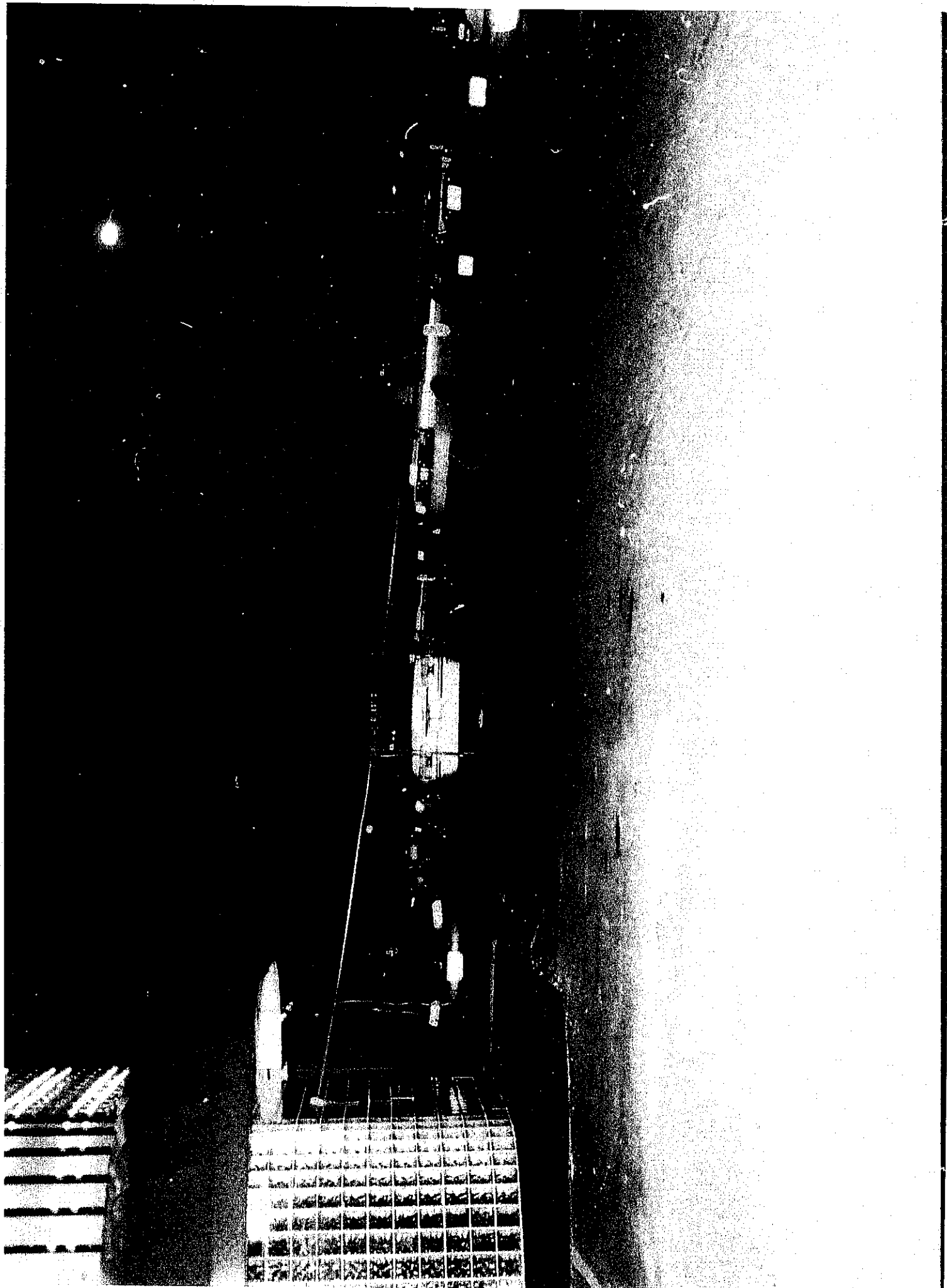
The Nov. 26 order handed down by the Texas Court of Criminal Appeals does not address Wood's other appeal related to his request for additional DNA testing, nor does it state that a new execution date will be set.

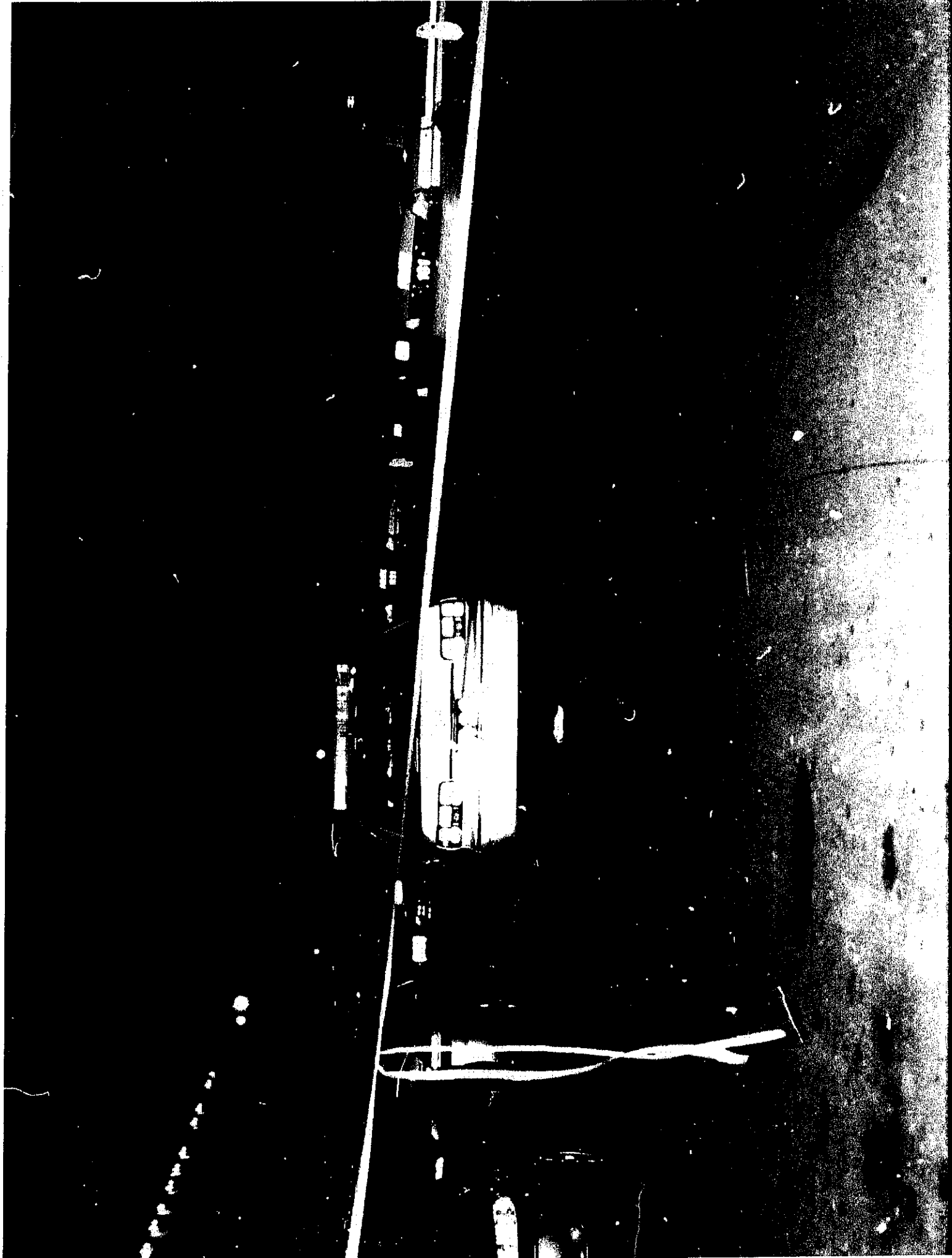
Wood was convicted in 1992 of murdering six young women in El Paso in 1987, and was sentenced to death by lethal injection. Wood, who is now 57, has denied killing anyone.

The victims attributed to him were Angelica Frausto, 17; Dawn Smith, 14; Desiree Wheatley, 15; Ivy Susanna Williams, 23; Rosa Maria Casio, 24; and Karen Baker, 20. Their bodies were found in shallow graves near what is now the Painted Dunes Golf Course in Northeast El Paso. The golf course did not exist at the time. El Paso Police Department detectives said they also suspected Wood in the disappearances of Cheryl Vazquez, 19; Melissa Alaniz, 14; and Margie Knox, 14, of Chaparral. They were reported missing in the Northeast El Paso area in 1987 and were never found.









hsh

+

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foot note

Investigators said Walker was killed during an attempted robbery four blocks from the 22nd district police station. He was dressed in civilian clothes at the time. Jones confessed to killing Walker. Details in a lawsuit that was filed against the Pennsylvania Department of Probation and Parole after Walker's death showed that Jones allegedly vandalized his mother's home while still in his early teens.

Questions immediately arose as to whether Jones should even have been out of jail, as he allegedly broke the stipulations of his release when he tested positive for narcotics. That litigation is still pending.

