

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
SOUTHERN DIVISION

DAVID WILSON,)	
)	
Petitioner,)	
)	
v.)	Case No. 1:19-CV-284-WKW-CSC
)	
JOHN Q. HAMM, Commissioner,)	DEATH PENALTY CASE
)	
Respondent.)	

PETITIONER'S FOURTH MOTION FOR FULL DISCLOSURE OF KITTIE CORLEY'S
STATEMENTS AND NOTICE OF COMPLIANCE

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Pursuant to Rule 6 of the Rules Governing Section 2254 Cases in the United States District Courts and the United States Supreme Court's decision in *Bracy v. Gramley*, 520 U.S. 899 (1997), Petitioner David Wilson respectfully requests an order from this Court directing Respondent to produce the full set of statements by Kittie Corley or allow Petitioner discovery on the matter, as detailed in Part V below. Moreover, pursuant to the Court's order dated April 14, 2023 (Doc. 74), Petitioner submits this notice of compliance. Petitioner respectfully requests that the Court grant him 90 days from the time of the resolution of discovery to file a first amended petition. In furtherance of this motion and notice, Petitioner states as follows.

I. RESPONDENT'S COMPLIANCE WITH THE COURT'S JUNE 21, 2023, ORDER

1. In compliance with this Court's order dated June 21, 2023 (Doc. 79), Respondent's counsel sent to Petitioner's counsel via email a faded, black-and-white, scanned PDF copy of the second side of the Kittie Corley letter. *See* Appendix A (second side of the Kittie Corley letter) and Appendix B (email to counsel).

2. The second side of the letter reads as follows:

C.J. Hatfield was murdered that's true, but David Stuckey did not do it. C.J. got 3 bullets in him from a gun I bought for David. When call came in from David about what C.J. wanted to do (take the money and say they were robbed) I rode up with Bam Bam & Tank. Bam Bam told me to go sit in truck where C.J. & David were & stay there.

Shortly David came over & got in with me. I could see Bam Bam raise the pistol and fire, I did not know he was firing at C.J. till I saw C.J. go down. Bam Bam told me not to talk or he will kill my child and me. If David talks Bam Bam will kill me or my child or both of us. So David is in jail for something he did not do & he will die for something he did not do & I can not help him and I will not help him. He is safer in jail then on the street. I can never testify & I will never testify even if I get the death penalty. If Bam Bam does not kill me one of his friends will. C.J. was a runner as was David for Mexican weed and coke & for drug boys in Dothan. They were coming back from a drop in Atlanta, Ga. to Bankhead [illegible]. David is afraid of Bam Bam as is everyone else.

Can the cops get me for withholding evidence? Bam Bam will follow through on his promises & threats. I have seen him in action before & I know how bad it will be for me & my child.

Whoever is going to copy this letter maybe you should only copy the first one. Not this one. If an attorney will help me he may not want to help me on 2 & I am only charged with this one & frankly I do not know what the fuck I am writing this for. No one is going to help me. I will plead insanity & I will get out of it. Will I help David No.

Respectfully

Nicole

08-10-04

See Appendix C (verbatim transcript of second side of Kittie Corley letter).

3. The second side of the Kittie Corley letter is dated August 10, 2004, and has been in the sole possession of the State of Alabama for nineteen (19) years.

II. THE MATERIALITY OF THE SECOND SIDE OF THE LETTER

4. A preliminary reading of the second side of the Kittie Corley letter indicates that its content is material within the meaning of *Brady v. Maryland*, 373

U.S. 83 (1963) and should have been disclosed in response to Petitioner’s pre-trial motion demanding any police statements by co-defendants, including those of Kittie Corley (Doc. 76-2 at Bates 135; CRT. 121, *Motion for Discovery of Prosecution Files, Records, and Information Necessary to a Fair Trial*, at 4). Now is not the time to argue the merits of Petitioner’s *Brady* claim; however, it is essential to this motion that the Court understand, at least preliminarily, the favorable nature of the new information.

5. First, Kittie Corley confessed to buying and providing the murder weapon used in the fatal shooting of Charles James (“C.J.”) Hatfield in March 2004. Corley confessed to buying the gun for David Stuckey that was ultimately used by Scott (“Bam Bam”) Mathis to kill Hatfield. *See* Appendix A. Corley’s connection to the murder weapon in the Hatfield case is consistent with her connection to the murder weapon in the Walker case. On the front side of the letter, Corley stated that she brought in the baseball bat (“We took a baseball bat in with us”), took control of the bat to beat Mr. Walker, and then disposed of it (“I threw baseball bat in trash dumpster”). *See* Doc. 69-2. So in both homicide cases, Kittie Corley is tied to the murder weapon.

6. Second, the second side of the Corley letter contains strong indicia that Kittie Corley is being truthful about her involvement in both murders. Corley was trying to find an attorney and had no reason to lie to the person she was hoping would

represent her. Corley had nothing to gain from misconstruing the facts in the Hatfield case. She was not going to negotiate a better deal for her testimony; she specifically said that she would not testify against “Bam Bam” or for David Stuckey. This lends her version of the Hatfield murder credibility. It suggests that she is being truthful. And she would hardly want to jeopardize her credibility in the eyes of her possible legal representative by lying about the Walker murder on the other side of the letter.

7. Third, the murder of Dewey Walker on April 7, 2004 occurred only three weeks after the murder of C.J. Hatfield on March 12, 2004. Kittie Corley says that after the Hatfield murder, “Bam Bam” threatened to kill both her and her child if she or David Stuckey “talk[ed,]” and that everyone was “afraid of Bam Bam.” *See* Appendix A. It is highly plausible that the fear for her life and the life of her child, which she was still experiencing at the time of the Dewey Walker murder, made her especially excitable, hypervigilant, and predisposed to rash, violent action under stressful circumstances. That fear would also naturally make her want to leave no witnesses to her presence at the scene of a subsequent burglary because, if she were arrested—or bulletined for arrest—by criminal authorities, “Bam Bam” would have reason to act upon his threats. As such, the temporal proximity of the two murders increases the likelihood that Kitty Corley was the actual killer of Mr. Walker. Moreover, it adds context to Mr. Wilson’s statement to the police that Kittie “used to do stuff like that or something like that.” *See* Doc. 76-3 at Bates 530.

8. Fourth, the fact that Corley was not charged, was not called as a witness, and does not appear in the public record surrounding the Hatfield murder (*see* Part III *infra*) casts doubt on the adequacy and competence of the investigations in both the Hatfield and Walker homicide cases. This would have opened the door for defense counsel at trial to attack the State's shoddy investigation of the Walker murder and to impeach the lead investigator for focusing primarily on Mr. Wilson, who had no criminal record, rather than on Kittie Corley, who was involved in not one, but two murders.

9. Fifth, the second side of her letter makes Kittie Corley appear to be callous and indifferent to human life. Corley does not care that an innocent person, David Stuckey, will face life imprisonment or the death penalty for a murder he did not commit. *See* Appendix A ("David is in jail for something he did not do & he will die for something he did not do & I can not help him and I will not help him.") She unequivocally declares that she will not testify to save David Stuckey from wrongful execution. *See id.* ("I can never testify & I will never testify.") This evidence is probative that, in the Walker case, Corley would not have cared that David Wilson was wrongfully convicted and sentenced to death, or that she killed Dewey Walker.

10. Sixth, the fact that Corley is afraid to testify may explain why she was not called as a witness by the prosecution in David Wilson's case. Corley likely feared that she might be asked questions about her involvement in the Hatfield

murder on cross-examination. Or perhaps she simply feared that “Bam Bam” would interpret her cooperation with the government as a sign that she would be willing to testify against him in the Hatfield case. This may explain why David Wilson’s jury was denied the opportunity to hear the full story about what happened at Mr. Walker’s home—the full story that directly disrupted the State’s narrative of the crime.

11. Based on a first, quick reading, these are just a few of the ways in which the second side of the Kittie Corley letter is favorable to the defense in David Wilson’s case and should have been turned over under *Brady v. Maryland*, 373 U.S. 83 (1963). *See also Banks v. Dretke*, 540 U.S. 668, 691 (2004).

III. WHAT IS KNOWN ABOUT THE MURDER OF C.J. HATFIELD

12. The information on the second side of Kittie Corley’s letter is highly pertinent to the investigation into the murder of C.J. Hatfield. Not only does it implicate Corley directly regarding the murder weapon, it also contradicts evidence presented at the different trials regarding the Hatfield murder. Some background regarding the Hatfield case is necessary to understand the relevance and materiality of the second side of the Corley letter to Mr. Wilson’s case.

13. A review of the public records, news reports, and investigative journalism surrounding the murder of C.J. Hatfield indicates that five individuals have been convicted of crimes related to that murder based on conflicting and

divergent prosecutorial theories of what happened. **David Stuckey** (also known as James or Jason Stuckey in the public record) was convicted of murder on a theory that he alone shot Mr. Hatfield to death by the side of a road outside Dothan. **James Bailey** was convicted of murder on the testimony of a co-defendant, John Edward Parmer, on a theory that Hatfield was lured to the front of his girlfriend Sarah Drescher's home, killed there, and only later transported to where his body was found on the side of the road. **John Edward Parmer** pled guilty to manslaughter in 2009. **Scott "Bam Bam" Mathis** pled guilty to hindering prosecution, after an initial murder charge, on a theory that he had sold the murder weapon for Stuckey after the homicide. **Mark Hammond** also pled guilty to hindering prosecution, after an initial murder charge. Apparently, six co-defendants have been identified as having some connection to the murder, and four were either convicted or pled guilty; however, Kittie Corley's name does not appear in the public records or media. The two co-defendants who were not convicted were **Sarah Drescher** and **Heather Brown**. More on each of these persons below.

14. By way of background, on the morning of Saturday, March 13, 2004, a pair of turkey hunters (one of whom, oddly, was the local coroner) found a dead body near the side of a dirt road on the outskirts of Dothan. See Matt Elofson, "Slocomb man gets life without parole for murder," *Dothan Eagle*, December 20, 2008 (attached as Appendix F). The decedent was shot three times: once in the right

eye, left cheek, and throat. *See* Matt Elofson, “Man found guilty in 2004 Henry County slaying,” *Dothan Eagle*, November 19, 2008 (attached as Appendix E). Local investigators found two wet spots and tire tracks from what seemed like a large truck near the area where the body was found. The decedent was found without any form of identification. He remained unidentified until his mother, Doni Mobley, identified him as Charles James (C.J.) Hatfield when she heard about his tattoos on the evening news. *See* Leon Neyfakh, “James Bailey is a Liar. Is He a Murderer?,” *Slate*, February 7, 2017 (attached as Appendix D).

15. There appear to be two directly contradictory theories of how C.J. Hatfield was murdered. The first theory implicates David Stuckey as the sole gunman. According to this story, Stuckey and Hatfield were driving back to Dothan from Atlanta, where they were robbed during a drug deal gone wrong. Stuckey suspected that Hatfield had orchestrated the robbery and thus killed Hatfield on the side of the road during a pit stop. *See* Elofson, “Slocomb man gets life,” Appendix F; Elofson, “Man found guilty in 2004 Henry County slaying,” Appendix E; Neyfakh, “James Bailey is a Liar,” Appendix D. It is also possible, under this theory, that James Bailey and Mark Hammond had driven up to the location where the murder occurred with extra gasoline and were present when Stuckey killed Hatfield. The latter half of James Bailey’s taped testimony supported this account. *See* Neyfakh, “James Bailey is a Liar,” Appendix D. The second theory, based primarily

on the testimony of John Edward Parmer, was that Hatfield was lured to the home of Sarah Drescher (Hatfield's girlfriend) and shot there. His body was then later transported to the location where it was found. This second theory implicated Drescher, Parmer, Bailey, Stuckey, and two other individuals. *See* Neyfakh, "James Bailey is a Liar," Appendix D.

16. **David Stuckey** (a.k.a. James or Jason Stuckey) was a local drug dealer in Dothan, Alabama. He was a former bar-back at "Grand Central Station," a local club in Dothan where many of his drug transactions took place. Stuckey was the first person authorities focused on after the murder of Hatfield. Among the circumstantial evidence was the fact that, shortly after the time of the murder, Stuckey replaced a set of tires on his truck, because the original ones supposedly matched the tracks next to the body. Moreover, a Taurus .38 snub nose revolver, matching the murder weapon (*see* Elofson, "Slocomb man gets life," Appendix F), was recovered from a man who said he purchased it from one of Stuckey's friends. The gun contained three empty and two live rounds at the time of purchase. *See* Neyfakh, "James Bailey is a Liar," Appendix D. At Stuckey's trial, Scott "Bam Bam" Mathis¹ testified and said that Stuckey called him a few days after the murder, confessed, and asked Mathis to sell the gun. *See* Matt Elofson, "Florida man gets life sentence for local

¹ This is the person who Kittie Corley states, in her letter, committed the murder of C.J. Hatfield. *See* Appendix A.

slaying,” *Dothan Eagle*, April 16, 2010 (attached as Appendix H). The state’s theory at Stuckey’s trial was that Stuckey suspected that Hatfield had orchestrated the robbery during a drug deal for his own gain, and Stuckey therefore killed Hatfield out of revenge on the side of the road on their way home from Atlanta. *See* Elofson, “Florida man gets life,” Appendix H. Stuckey was originally charged with capital murder, but his charges were later reduced to murder. He was convicted of murder and sentenced to life in prison. *See* James Stuckey Alacourt Case Detail (attached as Appendix L) (guilty plea entered 04/16/2010); Elofson, “Florida man gets life sentence for local slaying,” Appendix H (“District Attorney Doug Valeska said James Adger Stuckey, 34, of Panama City, Fla., pleaded guilty Friday, and Circuit Court Judge Ed Jackson sentenced him to serve the rest of his life in prison.”); and Leon Neyfakh, “James Bailey is a Liar,” Appendix D (“Bailey and Stuckey were both ultimately convicted by juries and sentenced to life in prison.”).

17. **James Bailey**, an acquaintance of David Stuckey who also worked at the Grand Central club, was arrested several months later on December 22, 2004 on drug charges. His home was raided when a new homicide investigator with the Henry County Sheriff’s Office, Allen Hendrickson, was put on the Hatfield case and supposedly smelled chemicals while interviewing Bailey at his home. He was not arrested, however, until after John Edward Parmer’s statement was taken. Three weeks after his arrest, Bailey was interrogated by investigator Hendrickson. During

this interrogation, Bailey began by repeating the story he had told earlier to authorities—i.e., he was out of town with his girlfriend, Heather Brown, in Florida visiting Brown’s children at the time of the murder. In the latter half of the tape, however, Bailey’s story changes. He says that Stuckey called him from the road saying that they had run out of gas and asked him to bring a can of gas. Bailey then said he picked up Mark Hammond, another codefendant who also worked at the Grand Central club as a bouncer, and the two drove out to meet Stuckey with the gas. Once they arrived, Hammond gave Stuckey the gas, and Bailey heard three gunshots and realized he could no longer see Hatfield. Hammond and Stuckey threatened Bailey to keep his mouth shut, and Stuckey threatened to kill him and his girlfriend, Heather Brown, if he spoke. At his own trial, Bailey testified that he only told the second version of the story because, during a break in the police interrogation, investigators told him that they would help him with his drug charges if he could “put a gun in somebody’s hand” in the Hatfield case. *See* Neyfakh, “James Bailey is a Liar,” Appendix D. Prosecutor Gary Maxwell told *The Dothan Eagle* that Bailey was “present at the time of the murder” and “aided James Adger Stuckey by letting him come and stay at his house, knowing police were looking for him.” *See* Matt Elofson, “Man found guilty in 2004 Henry County slaying,” *Dothan Eagle*, November 19, 2008 (attached as Appendix E). Bailey was charged with murder and convicted of murder in 2008 while already serving a life sentence for

trafficking methamphetamine. He is currently serving life imprisonment without the possibility of parole. *See* James Bailey Alacourt Case Detail (attached as Appendix M); Griffin Lance, “Man convicted in 2004 murder claims innocence,” *Dothan Eagle*, February 10, 2017 (attached as Appendix G).

18. **John Edward Parmer**, whose statement implicated Sarah Drescher, Bailey, Stuckey, and Parmer himself, told authorities that Hatfield had been shot after being lured to the front of Drescher’s home and later transported to the side of the road where his body was found. District Attorney Douglas Valeska ordered charges against each of the individuals Parmer mentioned. Later, Parmer claimed that he had only given his statement because he thought the State would grant him leniency if he told them what they wanted to hear. *See* Neyfakh, “James Bailey is a Liar,” Appendix D. Parmer was charged with murder but pled guilty to manslaughter in 2009 and was sentenced to 20 years of confinement. *See* John Parmer Case Detail (attached as Appendix N); Matt Elofson, “Dothan man pleads guilty in 2004 Henry County slaying,” *Dothan Eagle*, August 17, 2009 (attached as Appendix I); and Elofson, “Florida man gets life,” Appendix H.

19. **Morris Scott Mathis** (a.k.a. “Bam Bam”) was the person who Kittie Corley claims in her letter was the actual triggerman and murderer. “Bam Bam” was originally charged with murder, but he pled guilty to hindering prosecution in 2010 and was sentenced to five years of probation and ten years of confinement

suspended. *See* Morris Scott Mathis Alacourt Case Detail (attached as Appendix O); and Elofson, “Dothan man pleads guilty,” Appendix I. “Bam Bam” himself claimed to have sold the murder weapon for Stuckey and he testified against Stuckey. *See* Elofson, “Florida man gets life,” Appendix H.

20. **Mark Hammond** was originally charged with murder but pled guilty to hindering prosecution in 2010. He was alleged by some witnesses to have been present during the killing and to have threatened Bailey to keep his mouth shut. He was sentenced to three years of probation. *See* Mark Hammond Alacourt Case Detail (attached as Appendix P).

21. **Sarah Drescher** was charged in the killing, but later cleared of all charges. *See* Elofson, “Slocomb man gets life,” Appendix F. At the time of the murder, it appears that Drescher was dating both Hatfield and Stuckey. Prosecutors in the case suspected that Stuckey found out at the time that she and Hatfield were having a sexual relationship, which provided additional motive for Stuckey to kill Hatfield. *See* Elofson, “Man found guilty,” Appendix E.

22. **Heather Brown** assured investigators that her boyfriend, James Bailey, was not involved in the Hatfield murder. She also was at Bailey’s home when the police raided it, but she was not arrested at the time. It appears that Brown had been collaborating with law enforcement, although the details and the extent of her collaboration is unclear. Brown vanished after charges were filed against her

following a methamphetamine raid at her house. After ten years, she was arrested in Canada where she had lived under an assumed name. She says that she had been threatened to keep silent prior to her disappearance. She still maintains that at the time of Hatfield's murder, she and Bailey were in Florida. Brown has since been released after Alabama failed to extradite her from the state of Washington. *See* "U.S. murder trial has ties to B.C.'s Kootenay region," *CBC News*, December 14, 2017 (attached as Appendix K); and Neyfakh, "James Bailey is a Liar," Appendix D.

23. Investigators in the Hatfield case still believe that the lone-actor theory of the case is not correct. Investigator Tommy Merritt of the Alabama State Bureau of Investigations admits still today that he does not know who killed Hatfield. He believes that local investigator Allen Hendrickson, who conducted many of the interviews, was an officer "without discipline" who was not above unethical practices. *See* Neyfakh, "James Bailey is a Liar," Appendix D.

24. The State's conflicting accounts of the Hatfield murder were never reconciled. The jury in James Bailey's case was told that he had transported gasoline to the crime scene immediately before the murder occurred on the side of the road. David Stuckey was convicted after a key witness said that he killed Hatfield alone, and the prosecution "has contended Stuckey was the gunman in the murder." *See* Elofson, "Slocomb man gets life," Appendix F; and Elofson, "Florida man gets life

sentence,” Appendix H. Prosecutors in Parmer’s case accepted Parmer’s assertion that the murder occurred outside of Drescher’s home and involved six different people. *See* Neyfakh, “James Bailey is a Liar,” Appendix D.

25. David Stuckey and James Bailey are still incarcerated for the murder of Hatfield, each under a different theory of the case. *See* James Stuckey Alacourt Case Detail, Appendix L; James Bailey Alacourt Case Detail, Appendix M; James Stuckey ADOC page (attached as Appendix Q); James Bailey ADOC page (attached as Appendix R).

IV. THE NEED FOR DISCLOSURE OF ANY FOLLOW-UP INVESTIGATION

26. Surprisingly, there is no trace of Kittie Corley in the public records, media coverage, or investigative journalism regarding the murder of C.J. Hatfield, even though Corley confessed to buying the murder weapon for David Stuckey. *See* Appendix A.

27. It is likely that the State followed up on the information in the Kittie Corley letter by interrogating Corley further about her involvement in the Hatfield and Walker murders. Still today, the State has only produced one police statement by Kittie Corley dated April 15, 2004 (*see* Doc. 76-24 at Bates 3866-3874) and, under federal court order, the Kittie Corley letter dated August 10, 2004 (*see* Doc. 69-2 and Appendix A). Respondent has never produced any follow-up interrogation, statement, or interview with Kittie Corley regarding the Hatfield and Walker

murders following her confessional letter from August 2004. A preliminary assessment of the second side of the Corley letter suggests that there must be other, subsequent interviews with Corley and related documents in Respondent's possession that are favorable to Mr. Wilson and were—and remain—subject to *Brady* disclosure. Because Respondent has persistently ignored the requirements of *Brady* and resisted disclosure of materials requested by Petitioner in support of his *Brady* claims throughout this litigation to date, the Court has no basis for confidence that all such materials have now been revealed.

28. The extent or adequacy with which the State pursued the revelations on the second side of the Corley letter regarding her involvement in the Hatfield murder necessarily shines a light on the adequacy of the State's investigation into Corley's role in the murder of Dewey Walker. At trial, Petitioner likely would have attacked the State's shoddy investigation of the Walker murder and impeached the lead investigator for his decision to focus primarily on David Wilson despite having evidence that Corley was involved in a second murder. So the adequacy of the two investigations is central to the materiality and prejudice prongs of the *Brady* claim. *See Kyles v. Whitley*, 514 U.S. 419, 446-447 (1995) (the defense could “have attacked the reliability of the investigation” and “laid the foundation for a vigorous argument that the police had been guilty of negligence”); *Bies v. Sheldon*, 775 F.3d 386 (6th Cir. 2014) (evidence concerning the police's shoddy investigation and

failure to follow up on leads would have been admissible, and the failure to reveal this information was a *Brady* violation); *Bowen v. Maynard*, 799 F.2d 593, 613 (10th Cir. 1986) (“A common trial tactic of defense lawyers is to discredit the caliber of the investigation [...] and we may consider such use in assessing a possible *Brady* violation”).

29. Moreover, the second side of the letter indicates that Corley did not want to testify in the Hatfield case. This suggests that there may have been some discussion related to Corley potentially testifying in that case and/or the Dewey Walker case. A reasonable juror could have believed that the State struck a deal with Corley: In exchange for not being called to the stand at David Wilson’s trial, Corley would agree to provide additional information regarding the Hatfield murder. Corley wrote her letter on August 10, 2004—four months prior to one of the State’s first major breaks in the Hatfield case (i.e., the arrest of James Bailey on December 22, 2004, *see supra*). At the time that Corley wrote her letter in August 2004, the State was still actively investigating the Hatfield murder. The State had yet to identify and arrest David Stuckey’s ostensible coconspirators. It is therefore possible that District Attorney Douglas Valeska agreed to forgo calling Corley to the stand in David Wilson’s case in exchange for information concerning the Hatfield murder. Such a deal would be subject to disclosure under *Brady*. *See, e.g., United States v. Valera*, 845 F.2d 923, 926 (11th Cir. 1988) (noting that *Giglio* requires disclosure of

promises of leniency or immunity to government witnesses). *See also Napue v. Illinois*, 360 U.S. 264, 269 (1959) (holding that when a defendant's guilt or innocence may turn on the reliability of a witness, evidence affecting the credibility of a witness must be disclosed to a criminal defendant).

30. In addition, Respondent has stated to this Court that the information on the second side of Kittie Corley's letter involves a "criminal matter that the State is currently evaluating." Doc. 73, p. 10. This suggests that either (1) there has been an open investigation into the C.J. Hatfield murder for 19 years and counting, or (2) the State of Alabama has reopened the investigation in response to this habeas corpus litigation involving David Wilson, or (3) the State of Alabama has reopened the investigation due to new developments that cast doubt upon the competency and validity of the original investigation into the Hatfield murder. Any of these possibilities would be favorable evidence for Petitioner and would need to be disclosed to Petitioner under *Brady*.

31. All of this information would need to be pled properly in an amended habeas corpus petition. It is especially important in David Wilson's case because the Alabama Court of Criminal Appeals dismissed his Rule 32 petition in part for failure to adequately plead. *See* Doc. 76-33 at Bates 5621 ("Importantly, Wilson has not pleaded the contents of the co-defendants' statements. [...] Because Wilson has failed to plead the contents of the statement [...] there are insufficient facts pleaded

to show prejudice...”). In other words, the State courts procedurally barred Mr. Wilson for not including the language of the co-defendant statements to the police. Thus, it is doubly important that Mr. Wilson receive production of these materials or confirmation that they do not exist prior to amending his habeas corpus petition. Petitioner therefore respectfully requests that this Court order Respondent to disclose the favorable evidence detailed below.

V. REQUEST FOR ORDER OF PRODUCTION

32. It is not Petitioner’s burden at this preliminary stage to prove that the second side of Kittie Corley’s letter or the additional Corley statements being requested are material under *Brady*, nor that their non-disclosure amounted to a violation of David Wilson’s right to due process under *Brady*. At this early stage of federal habeas corpus litigation, Petitioner is merely requesting all favorable evidence in the State’s possession regarding Kittie Corley (also known as Catherine Corley or Nicole Corley or Catherine Nicole Corley), pursuant to Rule 6 of Rules Governing § 2254 Cases, that is necessary for undersigned counsel to investigate and determine the materiality of any potential *Brady* violation, and to argue the preliminary questions of “cause” and “prejudice” to excuse any possible procedural default. See *Strickler v. Greene*, 527 U.S. 263, 282 (1999); *Amadeo v. Zant*, 486 U.S. 214 (1988); *Murray v. Carrier*, 477 U.S. 478 (1986). Petitioner needs access to all

favorable evidence regarding Corley, or alternatively, to receive confirmation on the record that no such evidence exists.

33. Having now read the second side of Kittie Corley's letter, it is apparent that the State of Alabama likely interrogated Corley further about her involvement in these murders—especially since she confessed to providing the murder weapon in the Hatfield homicide. There are undoubtedly transcripts or recordings of follow-up police interviews, interrogations, statements, or reports pertaining to Corley's involvement in the Walker and Hatfield murders.

34. Accordingly, regarding the Walker murder, Petitioner respectfully requests the Court to order Respondent to produce:

- a. any and all interviews, notes from interviews, recordings of interviews, memorialized statements, other memoranda or notes, or any other information or communications regarding conversations with Kittie Corley (also known as Catherine Corley or Nicole Corley or Catherine Nicole Corley) by any State, county, or municipal actors regarding her involvement in the Dewey Walker murder (including by the District Attorney's Office, the Attorney General's Office, any other law enforcement office, or any law enforcement personnel involved in the Walker or Hatfield homicide cases);

- b. all similar material for any and all interviews or conversations with any other witnesses about Corley's involvement in the Walker murder;
- c. all similar material pertaining to why Corley was not charged with capital murder in the Walker homicide given her written confession;
- d. all similar material reflecting who made the decision that Corley would not be called to testify as a witness for the State in the Walker murder.

35. In addition, regarding the Hatfield murder, Petitioner respectfully requests the Court to order Respondent to produce:

- a. any and all interviews, notes from interviews, recordings of interviews, memorialized statements, other memoranda or notes, or any other information or communications regarding conversations with Kittie Corley (also known as Catherine Corley or Nicole Corley or Catherine Nicole Corley) by any State, county, or municipal actors regarding her involvement in the Hatfield murder (including by the District Attorney's Office, the Attorney General's Office, any other law enforcement office, or any law enforcement personnel involved in the Walker or Hatfield homicide cases);
- b. all similar material for any and all interviews or conversations with any other witnesses about Corley's involvement in the Hatfield murder;

- c. all similar material pertaining to why Corley was not charged in the Hatfield murder given her written confession;
- d. all similar material reflecting who made the decision that Corley would not be called to testify as a witness for the State in the Hatfield murder;
- e. all similar material regarding whether there has been an ongoing, open investigation into the Hatfield murder for 19 years or whether the State of Alabama has reopened the investigation in response to this habeas corpus litigation involving David Wilson or whether the State has reopened the investigation due to new developments that cast doubt upon the validity of the original investigation into the Hatfield murder.

36. In addition, regarding the matter of Kittie Corley's statement that she did not want to testify at the Hatfield trial, Petitioner respectfully requests an order of production for the following:

- a. any written or oral record which constitutes or evidences an agreement, promise, or assurance made to Kittie Corley (also known as Catherine Corley or Nicole Corley or Catherine Nicole Corley) by any agent of the State, county, or municipality that she would not be called as a witness in the Walker or Hatfield homicide prosecutions; as well as any writing which reflects any oral agreement, promise or assurance to her to the same effect;

- b. any and all interviews, notes from interviews, recordings of interviews, memorialized statements, other memoranda or notes, or other information or communications, written or oral, regarding conversations with Corley by any State, county, or municipal actors regarding whether she wished to or would testify as a witness in any murder trial;
- c. all similar materials evidencing a state of mind on the part of Corley which would cause her to wish not to testify in the Walker or Hatfield homicide prosecutions—including but not limited to (i) fear that if she testifies she will be charged as a perpetrator or accomplice in that murder, (ii) fear that if she testifies she will be cross-examined about the Hatfield murder, otherwise exposed as having given information about the Hatfield murder to agents of the state, or simply the appearance thereof; and (iii) lack of concern that a person who is not guilty of a murder will be convicted of it and executed;
- d. all similar materials recording or evidencing any agent's decision, recommendation, or consideration of reasons not to call Corley as a witness in the Walker or Hatfield homicide cases;
- e. all similar materials recording or evidencing any agent's decision, recommendation, or consideration of reasons not to charge Corley with

capital murder in the Walker case or participation in the Hatfield homicide.

37. If there are no records of any kind on these matters, Petitioner respectfully requests that the Court order Respondent to file a notice of compliance indicating that there are no such records of any kind.

38. Alternatively, Petitioner respectfully requests an order from this Court granting Petitioner permission to (1) file a set of interrogatories and document requests on Respondent regarding these matters, (2) conduct depositions of the relevant state, county, and municipal actors who were or are involved in the Hatfield and Walker cases; and (3) inspect the investigation files in the Hatfield and Walker murder cases.

39. There is good cause to order discovery under Rule 6 of the Rules Governing Section 2254 Cases. Good cause exists when “specific allegations before the court show reason to believe that the petitioner may, if the facts are fully developed, be able to demonstrate that he is . . . entitled to relief[.]” *Bracy v. Gramley*, 520 U.S. 899, 908-09 (1997) (quotation and citation omitted). Where the movant has met this burden, it is incumbent on the district court “to provide the necessary facilities and procedures for an adequate inquiry.” *Id.* at 909.

40. This request is supported by abundant case law, including the Supreme Court’s decision in *Kyles v. Whitley*, 514 U.S. 419, 442 n.13 (1995) (evidence that

police informant, and possible suspect, was involved in criminal activity similar to that for which defendant was convicted constituted “Brady evidence on which the defense could have attacked the investigation as shoddy”); *id.* at 445-449 (defense could have used non-testifying police informant’s suppressed statements to challenge “the reliability of the investigation” and “laid the foundation for a vigorous argument that the police had been guilty of negligence”).

VI. NOTICE OF COMPLIANCE WITH THE COURT’S APRIL 14, 2023, ORDER

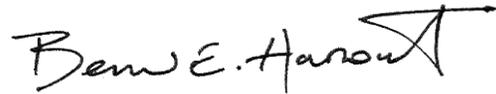
41. Pursuant to this Court order dated April 14, 2023 (Doc. 74), Petitioner hereby notifies the Court that he intends to seek leave to amend his habeas corpus petition.

42. Petitioner respectfully requests 90 days from the date of the resolution of all discovery matters in this case to file his amended petition.

FOR THE FOREGOING REASONS, Petitioner David Wilson respectfully requests that this Court order Respondent to produce the above information or alternatively set a schedule for discovery (including interrogatories, document requests, depositions, and inspection of investigation files) on the matter.

Dated this 19th day of July 2023.

Respectfully submitted,

A handwritten signature in black ink that reads "Bernard E. Harcourt". The signature is written in a cursive style with a large, stylized initial "B".

BERNARD E. HARCOURT
Alabama Bar No. ASB-4316A31B

COLUMBIA LAW SCHOOL
Jerome Greene Hall, Suite 603
435 West 116th Street
New York, New York 10027
Telephone (212) 854-1997
E-mail: beh2139@columbia.edu

CERTIFICATE OF SERVICE

I hereby certify that on July 19, 2023, the foregoing has been electronically filed with the Clerk of the Court and therefore a copy has been electronically served upon counsel for Respondent:

Office of the Attorney General
Attn: Capital Litigation Division
501 Washington Avenue
Montgomery, AL 36130

A handwritten signature in black ink that reads "Bernard E. Harcourt". The signature is written in a cursive style with a prominent, stylized initial "B" and a long, sweeping horizontal stroke at the end.

Bernard E. Harcourt

Appendix A

C.J. Hatfield was murdered that's true, but David Stuckey did not do it.
C.J. got 3 bullets in him from a gun I bought for David. When call came in
from David about what C.J. wanted to do, (take the money and say they were
robbed) I rode up with Bam Bam & Tank, Bam Bam told me to go sit in
truck where C.J. & David were stay there. Shortly David came over & got in
with me I could see Bam Bam raise the pistol and fire, I did not know he
was firing at C.J. till I saw C.J. go down. Bam Bam told me not to talk or he
will kill my child and me. If David talks Bam Bam will kill me or my child or both
of us - so David is in jail for something he did not do & he will die for something
he did not do & I can not help him and I will not help him. He is safer in jail
then on the street. I can never testify & I will never testify even if I get the
death penalty. If Bam Bam does not kill me one of his friends will. C.J.
was a runner as was David for Mexican weed and coke & for drug boys in
Dorham. They were coming back from a drop in Atlanta, Ga. to Bankhead Det.
David is afraid of Bam Bam as is everyone else.

Can the cops get me for withholding evidence? Bam Bam will follow through
on his promises & threats. I have seen him in action before & I know how bad
it will be for me & my child

whoever is going to copy this letter maybe you should only copy the first one & Not this
one. If an attorney will help me he may not want to help me on 2 & I am only charged
with this one & frankly I don't know what the fuck I am writing this for, no one
is going to help me I will plead insanity & I will get out of it. Will I help David No

Respectfully/
Wes
08-10-04

Appendix B

Catherine Corley Letter Side 2

Anderson, Richard <Richard.Anderson@alabamaag.gov>
To: Bernard E Harcourt <beh2139@columbia.edu>

Wed, Jun 28, 2023 at 11:54 PM

Bernard:

In compliance with the Court's order, please find attached a copy of the second side of the "Kitty Corley" letter.

Kind regards,

Rich

Richard D. Anderson

Capital Litigation Division

Office of the Attorney General

State of Alabama

501 Washington Ave.

Montgomery, AL 36130

(334) 353-2021



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 **Kitty Corley Letter, Side 2.pdf**
508K

Appendix C

Verbatim Transcript of Second Side of Kittie Corley Letter

C J Hatfield was murdered thats true, but David Stuckey did not do it. C J got 3 bullets in him from a gun I bought for David. When call came in from David about what C.J. wanted to do, (take the money and say they were robbed) I rode up with Bam Bam + Tank. Bam Bam told me to go sit in truck where C.J. & David were & stay there. Shortly David came over & got in with me. I could see Bam Bam raise the pistol and fire, I did not know he was firing at C.J. till I saw C.J. go down. Bam Bam told me not to talk or he will kill my child and me. If David talks Bam Bam will kill me or my child or both of us. So David is in jail for something he did not do & he will die for something he did not do & I can not help him and I will not help him. He is safer in jail then on the street. I can never testify & I will never testify even if I get the death penalty. If Bam Bam does not kill me one of his friends will. C.J. was a runner as was David for Mexican weed and coke & for drug boys in Dothan. They were coming back from a drop in Atlanta, Ga. to Bankhead [illegible]. David is afraid of Bam Bam as is everyone else.

Can the cops get me for withholding evidence? Bam Bam will follow through on his promises & threats. I have seen him in action before & I know how bad it will be for me & my child.

Whoever is going to copy this letter maybe you should only copy the first one. Not this one. If an attorney will help me he may not want to help me on 2 & I am only charged with this one & frankly I do not know what the fuck I am writing this for. No one is going to help me. I will plead insanity & I will get out of it. Will I help David No.

Respectfully

Nicole

08-10-04

Appendix D

James Bailey Is a Liar. Is He a Murderer?



slate.com/articles/news_and_politics/crime/2017/02/will_new_evidence_in_a_dothan_alabama_murder_case_prove_james_bailey_is.html

Crime

Murder, theft, and other wickedness.

Feb. 7 2017 5:55 AM

A mysterious cache of documents could prove that a man serving a life sentence for homicide was framed by corrupt Alabama authorities—if the documents, and the man, can be believed.

By Leon Neyfakh



James Bailey.
K.L. Ricks

1.

Ruth Robinson met James Bailey by accident. Robinson, a 39-year-old lawyer from Birmingham, Alabama, was trying to schedule a legal visit at Holman Correctional Facility with an inmate named Bailey. But it turned out there was more than one inmate by that name at the southern Alabama prison. When Robinson spoke to James Bailey by phone ahead of her trip, she quickly established that he was not the one she needed to see. Before she could hang up, however, the convicted murderer on the other end of the line got her attention.



Leon Neyfakh

Leon Neyfakh is a **Slate** staff writer.

Bailey swore he was serving time for a crime he didn't commit and begged Robinson to come to Holman to hear him out. Robinson, who was in the process of making a return to the legal profession after nearly a decade away from the workforce, reluctantly agreed to keep her visit on the books. "I go from Birmingham to Biloxi to see my mother anyway," she told me later. "Holman's right there, so I'm like, 'Pfft, I'm gonna go spread some joy, go buy a candy bar for some guy who has no hope.' "

On Jan. 25, 2016, in a plexiglass visitation room, Robinson met a weathered but affable man roughly her age, dressed in a white prison uniform stamped with the words *Alabama Department of Corrections*. Bailey recounted his story in the scattered manner of a person who has accrued so many grievances over the years that he doesn't know where to begin when someone finally agrees to listen. "He was eager to let me know how his case was the craziest case I'd ever hear about," Robinson said. "He kept saying, 'This is gonna be your favorite part—you're gonna love this.' "

Bailey had spent most of his adult life behind bars, going to prison for the first time on burglary charges at 18 and serving roughly a quarter of his 38-year sentence before he was paroled at 26. About a year later, he went to jail after being accused of operating a methamphetamine lab in his house. While awaiting trial on the drug charges, Bailey was implicated in the 2004 murder of a man named C.J. Hatfield. He eventually received three life sentences—two for the meth, and one for his role in the murder.