At age 15 Jones was arrested on drug charges and was later caught in a stolen car. In 2007, when he was 17, he was arrested again for carrying a .38 caliber revolver without a license. He served 4 years and parole officials determined that because of his troubling criminal history he was a high risk for re-offending and denied probation.

Jones, 25, has been charged with murder in the 1st degree, aggravated assault, conspiracy, weapons offenses and related charged in connection with Walker's murder. Jones allegedly confessed to having killed Walker during an attempted robbery.

(source: Philadelphia Tribune)

MISSISSIPPI:

Forrest County issues transfer request for Gillett

The story

On June 12, the Mississippi Supreme Court overturned Roger Lee Gillett's death sentence stemming from his 2007 conviction on 2 counts of capital murder.

Gillett was convicted for his role in the March 2004 slayings of his cousin, Vernon Hulett, 34, and Hulett's girlfriend, Linda Heintzelman, 37, and transporting their bodies to Kansas in a freezer.

Lisa Jo Chamberlin, Gillett's girlfriend at the time, also was convicted of capital murder in August 2006. She also is now on death row.

While in custody in Kansas, Gillett attempted to escape. That crime was 1 of the aggravating factors prosecutors presented jurors to support the death penalty.

In a 6-3 decision, the state Supreme Court said not every escape is considered a crime of violence under Kansas law. Therefore, wrote Justice Ann L. Ladd, the Kansas crime cannot be used to support a death sentence in Mississippi.

The ruling came in Gillett's post-conviction appeal. In a post-conviction petition, an inmate argues he has found new evidence - or a possible constitutional issue - that could persuade a court to order a new trial.

Gillett's case was remanded to the Forrest County Circuit Court for resentencing.

Gillett and Chamberlin were arrested March 29, 2004, after Kansas Bureau of Investigation agents raided an abandoned farm house near Russell, Kansas, owned by Gillett's father, and found the dismembered bodies of Hulett and Heintzelman in a freezer.

Franklin County Sheriff's Office
Detective Bureau
Columbus, Ohio 43215

Statement of Witness

I, Ronald Trent DOB/ 8-5-72 SSN/ [REDACTED] Address F.C.C. 1 City C01 State OH Zip 43215
I, Ronald Trent DET: 56077-71094
do hereby make the following statement to Officer [REDACTED] who has identified himself as Deputy Sheriff of the Franklin County Sheriff's Office. I make this statement of my own free will and accord, concerning an incident that occurred on the 24 day of May, 1992, which is located in Franklin County, Ohio.
This incident occurred at 722 Demarest Rd

I met with Shawn Knightgale at his fiance "Emilys" house on Demarest Rd. The following conversation took place. I told Shawn that Jimmy wants me to whack him, I then told him I have a plan to keep him alive & keep Jimmy happy. I told him I could make a video of someone confessing to Andrews murder like I did with Docside Dolls. I thanked Shawn for the 38 he gave me for the hit in Chillicothe, he said he paid 4000 for it & could get me more, Jamie Horton pulled up and Shawn & I went outside to talk to Jamie, Shawn told me that him & Mike picked Andrew up around 12:00 P.M. and Fed him 11 Zanax's 3 Zomax and

Witness :
Witness :
IR-DB-06-A 1/83

have read the above statement consisting of 2 pages. I attest that this is a true and accurate count of the events which took place on 5-24-02. This statement was given by me

Signature
Date

If Needed Continue On Reverse Side

Continuance of Statement

some red heart pills. He said he called Jamie

around 4:00 or 5:00 and Jamie & Jimmy Conway met

Shawn, Mike & Andrew on Galloway Rd. at a field

Shawn said Andrew was taking out of the car &

Mike. Authors started choking Andrew then he

stood on his knee, Jamie then said Jimmy

HIT Andrew with a Model "Pic type thing" used

for breaking locks & loosening dirt, Jamie said

They moved him on Andrew from head to toe.

Jamie said hes not sure if Jimmy HIT Andrew

once or twice. Shawn said Marcus is hiding at

his moms in western Ohio, He said we could go

there and he would point out the house.

Shawn is supposed to get me another gun, Jamie said

He would have some hard & guns for me tomorrow.

Witness :
Witness :

Signature

Date

Shawn Hunt 5-24-03

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foot note

Kim Williams' attorney, Paul Johnson, declined to comment about what his client will say on the stand. "We have tried to be cooperative and continue to do so," he said.

Kim Williams will likely be asked by attorneys to disclose whether she has made a deal for her testimony. Even if she answers "no," the defense will want jurors to question whether her testimony is tainted because she hopes for leniency from prosecutors.

Johnson said "there's nothing on the table at this point."

Prosecutors - with the help of Kim Williams - found the gun linked to the slaying of Hasse, as well as a mask that the killer is believed to have worn during the murder. Eric Williams dumped the items in Lake Tawakoni on the day the McLellands were slain, according to court records.

The gun used in the McLellands' slayings hasn't been found.

Anxious times

When the defense is faced with overwhelming evidence in capital murder cases, sometimes lawyers don't offer a vigorous defense in the guilt or innocence portion of a trial. Instead, they focus on saving their client's life in the punishment phase.

If Seymour goes that route, he must convince jurors of two things: that Williams would not be a future threat, even in prison. And, if he would be, Seymour must show that there are things in his client's past - mitigating circumstances - that warrant a sentence of life without parole instead of death.

Among potential witnesses for prosecutors during a possible punishment phase are current District Attorney Erleigh Norville Wiley and former judge Glen Ashworth. Included in the evidence expected to be presented at trial is that Eric Williams also plotted to kill Wiley and Ashworth.

County Judge Bruce Wood said the county is ready to move forward but will always remember Hasse and the McLellands.

"Everyone is anxiously awaiting the trial," said Wood. "People are ready to let justice prevail, so we have put this behind us. Not that we'll forget."

(source: Dallas Morning News)

PENNSYLVANIA:

Trial starts for man charged with killing officer

The capital murder trial for a man accused of killing a local police officer will begin Monday.

Rafael Jones is facing charges of 1st degree murder for allegedly shooting and killing police officer Moses Walker in 2012. Walker was shot to death near the 22nd Police District headquarters where he was assigned. If convicted, Jones could face the death penalty. Walker was a 19-year veteran of the force.

Jones' accomplice in the murder, Chancier McFarland pleaded guilty soon after his arrest and agreed to testify against Jones when the case went to trial.

IN THE COURT OF COMMON PLEAS
FRANKLIN COUNTY, OHIO

045281802

STATE OF OHIO,

Respondent,

-VS-

JAMES CONWAY, III,

Petitioner,

AFFIDAVIT OF DAVID BAKER

JUDGE PATRICK McGRATH

IN THE STATE OF OHIO)
COUNTY OF FRANKLIN)
SS:)

1. David Baker, being first duly sworn according to law, state the following:

1. I am friends with Jeff Conway and we were in school together in Franklin Heights.
2. Over a period of at least a couple of years Jeff and I both had problems with Corey McCormick, also known as Cain. Cain and his buddies were very violent.

3. Once in the parking lot of Franklin Heights High School, Cain beat up Jeff. Another time Jeff and I left school and Cain and a friend of his, Will Sorrell, chased us to my house. We pulled the car into the garage and tried to get the garage door shut. It didn't shut in time and Cain had a baseball bat with him and Will had a knife. I picked up a shovel and chased Will. When I got back to the garage, I saw Cain beating Jeff who was on the ground with some cuts.

4. Another time Jeff, his sister Jennifer, me and another guy named Shane were in Jennifer's car at a BP gas station. Cain pulled up there with Will and David Atkins. There was some fighting between David Atkins and Jeff and Cain had a baseball bat with him. He dropped the bat that Cain and his friends were across the street in a car lot waiting for us to leave. We got to a light where there's a Sunoco station and Cain and his friends were in a car right behind us. The light was red and Will or Cain got out of their car with muntchucks and came up and shattered the front passenger seat window where Jeff was sitting. We left and they chased us. We were speeding and running lights to try and get away from them. Both cars were pulled over by the police. When Cain was sitting in the paddy wagon he yelled that he was going to kill me and Jeff. That isn't the first time Cain has threatened killing us and our families. Cain was also saying he was in a gang and pointing to something on his arm, maybe a tattoo.

PETITIONER'S
EXHIBIT
FF

5. There have been times when Cain was going to mess with my house, one time not realizing I was right across the street. The attached police report is from one of the times that Cain and his buddies were doing damage to my Mom's house at 3374 Emeline Dr. where I lived. (Ex. A.) Other times he has been a part of a group that were breaking out windows on my and my friends' cars.

6. Jeff picked me up after a basketball practice and we went to a drive-through. We were followed by Cain, Adams and Sorrell. They wanted to fight so we were going to get out and fight but we saw Cain and his friends pull out baseball bats and brass knuckles so we left.

7. I heard that Cain and Will were shooting at Jeff on the freeway around this same time.

8. Cain was always a violent person and hung out with others who were that way. Cain always used weapons never just his fists when he wanted to fight.

Further affiant sayeth naught.

DAVID BAKER

Sworn to and subscribed in my presence on this 13th day of April, 2014.

NOTARY PUBLIC



JOHN W. LEE
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES NOVEMBER 1, 2018

ΣΣε

first note

"We're happy it's here. We're happy to get it over with," said McLelland. "We went through what we went through and did our best to get back to normal. Now, we have to live it all over again and then get back there again."