Drugs, Murder, Crooked Cops: A Year Reporting a True-Crime Case



Slate's Leon Neyfakh on the year he spent learning about the strange conviction of James Bailey.

Sitting across from Robinson—an attentive woman with blond hair and a pillowy Southern accent—the 38-year-old Bailey explained that he'd been the victim of corrupt police officers and prosecutors in his former home of Dothan, Alabama. He wasn't a murderer, Bailey said, but he'd never had a lawyer who could help him prove it. Robinson's legal career up to this point had been limited to three years spent doing entry-level work at civil litigation firms. If Bailey was telling the truth, his case represented exactly the sort of miscarriage of justice that would vindicate her recent decision to get back into practicing law after working as a stay-at-home mother for most of her 30s.

Bailey handed Robinson a copy of his murder trial transcript, which he'd been keeping in his prison cell for years. Robinson took the document. She made no promises but told Bailey she would look into his case.

2.

About a month after her first meeting with Bailey, on a day when the local news was predicting tornadoes, Robinson drove from Birmingham to Dothan, a flat, humid city of about 70,000 that is built around a circular four-lane highway crowded with restaurant chains, big box stores, and auto-body shops. Robinson timed her trip to Dothan to coincide with a press conference hosted by the Alabama chapter of the NAACP. The event had been organized in the wake of an incendiary article published by a local writer named Jon Carroll on a blog called the Henry Report, which accused Dothan law enforcement officials of planting drugs on hundreds of innocent black residents and participating in a neo-Confederate hate group.

The article, which was accompanied by a cache of documents that Carroll said had been leaked to him by whistleblowers, received wide attention after getting a signal boost from the Southern Poverty Law Center. It portrayed Dothan as a city infested with sadistic, racist, and dishonest cops, a characterization that prompted a nationwide furor. Ultimately, the article's most stunning claims proved impossible to verify based on the documents Carroll had posted. While the documents did suggest the possibility of wrongdoing, they did not constitute proof of even one case of drug planting, let alone hundreds.

Nevertheless, the blog post emboldened a chorus of local residents to voice their complaints about police misconduct to the NAACP and prompted the city's police chief to request an FBI investigation into his department—an investigation that is still ongoing. In December, a yearlong reporting project by the *New York Times* culminated with a front-page story about

the Dothan area's long-serving district attorney, Doug Valeska. The *Times* article, published as part of a series on the corrupting role of money in the criminal justice system, described Valeska's practice of granting leniency to some defendants if they can pay a fee—a dubious policy that offers second chances to people who can afford them while leaving the area's poorest residents, who are disproportionately black, to face harsh punishments.

James Bailey, Robinson's new client, was white. Even so, she wanted to go to the NAACP event to judge for herself whether law enforcement in Dothan was as crooked as Bailey insisted. With Bailey's 60-year-old mother at her side, Robinson watched as a series of speakers stood in front of the Dothan Civic Center and described their brushes with injustice. "I listened to these people and felt like, *Oh my God*," she recalled later.

After the press conference, Robinson was getting ready to make the three-hour drive home to Birmingham when it became clear the tornado warnings from earlier in the day had not been empty threats. With multiple twisters touching down around the area, Bailey's mother convinced Robinson to wait out the storm at her house.

As they watched the evening news together, looking for coverage of the NAACP event and hoping to spot themselves in the crowd, Bailey's mother told Robinson about a cardboard box that had been sitting under her bed for years. The box was full of paperwork related to her son's case, and it had grown increasingly heavy with each of his failed attempts to secure post-conviction relief.

Robinson dumped the contents of the box onto the living room floor and began picking through the mess. It was then, Robinson says, that she discovered a pair of extraordinary documents. Photocopied and smelling faintly of stale cigarette smoke, the pieces of paper seemed to reveal something shocking—a plot by authorities to charge James Bailey with a crime they knew he didn't commit.

3.

Coroner finds body in woods

Unidentified man a victim of homicide

By **CORRINA SISK-CASSON**
Eagle Staff Writer

Henry County Coroner Derek L. Wright and his brother discovered a dead body early Saturday while scouting for turkeys.

"It is very unusual," Henry County Sheriff Lawton Ed Armstrong said about the coroner finding a homicide victim on his own. "They just happened up on this body."

The body of a white man in his late teens or early twenties was found off Henry County Road 104 in the northwest part of the county, near the Dale and Barbour County lines. It was discovered about 15 yards off the road in the woods.

"We know it's a homicide," Wright said. "There was a gunshot wound."

According to officials, the victim has dark brown hair, blue eyes, is approximately 5 feet 10 inches tall and weighs about 135 pounds. He has some distinguishing tattoos that the sheriff and coroner hope will help identify the body.

See **BODY**, Page 3A

Clipping from March 14, 2004.*

Dothan Eagle

On the morning of Saturday, March 13, 2004, a pair of turkey hunters—one of whom happened to be the local coroner—found a dead body near the side of a dirt road on the rural outskirts of Dothan. The man had been shot three times: once above his right eye, once in the left cheek, and once in the throat. When investigators arrived on the scene that morning, they found several promising pieces of evidence, including two wet spots in the dirt that appeared to be urine as well as a set of tire tracks suggesting the recent presence of a large truck. The identity of the deceased, however, remained a mystery. Dressed in a gray T-shirt, a Nike windbreaker, and Phat Farm jeans, he had nothing in his possession other than the hat that sat sideways on his bloodied head—no driver's license, no credit cards, no keys.

He did have a number of distinctive tattoos, including a samurai warrior battling a dragon on his back and the word *outcast* in old-English lettering on his calf. That night, when the tattoos were described on the 10 o'clock news, Doni Mobley knew right away that the newscasters were talking about her 23-year-old son, C.J. Hatfield. Mobley called the police. "I want to go where he is," she told the dispatcher. "I want to see the body. I want to know if it is him."

Mobley hadn't seen her son in more than a month. They'd been arguing, she would later testify in court, about "his habits and his choice of friends," and she had unhappy suspicions about how he was earning money. In the aftermath of Hatfield's death, those suspicions were grimly validated, as law enforcement quickly settled on a suspect named Jason Stuckey who was known to be a drug dealer in Dothan and was believed to be an associate of Hatfield's.

Stuckey was 28 years old and drove a black Toyota pickup truck. He had piercings in both ears and one on his left eyebrow. In high school he had played baseball, but in the years after graduation he had become an addict—first to painkillers, then to meth—and eventually entered the drug trade himself.

Stuckey's business was modest, but at the time of Hatfield's death, he was in the process of seeking out better connections so he could move more of his product—mostly "ice," an extra-pure form of meth. Stuckey conducted most of his transactions at Dothan's biggest nightclub, Grand Central Station, where he had briefly worked at as a bar-back.

By the time of Hatfield's murder, Stuckey had left his job at Grand Central but continued making money there by selling drugs to its customers. He also continued hanging out with members of the club's staff: Three of the bouncers at the club had become Stuckey's friends and associates, and for several months starting in late 2003, they had all been roommates in his two-story Dothan townhouse. James Bailey was also part of Stuckey's crew and worked at Grand Central—sometimes as a DJ in one of the smaller rooms upstairs and other nights as a food vendor selling microwave hamburgers and pizzas to clubgoers.

The Hatfield case was handled at its outset by an old hand from the Alabama State Bureau of Investigation named Tommy Merritt and Troy Silva, a young detective from the Henry County Sheriff's Office who had never before investigated a murder. After conducting

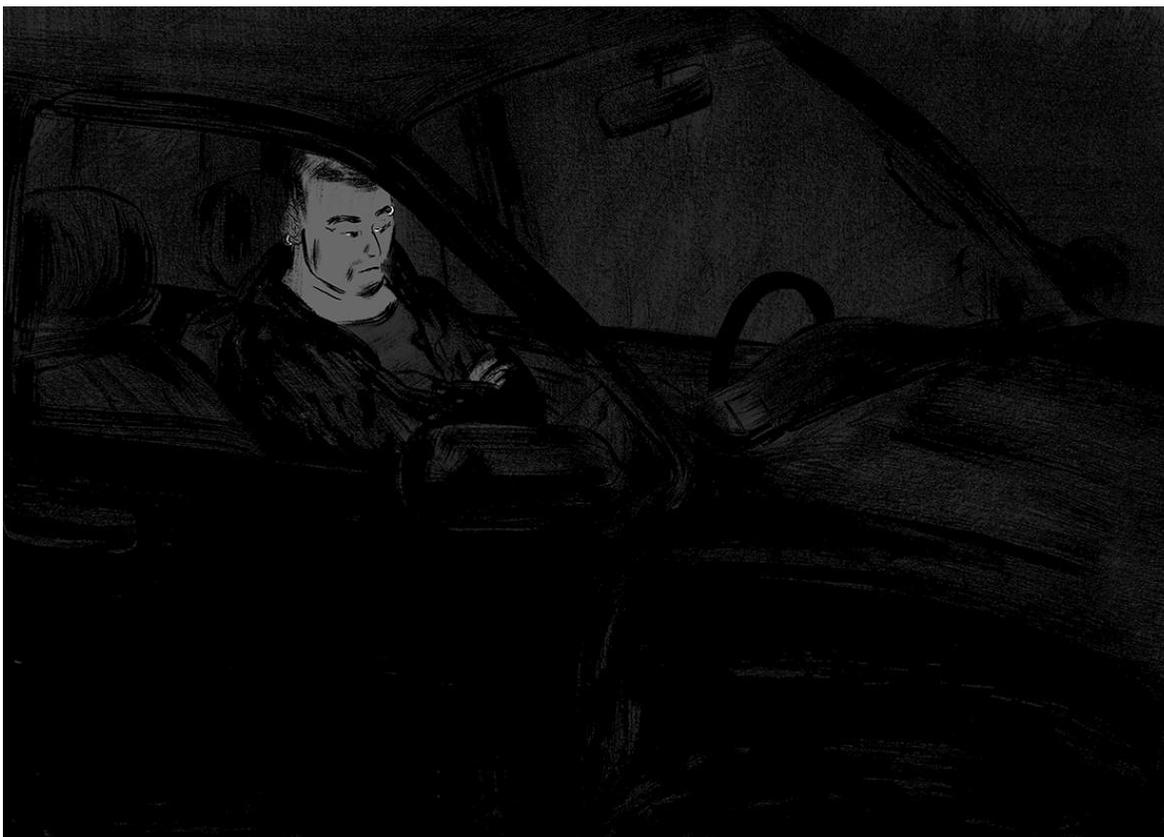
interviews with people in Stuckey's circle, Merritt and Silva began to build a timeline. Hatfield and Stuckey had driven to Atlanta to buy about \$3,000 worth of meth. But instead of fulfilling their end of the deal, the people Hatfield and Stuckey met with in Atlanta robbed them at gunpoint and took their money, their cellphones, their wallets, and the keys to Stuckey's pickup. The ordeal had left the two men stranded, forcing them to hot-wire Stuckey's truck to get home to Dothan.

How Hatfield ended up dead would prove harder for investigators to nail down, as they relied almost entirely on hearsay statements made by Stuckey's bouncer friends from Grand Central Station. According to the bouncers, Stuckey had become convinced at some point after leaving Atlanta that Hatfield had set up the robbery. Enraged and resolved to exact revenge, Stuckey turned off onto a quiet, out-of-the-way road about 30 miles from Dothan, parked his truck, and invited Hatfield out for a bathroom break. When they finished, Stuckey aimed his gun at Hatfield and shot him three times.

On Tuesday, March 16, 2004, less than 72 hours after Hatfield's mother identified her son's body, Stuckey was arrested while leaving the home of his friend James Bailey. He surrendered without a struggle, though when questioned by investigators later in the day, he declined to provide a statement.

The circumstantial case against Stuckey was strong. By the time he entered his plea of not guilty, police had evidence that he had bought new tires after the murder and used them to replace a pair of all-terrain ones that seemed to match the tracks found at the crime scene. The police had also recovered a possible murder weapon—a Taurus .38 Special snub-nose revolver—from a man who said he'd purchased it from one of Stuckey's bouncer friends the day after the body was found. The man said that when he took possession of the gun, it had three empty rounds and two live ones.

But the investigation did not end with Stuckey's arrest. Though the Stuckey-as-lone-gunman theory was attractive for its simplicity, the police had heard too many conflicting stories to feel confident that it was true. They believed, instead, that one or more of the people they had interviewed in the opening days of the investigation were lying to them about their involvement in the murder. That group included Hatfield's girlfriend, two of the bouncers who used to live in Stuckey's townhouse, and the friend he'd been visiting when he was apprehended: James Bailey.



Jason Stuckey.
K.L. Ricks

4.

The C.J. Hatfield murder investigation dragged on for almost a full year, as Stuckey sat in jail awaiting trial. Then, in the fall of 2004, a new homicide investigator named Allen Hendrickson joined the Henry County Sheriff's Office and began working on the Hatfield case.

Within a few months of Hendrickson's arrival, the investigation was rocked by a series of breakthroughs, starting with the arrest of James Bailey on drug charges on Dec. 22, 2004. That night, the house that Bailey shared with his girlfriend, Heather Brown, was raided by a vice squad from the sheriff's office of Houston County—the larger of the two neighboring counties that make up the jurisdiction presided over by District Attorney Doug Valeska. Later, the officers who conducted the raid would testify that they found assorted chemicals used for making methamphetamine—including muriatic acid and Red Devil Lye—under the kitchen sink and recovered three trash bags full of empty Sudafed packets and acetone cans from Bailey's attic.

Though technically separate from the murder investigation, the raid was set in motion by Hendrickson, who had reported smelling suspicious chemicals at Bailey's house while trying to talk to him about the Hatfield case. Bailey was arrested, charged, and booked on the drug counts as a direct result of the tip. Heather Brown, who was also in the house at the time of

the bust, was not arrested until about three weeks later—a strange delay that an officer later explained in court by stating, “I’m kind of stuck on what I can say. She was left out for a particular reason, and that was to assist us in some way.”

It was also about three weeks after Bailey’s arrest, during an interview with Hendrickson, that Bailey gave an incriminating statement that would eventually lead to his murder conviction. The transcript of the statement that sits in Bailey’s case file begins with him repeating the story he’d told police shortly after the murder—that at the time of Hatfield’s death, he and Heather Brown had been visiting her children in Pensacola, Florida, and staying with an old friend in the nearby beach town of Navarre.

About an hour into the conversation, the transcript indicates, Hendrickson suggested to Bailey that they take a short break, and the transcript cuts off. Later, at his murder trial, Bailey would testify that a group of law enforcement agents, including Hendrickson, took him out for a smoke break and took the opportunity to intimidate him, explaining out of earshot of the tape recorder that they could help him with his drug charges if he agreed to “put the gun in somebody’s hand” in the Hatfield case. If he refused, Bailey alleged the police told him, they would charge him with the murder.

The transcript, of course, does not include any of this alleged exchange. Instead, it shows Hendrickson prompting Bailey to confirm that he has not been threatened or coerced while the recorder was off. He asks Bailey to repeat “some things that you told me out there.”

“Just take a deep breath, OK?” Hendrickson says. “Take your time.”

Bailey then abandons the Florida story. In its place, he provides an entirely new account of what happened on the night of the murder—one more in line with the officers’ suspicion that Jason Stuckey had help in committing the crime. The truth, Bailey says, is that Stuckey called him from the road on his way home from Atlanta, told him he and Hatfield were about to run out of fuel, and asked him to come meet them with a gallon of gasoline. Bailey says he then picked up their mutual friend—and eventual co-defendant—Mark Hammond and took directions from him about where to go.



Clipping from March 18, 2014.

Dothan Eagle

When they pulled up behind Stuckey's truck, Bailey says, he stayed in his car while Hammond got out and walked over to Stuckey and Hatfield. Moments later, while he was fiddling with the car stereo, Bailey heard shots—"pow, pow, pow"—and when he looked up, Hatfield was no longer visible.

All of a sudden, Bailey tells the investigators, "Mark was running to the car and he jumped in and he said, 'Motherfucker, if you say anything, I'm gon' kill you.'" Then Stuckey approached and made a more elaborate threat, telling Bailey that unless he kept his mouth

shut, he would kill him and his girlfriend, Heather Brown.

During his murder trial three years later, prosecutors would argue that Bailey's statement constituted evidence that he had provided crucial assistance in the commission of Hatfield's shooting, and was therefore guilty of murder. Nevertheless, he wasn't charged immediately after giving his statement, nor is there any indication in the case file that authorities tried to make any arrangements for him to become a state's witness against Stuckey or Mark Hammond. It wasn't until two months later, when a second eyewitness came forward with a story that put all six eventual co-defendants on the scene, that Bailey was finally charged. In that second witness statement, the murder of C.J. Hatfield sounded like a full-fledged conspiracy.

Provided in March 2005 by a bouncer from Grand Central Station named John Edward Parmer, the statement laid out a story that was fundamentally inconsistent with the one Bailey had told two months earlier. As Parmer described it, Hatfield had been shot after being lured to a gathering in front of the home of his girlfriend, Sarah Drescher. His body, Parmer said, had then been transported in the back of a truck to the location where it was later found. This wasn't merely a different narrative than Bailey's—Parmer's statement implicated a different though overlapping set of people than Bailey's had, putting Drescher on the scene of the murder, along with Bailey, Stuckey, Parmer himself, and two other bouncers from Stuckey's crew.

Tommy Merritt, the investigator who assisted Hendrickson in the murder case, told me he never found Parmer to be particularly credible. "It was kind of like, 'This is too easy,' you know?" he said. "When things are real easy, I wonder about their validity." But when District Attorney Valeska heard about Parmer's statement, he ordered charges brought against everyone who had been implicated in it, including Bailey.

After he found out he was being charged with murder, Bailey tried to recant his incriminating statement, telling Hendrickson and Merritt he'd invented the story to win leniency on his pending drug charges. "I was looking for a deal and ended up getting caught in the middle of it," he said, according to a transcript of his police interview. "I knew y'all needed an eyewitness." It was the first of many times that Bailey would make some variation of this claim over the subsequent decade as he fought for exoneration. He had told a lie, he insisted, and he wanted to take it back.

This is the knot at the center of James Bailey's story: Either he was lying when he said he was present at the scene of the crime, or he is lying now when he says he was not. By his own admission he is a man who will lie to advance his goals, as I've witnessed for myself over the past year of reporting this story. In just the time I've known him, Bailey has created a Facebook account under an assumed name to contact his ex-girlfriend's family, posed as a government investigator to extract information from a stranger over the phone, and

maintained a website about his case called “Free Alabama’s Innocent” that purported to be the work of a “watch dog” group. When I confronted Bailey about his deceptions, he replied, “Sometimes you have to use bullshit to grow vegetables.”

There is no question that James Bailey is a liar. But he might be a liar who had nothing to do with the murder of C.J. Hatfield.

5.

Seated in the living room at Bailey’s mother’s house, Ruth Robinson dug through the cardboard box, trying to find and arrange all the pages of the documents that had caught her eye. Once she did, it took all the restraint she could muster not to tell Bailey’s mother she had just found the key to her son’s exoneration.

The first of the two documents appeared to be a copy of a five-page transcript, dated Nov. 22, 2004, of an interview between Heather Brown—the girlfriend Bailey was living with at the time of his drug arrest, as well as his alibi for the murder—and the sheriff’s deputy Allen Hendrickson. Over the course of the conversation, Hendrickson appears to ask Brown to help him get Bailey to talk about Hatfield’s death. When Brown assures him that Bailey wasn’t involved, Hendrickson replies, “We know he was not there. The evidence shows that.” All he wants from Bailey, he explains, is information.

Hendrickson then makes a stunning proposal. Given that Brown has worked with local police to plant drugs on people before, he says, might she be willing to place a batch of chemicals in her home so Bailey could be caught with them, then threatened into cooperating in the Hatfield case? “He don’t have to be there,” Hendrickson is quoted as saying. “We just need chemicals so it looks good.” At the end of the five-page transcript, Brown appears to agree to the plan in exchange for unspecified “favors” and promises Hendrickson she will call him when the setup is ready.

The second document Robinson discovered was even more explosive. Short, type-written, and issued on what looked to be the official letterhead of District Attorney Doug Valeska, it was addressed to Hendrickson and appeared to be signed by Nereida Bundy, a prosecutor in Valeska’s office working the Hatfield murder. In the letter, Bundy indicates she is aware of the Heather Brown interview and instructs Hendrickson to remove the transcript from Bailey’s case file. “Please be advised that there are some discrepancies in the interview ... which this office is not willing to support,” the cryptic note reads.

The interview between Hendrickson and Brown suggested that the methamphetamine bust was a straightforward frame-up. The letter from Nereida Bundy, meanwhile, looked like evidence of prosecutorial complicity in concealing a remarkable piece of exculpatory evidence. Robinson asked Bailey’s mother, Frankie McDaniel, where the documents had come from and whether they had ever been presented in court. McDaniel replied that she didn’t know but assumed they had been given to her by one of the many court-appointed

lawyers who had represented her son in the years since his arrest. McDaniel, a long-haul trucker who would later testify that she quit school in ninth grade, told Robinson that she had looked at the documents before but had not understood their significance.

With the new evidence in hand, Robinson felt a giddy sense of confidence, even as part of her wondered whether the documents were too good to be true. But given the accusations of police misconduct swirling around Dothan, as well as the growing faith Robinson had in her client, she was inclined to accept the documents' authenticity. When she told James Bailey about them over the phone, he said he'd never seen them before, but that they were consistent with a statement that Heather Brown had made at his 2005 parole hearing, where she'd attested that the drugs in the house had all been hers. The documents could also explain why only Bailey, and not Brown, had been arrested during the raid on their shared home.

Though Robinson had no courtroom experience, she had a hard time imagining that a judge could look at what she had discovered and decline to either invalidate Bailey's convictions outright or at the very least grant him a new trial. On Feb. 29, 2016, she filed the Brown-Hendrickson transcript and the Bundy letter in court. Soon afterward, she submitted them as part of a formal petition for a new trial. "[A] fundamental miscarriage of justice has occurred," Robinson wrote in her filing. "James Bailey hereby asserts that the State's withholding of evidence constitutes a violation of his constitutional rights." In March, Jon Carroll of the Henry Report—the writer responsible for the sensational drug-planting story from the previous December—published the documents on his website as part of a high-pitched post calling on the Justice Department to investigate the latest evidence of Dothan's corrupt law enforcement culture. "The gravity of this case cannot be underestimated," he wrote.

The reply to Robinson's filing from the prosecutors in Doug Valeska's office was swift and unequivocal. "Every material allegation" in Bailey's petition was unsubstantiated, they wrote, and "a thorough and exhaustive investigation" of his case file had failed to produce any mention of the Hendrickson transcript or the Bundy letter. The documents Robinson had found, the prosecutors alleged, were nothing more than forgeries.

Robinson dismissed the state's response as further proof that the authorities in Dothan were willing to do and say anything to hide the truth, and she began the work of demonstrating that they were wrong. To show the letter from Nereida Bundy was authentic, she would need to find a certified document examiner who could attest to its validity. To authenticate the transcript, she would need to track down Heather Brown to confirm that Allen Hendrickson had indeed urged her to plant drugs on her boyfriend.

There was a problem, though: No one knew where Heather Brown was. The last time anyone heard from her, she was due in court for a hearing in connection with the drug charges she had eventually picked up after the meth raid on her house. But Brown didn't

show up to the hearing and afterward went abruptly silent: no phone calls to her siblings or her four children, no emails, no logins on her MySpace account. Everyone close to her had come to the conclusion that she was dead.

Brown's older siblings, Tim Franzen and Erin Hallman, got in touch with Robinson not long after reading about the documents on the Henry Report. (Bailey had sent the story to Brown's eldest daughter through Facebook, using the pseudonym "Frank W Price"). They had always assumed their sister had died as the result of a conflict with one of her friends or enemies in the Dothan underworld. Now, as they read the alleged transcript of her conversation with Hendrickson, they began to wonder if she'd vanished because someone in law enforcement—someone with an investment in protecting Bailey's conviction—was worried that she knew too much.



Heather Brown.
K.L. Ricks

6.

The documents from the cardboard box weren't the only reason to doubt that James Bailey was involved in C.J. Hatfield's murder. Investigators had recovered no physical evidence to link him to the crime—no DNA, no fingerprints, no footprints where the body was found. The only thing placing him at the scene was his recanted statement, which no one else had corroborated. Even the prosecutor conceded during Bailey's trial that without the statement, he couldn't definitively connect Bailey to C.J. Hatfield's murder. Every other piece of

evidence presented at trial seemed to support, at worst, a scenario in which Bailey helped Jason Stuckey cover up his role in the murder after the fact. That was a crime, but not one that would have carried a punishment nearly so severe as a life sentence.

Neither the investigators who worked the case nor the prosecutors who pursued charges against the six co-defendants could seem to agree on the basic facts of the murder—when it occurred, who was involved, and whether the clearing where Hatfield’s body was found was the scene of the crime or merely the place where his body had been dumped. The consequence of this uncertainty was that, in convicting Bailey and the other two individuals who are still in prison for Hatfield’s death, the state advanced three completely different—and incompatible—stories of how the murder happened and which of the six co-defendants were responsible. In prosecuting Bailey, they told the jury that he had driven gas to the crime scene moments before the murder was committed by the side of a dirt road. In prosecuting Parmer, they accepted the bouncer’s assertion that the murder occurred outside of someone’s house and involved six different people. In prosecuting Stuckey, the key witness they put on the stand said Stuckey had killed Hatfield all by himself.

The confusion left even the victim’s family unsure of whether justice had been served. “We never really got answers,” C.J. Hatfield’s mother told me. “I still don’t know who actually did what.”

Allen Hendrickson, the Henry County investigator who was credited in the Dothan Eagle with cracking the Hatfield murder in March 2005, declined to be interviewed about his work on the case, citing Ruth Robinson’s ongoing efforts to overturn Bailey’s conviction. But Tommy Merritt, the captain in the State Bureau of Investigation, told me that despite spending more than a year interviewing and reinterviewing the suspects and their associates, he could not tell me with certainty who had killed C.J. Hatfield. “I don’t know exactly what happened,” Merritt said.

The investigator blamed the co-defendants for this uncertainty, saying they had offered such a thicket of conflicting, deceitful stories that it was impossible to determine who was telling the truth. “Either these people were incredibly stupid, or incredibly smart,” Merritt said. “If their intent was to really muddy the water to keep us from knowing exactly what happened, they did a really good job.”

Still, Merritt seemed conflicted about the investigation. At one point during our conversation, he said he believed that no innocent people had gone to prison in connection with Hatfield’s death. Moments later, he said that most likely only one of the six defendants—Stuckey—had been responsible for the killing, and that he didn’t know how, exactly, James Bailey fit in. “Them all being there and this all being a conspiracy—it just doesn’t make sense,” he said. “I don’t know if Bailey was there or not. He said he was, and then he said he wasn’t.”

As for the possibility that Allen Hendrickson had asked Heather Brown to plant drugs on Bailey in order to compel Bailey's cooperation, Merritt told me he could not rule it out. "He did a lot in this case alone that I did not know about and did not approve of. ... I couldn't stop him from whatever he was doing and it caused problems." Later, in an email, Merritt called Hendrickson a "police officer without discipline," and added, "I would not conduct an investigation with him again, nor would I allow an Agent under my supervision to do so."

Even so, Merritt said he was at peace with the outcome of the Hatfield case. All six co-defendants had "had their day in court," he said. "It was what it was."

Merritt's confidence in the outcome of the investigation, despite his clear misgivings about how it was conducted, reflects a paradox inherent in our criminal justice system. Despite the elaborate protocols designed to correct mistakes and reverse unjust verdicts, there exists a powerful inertial force that ratifies past judgments even when they are manifestly flawed. This is especially true for a defendant like James Bailey, a "career criminal," as the state has described him in court filings, whose claim of innocence is premised on convincing the authorities he is telling the truth when he says he lied to them in the past.

7.

The decision to charge six people on the basis of one questionable statement and several theories of the crime was a typically aggressive move by Doug Valeska, who left his job last month as district attorney for Henry and Houston counties after a 30-year career. A proud upholder of "law and order" values, Valeska is known across Alabama for his reluctance to accept plea bargains, and for his fondness of the death penalty. As AL.com reported last year, Houston County "imposes the death penalty more often than any other county in a state that imposes the death penalty more often than any other state in the nation."

Valeska's severity was also reflected in his voracious approach to charging decisions. One local bail bondsman put it to me this way: "Down here ... they find a joint in the car, they'll charge everybody in the car and figure it out later." A circuit judge confirmed that characterization when a defense lawyer noted that six people had been accused of C.J. Hatfield's murder. "Yeah," the judge said in court. "This is the 20th Judicial Circuit. ... The pattern is to charge anybody in all directions in the beginning, and then let somebody sort it out."

James Bailey and his five co-defendants appeared in front of a judge for a preliminary hearing in April 2005. Over the course of the all-day session, defense lawyers pointed out a string of flaws in the state's case, asking questions that prompted investigators to respond with variations of "I don't know" or "I don't recall" dozens of times. The state's witnesses couldn't account for the fact that statements given by James Bailey and John Edward

Parmer contradicted one another on the most basic of facts: where the murder took place and who was there. Nevertheless, each defendant's case was bonded over to a grand jury, and formal indictments on charges of felony murder followed shortly thereafter.

It took more than five years for all the cases to be adjudicated. During that time, Sarah Drescher—who declined to comment for this article—was cleared of all charges while two of the bouncers from Jason Stuckey's crew—both of whom deny having anything to do with Hatfield's murder—avoided prison by pleading guilty to the lesser charge of hindering prosecution. In 2009, Parmer pleaded guilty to manslaughter after stipulating that he had failed to prevent Hatfield's murder and had helped to move his body.

In an interview, Parmer told me that, like Bailey, he had given his incriminating statement in an attempt to secure leniency on an unrelated charge—in his case, a robbery he had committed at a Dothan gas station while wielding an ax. "I was telling them what I thought they wanted to know," Parmer said by phone from prison. "I'm the reason all this stuff is screwed up like it is and everybody got messed around like they did," he said.

Bailey and Stuckey were both ultimately convicted by juries and sentenced to life in prison. Bailey's trial came first. It reached its climax when his court-appointed lawyer put him on the stand and exposed him to the kind of brutal cross-examination that illustrates why defense attorneys typically advise their clients not to testify.

It began smoothly enough. Bailey testified that he didn't see Stuckey until several days after the murder, at which point he confessed, tearfully, to what he'd done and asked Bailey for advice. Bailey said he told his friend to turn himself in and hire a lawyer, and that Stuckey was on his way to do just that when he was arrested outside Bailey's house.

On cross-examination, Bailey was questioned about how he'd been able to draw a picture of the crime scene for investigators during his interrogation if, as he now claimed, he had never been there. He explained that the police had shown him photos of the scene and that he'd remembered them. "I have an excellent [memory]," he said. "I have an associate's degree in drafting."

Bailey was also asked about Heather Brown, whose absence from the courtroom was glaring:

Prosecutor Gary Maxwell: Where is [Brown]?

Bailey: Your guess is as good as mine, sir.

Maxwell: Did you subpoena her?

Bailey: Did I subpoena her? I don't have an address for her.

Maxwell: She would be an important witness, wouldn't she? She could verify a lot of things you said, wouldn't she?

Bailey: She sure would.

Maxwell: What efforts did you make to get her here?

Bailey: The Houston County Sheriff's Department has been looking for her for four years. ... I tried to contact her through the last address I had. She is wanted. I don't think they will find her.

The prosecutor also confronted Bailey with a series of inconsistencies in the portion of his police interview that occurred before the suspicious smoke break:

Maxwell: So why all of a sudden are you telling lies before the break then?

Bailey: There were many lies told in that.

Maxwell: And you have told lies and lies and lies, according to what you ... have said about this, right?

Bailey: Yes.

Maxwell: But you're telling the truth today?

Bailey: Yes.

Maxwell: And you want the jury to believe that you lie to the police, you lie to everybody else, but you're telling the truth today?

Bailey: The evidence will show the truth.

The jurors were not impressed by Bailey's performance. After the judge explained that they didn't need to think the defendant had himself shot C.J. Hatfield to find him responsible for the murder—only that he had been party to the planning or commission of the crime—the jury quickly came back with a guilty verdict. A month later, in December 2008, Bailey received a sentence of life without the possibility of parole.

Stuckey's trial, which took place in 2010, turned on the testimony of Scott "Bam Bam" Mathis, one of Stuckey's old friends from Grand Central Station. He told the jury what he'd told the police back in 2004: that Stuckey called him the day after he'd killed C.J. Hatfield, confessed, and asked him to sell the murder weapon. "He told me that he pulled over, C.J. woke up, and Stuckey said he had to use the bathroom," Mathis said. "He told me that he shot him in the chest area. And he said as soon as C.J. hit the ground, he walked up and shot him two more times ... in the face area."

Parmer, whose testimony would have contradicted that of Mathis, was not called as an eyewitness, meaning the Stuckey-as-lone-gunman theory carried the day. The jury found him guilty, prompting Stuckey to convince the judge to let him retroactively admit to his role in the murder in exchange for a lesser sentence. The judge agreed, giving Stuckey a life sentence, but with the possibility of parole.

After the trial, Stuckey met with C.J. Hatfield's mother, Doni Mobley. "They let him go into a room and talk to me, and I told him, 'Take me through every step. I want to know every single detail,' " Mobley recalled recently. "He said that on the way home from Atlanta he was mad [about the robbery], and that he was on drugs and he was high, and he kept getting madder and madder and madder, and when they stopped somewhere to pee, he killed him. ... I can't remember exactly what he said, but he told me he shot him, and then he shot him again, and then he shot him again to make sure he was dead."

Mobley told Stuckey she didn't believe him—that she was certain that other people had played a role in her son's death. But Stuckey held firm: No one else was involved, only him.

Stuckey's willingness to take sole responsibility for the murder—something he had not done at the time of Bailey's trial—became one of the main pieces of evidence in Bailey's efforts to overturn his conviction. In 2011, with help from a Dothan lawyer named Allen Mitchell, he filed a petition for an evidentiary hearing during which Stuckey would testify on his behalf. When Stuckey took the stand, he told the court the same thing he had told Mobley: that neither Bailey nor anyone else had been present when he shot C.J. Hatfield by the side of a dirt road, and that anyone who said otherwise wasn't telling the truth.

"Mr. Bailey is a lot of things, a liar is the first and foremost; [but] a murderer, he is not," Stuckey said, according to a court transcript. "I acted alone. It was me."

The presiding judge wasn't convinced. In a written opinion, he declined Bailey's petition on the grounds that he was "not inclined to pick and choose which part of the co-defendants' testimonies is true at any given time." On appeal, a different judge ruled that Stuckey's testimony couldn't be trusted because, as a convicted killer who would be spending the rest of his life in prison regardless of what happened to Bailey, he had nothing to lose by trying to clear his friend's name.

Bailey appealed the decision all the way up to the Alabama Supreme Court. His conviction was upheld every step of the way. By the beginning of 2016, he told me, he'd given up any hope of winning his freedom. Then Ruth Robinson called him in prison, hoping to speak to another man named Bailey.

8.

A judge in the 20th Judicial Circuit scheduled an evidentiary hearing to debate the legitimacy of Robinson's documents for July 18. Technically, the hearing would be extremely limited in scope and would be concerned only with the validity of Bailey's Houston County drug conviction. But Robinson saw it as an opportunity to exonerate Bailey completely. If she could cast doubt on his drug arrest, she reasoned, the confession he had given while in custody would be called into question as well.

On June 21, the Alabama Office of the Attorney General filed a notice of appearance in the Bailey matter, informing Ruth Robinson and the court that the state's top prosecutor would be sending a few of his people down from Montgomery to Dothan to help District Attorney Valeska with the case. A week later, the AG's office took the extraordinary step of asking the court to remove Robinson as Bailey's lawyer, on the grounds that prosecutors intended to call her as a witness. The filing read:

In his petition, the Defendant alleges that he has newly discovered evidence that entitles him to post conviction relief. This alleged new evidence was discovered by Attorney Ruth Lang Robinson on February 23, 2016, underneath the Defendant's mother's bed. ... The State avers that these documents are not legitimate and are, for lack of a better term, false.

Robinson was livid, if flattered, that the attorney general of Alabama wanted her off the case. "They're trying to make a Bruce Cutler out of me," she told me by phone, referring to the lawyer who was blocked from defending mob boss John Gotti in a 1991 murder case amid allegations that he had been complicit in Gotti's criminal activity. "I have done nothing wrong," Robinson said.

With less than three weeks left before the evidentiary hearing, the judge presiding over the case declined to grant the state's motion to disqualify Robinson, asking instead that she consult with the Alabama State Bar so that the issue could be discussed at the hearing. In a letter that Robinson later filed with the court, a representative for the bar advised that Bailey's mother would be no less effective than his lawyer at providing testimony about the circumstances under which the disputed documents were discovered.

In preparing for the hearing, Robinson's central task was to prove that the documents she had found in Bailey's mother's house were authentic. But Robinson's deepening obsession with Bailey's innocence—at one point she told me that even her young children had started asking her about when "James" would be getting out of prison—made it hard for her to stay focused on that goal. Instead, she immersed herself in every aspect of her client's legal history, traveling to prisons around Alabama to conduct interviews with his co-defendants in the murder case, trying to figure out where Heather Brown's body might have been buried, and doing extensive opposition research on the law enforcement agents connected to Bailey's case.

No one interested Robinson more than Allen Hendrickson, who had long since stopped working at the Henry County Sheriff's Office and was now a police officer in two tiny cities outside of Dothan. Hendrickson, Robinson learned, had joined the Hatfield investigation in late 2004 after being fired from his previous job in neighboring Houston County. The reason for his termination, according to a letter Robinson had obtained, was a pattern of refusing "to accept and conform to department policy and guidelines" and "providing false information to supervisors." The letter, written by Hendrickson's then-boss Lamar Glover, also noted that Hendrickson had tested positive for methamphetamine. (When I showed Glover a copy of the nearly 13-year-old letter, he said that while he could not recall the details, the letter was authentic.)*

As Robinson bore deeper into Bailey's case, she and her client communicated with increasing regularity, making plans for all the "secret weapons"—Bailey's phrase—they would spring on their opponents.



Allen Hendrickson.
K.L. Ricks

9.

Robinson arrived in Dothan a few days before the hearing and met me and Frankie McDaniel, Bailey's mother, for dinner at a TGI Fridays. As we waited for a table, Robinson clutched her handbag as if someone might tear it from her shoulder, and her eyes rarely settled on any one part of the dining room. McDaniel seemed similarly unnerved, knowing

she had to testify about the documents Robinson had found in her house. As we sat down at our table, Robinson tried to buoy McDaniel's spirits. "We're gonna win," the lawyer said. "We're gonna win."

"That's my angel," McDaniel said, softly. "I don't know where she came from, but she's my angel."

The rapport between Robinson and McDaniel was tender but tense, with the lawyer exhibiting a palpable protectiveness over her client's mother and trying to channel confidence. But Robinson was also on edge, having now dedicated months of her life to helping Bailey without any guarantee that she'd ever be paid for her work. McDaniel had managed to send her two payments of \$250 over the course of six months. Robinson was proceeding with the understanding that her services would never be fully compensated unless she succeeded in exonerating Bailey and could move on to pursue civil damages.

When our food arrived, McDaniel took our hands and said a prayer. "Oh lord, thank you for this food we're about to receive," she said. "And lord, put your hands on us come Monday, and help us show that our son is innocent of the crime, and should be at home, and that we love him."

Over the course of dinner, we talked about the day McDaniel and Robinson first met and the night they discovered the documents that would be scrutinized at the upcoming hearing. We also discussed Doug Valeska; I mentioned that I'd gone to his office and asked for an interview, but that I'd been turned down. At one point, Robinson paused and indicated that we should be more discreet. "I think there's some people here who don't need to hear this conversation," she said.

"Over there?" I asked, gesturing toward two men seated near us at the bar.

"Everywhere," Robinson said.

10.

On the morning of the hearing, an assortment of Bailey's relatives—including his mother and his 21-year-old son, Billy—stood in line in front of the Houston County Courthouse waiting for the metal detector attendant to wave them through. Heather Brown's siblings were there, too, as was C.J.'s Hatfield's mother.

Shortly after 9 a.m., Ruth Robinson walked into the courtroom and sat down next to her client, who was dressed in an orange jumpsuit and had his hands folded in front of him in a pair of chunky handcuffs. On the other side of the room sat an imposing group of prosecutors, including Doug Valeska, an assistant DA, and three lawyers from the Alabama attorney general's office. Robinson approached Frankie McDaniel, her first witness, and began her questioning:

Robinson: Hi, Ms. McDaniel. How are you this morning?

McDaniel: I'm fine. How are you?

Robinson: I'm OK. Can you kind of fill us in on what's been going on this last week or so—

Judge Bradley Mendheim: I'm sorry. Can I get her name first? I'm sorry. What's your name?

McDaniel: Frankie McDaniel.

Judge Mendheim: I'm sorry. Go ahead.

District Attorney Doug Valeska: We're going to object to "just kind of fill us in."

Judge Mendheim: Sustained as to the form.

It was an infelicitous beginning. At one point during the direct examination of McDaniel, the state objected to a line of questioning involving the Bundy letter, and the back-and-forth that followed seemed to expose Robinson's lack of familiarity with basic courtroom procedures. Seeing that Robinson was flustered by the exchange, Judge Mendheim—who, with his thin-framed eyeglasses and methodically slow diction, brought to mind a good-natured math teacher—exhibited a tentative but generous patience. "I understand, obviously, why you're anxious," he said.

Despite being unable to hide her nervousness, Robinson scored some points in the presentation of her case. The strongest came by way of a forensic handwriting analyst and document examiner named Steven Drexler, who testified that the Nereida Bundy signature at the bottom of the disputed prosecutor's letter was "probably" authentic and that the letter itself did not betray signs of Photoshop-style manipulation.

Though Drexler could only phrase his conclusions in terms of probability—"Working from a copy as a questioned document, I can't totally, 100 percent, eliminate the possibility of a very skillful cut and paste," he said—his testimony carried credibility: Drexler was the only document examiner in Alabama certified by the American Board of Forensic Document Examiners. He was also someone Allen Hendrickson had previously relied on as an expert while investigating the Hatfield murder.

In questioning her other witnesses, Robinson betrayed the scattershot approach she'd taken in her preparation, eliciting intriguing testimony that lacked clear relevance to the matter at hand. While her opponents kept their arguments relatively simple—Hendrickson denied that he had ever had a conversation like the one depicted in the transcript; Nereida Bundy said she had not written the letter—Robinson worked in fitful, impressionistic circles.

At one point, she called to the stand a woman named Crystal Boyett, a childhood friend of Bailey's who also happened to be Allen Hendrickson's former sister-in-law. Boyett's name had appeared in the disputed transcript, and when she read about it on the Henry Report, she contacted Hendrickson over Facebook. On the stand, Boyett testified that when she asked Hendrickson what to do if she got subpoenaed as a witness, he replied in a threatening manner. Robinson asked Boyett to read from a printout of the Facebook exchange:

Hendrickson: If you do get called just say it's been a long time. ... They can't make you remember.

Boyett: I will not do that if James is innocent you need to let him out

Hendrickson: James Bailey is not innocent he lied to me and now he has to live with the consequences. It back fired.

Boyett: He is innocent and that is wrong and you know that

Hendrickson: But he was found guilty and that's that. ... you just keep your mouth shut or I will make sure you do I'm done with this. Don't text me again

Boyett: He don't deserve that

Hendrickson: Well I didn't put him there his roommate did

The exchange, which the state did not dispute, reflected poorly on the investigator whose work on the Hatfield case had put Bailey in prison. But it didn't tell Judge Mendheim anything about whether the transcript or the Bundy letter were authentic.

The same problem plagued Robinson when she questioned Robert Brown, Heather Brown's ex-husband and the father of her children. Brown made two central assertions under oath: that his ex-wife had gone missing a decade ago and that he knew she and James Bailey were in Florida at the time of the Hatfield murder. These claims would have been consequential if Brown had been testifying at Bailey's murder trial. In the context of a hearing to determine whether the documents Robinson had found were authentic, they amounted to a useless digression.

Early on the second day of testimony, Robinson requested to have Bailey's handcuffs removed so he could write her notes while witnesses gave testimony. "I don't know if anyone really cares, but my client's handcuffs—they're bearing into him," she said. Mendheim denied the request.

Robinson's inexperience hindered her throughout the hearing. While questioning Hendrickson, she became so frustrated by his defiant manner on the stand—at one point he refused to accept the validity of an official trial transcript because his first name was spelled

incorrectly—that she blurted out, to no one in particular, “Another typical Houston County ...” Though she trailed off before finishing the thought, Judge Mendheim was taken aback. “Ma’am? Ms. Robinson? Ms. Robinson? I need you to stop,” he said, as Robinson tried to clarify her comment. He continued in an injured tone:

Judge Mendheim: Please stop and focus on me for just a moment. Just stop. ... That is a completely inappropriate comment. I take it personally. And I’m personally offended because it’s from a lawyer. ... I don’t care what criminal defendants say about me. But when a lawyer comes in here and insults the county that I was born and raised in, I just—I completely don’t understand it. I’m not insulting where you’re from. I don’t even know what you’re referring to. I’m trying to give you a fair trial and a fair hearing. I’m bending over backwards.

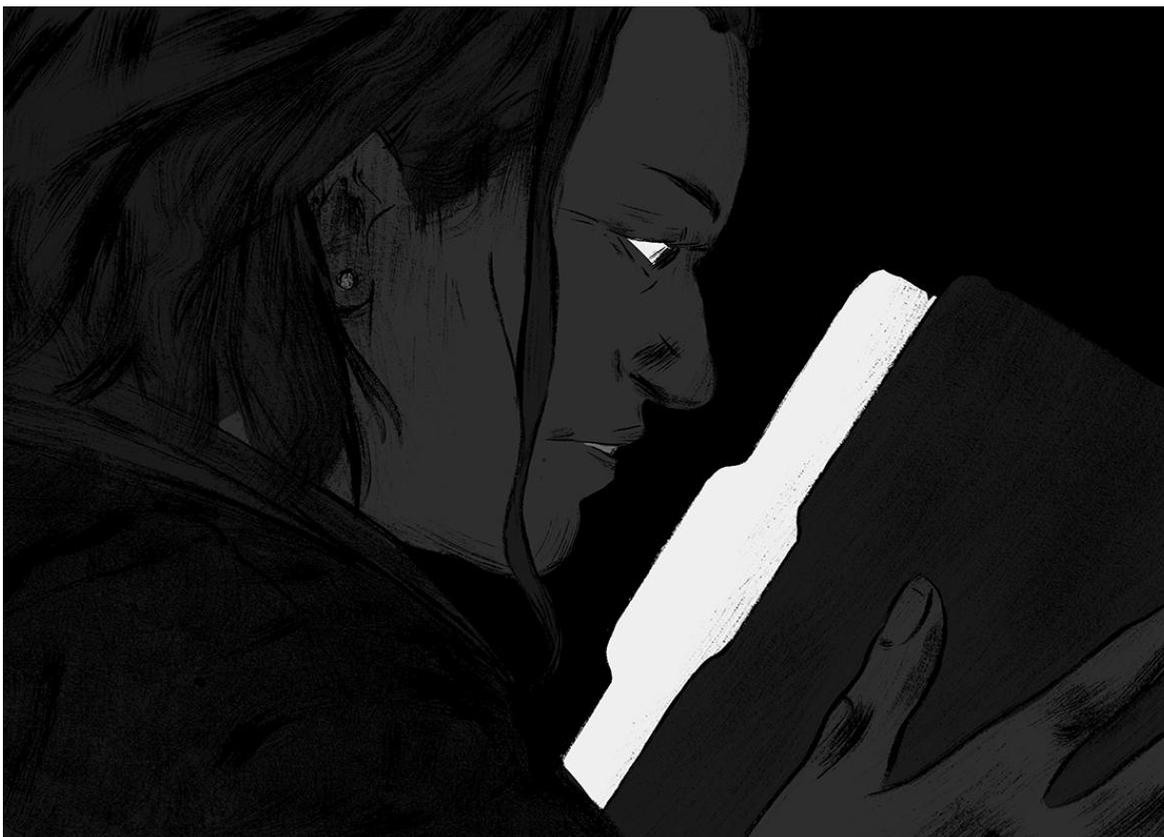
Robinson: Well, Your Honor—

Judge Mendheim: I mean, if you don’t think I can be fair, you should have filed a motion to recuse.

Robinson: Yes, Your Honor. Can I do so now?

There were audible gasps in the courtroom. But before the situation could escalate further, Robinson withdrew her comments, apologized, and was allowed to move on.

After the hearing ended, Bailey was escorted out of the courtroom by a pair of deputies. On his way out, he almost collided with several members of the attorney general’s team in the hallway. As he was being led away, he seemed to apologize to them on his lawyer’s behalf. “This is not her thing,” he said.



Ruth Robinson.
K.L. Ricks

11.

On Aug. 3, two weeks after the hearing, Robinson submitted a written pleading in which she articulated a number of legal arguments that had come through faintly, or not at all, in court. The pleading was a last stand of sorts. In it, Robinson argued that Mendheim had a responsibility to consider “the entire record” when evaluating Bailey’s claim. She cited a U.S. Supreme Court case from 1976:

The [prosecutor’s] omission must be evaluated in the context of the entire record. If there is no reasonable doubt about guilt whether or not the additional evidence is considered, there is no justification for a new trial. On the other hand, if the verdict is already of questionable validity, additional evidence of relatively minor importance might be sufficient to create a reasonable doubt.

Robinson ended her pleading with a quotation from Robert F. Kennedy: “Few will have the greatness to bend history itself, but each of us can work to change a small portion of events.”

Mendheim was unmoved. On Aug. 12, he ruled against Bailey in a 25-page opinion. The Hendrickson-Brown transcript, he wrote, could not be authenticated given that there was no “original” version of it—only a copy—and that there was no audio recording. The Bundy letter didn’t strike him as any more credible, despite the testimony of the document examiner.

Nereida Bundy, Mendheim wrote, had sounded “genuinely shocked, aghast, and upset that her integrity as a lawyer, prosecutor and a person was attacked in such a way.” He continued:

[T]he petitioner has offered no explanation or motive for Nereida Bundy to write not only a professionally unethical letter, but also one that could lead to criminal liability. ... Why would Ms. Bundy seek to “frame” an innocent man for a crime he did not commit? Why would that person be the petitioner, James Bailey? It is illogical that Ms. Bundy, an experienced lawyer and prosecutor, a well-educated person, would memorialize a conspiracy to frame an innocent man by writing a letter. If what the petitioner claims is true, she could accomplish the same purpose verbally, and not have a lifetime of fear that her conduct may be uncovered.

In his analysis of the Bundy letter, Mendheim hit on the most basic argument for treating both documents with skepticism: Who would be so brazen, or so stupid, to conduct their conspiracy in writing? If an investigator wanted to ask Heather Brown to plant drugs on her boyfriend, he would presumably do so without a tape recorder running. If a prosecutor wanted to bury an inconvenient piece of evidence, she would almost certainly give the order in person or over the phone.

There were others reasons to be suspicious of the documents, reasons that Mendheim did not discuss in his ruling. Above all, they seemed a little too convenient—a pair of puzzle pieces perfectly configured to complete a picture of the case in which James Bailey has been railroaded by the authorities. In just a few short pages, they discredited the investigator who arrested Bailey and the assistant district attorney who prosecuted him, and did the work of absolving him of both his drug charge and his murder charge. The transcript even contained a passage that suggested Hendrickson knew that Bailey was not guilty of the murder but that he’d participated in prosecuting him anyway.

Another red flag was the similarity—pointed out to me by a team of forensic linguists led by Robert Leonard at Hofstra University—between the transcript’s opening and some boilerplate from a conversation between Hendrickson and Heather Brown that had been captured on tape. Both interviews began with Hendrickson saying to Brown, “Heather, do you understand your rights? You’ve been advised of your rights. Do you understand your rights? Are you giving me this statement without the presence of your attorney?” In both transcripts, Brown says, “Yes,” and Hendrickson responds, “Ok that’s freely correct?” The repetition could suggest either that the documents Robinson had found were authentic—that that was just how Hendrickson opened his interviews—or that they’d been forged by someone who was familiar with the details of Bailey’s case and had access to his case file.

James Bailey assured me on multiple occasions that he did not forge the documents. “No. Never,” he said last summer. “I gave up [on my case], man. I gave up three years ago. If I had had this, you think I would have given up?” Later, he said that if he had forged the

documents, he would have done a better job. “I’ve thought about it, you know? If I was to do it, how would I do it?” he said. “Well, there’s a lot of things ... that I would have done a lot differently if I’d done it.”

Had Bailey asked anyone outside of Holman prison to forge the documents on his behalf? “I promise I didn’t,” Bailey said. “And I promise that nobody in my family did. ... I mean, my son, he could do it if I could get him to talk to me. But I mean, I talk to him like once a month.”

Bailey was referring to his eldest child, Billy Norton. Norton, who was 21 when I met him at a bar outside of Dothan last summer, talked nonchalantly about being the owner of six or seven email addresses and described for me the freelance work he did as a white-hat hacker for companies trying to test their security. Norton also told me that he’d offered to help his father get out of prison by forging some documents for him, but that Bailey had said it was unnecessary given the vast amount of real evidence he already had working in his favor.

“Between ... what I can do with Photoshop and everything, I mean, it could be easily done,” Norton said, in between puffs on a vape pen. “But never once has he asked me to do anything of that nature. In a way it surprises me, but at the same time it doesn’t. ... My dad, to be blunt, is honest. He’s like me.”

Ruth Robinson, for her part, forcefully denied playing any role in forging the documents when I asked her about it after the hearing. And despite Mendheim’s unfavorable ruling, she was determined to press ahead with Bailey’s case, appealing the decision to Alabama’s Court of Criminal Appeals and filing a petition for a second evidentiary hearing, this time in Henry County (where Hatfield was killed) instead of Houston County (where Bailey was arrested on the drug charges).

It was around this time that I received a phone call from Heather Brown. She was calling from a jail in Canada, she told me, where she’d been arrested after living under an assumed name for more than 10 years. She also told me that everything in the Hendrickson transcript was true.

12.

Brown had been arrested in British Columbia during the first week of September and deported about two months later to Whatcom County Jail in Washington state. She was now being held as a fugitive from justice awaiting extradition to Alabama.

Though the circumstances under which she was discovered and apprehended are murky—privacy laws in Canada make it impossible to independently verify the details of her arrest—her brother Tim Franzen told me that an FBI agent named Tracy Lollis had been looking into

Brown's disappearance for several months. While there is no evidence Lollis was responsible for Brown being captured, the timing is suggestive: According to Franzen, Lollis traveled to Vancouver, British Columbia, to interview Brown in jail almost immediately after her arrest.

Reached by phone at his office, the FBI agent declined to comment, emphasizing that he could not confirm that any investigation was underway. "I'm not permitted to discuss anything," Lollis said.

When Brown called me on Oct. 18, she explained that she had fled Dothan in 2006 for a new life in Canada because she believed that she, James Bailey, and her four children in Florida would all be in mortal danger unless she disappeared.

"I was [being] threatened to keep my mouth shut and not to testify on James' behalf ... or I was gonna die," Brown said, speaking in a low growl that I recognized from listening to tapes of her being interviewed by police. "I am James' alibi. James did not kill, or have anything to do with, in any shape and/or form, the death of C.J. Hatfield. He was with me, in Florida."

Brown was adamant, in our conversations, that the police interview represented in the contested transcript really happened—that she vividly remembered Hendrickson asking her one night in late November 2004 to plant drugs on Bailey in order to get him to help with the Hatfield murder. But the more I talked with Brown, the less I felt I could take her recollections at face value. On the one hand, she was consistent—the stories she recounted about fearing for her life in Dothan were the same ones she'd told her family before she disappeared. On the other, the stories strained belief: She talked of coming home to find menacing messages spray-painted on her walls, hearing people whisper ominous warnings into her ear while she was filling up her car with gas, and finding strange photographs of her children in her purse, with death threats scrawled across the back.

"They tried to run me off the road a few times," Brown told me at one point. "There is a ravine outside of Houston County on a main highway. There's a bridge, and the ravine is very, very deep. They tried to run me off the road at that ravine, at that bridge. I had been followed quite a bit. Little notes were placed around where I would find them—at my work, and on my car."

Brown described Dothan, Alabama, as "the most corrupt area that you can even think of in the majority of the U.S."—a city where police officers covered up murders, sold drugs, and blackmailed women into working for them as undercover informants. Her account of Dothan as a warren of lawlessness recalled the viral blog post that had made the city infamous one year earlier. But as Brown herself conceded, she possessed no more evidence of her claims than Jon Carroll of the Henry Report had presented in that post. Even her corroboration of the disputed documents in Bailey's case fell somewhat short: Though she insisted the Hendrickson transcript was authentic, she also swore that she never actually followed through on her promise to plant drugs on Bailey. In other words, Brown was willing to ratify

the transcript insofar as it illustrated Hendrickson's misconduct, but she would not take responsibility for the chemicals that had landed Bailey in jail. Someone else must have put them there, she told me.



C.J. Hatfield.
K.L. Ricks

13.

Not long after Heather Brown's reappearance in September, Bailey's exoneration effort was thrown further off course when a minor procedural hearing ended with the Dothan Police Department confiscating Ruth Robinson's cellphone. As Robinson has since described the incident in a federal civil rights lawsuit, several sheriff's deputies approached her in the Henry County Courthouse after the hearing, served her with a search warrant, and informed her that she was being investigated for intimidating a witness.

Later, Robinson explained to me that the intimidation complaint stemmed from an interaction she'd had the night before the hearing, involving a woman she had been eager to talk to about Bailey's case. According to a tip Robinson had received, the woman was privy to some information that was possibly relevant to Bailey's case. But in pursuing the tip, Robinson seems to have let her tireless dedication edge into recklessness: When the woman indicated she wouldn't talk to Robinson on the phone, the lawyer looked up her home address and

showed up at her doorstep after 10 p.m. The aggressive move frightened the woman so much that she called Allen Hendrickson, a friend, and told him about it. Hendrickson, in turn, referred the matter to the Dothan police.

Robinson filed her civil rights lawsuit against the officer who took custody of her phone on Nov. 8, Election Day, accusing him of seizing her belongings “for the purpose of retaliating against her and preventing her from exercising her rights under the First Amendment to free speech.” Shortly before Christmas, Robinson called me to say that the police had combed through her digital communications with Bailey and had included some of them in a court filing submitted in response to her lawsuit.

In a hushed tone, Robinson said she wanted to tell me something before I heard it from somebody else. She and James Bailey were in love.

“I don’t know if we’ll ever end up together,” she said, emphasizing that the feelings that had developed between them did not constitute an actual relationship. “I don’t even know him. ... He’s in prison, and I’m not. So if they were to say we’re having an affair—well, not really.”

I asked Robinson if she thought her feelings for her client had influenced her thinking about the evidence she’d discovered or the broader question of his innocence or guilt.

“I mean it with all purity, I want him to get out of prison because I love him, but I know he didn’t do this,” she replied. “If I had to pick one, if the bar came to me and said you can only do one thing, either be romantic or represent him, then I would choose to represent him, and I think he would too, because that’s what he needs.”

In early January, I reached out to James Bailey over Facebook Messenger. He responded to me with uncharacteristic despair: “Hey don’t think it’s a good idea to talk to me,” Bailey wrote. “[E]veryone that does gets there life ruined and it all has to do with me.”

When I convinced him to get on the phone, Bailey explained why he was feeling so defeated. Not only had the Dothan authorities confiscated his lawyer’s phone, he said, but they were coming after his family, too. His mother, it turned out, had just been jailed on charges of promoting prison contraband. She stood accused of sending a package of cellphones through the mail to Holman that prison guards had intercepted.

“They’re pissed,” Bailey said. “Anything they can do to screw me up, they’re doing it.”

I asked him about his relationship with Robinson.

“I love Ruth,” he said. “She’s the greatest thing that’s happened to me in 13 years. She’s a great person. She’s a kind person. She’s an understanding person.”

About his chances of exoneration, Bailey was less sanguine. He sighed. He didn't care about his case anymore, he said, and he didn't think Robinson should either. "I told her to quit. Leave it alone. Just, screw it. Because the deeper this shit gets, the more they're gonna hurt people. [But] she ain't going to. She won't listen. She's more hard-headed than I am."

About a month after that conversation, Heather Brown was released from the Whatcom County Jail in Washington, after authorities in Alabama failed to submit a timely extradition warrant requesting her return to Dothan.

Top Comment

Good true-crime story, interesting and well-written. The graphic-novel illustrations aren't terribly illuminating but that's NBD. "In a hushed tone, Robinson said she wanted to tell me something before I heard it from somebody else. [More...](#)

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I've been unable to reach Brown since her release from jail, and her siblings haven't told me definitively whether she plans to stay on the run or return to Alabama to face her charges and possibly testify on her ex-boyfriend's behalf.

The district attorney in Dothan declined to respond to questions about Brown's release or provide an explanation as to why a fugitive wanted for trafficking in methamphetamine had been allowed to go free.

In a recent court filing, the state reaffirmed its opposition to granting James Bailey a new trial, arguing that his petition for post-conviction relief was "meritless" and "predicated on possible criminal activity."

As of this writing, Ruth Robinson remains James Bailey's lawyer. She still believes that he will be released from prison.

Correction, Feb. 7, 2017: *This article originally mischaracterized a line of testimony that Hendrickson gave about his employment history. He denied having been terminated from the sheriff's office in Henry County, not Houston County. "The new sheriff came into office and elected not to reinstate me. It does not fall under a termination," Hendrickson said, in reference to his departure from the Henry County Sheriff's Office. ([Return.](#)) Due to a production error, a caption in this article also originally misstated when the Dothan Eagle newspaper clipping announcing that a body was found was published. It was from March 14, 2004, not March 14, 2014.*

Appendix E

https://dothaneagle.com/news/man-found-guilty-in-2004-henry-county-slaying/article_332e892d-3f08-5101-a5ca-639077d8fb81.html

Man found guilty in 2004 Henry County slaying

Matt Elofson

Nov 19, 2008



Donni Cox hopes the murder conviction of a Slocomb man on Wednesday will help set a precedent for people who participate in criminal activities.

Matt Elofson

Donni Cox hopes the murder conviction of a Slocomb man on Wednesday will help set a precedent for people who participate in criminal activities.

Assistant District Attorney Gary Maxwell said a jury convicted James William Bailey IV of murder for helping another man in the events that surrounded the death of 22-year-old Charles James “C.J.” Hatfield in March 2004.

“He was present at the time of the murder,” Maxwell said of Bailey. “He aided James Adger Stuckey by letting him come and stay at his house, knowing police were looking for him.”

Bailey was one of six people originally charged in the murder, and the first person convicted. A woman, Sarah Michelle Drescher, 23, of Headland, was previously charged in the killing. A murder charge remains pending against four others including Stuckey, 32, of Panama City Beach, Fla., John Edward Parmer, 28, of Dothan, Morris Scott Mathis, 27, of Dothan, and Mark Anthony Hammond, 40, of Newton.

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Cox, Hatfield’s mother, said she hopes Bailey’s conviction will help show how others involved in crimes can be held just as guilty as the gunman in a crime.

“I hope this sets a precedent that when you know things and you don’t come forward until you can use them to your advantage,” Cox said. “It makes me feel like justice was served to a point, but a jail sentence versus a life is still not equal.”

Maxwell said the trial started Monday in Henry County in front of Circuit Court Judge Larry Anderson. He said the jury returned within 30 minutes with the guilty verdict. Bailey faces 10 to 99 years or life in prison for the class A felony conviction.

Gwen Dagian, Bailey's defense lawyer, declined to comment on the jury's verdict. She said her client was scheduled to be sentenced next month.

Houston County District Attorney Doug Valeska said Bailey is already serving a life sentence for trafficking and manufacture of drugs in Houston County.

Maxwell said there were several theories about Bailey's involvement in the Hatfield murder, which included an Atlanta drug deal gone bad. Maxwell said evidence in the case showed Stuckey blamed Hatfield for the botched drug deal, saying he set it up.

"It was our contention all along that it was Stuckey that did the shooting," Maxwell said.

Hatfield's body was found on a dirt road off County Road 104 by the coroner and his brother, who were scouting for turkeys.

Maxwell said Hatfield's killer used a .38-caliber handgun to shoot him twice in the chest and once in the neck.

He also said there was some testimony Stuckey found out Hatfield and Drescher were in a relationship. He said Drescher apparently dated both men at one time. Maxwell said Bailey testified in his own defense that he lied to police during a statement, and denied any involvement during the trial.

Davie Green, the mother of Hatfield's two 8-year-old twin sons, Christian and Clayton Green, who live in Pansey, said the conviction gave her hope for the rest of the co-defendants in the case.

"Now it looks like he'll be able to rest," she said. "He was murdered, he didn't get hit by a train, he didn't have cancer. He had so much here, he had two little boys that needed him."

Appendix F



Slocomb man gets - Dothan Eagle, The (AL) - December 19, 2008 - page 1

December 19, 2008 | Dothan Eagle, The (AL) | Matt Eloffson

A judge sentenced a **Slocomb man** Friday to serve the rest of his **life** in prison **without** the opportunity of **parole** for his involvement in an Abbeville **murder**.

According to Assistant District Attorney Gary Maxwell, Circuit Court Judge Larry Anderson handed down the sentence for James William Bailey IV. A jury convicted Bailey last month of **murder** for helping another **man** in the events that surrounded the death of 22-year-old Charles James "C.J." Hatfield in March 2004.

Normally Bailey would've faced a 10 to 99 year sentence for the class A felony **murder** conviction, but Maxwell said the range of punishment had been enhanced because of his previous criminal history.

Maxwell said because of the defendant's prior criminal history, the court legally had two choices – a **life** sentence or a sentence of **life without parole**. He also said Bailey has been serving time on two **life** sentences for manufacturing and trafficking drug convictions from earlier this year.

"I feel like the sentence is warranted because he's basically a career criminal," Maxwell said. "He has a total of 15 felony convictions and he's only 30 years old."

Bailey was one of six people originally charged in the **murder**, and the first person convicted.

A woman, Sarah Michelle Drescher, 23, of Headland, was previously charged in the killing. A **murder** charge remains pending against four others including James Adger Stuckey, 32, of Panama City Beach, Fla., John Edward Parmer, 28, of Dothan, Morris Scott Mathis, 27, of Dothan, and Mark Anthony Hammond, 40, of Newton.

Hatfield's killer used a .38-caliber handgun to shoot him twice in the chest and once in the neck. Hatfield's body was found on a dirt road off County Road 104 by the coroner and his brother, who were scouting for turkeys.

According to a previous Eagle report, Maxwell said evidence in the case showed Stuckey blamed Hatfield for a botched drug deal, saying he set it up. The prosecution has contended Stuckey was the gunman in the **murder**. Maxwell said Bailey allowed Stuckey to stay with him while police looked for him after the **murder**, and was present at the time of the **murder**.

Gwen Dagian, Bailey's defense lawyer, could not be reached for comment on Friday.

CITATION (TURABIAN STYLE)

Eloffson, Matt. "Slocomb man gets life without parole for murder." *Dothan Eagle, The (AL)*, December 19, 2008. *NewsBank: Access World News – Historical and Current*. <https://infoweb-newsbank-com.ezproxy.cul.columbia.edu/apps/news/document-view?p=WORLDNEWS&docref=news/12CA94371BCFB0A0>.

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Appendix G

https://dothaneagle.com/news/crime_court/man-convicted-in-2004-murder-claims-innocence/article_32afb44a-efbf-11e6-8583-e339b38159eb.html

Man convicted in 2004 murder claims innocence

Lance Griffin

Feb 10, 2017



James Bailey IV

Lance Griffin

ABBEVILLE – A man convicted of a 2004 Henry County murder may get another opportunity to argue his innocence, but a judge must first determine whether the law allows his claims to be heard.

James Bailey, convicted in 2008 of participating in the murder of CJ Hatfield, claims a combination of a coerced confession, suppressed evidence, prosecutorial conspiracy and police misconduct made it impossible for him to receive a fair trial. He further claims newly discovered evidence indicates he is innocent of the crime of murder.

Attorneys for the State of Alabama, however, claim Bailey had every opportunity to argue his case at trial, on appeal or during a first attempt to challenge his conviction following the appeal.

Circuit Judge Larry Anderson heard arguments from both sides Friday at the Henry County Courthouse. Anderson must determine whether the law allows Bailey's claims to move forward in the process, or whether the law bars his claims because they have previously been raised, or should have been raised. Anderson indicated he would issue a written ruling at a later date.

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A Henry County jury convicted Bailey in 2008 based in part on his confession. He was sentenced to life in prison without parole. A total of six people were charged in the Hatfield murder. Bailey was the first convicted although investigators believe James Stuckey was the trigger man. Stuckey pleaded guilty in 2010 and was sentenced to life in prison.

Bailey gave conflicting statements to police about his involvement in the murder. He first said he had no part in the killing and was out of town when the killing took place. During a second statement, Bailey said he was present at the murder and carried gasoline to Stuckey, when Stuckey killed Hatfield.

Bailey claims he was under the influence of a large amount of Prozac and another drug, which impaired his ability to give a true and accurate statement. Bailey also claims a key witness provided diametrically opposed testimony about an empty gun box that allegedly connected Bailey to the murder.

The false confession and conflicting testimony are just the beginning of a myriad of things Bailey believes were woven to frame him for murder. Bailey, through his attorney Ruth Robinson of Birmingham, claims prosecutors withheld evidence, that police coerced a confidential informant to plant meth-making chemicals in his home to use as leverage against him to gain information on the Hatfield killing and that an assistant district attorney conspired to cover it up.

“The jury found him guilty because the statement was allowed into evidence,” Robinson said Friday during the hearing. “If the statement goes away, the case goes away.”

Prosecutors, however, disagree.

Assistant Attorney General Ternisha Jones argued Friday that Alabama law prohibits Bailey’s claims because any new claims brought must prove actual innocence since he has been previously convicted.

“James Bailey has to prove actual innocence affirmatively,” Jones said. “That can’t be shown today. It can’t be shown tomorrow and it can’t be shown next year. Simply taking his statement out doesn’t prove he did not participate. Whether the gun box was here or there does not constitute actual innocence. Bring in the facts that show he was not actually there. He can’t do it. When you carve all that away, (Bailey) is left with nothing.”

Jones further argued that Bailey has already challenged his conviction once, and that the bar to allow a second challenge is set high.

“You don’t get multiple bites at the apple,” Jones said.

Anderson indicated that some of Bailey’s claims may not go forward, but added he needed more time to study Bailey’s claims of prosecutorial and police misconduct. If Anderson rules the claims can go forward, it does not mean he has ruled on the merits of the claims, only that they survive to be argued at a later date.

Bailey’s claims were recently examined in **Slate Magazine**.

Appendix H



Florida man gets - Dothan Eagle, The (AL) - April 16, 2010 - page 1

April 16, 2010 | Dothan Eagle, The (AL) | Matt Elofson

Davie Green called the **life sentence** her fiance's killer received on Friday bitter sweet.

Green said the **slaying** of Charles James "C.J." Hatfield in March 2004 has left her to raise their twin boys without a father.

District Attorney Doug Valeska said James Adger Stuckey, 34, of Panama City, Fla., pleaded guilty Friday, and Circuit Court Judge Ed Jackson sentenced him to serve the rest of his **life** in prison. Stuckey was one of five people charged with shooting Hatfield to death.

"It's bitter sweet because he's in jail and he's been sentenced, but it doesn't bring CJ back," Green said. "I'm happy in the sense that it's a **life sentence**, but it's not going to be a **life sentence**. He'll get out when my children are just coming into adulthood."

Green said the 23-year-old Hatfield fathered two boys who are now 9 years old.

Hatfield's body was found on a dirt road off County Road 104 by the Henry County coroner and his brother, who were scouting **for** turkeys. Hatfield was shot with a .38-caliber handgun, twice in the chest and once in the neck. Valeska said Stuckey was the trigger **man** in the shooting.

Prosecutors have said Morris Scott Mathis, 28, of Dothan, testified against Stuckey and told jurors Stuckey had told him he shot Hatfield three times. Mathis also said he sold the murder weapon **for** Stuckey. Mathis' murder charge remains pending.

The murder stemmed from a botched drug deal in Atlanta. Prosecutors have said Stuckey and Hatfield went to Atlanta to buy some "dope," but were instead robbed.

The evidence presented against Stuckey also included a .38-caliber pistol box with a serial number which was found during his arrest that was matched to a gun sold at a Newton store to Stuckey's former wife.

A jury convicted James William Bailey IV of murder **for** his involvement, and sentenced him to **life** in prison without parole. John Edward Parmer, 29, of Dothan, pleaded guilty to manslaughter and was sentenced to serve 20 years in prison.

A murder charge remains pending against Mark Anthony Hammond, 41, of Newton.

"When you kill somebody you're not just killing them you're killing everybody that's close to them," Green said. "It's a little hard when you have to keep explaining it to the kids."

CITATION (MLA STYLE)

Elofson, Matt. "Florida man gets life sentence for local slaying." *Dothan Eagle, The (AL)*, sec. Crime/Court, 16 Apr. 2010.

NewsBank: Access World News - Historical and Current, [https://infoweb-newsbank-com.ezproxy.cul.columbia.edu/apps/news/openurl?ctx_ver=z39.88-](https://infoweb-newsbank-com.ezproxy.cul.columbia.edu/apps/news/openurl?ctx_ver=z39.88-2004&rft_id=info%3Aid/infoweb.newsbank.com&svc_dat=WORLDNEWS&req_dat=F413F44AC4E14A76AE224D15CB2AEE4E&rft_val_format=info%3Aofi/fmt%3Akev%3Amtx%3Actx&rft_dat=document_id%3Anews/12F26EB3)

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Appendix I



Dothan man pleads guilty in - Dothan Eagle, The (AL) - August 17, 2009 - page 1

August 17, 2009 | Dothan Eagle, The (AL) | Matt Eloffson

A Dothan man who is already serving 20 years in prison for an armed robbery pleaded **guilty** on Monday to his part in the **2004** shooting death in **Henry County**.

Attorney Eric Davis said his client, 28-year-old John Edward Parmer, offered a **guilty** plea to manslaughter in the shooting death of Charles James "C.J." Hatfield. **Henry County** Sheriff's deputies arrested Parmer on March 4, 2005, in connection to the **slaying** on March 12, **2004**.

Circuit Court Judge Butch Binford sentenced Parmer to 20 years in prison for the manslaughter conviction.

"Anytime you go to trial you're rolling the dice," Davis said. "The state made a fair offer, and it was in Mr. Parmer's best interest to take it."

Davis said Parmer's manslaughter sentence would be served concurrently with his client's robbery sentence.

At the time of Parmer's arrest by **Henry County** authorities, Dothan police had already charged him with an unrelated first-degree robbery. Dothan police arrested Parmer in November **2004** and charged him in connection to a robbery in September. Court records show Parmer pleaded **guilty** in 2005 to first-degree robbery.

Parmer was one of five people charged with killing Hatfield.

"He was less culpable than most of the rest, in my opinion," Davis said.

A jury convicted James William Bailey IV of murder for helping another man in the events that surrounded the death. Bailey was sentenced to life in prison without parole. Mark Anthony Hammond, 41, of Newton, was scheduled for trial Monday, but his case was continued.

James Adger Stuckey, 33, of Panama City, Fla., who prosecutors have called the gunman, has not been tried for his murder charge yet. Morris Scott Mathis, 27, of Dothan, also has a murder charge still pending.

According to a previous Eagle report, Hatfield's body was **found** on a dirt road off **County** Road 104 by the **Henry County** coroner and his brother, who were scouting for turkeys. Hatfield's killer used a .38-caliber handgun to shoot him twice in the chest and once in the neck.

Assistant District Attorney Gary Maxwell, who handled the Parmer case for the state, could not be reached for comment.

CITATION (TURABIAN STYLE)

Eloffson, Matt. "Dothan man pleads guilty in 2004 Henry County slaying." *Dothan Eagle, The (AL)*, August 17, 2009. *NewsBank: Access World News - Historical and Current*. <https://infoweb-newsbank.com.ezproxy.cul.columbia.edu/apps/news/document-view?p=WORLDNEWS&docref=news/12CA942EEEE60058>.

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Appendix J



on man pleads - Dothan Eagle, The (AL) - September 22, 2010 - page 1
September 22, 2010 | Dothan Eagle, The (AL) | Matt Elofson

A **Newton man** pleaded **guilty** earlier this week to his involvement in the fatal shooting of a 23-year-old man more than six years ago.

CITATION (TURABIAN STYLE)

Elofson, Matt. "Newton man pleads guilty to reduced charge in murder case." *Dothan Eagle, The (AL)*, September 22, 2010. *NewsBank: Access World News – Historical and Current*. <https://infoweb-newsbank-com.ezproxy.cul.columbia.edu/apps/news/document-view?p=WORLDNEWS&docref=news/1326D52043818988>.

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Appendix K

U.S. murder trial has ties to B.C.'s Kootenay region

cbc.ca/news/canada/british-columbia/alabama-murder-trial-hatfield-nelson-1.4447609

December 14, 2017

[British Columbia](#) · Audio

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Woman fled to Nelson, B.C. out of fear for her safety following 2004 murder

CBC News · Posted: Dec 14, 2017 10:00 AM EST | Last Updated: December 14, 2017



Heather Lyn Brown fled to Nelson, B.C. to live in hiding because she feared her life was in danger. (Heather is found- we need your help/ Facebook)

A sensational U.S. murder case that reaches from the rural U.S. to Nelson, B.C., may get another day in court as the man convicted claims he did not receive a fair trial.