Williams, a former Kaufman County justice of the peace, is accused of the fatal January 2013 shooting of Assistant District Attorney Mark Hasse, 57, in a parking lot near the courthouse. Authorities say 2 months later, on Easter weekend, Williams gunned down District Attorney Mike McLelland, 63, and his wife, Cynthia, 65, in their Forney home.

Williams' now-estranged wife, Kim, also has been charged with capital murder in the deaths. Her trial is pending.

12 jurors and 2 alternates will hear special prosecutors Bill Wirskye and Toby Shook's belief that Williams, 47, killed out of revenge. They will hear and see an avalanche of evidence in the case: 2 crime scenes, getaway cars, computer searches about the victims, guns and shell casings. "We look forward to presenting our evidence to jurors," Wirskye said.

Defense attorney Matthew Seymour declined to comment on his plans for the case.

Eric Williams faces 3 counts of capital murder. But on Monday, prosecutors will go forward with the charge accusing him of killing Cynthia McLelland in the course of committing burglary and the murder of her husband. Prosecutors are seeking the death penalty.

The high-profile nature of the case led state District Judge Mike Snipes to move the trial from Kaufman to Rockwall at the request of the defense.

Earlier trial

The case against Eric Williams is unusual for many reasons: the status and profile of the victims, the stealthy way the killings were carried out, the massive amount of evidence and the fact that prosecutors believe they can show jurors a clear-cut motive for the slayings.

Wirskye and Shook - appointed because of the conflict for the Kaufman County DA's office - will attempt to show that Williams killed because he was prosecuted by Hasse and Mike McLelland for stealing county computer monitors.

During that 2012 trial, Hasse and McLelland portrayed Williams as a thief with a violent streak. McLelland told the judge that Williams was "bereft of honor" and asked for prison time.

Williams received probation. But he lost his spot as justice of the peace and, eventually, his law license.

"The murder of a prosecutor is a rare event. When that prosecutor is murdered outside the courthouse, there is no shortage of suspects, including the likely list of defendants from the same murdered prosecutor's past docket," Wirskye wrote in a previous court filing. "When another prosecutor from the same office and his wife are then murdered only 2 months later, it is an unprecedented occurrence. ... The list of common defendants, consists of only one defendant - Eric Williams."

Much of that evidence that will be used in the trial has been detailed in court records, including that Eric Williams sent a message confessing to the murders to Crime Stoppers.

Some evidence was found because Kim Williams is cooperating with authorities; she is expected to testify against her husband. Authorities have said she was in the car during the murders and was the getaway driver for one of them.

570

150' 550

235' 550

2001 + 00f

The indictments replace earlier assault charges in connection with the attacks on George and Ann Taylor in their South Kansas City home last September. The Taylors were brutally assaulted and died some days later in a Kansas City hospital. Initial assault charges were filed prior to the Taylors' passing.

The 5 residents were killed in the Woodbridge area of South Kansas City on Sept. 2.

As a result of the grand jury's actions on Friday, Howell is now facing 12 felony counts in connection with the crimes: 5 counts of murder in the 1st degree, one count each of 1st-degree burglary, stealing a motor vehicle and unlawful possession of a firearm, and 4 counts of armed criminal action. The grand jury issued indictments that supersede the charges originally filed by the prosecutor's office.

Kansas City police found the Taylors beaten inside their home on Woodbridge Lane. Officers also found 3 other victims in their yards or driveways at nearby residences.

The horror began unfolding when Howell allegedly attempted to steal a Jaguar owned by George and Ann Taylor, who officers found badly beaten in their basement.

Lorene Hurst was killed along with her son, Darrel, who was making one of his frequent visits to his mother when the tragic events unfolded. Also killed was Susan Choucroun, 69. Prosecutors allege that some of those killed by Howell witnessed his crime spree, and he sought to silence them.

Howell was arrested later on Interstate 29 near NW 72nd Street. He is suspected of assaulting 3 motel guests.

Howell has an extensive juvenile and adult criminal record including 1st-degree murder, kidnapping, robbery, assault and animal abuse charges in both Kansas and Missouri. His 1st criminal conviction occurred when he was 12.

As an adult, he beheaded a cat named Toby during a home invasion robbery in Johnson County that involved drugs. He was sentenced to 12 years in prison for those crimes.

He was previously accused of killing 2 people in 1998, but a Jackson County jury acquitted him.

Prosecutors have not said publicly whether or not they will seek the death penalty in the September killings. It typically takes Jackson County prosecutors months to determine whether to seek the death penalty. Prosecutors traditionally seek indictments by grand juries in potential death penalty cases. The indictments also mean that a preliminary hearing on the charges isn't necessary and prosecutors can hold back releasing some evidence until a later date.

Prosecutors have requested Howell be held without bond. Howell's next court appearance is scheduled for Dec. 11.

(source: cbs3springfield.com)

KANSAS:

Kansas man facing retrial on capital murder charge in women's deaths seeks to change name

A Kansas man whose capital murder conviction was overturned because of an ineffective attorney wants to change his name ahead of his retrial for the deaths of 2 women more than a decade ago.

Phillip Delbert Cheatham Jr., 41, is charged with capital murder and is scheduled to go to trial early next year. He was convicted by a jury of that charge in 2005 and sentenced to death, but the Kansas Supreme Court overturned the conviction last year and ordered a new trial.

INFORMATIONAL SUMMARY #29: SUBJECT: SECOND INTERVIEW OF
MANDEL WILLIAMS MATE/BLACK 23 YEARS OF AGE DOB: [REDACTED] 78 SSN: [REDACTED] 7375 ADDRESS: [REDACTED]
COLUMBUS, OHIO 43204 PHONE: 278-2582

PAGE 1	SUMMARY NO. 29	OFFENSE		REPORT NUMBER	CASE FILE NO.
		HOMICIDE AGGRAVATED ASSAULT (FIREARM) SIMPLE ASSAULT	5742-2002 5793-2002 5794-2002		
		DATE OF OFFENSE	PLACE OF OCCURRENCE	DATE OF OFFENSE	DATE OF OFFENSE
		JANUARY 19, 2002	DOCKSIDE DOLLS 2210 E. DUBLIN- GRANVILLE ROAD	JANUARY 19, 2002	JANUARY 19, 2002
		MANDL L. WILLIAMS JASON A. GERVAYS FIRM OR VICTIM	SHAWN W. GALLAGHER	MANDL L. WILLIAMS JASON A. GERVAYS FIRM OR VICTIM	MANDL L. WILLIAMS JASON A. GERVAYS FIRM OR VICTIM
		DETECTIVE	DETECTIVE	DETECTIVE	DETECTIVE
		MICHAEL CONE, #1883	MICHAEL CONE, #1883	MICHAEL CONE, #1883	MICHAEL CONE, #1883

DIVISION OF POLICE
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SUMMARY NO. 29		PAGE 2	
OFFENSE		REPORT NUMBER	
HOMICIDE		5742-2002	
AGGRAVATED ASSAULT (FIREARM)		5793-2002	
SIMPLE ASSAULT		5794-2002	
FIRM OR VICTIM		CASE FILE NO.	
JASON A. GERVAIS		2002-4 (HOM)	
MANDEL L. WILLIAMS		2002-19 (AA)	
SHAWN W. GALLAGHER		2002-7 (MISC)	
DETECTIVE		DATE OF OFFENSE	
MICHAEL CONE, #1883		JANUARY 19, 2002	
PLACE OF OCCURRENCE		SERGEANT	
DOCKSIDE DOLLS			
2210 E. DUBLIN-			
GRANVILLE ROAD			

Mr. Williams stated that after approximately five or ten minutes of talking with these dancers, he exited the bar and witnessed a large group of people fighting in the parking lot. He recalled a male/white lying on the parking lot and he described this individual as having short brown hair and a buzz cut wearing a white t-shirt that was bleeding severely from the nose and face area. He stated he attempted to get to his car that was parked parallel with the building against the sidewalk in the fire lane; however, he could not make it to his car because the entire group of people were fighting between the entrance of the bar and where his car was parked. He stated that as this fight was taking place, all of the bouncers had exited the bar and were trying to break up the people that were fighting and telling them to leave the lot. He recalled the manager of the bar on the parking lot telling all of his bouncers to remember the people involved in this fight because he did not want any of them back in the bar in the future. Mr. Williams stated that after Rickkey's brother heard the manager make this statement, this prompted him to go to what Mr. Williams described as his truck, grab his gun and begin firing in the direction that Mr. Williams was standing.

I asked Mr. Williams if he was sure he observed Rickkey's brother fire the gun and he stated he was sure it was Rickkey's brother because at the time the shots were fired, this individual was only approximately 15 feet from where Mr. Williams was standing. Mr. Williams further added he felt the gunman was aiming at the male/white standing next to him. According to Mr. Williams, this male/white who later became identified as Jason Gervais, grabbed a hold of Mr. Williams and told him to get down and as he was telling him this, he forced Mr. Williams to the ground.

I asked Mr. Williams if he witnessed the male/white that had pulled him to the ground fighting before the shots were fired and Mr. Williams stated he did not see this individual fighting and further added that he did not know who this person was.