Charles James "CJ" Hatfield was killed near Dothan, Alabama, in March 2004.

In 2008, James Bailey was convicted of participating in the murder, but claims a combination of a forced confession and police misconduct in Alabama made it impossible for him to receive a fair trial.

Bailey also said through his lawyer Ruth Robinson that new evidence proves he did not commit the crime and in fact he was in another state when it occurred.



James Bailey, pictured in 2004, following an altercation in prison. (Submitted/ Ruth Robinson)

Bailey's former girlfriend, Heather Lynn Brown, was involved in his arrest but fled to Nelson in B.C.'s West Kootenay region before the case went to trial.

She said she feared for her own safety and could not stay in the state.

Bailey is now awaiting word about whether he will get a re-trial.

In the following feature report, *Alabama Justice*, CBC reporter Bob Keating tells the full story of the murder and its ripple effect into Canada.

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Related Stories

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- [Kelowna jail guards' strike attempt quashed by Labour Relations Board](#)
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Appendix L



ALABAMA SJIS CASE DETAIL

PREPARED FOR: FONDA SHEN



County: **37** Case Number: **CC-2004-000106.00** Court Action: **GUILTY PLEA**
 Style: **STATE OF ALABAMA V. STUCKEY JAMES ADGER**

Real Time

Case

Case Information

County: **37-HENRY** Case Number: **CC-2004-000106.00** Judge: **SEJ-S EDWARD JACKSON**
 Defendant Status: **BOND** Trial Type: Charge: **MURDER**
 Related Cases: **DC200400020100 - CWW** Court Action: **GUILTY PLEA**
 Probation Office #: **2008-016347-00** Probation Office Name: **N15631**
 Jury Demand: **False** Traffic Citation #: **0403029** DL Destroy Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: **000**

Case Initiation

Case Initiation Date: **03/16/2004** Case Initiation Type: **ARREST** Offense Date: **03/13/2004**
 Filing Date: **04/23/2004** Agency ORI: Arresting Agency Type: **COUNTY**
 Arrest Date: **03/16/2004** Arresting Officer: **SILVA** City Code/Name: **00**
 Indictment Date: **04/13/2004** Grand Jury: **152** Domestic Violence: **NO**

Defendant Information

Name: **STUCKEY JAMES ADGER** Alias 1: Alias 2:
 Address 1: **1219 THOMAS DRIVE #240** Address 2:
 City: **PANAMA CITY BC** State: **FL** Zip: **32408-0000** Country:
 DOB: **02/13/1976** SSN: **XXX-XX-X323** Phone: **0**
 Driver License N°: **AL6001326** State ID: **AL000000000** Eyes/Hair: **BLU/BRO**
 Height: **5'07"** Weight: **150** Race/Sex: **W/M**
 Youthful Date:
 AL Institutional Service Num:

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	BRU017	A-APPOINTED	BRUNSON PAUL WESTERFIELD	PWBLLC@GMAIL.COM	(334) 695-2236
Prosecutor 1	VAL002		VALESKA DOUGLAS ALBERT	DEEPAW334@GMAIL.COM	(334) 677-4894

Warrant Information

Warrant Issuance Date: Warrant Issuance Status: Description:
 Warrant Action Date: Warrant Action Status: Description:
 Warrant Location Date: Warrant Location Status: Description:
 Number Of Warrants: **000 000**

Bond Information

Bond Amount: **100000.00** Bond Type: Bond Type Desc:
 Bond Company: **MEN001** Surety Code: **S001** Release Date: **12/19/2005**
 Failed to Appear Date: Bondsman Process Issuance: Bondsman Process Return:

Confinement

Imposed Confinement Period: **0 Years, 0 Months, 0 Days.** Suspended Confinement Period **0 Years, 0 Months, 0 Days.**
 Total Confinement Period: **0 Years, 0 Months, 0 Days.** Penitentiary: **X**
 Life Without Parole: Boot Camp:
 Jail: Life: **X** Death:
 Split: Reverse Split: Electronic Monitoring: **-0**
 Concurrent Sentence: Consecutive Sentence: Coterminous Sentence:
 Chain Gang: **0**

Programs

Jail Diversion: Informal Probation: Alcoholics Anonymous:
 DUI School: Defensive Driving School: Doc Drug Program:
 PreTrail Diversion: Bad Check School: Mental Health:
 Court Referral Program: Alternative Sentencing: Drug Court:
 Anger Management Program: Doc Community Corrections: Jail Community Corrections:
 Community Service: Community Service Hrs: **0**

Enhanced

Drug Near Project: Sex Offender Community Notification: Drugs Near School:
 Habitual Offender: Habitual Offender Number: **0** Victim DOB: **09/22/1980**
 Drug: Drug Code: Drug Volume: **0.00**
 Drug Measure Unit:

***Key: x = ordered by judge and should be collected. m = ordered by judge but remitted immediately. n = normally assessed but ordered to 'not collect**

Linked Cases

Sentencing Number	Case Type	Case Type Description	CaseNumber
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Enforcement**Enforcement**

Payor: **D001** Enforcement Status: JAIL/PRISON: PERMITS RECEIPTING, NO MAILERS OR DA Placement Status:
 Amount Due: **\$60,288.52** TURNOVER Amount Paid: \$0.00 Balance: \$60,288.52
 Due Date: **07/15/2010** Last Paid Date: Frequency: Frequency Amt: \$133,480.00
 Over/Under Paid: **\$0.00** TurnOver Date: TurnOver Amt: \$0.00 D999 Amt: \$0.00
 PreTrial: **YES** PreTrail Date: PreTrial Terms: YES Pre Terms Date:
 Delinquent: **YES** Delinquent Date: DA Mailer: YES DA Mailer Date:
 Warrant Mailer: **YES** Warrant Mailer Date: Last Update: 09/09/2010 Updated By: SAS
 Comments:

Financial**Fee Sheet**

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold	Garnish Party
ACTIVE	Y	R001	D001	R001	\$12,500.00	\$0.00	\$12,500.00	\$0.00	
ACTIVE	N	CF00	D001	000	\$244.00	\$0.00	\$244.00	\$0.00	
ACTIVE	N	SF30	D001	000	\$616.00	\$0.00	\$616.00	\$0.00	
ACTIVE	N	CF10	D001	000	\$5,000.00	\$0.00	\$5,000.00	\$0.00	
ACTIVE	N	SHER	D001	000	\$90.00	\$0.00	\$90.00	\$0.00	

ACTIVE	N	CF70	D001	000	\$39,308.52	\$0.00	\$39,308.52	\$0.00
ACTIVE	N	CF71	D001	000	\$25.00	\$0.00	\$25.00	\$0.00
ACTIVE	N	CF72	D001	000	\$25.00	\$0.00	\$25.00	\$0.00
ACTIVE	N	CF73	D001	000	\$2,450.00	\$0.00	\$2,450.00	\$0.00
ACTIVE	N	SO75	D001	000	\$30.00	\$0.00	\$30.00	\$0.00
Total:					\$60288.52	\$0.00	\$60288.52	\$0.00

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney	Operator
07/07/2010	FEE CHANGED	R001	2010195	00000000	\$12,500.00	D001	R001		Y			SAS
09/09/2010	FEE CHANGED	CF70	2010232	00000000	\$39,308.52	D001			N			SAS

SJIS Witness List

					Subpoena			
Witness #	Name	Requesting Party	Attorney	Date Issued	Issued Type	Date Served	Service Type	
R001	MOBLEY DONI	000						
S001	MENDHEIM BONDING COMPANY	000						
W001	SILVA TROY	000		01/25/2010				
W002	MERRITT TOMMY	000		01/25/2010				
W003	ISLER JAMES	000		01/25/2010				
W004	WARD J R	000		01/25/2010				
W005	WRIGHT DERRICK	000		01/25/2010				
W006	ENSTICE KATHLEEN DR	000		01/25/2010				
W007	HART DR	000		01/25/2010				
W008	RICHERT KATHERINE DR	000		01/25/2010				
W009	GREEN DAVIE	000		01/25/2010				
W010	HENDRICKSON ALLEN	000		02/18/2010				
W011	LEWIS JAIME	000		02/22/2010				

Case Action Summary

Date:	Time	Code	Comments	Operator
4/23/2004	7:46 PM	JUDG	ASSIGNED TO: (SEJ) S EDWARD JACKSON (AR01)	GYE
4/23/2004	7:46 PM	ARRS	DEFENDANT ARRESTED ON: 03/16/2004 (AR01)	GYE
4/23/2004	7:46 PM	FILE	FILED ON: 04/23/2004 (AR01)	GYE
4/23/2004	7:46 PM	INDT	DEFENDANT INDICTED ON: 04/13/2004 (AR01)	GYE
4/23/2004	7:46 PM	STAT	INITIAL STATUS SET TO: "J" - JAIL (AR01)	GYE
4/23/2004	7:46 PM	BOND	BOND SET AT: \$500000.00 (AR01)	GYE
4/23/2004	7:46 PM	ATY1	ATTORNEY FOR DEFENDANT: HEDEEN SCOTT K (AR01)	GYE
4/23/2004	7:46 PM	FILE	CHARGE 01: MURDER/#CNTS: 001 (AR01)	GYE
4/23/2004	7:46 PM	DAT1	SET FOR: ARRAIGNMENT ON 05/21/2004 AT 0900A(AR01)	GYE
4/23/2004	7:49 PM	CASP	CASE ACTION SUMMARY PRINTED (AR01)	GYE
4/27/2004	1:57 PM	DAT2	SET FOR: DEFENDANT MOTIONS ON 06/11/2004 AT 0830A	GYE
4/27/2004	2:10 PM	DOC2	DOCKET DATE NOTICE SENT TO PROSECUTOR (AR09)	GYE
5/7/2004	2:41 AM	DOCK	NOTICE SENT: 05/07/2004 STUCKEY JAMES ADGER	SAS
5/7/2004	2:42 AM	DOCK	NOTICE SENT: 05/07/2004 HEDEEN SCOTT K	SAS
5/21/2004	7:20 PM	DAT1	SET FOR: ARRAIGNMENT ON 06/21/2004 AT 0900A(AR01)	GYE
5/21/2004	7:20 PM	DAT1	SET FOR: ARRAIGNMENT ON 06/11/2004 AT 0900A(AR01)	GYE
5/21/2004	7:20 PM	DOC1	DOCKET DATE NOTICE SENT TO PROSECUTOR (AR09)	GYE
5/21/2004	7:21 PM	DAT1	SET FOR: ARRAIGNMENT ON 06/11/2004 AT 0830A(AR01)	GYE
6/9/2004	9:54 AM	ATY1	ATTORNEY FOR DEFENDANT: LAMERE MATTHEW C (AR01)	SAS
6/9/2004	9:55 AM	DAT1	SET FOR: ARRAIGNMENT ON 08/06/2004 AT 0830A(AR01)	SAS

6/9/2004	9:56 AM	DOC1	DOCKET DATE NOTICE SENT TO ALL PARTIES (AR09)	SAS
6/21/2004	2:04 PM	DAT2	SET FOR: DEFENDANT MOTIONS ON 08/06/2004 AT 0830A	GYE
7/13/2004	9:03 PM	DAT1	SET FOR: ARRAIGNMENT ON 08/11/2004 AT 0830A(AR01)	GYE
7/13/2004	9:03 PM	DOC1	DOCKET DATE NOTICE SENT TO PROSECUTOR (AR09)	GYE
7/13/2004	9:03 PM	DAT2	SET FOR: DEFENDANT MOTIONS ON 08/11/2004 AT 0830A	GYE
7/13/2004	9:04 PM	DOC2	DOCKET DATE NOTICE SENT TO PROSECUTOR (AR09)	GYE
8/2/2004	12:20 PM	PRTY	PARTY ADDED W004 WARD J R (AW21)	SAS
8/2/2004	12:35 PM	SUBP	WITNESS SUBPOENA ISSUED (AW25)	SAS
8/2/2004	12:35 PM	SUBP	WITNESS SUBPOENA ISSUED (AW25)	SAS
8/11/2004	8:18 AM	TEXT	PLEA OF NOT GUILTY AND WAIVER OF ARRAIGNMENT	SAS
8/11/2004	8:18 AM	TEXT	FILED BY MATTHEW C LAMERE, ATTY FOR DEF	SAS
8/11/2004	8:23 AM	TEXT	BOND REDUCTION DENIED/S/SEJ	SAS
9/20/2004	1:21 PM	TEXT	MOTION TO RECONSIDER DENIAL OF BOND REDUCTION	SAS
9/20/2004	1:21 PM	TEXT	FILED BY MATTHEW C LAMERE, ATTY FOR DEF	SAS
9/22/2004	10:18 AM	TEXT	INFORMATION TO COURT REGARDING FORENSIC TESTING	SAS
9/22/2004	10:18 AM	TEXT	FILED BY DOUG VALESKA	SAS
9/23/2004	1:33 PM	DAT1	CASE SET ON 11/15/2004 FOR JURY TRIAL (SS07)	SAS
9/23/2004	1:33 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
9/23/2004	5:04 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
9/24/2004	3:00 AM	DOCK	NOTICE SENT: 09/24/2004 STUCKEY JAMES ADGER	SAS
9/24/2004	3:00 AM	DOCK	NOTICE SENT: 09/24/2004 LAMERE MATTHEW C	SAS
9/24/2004	10:19 AM	TEXT	MOTION FOR DISCOVERY FILED BY MATTHEW LAMERE,	SAS
9/24/2004	10:19 AM	TEXT	ATTY FOR DEF	SAS
10/12/2004	2:56 PM	TEXT	BOND REDUCED TO \$150,000.00/S/SEJ	SAS
10/15/2004	2:56 PM	BOND	BOND SET AT: \$150000.00 (AR01)	SAS
11/9/2004	4:39 PM	PRTY	PARTY ADDED W005 WRIGHT DERRICK (AW21)	SAS
11/9/2004	4:39 PM	SUBP	WITNESS SUBPOENA ISSUED TO W001 SILVA TROY (AW21)	SAS
11/10/2004	9:11 AM	SUBP	WITNESS SUBPOENA ISSUED TO W005 WRIGHT DERRICK	SAS
11/10/2004	12:19 PM	TEXT	MOTION TO CONTINUE FILED BY DOUG VALESKA, DA	SAS
11/10/2004	12:48 PM	TEXT	CONTINUED FOR STATE./S/SEJ	SAS
3/30/2005	9:39 AM	DAT1	CASE SET ON 05/09/2005 FOR JURY TRIAL (SS07)	SAS
3/30/2005	9:39 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
5/14/2005	1:43 PM	TEXT	MOTION TO CONTINUE FILED BY DOUG VALESKA, DA	SAS
11/2/2005	11:57 AM	ATY1	ATTORNEY FOR DEFENDANT: DECKER CHARLES DAVID(AR01)	GYE
11/9/2005	9:46 AM	DAT1	CASE SET ON 12/19/2005 FOR JURY TRIAL (SS07)	SAS
11/9/2005	9:46 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
11/14/2005	3:58 AM	DOCK	NOTICE SENT: 11/14/2005 DECKER CHARLES DAVID	SAS
11/14/2005	3:59 AM	DOCK	NOTICE SENT: 11/14/2005 STUCKEY JAMES ADGER	SAS
11/18/2005	10:36 AM	PAD1	PARTY W001 ADD1 CHANGED FROM: SHERIFF'S OFFICE	SAS
11/18/2005	10:37 AM	PAD1	PARTY W003 ADD1 CHANGED FROM: POLICE DEPT (AW21)	SAS
11/18/2005	11:21 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
12/12/2005	4:11 PM	TEXT	MOTION FOR DISCOVERY FILED BY DOUG VALESKA, DA	SAS
12/19/2005	12:49 PM	BOND	BOND SET AT: \$100000.00 (AR01)	GYE
12/19/2005	12:55 PM	TEXT	CONT FOR STATE	GYE
12/19/2005	2:50 PM	TEXT	BOND REDUCED TO \$100,000.00/S/SEJ	SAS
12/20/2005	2:35 PM	STAT	STATUS CHANGED TO: "B" - BOND (AR01)	SAS
12/20/2005	2:35 PM	BOND	BOND SET AT: \$10000.00 (AR01)	SAS
12/20/2005	2:35 PM	BOND	BOND SET AT: \$100000.00 (AR01)	SAS
12/20/2005	2:37 PM	S001	SURETY ADDED: MENDHEIM BONDING COMPANY (AR01)	SAS
12/20/2005	2:37 PM	REDT	DEFENDANT RELEASED FROM JAIL: 12/19/2005 (AR01)	SAS
12/20/2005	2:59 PM	TEXT	ORDER FILED/S/SEJ	SAS
5/15/2006	12:17 PM	DAT1	CASE SET ON 06/19/2006 FOR JURY TRIAL (SS07)	SAS
5/15/2006	12:17 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS

5/16/2006	12:00 AM	DOCK	NOTICE SENT: 05/16/2006 DECKER CHARLES DAVID	SAS
5/16/2006	12:00 AM	DOCK	NOTICE SENT: 05/16/2006 STUCKEY JAMES ADGER	SAS
5/16/2006	11:29 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
5/24/2006	2:31 PM	PAD1	PARTY W003 ADD1 CHANGED FROM: 250 EAST WASHINGTON	SAS
5/25/2006	4:02 PM	TEXT	MOTION TO COMPEL FILED BY DOUG VALESKA, DA	SAS
6/7/2006	9:26 AM	TEXT	DEF ORDERED TO APPEAR AT THE HENRY COUNTY SHERIFF	SAS
6/13/2006	9:50 AM	TEXT	MOTION TO CONTINUE FILED BY DOUG VALESKA, DA	SAS
6/14/2006	9:50 AM	TEXT	CONTINUED FOR STATE TO NEXT TERM OF COURT PER	SAS
6/14/2006	9:50 AM	TEXT	JUDGE JACKSON	SAS
6/15/2006	9:26 AM	TEXT	OFFICE AT 9:00 A.M. ON 6/18/2006 FOR TESTING OF	SAS
6/15/2006	9:26 AM	TEXT	DNA SAMPLE. SUCH APPEARANCE SHALL BE A CONDITION	SAS
6/15/2006	9:26 AM	TEXT	OF HIS BOND./S/SEJ	SAS
10/31/2006	12:00 AM	DOCK	NOTICE SENT: 10/31/2006 DECKER CHARLES DAVID	SAS
10/31/2006	12:00 AM	DOCK	NOTICE SENT: 10/31/2006 STUCKEY JAMES ADGER	SAS
10/31/2006	3:40 PM	DAT1	CASE SET ON 12/11/2006 FOR JURY TRIAL (SS07)	SAS
10/31/2006	3:40 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
11/9/2006	11:35 AM	JUDG	JUDGE ID CHANGED FROM: N TO: SEJ (AR01)	GYE
11/13/2006	4:24 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
11/14/2006	1:38 PM	PAD1	PARTY W001 ADD1 CHANGED FROM: APD (AW21)	SAS
11/14/2006	1:38 PM	PZCS	PARTY W001 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
12/1/2006	2:55 PM	TEXT	MOTION TO CONTINUE FILED BY CHARLES D DECKER,	SAS
12/1/2006	2:55 PM	TEXT	ATTY FOR DEF	SAS
12/1/2006	3:37 PM	PRTY	PARTY ADDED W006 ENSTICE KATHLEEN DR (AW21)	SAS
12/1/2006	3:38 PM	PRTY	PARTY ADDED W007 HART DR (AW21)	SAS
12/1/2006	3:39 PM	PRTY	PARTY ADDED W008 RICHERT KATHERINE DR (AW21)	SAS
12/1/2006	3:39 PM	SUBP	WITNESS SUBPOENA ISSUED TO W006 ENSTICE KATHLEEN D	SAS
12/1/2006	3:40 PM	SUBP	WITNESS SUBPOENA ISSUED TO W007 HART DR (AW21)	SAS
12/1/2006	3:40 PM	SUBP	WITNESS SUBPOENA ISSUED TO W008 RICHERT KATHERINE	SAS
12/5/2006	2:58 PM	TEXT	CONTINUED FOR DEFENDANT	SAS
12/6/2006	2:32 PM	PAD1	PARTY W008 ADD1 CHANGED FROM: 1980 CONGRESSMAN	SAS
1/8/2007	10:56 AM	TEXT	STATUS HEARING SET 1/17/07 AT 9:00 A.M. AT HENRY	SAS
1/8/2007	10:56 AM	TEXT	COUNTY COURTHOUSE. ATTYS ONLY REQUIRED./S/SEJ	SAS
1/16/2007	10:59 AM	DAT1	SET FOR: HEARING ON 01/17/2007 AT 0900A (AR01)	SAS
1/22/2007	8:29 AM	DAT1	SET FOR: JURY TRIAL ON 05/07/2007 AT 0830A (AR01)	SAS
3/28/2007	3:17 PM	DAT1	CASE SET ON 05/07/2007 FOR JURY TRIAL (SS07)	SAS
3/28/2007	3:17 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
4/2/2007	5:05 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
4/3/2007	12:00 AM	DOCK	NOTICE SENT: 04/03/2007 DECKER CHARLES DAVID	SAS
4/3/2007	12:00 AM	DOCK	NOTICE SENT: 04/03/2007 STUCKEY JAMES ADGER	SAS
4/3/2007	10:28 AM	PAD1	PARTY W001 ADD1 CHANGED FROM: EUFAULA PD (AW21)	SAS
4/3/2007	10:28 AM	PZCS	PARTY W001 ZCS CHANGED FROM: 37027 0000 (AW21)	SAS
5/4/2007	4:18 PM	TEXT	MOTION TO WITHDRAW FILED BY CHARLES DECKER, ATTY	STS
5/8/2007	11:08 AM	TEXT	MOTION GRANTED/S/SEJ	SAS
6/13/2007	12:22 PM	TEXT	HON BILLY JOE SHEFFIELD II APPOINTED NEW COUNSEL	SAS
6/13/2007	12:22 PM	TEXT	FOR DEFENDANT./S/SEJ	SAS
6/19/2007	12:19 PM	ATY1	ATTORNEY FOR DEFENDANT: SHEFFIELD BILLY J II(AR01)	SAS
6/22/2007	3:20 PM	ADD1	ADDR1 CHANGED FROM: 1821 HASTEN DR (AR01)	SAS
6/22/2007	3:20 PM	CITY	HOME CITY CHANGED FROM: DOTHAN (AR01)	SAS
6/22/2007	3:20 PM	CITY	HOME CITY CHANGED FROM: PANAMA CITY (AR01)	SAS
9/6/2007	8:42 AM	DAT1	CASE SET ON 10/22/2007 FOR JURY TRIAL (SS07)	SAS
9/6/2007	8:42 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
9/6/2007	8:47 AM	JUDG	JUDGE ID CHANGED FROM: Y TO: SEJ (AR01)	SAS
9/21/2007	3:22 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS

10/10/2007	2:13 PM	TEXT	MOTION FOR DISCOVERY PURSUANT TO RULE 16.1	SAS
10/10/2007	2:13 PM	TEXT	A.R.CR.P, MOTION TO SUPPRESS DEFENDANT'S	SAS
10/10/2007	2:13 PM	TEXT	STATEMENTS AND EVIDENCE SEIZED, MOTION FOR	SAS
10/10/2007	2:14 PM	TEXT	PRODUCTION OF EVIDENCE OF OTHER CRIMES, WRONGS,	SAS
10/10/2007	2:14 PM	TEXT	OR ACTS INTENDED TO BE USED AT TRIAL, MOTION FOR	SAS
10/10/2007	2:14 PM	TEXT	FULL RECORDATION OF ALL PROCEEDINGS AND MOTION	SAS
10/10/2007	2:14 PM	TEXT	TO CONTINUE FILED BY BILLY J SHEFFIELD, ATTY.	SAS
10/10/2007	2:17 PM	TEXT	MOTIONS TO CONTINUE TO A SPECIAL TERM TO BE SET	SAS
10/10/2007	2:17 PM	TEXT	IN SPRING 08 GRANTED. MOTION FOR FULL RECORDATION	SAS
10/10/2007	2:17 PM	TEXT	DENIED. 404(B) MOTION GRANTED. MOTION TO SUPPRESS	SAS
10/10/2007	2:18 PM	TEXT	TO BE HEARD JUST PRIOR TO TRIAL. MOTION FOR	SAS
10/10/2007	2:18 PM	TEXT	DISCOVERY GRANTED./S/SEJ	SAS
10/11/2007	4:10 PM	CASU	CASE ACTION SUMMARY PRINTED (AR08)	SAS
2/4/2008	2:33 PM	ATTH	CAS ATTACHMENT PRINTED (AR08)	SAS
3/17/2008	11:23 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
4/14/2008	10:46 AM	JUDG	JUDGE ID CHANGED FROM: N TO: SEJ (AR01)	SAS
4/16/2008	3:59 PM	PRTY	PARTY ADDED W009 GREEN DAVIE (AW21)	SAS
4/16/2008	3:59 PM	ISSD	PARTY W009 ISSUED DATE: 09212007 TYPE: (AW21)	SAS
5/8/2008	1:34 PM	DAT1	SET FOR: JURY TRIAL ON 09/22/2006 AT 0830A (AR01)	SAS
5/8/2008	1:34 PM	DAT1	SET FOR: JURY TRIAL ON 09/22/2008 AT 0830A (AR01)	SAS
8/15/2008	2:01 PM	DAT1	CASE SET ON 09/22/2008 FOR JURY TRIAL (SS07)	SAS
8/15/2008	2:01 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
8/26/2008	8:48 AM	TEXT	HON BILLY J SHEFFIELD II ALLOWED TO WITHDRAW	SAS
8/26/2008	8:48 AM	TEXT	AS ATTORNEY OF RECORD FOR DEFENDANT./S/SEJ	SAS
8/26/2008	8:48 AM	TEXT	THE HON PAUL W BRUNSON IS HEREBY APPOINTED COUNSEL	SAS
8/26/2008	8:48 AM	TEXT	FOR DEFENDANT/S/SEJ	SAS
9/2/2008	2:36 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
9/4/2008	11:28 AM	TEXT	MOTION TO CONTINUE FILED BY PAUL W BRUNSON, ATTY	SAS
9/8/2008	3:16 PM	TEXT	ON MOTION OF DEFENDANT TRIAL IS CONTINUED TO THE	SAS
9/8/2008	3:16 PM	TEXT	NEXT AVAILABLE JURY TERM/S/SEJ	SAS
9/9/2008	11:12 AM	ATY1	ATTORNEY FOR DEFENDANT: BRUNSON PAUL W JR (AR01)	SAS
1/7/2009	8:40 AM	DAT1	CASE SET ON 02/09/2009 FOR JURY TRIAL (SS07)	SAS
1/7/2009	8:40 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
1/12/2009	3:47 PM	DOCK	NOTICE SENT: 01/12/2009 BRUNSON PAUL W JR	SAS
1/12/2009	3:47 PM	DOCK	NOTICE SENT: 01/12/2009 STUCKEY JAMES ADGER	SAS
1/14/2009	9:13 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
1/15/2009	1:49 PM	TEXT	MOTION TO CONTINUE FILED BY PAUL W BRUNSON, JR, ATTY	SAS
1/16/2009	4:07 PM	TEXT	CONTINUED FOR DEFENDANT/S/SEJ	SAS
5/13/2009	9:05 AM	DAT1	CASE SET ON 07/20/2009 FOR JURY TRIAL (SS07)	SAS
5/13/2009	9:05 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
9/8/2009	1:19 PM	DAT2	SET FOR: JURY TRIAL ON 10/19/2009 AT 0830A (AR10)	SAS
9/16/2009	12:22 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
9/23/2009	9:29 AM	PAD1	PARTY W006 ADD1 CHANGED FROM: 4116 WOODENRAIL LANE	SAS
9/23/2009	9:29 AM	PZCS	PARTY W006 ZCS CHANGED FROM: 75061 6126 IRVING	SAS
10/14/2009	4:51 PM	TEXT	MOTION FOR ORDER TO TRANSPORT FILED BY DOUG	SAS
10/14/2009	4:51 PM	TEXT	VALESKA, DA	SAS
10/15/2009	4:51 PM	TEXT	ORDER/S/JDP	SAS
10/16/2009	4:52 PM	ATTH	CAS ATTACHMENT PRINTED (AR08)	SAS
12/21/2009	1:34 PM	ATTH	CAS ATTACHMENT PRINTED (AR08)	SAS
12/21/2009	2:42 PM	TEXT	MOTION TO REVEAL THE IDENTITY OF INFORMANTS AND	SAS
12/21/2009	2:42 PM	TEXT	REVEAL ANY DEALS, PROMISES, OR INDICTMENTS FILED	SAS
12/21/2009	2:42 PM	TEXT	BY PAUL W BRUNSON, JR, ATTY FOR DEF	SAS
1/5/2010	2:42 PM	TEXT	MOTION DENIED AS TO PAR III(1) AND GRANTED AS TO	SAS

1/5/2010	2:42 PM	TEXT	PAR III(2-5) IF APPLICABLE /S/SEJ	SAS
1/6/2010	3:46 PM	DAT2	CASE SET ON 02/22/2010 FOR JURY TRIAL (SS07)	SAS
1/6/2010	3:46 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
1/8/2010	4:17 PM	TEXT	MOTION IN LIMINE TO SUPPRESS FIREARMS EVIDENCE	SAS
1/8/2010	4:17 PM	TEXT	FILED BY PAUL W BRUNSON, JR. ATTY FOR DEF	SAS
1/19/2010	1:42 PM	TEXT	AS COURT WILL NOT BE IN HENRY COUNTY PRIOR TO	SAS
1/19/2010	1:42 PM	TEXT	TRIAL THE MOTION IN LIMINE WILL BE HEARD JUST	SAS
1/19/2010	1:42 PM	TEXT	PRIOR TO TRIAL./S/SEJ	SAS
1/25/2010	2:09 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
1/25/2010	4:07 PM	PAD1	PARTY W003 ADD1 CHANGED FROM: 206 EAST WASHINGTON	ASW
1/25/2010	4:07 PM	PZCS	PARTY W003 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	ASW
2/8/2010	3:38 PM	TEXT	MOTION IN LIMINE TO SUPPRESS AUTOMOTIVE TIRE	SAS
2/8/2010	3:38 PM	TEXT	EVIDENCE FILED BY PAUL W BRUNSON, JR, ATTY FOR	SAS
2/8/2010	3:38 PM	TEXT	DEF	SAS
2/18/2010	8:59 AM	PRTY	PARTY ADDED W010 HENDRICKSON ALLEN (AW21)	SAS
2/18/2010	9:00 AM	SUBP	WITNESS SUBPOENA ISSUED TO W010 HENDRICKSON ALLEN	SAS
2/22/2010	12:02 PM	PAD1	PARTY W009 ADD1 CHANGED FROM: 3349 FIRETOWER ROAD	ASW
2/22/2010	12:02 PM	PZCS	PARTY W009 ZCS CHANGED FROM: 36370 0000 PANSEY	ASW
2/22/2010	2:10 PM	PRTY	PARTY ADDED W011 LEWIS JAIME (AW21)	ASW
2/22/2010	2:11 PM	ISSD	PARTY W011 ISSUED DATE: 01252010 TYPE: (AW21)	ASW
2/22/2010	2:11 PM	SUBP	WITNESS SUBPOENA ISSUED TO W011 LEWIS JAIME (AW21)	ASW
2/22/2010	2:13 PM	PAD1	PARTY W011 ADD1 CHANGED FROM: 785 S FOSTER (AW21)	ASW
2/23/2010	1:19 PM	TEXT	STATE EXH # 5 WITH COURT REPORT EXHIBITS RETURNED	AGV
2/23/2010	1:19 PM	TEXT	FROM DISTRICT ATTORNEY	AGV
2/24/2010	8:07 AM	DISP	CHARGE 01 DISPOSED BY: CONVICTED ON: 02/23/2010	SAS
2/24/2010	8:07 AM	SENT	SENTENCE RECORD CREATED FOR CHARGE: 01 (AR10)	SAS
2/24/2010	8:07 AM	DISP	CHARGE 01: MURDER/#CNTS: 001 (AR10)	SAS
2/24/2010	8:07 AM	DJID	DISPOSITION JUDGE ID CHANGED FROM: TO: SEJ	SAS
2/24/2010	8:07 AM	DAT1	SET FOR: SENTENCING DKT/HEA ON 04/16/2010 AT(AR01)	SAS
2/24/2010	8:08 AM	DOC1	DOCKET DATE NOTICE SENT TO: DEFENDANT (AR09)	SAS
2/24/2010	8:08 AM	DOC1	DOCKET DATE NOTICE SENT TO: DEF ATTORNEY 1 (AR09)	SAS
2/24/2010	8:08 AM	DOC1	DOCKET DATE NOTICE SENT TO: PROSECUTOR (AR09)	SAS
2/24/2010	8:08 AM	DOC1	DOCKET DATE NOTICE SENT TO: ALL PARTIES (AR09)	SAS
2/24/2010	8:08 AM	DOC1	DOCKET DATE NOTICE SENT TO: NO "NAME" (AR09)	SAS
4/15/2010	10:39 AM	TEXT	MOTION TO TRANSPORT INMATE FILED BY PAUL BRUNSON,	SAS
4/15/2010	10:39 AM	TEXT	ATTY FOR DEF	SAS
4/15/2010	10:39 AM	TEXT	ORDER TO TRANSPORT INMATE FILED/S/JDP	SAS
4/16/2010	2:37 PM	DISP	CHARGE 01: MURDER/#CNTS: 001 (AR10)	SAS
4/16/2010	2:37 PM	DISP	CHARGE 01 DISPOSED BY: GUILTY PLEA ON: 04/16/2010	SAS
4/16/2010	2:39 PM	CH01	DEFENDANT SENTENCED ON: 04/16/2010 (AR05)	SAS
4/16/2010	2:39 PM	CH01	SENTENCE TO BEGIN ON: 04/16/2010 (AR05)	SAS
4/16/2010	2:39 PM	CH01	COST PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	2:39 PM	CH01	FINE PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	2:39 PM	CH01	FINE IMPOSED: \$5000.00 (AR05)	SAS
4/16/2010	2:39 PM	CH01	3CVC PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	2:39 PM	CH01	3CVC AMOUNT ORDERED: \$2450.00 (AR05)	SAS
4/16/2010	2:39 PM	CH01	HISTORY FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	2:39 PM	CH01	CVCC PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	2:39 PM	CH01	RESTITUTION FOR R001 ORDERED BY THE COURT (AR05)	SAS
4/16/2010	2:39 PM	CH01	R001 REST AMOUNT ORDERED: \$125000.00 (AR05)	SAS
4/16/2010	2:39 PM	CH01	SUBPOENA FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	2:39 PM	CH01	PENITENTIARY PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	2:39 PM	CH01	LIFE PROVISION ORDERED BY THE COURT (AR05)	SAS

4/16/2010	3:28 PM	PRTY	PARTY ADDED R001 MOBLEY DONI (AW21)	SAS
4/20/2010	4:17 PM	D001	PAYMENT DUE DATE SET TO: 00/00/0000 (FE52)	SAS
4/20/2010	4:18 PM	D001	ENF STATUS SET TO: "J" (EC01)	SAS
4/20/2010	4:18 PM	D001	FREQUENCY AMOUNT SET TO \$133480.00 (EC01)	SAS
4/20/2010	4:18 PM	D001	PAYMENT DUE DATE SET TO 01/01/2010 (EC01)	SAS
4/20/2010	4:18 PM	D001	PAYMENT DUE DATE SET TO: 00/00/0000 (FE52)	SAS
4/20/2010	4:28 PM	CH01	JAIL CREDIT: 642 DAYS (AR05)	SAS
4/21/2010	1:13 PM	TRSC	TRANSCRIPT # 77264 WAS POSTED TO DOC (ETRN)	SAS
4/27/2010	2:41 PM	TRSC	ELECTRONIC TRANSCRIPT # 77264 WAS ACCEPTED BY DOC	NOL
5/3/2010	1:42 PM	FELN	CONVICTION REPORT TO BOARD OF REGISTRARS	AGV
5/3/2010	1:42 PM	FELN	CONVICTION REPORT TO BOARD OF REGISTRARS	AGV
6/16/2010	4:24 PM	CH01	RECOUPMENT PROVISION ORDERED BY THE COURT (AR05)	SAS
6/16/2010	4:24 PM	CH01	RCUP AMOUNT ORDERED: \$26551.25 (AR05)	SAS
7/7/2010	3:02 PM	TEXT	RESTITUTION AMOUNT CHANGED TO \$12,500	SAS
9/9/2010	2:32 PM	COMM	ALL ATTY FEES ADDED (FE52)	SAS
3/29/2013	1:38 PM	ESCAN	SCAN - FILED 3/29/2013 - ATTORNEY FEE DECLARATION	
6/12/2023	1:20 PM	ESCAN	SCAN - FILED 5/20/2010 - COMPLETE FILE	AGV
6/12/2023	1:23 PM	ESCAN	SCAN - FILED 5/20/2010 - COMPLETE FILE	AGV
6/12/2023	1:25 PM	ESCAN	SCAN - FILED 5/20/2010 - COMPLETE FILE	AGV

Images				
Date:	Doc#	Title	Description	Pages
3/29/2013 1:38:30 PM	4	ATTORNEY FEE DECLARATION		1
5/20/2010 12:00:05 AM	5	COMPLETE FILE	REDACTED -	100
5/20/2010 12:00:06 AM	6	COMPLETE FILE	REDACTED -	100
5/20/2010 12:00:07 AM	7	COMPLETE FILE	REDACTED -	74

 **END OF THE REPORT**



ALABAMA SJIS CASE DETAIL

PREPARED FOR: FONDA SHEN



County: **37** Case Number: **DC-2005-000252.00** Court Action: **BOUND OVER GJ**
 Style: **STATE OF ALABAMA V. STUCKEY JAMES ADGER**

Real Time

Case

Case Information

County: 37-HENRY Case Number: DC-2005-000252.00 Judge: CWW-CHARLES W WOODHAM
 Defendant Status: JAIL Trial Type: Charge: MURDER CAPITAL-ROBBE
 Related Cases: WR200500016100/GJ200500031600 Court Action: BOUND OVER GJ
 Probation Office #: 0-000000-00 Probation Office Name:
 Jury Demand: False Traffic Citation #: 04 03 029 DL Destroy Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: 000

Case Initiation

Case Initiation Date: 03/04/2005 Case Initiation Type: ARREST Offense Date: 03/12/2004
 Filing Date: 03/09/2005 Agency ORI: Arresting Agency Type: COUNTY
 Arrest Date: 03/04/2005 Arresting Officer: HENDRICKSON City Code/Name: 00
 Indictment Date: Grand Jury: Domestic Violence: NO