In response to a question, Mr. Williams reaffirmed that he observed Rickkey's brother get the gun out of the truck. It should be noted that at this point that even though Mr. Williams has been describing the vehicle the gun came from as a truck, it is better described as an SUV type of vehicle.

DIVISION OF POLICE
PROCESS OF INVESTIGATION

SUMMARY NO.		PAGE	
29		3	
OFFENSE		CASE FILE NO.	
HOMICIDE AGGRAVATED ASSAULT (FIREARM) SIMPLE ASSAULT	REPORT NUMBER	2002-4 (HOM)	
		2002-19 (AA)	
		2002-7 (MISC)	
FIRM OR VICTIM		DATE OF OFFENSE	
JASON A. GERVAIS MANDEL L. WILLIAMS SHAWN W. GALLAGHER		JANUARY 19, 2002	
PLACE OF OCCURRENCE		DETECTIVE	
DOCKSIDE DOLLS 2210 E. DUBLIN- GRANVILLE ROAD		SERGEANT	
MICHAEL CONE, #1883			

I asked Mr. Williams to describe what Ricky's brother looks like and he provided the following description:

MALF/WHITE
APPROXIMATELY 5' 11 TO 6' TALL
HAS A HEAVY BUILD
WEIGHS APPROXIMATELY 230 TO 240 POUNDS
SHORT BROWN HAIR

I asked Mr. Williams why this person began shooting in his direction and he stated he did not know. I also asked him if he had heard anyone comment or yell that they had been stabbed and he stated he did not hear anyone make any statement like that.

I informed him that there was a small pocketknife recovered from the scene and I asked him if he had seen anyone in the fight armed with a knife and he stated he did not observe anyone with a knife. I informed him that the night I spoke with him in the Trauma Room and Grant Medical Center, he told me that he had observed Ricky and his brother shooting at him. Mr. Williams clarified this statement and corrected himself and stated there was only one shooter and he again identified the gunman as Ricky's brother. I asked him how he knew the gunman was Ricky's brother and he stated he was familiar with this individual as Ricky's brother by seeing him in the neighborhood.

Third shift Homicide Detective James Gravett, Badge #263, asked Mr. Williams if he knew Ricky's brother's name and he stated he did not.

I asked Mr. Williams to describe what the gunman was wearing and after a long pause, he stated, "There was too many of them. I don't know what he was wearing." I asked him if he thought he would be able to pick out Ricky's brother in a photo lineup and he stated he thought he could identify him.

DIVISION OF POLICE
PROCESS OF INVESTIGATION

SUMMARY NO. 29		PAGE 4	
OFFENSE		HOMICIDE	
AGGRAVATED ASSAULT (FIREARM)		5742-2002	
SIMPLE ASSAULT		5793-2002	
FORM OR VICTIM		5794-2002	
JASON A. GERVAIS		2002-4 (HOM)	
MANDEL L. WILLIAMS		2002-19 (AA)	
SHAWN W. GALLAGHER		2002-7 (MISC)	
DETECTIVE		2002-19 (AA)	
MICHAEL CONE, #1883		2002-4 (HOM)	
PLACE OF OCCURRENCE		2002-19 (AA)	
DOCKSIDE DOLLS		2002-4 (HOM)	
2210 E. DUBLIN-		2002-19 (AA)	
GRANVILLE ROAD		2002-7 (MISC)	
DETECTIVE		2002-4 (HOM)	
SRGRANT		2002-19 (AA)	
DATE OF OFFENSE		2002-7 (MISC)	
JANUARY 19, 2002		2002-4 (HOM)	
CASE FILE NO.		2002-19 (AA)	
REPORT NUMBER		2002-7 (MISC)	
5742-2002		2002-4 (HOM)	
5793-2002		2002-19 (AA)	
5794-2002		2002-7 (MISC)	

At this time, Detective Gravel asked Mr. Williams if at any time was he involved in this fight or if he had stabbed or cut anyone during this fight and he stated that at no time was he involved in this fight. He did state that he did have in his possession a razor with a black handle on it. At this time, he also stated he did have a gun inside of his vehicle and he kept it inside his vehicle in the pocket on the driver's door and described this gun as a .45 caliber Smith & Wesson and the finish as being a blued finish.

It should be noted that on January 19, 2002 at 11:02 p.m., Mr. Williams' gun was recovered from his vehicle, which was a Chrysler bearing Ohio tag #CSQ6099. Officer M. Stevens, Badge #2157, assigned Cruiser #90 on this evening, recovered the gun. The gun was taken from Mr. Williams' car that was located at 491 James Road and the gun was later turned into the Columbus Police Property Room under Property #02-001263 and a lab request was submitted to compare this gun with the shell casings recovered from the scene.

Mr. Williams further stated that even though the gun was inside of his vehicle, he never made it to his vehicle to retrieve his gun at the time he was being shot at. This was the extent of the information provided and the interview with him was concluded at approximately 9:44 a.m. It should be noted that this interview was audiotape recorded and that tape will become a permanent part of this case package. The investigation continues.

Det. *Michael Cone*
#1883
DETECTIVE MICHAEL CONE #1883
Homicide Squad - Third Shift

MC
03-5-02

clcs
3-7-02

57c

+

17c

+

15c

foot not

The Topeka Capital-Journal reported that Cheatham is seeking to change his name to "King Phillip Amman Reu-El," according to documents he filed with the court.

The Shawnee County District Attorney's Office, which is prosecuting Cheatham in the slayings, won't oppose the requested name change.

"The name he goes by doesn't matter to us," chief deputy district attorney Jacqie Spradling said this week. Spradling is the prosecutor in the retrial of Cheatham.

The name change must be published once a week for three consecutive weeks in a newspaper in the county where the name-change petition is filed, according to Kansas statute.

Cheatham's name change was published as a classified ad in The Capital-Journal on Nov. 5.

"The changing of my name to King Phillip Amman Reu-El represents the subjection of my will, the submitting of my will, the tuning of my will to the will of the King of Kings who dwells in the kingdom which is not far away," Cheatham wrote in court documents.

Cheatham is accused of fatally shooting Annette Roberson, 38, and Gloria A. Jones, 42, at a Topeka home on Dec. 13, 2003. He also is facing 2 alternative counts of premeditated 1st-degree murder of Roberson and Jones; attempted 1st-degree murder of Annetta D. Thomas; aggravated battery of Thomas; and criminal possession of a firearm.

Thomas survived 19 bullet wounds to identify Cheatham as 1 of 2 shooters in the deaths of Jones and Roberson.

The Supreme Court ruled Cheatham didn't get a fair trial because his attorney, Dennis Hawver of Ozawie, spent only 200 hours preparing for the case, which the court called "dismally low for a death penalty defense and even more stunning when all but 60 of those hours, as Hawver testified, were spent in trial."

Cheatham new defense attorneys have filed a number of motions that seek to have the retrial dismissed. His lawyers also have challenged the death penalty and other aspects of the case.

(source: Associated Press)

CALIFORNIA:

Jury gives death penalty again to man convicted in 1983 Garden Grove rape, murder

A convicted killer whose original death penalty sentence was overturned on appeal should return to death row, a jury decided on Monday.

In 1983, Richard Raymond Ramirez met Kimberly Gonzalez at Mr. Barry's Bar on Westminster Avenue, played pool and danced with her, kissed her and then walked with her to an alley behind the business, where he attacked her and stabbed her more than 20 times.

Ramirez's attorney's argued that he should remain behind bars for the rest of his life, not put to death. They told the jury about his dysfunctional childhood in a household dominated by a violent and alcoholic father, and his drug abuse beginning in his teen years.

Ramirez was tried as a juvenile for the rape of another woman. The rape and killing of Gonzalez occurred shortly after Ramirez was released from the California Youth Authority.

DIVISION OF POLICE
 PROGRESS OF INVESTIGATION

SUMMARY NO. 2		PAGE 4	
OFFENSE		REPORT NUMBER	
HOMICIDE		5742-2002	
AGGRAVATED ASSAULT (FIREARM)		5793-2002	
SIMPLE ASSAULT		5794-2002	
FIRM OR VICTIM		PLACE OF OCCURRENCE	
JASON A. GERVAIS		DOCKSIDE DOLLS	
MANDEL L. WILLIAMS		2210 E. DUBLIN-	
SHAWN W. GALLAGHER		GRANVILLE ROAD	
DETECTIVE		DETECTIVE	
D. Michael Cone		SERGEANT	
Badge 1883			
DATE OF OFFENSE		CASE FILE NO.	
JANUARY 19, 2002		2002-4 (HOM)	
		2002-19 (AA)	
		2002-7 (MISC)	

BARBARA WILLIAMS

Female

Black

Address

Columbus, Ohio 43227

Res. No. - 231-4326

The victim's girlfriend was identified as:

RANA PEEKS

Tel. No. - 354-6915.

Shortly before the victim was taken to his hospital room, I (Detective Cone) had an opportunity to speak with him. Mr. Williams was groggy, this obviously being the result of the medication administered to him; however, he was able to advise me of the following. On the morning of 1/19/02, a person by the name of RICKY TURNER who is known to Mr. Williams from West High School and person by the name of COREY MCCORMICK were involved in a fight on the parking lot at the Dockside Dolls Bar. At some point during this fight, Ricky and his brother fired shots at Mr. Williams and the other victims. Mandel Williams described RICKY TURNER as being:

Male

White

5'5" tall

180 lbs.

Having short hair.

Mr. Williams said he does not actually know Ricky Turner's brother. Mr. Williams said that Ricky Turner and Ricky's brother fled in a blue or black SUV.

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SUMMARY NO. 2		PAGE 5	
OFFENSE		REPORT NUMBER	
HOMICIDE		5742-2002	
AGGRAVATED ASSAULT (FIREARM)		5793-2002	
SIMPLE ASSAULT		5794-2002	
FIRM OR VICTIM		DATE OF OFFENSE	
JASON A. GERVAIS		2002-4 (HOM)	
MANDEL L. WILLIAMS		2002-19 (AA)	
SHAWN W. GALLAGHER		2002-7 (MISC)	
DETECTIVE		DETECTIVE	
D. Michael Cone		SERGEANT	
Badge 1883			

Mr. Williams advised that he was not involved in fight at Dockside Dolls but got caught in the middle as he was leaving the bar to go to his car.

This was the extent of the information provided by Mandel Williams, and the interview with him was concluded.

This brief interview with Mandel Williams was audiotaped, and that audiotape will become a permanent part of this investigative package.

After obtaining the information at Grant Medical Center, I left the hospital at approximately 4:20 A.M. and returned to the scene to process the scene and interview witnesses.

There is no further information available at this time, and the investigation is continuing.

Det. D. Michael Cone
#1883

DETECTIVE D. MICHAEL CONE, #1883
Homicide Squad - Third Watch

DMC
2/26/02

2/28/02
:ls

Conway I, Columbus Police Department

EXHIBIT
30

DIVISION OF POLICE
PROGRESS OF INVESTIGATION

SUMMARY NO. S3		PAGE 1	
OFFENSE		HOMICIDE	
AGGRAVATED ASSAULT (FIREARM)		SIMPLE ASSAULT	
REPORT NUMBER	5742-2002	5793-2002	5794-2002
CASE FILE NO.	2002-4 (HOM)	2002-19 (AA)	2002-7 (MISC)
DATE OF OFFENSE	JANUARY 19, 2002		
PLACE OF OCCURRENCE	DOCKSIDE DOLLS		
2210 E. DUBLIN-	GRANVILLE ROAD		
DETECTIVE	MICHAEL CONE, #1883		
DETECTIVE	SHAWN W. GALLAGHER		
DETECTIVE	MANDEL L. WILLIAMS		
DETECTIVE	JASON A. GERVAIS		
DETECTIVE	FORM OR VICTIM		
DETECTIVE	JASON A. GERVAIS		
DETECTIVE	MANDEL L. WILLIAMS		
DETECTIVE	SHAWN W. GALLAGHER		
DETECTIVE	MICHAEL CONE, #1883		
DETECTIVE	SERGEANT * 5176		

INFORMATIONAL SUMMARY #53:

SUBJECT: THIRD INTERVIEW OF:

MANDEL WILLIAMS
MALE/BLACK
23 YEARS OF AGE
DOB: 7/8
SSN: 375
ADDRESS: [REDACTED]
COLUMBUS, OHIO 43204
PHONE: 278-2582

On February 17, 2002 at approximately 1:42 a.m., third shift Homicide Detective James L. McClary, Badge #1509, and I, third shift Homicide Detective Michael Cone, Badge #1883, interviewed Mandel Williams in the break room on the 6th floor of Columbus Police Headquarters and the following is a summation of that interview.

I began by asking Mr. Williams to explain his past history with RICKY TURNER and he stated there was no violent or confrontational past between him and Ricky; however, Ricky did have several conflicts with people that he (Mr. Williams) had hung out with before. I asked him that with the exception of the night of the shooting at the Dockside Dolls, when did he see Ricky last. Mr. Williams stated it had been approximately four years before the night of the shooting that he had last seen Ricky.

Detective McClary asked Mr. Williams if he knew Ricky from school and he stated he was familiar with Ricky from school, but he could not remember if it was from when he attended Westmoor Middle School or West High School.

I, Detective Cone again asked Mr. Williams if he had any violent confrontations with Ricky in the past and Mr. Williams stated no. I then asked him if he had any violent conflicts with Ricky's brother in the past and he stated he had never even spoke to Ricky's brother. He further added that he did not know if the gunman was related to Ricky. Mr. Williams stated he only knew the gunman by face because he was looking at the gunman as he was shooting at him.

Conway I, Columbus Police Department

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SUMMARY NO. 53		PAGE 2	
OFFENSE HOMICIDE AGGRAVATED ASSAULT (FIREARM) SIMPLE ASSAULT			
REPORT NUMBER		CASE FILE NO.	
5742-2002		2002-4 (HOM)	
5793-2002		2002-19 (AA)	
5794-2002		2002-7 (MISC)	
FIRM OR VICTIM JASON A. GERVAIS MANDEL L. WILLIAMS SHAWN W. GALLAGHER			
PLACE OF OCCURRENCE		DATE OF OFFENSE	
DOCKSIDE DOLLS		JANUARY 19, 2002	
2210 E. DUBLIN-			
GRANVILLE ROAD			
DETECTIVE		SERGEANT	
MICHAEL CONE, #1883			

Detective McClary attempted to ascertain from Mr. Williams whether or not he attempted to run from the area at the time he heard the gunshots. Mr. Williams stated everything happened really fast and he could not say for sure what he was doing immediately prior to the gunshots or during the gunshots. The only thing he was sure of was that the first bullet that hit him struck him in the shoulder. He explained that as he was lying in the parking lot after being shot, he heard a lot of people saying that the gunman was Rickkey's brother. He stated he was unsure if he would be able to pick out anyone else's photograph that might have been with the gunman on the night of the homicide. He reiterated that he was confident that the photograph that he picked out earlier of the gunman was in deed the gunman because he (Mr. Williams) had been focused on his face at the time the gunshots were being fired.

I, Detective Cone then informed Mr. Williams that there was an individual in the gunman's group that had been cut prior to the shooting and Mr. Williams stated he knew nothing about this person being cut. I then asked him why he thought the gunman was aiming at him and he stated he did not know or have a reason why.

At approximately 2:05 a.m., Mr. Williams was presented with photo array #8495 and after approximately a minute of looking at the array, he chose photo #3 in the array and stated that photo looked like someone in the group that was with the gunman on the night of the homicide.

At approximately 2:07 a.m., Mr. Williams was present with photo array #3247 and he chose photos #1, 5 & 6 on that array and again stated those individuals looked familiar and were possibly at the bar on the night of the homicide.

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OFFENSE		REPORT NUMBER		CASE FILE NO.	
HOMICIDE	5742-2002	2002-4 (HOM)			
AGGRAVATED ASSAULT (FIREARM)	5793-2002	2002-19 (AA)			
SIMPLE ASSAULT	5794-2002	2002-7 (MISC)			
FIRM OR VICTIM		PLACE OF OCCURRENCE		DATE OF OFFENSE	
JASON A. GERVAIS	DOCKSIDE DOLLS	JANUARY 19, 2002			
MANDEL L. WILLIAMS	2210 E. DUBLIN-				
SHAWN W. GALLAGHER	GRANVILLE ROAD				
DETECTIVE		DETECTIVE		SERGEANT	
MICHAEL CONE, #1883					

It should be noted that in photo array #8495, the #3 photograph is of JEFF CONWAY and in array #3247, photo #6 is a photo of JAMES CONWAY. This was the extent of the information provided and the interview with him was concluded at approximately 2:19 a.m. It should be noted that this interview was audiotape recorded and that tape will become a permanent part of this case package. The investigation continues.

Det. Michael Cone
DETECTIVE MICHAEL CONE #1883
Homicide Squad - Third Shift

MC
03-5-02

cjcs
3-7-02

CNC

Footnote

"I still believe in and have faith in the system in Indiana. He will pay for what he did when he dies. He will live his own hell in his mind on death row," Sutton said.

In her decision, Miller wrote that Overstreet has had mental health issues since he was 17 years old. Three psychiatrists hired by the defense found he is not competent, while one hired by the state said he was.

"Overstreet is routinely beset by voices, shadow figures and imposters. His illness dictates how he behaves, what he believes and who he trusts. This court finds those to be severe constraints on his life," Miller wrote.

Included in the decision were numerous attempts by Overstreet to establish his competency, including a 2014 letter to Miller, where he wrote, "I would like to clearly state that I'd provide no purpose for being present and that I am completely and fully competent. I believe I can and would be able, if I haven't already passed my competent test. I should NOT be treated ANY different then anyone else..."

Overstreet said he was on death row because he killed an angel and told one psychiatrist he was sentenced to death because he was "convicted of murder, rape and confinement of Kelly Eckart of Franklin, Indiana."

Sutton said Overstreet did give her one thing she never expected - an admission of guilt.

"I never expected that, and that was as close to an admission as I will get," she said.

As for whether or not she was surprised with the ruling, Sutton said not really.