Defendant Information

Name: STUCKEY JAMES ADGER Alias 1: Alias 2:
 Address 1: 1821 HASTEN DR Address 2:
 City: DOTHAN State: AL Zip: 36301-0000 Country:
 DOB: 02/13/1976 SSN: XXX-XX-X323 Phone: 0
 Driver License N#: AL6001326 State ID: AL000000000 Eyes/Hair: BLU/BRO
 Height : 5'07" Weight: 150 Race/Sex: W/M
 Youthful Date:
 AL Institutional Service Num:

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	BRA040	A-APPOINTED	BRANTLEY THOMAS KIRVEN JR	TOMBRANTLEY@GRACEBA.NET	(334) 793-9009
Attorney 2	AMA005	A-APPOINTED	AMASON JON-PATRICK	PATRICK.AMASON@THEDAOFFICE.COM	(334) 677-4894
Prosecutor 1	VAL002		VALESKA DOUGLAS ALBERT	DEEPAW334@GMAIL.COM	(334) 677-4894

Warrant Information

Warrant Issuance Date: Warrant Issuance Status: Description:
 Warrant Action Date: Warrant Action Status: Description:
 Warrant Location Date: Warrant Location Status: Description:
 Number Of Warrants: 000 000

Bond Information

Bond Amount: 500000.00 Bond Type: Bond Type Desc:
 Bond Company: Surety Code: 000 Release Date:
 Failed to Appear Date: Bondsman Process Issuance: Bondsman Process Return:

Case Action Summary					
Date:	Time	Code	Comments		Operator
3/9/2005	2:30 PM	JUDG	ASSIGNED TO: (CWW) (AR01)		VEG
3/9/2005	2:30 PM	STAT	INITIAL STATUS SET TO: "J" - JAIL (AR01)		VEG
3/9/2005	2:30 PM	FILE	FILED ON: 03/09/2005 (AR01)		VEG
3/9/2005	2:30 PM	ARRS	DEFENDANT ARRESTED ON: 03/04/2005 (AR01)		VEG
3/9/2005	2:30 PM	DAT1	SET FOR: PREL HEARING ON 04/12/2005 AT 0130P(AR01)		VEG
3/9/2005	2:30 PM	FILE	CHARGE 01: MURDER CAPITAL-ROBBE/#CNTS: 001 (AR01)		VEG
3/9/2005	2:30 PM	CASP	CASE ACTION SUMMARY PRINTED (AR01)		VEG
3/9/2005	4:04 PM	DAT1	SET FOR: PREL HEARING ON 04/06/2005 AT 0900A(AR01)		VEG
3/10/2005	10:45 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24		VEG
3/21/2005	11:56 AM	ATY1	ATTORNEY FOR DEFENDANT: LEMERE MATTHEW C (AR01)		VEG
3/21/2005	11:56 AM	DOC1	DOCKET DATE NOTICE SENT TO DEF ATTY 1 (AR09)		VEG
3/30/2005	2:37 PM	ATY1	ATTORNEY FOR DEFENDANT: BRANTLEY THOMAS K JR(AR01)		SAS
3/30/2005	2:38 PM	ATY2	ATTORNEY FOR DEFENDANT: MCLENDON ROBERT R IV(AR10)		SAS
3/30/2005	2:38 PM	DOC1	DOCKET DATE NOTICE SENT TO DEF ATTY 2 (AR09)		SAS
4/6/2005	12:15 PM	TEXT	STATE ORDERED TO PAY FOR COPY OF TRANSCRIPT OF		SAS
4/6/2005	12:15 PM	TEXT	PRELIMINARY HEARING/S/CWW		SAS
4/6/2005	4:08 PM	TEXT	ORDER ON PREL HEAR /S/ CWW		GYE
4/7/2005	3:50 PM	DJID	DISPOSITION JUDGE ID CHANGED FROM: TO: CWW		GYE
4/7/2005	3:50 PM	DISP	CHARGE 01 DISPOSED BY: BOUND OVER ON: 04/06/2005		GYE
4/7/2005	3:50 PM	DISP	CHARGE 01: MURDER/#CNTS: 001 (AR10)		GYE
4/7/2005	3:50 PM	D001	ENFORCEMENT STATUS SET TO: "N" (AR10)		GYE
4/27/2005	5:12 PM	BOND	BOND SET AT: \$500000.00 (AR01)		GYE
4/28/2005	11:48 AM	TEXT	PATRICK AMASON IS APPOINTED TO REPRESENT DEFENDANT		SAS
4/28/2005	11:48 AM	TEXT	FOR THE PURPOSE OF PRELIMINARY HEARING NUNC PRO		SAS
4/28/2005	11:48 AM	TEXT	TUNC./S/CWW		SAS
6/22/2005	10:59 AM	TEXT	ORDER APPOINTING ALTERNATE COUNSEL NUNC PRO TUNC		SAS
6/22/2005	10:59 AM	TEXT	FILED./S/CWW		SAS
6/23/2005	8:47 AM	ATY2	ATTORNEY FOR DEFENDANT: AMASON JON-PATRICK (AR10)		SAS
10/7/2005	10:07 AM	COMM	NO BILL 10-05-05 (AR01)		SAS
11/9/2006	3:50 PM	TEXT	MOTION FOR APPROVAL OF TRANSCRIPT EXPENSE IN		SAS
11/9/2006	3:50 PM	TEXT	CAPITAL MURDER CASE NUNC PRO TUNC FILED BY		SAS
11/9/2006	3:50 PM	TEXT	THOMAS K BRANTLEY, ATTY		SAS
11/16/2006	3:50 PM	TEXT	ORDER APPROVING NUNC PRO TUNC TRANSCRIPT		SAS
11/16/2006	3:50 PM	TEXT	EXPENSES FILED/S/CWW		SAS
5/11/2016	12:22 PM	ESCAN	SCAN - FILED 11/16/2006 - CAS		STD
5/11/2016	12:22 PM	ESCAN	SCAN - FILED 3/4/2005 - COMPLAINT		STD
5/11/2016	12:23 PM	ESCAN	SCAN - FILED 3/4/2005 - WARRANTS		STD
5/11/2016	12:24 PM	ESCAN	SCAN - FILED 3/23/2005 - AFFIDAVIT OF HARDSHIP		STD
5/11/2016	12:25 PM	ESCAN	SCAN - FILED 3/7/2005 - INITIAL APPEARANCE/ADVICE OF RIGHTS		STD
5/11/2016	12:27 PM	ESCAN	SCAN - FILED 3/30/2005 - APPOINTMENT/APPEARANCE OF COUNSEL		STD
5/11/2016	12:29 PM	ESCAN	SCAN - FILED 6/22/2005 - APPOINTMENT/APPEARANCE OF COUNSEL		STD
5/11/2016	12:34 PM	ESCAN	SCAN - FILED 10/7/2005 - NOTICE		STD
5/11/2016	12:35 PM	ESCAN	SCAN - FILED 4/6/2005 - NOTICE		STD
5/11/2016	12:36 PM	ESCAN	SCAN - FILED 11/7/2006 - MOTION		STD
5/11/2016	12:38 PM	ESCAN	SCAN - FILED 11/16/2006 - ORDER		STD
5/11/2016	12:39 PM	ESCAN	SCAN - FILED 11/27/2006 - ATTORNEY FEE DECLARATION		STD
5/11/2016	12:45 PM	ESCAN	SCAN - FILED 4/6/2005 - TRANSCRIPT		STD

Date:	Doc#	Title	Description	Pages
11/16/2006 12:00:01 AM	1	CAS		2
3/4/2005 12:00:02 AM	2	COMPLAINT		1
3/4/2005 12:00:03 AM	3	WARRANTS		1
3/23/2005 12:00:04 AM	4	AFFIDAVIT OF SUBSTANTIAL HARDSHIP		2
3/7/2005 12:00:05 AM	5	INITIAL APPEARANCE/ADVICE OF RIGHTS		2
3/30/2005 12:00:06 AM	6	APPOINTMENT/APPEARANCE OF COUNSEL		1
6/22/2005 12:00:07 AM	7	APPOINTMENT/APPEARANCE OF COUNSEL		1
10/7/2005 12:00:08 AM	8	NOTICE		1
4/6/2005 12:00:09 AM	9	NOTICE		1
11/7/2006 12:00:10 AM	10	MOTION		2
11/16/2006 12:00:11 AM	11	ORDER		1
11/27/2006 12:00:12 AM	12	ATTORNEY FEE DECLARATION		2



END OF THE REPORT

Appendix M



ALABAMA SJIS CASE DETAIL

PREPARED FOR: FONDA SHEN



County: **37** Case Number: **CC-2005-000378.00** Court Action: **CONVICTED**
 Style: **STATE OF ALABAMA V. BAILEY JAMES WILLIAM IV**

Real Time

Case

Case Information

County: 37-HENRY Case Number: CC-2005-000378.00 Judge: LKA-LARRY K ANDERSON
 Defendant Status: PRISON Trial Type: JURY Charge: MURDER
 Related Cases: DC200500024400 - CWW/CC200500037860 - LKA/CC200500037861 - Court Action: CONVICTED
 JMC/CC200500037863 - LKA
 Probation Office #: 2003-007104-00 Probation Office Name: N15833
 Jury Demand: False Traffic Citation #: 04 03 29 DL Destroy Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: 000

Case Initiation

Case Initiation Date: 12/01/2005 Case Initiation Type: ARREST Offense Date: 03/12/2004
 Filing Date: 10/26/2005 Agency ORI: Arresting Agency Type: COUNTY
 Arrest Date: 12/01/2005 Arresting Officer: HENDRICKSON City Code/Name: 00
 Indictment Date: 10/05/2005 Grand Jury: 310 Domestic Violence: NO

Defendant Information

Name: BAILEY JAMES WILLIAM IV Alias 1: Alias 2:
 Address 1: HOLMAN CORRECTIONAL FACIL Address 2:
 City: ATMORE State: AL Zip: 36502-0000 Country:
 DOB: 01/08/1978 SSN: XXX-XX-X776 Phone: 0
 Driver License N°: AL State ID: AL000000000 Eyes/Hair: HZL/BRO
 Height : 6'01" Weight: 147 Race/Sex: W/M
 Youthful Date:
 AL Institutional Service Num: 200587

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	ROB152	A-APPOINTED	ROBINSON RUTH LANG	RUTH@RUTHROBINSONLAW.COM	(205) 908-5762
Prosecutor 1	VAL002		VALESKA DOUGLAS ALBERT	DEEPAW334@GMAIL.COM	(334) 677-4894

Warrant Information

Warrant Issuance Date: Warrant Issuance Status: Description:
 Warrant Action Date: Warrant Action Status: Description:
 Warrant Location Date: Warrant Location Status: Description:
 Number Of Warrants: 000 000

Bond Information

Bond Amount: 500000.00 Bond Type: Bond Type Desc:
 Bond Company: Surety Code: 000 Release Date:
 Failed to Appear Date: Bondsman Process Issuance: Bondsman Process Return:

Appeal Information

Appeal Date: 02/13/2009 Appeal Case Number: Appeal Court: CA-CRIMINAL APPEALS
 Appeal Status: Origin Of Appeal:
 Appeal To: S Appeal To Desc: STATE CONVICTION LowerCourt Appeal Date: 01/02/2012
 Disposition Date Of Appeal: Disposition Type Of Appeal:

Administrative Information

Transfer to Admin Doc Date: Transfer Reason: Transfer Desc:
 Number of Subpoenas: 048 Last Update: 09/02/2021 Updated By: AGV

Settings

Settings

Date:	Que:	Time:	Description:
1 02/20/2009	001	09:00 AM	MOTD - MOTION DOCKET/HEAR

Charges / Disposition

Court Action

Court Action: C-CONVICTED Court Action Date: 11/19/2008
 Date Trial Began but No Verdict (TBNV1):
 Date Trial Began but No Verdict (TBNV2):

Filing Charges

#	Code	ID	Description	Cite	Type Description	Category	Class
001	MURD		MURDER	13A-006-002	FELONY	PERSONAL	

Disposition Charges

#	Code	ID	Description	Cite	Type Description	Category	Class	Court Action	Court Action Date
001	MURD		MURDER	13A-006-002	FELONY	PERSONAL		CONVICTED	11/19/2008

Sentences

Sentence 1

Sentence

Requirements Completed: NO Sentence Provisions: Y Jail Credit Period: 0 Years, 0 Months, 0 Days.
 Sentence Date: 12/19/2008 Sentence Start Date: 12/19/2008 Sentence End Date:
 Probation Period: 0 Years, 0 Months, 0 Days. Probation Begin Date: Probation Revoke:
 License Susp Period: 0 Years, 0 Months, 0 Days. Last Update: 12/23/2008 Updated By: SAS

Monetary

Costs: X Fine: X Fine Imposed: 5000.00 Fine Suspended: 0.00 Immigration Fine:
 Crime Victims Fee: X Crime History Fee: X License Suspension Fee: Drug User Fee:
 WC Fee 85%: Municipal Court: Jail Fee: Drug Docket Fees:
 WC Fee DA: Removal Bill: Amt Over Minimum CVF: X-\$950.00 Alias Warrant:
 SX10: Prelim Hearing: Attorney Fees: X-\$5550.00 Demand Reduction Hearing: Subpoena: X

Restitution

Recipient	Restitution	Description	Amount
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Confinement

Imposed Confinement Period:	0 Years, 0 Months, 0 Days.	Suspended Confinement Period	0 Years, 0 Months, 0 Days.
Total Confinement Period:	0 Years, 0 Months, 0 Days.	Penitentiary:	X
Life Without Parole:	X	Boot Camp:	
Jail:		Life:	
Split:		Reverse Split:	
Concurrent Sentence:		Consecutive Sentence:	
Chain Gang:	0	Death:	
		Electronic Monitoring:	-0
		Coterminous Sentence:	

Programs

Jail Diversion:	Informal Probation:	Alcoholics Anonymous:
Dui School:	Defensive Driving Shcool:	Doc Drug Program:
PreTrail Diversion:	Bad Check School:	Mental Health:
Court Referral Program:	Alternative Sentencing:	Drug Court:
Anger Management Program:	Doc Community Corrections:	Jail Community Corrections:
Community Service:	Community Service Hrs:	0

Enhanced

Drug Near Project:	Sex Offender Community Notification:	Drugs Near School:
Habitual Offender:	Habitual Offender Number:	0
Drug:	Drug Code:	
Drug Measure Unit:		
		Victim DOB: 09/22/1980
		Drug Volume: 0.00

*Key: x = ordered by judge and should be collected. m = ordered by judge but remitted immediately. n = normally assessed but ordered to 'not collect

Linked Cases

Sentencing Number	Case Type	Case Type Description	CaseNumber
-------------------	-----------	-----------------------	------------

Enforcement**Enforcement**

Payor:	D001	Enforcement Status:	ACTIVE: PERMITS MAILERS, RECEIPTING OR DA TURNOVER	Placement Status:	
Amount Due:	\$17,014.95	Amount Paid:	\$0.00	Balance:	\$17,014.95
Due Date:	01/21/2012	Last Paid Date:		Frequency:	Frequency Amt: \$12,228.00
Over/Under Paid:	\$0.00	TurnOver Date:	10/23/2012	TurnOver Amt:	\$0.00
PreTrial:	YES	PreTrail Date:		PreTrial Terms:	YES
Delinquent:	YES	Delinquent Date:	01/24/2009	DA Mailer:	YES
Warrant Mailer:	YES	Warrant Mailer Date:		Last Update:	02/28/2023
Comments:				Updated By:	AGV

Financial**Fee Sheet**

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold	Garnish Party
ACTIVE	N	D999	D001	000	\$6,965.49	\$0.00	\$6,965.49	\$0.00	
ACTIVE	N	CF00	D001	000	\$234.00	\$0.00	\$234.00	\$0.00	
ACTIVE	N	SF30	D001	000	\$384.00	\$0.00	\$384.00	\$0.00	
ACTIVE	N	CF10	D001	000	\$5,000.00	\$0.00	\$5,000.00	\$0.00	
ACTIVE	N	SHER	D001	000	\$30.00	\$0.00	\$30.00	\$0.00	
ACTIVE	N	CF70	D001	000	\$3,371.46	\$0.00	\$3,371.46	\$0.00	
ACTIVE	N	CF71	D001	000	\$25.00	\$0.00	\$25.00	\$0.00	

ACTIVE	N	CF72	D001	000	\$25.00	\$0.00	\$25.00	\$0.00
ACTIVE	N	CF73	D001	000	\$950.00	\$0.00	\$950.00	\$0.00
ACTIVE	N	SO75	D001	000	\$30.00	\$0.00	\$30.00	\$0.00
Total:					\$17014.95	\$0.00	\$17014.95	\$0.00

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney	Operator
12/23/2008	FEE CHANGED	CF70	2009055	00000000	\$5,550.00	D001			N			SAS
06/25/2012	FEE CHANGED	CF70	2012230	00000000	\$16,540.30	D001			N			SAS
02/28/2023	FEE CHANGED	CF70	2023108	00000000	\$3,371.46	D001			N			AGV

SJIS Witness List

Witness #	Name	Requesting Party	Attorney	Subpoena			
				Date Issued	Issued Type	Date Served	Service Type
W001	HENDRICKSON ALLEN	000		10/24/2008			
W002	SILVA TROY	000		10/24/2008			
W003	SELVA JASON	000		10/24/2008			
W004	MERRITT TOMMY	000		10/24/2008			
W005	WRIGHT DEREK	000		10/24/2008			
W006	GREEN DAVIE	000		10/24/2008			
W007	ENSTICE KATHLEEN DR	000		10/24/2008			
W008	ALBAN CHRIS	000		10/24/2008			
W009	RUNGE RICK	000		11/07/2008			
W010	ISLER JAMES	000		11/17/2008			

Case Action Summary

Date:	Time	Code	Comments	Operator
10/26/2005	11:37 AM	JUDG	ASSIGNED TO: (CWW) DENNY L HOLLOWAY (AR01)	SAS
10/26/2005	11:37 AM	ATY1	ATTORNEY FOR DEFENDANT: CRESPI MICHAEL A (AR01)	SAS
10/26/2005	11:37 AM	BOND	BOND SET AT: \$500000.00 (AR01)	SAS
10/26/2005	11:37 AM	INDT	DEFENDANT INDICTED ON: 10/05/2005 (AR01)	SAS
10/26/2005	11:37 AM	ARRS	DEFENDANT ARRESTED ON: 03/04/2005 (AR01)	SAS
10/26/2005	11:37 AM	STAT	INITIAL STATUS SET TO: "P" - PRISON (AR01)	SAS
10/26/2005	11:37 AM	FILE	FILED ON: 10/26/2005 (AR01)	SAS
10/26/2005	11:37 AM	FILE	CHARGE 01: MURDER CAPITAL-ROBBE/#CNTS: 001 (AR01)	SAS
10/26/2005	11:37 AM	JUDG	JUDGE ID CHANGED FROM: CWW TO: LKA (AR01)	SAS
10/26/2005	11:37 AM	DAT1	SET FOR: ARRAIGNMENT ON 12/02/2005 AT 0900A(AR01)	SAS
10/26/2005	11:37 AM	CASP	CASE ACTION SUMMARY PRINTED (AR01)	SAS
10/26/2005	11:38 AM	FILE	CHARGE 01: MURDER/#CNTS: 001 (AR01)	SAS
11/8/2005	4:10 PM	TEXT	MOTION TO TRANSPORT FILED BY MICHAEL CRESPI, ATTY	SAS
11/8/2005	4:10 PM	TEXT	ORDER ON MOTION TO TRANSPORT FILED/S/LKA	SAS
12/2/2005	8:59 AM	TEXT	ORDER ON MOTION TO WITHDRAW FILED BY MICHAEL	SAS
12/2/2005	8:59 AM	TEXT	CRESPI, ATTY	SAS
12/2/2005	8:59 AM	TEXT	ORDER ON MOTION TO WITHDRAW FILED./S/LKA	SAS
12/2/2005	4:19 PM	TEXT	DEFT FORMALLY ARRAIGNED AND ENTERS A PLEA OF	GYE
12/2/2005	4:19 PM	TEXT	NOT GUILTY. SET NEXT AVAILABLE TERM /LKA	GYE
12/6/2005	4:20 PM	ATY1	ATTORNEY FOR DEFENDANT: BLALOCK DAN JR (AR01)	GYE
12/12/2005	12:04 PM	ARRS	DEFENDANT ARRESTED ON: 12/01/2005 (AR01)	SAS
12/12/2005	4:04 PM	TEXT	MOTION FOR DISCOVERY FILED BY DOUG VALESKA, DA	SAS
1/12/2006	10:28 AM	DAT1	CASE SET ON 02/27/2006 FOR JURY TRIAL (SS07)	SAS
1/12/2006	10:28 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS

1/13/2006	2:15 AM	DOCK	NOTICE SENT: 01/13/2006 BLALOCK DAN JR	SAS
1/13/2006	2:16 AM	DOCK	NOTICE SENT: 01/13/2006 BAILEY JAMES WILLIAM IV	SAS
1/20/2006	2:07 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
1/20/2006	3:42 PM	PAD1	PARTY W002 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
1/20/2006	3:49 PM	PAD1	PARTY W004 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
1/20/2006	3:49 PM	PZCS	PARTY W004 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
2/23/2006	4:24 PM	TEXT	MOTION TO CONTINUE FILED BY DOUG VALESKA, DA	SAS
2/24/2006	1:55 PM	TEXT	CONTINUED /S/ LKA	GYE
3/1/2006	3:52 PM	PRTY	PARTY ADDED W006 GREEN DAVIE (AW21)	SAS
6/26/2006	1:29 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
6/26/2006	12:08 PM	DAT1	CASE SET ON 08/07/2006 FOR JURY TRIAL (SS07)	SAS
6/28/2006	12:00 AM	DOCK	NOTICE SENT: 06/28/2006 BLALOCK DAN JR	SAS
6/28/2006	12:00 AM	DOCK	NOTICE SENT: 06/28/2006 BAILEY JAMES WILLIAM IV	SAS
7/5/2006	9:09 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
7/24/2006	4:25 PM	PAD1	PARTY W006 ADD1 CHANGED FROM: 202 GLENN STREET	SAS
7/24/2006	4:25 PM	PZCS	PARTY W006 ZCS CHANGED FROM: 36330 0000 ENTERPRISE	SAS
7/31/2006	12:32 PM	TEXT	MOTION FOR CONTINUANCE FILED BY DAN BLALOCK, JR.	SAS
10/5/2006	2:55 PM	DAT1	CASE SET ON 11/13/2006 FOR JURY TRIAL (SS07)	SAS
10/5/2006	2:55 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
10/17/2006	2:37 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
10/17/2006	3:56 PM	PAD1	PARTY W002 ADD1 CHANGED FROM: ABBEVILLE PD (AW21)	SAS
10/17/2006	3:56 PM	PZCS	PARTY W002 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
11/9/2006	11:36 AM	PRTY	PARTY ADDED W007 ENSTICE KATHLEEN DR (AW21)	SAS
11/9/2006	11:37 AM	SUBP	WITNESS SUBPOENA ISSUED TO W007 ENSTICE KATHLEEN D	SAS
11/13/2006	10:03 AM	TEXT	CONTINUED TO NEXT TERM OF COURT BY AGREEMENT OF	SAS
11/13/2006	10:03 AM	TEXT	BOTH PARTIES/S/LKA	SAS
11/27/2006	3:29 PM	AWPR	CUSTODIAN OF RECORDS DELETED W005 (AW21)	SAS
12/4/2006	11:45 AM	TEXT	MOT TO REPRESENT SELF AT TRIAL FILED BY DEFT	GYE
12/12/2006	10:01 AM	DAT1	SET FOR: HEARING ON 02/21/2007 AT 0900A (AR01)	SAS
12/27/2006	1:28 PM	TEXT	MOTION TO DISMISS INDICTMENT FILED BY JAMES BAILEY	SAS
1/3/2007	2:43 PM	TEXT	MOTION FOR DISCOVERY OF PARTICULAR DOCUMENTS FILED	SAS
1/3/2007	2:43 PM	TEXT	BY JAMES BAILEY	SAS
1/8/2007	8:12 AM	TEXT	MOTION TO DISMISS INDICTMENT WILL BE HEARD	SAS
1/8/2007	8:12 AM	TEXT	FEB 21, 2007 AT 9:00 A.M./S/LKA	SAS
1/17/2007	1:44 PM	TEXT	MOTION TO SUPRESS STATEMENTS FILED BY JAMES W	SAS
1/17/2007	1:44 PM	TEXT	BAILEY, DEF	SAS
2/2/2007	8:48 AM	TEXT	ALL MOTIONS WILL BE HEARD FEB 21, 2007 AT 9:00A.M.	SAS
2/2/2007	9:04 AM	TEXT	/S/LKA	SAS
2/8/2007	8:56 AM	DAT1	CASE SET ON 03/26/2007 FOR JURY TRIAL (SS07)	SAS
2/8/2007	8:56 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
2/16/2007	5:30 PM	TEXT	MOTION TO COMPEL DISCOVERY AND/OR TO IMPOSE	SAS
2/16/2007	5:30 PM	TEXT	SANCTIONS FOR NONCOMPLIANCE, MOTION FOR SUBPOENA	SAS
2/16/2007	5:30 PM	TEXT	DUCES TECUM, MOTION FOR ORDER TO GRANT FRANKIE	SAS
2/16/2007	5:30 PM	TEXT	MCDANIEL TO WORK AS AN AGENT FOR DEFENDANT,	SAS
2/16/2007	5:30 PM	TEXT	MOTION FOR MORE DEFINITE STATEMENT OR/TO EXCLUDE,	SAS
2/16/2007	5:30 PM	TEXT	MOTION TO COMPEL THE STATE TO ELECT, MOTION FOR	SAS
2/16/2007	5:30 PM	TEXT	THE COURT TO ISSUE AN ORDER FOR THE DISTRICT	SAS
2/16/2007	5:30 PM	TEXT	ATTORNEY, MR. VALESKA TO RECUSE HIMSELF FROM	SAS
2/16/2007	5:30 PM	TEXT	DEFENDANT'S CASE, MOTION FOR STANDBY COUNSEL,	SAS
2/16/2007	5:30 PM	TEXT	MOTION FOR SUPPRESSION HEARING, MOTION FOR ORAL	SAS
2/16/2007	5:30 PM	TEXT	MOTION HEARING, AND MOTION FOR EXTRAORDINARY	SAS
2/16/2007	5:30 PM	TEXT	EXPENSES FILED BY JAMES W. BAILEY, DEF	SAS
2/20/2007	8:49 AM	TEXT	MOTION TO WITHDRAW FILED BY DAN BLALOCK, JR., ATTY	SAS

2/20/2007	12:57 PM	DAT1	SET FOR: HEARING ON 02/21/2007 AT 0830A (AR01)	SAS
2/21/2007	10:58 AM	ORDR	ATTY BLALOCK IS ALLOWED TO WITHDRAW. ATTY GWEN	AGV
2/21/2007	11:24 AM	ORDR	DAGIAN IS APPOINTED STAND BY COUNSEL. AFTER	AGV
2/21/2007	11:24 AM	ORDR	FARRETTA HEARING, DEF IS ALLOWED TO REPRESENT	AGV
2/21/2007	11:24 AM	ORDR	HIMSELF./LKA	AGV
2/21/2007	11:24 AM	ORDR	MOT TO SUPPRESS STATEMENT WILL BE HELD AT TRIAL.	AGV
2/21/2007	11:24 AM	ORDR	DEF SHALL BE HELD IN HENRY COUNTY UNTIL FRIDAY.	AGV
2/21/2007	11:24 AM	ORDR	DISCOVERY IS ORDERED AS ALLOWED BY ALABAMA RULES	AGV
2/21/2007	11:24 AM	ORDR	OF CRIMINAL PROCEDURE. ANY EXCULPATORY MATERIAL	AGV
2/21/2007	11:25 AM	ORDR	WILL BE TURNED OVER TO DEF. AFTER HEARING, MOTION	AGV
2/21/2007	11:25 AM	ORDR	TO DISMISS IS DENIED. MOTION TO PRODUCE PERSONNEL	AGV
2/21/2007	11:25 AM	ORDR	FILE TO THE COURT FOR IN CAMERA INSPECTION IS	AGV
2/21/2007	11:25 AM	ORDR	GRANTED. MOTION TO SUBPOENA CELL PHONE RECORDS IS	AGV
2/21/2007	11:26 AM	ORDR	GRANTED. MOT FOR EXTRAORDINARY EXPENSES IS	AGV
2/21/2007	11:26 AM	ORDR	DENIED. MOTION FOR D.A. TO RECUSE IS DENIED./LKA	AGV
2/21/2007	5:32 PM	TEXT	MOTION FOR GJ TRANSCRIPT AND/OR MINUTES, MOTION	SAS
2/21/2007	5:32 PM	TEXT	FOR AN ORDER FOR ALTEL TO TURN OVER THE CELL	SAS
2/21/2007	5:32 PM	TEXT	PHONE RECORDS OF FRANKIE MCDANIEL, THE YEAR OF	SAS
2/21/2007	5:32 PM	TEXT	2004; PHONE #334-797-2171, AND MOTION FOR AN	SAS
2/21/2007	5:32 PM	TEXT	ORDER TO COMPEL FILED BY JAMES W. BAILEY, DEF	SAS
2/21/2007	5:35 PM	ATY1	ATTORNEY FOR DEFENDANT: DAGIAN GWENETT HILLE(AR01)	SAS
2/21/2007	5:35 PM	COMM	ATTY - STAND BY COUNSEL (AR01)	SAS
2/21/2007	5:36 PM	DAT1	SET FOR: JURY TRIAL ON 03/26/2007 AT 0830A (AR01)	SAS
2/26/2007	12:00 AM	DOCK	NOTICE SENT: 02/26/2007 DAGIAN GWENETT HILLESTAD	SAS
2/26/2007	12:00 AM	DOCK	NOTICE SENT: 02/26/2007 BAILEY JAMES WILLIAM IV	SAS
2/27/2007	4:57 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
3/15/2007	11:15 AM	TEXT	CASE CONTINUED FOR DEFENDANT DUE TO COUNSEL BEING	SAS
3/15/2007	11:15 AM	TEXT	APPOINTED RECENTLY./S/LKA	SAS
8/13/2007	10:52 AM	DAT1	CASE SET ON 09/17/2007 FOR JURY TRIAL (SS07)	SAS
8/13/2007	10:52 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
8/22/2007	12:17 PM	TEXT	MOTION TO TRANSFER DEFENDANT FROM HOUSTON COUNTY	SAS
8/22/2007	12:17 PM	TEXT	JAIL TO HENRY COUNTY JAIL AFTER HOUSTON COUNTY	SAS
8/22/2007	12:17 PM	TEXT	TRIAL FILED BY GWEN DAGIAN, ATTY	SAS
8/27/2007	12:11 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
8/28/2007	3:30 PM	PAD1	PARTY W001 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
8/28/2007	3:30 PM	PZCS	PARTY W001 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
8/28/2007	3:36 PM	PAD1	PARTY W002 ADD1 CHANGED FROM: EUFAULA PD (AW21)	SAS
8/28/2007	3:36 PM	PZCS	PARTY W002 ZCS CHANGED FROM: 36027 0000 EUFAULA	SAS
10/11/2007	4:08 PM	CASU	CASE ACTION SUMMARY PRINTED (AR08)	SAS
12/26/2007	9:45 AM	DAT1	CASE SET ON 02/11/2008 FOR JURY TRIAL (SS07)	SAS
12/26/2007	9:45 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
12/26/2007	9:46 AM	JUDG	JUDGE ID CHANGED FROM: Y TO: LKA (AR01)	SAS
1/7/2008	11:20 PM	DOCK	NOTICE SENT: 01/07/2008 BAILEY JAMES WILLIAM IV	SAS
1/7/2008	11:21 PM	DOCK	NOTICE SENT: 01/07/2008 DAGIAN GWENETT HILLESTAD	SAS
1/9/2008	2:17 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
1/24/2008	10:53 AM	TEXT	MOTION TO EXCUSE ATTORNEY FROM COURT ON	SAS
1/24/2008	10:53 AM	TEXT	FEBRUARY 11, 2008 FILED BY GWEN DAGIAN, ATTY	SAS
1/29/2008	9:21 AM	TEXT	MOTION FOR CONTINUANCE FILED BY GWEN DAGIAN, ATTY	SAS
1/30/2008	11:17 AM	TEXT	ORDER FILED/S/LKA (TO EXCUSE)	SAS
2/11/2008	9:16 AM	TEXT	CONTINUED BY AGREEMENT OF DEF AND STATE./S/LKA	SAS
4/16/2008	3:58 PM	PAD1	PARTY W006 ADD1 CHANGED FROM: C/O DONIE MOBLEY	SAS
4/16/2008	3:58 PM	PAD2	PARTY W006 ADD2 CHANGED FROM: 3975 COUNTY ROAD 97	SAS
4/16/2008	3:58 PM	PZCS	PARTY W006 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS

5/13/2008	12:00 AM	TEXT	BEEN LKA	SAS
5/13/2008	4:37 PM	DAT1	CASE SET ON 06/23/2008 FOR JURY TRIAL (SS07)	SAS
5/13/2008	4:37 PM	NOTF	NOTICE FLAG SET TO: N (SS07)	SAS
5/13/2008	4:38 PM	JUDG	JUDGE ID CHANGED FROM: Y TO: HDB (AR01)	SAS
5/13/2008	4:38 PM	D001	FREQUENCY SET TO "M" (AR01)	SAS
5/13/2008	4:42 PM	JUDG	JUDGE ID CHANGED FROM: HDB TO: LKA (AR01)	SAS
5/13/2008	5:05 PM	TEXT	JUDGE ID CHANGED TO Y BY MISTAKE - HAD TO RE-ENTER	SAS
5/13/2008	5:05 PM	TEXT	JUDGE ID - BY MISTAKE ENTERED HDB - SHOULD HAVE	SAS
5/13/2008	5:35 PM	DAT1	CASE SET ON 06/23/2008 FOR JURY TRIAL (SS07)	SAS
5/13/2008	5:35 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
5/21/2008	9:18 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
6/11/2008	4:31 PM	TEXT	MOTION TO CONTINUE FILED BY GWEN DAGIAN, ATTY	SAS
6/11/2008	4:31 PM	TEXT	FOR DEF	SAS
6/13/2008	1:59 PM	TEXT	MOTION TO TRANSFER DEFENDANT FROM HOUSTON COUNTY	SAS
6/13/2008	1:59 PM	TEXT	JAIL TO HENRY COUNTY JAIL IMMEDIATELY AFTER	SAS
6/13/2008	1:59 PM	TEXT	HOUSTON COUNTY SENTENCING HEARING ON JUNE 17,	SAS
6/13/2008	1:59 PM	TEXT	2008 FILED BY GWEN DAGIAN, ATTY	SAS
6/16/2008	10:08 AM	PRTY	PARTY ADDED W005 WRIGHT DEREK (AW21)	SAS
6/16/2008	10:08 AM	ISSD	PARTY W005 ISSUED DATE: 05212008 TYPE: (AW21)	SAS
6/16/2008	10:08 AM	SUBP	WITNESS SUBPOENA ISSUED TO W005 WRIGHT DEREK(AW21)	SAS
6/16/2008	10:10 AM	PRTY	PARTY ADDED W008 ALBAN CHRIS (AW21)	SAS
6/16/2008	10:10 AM	SUBP	WITNESS SUBPOENA ISSUED TO W008 ALBAN CHRIS (AW21)	SAS
6/18/2008	2:23 PM	TEXT	MOTION TO CONTINUE WILL BE ADDRESSED AT DOCKET	SAS
6/18/2008	2:23 PM	TEXT	CALL. MOTION TO TRANSFER TO HENRY COUNTY JAIL	SAS
6/18/2008	2:23 PM	TEXT	FROM HOUSTON COUNTY JAIL IS GRANTED./S/LKA	SAS
6/23/2008	2:41 PM	TEXT	CASE CONTINUED FOR DEFENDANT OVER OBJECTION	SAS
6/23/2008	2:41 PM	TEXT	BY STATE. CONT'D FOR LAST TIME/S/LKA	SAS
10/9/2008	10:47 AM	DAT1	CASE SET ON 11/17/2008 FOR (SS07)	SAS
10/9/2008	10:47 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
10/14/2008	9:06 AM	ATTH	CAS ATTACHMENT PRINTED (AR08)	SAS
10/14/2008	9:52 AM	TEXT	RENEWED MOTION TO TRANSFER DEFENDANT TO HENRY	SAS
10/14/2008	9:52 AM	TEXT	COUNTY JAIL FILED BY GWEN DAGIAN, ATTY FOR DEF	SAS
10/20/2008	2:45 PM	TEXT	MOTION TO TRANSFER DEFENDANT TO HENRY COUNTY JAIL	SAS
10/20/2008	2:45 PM	TEXT	FOR TRIAL PREPARATION IS GRANTED./S/LKA	SAS
10/24/2008	2:16 PM	PAD1	PARTY W003 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
10/24/2008	3:13 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
11/7/2008	3:13 PM	PRTY	PARTY ADDED W009 RUNGE RICK (AW21)	SAS
11/7/2008	3:13 PM	SUBP	WITNESS SUBPOENA ISSUED TO W009 RUNGE RICK (AW21)	SAS
11/14/2008	10:20 AM	TEXT	MOTION FOR "NOTICE OF INTENT" TO SHOW OTHER CRIMES	SAS
11/14/2008	10:20 AM	TEXT	WRONGS, OR ACTS PURSUANT TO RULE 404(B), ALABAMA	SAS
11/14/2008	10:20 AM	TEXT	RULES OF EVIDENCE FILED BY GWEN DAGIAN, ATTY	SAS
11/14/2008	10:20 AM	TEXT	MOTION IN LIMINE FILED BY GWEN DAGIAN	SAS
11/14/2008	10:20 AM	TEXT	MOTION IN LIMINE FILED BY GWEN DAGIAN	SAS
11/14/2008	10:22 AM	TEXT	MOTION TO COMPEL DISCLOSURE OF AGREEMENTS WITH	SAS
11/14/2008	10:22 AM	TEXT	POTENTIAL ACCOMPLICES, CODEFENDANTS, INFORMANTS	SAS
11/14/2008	10:22 AM	TEXT	AND/OR WITNESSES FILED BY GWEN DAGIAN	SAS
11/14/2008	10:22 AM	TEXT	MOTION TO SUPPRESS STATEMENTS FILED BY GWEN DAGIAN	SAS
11/17/2008	1:20 PM	PRTY	PARTY ADDED W010 ISLER JAMES (AW21)	SAS
11/17/2008	1:20 PM	SUBP	WITNESS SUBPOENA ISSUED TO W010 ISLER JAMES (AW21)	SAS
11/18/2008	11:29 AM	TEXT	DEFENDANT'S REQUESTED JURY INSTRUCTIONS FILED BY	SAS
11/18/2008	11:29 AM	TEXT	GWEN DAGIAN	SAS
11/21/2008	11:26 AM	DJID	DISPOSITION JUDGE ID CHANGED FROM: TO: LKA	SAS
11/21/2008	11:26 AM	DISP	CHARGE 01: MURDER/#CNTS: 001 (AR10)	SAS

11/21/2008	11:26 AM	DISP	CHARGE 01 DISPOSED BY: CONVICTED ON 12/19/2008	SAS
11/21/2008	11:27 AM	DAT1	SET FOR: SENTENCING DKT/HEA ON 12/19/2008 AT(AR01)	SAS
11/21/2008	11:27 AM	DOC1	DOCKET DATE NOTICE SENT TO: DEFENDANT (AR09)	SAS
11/21/2008	11:27 AM	DOC1	DOCKET DATE NOTICE SENT TO: PROSECUTOR (AR09)	SAS
11/21/2008	11:27 AM	DOC1	DOCKET DATE NOTICE SENT TO: NO "NAME" (AR09)	SAS
11/21/2008	11:27 AM	DOC1	DOCKET DATE NOTICE SENT TO: DEF ATTORNEY 1 (AR09)	SAS
11/21/2008	11:27 AM	DOC1	DOCKET DATE NOTICE SENT TO: ALL PARTIES (AR09)	SAS
12/5/2008	12:59 PM	FELN	CONVICTION REPORT TO BOARD OF REGISTRARS	AGV
12/18/2008	3:18 PM	DISP	CHARGE 01: MURDER/#CNTS: 001 (AR10)	SAS
12/18/2008	3:18 PM	DISP	CHARGE 01 DISPOSED BY: CONVICTED ON: 11/19/2008	SAS
12/23/2008	10:33 AM	CH01	DEFENDANT SENTENCED ON: 11/19/2008 (AR05)	SAS
12/23/2008	10:33 AM	CH01	3CVC AMOUNT ORDERED: \$950.00 (AR05)	SAS
12/23/2008	10:33 AM	CH01	3CVC PROVISION ORDERED BY THE COURT (AR05)	SAS
12/23/2008	10:33 AM	CH01	HISTORY FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
12/23/2008	10:33 AM	CH01	FINE IMPOSED: \$5000.00 (AR05)	SAS
12/23/2008	10:33 AM	CH01	PENITENTIARY PROVISION ORDERED BY THE COURT (AR05)	SAS
12/23/2008	10:33 AM	CH01	LIFE W/O PAROLE PROVISION ORDERED BY THE COURT	SAS
12/23/2008	10:33 AM	CH01	COST PROVISION ORDERED BY THE COURT (AR05)	SAS
12/23/2008	10:33 AM	CH01	FINE PROVISION ORDERED BY THE COURT (AR05)	SAS
12/23/2008	10:33 AM	CH01	SUBPOENA FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
12/23/2008	10:33 AM	CH01	CVCC PROVISION ORDERED BY THE COURT (AR05)	SAS
12/23/2008	10:40 AM	CH01	DEFENDANT SENTENCED ON: 12/19/2008 (AR05)	SAS
12/23/2008	10:40 AM	CH01	SENTENCE TO BEGIN ON: 12/19/2008 (AR05)	SAS
12/23/2008	10:47 AM	CH01	RECOUPMENT PROVISION ORDERED BY THE COURT (AR05)	SAS
12/23/2008	10:47 AM	CH01	RCUP AMOUNT ORDERED: \$5550.00 (AR05)	SAS
1/16/2009	9:37 AM	TEXT	MOTION FOR JUDGMENT OF ACQUITTAL, OR IN THE	SAS
1/16/2009	9:37 AM	TEXT	ALTERNATIVE, MOTION FOR NEW TRIAL, AND MOTION	SAS
1/16/2009	9:37 AM	TEXT	TO APPOINT NEW COUNSEL FILED BY GWEN DAGIAN, ATTY	SAS
1/20/2009	9:35 AM	TRSC	TRANSCRIPT # 43724 WAS POSTED TO DOC (ETRN)	SAS
1/20/2009	11:02 AM	TRSC	ELECTRONIC TRANSCRIPT # 43724 WAS ACCEPTED BY DOC	TAP
1/23/2009	3:37 PM	TEXT	MOTION FOR NEW TRIAL WILL BE HEARD FEB 20, 2009	SAS
1/23/2009	3:37 PM	TEXT	AT 9:00 A.M. ATTORNEY DAGIAN IS ALLOWED TO	SAS
1/23/2009	3:37 PM	TEXT	WITHDRAW. ATTORNEY MITCHELL IS APPOINTED TO	SAS
1/23/2009	3:38 PM	TEXT	REPRESENT DEFENDANT./S/LKA	SAS
1/23/2009	3:43 PM	ATY1	ATTORNEY FOR DEFENDANT: MITCHELL ALLEN KENNE(AR01)	SAS
1/23/2009	3:45 PM	DAT1	SET FOR: MOTION DOCKET/HEAR ON 02/20/2009 AT(AR01)	SAS
1/23/2009	3:46 PM	DOC1	DOCKET DATE NOTICE SENT TO: DEF ATTORNEY 1 (AR09)	SAS
1/23/2009	3:46 PM	DOC1	DOCKET DATE NOTICE SENT TO: PROSECUTOR (AR09)	SAS
1/26/2009	7:16 AM	ENFD	PAYMENT DELINQUENT NOTICE MAILED ON 01/26/2009	AOC
2/13/2009	4:54 PM	APPL	CASE APPEALED ON: 02/13/2009 (AR10)	SAS
2/13/2009	4:54 PM	APPL	APPEAL "TO" TYPE: "S" (AR10)	SAS
2/13/2009	4:55 PM	TEXT	NOTICE OF APPEAL AND REQUEST FOR FREE TRANSCRIPT	SAS
2/13/2009	4:55 PM	TEXT	FILED BY ALLEN K MITCHELL, ATTY FOR DEF	SAS
2/13/2009	4:55 PM	TEXT	REPORTER'S TRANSCRIPT ORDER - CRIMINAL FILED BY	SAS
2/13/2009	4:55 PM	TEXT	ALLEN K MITCHELL, ATTY FOR DEF	SAS
2/13/2009	4:56 PM	TEXT	COURT OF CRIMINAL APPEALS DOCKETING STATEMENT	SAS
2/13/2009	4:56 PM	TEXT	FILED BY ALLEN K MITCHELL, ATTY FOR DEF	SAS
2/13/2009	5:01 PM	APDT	APPEAL DATE CHANGED FROM: 00/00/0000 (AR11)	SAS
2/13/2009	5:01 PM	MOT1	MOTION FILE DATE 1 CHANGED FROM: 00/00/0000 (AR11)	SAS
2/13/2009	5:01 PM	ATYW	ATYW TYPE CHANGED FROM: (AR11)	SAS
2/13/2009	5:01 PM	MOT2	MOTION CODE 2 CHANGED FROM: (AR11)	SAS
2/13/2009	5:01 PM	MOT1	MOTION CODE 1 CHANGED FROM: (AR11)	SAS
2/13/2009	5:01 PM	PROS	PROSECUTOR CHANGED FROM: (AR11)	SAS

2/13/2009	5:01 PM	APTY	APPEAL TYPE CHANGED FROM: (AR11)	SAS
2/13/2009	5:01 PM	CRP1	COURT REPORTER 1 CHANGED FROM: (AR11)	SAS
2/13/2009	5:01 PM	ATY1	ATTY 1 CHANGED FROM: (AR11)	SAS
2/13/2009	5:01 PM	MOT2	MOTION FILE DATE 2 CHANGED FROM: 00/00/0000 (AR11)	SAS
2/13/2009	5:01 PM	INTR	INDTRL TYPE CHANGED FROM: (AR11)	SAS
2/13/2009	5:02 PM	IRA0	IRA TYPE CHANGED FROM: (AR11)	SAS
2/13/2009	5:02 PM	ATY1	ATTY 1 TYPE CHANGED FROM: (AR11)	SAS
2/17/2009	6:28 AM	ADD1	ADDR1 CHANGED FROM: 146 NORTH MORRIS STREET (AR01)	SAS
2/17/2009	6:28 AM	CITY	HOME CITY CHANGED FROM: SLOCOMB (AR01)	SAS
2/20/2009	3:05 PM	TEXT	MOTION FOR NEW TRIAL WAS DENIED BY OPERATION	VEG
2/20/2009	3:05 PM	TEXT	OF LAW. /S/ ANDERSON.	VEG
3/4/2009	9:47 AM	TEXT	ORDER ENTERED BY COURT OF CRIMINAL APPEALS	JUT
3/4/2009	9:47 AM	TEXT	DENYING MOTION BY OPERATION OF LAW ON 2-17-09	JUT
3/6/2009	7:24 AM	----	SCANNED - COMPLETE FILE - STATE OF ALABAMA	
3/6/2009	7:24 AM	----	SCANNED - COMPLETE FILE - STATE OF ALABAMA	
3/6/2009	7:30 AM	----	SCANNED - DISTRICT CRIMINAL - STATE OF ALABAMA	
4/16/2009	1:17 PM	TEXT	CT OF CRIMINAL APPEALS - NOTICE	SAS
7/2/2009	3:42 PM	D001	FREQUENCY AMOUNT SET TO \$12228.00 (EC01)	AGV
7/2/2009	3:42 PM	D001	PAYMENT DUE DATE SET TO 01/21/2012 (EC01)	AGV
7/24/2009	9:56 AM	TEXT	CT OF CRIMINAL APPEALS - STATE OF AL ORDER FILED	SAS
10/5/2009	9:56 AM	TEXT	CT OF CRIMINAL APPEALS - MEMORANDUM FILED	SAS
10/20/2009	5:47 PM	ATTH	CAS ATTACHMENT PRINTED (AR08)	SAS
10/23/2009	1:28 PM	TEXT	NOTICE CT OF CRIMINAL APPEALS FILED - APPLICATION	SAS
10/23/2009	1:28 PM	TEXT	FOR REHEARING OVERRULED.	SAS
2/19/2010	2:13 PM	TEXT	ST EXH # RETURNED FROM CT OF CRIM APPEALS BY	AGV
2/19/2010	2:13 PM	TEXT	FED EX-DVD	AGV
2/22/2010	2:14 PM	TEXT	EXHIBITS IN CLERK'S OFFICE RELEASED TO DISTRICT	AGV
2/22/2010	2:14 PM	TEXT	ATTORNEY (NEREIDA BUNDY) FOR JAMES STUCKEY TRIAL	AGV
12/12/2011	9:38 AM	----	SCANNED - RULE 32	
1/6/2012	3:04 PM	COMM	THREE DAY TRIAL (AR10)	SAS
2/8/2012	5:39 PM	TEXT	CT OF CRIMINAL APPEALS CERT OF JUDGMENT-	SAS
2/8/2012	5:39 PM	TEXT	AFFIRMED FILED (2-16-2010)	SAS
2/8/2012	5:41 PM	DISP	BY: U - UPHELD ON: 02/16/2010 (AR11)	SAS
3/2/2012	10:56 AM	----	SCANNED - SUBPOENA SERVED	
6/25/2012	2:42 PM	TEXT	(1-11-07)AFD FILED BY DAN BLALOCK - \$1206.00	SAS
6/25/2012	2:42 PM	TEXT	(8-1-07)AFD FILED BY DAN BLALOCK - \$5550.00	SAS
6/25/2012	2:42 PM	TEXT	(6-25-12)AFD FILED BY GWEN DAGIAN - \$9784.30	SAS
6/25/2012	2:47 PM	----	SCANNED - ATTORNEY FEE DECLARATION	
10/23/2012	1:40 PM	PSTA	ENFORCEMENT PLACEMENT STATUS CHANGED TO: D	AGV
4/15/2013	12:56 PM	ESCAN	SCAN - FILED 4/15/2013 - LETTER	AGV
6/14/2013	5:04 PM	ESCAN	SCAN - FILED 6/14/2013 - NOTICE	AGV
6/28/2013	10:26 AM	ESCAN	SCAN - FILED 6/28/2013 - MISC	AGV
7/24/2013	9:29 AM	ESCAN	SCAN - FILED 7/24/2013 - PETITION	AGV
7/24/2013	9:30 AM	ESCAN	SCAN - FILED 7/24/2013 - ORDER	AGV
8/20/2013	11:42 AM	ESCAN	SCAN - FILED 3/23/2011 - ORDER	JAH
8/20/2013	11:43 AM	ESCAN	SCAN - FILED 3/22/2011 - MOTION	JAH
8/20/2013	12:09 PM	ESCAN	SCAN - FILED 2/14/2011 - MISC	JAH
8/20/2013	12:10 PM	ESCAN	SCAN - FILED 11/17/2008 - SUBPOENAS/S/N	JAH
8/20/2013	12:15 PM	ESCAN	SCAN - FILED 7/24/2013 - PETITION	JAH
8/20/2013	12:21 PM	ESCAN	SCAN - FILED 7/24/2013 - PETITION	JAH
8/20/2013	12:29 PM	ESCAN	SCAN - FILED 3/23/2012 - TRANSCRIPT	JAH
8/20/2013	1:50 PM	ESCAN	SCAN - FILED 2/14/2011 - PETITION	JAH
8/20/2013	3:25 PM	ESCAN	SCAN - FILED 10/5/2011 - REPORT	JAH

8/20/2013	3:43 PM	ESCAN	SCAN - FILED 2/16/2010 - CAS	JAH
8/20/2013	3:44 PM	ESCAN	SCAN - FILED 3/4/2009 - CAS	JAH
8/20/2013	3:50 PM	ESCAN	SCAN - FILED 8/20/2013 - INDICTMENT	JAH
8/20/2013	3:51 PM	ESCAN	SCAN - FILED 2/16/2010 - CERTIFICATE OF JUDGEMENT	JAH
8/22/2013	8:15 AM	ESCAN	SCAN - FILED 10/23/2009 - ORDER	JAH
8/22/2013	8:21 AM	ESCAN	SCAN - FILED 10/5/2009 - MEMORANDUM	JAH
8/22/2013	8:31 AM	ESCAN	SCAN - FILED 7/24/2009 - ORDER	JAH
8/22/2013	8:33 AM	ESCAN	SCAN - FILED 6/16/2009 - NOTICE	JAH
8/22/2013	8:36 AM	ESCAN	SCAN - FILED 4/16/2009 - NOTICE	JAH
8/22/2013	8:40 AM	ESCAN	SCAN - FILED 4/16/2009 - NOTICE	JAH
8/22/2013	8:42 AM	ESCAN	SCAN - FILED 3/4/2009 - ORDER	JAH
8/22/2013	8:45 AM	ESCAN	SCAN - FILED 11/7/2005 - MOTION	JAH
8/22/2013	8:46 AM	ESCAN	SCAN - FILED 11/7/2005 - ORDER	JAH
8/22/2013	8:51 AM	ESCAN	SCAN - FILED 11/14/2005 - NOTICE	JAH
8/22/2013	8:53 AM	ESCAN	SCAN - FILED 11/29/2005 - MOTION	JAH
8/22/2013	8:55 AM	ESCAN	SCAN - FILED 11/29/2005 - ORDER	JAH
8/22/2013	8:57 AM	ESCAN	SCAN - FILED 12/21/2005 - MOTION FOR DISCOVERY	JAH
8/22/2013	8:58 AM	ESCAN	SCAN - FILED 1/12/2006 - NOTICE	JAH
8/22/2013	9:00 AM	ESCAN	SCAN - FILED 1/23/2006 - MOTION TO CONTINUE	JAH
8/22/2013	9:05 AM	ESCAN	SCAN - FILED 1/23/2006 - MOTION TO CONTINUE	JAH
8/22/2013	9:15 AM	ESCAN	SCAN - FILED 3/5/2009 - MISC	JAH
8/22/2013	9:34 AM	ESCAN	SCAN - FILED 10/6/2005 - WARRANTS	JAH
8/22/2013	9:38 AM	ESCAN	SCAN - FILED 10/25/2006 - WARRANTS	JAH
8/22/2013	9:42 AM	ESCAN	SCAN - FILED 1/11/2007 - ATTORNEY FEE DECLARATION	JAH
8/22/2013	9:47 AM	ESCAN	SCAN - FILED 12/4/2006 - MOTION	JAH
8/22/2013	9:50 AM	ESCAN	SCAN - FILED 12/4/2006 - CERTIFICATE OF SERVICE	JAH
8/22/2013	10:07 AM	ESCAN	SCAN - FILED 8/22/2013 - MOTION TO DISMISS	JAH
8/22/2013	10:09 AM	ESCAN	SCAN - FILED 12/21/2006 - CERTIFICATE OF SERVICE	JAH
8/22/2013	10:11 AM	ESCAN	SCAN - FILED 12/26/2006 - MOTION FOR DISCOVERY	JAH
8/22/2013	10:20 AM	ESCAN	SCAN - FILED 1/17/2007 - MOTION	JAH
8/22/2013	10:33 AM	ESCAN	SCAN - FILED 2/8/2005 - MISC	JAH
8/22/2013	10:34 AM	ESCAN	SCAN - FILED 2/8/2005 - MISC	JAH
8/22/2013	10:35 AM	ESCAN	SCAN - FILED 2/10/2005 - MISC	JAH
8/22/2013	10:36 AM	ESCAN	SCAN - FILED 2/10/2005 - MISC	JAH
8/22/2013	10:38 AM	ESCAN	SCAN - FILED 2/16/2007 - MOTION	JAH
8/22/2013	10:42 AM	ESCAN	SCAN - FILED 2/16/2007 - MOTION	JAH
8/22/2013	10:48 AM	ESCAN	SCAN - FILED 2/16/2007 - MOTION	JAH
8/22/2013	10:50 AM	ESCAN	SCAN - FILED 2/16/2007 - MOTION	JAH
8/22/2013	10:52 AM	ESCAN	SCAN - FILED 2/16/2007 - MOTION	JAH
8/22/2013	10:54 AM	ESCAN	SCAN - FILED 2/16/2007 - MOTION TO COMPEL	JAH
8/22/2013	10:56 AM	ESCAN	SCAN - FILED 2/16/2007 - MOTION	JAH
8/22/2013	10:58 AM	ESCAN	SCAN - FILED 2/16/2007 - MOTION	JAH
8/22/2013	1:27 PM	ESCAN	SCAN - FILED 2/12/2007 - SUBPOENA REQUEST	JAH
8/22/2013	1:38 PM	ESCAN	SCAN - FILED 2/16/2007 - MOTION TO COMPEL	JAH
8/22/2013	1:45 PM	ESCAN	SCAN - FILED 2/21/2007 - MOTION	JAH
8/22/2013	1:46 PM	ESCAN	SCAN - FILED 2/21/2007 - MOTION	JAH
8/22/2013	1:50 PM	ESCAN	SCAN - FILED 2/21/2007 - MOTION	JAH
8/22/2013	1:55 PM	ESCAN	SCAN - FILED 3/1/2007 - MOTION TO CONTINUE	JAH
8/22/2013	1:57 PM	ESCAN	SCAN - FILED 3/14/2007 - ATTORNEY FEE DECLARATION	JAH
8/22/2013	2:00 PM	ESCAN	SCAN - FILED 12/22/1997 - ORDER	JAH
8/22/2013	2:06 PM	ESCAN	SCAN - FILED 8/22/2007 - MOTION	JAH
8/22/2013	2:27 PM	ESCAN	SCAN - FILED 9/6/2007 - NOTICE	JAH
8/22/2013	2:28 PM	ESCAN	SCAN - FILED 1/24/2008 - MOTION	JAH

8/22/2013	2:29 PM	ESCAN	SCAN - FILED 1/30/2008 - ORDER	JAH
8/22/2013	2:31 PM	ESCAN	SCAN - FILED 1/29/2008 - MOTION TO CONTINUE	JAH
8/22/2013	2:32 PM	ESCAN	SCAN - FILED 6/11/2008 - MOTION TO CONTINUE	JAH
8/22/2013	2:33 PM	ESCAN	SCAN - FILED 6/13/2008 - MOTION	JAH
8/22/2013	2:35 PM	ESCAN	SCAN - FILED 6/13/2008 - MOTION	JAH
8/22/2013	2:36 PM	ESCAN	SCAN - FILED 10/13/2008 - NOTICE	JAH
8/22/2013	2:37 PM	ESCAN	SCAN - FILED 11/14/2008 - MOTION TO COMPEL	JAH
8/22/2013	2:39 PM	ESCAN	SCAN - FILED 11/14/2008 - MOTION	JAH
8/22/2013	2:41 PM	ESCAN	SCAN - FILED 11/14/2008 - NOTICE OF INTENT	JAH
8/22/2013	2:43 PM	ESCAN	SCAN - FILED 11/14/2008 - MOTION	JAH
8/22/2013	2:44 PM	ESCAN	SCAN - FILED 11/14/2008 - MOTION	JAH
8/22/2013	2:52 PM	ESCAN	SCAN - FILED 11/18/2008 - MISC	JAH
8/22/2013	2:55 PM	ESCAN	SCAN - FILED 11/19/2008 - MOTION	JAH
8/22/2013	2:57 PM	ESCAN	SCAN - FILED 2/10/2008 - MOTION	JAH
8/22/2013	2:59 PM	ESCAN	SCAN - FILED 2/10/2009 - ORDER	JAH
8/22/2013	3:00 PM	ESCAN	SCAN - FILED 2/10/2009 - ORDER	JAH
8/22/2013	3:02 PM	ESCAN	SCAN - FILED 1/16/2009 - MOTION	JAH
8/22/2013	3:19 PM	ESCAN	SCAN - FILED 11/19/2008 - MISC	JAH
8/22/2013	3:23 PM	ESCAN	SCAN - FILED 11/19/2008 - JURY VERDICT	JAH
8/22/2013	3:56 PM	ESCAN	SCAN - FILED 2/17/2009 - MISC	JAH
8/22/2013	3:57 PM	ESCAN	SCAN - FILED 2/13/2009 - NOTICE OF APPEAL	JAH
8/22/2013	4:00 PM	ESCAN	SCAN - FILED 2/13/2009 - DOCKETING STATEMENT	JAH
8/22/2013	4:01 PM	ESCAN	SCAN - FILED 2/13/2009 - DOCKETING STATEMENT	JAH
8/22/2013	4:03 PM	ESCAN	SCAN - FILED 2/13/2009 - ORDER	JAH
8/22/2013	4:04 PM	ESCAN	SCAN - FILED 3/4/2009 - ORDER	JAH
8/22/2013	4:06 PM	ESCAN	SCAN - FILED 2/21/2007 - ORDER	JAH
8/22/2013	4:08 PM	ESCAN	SCAN - FILED 5/13/2005 - CORRESPONDENCE	JAH
8/22/2013	4:12 PM	ESCAN	SCAN - FILED 2/21/2007 - CAS	JAH
3/31/2016	12:29 PM	ESCAN	SCAN - FILED 11/19/2008 - JURY VERDICT	AGV
3/31/2016	12:30 PM	ESCAN	SCAN - FILED 12/19/2008 - ORDER	AGV
4/2/2019	10:41 AM	ENOTA	NOTICE OF APPEARANCE E-FILED	VAL002
2/28/2023	9:36 AM	ESCAN	SCAN - FILED 2/28/2023 - ATTORNEY FEE DECLARATION	AGV

Images

Date:	Doc#	Title	Description	Pages
3/6/2009 7:24:25 AM	1	COMPLETE FILE	STATE OF ALABAMA	100
3/6/2009 7:24:26 AM	2	COMPLETE FILE	STATE OF ALABAMA	54
3/6/2009 7:30:34 AM	3	DISTRICT CRIMINAL	STATE OF ALABAMA	24
12/12/2011 9:38:12 AM	4	RULE 32		4
3/2/2012 10:56:06 AM	5	SUBPOENA SERVED		2
6/25/2012 2:47:14 PM	7	ATTORNEY FEE DECLARATION		1
4/15/2013 12:56:43 PM	8	LETTER	SUBMITTING COPY OF DVD ST EXH #5 & DEF EXH #1 (SAME AS STATE 5)	1
6/14/2013 5:04:53 PM	9	ORDER	ORDER TO PETITIONER TO FILE CERTIFICATE OF SERVICE IN 14 DAYS	1
6/28/2013 10:26:49 AM	10	MISC	PETITION FOR WRIT OF MANDAMUS TO AL COURT OF CRIMINAL APPEALS	5
7/24/2013 9:30:09 AM	11	PETITION	TRANSFERRED PETITION FOR WRIT OF MANDAMUS FILED WITH THE COURT OF CRIMINAL APPEALS	5
7/24/2013 9:31:04 AM	12	ORDER	TRANSFERRED FROM THE COURT OF CRIMINAL APPEALS	1
3/23/2011 12:00:13 AM	13	ORDER		1
3/22/2011 12:00:14 AM	14	MOTION	TO TRANSPORT	2
2/14/2011 12:00:15 AM	15	MISC		1
11/17/2008 12:00:16 AM	16	SUBPOENAS/S/N	AUDIT LIST	1
7/24/2013 12:00:17 AM	17	PETITION		10

7/24/2013 12:00:18 AM	18	PETITION		3
2/14/2011 12:00:20 AM	20	PETITION		58
10/5/2011 12:00:21 AM	21	REPORT	ALABAMA BOARD OF PARDONS & PAROLES	8
2/16/2010 12:00:22 AM	22	CAS		1
3/4/2009 12:00:23 AM	23	CAS		1
8/20/2013 3:51:07 PM	24	INDICTMENT		2
2/16/2010 12:00:25 AM	25	CERTIFICATE OF JUDGMENT		1
10/23/2009 12:00:26 AM	26	ORDER		1
10/5/2009 12:00:27 AM	27	MEMORANDUM		12
7/24/2009 12:00:28 AM	28	ORDER		1
6/16/2009 12:00:29 AM	29	NOTICE		1
4/16/2009 12:00:30 AM	30	NOTICE		1
4/16/2009 12:00:31 AM	31	NOTICE		1
3/4/2009 12:00:32 AM	32	ORDER		1
11/7/2005 12:00:33 AM	33	MOTION	TO TRANSPORT	1
11/7/2005 12:00:34 AM	34	ORDER	ON MOTION TO TRANSPORT	1
11/14/2005 12:00:35 AM	35	NOTICE		1
11/29/2005 12:00:36 AM	36	MOTION	TO WITHDRAW	2
11/29/2005 12:00:37 AM	37	ORDER	ON MOTION TO WITHDRAW	1
12/21/2005 12:00:38 AM	38	MOTION FOR DISCOVERY		1
1/12/2006 12:00:39 AM	39	NOTICE		1
1/23/2006 12:00:40 AM	40	MOTION TO CONTINUE		1
1/23/2006 12:00:41 AM	41	MOTION TO CONTINUE		2
3/5/2009 12:00:42 AM	42	MISC		1
10/6/2005 12:00:43 AM	43	WARRANTS		1
10/25/2006 12:00:44 AM	44	WARRANTS		1
1/11/2007 12:00:45 AM	45	ATTORNEY FEE DECLARATION		2
12/4/2006 12:00:46 AM	46	MOTION	TO REPRESENT SELF AT TRIAL	2
12/4/2006 12:00:47 AM	47	CERTIFICATE OF SERVICE	TO REPRESENT SELF AT TRIAL	1
8/22/2013 10:08:39 AM	48	MOTION TO DISMISS		2
12/21/2006 12:00:49 AM	49	CERTIFICATE OF SERVICE		1
12/26/2006 12:00:50 AM	50	MOTION FOR DISCOVERY		3
1/17/2007 12:00:51 AM	51	MOTION	TO SUPPRESS STATEMENTS	4
2/8/2005 12:00:53 AM	53	MISC	INMATE REFUSAL	1
2/10/2005 12:00:55 AM	55	MISC	INMATE REFUSAL	2
2/16/2007 12:00:56 AM	56	MOTION	EXTRAORDINARY EXPENSES	2
2/16/2007 12:00:57 AM	57	MOTION	FOR ORAL MOTION HEARING	2
2/16/2007 12:00:58 AM	58	MOTION	FOR SUPPRESSION HEARING	2
2/16/2007 12:00:59 AM	59	MOTION	FOR STAND-BY COUNSEL	2
2/16/2007 12:01:00 AM	60	MOTION		5
2/16/2007 12:01:01 AM	61	MOTION TO COMPEL		2
2/16/2007 12:01:02 AM	62	MOTION	FOR MORE DEF STATEMENT OR/TO EXCLUDE	1
2/16/2007 12:01:03 AM	63	MOTION		3
2/12/2007 12:01:04 AM	64	SUBPOENA REQUEST		2
2/16/2007 12:01:05 AM	65	MOTION TO COMPEL		2
2/21/2007 12:01:06 AM	66	MOTION	TO TURN OVER CELL PHONE RECORDS	2
2/21/2007 12:01:07 AM	67	MOTION	TO TURN OVER CELL PHONE RECORDS	2
2/21/2007 12:01:08 AM	68	MOTION		3
3/1/2007 12:01:09 AM	69	MOTION TO CONTINUE		3
3/14/2007 12:01:10 AM	70	ATTORNEY FEE DECLARATION		5
12/22/1997 12:01:11 AM	71	ORDER	ADMINISTRATIVE	1
8/22/2007 12:01:12 AM	72	MOTION	TO TRANSFER DEFENDANT	2
9/6/2007 12:01:13 AM	73	NOTICE	TO TRANSPORT	1

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1/24/2008 12:01:14 AM	74	MOTION	TO EXCLUDE ATTORNEY	2
1/30/2008 12:01:15 AM	75	ORDER		1
1/29/2008 12:01:16 AM	76	MOTION TO CONTINUE		2
6/11/2008 12:01:17 AM	77	MOTION TO CONTINUE		3
6/13/2008 12:01:18 AM	78	MOTION	TO TRANSFER DEFENDANT	1
6/13/2008 12:01:19 AM	79	MOTION	NENEWED MOTION TO TRANSFER	2
10/13/2008 12:01:20 AM	80	NOTICE		1
11/14/2008 12:01:21 AM	81	MOTION TO COMPEL	DISCLOSURE	1
11/14/2008 12:01:22 AM	82	MOTION	IN LIMINE	2
11/14/2008 12:01:23 AM	83	NOTICE OF INTENT	IN LIMINE	1
11/14/2008 12:01:24 AM	84	MOTION	TO SUPPRESS STATEMENTS	2
11/14/2008 12:01:25 AM	85	MOTION	IN LIMINE	2
11/18/2008 12:01:26 AM	86	MISC	DEFENDANT'S REQUESTED JURY INST	6
11/19/2008 12:01:27 AM	87	MOTION	FOR PRESENTENCE INVEST AND WRITTEN RPT	4
2/10/2008 12:01:28 AM	88	MOTION	TO TRANSPORT	2
2/10/2009 12:01:29 AM	89	ORDER	TO TRANSPORT	1
2/10/2009 12:01:30 AM	90	ORDER	TO TRANSPORT	1
1/16/2009 12:01:31 AM	91	MOTION	FOR JUDGMENT OF ACQUITTAL, OR THE ALTERNATIVE MOTION FOR NEW TRIAL & MOTION TO APPOINT NEW ATTY	6
11/19/2008 12:01:32 AM	92	MISC	STRIKE LIST	1
2/17/2009 12:01:34 AM	94	MISC		1
2/13/2009 12:01:35 AM	95	NOTICE OF APPEAL		2
2/13/2009 12:01:36 AM	96	DOCKETING STATEMENT		2
2/13/2009 12:01:37 AM	97	DOCKETING STATEMENT	SUPPLEMENT	1
2/13/2009 12:01:38 AM	98	ORDER	REPORTER'S TRANSCRIPT	2
3/4/2009 12:01:39 AM	99	ORDER	REPORTER'S TRANSCRIPT	1
2/21/2007 12:01:40 AM	100	ORDER	REPORTER'S TRANSCRIPT	1
5/13/2005 12:01:41 AM	101	CORRESPONDENCE	ENVELOPE	1
2/21/2007 12:01:42 AM	102	CAS	CONTINUATION	1
11/19/2008 12:01:44 AM	104	JURY VERDICT		1
12/19/2008 12:01:45 AM	105	ORDER	SENTENCING ORDER/CONVICTION	2
4/2/2019 10:43:19 AM	106	NOTICE OF APPEARANCE	notice of appearance	1
4/2/2019 10:43:22 AM	107	MISCELLANEOUS - TRANSMITTAL	E-NOTICE TRANSMITTALS	2
2/28/2023 9:38:35 AM	108	ATTORNEY FEE DECLARATION		1



END OF THE REPORT

Appendix N



ALABAMA SJIS CASE DETAIL

PREPARED FOR: FONDA SHEN



County: **37** Case Number: **CC-2005-000380.00** Court Action: **GUILTY PLEA**
 Style: **STATE OF ALABAMA V. PARMER JOHN EDWARD**

Real Time

Case

Case Information

County: 37-HENRY Case Number: CC-2005-000380.00 Judge: HDB-HENRY D "BUTCH" BINFORD
 Defendant Status: JAIL Trial Type: Charge: MURDER
 Related Cases: DC200500024200 - CWW Court Action: GUILTY PLEA
 Probation Office #: 2005-021351-00 Probation Office Name: N70609
 Jury Demand: False Traffic Citation #: 04 03 29 DL Destroy Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: 000

Case Initiation

Case Initiation Date: 03/04/2005 Case Initiation Type: ARREST Offense Date: 03/12/2004
 Filing Date: 11/01/2005 Agency ORI: Arresting Agency Type: COUNTY
 Arrest Date: 03/04/2005 Arresting Officer: HENDRICKSON City Code/Name: 00
 Indictment Date: 10/05/2005 Grand Jury: 315 Domestic Violence: NO

Defendant Information

Name: PARMER JOHN EDWARD Alias 1: Alias 2:
 Address 1: 704 BARNARD ST Address 2:
 City: DOTHAN State: AL Zip: 36301-0000 Country:
 DOB: 10/03/1980 SSN: XXX-XX-X720 Phone: 0
 Driver License N#: AL State ID: AL000000000 Eyes/Hair: HZL/BLK
 Height : 5'08" Weight: 220 Race/Sex: W/M
 Youthful Date:
 AL Institutional Service Num: 244358

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	DAV096	A-APPOINTED	DAVIS ERIC CLARK	ECDAVIS@ALA.NET	(334) 671-7169
Prosecutor 1	VAL002		VALESKA DOUGLAS ALBERT	DEEPAW334@GMAIL.COM	(334) 677-4894

Warrant Information

Warrant Issuance Date: Warrant Issuance Status: Description:
 Warrant Action Date: Warrant Action Status: Description:
 Warrant Location Date: Warrant Location Status: Description:
 Number Of Warrants: 000 000

Bond Information

Bond Amount: 500000.00 Bond Type: Bond Type Desc:
 Bond Company: Surety Code: 000 Release Date:
 Failed to Appear Date: Bondsman Process Issuance: Bondsman Process Return:

Confinement

Imposed Confinement Period:	20 Years, 0 Months, 0 Days.	Suspended Confinement Period	0 Years, 0 Months, 0 Days.
Total Confinement Period:	20 Years, 0 Months, 0 Days.	Penitentiary:	X
Life Without Parole:		Boot Camp:	
Jail:		Life:	
Split:		Reverse Split:	
Concurrent Sentence:	X	Consecutive Sentence:	
Chain Gang:	0	Death:	
		Electronic Monitoring:	-0
		Coterminous Sentence:	

Programs

Jail Diversion:	Informal Probation:	Alcoholics Anonymous:
Dui School:	Defensive Driving Shcool:	Doc Drug Program:
PreTrail Diversion:	Bad Check School:	Mental Health:
Court Referral Program:	Alternative Sentencing:	Drug Court:
Anger Management Program:	Doc Community Corrections:	Jail Community Corrections:
Community Service:	Community Service Hrs:	0

Enhanced

Drug Near Project:	Sex Offender Community Notification:	Drugs Near School:
Habitual Offender:	Habitual Offender Number:	0
Drug:	Drug Code:	
Drug Measure Unit:		Drug Volume: 0.00

*Key: x = ordered by judge and should be collected. m = ordered by judge but remitted immediately. n = normally assessed but ordered to 'not collect

Linked Cases

Sentencing Number	Case Type	Case Type Description	CaseNumber
0	C	CONCURRENT	38-CC-2004-002060.00

Enforcement

Enforcement

Payor:	D001	Enforcement Status:	JAIL/PRISON: PERMITS RECEIPTING, NO MAILERS OR DA TURNOVER	Placement Status:	
Amount Due:	\$10,396.68	Amount Paid:	\$0.00	Balance:	\$10,396.68
Due Date:	03/30/2025	Frequency:		Frequency Amt:	\$10,396.68
Over/Under Paid:	\$0.00	TurnOver Amt:	\$0.00	D999 Amt:	\$0.00
PreTrial:	YES	PreTrial Terms:	YES	Pre Terms Date:	
Delinquent:	YES	DA Mailer:	YES	DA Mailer Date:	
Warrant Mailer:	YES	Last Update:	03/10/2010	Updated By:	AGV
Comments:					

Financial

Fee Sheet

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold	Garnish Party
ACTIVE	N	CF00	D001		\$244.00	\$0.00	\$244.00	\$0.00	
ACTIVE	N	SF30	D001		\$416.00	\$0.00	\$416.00	\$0.00	
ACTIVE	N	CF10	D001		\$2,500.00	\$0.00	\$2,500.00	\$0.00	
ACTIVE	N	SHER	D001		\$60.00	\$0.00	\$60.00	\$0.00	
ACTIVE	N	CF70	D001		\$6,146.68	\$0.00	\$6,146.68	\$0.00	
ACTIVE	N	CF71	D001		\$25.00	\$0.00	\$25.00	\$0.00	

ACTIVE	N	CF72	D001	\$25.00	\$0.00	\$25.00	\$0.00
ACTIVE	N	CF73	D001	\$950.00	\$0.00	\$950.00	\$0.00
ACTIVE	N	SO75	D001	\$30.00	\$0.00	\$30.00	\$0.00
Total:				\$10396.68	\$0.00	\$10396.68	\$0.00

SJIS Witness List

Witness #	Name	Requesting Party	Attorney	Subpoena			
				Date Issued	Issued Type	Date Served	Service Type
W001	HENDRICKSON ALLEN	000		07/17/2009			
W002	SILVA TROY	000		07/17/2009			
W003	SELVA JASON	000		07/17/2009			
W004	MERRITT TOMMY	000		07/17/2009			
W005	BURGESS RHONDA	000		07/17/2009			
W006	GREEN DAVIE	000		07/17/2009			
W007	SPRINT	000		07/17/2009			
W008	DOBBS SHARON	000		07/17/2009			