"I am not as surprised as I thought I would be. I spent four days in the courtroom listening and seeing everything. I know he is very sick. I believe he knows what it means to be executed. I believe that deep in my heart," Sutton said.

Indiana Attorney General Greg Zoeller can file an appeal, but his office has not indicated whether or not that will happen.

"I'll go with whatever they decide," Sutton said.

However, for now, Sutton is ready to move on. While she doesn't call it "closure," she does admit to being ready to close the chapter on Overstreet and the horrific crimes he committed more than a decade ago.

"It's going to be hard. My life revolved around the legal system. Whenever my phone rang, it was this attorney or that TV station for an interview. Now I can ignore those calls. I've got to put him behind me and I have to do it for me and my mental health. It hurts, but since I decided to walk away from him, it feels like a hundred pounds has been removed from my shoulders," Sutton said.

(source: Shelby News)

Not guilty plea for man in Indiana teen's death

An ex-convict charged with killing a 15-year-old girl whose badly burned body was found in an Indianapolis backyard made his initial court appearance Monday before a gallery filled with the teen's relatives and friends.

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SIMPLE ASSAULT		2002-7 (MISC)	
FIRM OR VICTIM		DATE OF OFFENSE	
JASON A. GERVAIS		JANUARY 19, 2002	
MANDEL L. WILLIAMS			
SHAWN W. GALLAGHER			
PLACE OF OCCURRENCE		DETECTIVE	
DOCKSIDE DOLLS		SERGEANT	
2210 E. DUBLIN-			
GRANVILLE ROAD			
DETECTIVE			
D. Michael Cone			
Badge 1883			

INFORMATIONAL SUMMARY 2

Subject: HOSPITAL FOLLOW-UP AT GRANT MEDICAL CENTER

On 1/19/02 at approximately 3:07 A.M., I - third watch Homicide Detective D. Michael Cone, Badge #1883 - contacted via a pager message by third watch Homicide Sgt. Dana Norman, IBM #5170, and advised to respond to the scene of a shooting which had occurred at 2210 E. Dublin-Granville Road (a business known as Dockside Dolls). According to Sgt. Norman, two (2) people had been shot and were being transported to area hospitals. At the time I received this message, I was in the company of:

Detective James Gravel	Badge #263	Homicide Squad - Third Watch
Detective James McClary	Badge #1509	Homicide Squad - Third Watch

When I received this pager message, we were already in our unmarked unit and were heading eastbound on Interstate 70 near James Road.

After receiving this message, we proceeded directly to the location of the shooting and arrived a short time later. Just as we were pulling up to the scene, I again received a page from Sgt. Norman who advised that one victim had been transported to Riverside Methodist Hospital and the other was being transported to Grant Medical Center. Sgt. Norman stated third watch Homicide Detective Daniel McGabhney, Badge #286, was responding to Riverside Methodist Hospital to conduct a hospital follow-up, and he requested that I proceed to Grant Medical Center to conduct hospital follow-up concerning the victim who had been transported to that hospital.

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SIMPLE ASSAULT		5794-2002	
FIRM OR VICTIM		PLACE OF OCCURRENCE	
JASON A. GERVAIS		DOCKSIDE DOLLS	
MANDEL L. WILLIAMS		2210 E. DUBLIN-	
SHAWN W. GALLAGHER		GRANVILLE ROAD	
DETECTIVE		DETECTIVE	
D. Michael Cone		SERGEANT	
Badge 1883			
DATE OF OFFENSE		CASE FILE NO.	
JANUARY 19, 2002		2002-4 (HOM)	
		2002-19 (AA)	
		2002-7 (MISC)	

I arrived at Grant Medical Center at approximately 3:34 A.M., I met with the following Columbus Fire Department personnel:

MEDIC CHRIS HILES Badge H041 Medic 24
MEDIC MATT WORKMAN Badge W106 Medic 24
MEDIC KEITH WINDEL Badge W087

Medics Hiles and Workman advised me that they were assigned to Medic 24 and had been dispatched to 2210 E. Dublin-Granville Road on the report of a shooting. Upon their arrival at that location, they entered the scene and picked up a male, black victim who was lying in the bar's parking lot near the northeast corner of the building. They said while they were transporting this victim to the hospital, the victim made no statements about this incident.

After obtaining this information, I entered the Trauma Room where I spoke with LEILA SATORY who is a response team nurse at Grant Medical Center. Nurse Satory handed me the victim's driver's license. This victim is identified at this time as:

MANDEL L. WILLIAMS

Male
Black
23 years of age

DOB [REDACTED] /78
SSN [REDACTED] 7375

Address [REDACTED]
Columbus, Ohio 43204
Res. No. - 278-2582.

DIVISION OF POLICE
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SUMMARY NO. 2		PAGE 3	
OFFENSE		REPORT NUMBER	
HOMICIDE		5742-2002	
AGGRAVATED ASSAULT (FIREARM)		5793-2002	
SIMPLE ASSAULT		5794-2002	
FIRM OR VICTIM		CASE FILE NO.	
JASON A. GERVAIS		2002-4 (HOM)	
MANDEL L. WILLIAMS		2002-19 (AA)	
SHAWN W. GALLAGHER		2002-7 (MISC)	
PLACE OF OCCURRENCE		DATE OF OFFENSE	
DOCKSIDE DOLLS		JANUARY 19, 2002	
2210 E. DUBLIN-			
GRANVILLE ROAD			
DETECTIVE		SERGEANT	
D. Michael Cone			
Badge 1883			

Nurse Satory advised me that Mr. Williams had sustained:

- A gunshot wound to his right ankle;
- A gunshot wound to his left shoulder;
- A gunshot wound to his left knee; and,
- A gunshot wound to his left wrist.

She said that Mr. Williams would likely survive his injuries. She said the wounds to the victim's right ankle, left shoulder and left knee were entrance / exit wounds. She said that the bullet that caused the gunshot wound to his wrist was still lodged in the area of his left wrist. Nurse Satory stated that the treating physician in the Emergency Room was DR. SOWARDS, and the treating physician in the Trauma Room was DR. CHOW. Nurse Satory stated that the doctors were not going to remove the bullet from the victim's wrist at this particular time.

It should be noted that this bullet was later removed and submitted to the Columbus Police Radio Room as evidence under Property Slip No. 02001594.

All of the victim's personal effects were turned over to me by Grant Medical Center SECURITY OFFICER JON BURKKEL, Badge #335. This property was also submitted to the Columbus Police Property Room under Property Slip No. 02001242.

Also present in the Trauma Room was SOCIAL WORKER DAPHNE WADE, and Ms. Wade provided me with information concerning Mr. Williams' next of kin. Mr. Williams' mother was identified as:

333

+

331

foot note

A preliminary not guilty plea was entered for 46-year-old William Gholston on the murder charge he faces in Dominique Allen's Aug. 31 death. A Marion County judge granted his request for a public defender to be appointed and ordered Gholston to remain jailed without bond.

The murder charge stems from DNA found on Allen's sandals and body that matched samples from Gholston in the state inmate database, according to authorities.

Some of Allen's family members wore T-shirts to court Monday with her picture and "Justice 4 Dominique" printed on them.

Shenika Poindexter said it was important to seek justice for her younger sister's death.

"We are her family, we are her sisters and we are gonna go through this every step of the way to make sure that whomever is responsible for this gets charged and does their time," Poindexter told reporters after the hearing.

Investigators don't know of any connection between Allen and Gholston, who wasn't a suspect until the DNA tests were completed, officials said.

An autopsy determined that Allen, a Ben Davis High School freshman, died from asphyxiation. A coaxial cable was wrapped around her neck and ankles. Allen was dead before her body was burned in a backyard on the city's near northwest side, authorities said.

Marion County Deputy Prosecutor Mark Hollingsworth declined to comment about whether authorities would seek the death penalty.

Gholston is eligible for the death penalty because he was on parole at the time of the Allen's death after serving a prison sentence for 2006 convictions for illegal gun possession and resisting arrest. Gholston had previously served prison sentences for armed robbery and drug possession, according to Indiana Department of Correction records.

(source: Associated Press)

MISSOURI:

Suspect in killings of 5 Kansas City residents pleads not guilty

A man previously charged with killing 3 residents in South Kansas City, has pleaded not guilty to all charges he faces, including five counts of 1st-degree murder.

With his public defender by his side, 34-year-old Brandon Howell entered his plea in a Jackson County courtroom Monday morning.

Howell, dressed in street clothes, showed no emotion and had no visible reaction to the charges. He also made no eye contact with the family and friends who showed up in support of the victims.

A Jackson County grand jury on Friday handed up 2 1st-degree murder indictments against Howell, according to online court records. A judge had to sign off on the indictments, and Howell was served with the indictments this weekend. Once that occurred, the public was notified about the indictments about 9 p.m. Sunday by the Jackson County Prosecutor's Office.

Franklin County Sheriff's Office
Detective Bureau
Columbus, Ohio 43215

Tape Log Slip

Case Number: 20010 9704

Offense: 1st MURDER

Victim: ADDED DOTSON

Date of Occurrence: OCTOBER 10, 2001

Place of Occurrence: FIELD W/O GALLAWAY ROAD

Person Interviewed: FAMILY/FRIENDS OF ADDED DOTSON

Place of Interview: CONFERENCE ROOM - 4550 DETROIT BULEIN

Date of Interview: OCTOBER 18, 2001

Time of Interview: 2:52 PM.

Investigator: SGT. DENNY VERBAJCE

Number of Tapes: 1 (812 #)

Approval for Transcribing: [Signature]

Supervisor Signature

Date

Date 10-19-01

Impounding Officer

[Signature]

Tape Storage Location

SAE - # 01304

Investigator Signature

[Signature]

Short
Blond
Chubby
guy
faded
st

I had
that his
one
Sgt's

01304

[illegible]

8th - 4th

and 43

foot note

"I can't hurt this cat. I just can't," Gordon texts Cano at 10:28 p.m. on March 14 of this year.

"Then get rid of her," Cano texts Gordon at 11:55 p.m.

"How?" Gordon asks.

"Happy Hand," Cano replied, a phrase prosecutors interpreted to mean strangling.

"Bye-bye, Kitty," Gordon texts Cano at 12:13 a.m.

Trapp said that at one point Gordon asked Estep to stay with him, to quit the life of working the streets, but she refused.

"That's when Cano grabbed her, and she pulled out mace and maced Gordon first and then maced Cano, and that's when they proceeded to assault her, assault her as Gordon is punching her, as Cano is strangling her," Trapp told jurors. They pulled her from the car, undressed her and Gordon leaned down to kiss her and tell her he was sorry, the detective said Gordon told her.

"And then, Trapp concludes, 'they discarded her in the trash can.'"

(source: Los Angeles Times)

USA:

Inside the Mind of a Killer: On the night of the Boston Marathon attacks, Tamerlan Tsarnaev watched his handiwork on television - and laughed.

It was the evening of April 15, 2013, and Tamerlan Tsarnaev was a happy man. At a messy, 3rd-floor apartment on Norfolk Street in Cambridge, the 26-year-old was in his living room alongside his brother, Dzhokhar, 19, watching the news on TV. Nearly every channel was running nonstop coverage of the chaos and carnage on Boylston Street: the smoke, the screaming, the severed limbs scattered in the street. Blood was everywhere. In the apartment, a laptop streaming CNN also played the endless chaos and heroic rescue efforts. Spectators used their belts, shirts, and shoelaces as tourniquets to tie off the mangled limbs of strangers; doctors who ran the marathon sprinted to operating rooms; former New England Patriots offensive lineman Joe Andruzzi carried an injured woman to safety.

Then came a knock at the door.

"Open!" Tamerlan shouted.

In walked Khairullozhon Matanov. Tamerlan had been expecting him.

Matanov, a 23-year-old cab driver from Quincy, was a fellow Russian-speaking immigrant with a scrawny frame and floppy black hair. The 2 had met years earlier at a mosque on Prospect Street in Cambridge, part of the Islamic Society of Boston, and became friends. They attended Friday prayers together and went to the mosque on holidays such as Id al-Fitr, the highest of Muslim holy days. Tamerlan, a New England Golden Gloves champion, gave Matanov boxing lessons, and they played weekly pickup soccer games together in Cohasset. Matanov had even met the Tsarnaev family matriarch, Zubaidat Tsarnaeva, who cooked chicken and salad for him at their home. One time, the 2 friends climbed Mount Monadnock in New Hampshire, where Tamerlan talked about the mujahedeen.

AFFIDAVIT OF PATRICK M. FARDAL, M.D., ESQ.

**In the State of Ohio,
Franklin County, SS:**

I, Patrick M. Fardal, being first duly sworn according to law state the following:

1. I hold a J.D. from Capital University, an M.D. from the University of Wisconsin, I am regularly licensed as an attorney to practice in the State of Ohio, and I was, for many years, chief forensic pathologist and deputy coroner for Franklin County, Ohio.
2. I am over the age of 18 and, if called upon to testify, I could, on the basis of personal knowledge, testify to the matters addressed herein.
3. On October 12, 2001, I performed an autopsy on the body of Andrew Graham Dotson.
4. Although I noted "[a]bundant post mortem insect infestation . . . [on] the neck area" the neck was otherwise "unremarkable."
5. The body did, however, have two features that interested me then – two sharp instrument wounds to the anterior thorax. One of these passed through the heart and major vessels and the other passed through the liver.
6. Faced with the body of an otherwise apparently healthy 20-year-old who was dead and had stab wounds to both heart and liver, I concluded that these were the fatal injuries and were the cause of his death.
7. At the trial of James Conway, III, I testified, in accordance with these observations, that Andrew Dotson "died as a result of two stab wounds to his chest, heart, liver, and the great vessels surrounding the heart." (Tr. Ohio v. Conway at 630:25-631:2).
8. I also testified, that the blow to the heart, and not the liver, was the fatal event because, "The material pulled out of his chest cavity when we rolled him, it was a considerable amount of material. So to me it was an indication that his heart was still beating when he sustained these wounds." Id. at 708:16-708:19.
9. However, the presence of a large amount of bloody "material" in the chest cavity could also be partially explained by the fact that, as I testified, "If you cut the blood[sic]

vessels . . . and the blood hasn't clotted, it will leak out according to gravity." Id. at 708:3-708:5 In this case, one of the wounds to the body punctured both the heart and surrounding vessels. If, hypothetically, this occurred very shortly following death by another cause, one would also see a significant amount of blood in the chest cavity.

10. In addition, I was under the impression, when I formed my initial opinion, that the body had been outside decomposing for around 6 or 7 days. (Tr. Horton at 155:25-156:1). In fact, however, it had been outside for around a month and had not decomposed as much as normal on the outside due, apparently, to the preserving effect of concrete powder, which had been dumped on the outside of the body. (Tr. Ohio v. Conway at 645:4-645:24). This is important because, as a body decomposes inside, cells break down and fluid begins to collect in open areas in the body. This cellular fluid, mixed with the blood from the punctured heart, could explain the large amount of bloody "material" I observed when performing the autopsy.

11. I know now (but I did not know at the time I performed the autopsy) that witnesses to the crime have claimed the victim was strangled. In fact, I had no information at the time I did the autopsy (apart from the body) that suggested anything about a potential cause of death. Id. at 703:13-703:2.

12. Because of the advanced state of decomposition, the physical evidence present on and within the body can neither conclusively confirm nor refute the claim that Andrew Dotson was strangled and killed by strangulation. Id. at 643:1-643:13, 683:13-684:2, 687:19-688:2, 713:9-714:2.

13. However, I did note, "[a]bundant post mortem insect infestation . . . [on] the neck area." Moreover, I was willing to admit at trial that this might be indicative of bruising to the neck:

Q: And the maggots in this case, fair to say, they were localized around the neck area?

A: Well from the picture, yes.

Q: And the pictures were taken at the scene --

A: Yes.

Q: -- out in the cornfield?

A: Yes.

Q: Fair to say that this, the white dots particularly on the left side of the neck shown in this picture here and again on the left side here, that's the maggot infestation?

A: Yes, I believe that would be. Yes, look like maggots. Yes.

Q: On the side of the neck?

A: Yes.

Q: And we know that flies are often attracted to open areas such as orifices?

A: Uh-huh.

Q: And also any kind of wound type area?

A: Yes.

Q: Because they are trying to get into the body, correct?

A: Yes.

Q: And they are also attracted to hemorrhage areas?

A: Sometimes could be attracted to blood, yes.

Q: Because hemorrhage areas are essentially blood that's come to the surface?

A: That's correct.

Q: And you might expect to see hemorrhaging in a case where someone has been strangled?

A: You can see infusion above the area, correct.

Q: And essentially hemorrhaging is bruising?

A: Right.

Id. at 693:19-695:5.

14. Also consistent with the idea that Dotson may have died by strangulation is the fact that no blood was found in the abdomen, suggesting that the punctured liver did not bleed. This led me to testify, in fact, as follows:

A: The one in the abdomen, if you don't have any bleeding into the area, then that could be compatible with a postmortem injury. That's correct.

Q: And the reason on your report that these two wounds are labeled fatal wounds, fair to say, Doctor, because under normal circumstances had someone obtained these wounds those wounds would cause death?

A: That's correct.

Q: However, there is no way to definitively say that these wounds are antemortem versus postmortem?

A: This stage in this patient there is no definitive way, that's correct.

Id. at 690:16-691:2.

15. I tried, consistent with the science, to be as clear as I could at trial, but I understand now that there is a request for me to clarify further:

a. My initial autopsy report was just that, an initial report, based solely on an examination of a body with no additional evidence of any kind. My testimony, that Andrew Dotson "died as a result of two stab wounds to his chest, heart, liver, and the great vessels surrounding the heart" was based on that examination, not any other evidence. Id. at 630:25-631:2. Neither that testimony nor my report should be understood as the definitive or conclusive word on how this young man died.

b. Given the evidence presented by the body, the defect in the heart caused by the anterior thorax wound was, at the time of the examination, the most likely culprit for the death.

c. I cannot say, and did not ever intend to say, that the wound to the heart was certainly the cause of death.

d. The medical and physical evidence does not rule-out strangulation as a potential cause of death.

e. Indeed, the indications on the body like the considerable maggot infestation of the neck, and the fact that the punctured liver did not bleed, are consistent with the explanation that Mr. Dotson was killed by strangulation.