Case Action Summary

Date:	Time	Code	Comments	Operator
11/1/2005	9:08 AM	JUDG	ASSIGNED TO: (CLL) CHARLES L LITTLE (AR01)	SAS
11/1/2005	9:08 AM	BOND	BOND SET AT: \$500000.00 (AR01)	SAS
11/1/2005	9:08 AM	STAT	INITIAL STATUS SET TO: "J" - JAIL (AR01)	SAS
11/1/2005	9:08 AM	ATY1	ATTORNEY FOR DEFENDANT: DAVIS ERIC CLARK (AR01)	SAS
11/1/2005	9:08 AM	FILE	FILED ON: 11/01/2005 (AR01)	SAS
11/1/2005	9:08 AM	INDT	DEFENDANT INDICTED ON: 10/05/2005 (AR01)	SAS
11/1/2005	9:08 AM	ARRS	DEFENDANT ARRESTED ON: 03/04/2005 (AR01)	SAS
11/1/2005	9:09 AM	DAT1	SET FOR: ARRAIGNMENT ON 11/18/2005 AT 0900A(AR01)	SAS
11/1/2005	9:09 AM	CASP	CASE ACTION SUMMARY PRINTED (AR01)	SAS
11/1/2005	9:51 AM	FILE	CHARGE 01: MURDER/#CNTS: 001 (AR01)	SAS
11/1/2005	9:51 AM	CASP	CASE ACTION SUMMARY PRINTED (AR01)	SAS
11/17/2005	11:10 AM	TEXT	PLEA OF NOT GUILTY AND WAIVER OF ARRAIGNMENT	SAS
11/17/2005	11:10 AM	TEXT	FILED BY ERIC C DAVIS, ATTY FOR DEF	SAS
11/17/2005	11:12 AM	TEXT	MOTION FOR SPEEDY TRIAL FILED BY ERIC DAVIS, ATTY	SAS
11/18/2005	12:11 PM	TEXT	MOTION FOR SUBPOENA DUCES TECUM FILED BY CHRIS	SAS
11/18/2005	12:11 PM	TEXT	MONEY, ATTY FOR DEF	SAS
11/23/2005	4:06 PM	TEXT	MOTION GRANTED. CASE TO BE PLACED ON THE	SAS
11/23/2005	4:06 PM	TEXT	JAN 9TH 2006 TERM OF COURT./S/CLL	SAS
11/29/2005	4:06 PM	DAT1	SET FOR: JURY TRIAL ON 01/09/2006 AT 0830A (AR01)	SAS
12/6/2005	10:46 AM	DAT1	CASE SET ON 01/09/2006 FOR JURY TRIAL (SS07)	SAS
12/6/2005	10:46 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
12/7/2005	12:00 AM	DOCK	NOTICE SENT: 12/07/2005 DAVIS ERIC CLARK	SAS
12/7/2005	1:00 AM	DOCK	NOTICE SENT: 12/07/2005 PARMER JOHN EDWARD	SAS
12/7/2005	10:55 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
12/8/2005	10:49 AM	PAD1	PARTY W004 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
12/8/2005	10:49 AM	PZCS	PARTY W004 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
12/9/2005	8:56 AM	TEXT	MOTION TO ALLOW DEFENDANT TO ADD WARDROBE FOR	SAS
12/9/2005	8:56 AM	TEXT	TRIAL FILED BY CHRIS MONEY, ATTY	SAS
12/12/2005	11:33 AM	TEXT	MOTION FOR DISCOVERY FILED BY DOUG VALESKA, DA	SAS
12/12/2005	11:38 AM	TEXT	DEFENDANT ALLOWED TO ADD WARDROBE FOR TRIAL/S/CLL	SAS
12/12/2005	2:37 PM	ATY2	ATTORNEY FOR DEFENDANT: MONEY SAMUEL CHRISTOPHE	SAS
12/13/2005	3:32 PM	TEXT	MOTION TO SUPPRESS STATEMENT FILED BY CHRIS MONEY	SAS
12/20/2005	2:33 PM	TEXT	DISCOVERY ORDER GRANTED.S/CLL	SAS
12/28/2005	8:38 AM	PRTY	PARTY ADDED W005 BURGESS RHONDA (AW21)	SAS

12/28/2005	8:39 AM	SUBP	WITNESS SUBPOENA ISSUED TO W005 BURGESS RHONDA	SAS
1/4/2006	12:23 PM	TEXT	MOTION TO CONTINUE FILED BY DOUG VALESKA, DA	SAS
1/4/2006	12:23 PM	TEXT	CONTINUED FOR DA	SAS
1/9/2006	10:03 AM	TEXT	DUE TO CASE BEING REDUCED TO MURDER INSTEAD OF	SAS
1/9/2006	10:03 AM	TEXT	CAPITAL MURDER, HON MONEY IS ALLOWED TO WITHDRAW	SAS
1/9/2006	10:03 AM	TEXT	AS COUNSEL./S/CLL	SAS
1/9/2006	10:05 AM	TEXT	MTN TO SUPPRESS TO BE HEARD PRIOR TO TRIAL./S/CLL	SAS
3/1/2006	3:55 PM	PRTY	PARTY ADDED W006 GREEN DAVIE (AW21)	SAS
3/9/2006	12:40 PM	PRTY	PARTY ADDED W007 SPRINT (AW21)	SAS
3/9/2006	12:41 PM	SUBP	WITNESS SUBPOENA ISSUED TO W007 SPRINT (AW21)	SAS
4/12/2006	10:45 AM	DAT1	CASE SET ON 05/22/2006 FOR JURY TRIAL (SS07)	SAS
4/12/2006	10:45 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
4/12/2006	2:33 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
4/13/2006	12:00 AM	DOCK	NOTICE SENT: 04/13/2006 PARMER JOHN EDWARD	SAS
4/13/2006	12:00 AM	DOCK	NOTICE SENT: 04/13/2006 DAVIS ERIC CLARK	SAS
4/13/2006	8:33 AM	PAD1	PARTY W002 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
7/31/2006	10:15 AM	TEXT	MOTION FOR DISCOVERY FILED BY JOHN PARMER, DEF	SAS
8/4/2006	11:00 AM	TEXT	DISCOVERY ORDERED./S/CLL	SAS
5/4/2007	2:31 PM	DAT1	CASE SET ON 06/18/2007 FOR JURY TRIAL (SS07)	SAS
5/4/2007	2:31 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
5/4/2007	3:02 PM	DAT1	CASE SET ON 06/18/2007 FOR JURY TRIAL (SS07)	SAS
5/4/2007	3:02 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
5/21/2007	12:00 AM	DOCK	NOTICE SENT: 05/21/2007 DAVIS ERIC CLARK	SAS
5/21/2007	12:00 AM	DOCK	NOTICE SENT: 05/21/2007 PARMER JOHN EDWARD	SAS
5/21/2007	11:37 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
6/11/2007	5:11 PM	TEXT	CONTINUED TO NEXT TERM OF COURT FOR STATE PER	SAS
6/11/2007	5:11 PM	TEXT	JUDGE LITTLE	SAS
10/11/2007	4:09 PM	CASU	CASE ACTION SUMMARY PRINTED (AR08)	SAS
10/22/2007	8:23 AM	DAT1	CASE SET ON 12/03/2007 FOR JURY TRIAL (SS07)	SAS
10/22/2007	8:23 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
11/16/2007	9:32 AM	TEXT	ORDER FILED/S/CLL (TRANSPORT ORDER)	SAS
11/16/2007	2:21 PM	SUBP	WITNESS SUBPOENA ISSUED (AW25)	SAS
11/28/2007	12:24 PM	TEXT	CASE CONTINUED (DA COUNSEL IN CAPITAL MURDER	SAS
11/28/2007	12:24 PM	TEXT	CHARGE IN HOUSTON COUNTY./S/CLL	SAS
12/3/2007	12:24 PM	TEXT	DEFT OBJECTS TO CONTINUANCE/S/CLL	SAS
4/9/2008	12:35 PM	TEXT	MOTION FOR SPEEDY TRIAL FILED BY ERIC C DAVIS,	SAS
4/9/2008	12:35 PM	TEXT	ATTY FOR DEF	SAS
4/11/2008	12:58 PM	TEXT	SET ON NEXT AVAILABLE DOCKET./S/CLL	SAS
4/16/2008	3:56 PM	PAD1	PARTY W006 ADD1 CHANGED FROM: 202 GLENN STREET	SAS
4/16/2008	3:56 PM	PZCS	PARTY W006 ZCS CHANGED FROM: 36330 0000 ENTERPRISE	SAS
7/17/2008	12:01 PM	DAT1	CASE SET ON 08/25/2008 FOR JURY TRIAL (SS07)	SAS
7/17/2008	12:01 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
7/17/2008	4:24 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
7/22/2008	1:37 PM	PAD1	PARTY W002 ADD1 CHANGED FROM: ABBEVILLE PD (AW21)	SAS
7/28/2008	2:17 PM	PAD1	PARTY W001 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
7/28/2008	2:17 PM	PZCS	PARTY W001 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
8/6/2008	9:02 AM	TEXT	MOTION FOR TRANSPORT ORDER FILED BY ERIC C DAVIS,	SAS
8/6/2008	9:02 AM	TEXT	ATTY FOR DEF	SAS
8/6/2008	9:02 AM	TEXT	TRANSPORT ORDER FILED./S/CLL	SAS
8/7/2008	8:47 AM	PAD1	PARTY W005 ADD1 CHANGED FROM: 704 BARNARD ST(AW21)	SAS
8/7/2008	8:47 AM	SUBP	WITNESS SUBPOENA ISSUED TO W005 BURGESS RHONDA	SAS
8/7/2008	8:48 AM	PRTY	PARTY ADDED W008 DOBBS SHARON (AW21)	SAS
8/7/2008	8:49 AM	SUBP	WITNESS SUBPOENA ISSUED TO W008 DOBBS SHARON(AW21)	SAS

8/21/2008	11:44 AM	TEXT	MOTION TO DISMISS FOR LACK OF A SPEEDY TRIAL FILED	SAS
8/21/2008	11:44 AM	TEXT	BY ERIC C DAVIS, ATTY FOR DEF	SAS
8/21/2008	11:44 AM	TEXT	MOTION TO BE HEARD ON AUGUST 26, 2008 AT 8:30 PER	SAS
8/21/2008	11:44 AM	TEXT	JUDGE LITTLE	SAS
8/26/2008	1:54 PM	DAT1	SET FOR: MOTION DOCKET/HEAR ON 10/01/2008 AT(AR01)	SAS
8/26/2008	1:54 PM	DOC1	DOCKET DATE NOTICE SENT TO: DEF ATTORNEY 1 (AR09)	SAS
8/26/2008	1:54 PM	DOC1	DOCKET DATE NOTICE SENT TO: PROSECUTOR (AR09)	SAS
9/16/2008	12:41 PM	TEXT	MOTION FOR TRANSPORT ORDER FILED BY ERIC C DAVIS91	SAS
9/16/2008	12:41 PM	TEXT	TRANSPORT ORDER FILED/S/CLL	SAS
10/1/2008	9:17 AM	TEXT	MOTION FOR SPEEDY TRIAL IS DENIED/S/CLL	SAS
10/1/2008	9:17 AM	TEXT	MOTION FOR EXTRAORDINARY EXPENSES GRANTED./S/CLL	SAS
11/25/2008	10:34 AM	JUDG	JUDGE ID CHANGED FROM: CLL TO: HDB (AR01)	SAS
11/25/2008	10:34 AM	D001	FREQUENCY SET TO "M" (AR01)	SAS
1/2/2009	10:12 AM	TEXT	MOTION FOR EXTRAORDINARY EXPENSES IS GRANTED.	SAS
1/2/2009	10:12 AM	TEXT	/S/HDB	SAS
1/22/2009	2:35 PM	DAT1	CASE SET ON 03/02/2009 FOR JURY TRIAL (SS07)	SAS
1/22/2009	2:35 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
1/30/2009	2:19 PM	TEXT	ORDER ALLOWING FREE TRANSCRIPT FILED/S/HDB	SAS
2/9/2009	4:04 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
2/17/2009	2:03 PM	TEXT	CASE CONTINUED FOR DEFENDANT	AGV
2/19/2009	10:41 AM	TEXT	WRITTEN MOTION TO CONTINUE FILED BY ERIC DAVIS,	ASL
2/19/2009	10:41 AM	TEXT	ATTY FOR DEF.	ASL
2/27/2009	8:42 AM	TEXT	*** SENT COPY LETTER ***	ASL
3/5/2009	5:16 PM	DAT2	CASE SET ON 08/17/2009	AGV
3/5/2009	5:16 PM	NOTF	NOTICE FLAG SET TO: N	AGV
3/5/2009	5:16 PM	CJID	JID CHANGED TO: HDB -	AGV
7/2/2009	1:46 PM	DAT2	CASE SET ON 08/17/2009 FOR JURY TRIAL (SS07)	SAS
7/2/2009	1:46 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
7/17/2009	11:15 AM	PAD1	PARTY W003 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
7/17/2009	11:15 AM	PZCS	PARTY W003 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
7/17/2009	12:51 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
8/3/2009	11:35 AM	TEXT	MOTION FOR TRANSPORT ORDER FILED BY ERIC DAVIS,	ASW
8/3/2009	11:35 AM	TEXT	ATTY AT LAW.	ASW
8/3/2009	11:35 AM	TEXT	ORDER FILED./S/HDB.	ASW
8/17/2009	10:38 AM	DJID	DISPOSITION JUDGE ID CHANGED FROM: TO: HDB	AGV
8/17/2009	10:40 AM	DJID	DISPOSITION JUDGE ID CHANGED FROM: HDB TO: (AR10)	AGV
8/17/2009	11:33 AM	TEXT	DEFENDANT SHALL BE GIVEN JAIL CREDIT FOR ALL TIME	SAS
8/17/2009	11:33 AM	TEXT	SERVED SINCE THE DATE OF ARREST IN THIS CASE./S/	SAS
8/17/2009	11:33 AM	TEXT	HDB	SAS
8/18/2009	11:50 AM	DJID	DISPOSITION JUDGE ID CHANGED FROM: TO: HDB	SAS
8/18/2009	11:50 AM	DISP	CHARGE 01: MANSLAUGHTER/#CNTS: 001 (AR10)	SAS
8/18/2009	11:50 AM	DISP	CHARGE 01: DISPOSED BY: GUILTY PLEA ON: 08/17/2009	SAS
8/18/2009	11:50 AM	SENT	SENTENCE RECORD CREATED FOR CHARGE: 01 (AR10)	SAS
8/18/2009	11:50 AM	SENT	SENTENCE RECORD DELETED FOR CHARGE: 00 (AR10)	SAS
8/18/2009	11:52 AM	CH01	DEFENDANT SENTENCED ON: 08/17/2009 (AR05)	SAS
8/18/2009	11:52 AM	CH01	COST PROVISION ORDERED BY THE COURT (AR05)	SAS
8/18/2009	11:52 AM	CH01	SUBPOENA FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
8/18/2009	11:52 AM	CH01	CVCC PROVISION ORDERED BY THE COURT (AR05)	SAS
8/18/2009	11:52 AM	CH01	FINE PROVISION ORDERED BY THE COURT (AR05)	SAS
8/18/2009	11:52 AM	CH01	3CVC AMOUNT ORDERED: \$950.00 (AR05)	SAS
8/18/2009	11:52 AM	CH01	HISTORY FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
8/18/2009	11:52 AM	CH01	3CVC PROVISION ORDERED BY THE COURT (AR05)	SAS
8/18/2009	11:53 AM	CH01	FINE IMPOSED: \$2500.00 (AR05)	SAS

8/18/2009	12:02 PM	CH01	SENTENCE TO BEGIN ON: 08/17/2009 (AR05)	SAS
8/18/2009	12:02 PM	CH01	PENITENTIARY PROVISION ORDERED BY THE COURT (AR05)	SAS
8/18/2009	12:02 PM	CH01	CONCURRENT SENTENCE ORDERED BY THE COURT (AR05)	SAS
8/18/2009	12:02 PM	CH01	IMPOSED CONFINEMENT: 20 YEARS (AR05)	SAS
8/18/2009	12:02 PM	CH01	TOTAL CONFINEMENT: 20 YEARS (AR05)	SAS
8/19/2009	2:14 PM	D001	PAYMENT FREQUENCY SET TO: "L" (FE52)	SAS
8/24/2009	11:11 AM	CH01	JAIL CREDIT: 04 YR, 04 MO, 016 DAYS (AR05)	SAS
8/25/2009	9:10 AM	TRSC	TRANSCRIPT # 59839 WAS POSTED TO DOC (ETRN)	SAS
8/25/2009	3:39 PM	TRSC	ELECTRONIC TRANSCRIPT # 59839 WAS ACCEPTED BY DOC	NOL
8/31/2009	8:21 AM	FELN	CONVICTION REPORT TO BOARD OF REGISTRARS	AGV
9/23/2009	10:23 AM	CH01	RECOUPMENT PROVISION ORDERED BY THE COURT (AR05)	SAS
9/23/2009	10:23 AM	CH01	RCUP AMOUNT ORDERED: \$6146.68 (AR05)	SAS
9/25/2009	6:56 AM	ENFD	PAYMENT DELINQUENT NOTICE MAILED ON 09/25/2009	AOC
3/10/2010	1:55 PM	D001	FREQUENCY AMOUNT SET TO \$10396.68 (EC01)	AGV
3/10/2010	1:55 PM	D001	PAYMENT DUE DATE SET TO 03/30/2025 (EC01)	AGV
3/10/2010	1:55 PM	D001	ENF STATUS SET TO: "J" (EC01)	AGV
9/16/2011	3:24 PM	----	SCANNED - COMPLETE FILE	

Images

Date:	Doc#	Title	Description	Pages
9/16/2011 3:24:46 PM	1	COMPLETE FILE		84



END OF THE REPORT

Appendix O



ALABAMA SJIS CASE DETAIL

PREPARED FOR: FONDA SHEN



County: **37** Case Number: **CC-2005-000379.00** Court Action: **GUILTY PLEA**
 Style: **STATE OF ALABAMA V. MATHIS MORRIS SCOTT**

Real Time

Case

Case Information

County: 37-HENRY Case Number: CC-2005-000379.00 Judge: SEJ-S EDWARD JACKSON
 Defendant Status: BOND Trial Type: Charge: MURDER
 Related Cases: DC200500024300 - CWW/CC200500037970 - JKM Court Action: GUILTY PLEA
 Probation Office #: 2005-005825-00 Probation Office Name: N15030
 Jury Demand: False Traffic Citation #: 04 03 029 DL Destroy Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: 000

Case Initiation

Case Initiation Date: 11/01/2005 Case Initiation Type: ARREST Offense Date: 03/12/2004
 Filing Date: 11/01/2005 Agency ORI: Arresting Agency Type: COUNTY
 Arrest Date: 11/01/2005 Arresting Officer: HENDRICKSON City Code/Name: 00
 Indictment Date: 10/05/2005 Grand Jury: 314 Domestic Violence: NO

Defendant Information

Name: MATHIS MORRIS SCOTT Alias 1: BAM BAM Alias 2:
 Address 1: 1118 E SAUNDERS ROAD Address 2: LOT 1104
 City: DOTHAN State: AL Zip: 36301-0000 Country:
 DOB: 10/05/1981 SSN: XXX-XX-X994 Phone: 0
 Driver License N#: AL State ID: AL000000000 Eyes/Hair: HZL/BRO
 Height: 6'04" Weight: 248 Race/Sex: W/M
 Youthful Date:
 AL Institutional Service Num: 000000

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	DAG003	A-APPOINTED	DAGIAN GREGORY AUGUSTUS	GREGDAGIAN@GMAIL.COM	(334) 585-5625
Prosecutor 1	VAL002		VALESKA DOUGLAS ALBERT	DEEPAW334@GMAIL.COM	(334) 677-4894

Warrant Information

Warrant Issuance Date: Warrant Issuance Status: Description:
 Warrant Action Date: Warrant Action Status: Description:
 Warrant Location Date: Warrant Location Status: Description:
 Number Of Warrants: 000 000

Bond Information

Bond Amount: 1500.00 Bond Type: S Bond Type Desc: PROF BOND CO
 Bond Company: GIB001 Surety Code: S001 Release Date: 04/07/2011
 Failed to Appear Date: Bondsman Process Issuance: Bondsman Process Return:

Confinement

Imposed Confinement Period:	0 Years, 0 Months, 0 Days.	Suspended Confinement Period	10 Years, 0 Months, 0 Days.
Total Confinement Period:	10 Years, 0 Months, 0 Days.	Penitentiary:	
Life Without Parole:		Boot Camp:	
Jail:	Life:	Death:	
Split:	Reverse Split:	Electronic Monitoring:	-0
Concurrent Sentence:	Consecutive Sentence:	Coterminous Sentence:	
Chain Gang:	0		

Programs

Jail Diversion:	Informal Probation:	Alcoholics Anonymous:
Dui School:	Defensive Driving School:	Doc Drug Program:
PreTrail Diversion:	Bad Check School:	Mental Health:
Court Referral Program:	Alternative Sentencing:	Drug Court:
Anger Management Program:	Doc Community Corrections:	Jail Community Corrections:
Community Service:	Community Service Hrs:	0

Enhanced

Drug Near Project:	Sex Offender Community Notification:	Drugs Near School:	
Habitual Offender:	Habitual Offender Number:	0	Victim DOB:
Drug:	Drug Code:	Drug Volume:	0.00
Drug Measure Unit:			

*Key: x = ordered by judge and should be collected. m = ordered by judge but remitted immediately. n = normally assessed but ordered to 'not collect

Linked Cases

Sentencing Number	Case Type	Case Type Description	CaseNumber
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Enforcement**Enforcement**

Payor:	D001	Enforcement Status:	JAIL/PRISON: PERMITS RECEIPTING, NO MAILERS OR DA TURNOVER	Placement Status:	
Amount Due:	\$17,050.55	Amount Paid:	\$720.00	Balance:	\$16,330.55
Due Date:	11/22/2010	Last Paid Date:	03/03/2016	Frequency:	Frequency Amt: \$100.00
Over/Under Paid:	\$0.00	TurnOver Date:		TurnOver Amt:	\$0.00
PreTrial:	YES	PreTrail Date:		PreTrial Terms:	YES
Delinquent:	YES	Delinquent Date:		DA Mailer:	YES
Warrant Mailer:	YES	Warrant Mailer Date:		Last Update:	03/03/2016
Comments:				Updated By:	JUT

Enforcement

Payor:	W007	Enforcement Status:	ACTIVE: PERMITS MAILERS, RECEIPTING OR DA TURNOVER	Placement Status:	
Amount Due:	\$0.00	Amount Paid:	\$0.00	Balance:	\$0.00
Due Date:		Last Paid Date:		Frequency:	Frequency Amt: \$0.00
Over/Under Paid:	\$0.00	TurnOver Date:		TurnOver Amt:	\$0.00
PreTrial:	YES	PreTrail Date:		PreTrial Terms:	YES
Delinquent:	YES	Delinquent Date:		DA Mailer:	
Warrant Mailer:	YES	Warrant Mailer Date:		Last Update:	08/12/2010
Comments:				Updated By:	SAS

Fee Sheet

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold	Garnish Party
ACTIVE	N	CF00	D001	000	\$244.00	\$244.00	\$0.00	\$0.00	
ACTIVE	N	SF30	D001	000	\$448.00	\$448.00	\$0.00	\$0.00	
ACTIVE	N	CF10	D001	000	\$1,000.00	\$8.00	\$992.00	\$0.00	
ACTIVE	N	SHER	D001		\$40.00	\$0.00	\$40.00	\$0.00	
ACTIVE	N	CF70	D001		\$14,768.55	\$0.00	\$14,768.55	\$0.00	
ACTIVE	N	CF71	D001		\$25.00	\$0.00	\$25.00	\$0.00	
ACTIVE	N	CF72	D001		\$25.00	\$0.00	\$25.00	\$0.00	
ACTIVE	N	CF73	D001		\$450.00	\$0.00	\$450.00	\$0.00	
ACTIVE	N	SO75	D001		\$30.00	\$0.00	\$30.00	\$0.00	
ACTIVE	N	COPY	D001	000	\$20.00	\$20.00	\$0.00	\$0.00	
Total:					\$17050.55	\$720.00	\$16330.55	\$0.00	

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney	Operator
04/29/2010	FEE CHANGED	CF70	2010150	00000000	\$14,509.55	D001			N			SAS
09/10/2010	RECEIPT	CF00	2010233	15966600	\$100.00	D001	000		N			SAS
12/10/2010	RECEIPT	CF00	2011048	16175400	\$50.00	D001	000		N			SAS
03/08/2011	RECEIPT	CF00	2011112	16373500	\$94.00	D001	000		N			ASW
03/08/2011	RECEIPT	SF30	2011112	16373501	\$6.00	D001	000		N			ASW
04/14/2011	RECEIPT	SF30	2011141	16457000	\$300.00	D001	000		N			SAS
12/05/2011	RECEIPT	SF30	2012053	17012000	\$50.00	D001	000		N			DEK
01/03/2012	RECEIPT	SF30	2012072	17074800	\$50.00	D001	000		N			DEK
02/06/2012	RECEIPT	CF10	2012108	17153101	\$8.00	D001	000		N			JUT
02/06/2012	RECEIPT	SF30	2012108	17153100	\$42.00	D001	000		N			JUT
03/28/2012	FEE CHANGED	CF70	2012147	00000000	\$14,509.55	D001			N			SAS
03/28/2012	FEE CHANGED	CF70	2012147	00000000	\$15,489.05	D001			N			SAS
03/28/2012	FEE CHANGED	CF70	2012147	00000000	\$14,768.55	D001			N			SAS
12/27/2013	RECEIPT	COPY	2014064	18979000	\$5.00	D001	000		N			DEK
03/03/2016	RECEIPT	CF10	2016114	21170300	\$15.00	D001	000		N			JUT
03/03/2016	RECEIPT	COPY	2016114	21170400	\$15.00	D001	000		N			JUT
03/03/2016	VOID RECEIPT E	CF10	2016114	21170300	\$15.00	D001	000		N	E		JUT
03/03/2016	FEE CHANGED	COPY	2016114	00000000	\$20.00	D001			N			JUT

SJIS Witness List

				Subpoena			
Witness #	Name	Requesting Party	Attorney	Date Issued	Issued Type	Date Served	Service Type
S001	MENDHEIM BONDING COMPANY	000					
W001	HENDRICKSON ALLEN	000		01/14/2009			
W002	SILVA TROY	000		01/14/2009			
W003	SELVA JASON	000		01/14/2009			
W004	MERRITT TOMMY	000		01/14/2009			
W005	GREEN DAVIE	000		01/14/2009			
W006	RODGERS DAVID	000		01/14/2009			
W007	ENSTICE KATHLEEN DR	000		01/14/2009			
W008	HART DR	000		01/14/2009			
W009	RICHERT KATHERINE DR	000		01/14/2009			

Date:	Time	Code	Comments	Operator
11/1/2005	8:32 AM	JUDG	ASSIGNED TO: (SEJ) S EDWARD JACKSON (AR01)	SAS
11/1/2005	8:32 AM	INDT	DEFENDANT INDICTED ON: 10/05/2005 (AR01)	SAS
11/1/2005	8:32 AM	ARRS	DEFENDANT ARRESTED ON: 03/04/2005 (AR01)	SAS
11/1/2005	8:32 AM	FILE	FILED ON: 11/01/2005 (AR01)	SAS
11/1/2005	8:32 AM	STAT	INITIAL STATUS SET TO: "J" - JAIL (AR01)	SAS
11/1/2005	8:32 AM	ATY1	ATTORNEY FOR DEFENDANT: SPENCER EUGENE II (AR01)	SAS
11/1/2005	8:32 AM	BOND	BOND SET AT: \$500000.00 (AR01)	SAS
11/1/2005	8:39 AM	DAT1	SET FOR: ARRAIGNMENT ON 11/30/2005 AT 0830A(AR01)	SAS
11/1/2005	8:40 AM	FILE	CHARGE 01: MURDER/#CNTS: 001 (AR01)	SAS
11/1/2005	8:41 AM	CASP	CASE ACTION SUMMARY PRINTED (AR01)	SAS
11/1/2005	9:24 AM	DAT1	SET FOR: ARRAIGNMENT ON 11/30/2005 AT 0130P(AR01)	SAS
11/2/2005	2:52 PM	ARRS	DEFENDANT ARRESTED ON: 11/01/2005 (AR01)	SAS
11/28/2005	12:55 PM	TEXT	PLEA OF NOT GUILTY AND WAIVER OF ARRAIGNMENT FILED	SAS
11/28/2005	12:55 PM	TEXT	BY TOMMY R SCARBOROUGH, ATTY	SAS
12/12/2005	2:34 PM	ATY2	ATTORNEY FOR DEFENDANT: SCARBOROUGH TOMMY RAY	SAS
12/12/2005	4:03 PM	TEXT	MOTION FOR DISCOVERY FILED BY DOUG VALESKA, DA	SAS
12/19/2005	12:17 PM	TEXT	AS THIS CASE RESULTED IN A NON-CAPITAL MURDER	GYE
12/19/2005	12:17 PM	TEXT	INDICTMENT. HON GENE SPENCER TO REMAIN AS	GYE
12/19/2005	12:17 PM	TEXT	COUNSEL AND HON TOMMY SCARBROUGH DISCHARGED	GYE
12/19/2005	12:17 PM	TEXT	AS DEFENSE COUNSEL /SEJ	GYE
12/19/2005	12:22 PM	TEXT	ORDER FOR DISCOVERY /S/ SEJ	GYE
1/20/2006	4:57 PM	TEXT	01/18/06 GENE SPENCER FILED A MOT TO WITHDRAW	GYE
1/20/2006	4:57 PM	TEXT	SHORTLY AFTER THE PREL HEAR ON 9-26-05. THE	GYE
1/20/2006	4:57 PM	TEXT	MOTION WAS APPARENTLY MISPLACED AND NOT FILED BY	GYE
1/20/2006	4:57 PM	TEXT	THE CLERK'S OFFICE. GENE SPENCER IS ALLOWES	GYE
1/20/2006	4:57 PM	TEXT	TO WITHDRAW RETROACTIVE TO 9-27-05. TOMMY	GYE
1/20/2006	4:57 PM	TEXT	SCARBOROUGH REMAINS AS COUNSEL. ORDER OF	GYE
1/20/2006	4:57 PM	TEXT	12-19-05 IS RESCINDED /S/ CWW	GYE
1/20/2006	4:57 PM	TEXT	THE MOTION TO WITHDRAW WAS NEVER FILED WITH	GYE
1/20/2006	4:57 PM	TEXT	THE CLERK'S OFFICE	GYE
1/20/2006	4:57 PM	TEXT	SPENCER THE MOT WAS GIVEN TO THE JUDGE	GYE
1/20/2006	5:02 PM	ATY1	ATTORNEY FOR DEFENDANT: SCARBOROUGH TOMMY RAY	GYE
3/1/2006	4:00 PM	PRTY	PARTY ADDED W005 GREEN DAVIE (AW21)	SAS
5/15/2006	12:24 PM	DAT1	CASE SET ON 06/19/2006 FOR JURY TRIAL (SS07)	SAS
5/15/2006	12:24 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
5/16/2006	12:00 AM	DOCK	NOTICE SENT: 05/16/2006 MATHIS MORRIS SCOTT	SAS
5/16/2006	12:00 AM	DOCK	NOTICE SENT: 05/16/2006 SCARBOROUGH TOMMY RAY	SAS
5/16/2006	11:29 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
5/16/2006	4:21 PM	PAD1	PARTY W002 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
6/13/2006	10:39 AM	TEXT	MOTION TO CONTINUE FILED BY DOUG VALESKA, DA	SAS
6/14/2006	10:39 AM	TEXT	CONTINUED FOR STATE TO NEXT TERM OF COURT PER	SAS
6/14/2006	10:39 AM	TEXT	JUDGE JACKSON.	SAS
7/17/2006	1:25 PM	TEXT	MOTION TO REDUCE BOND FILED BY TOMMY R SCARBOROUGH	SAS
7/24/2006	9:20 AM	TEXT	MOTION TO REDUCE BOND HEARING SET AUGUST 24, 2006	SAS
7/24/2006	9:20 AM	TEXT	AT 8:30 A.M./S/SEJ	SAS
7/28/2006	9:21 AM	DAT1	SET FOR: MOTION DOCKET/HEAR ON 08/24/2006 AT(AR01)	SAS
7/28/2006	10:17 AM	DOC1	DOCKET DATE NOTICE SENT TO PROSECUTOR (AR09)	SAS
7/28/2006	10:19 AM	DOC1	DOCKET DATE NOTICE SENT TO PROSECUTOR (AR09)	SAS
8/24/2006	12:41 PM	TEXT	BOND REDUCED TO \$50,000.00/S/SEJ	SAS
10/31/2006	12:00 AM	DOCK	NOTICE SENT: 10/31/2006 SCARBOROUGH TOMMY RAY	SAS

10/31/2006	12:00 AM	DOCK	NOTICE SENT: 10/31/2006 MATHIS MORRIS SCOTT	SAS
10/31/2006	3:40 PM	DAT1	CASE SET ON 12/11/2006 FOR JURY TRIAL (SS07)	SAS
10/31/2006	3:40 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
11/9/2006	12:21 PM	TEXT	MOTION FOR CHANGE OF VENUE OR IN THE ALTERNATIVE,	SAS
11/9/2006	12:21 PM	TEXT	MOTION FOR DISMISSAL OF DEFENDANT DUE TO LACK OF	SAS
11/9/2006	12:21 PM	TEXT	JURISDICTION FILED BY TOMMY R SCARBOROUGH, ATTY	SAS
11/13/2006	2:18 PM	JUDG	JUDGE ID CHANGED FROM: N TO: SEJ (AR01)	SAS
11/13/2006	4:24 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
11/14/2006	1:40 PM	PAD1	PARTY W002 ADD1 CHANGED FROM: ABBEVILLE PD (AW21)	SAS
11/14/2006	1:40 PM	PZCS	PARTY W002 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
11/14/2006	1:42 PM	PAD1	PARTY W004 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
11/14/2006	1:42 PM	PZCS	PARTY W004 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
11/30/2006	1:06 PM	PRTY	PARTY ADDED W006 RODGERS DAVID (AW21)	SAS
11/30/2006	1:08 PM	SUBP	WITNESS SUBPOENA ISSUED TO W006 RODGERS DAVID	SAS
12/1/2006	12:04 PM	TEXT	CONT FOR DEFT. BOND REDUCED TO \$10,000. VENUE	GYE
12/1/2006	12:04 PM	TEXT	MOT DENIED /S/ SEJ	GYE
12/4/2006	8:27 AM	BOND	BOND SET AT: \$10000.00 (AR01)	SAS
12/6/2006	2:24 PM	PRTY	PARTY ADDED W007 ENSTICE KATHLEEN DR (AW21)	SAS
12/6/2006	2:29 PM	PRTY	PARTY ADDED W008 HART DR (AW21)	SAS
12/6/2006	2:31 PM	PRTY	PARTY ADDED W009 RICHERT KATHERINE DR (AW21)	SAS
12/6/2006	2:31 PM	ISSD	PARTY W009 ISSUED DATE: 12012006 TYPE: (AW21)	SAS
12/6/2006	2:31 PM	PAD1	PARTY W009 ADD1 CHANGED FROM: 1980 CONGRESSMAN	SAS
12/11/2006	7:22 PM	S001	SURETY ADDED: MENDHEIM BONDING COMPANY (AR01)	GYE
12/11/2006	7:22 PM	REDT	DEFENDANT RELEASED FROM JAIL: 12/04/2006 (AR01)	GYE
12/12/2006	12:45 PM	STAT	STATUS CHANGED TO: "B" - BOND (AR01)	GYE
1/9/2007	12:40 PM	ADD1	ADDR1 CHANGED FROM: 704 BARNARD STREET (AR01)	SAS
3/28/2007	3:17 PM	DAT1	CASE SET ON 05/07/2007 FOR JURY TRIAL (SS07)	SAS
3/28/2007	3:17 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
4/2/2007	5:05 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
4/3/2007	12:00 AM	DOCK	NOTICE SENT: 04/03/2007 SCARBOROUGH TOMMY RAY	SAS
4/3/2007	12:00 AM	DOCK	NOTICE SENT: 04/03/2007 MATHIS MORRIS SCOTT	SAS
4/3/2007	8:27 AM	PAD1	PARTY W001 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
4/3/2007	8:27 AM	PZCS	PARTY W001 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
4/3/2007	8:28 AM	PNME	PARTY W002 NAME CHANGED FROM: SILVA TROY (AW21)	SAS
4/3/2007	8:28 AM	PAD1	PARTY W002 ADD1 CHANGED FROM: EUFAULA PD (AW21)	SAS
4/3/2007	8:28 AM	PZCS	PARTY W002 ZCS CHANGED FROM: 36027 0000 EUFAULA	SAS
4/3/2007	8:29 AM	PNME	PARTY W002 NAME CHANGED FROM: HENDRICKSON ALLEN	SAS
4/3/2007	8:29 AM	PZCS	PARTY W002 ZCS CHANGED FROM: 36321 0000 COWARTS	SAS
4/3/2007	8:29 AM	PAD1	PARTY W002 ADD1 CHANGED FROM: 125 ZACK ROAD (AW21)	SAS
4/4/2007	10:15 AM	PAD1	PARTY W007 ADD1 CHANGED FROM: 4116I WOODENRAIL LAN	SAS
4/4/2007	10:16 AM	SUBP	WITNESS SUBPOENA ISSUED TO W007 ENSTICE KATHLEEN D	SAS
5/7/2007	11:35 AM	TEXT	CASE CONTINUED FOR DEF./S/SEJ	SAS
9/6/2007	8:42 AM	DAT1	CASE SET ON 10/22/2007 FOR JURY TRIAL (SS07)	SAS
9/6/2007	8:42 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
9/6/2007	8:47 AM	JUDG	JUDGE ID CHANGED FROM: Y TO: SEJ (AR01)	SAS
9/21/2007	3:22 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
10/11/2007	4:09 PM	CASU	CASE ACTION SUMMARY PRINTED (AR08)	SAS
10/22/2007	11:12 AM	TEXT	CONTINUED FOR DEFENDANT PER JUDGE JACKSON	SAS
3/17/2008	11:23 AM	DAT1	CASE SET ON 04/21/2008 FOR JURY TRIAL (SS07)	SAS
3/17/2008	11:23 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
3/19/2008	2:37 PM	JUDG	JUDGE ID CHANGED FROM: N TO: SEJ (AR01)	SAS
3/21/2008	9:43 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
4/16/2008	3:58 PM	PAD1	PARTY W005 ADD1 CHANGED FROM: 202 GLENN STREET	SAS