FURTHER AFFIANT SAYETH NAUGHT.

_____, 2013

Patrick M. Fardal, M.D., Esq.

Sworn to and subscribed before me this the ____ day of _____, 2013.

NOTARY PUBLIC

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foot not

20 days later, Josephine Monique Vargas, a 34-year-old mother of 3, left a relative's birthday party to walk to a market and never returned.

And 20 days after that, Martha Anaya, 27, asked her boyfriend to pick up their child from school so that she could work - which, when she was desperate for cash, sometimes meant looking for customers along East 1st Street, relative said.

Though Santa Ana police investigated the cases, the women were never found, their disappearances never explained.

It was the discovery of Jaime Estep's battered body at the Anaheim trash facility, identified by a tattoo of her mother's name on her bruised neck, that caused detectives to conclude the cases were related, and most likely the work of a serial killer.

"The whole thing unravels and becomes the case that we have here today," Deputy Dist. Atty. Larry Yellin told jurors.

Scanning the GPS monitoring devices for all registered sex offenders in the area, detectives testified that they found only one person who was near the Beach Boulevard location when Estep used her cellphone for the last time and at the trash bin when it's believed her body was dumped: That was Franc Cano.

His GPS data also matched the place and date of disappearance for the other 3 women, according to the grand jury testimony.

Police set up around-the-clock surveillance on Cano, according to testimony, and lured him to the police by saying he needed to do his monthly check-in, required of registered homeless sex offenders. On his way, undercover officers said they saw Cano toss out a piece of chewing gum that they quickly gathered up as possible DNA evidence. During the meeting, they also took a mouth swab. Prosecutors said there was a match with DNA found on Estep's body.

After identifying Steven Dean Gordon as a possible second suspect, he was taken into custody and confessed during a 13-hour interview, according to testimony.

Det. Julissa Trapp said that during the interview, Gordon picked all 4 women out of a photo lineup and carefully put them in the order they disappeared.

Trapp testified that he knew roughly when each had been killed and pointed out to her that a 5th victim appeared to be missing from the lineup. That person has never been identified.

At first, Gordon left Cano's involvement out of his account, Trapp said. But she said he later revised his story and described Cano as an active, aggressive participant in the killing.

Recounting his exchange with the first woman, Kianna Jackson, Gordon allegedly confessed that he picked her up on Harbor Boulevard with Cano, hiding in the back seat and took her to an industrial area the two were known to frequent. Gordon said he decided to strangle her when he realized that her street name "Kayla" was the same as his daughter's.

Trapp testified.

Trapp testified that Gordon told her that hearing the name "triggered him."

One by one, he continued through his account of each of the killings, according to the testimony. Vargas "was kind of crazy" and pulled on the car's steering wheel, he told Trapp. Anaya was "the one that put up the most fight."

After the men allegedly picked up Estep in Anaheim and drove her to the industrial area, testimony showed the men exchanged a long series of text messages that seemed to show they were hesitant and tentative with what to do with the 21-year-old:

WERNER U. SPITZ, M.D.

23001 Greater Mack
St. Clair Shores, Michigan 48080

Phone: (586) 776-2060 • Fax: (586) 776-8722

E-Mail: wusplitz@aol.com

Diane Lucke, B.S.
Administrative Assistant/Office Manager

August 9, 2004

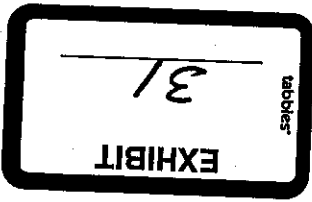
Kathryn L. Sandford, Esq.
Ohio Public Defender
8 East Long Street
Columbus, Ohio 43215-2998

Re: State of Ohio v James Conway, III
Our File No: 5158

Dear Ms. Sandford,

The following are my answers to your inquiry:

- 1) The heart continues to beat for a few seconds and maybe several minutes after brain death caused by strangulation.
- 2) Consequently, open wounds inflicted while the heart is beating will bleed.
- 3) Further, if the heart has stopped beating, open wounds will drain significant amounts of blood into body cavities, because blood will continue to flow due to gravity to the lowest point, even in the absence of blood pressure, as shown by livor mortis. One, or more pints of blood can drain from a torn aorta, the heart and the great thoracic vessels as a result of this process. Also, with the onset of decomposition, blood vessels become permeable and permit the escape of livor blood and fluids into body cavities and tissues. Differentiation of such areas from true bruising may be difficult or impossible.
- 4) In the present case, as indicated on page two of the autopsy report, "abundant blood was present in the chest cavity, yesterday when we rolled the patient over..." "There is no hemorrhage into the abdomen"
- 5) Whereas, drainage of blood from the heart chambers and great thoracic vessels after death is well recognized phenomenon, the absence of bleeding from a solid organ, such as the liver, is a sure sign of absent blood circulation, i.e., death.
- 6) Of course, you remember that the heart and great vessels in the chest, and the liver, in the abdominal cavity, were pierced by the pick axe

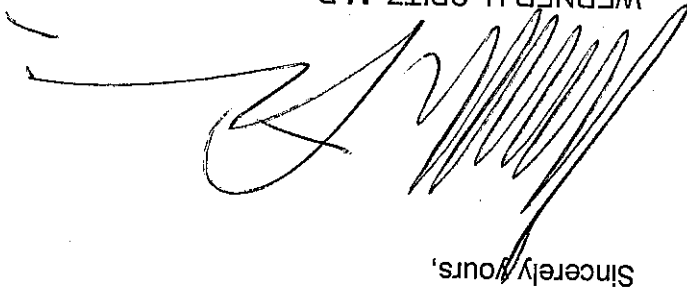


Kathryn L. Sandford, Esq.
Re: State of Ohio v James Conway, III
August 9, 2004
Page two

In summary, it is my opinion to a reasonable degree of medical certainty, that based on my review Andrew Graham Dotson was in all likelihood dead when stabbed with the pick axe. My textbook, *MEDICOLEGAL INVESTIGATION OF DEATH*, 3rd edition, published by Charles C. Thomas, Springfield, Illinois, 1993 discusses many of the issues in this letter in greater detail.

Sincerely,
yours,

WERNER U. SPITZ, M.D.



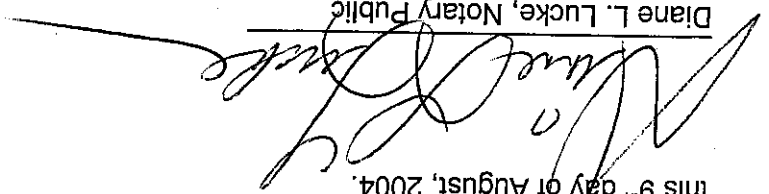
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On this 9th day of August, 2004
before me personally appeared

Werner U. Spitz, M.D.

To me known to be the person who
executed the forgoing instrument, and
acknowledged that he executed the
same as his fee act and deed.

Sworn and subscribed to before me
this 9th day of August, 2004.



Diane L. Lucke, Notary Public
County of Wayne, State of Michigan
Acting in Macomb County
My Commission Expires: October 20, 2004

3117 PCT

marked

testimony

post conviction

Shawn's

The State Board of Pardons and Paroles is scheduled to decide whether Robert Wayne Holsey should be executed the following evening, as scheduled.

A jury in February 1997 convicted Holsey in the December 1995 slaying of Baldwin County sheriff's deputy Will Robinson.

Prosecutors said Holsey robbed a Millidgeville convenience store and the clerk immediately called police with a description of Holsey and his car. Minutes later, Robinson stopped a red Ford Probe at a motel. Prosecutors say Holsey shot Robinson as the deputy approached his car. Robinson died of a head wound.

The Georgia attorney general's office said Holsey is scheduled to be executed at 7 p.m. on Dec. 9.

The State Board of Pardons and Paroles says it will review the case file on Holsey inmate, which includes his criminal history, circumstances of the crime, his prison record and a comprehensive history of his life.

That meeting is closed to the public.

(source: WMAZ news)

MISSOURI:

Flack appears in court on capital murder and 1st degree murder charges

A man who faces the death penalty for a quadruple murder last year appeared in Franklin County Court Tuesday. Kyle Flack is charged with capital murder in the death of a mother and her 18-month-old daughter.

Flack also faces 2 counts of 1st degree murder. He's accused of also killing Andrew Stout and Steven White.

In court Tuesday, Flack was represented by Tim Frieden of the Kansas Death Penalty Defense Unit.

The 28-year-old man is accused of murdering and raping Kaylie Bailey and killing 2 other men, whose bodies were found on an Ottawa farm in the spring of 2013. Investigators also found the body of Bailey's baby, Lana, nearby.

Lawyers argued about whether statements concerning the crimes that Flack allegedly made to people other than law enforcement could be used against him.

Flack has previously been convicted and served time in prison for attempted murder.

In addition to the capital charges, Flack faces the so-called "Hard 50" sentence if convicted on each of the 2 1st degree murder counts. He also faces a charge of being a criminal in possession of a firearm.

He scheduled to be back in court in February 2015.

(source: fox4kc.com)

IDAHOO-----female may face death penalty

Crawford ordered held without bail