4/16/2008	3:58 PM	PZCS	PARTY W005 ZCS CHANGED FROM: 36330 0000 ENTERPRISE	SAS
4/21/2008	4:29 PM	TEXT	CONTINUED TO NEXT TERM OF COURT PER JUDGE	SAS
4/21/2008	4:29 PM	TEXT	JACKSON/ SEPTEMBER 22, 2008	SAS
4/25/2008	4:27 PM	ATTH	CAS ATTACHMENT PRINTED (AR08)	SAS
4/25/2008	4:28 PM	DAT1	SET FOR: JURY TRIAL ON 09/22/2008 AT 0830A (AR01)	SAS
8/15/2008	2:01 PM	DAT1	CASE SET ON 09/22/2008 FOR JURY TRIAL (SS07)	SAS
8/15/2008	2:01 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
9/2/2008	2:36 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
9/22/2008	4:21 PM	TEXT	CONTINUED TO NEXT TERM OF COURT	SAS
1/7/2009	8:29 AM	DAT1	CASE SET ON 02/09/2009 FOR JURY TRIAL (SS07)	SAS
1/7/2009	8:29 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
1/12/2009	3:47 PM	DOCK	NOTICE SENT: 01/12/2009 SCARBOROUGH TOMMY R LLC	SAS
1/12/2009	3:47 PM	DOCK	NOTICE SENT: 01/12/2009 MATHIS MORRIS SCOTT	SAS
1/14/2009	9:13 AM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
1/27/2009	3:36 PM	TEXT	MOTION TO TRANSPORT FILED BY DOUG VALESKA, DA	SAS
2/5/2009	12:51 PM	TEXT	ORDER FILED/S/SEJ	SAS
2/9/2009	10:49 AM	TEXT	CONTINUED FOR DEFENDANT	AGV
5/13/2009	9:05 AM	DAT1	CASE SET ON 07/20/2009 FOR JURY TRIAL (SS07)	SAS
5/13/2009	9:05 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
9/4/2009	4:24 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
9/16/2009	9:43 AM	TEXT	MOTION TO REVOKE BOND FILED BY NEREIDA D BUNDY,	SAS
9/16/2009	9:43 AM	TEXT	ASSISTANT DA	SAS
9/28/2009	11:15 AM	TEXT	MOTION/REVOKE BOND SET 11-10-09 AT 8:30 A.M./S/SEJ	SAS
10/5/2009	11:12 AM	DAT1	SET FOR: MOTION DOCKET/HEAR ON 11/10/2009 AT(AR01)	SAS
10/5/2009	11:13 AM	DOC1	DOCKET DATE NOTICE SENT TO: DEFENDANT (AR09)	SAS
10/5/2009	11:13 AM	DOC1	DOCKET DATE NOTICE SENT TO: PROSECUTOR (AR09)	SAS
10/5/2009	11:13 AM	DOC1	DOCKET DATE NOTICE SENT TO: DEF ATTORNEY 1 (AR09)	SAS
10/8/2009	2:18 PM	TEXT	MOTION TO CONTINUE FILED BY TOMMY R SCARBOROUGH	SAS
10/8/2009	2:18 PM	TEXT	ATTY FOR DEF	SAS
10/14/2009	3:43 PM	TEXT	CONTINUED FOR DEFENDANT TO JANUARY 2010 JURY TRIAL	SAS
10/14/2009	3:43 PM	TEXT	DOCKET./S/SEJ	SAS
10/20/2009	3:42 PM	DAT1	SET FOR: MOTI TO REVOKE BON ON 01/04/2009 AT(AR01)	SAS
10/20/2009	3:43 PM	DOC1	DOCKET DATE NOTICE SENT TO: DEFENDANT (AR09)	SAS
10/20/2009	3:43 PM	DOC1	DOCKET DATE NOTICE SENT TO: DEF ATTORNEY 1 (AR09)	SAS
10/20/2009	3:43 PM	DOC1	DOCKET DATE NOTICE SENT TO: PROSECUTOR (AR09)	SAS
10/20/2009	4:51 PM	DAT1	SET FOR: MOTI TO REVOKE BON ON 01/04/2010 AT(AR01)	SAS
11/9/2009	8:21 AM	DOC1	DOCKET DATE NOTICE SENT TO: DEFENDANT (AR09)	VEG
1/6/2010	3:46 PM	DAT2	CASE SET ON 02/22/2010 FOR JURY TRIAL (SS07)	SAS
1/6/2010	3:46 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
1/11/2010	2:37 PM	DAT1	SET FOR: MOTI TO REVOKE BON ON 02/26/2010 AT 0830A	SAS
1/14/2010	11:43 AM	DOC1	DOCKET DATE NOTICE SENT TO: DEFENDANT (AR09)	SAS
1/14/2010	11:43 AM	DOC1	DOCKET DATE NOTICE SENT TO: DEF ATTORNEY 1 (AR09)	SAS
1/14/2010	11:43 AM	DOC1	DOCKET DATE NOTICE SENT TO: PROSECUTOR (AR09)	SAS
2/22/2010	12:20 PM	PAD1	PARTY W005 ADD1 CHANGED FROM: 3349 FIRETOWER ROAD	ASW
2/22/2010	12:20 PM	PZCS	PARTY W005 ZCS CHANGED FROM: 36370 0000 PANSEY	ASW
2/26/2010	12:21 PM	TEXT	MOTION TO REVOKE BOND DENIED./S/SEJ.	ASW
3/12/2010	1:32 PM	TEXT	4/13/2010 AT 10:00 A.M./S/SEJ	SAS
3/31/2010	1:32 PM	TEXT	GUILTY PLEA ON LESSER CHARGE SET IT DOTHAN	SAS
4/16/2010	1:09 PM	DJID	DISPOSITION JUDGE ID CHANGED FROM: TO: SEJ	SAS
4/16/2010	1:09 PM	DISP	CHARGE 01: MURDER/#CNTS: 001 (AR10)	SAS
4/16/2010	1:09 PM	DISP	CHARGE 01 DISPOSED BY: GUILTY PLEA ON: 04/13/2010	SAS
4/16/2010	1:09 PM	SENT	SENTENCE RECORD CREATED FOR CHARGE: 01 (AR10)	SAS
4/16/2010	1:11 PM	DISP	CHARGE 01: HINDERING PROSECUTI/#CNTS: 001 (AR10)	SAS

4/16/2010	1:11 PM	DISP	CHARGE 01 DISPOSED BY: GUILTY PLEA ON: 04/13/2010	SAS
4/16/2010	1:37 PM	CH01	DEFENDANT SENTENCED ON: 04/13/2010 (AR05)	SAS
4/16/2010	1:37 PM	CH01	SUBPOENA FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	1:37 PM	CH01	TOTAL CONFINEMENT: 10 YEARS (AR05)	SAS
4/16/2010	1:37 PM	CH01	3CVC PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	1:37 PM	CH01	FINE IMPOSED: \$1000.00 (AR05)	SAS
4/16/2010	1:37 PM	CH01	3CVC AMOUNT ORDERED: \$450.00 (AR05)	SAS
4/16/2010	1:37 PM	CH01	IMPOSED CONFINEMENT: 10 YEARS (AR05)	SAS
4/16/2010	1:37 PM	CH01	FINE PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	1:37 PM	CH01	SENTENCE TO BEGIN ON: 04/13/2010 (AR05)	SAS
4/16/2010	1:37 PM	CH01	HISTORY FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	1:37 PM	CH01	PENITENTIARY PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	1:37 PM	CH01	CVCC PROVISION ORDERED BY THE COURT (AR05)	SAS
4/16/2010	1:37 PM	CH01	COST PROVISION ORDERED BY THE COURT (AR05)	SAS
4/20/2010	4:15 PM	CH01	JAIL CREDIT: 359 DAYS (AR05)	SAS
4/20/2010	4:18 PM	D001	ENFORCEMENT STATUS SET TO: "J" (FE52)	SAS
4/20/2010	4:18 PM	D001	PAYMENT DUE DATE SET TO: 00/00/0000 (FE52)	SAS
4/21/2010	1:32 PM	TRSC	TRANSCRIPT # 77266 WAS POSTED TO DOC (ETRN)	SAS
4/27/2010	2:45 PM	TRSC	ELECTRONIC TRANSCRIPT # 77266 WAS ACCEPTED BY DOC	NOL
4/29/2010	11:21 AM	CH01	RECOUPMENT PROVISION ORDERED BY THE COURT (AR05)	SAS
4/29/2010	11:21 AM	CH01	RCUP AMOUNT ORDERED: \$14509.55 (AR05)	SAS
5/24/2010	9:31 AM	CH01	SENTENCE TO BEGIN ON: 00/00/0000 (AR05)	SAS
5/24/2010	9:31 AM	CH01	PROBATION BEGAN ON: 04/13/2010 (AR05)	SAS
5/24/2010	9:31 AM	CH01	PROBATION OF: 03 YEARS (AR05)	SAS
5/24/2010	9:31 AM	CH01	SUSPENDED CONFINEMENT: 10 YEARS (AR05)	SAS
5/24/2010	9:31 AM	CH01	PENITENTIARY PROVISION DELETED (AR05)	SAS
5/24/2010	9:32 AM	D001	FREQUENCY SET TO "M" (EC01)	SAS
5/24/2010	9:32 AM	D001	FREQUENCY AMOUNT SET TO \$100.00 (EC01)	SAS
5/24/2010	9:32 AM	D001	PAYMENT DUE DATE SET TO 05/01/2010 (EC01)	SAS
5/24/2010	10:15 AM	TRSC	TRANSCRIPT # 79763 WAS POSTED TO DOC (ETRN)	SAS
5/25/2010	4:20 PM	TRSC	ELECTRONIC TRANSCRIPT # 79763 WAS ACCEPTED BY DOC	TAP
8/5/2010	10:31 AM	TEXT	MOTION TO REVOKE AND ST OF AL OFFICER REPORT	SAS
8/5/2010	10:31 AM	TEXT	ON DELINQUENT PROBATIONER FILED BY DAVID KEMP	SAS
8/12/2010	10:22 AM	W007	ENFORCEMENT STATUS SET TO: "A" (FE52)	SAS
8/12/2010	10:22 AM	W007	ENF PLACEMENT STATUS SET TO: "H" (FE52)	SAS
8/12/2010	10:23 AM	W007	PAYMENT FREQUENCY SET TO: "L" (FE52)	SAS
9/10/2010	3:06 PM	D001	PAYMENT DUE DATE SET TO: 05/30/2010 (FE52)	SAS
12/10/2010	1:20 PM	ADD1	ADDR1 CHANGED FROM: 427 SOUTH FOSTER STREET (AR01)	SAS
3/8/2011	10:51 AM	D001	PAYMENT DUE DATE SET TO: 06/28/2010 (FE52)	ASW
4/14/2011	1:48 PM	D001	PAYMENT DUE DATE SET TO: 09/25/2010 (FE52)	SAS
4/21/2011	1:41 PM	TEXT	MOTION TO REVOKE PROBATION IS HEREBY DISMISSED.	SAS
4/21/2011	1:41 PM	TEXT	DEFENDANT TO COOPERATE WITH PROBATION OFFICER.	SAS
4/21/2011	1:41 PM	TEXT	/S/JDP	SAS
9/16/2011	3:18 PM	----	SCANNED - COMPLETE FILE	
9/16/2011	3:18 PM	----	SCANNED - COMPLETE FILE	
12/5/2011	8:07 AM	D001	PAYMENT DUE DATE SET TO: 10/24/2010 (FE52)	DEK
2/6/2012	11:12 AM	D001	PAYMENT DUE DATE SET TO: 11/22/2010 (FE52)	JUT
3/28/2012	1:50 PM	COMM	ATTY FEES CHANGED 2-28-12 (FE52)	SAS
3/29/2012	3:52 PM	----	SCANNED - ATTORNEY FEE DECLARATION	
9/21/2012	9:59 AM	JEORDE	ORDER E-FILED - ORDER - ORDER E-FILED - RENDERED & ENTERED: 9/21/2012 9:59:49 AM	J
10/2/2012	10:04 AM	CH01	PROBATION OF: 05 YEARS (AR05)	SAS
10/2/2012	10:04 AM	CH01	**PROBATION EXTENDED 2 YEARS ON 9/21/12** (AR05)	SAS
10/2/2012	10:05 AM	CH01	**PROB EXTENDED 2 YEARS ON 9-21-12 - WILL EXPIRE 4	SAS

Images

Date:	Doc#	Title	Description	Pages
9/16/2011 3:18:55 PM	1	COMPLETE FILE		100
9/16/2011 3:18:56 PM	2	COMPLETE FILE		5
3/29/2012 3:52:42 PM	3	ATTORNEY FEE DECLARATION		1
9/21/2012 9:59:52 AM	4	ORDER	ORDER E-FILED	1
9/21/2012 10:00:03 AM	5	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
3/3/2016 11:55:14 AM	6	COPY REQUEST		1



END OF THE REPORT

Appendix P



ALABAMA SJIS CASE DETAIL

PREPARED FOR: FONDA SHEN



County: **37** Case Number: **CC-2005-000265.00** Court Action: **GUILTY PLEA**
 Style: **STATE OF ALABAMA V. HAMMOND MARK ANTHONY**

Real Time

Case

Case Information

County: 37-HENRY Case Number: CC-2005-000265.00 Judge: HDB-HENRY D "BUTCH" BINFORD
 Defendant Status: BOND Trial Type: Charge: MURDER
 Related Cases: DC200500025500 - CWW Court Action: GUILTY PLEA
 Probation Office #: 2010-013130-00 Probation Office Name: N33870
 Jury Demand: False Traffic Citation #: 04 03 29 DL Destroy Date:
 Grand Jury Court Action: Inpatient Treatment Ordered: Previous DUI Convictions: 000

Case Initiation

Case Initiation Date: 10/10/2005 Case Initiation Type: ARREST Offense Date: 03/12/2004
 Filing Date: 10/12/2005 Agency ORI: Arresting Agency Type: COUNTY
 Arrest Date: 10/10/2005 Arresting Officer: HENDRICKSON City Code/Name: 00
 Indictment Date: Grand Jury: Domestic Violence: NO

Defendant Information

Name: HAMMOND MARK ANTHONY Alias 1: Alias 2:
 Address 1: 3490 COUNTY ROAD 9 Address 2:
 City: NEWTON State: AL Zip: 36352-0000 Country:
 DOB: 03/14/1968 SSN: XXX-XX-X874 Phone: 0
 Driver License N#: AL State ID: AL000000000 Eyes/Hair: HZL/BRO
 Height: 5'11" Weight: 280 Race/Sex: W/M
 Youthful Date:
 AL Institutional Service Num: 000000

Attorneys

Number	Attorney Code	Type of Counsel	Name	Email	Phone
Attorney 1	GOO039	A-APPOINTED	GOODMAN MICHAEL RUSS	RUSS.GOODMAN@THEDAOFFICE.COM	(334) 677-4894
Attorney 2	CLE008	A-APPOINTED	CLENNEY SAMUEL JACKSON II	CLENN51@GMAIL.COM	(334) 585-5052
Prosecutor 1	VAL002		VALESKA DOUGLAS ALBERT	DEEPAW334@GMAIL.COM	(334) 677-4894

Warrant Information

Warrant Issuance Date: Warrant Issuance Status: Description:
 Warrant Action Date: Warrant Action Status: Description:
 Warrant Location Date: Warrant Location Status: Description:
 Number Of Warrants: 000 000

Bond Information

Bond Amount: 100000.00 Bond Type: Bond Type Desc:
 Bond Company: AVT001 Surety Code: S001 Release Date: 10/14/2005
 Failed to Appear Date: Bondsman Process Issuance: 07/21/2010 Bondsman Process Return:

Confinement

Imposed Confinement Period: 0 Years, 0 Months, 0 Days. Suspended Confinement Period 0 Years, 0 Months, 0 Days.
 Total Confinement Period: 0 Years, 0 Months, 0 Days. Penitentiary:
 Life Without Parole: Boot Camp:
 Jail: Life: Death:
 Split: Reverse Split: Electronic Monitoring: -0
 Concurrent Sentence: Consecutive Sentence: Coterminous Sentence:
 Chain Gang: 0

Programs

Jail Diversion: Informal Probation: Alcoholics Anonymous:
 DUI School: Defensive Driving School: Doc Drug Program:
 PreTrail Diversion: Bad Check School: Mental Health:
 Court Referral Program: Alternative Sentencing: Drug Court:
 Anger Management Program: Doc Community Corrections: Jail Community Corrections:
 Community Service: Community Service Hrs: 0

Enhanced

Drug Near Project: Sex Offender Community Notification: Drugs Near School:
 Habitual Offender: Habitual Offender Number: 0 Victim DOB:
 Drug: Drug Code: Drug Volume: 0.00
 Drug Measure Unit:

*Key: x = ordered by judge and should be collected. m = ordered by judge but remitted immediately. n = normally assessed but ordered to 'not collect

Linked Cases

Sentencing Number	Case Type	Case Type Description	CaseNumber
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Enforcement**Enforcement**

Payor: D001 Enforcement Status: SATISFIED; ALL MONIES PAID Placement Status:
 Amount Due: \$12,259.08 Amount Paid: \$12,259.08 Balance: \$0.00
 Due Date: 05/14/2017 Last Paid Date: 08/05/2014 Frequency: Frequency Amt: \$150.00
 Over/Under Paid: \$0.00 TurnOver Date: TurnOver Amt: \$0.00 D999 Amt: \$0.00
 PreTrial: YES PreTrail Date: PreTrial Terms: YES Pre Terms Date:
 Delinquent: YES Delinquent Date: 03/29/2011 DA Mailer: YES DA Mailer Date:
 Warrant Mailer: YES Warrant Mailer Date: Last Update: 08/05/2014 Updated By: VEG
 Comments:

Financial**Fee Sheet**

Fee Status	Admin Fee	Fee Code	Payor	Payee	Amount Due	Amount Paid	Balance	Amount Hold	Garnish Party
ACTIVE	N	CF00	D001	000	\$244.00	\$244.00	\$0.00	\$0.00	
ACTIVE	N	CF80	D001	000	\$30.00	\$30.00	\$0.00	\$0.00	
ACTIVE	N	SF30	D001	000	\$368.00	\$368.00	\$0.00	\$0.00	
ACTIVE	N	SWSF	D001	000	\$21.00	\$21.00	\$0.00	\$0.00	
ACTIVE	N	CF10	D001	000	\$500.00	\$500.00	\$0.00	\$0.00	
ACTIVE	N	SHER	D001	000	\$90.00	\$90.00	\$0.00	\$0.00	
ACTIVE	N	CF70	D001		\$10,476.08	\$10,476.08	\$0.00	\$0.00	

ACTIVE	N	CF71	D001	000	\$25.00	\$25.00	\$0.00	\$0.00
ACTIVE	N	CF72	D001	000	\$25.00	\$25.00	\$0.00	\$0.00
ACTIVE	N	CF73	D001	000	\$450.00	\$450.00	\$0.00	\$0.00
ACTIVE	N	SO75	D001	000	\$30.00	\$30.00	\$0.00	\$0.00
Total:					\$12259.08	\$12,259.08	\$0.00	\$0.00

Financial History

Transaction Date	Description	Disbursement Account	Transaction Batch	Receipt Number	Amount	From Party	To Party	Money Type	Admin Fee	Reason	Attorney	Operator
10/05/2010	FEE CHANGED	SHER	2011005	00000000	\$90.00	D001			N			SAS
11/01/2010	RECEIPT	CF00	2011019	16074000	\$133.58	D001	000		N			DEK
11/01/2010	RECEIPT	CF80	2011019	16074001	\$16.42	D001	000		N			DEK
11/29/2010	FEE CHANGED	CF70	2011044	00000000	\$10,476.08	D001			N			SAS
12/01/2010	RECEIPT	CF00	2011044	16143200	\$110.42	D001	000		N			JUT
12/01/2010	RECEIPT	CF80	2011044	16143201	\$13.58	D001	000		N			JUT
12/01/2010	RECEIPT	SF30	2011044	16143202	\$26.00	D001	000		N			JUT
12/30/2010	RECEIPT	SF30	2011055	16203200	\$150.00	D001	000		N			DEK
01/31/2011	RECEIPT	SF30	2011075	16273700	\$150.00	D001	000		N			ASW
02/25/2011	RECEIPT	SF30	2011099	16346000	\$42.00	D001	000		N			JUT
02/25/2011	RECEIPT	SWSF	2011099	16346001	\$21.00	D001	000		N			JUT
02/25/2011	RECEIPT	CF10	2011099	16346002	\$87.00	D001	000		N			JUT
03/30/2011	RECEIPT	CF10	2011127	16419900	\$150.00	D001	000		N			SAS
04/27/2011	RECEIPT	CF10	2011148	16483800	\$150.00	D001	000		N			JUT
05/23/2011	RECEIPT	SHER	2011171	16540501	\$37.00	D001	000		N			JUT
05/23/2011	RECEIPT	CF10	2011171	16540500	\$113.00	D001	000		N			JUT
06/30/2011	RECEIPT	SHER	2011198	16612100	\$53.00	D001	000		N			DEK
06/30/2011	RECEIPT	CF70	2011198	16612101	\$97.00	D001	000		N			DEK
07/29/2011	RECEIPT	CF70	2011225	16686900	\$150.00	D001	000		N			ASW
08/29/2011	RECEIPT	CF70	2011250	16768600	\$150.00	D001	000		N			JUT
09/30/2011	RECEIPT	CF70	2012001	16869600	\$150.00	D001	000		N			ASW
10/31/2011	RECEIPT	CF70	2012021	16931600	\$150.00	D001	000		N			DEK
11/30/2011	RECEIPT	CF70	2012044	17003600	\$150.00	D001	000		N			VEG
01/03/2012	RECEIPT	CF70	2012072	17075400	\$150.00	D001	000		N			AGV
02/01/2012	RECEIPT	CF70	2012094	17138000	\$150.00	D001	000		N			VEG
03/02/2012	RECEIPT	CF70	2012132	17219600	\$150.00	D001	000		N			DEK
04/02/2012	RECEIPT	CF70	2012155	17309000	\$150.00	D001	000		N			VEG
04/30/2012	RECEIPT	CF70	2012178	17373600	\$150.00	D001	000		N			DEK
05/25/2012	RECEIPT	CF70	2012199	17471200	\$150.00	D001	000		N			JUT
06/26/2012	RECEIPT	CF70	2012230	17571400	\$150.00	D001	000		N			JUT
07/25/2012	RECEIPT	CF70	2012256	17652000	\$150.00	D001	000		N			JUT
08/29/2012	RECEIPT	CF70	2012286	17744100	\$150.00	D001	000		N			DEK
09/27/2012	RECEIPT	CF70	2012313	17821700	\$150.00	D001	000		N			SAS
10/29/2012	RECEIPT	CF70	2013020	17902300	\$150.00	D001	000		N			DEK
11/27/2012	RECEIPT	CF70	2013051	17971100	\$150.00	D001	000		N			VEG
01/02/2013	RECEIPT	CF70	2013086	18054100	\$150.00	D001	000		N			JUT
02/01/2013	RECEIPT	CF70	2013117	18137000	\$150.00	D001	000		N			JUT
03/01/2013	RECEIPT	CF70	2013136	18216900	\$150.00	D001	000		N			DEK
04/01/2013	RECEIPT	CF70	2013170	18301500	\$150.00	D001	000		N			DEK
05/02/2013	RECEIPT	CF70	2013194	18383700	\$150.00	D001	000		N			VEG
06/04/2013	RECEIPT	CF70	2013214	18467000	\$100.00	D001	000		N			AGV
07/01/2013	RECEIPT	CF70	2013238	18530800	\$200.00	D001	000		N			JUT
08/05/2013	RECEIPT	CF70	2013273	18612600	\$150.00	D001	000		N			JUT
09/03/2013	RECEIPT	CF70	2013294	18684800	\$150.00	D001	000		N			DEK
10/01/2013	RECEIPT	CF70	2013314	18768800	\$150.00	D001	000		N			DEK

11/04/2013	RECEIPT	CF70	2014032	18844600	\$150.00	D001	000	N	JUT
12/03/2013	RECEIPT	CF70	2014051	18917400	\$150.00	D001	000	N	DEK
01/03/2014	RECEIPT	CF70	2014070	18986100	\$50.00	D001	000	N	JUT
02/03/2014	RECEIPT	CF70	2014089	19059900	\$250.00	D001	000	N	JUT
03/03/2014	RECEIPT	CF70	2014110	19143000	\$150.00	D001	000	N	DEK
04/03/2014	RECEIPT	CF70	2014138	19238900	\$150.00	D001	000	N	DEK
05/05/2014	RECEIPT	CF70	2014162	19319600	\$150.00	D001	000	N	DEK
06/10/2014	RECEIPT	CF70	2014186	19426800	\$150.00	D001	000	N	DEK
07/08/2014	RECEIPT	CF70	2014207	19528700	\$150.00	D001	000	N	DEK
08/05/2014	RECEIPT	CF70	2014229	19616100	\$4,979.08	D001	000	N	VEG
08/05/2014	RECEIPT	CF71	2014229	19616101	\$25.00	D001	000	N	VEG
08/05/2014	RECEIPT	CF72	2014229	19616102	\$25.00	D001	000	N	VEG
08/05/2014	RECEIPT	CF73	2014229	19616103	\$450.00	D001	000	N	VEG
08/05/2014	RECEIPT	SO75	2014229	19616104	\$20.92	D001	000	N	VEG
08/05/2014	RECEIPT	SO75	2014229	19616200	\$9.08	D001	000	N	VEG
11/28/2016	FEE CHANGED	CF70	2017039	00000000	\$10,476. 08	D001		N	KAW

SJIS Witness List

				Subpoena			
Witness #	Name	Requesting Party	Attorney	Date Issued	Issued Type	Date Served	Service Type
S001	A-ADVANTAGE BONDING, INC.	000					
W001	HENDRICKSON ALLEN	000		08/19/2010			
W002	SILVA TROY	000		08/19/2010			
W003	SELVA JASON	000		08/19/2010			
W004	MERRITT TOMMY	000		08/19/2010			
W005	GREEN DAVIE	000		08/19/2010			
W006	STUCKEY JAMES A	000		09/10/2010			

Case Action Summary

Date:	Time	Code	Comments	Operator
10/12/2005	11:58 AM	JUDG	ASSIGNED TO: (DLH) DENNY L HOLLOWAY (AR01)	SAS
10/12/2005	11:58 AM	FILE	CHARGE 01: MURDER/#CNTS: 001 (AR01)	SAS
10/12/2005	11:58 AM	ATY1	ATTORNEY FOR DEFENDANT: CLENNEY SAMUEL J III(AR01)	SAS
10/12/2005	11:58 AM	BOND	BOND SET AT: \$200000.00 (AR01)	SAS
10/12/2005	11:58 AM	ARRS	DEFENDANT ARRESTED ON: 03/04/2005 (AR01)	SAS
10/12/2005	11:58 AM	FILE	FILED ON: 10/12/2005 (AR01)	SAS
10/12/2005	11:58 AM	STAT	INITIAL STATUS SET TO: "J" - JAIL (AR01)	SAS
10/12/2005	11:58 AM	DAT1	SET FOR: ARRAIGNMENT ON 11/18/2005 AT 0900A(AR01)	SAS
10/12/2005	12:02 PM	CASP	CASE ACTION SUMMARY PRINTED (AR01)	SAS
10/13/2005	3:40 PM	TEXT	BOND SET AT \$100,000 AS COURT HAS PREVIOUSLY	SAS
10/13/2005	3:40 PM	TEXT	GRANTED HABEAS HEARD FACTS AND SET BOND AT	SAS
10/13/2005	3:40 PM	TEXT	\$100,000/S/DLH	SAS
10/17/2005	3:37 PM	STAT	STATUS CHANGED TO: "B" - BOND (AR01)	SAS
10/17/2005	3:37 PM	BOND	BOND SET AT: \$100000.00 (AR01)	SAS
10/17/2005	3:37 PM	S001	SURETY ADDED: A-ADVANTAGE BONDING, INC. (AR01)	SAS
10/17/2005	3:37 PM	REDT	DEFENDANT RELEASED FROM JAIL: 10/14/2005 (AR01)	SAS
10/17/2005	3:38 PM	ARRS	DEFENDANT ARRESTED ON: 10/10/2005 (AR01)	SAS
11/18/2005	4:23 PM	TEXT	PLEA OF NOT GUILTY AND WAIVER OF ARRAIGNMENT	SAS
11/18/2005	4:23 PM	TEXT	FILED BY SAM CLENNEY, ATTY FOR DEF	SAS
12/12/2005	11:33 AM	TEXT	MOTION FOR DISCOVERY FILED BY DOUG VALESKA, DA	SAS
12/12/2005	2:35 PM	ATY2	ATTORNEY FOR DEFENDANT: CAPPS JON CHRISTOPHER	SAS
1/20/2006	4:02 PM	TEXT	DISCOVERY ORDER /S/ DLH	GYE
1/20/2006	4:02 PM	TEXT	CHRIS CAPPS MAY WITHDRAW /S/ DLH	GYE

3/1/2006	4:02 PM	PRTY	PARTY ADDED: W005 GREEN DAVIE (AW21)	SAS
3/3/2006	12:42 PM	DAT1	CASE SET ON 04/17/2006 FOR JURY TRIAL (SS07)	SAS
3/3/2006	12:42 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
7/19/2006	9:26 AM	DAT1	CASE SET ON 08/28/2006 FOR JURY TRIAL (SS07)	SAS
7/19/2006	9:26 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
7/20/2006	12:00 AM	DOCK	NOTICE SENT: 07/20/2006 CLENNEY SAMUEL J III	SAS
7/20/2006	12:00 AM	DOCK	NOTICE SENT: 07/20/2006 HAMMOND MARK ANTHONY	SAS
7/21/2006	1:38 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
7/25/2006	3:05 PM	PAD1	PARTY W002 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
8/28/2006	4:45 PM	TEXT	CONT BY AGREEMENT	GYE
12/18/2006	12:31 PM	DAT1	CASE SET ON 01/29/2007 FOR JURY TRIAL (SS07)	SAS
12/18/2006	12:31 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
12/19/2006	12:00 AM	DOCK	NOTICE SENT: 12/19/2006 HAMMOND MARK ANTHONY	SAS
12/19/2006	12:00 AM	DOCK	NOTICE SENT: 12/19/2006 CLENNEY SAMUEL J III	SAS
1/2/2007	12:09 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
1/2/2007	3:09 PM	PAD1	PARTY W001 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
1/2/2007	3:09 PM	PZCS	PARTY W001 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
1/2/2007	3:54 PM	PAD1	PARTY W002 ADD1 CHANGED FROM: ABBEVILLE PD (AW21)	SAS
1/2/2007	3:54 PM	PZCS	PARTY W002 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
1/26/2007	2:35 PM	TEXT	MOTION TO CONTINUE FILED BY DOUG VALESKA, DA	SAS
7/10/2007	2:43 PM	DAT1	CASE SET ON 08/20/2007 FOR JURY TRIAL (SS07)	SAS
7/10/2007	2:43 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
7/10/2007	2:43 PM	DAT1	CASE SET ON 08/20/2007 FOR JURY TRIAL (SS07)	SAS
7/10/2007	2:43 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
7/16/2007	11:24 PM	DOCK	NOTICE SENT: 07/16/2007 CLENNEY SAMUEL J III	SAS
7/16/2007	11:26 PM	DOCK	NOTICE SENT: 07/16/2007 HAMMOND MARK ANTHONY	SAS
7/25/2007	3:02 PM	SUBP	WITNESS SUBPOENA ISSUED (AW25)	SAS
7/25/2007	4:30 PM	PAD1	PARTY W004 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
7/25/2007	4:30 PM	PZCS	PARTY W004 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
8/20/2007	3:22 PM	TEXT	CONTINUED BY AGREEMENT FOR DEF AND STATE/S/DLH	SAS
10/11/2007	4:08 PM	CASU	CASE ACTION SUMMARY PRINTED (AR08)	SAS
4/11/2008	10:30 AM	DAT1	CASE SET ON 05/12/2008 FOR JURY TRIAL (SS07)	SAS
4/11/2008	10:30 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
4/11/2008	2:03 PM	DAT1	SET FOR: JURY TRIAL ON 05/12/2008 AT 0830A (AR01)	SAS
4/16/2008	9:36 AM	PAD1	PARTY W002 ADD1 CHANGED FROM: EUFAULA PD (AW21)	SAS
4/16/2008	9:36 AM	PZCS	PARTY W002 ZCS CHANGED FROM: 36027 0000 EUFAULA	SAS
4/16/2008	1:49 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
4/16/2008	3:57 PM	PAD1	PARTY W005 ADD1 CHANGED FROM: 202 GLENN STREET	SAS
4/16/2008	3:57 PM	PZCS	PARTY W005 ZCS CHANGED FROM: 36330 0000 ENTERPRISE	SAS
5/13/2008	10:50 AM	TEXT	CONTINUED BY AGREEMENT OF BOTH PARTIES/S/HDB	SAS
5/13/2008	10:50 AM	DAT1	SET FOR: JURY TRIAL ON 10/27/2008 AT 0830A (AR01)	SAS
9/11/2008	9:34 AM	DAT1	CASE SET ON 10/27/2008 FOR JURY TRIAL (SS07)	SAS
9/11/2008	9:34 AM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
10/2/2008	12:01 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
10/30/2008	4:01 PM	TEXT	CONTINUED BY AGREEMENT./S/HDB	SAS
6/9/2009	8:52 AM	TEXT	MOTION FOR DISCOVERY FILED BY SPENCE DANZEY, ATTY	SAS
7/2/2009	1:46 PM	DAT2	CASE SET ON 08/17/2009 FOR JURY TRIAL (SS07)	SAS
7/2/2009	1:46 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
7/17/2009	11:13 AM	PAD1	PARTY W003 ADD1 CHANGED FROM: HENRY COUNTY SHERIFF	SAS
7/17/2009	11:13 AM	PZCS	PARTY W003 ZCS CHANGED FROM: 36310 0000 ABBEVILLE	SAS
7/17/2009	12:51 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
8/17/2009	10:36 AM	TEXT	CONTINUED	AGV
8/18/2009	2:55 PM	TEXT	CONTINUED UNTIL NEXT TERM OF COURT	SAS

10/8/2009	2:13 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
10/8/2009	3:03 PM	DAT2	CASE SET ON 11/16/2009 FOR JURY TRIAL (SS07)	SAS
10/8/2009	3:03 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
10/20/2009	3:35 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
11/17/2009	8:37 AM	TEXT	CONTINUED BY AGREEMENT./S/HDB.	ASW
2/22/2010	1:18 PM	PAD1	PARTY W005 ADD1 CHANGED FROM: 3349 FIRETOWER ROAD	ASW
2/22/2010	1:19 PM	PZCS	PARTY W005 ZCS CHANGED FROM: 36370 0000 PANSEY	ASW
5/14/2010	2:12 PM	DAT2	CASE SET ON 06/28/2010 FOR JURY TRIAL (SS07)	SAS
5/14/2010	2:12 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
5/20/2010	10:49 AM	TEXT	MOTION TO WITHDRAW AS COUNSEL FILED BY SAM CLENNEY	SAS
5/20/2010	10:49 AM	TEXT	ATTY FOR DEF	SAS
5/20/2010	10:49 AM	TEXT	MOTION TO WITHDRAW AS COUNSEL FILED BY SAM CLENNEY	ASW
5/20/2010	10:49 AM	TEXT	ATTY FOR DEF	ASW
5/26/2010	10:24 AM	TEXT	HON SAM CLENNEY IS HEREBY ALLOWED TO WITHDRAW. HON	ASW
5/26/2010	10:24 AM	TEXT	RUSS GOODMAN APPOINTED. NOTIFY./S/HDB.	ASW
6/1/2010	10:25 AM	ATY1	ATTORNEY FOR DEFENDANT: GOODMAN MICHAEL RUSS(AR01)	ASW
6/1/2010	10:25 AM	AAPT	APPOINTMENT OF COUNSEL SENT TO: DEFENDANT (AR09)	ASW
6/1/2010	10:25 AM	AAPT	APPOINTMENT OF COUNSEL SENT TO: DEF ATTORNEY(AR09)	ASW
6/1/2010	10:26 AM	DOC2	DOCKET DATE NOTICE SENT TO: DEFENDANT (AR09)	ASW
6/1/2010	10:26 AM	DOC2	DOCKET DATE NOTICE SENT TO: PROSECUTOR (AR09)	ASW
6/1/2010	10:26 AM	DOC2	DOCKET DATE NOTICE SENT TO: DEF ATTORNEY 1 (AR09)	ASW
6/1/2010	1:12 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
6/9/2010	11:34 AM	TEXT	MOTION FOR DISCOVERY FILED BY RUSS GOODMAN, ATTY	SAS
6/17/2010	12:10 PM	TEXT	STATE SHALL PROVIDE ALL DISCOVERY AS REQUIRED BY	ASW
6/17/2010	12:10 PM	TEXT	ALABAMA RULES OF CRIMINAL PROCEDURE AND BRADY	ASW
6/17/2010	12:10 PM	TEXT	VS. MARYLAND. NOTIFY./S/HDB.	ASW
6/22/2010	11:54 AM	TEXT	MOTION TO CONTINUE FILED BY RUSS GOODMAN, ATTY FOR	ASW
6/22/2010	11:54 AM	TEXT	DEF.	ASW
6/23/2010	2:27 PM	TEXT	MOTION TO CONTINUE IS GRANTED. HOWEVER, DUE TO THE	SAS
6/23/2010	2:27 PM	TEXT	AGE OF THIS CASE AND THE NUMEROUS CONTINUANCES	SAS
6/23/2010	2:27 PM	TEXT	PREVIOUSLY GRANTED, THIS CASE WILL BE TRIED	SAS
6/23/2010	2:27 PM	TEXT	AT NEXT AVAILABLE DOCKET. CLERK TO NOTIFY./S/HDB	SAS
6/28/2010	2:28 PM	DAT2	SET FOR: JURY TRIAL ON 09/20/2010 AT 0830A (AR10)	SAS
7/21/2010	10:37 AM	TEXT	APPLICATION FOR BONDSMAN'S PROCESS FILED BY	SAS
7/21/2010	10:37 AM	TEXT	ADVANTAGE BONDING COMPANY	SAS
7/21/2010	4:09 PM	BNDP	BONDSMAN PROCESS ISSUED TO: ALL SURETIES (AR09)	SAS
8/3/2010	12:02 PM	DAT2	CASE SET ON 09/20/2010 FOR JURY TRIAL (SS07)	SAS
8/3/2010	12:02 PM	NOTF	NOTICE FLAG SET TO: Y (SS07)	SAS
8/12/2010	10:37 AM	ATTH	CAS ATTACHMENT PRINTED (AR08)	SAS
8/19/2010	2:13 PM	SUBP	WITNESS SUBPOENA ISSUED AWP24	SAS
9/2/2010	3:52 PM	TEXT	MOTION TO TRANSPORT FILED BY RUSS GOODMAN, ATTY	SAS
9/2/2010	3:52 PM	TEXT	ORDER FILED/S/JDP	SAS
9/10/2010	3:41 PM	PRTY	PARTY ADDED W006 STUCKEY JAMES A (AW21)	SAS
9/10/2010	3:41 PM	SUBP	WITNESS SUBPOENA ISSUED TO W006 STUCKEY JAMES A	SAS
9/10/2010	3:52 PM	SUBP	WITNESS SUBPOENA ISSUED TO W006 STUCKEY JAMES A	SAS
9/13/2010	3:41 PM	PAD1	PARTY W002 ADD1 CHANGED FROM: HENRY CTY SHERIFF DE	ASW
9/23/2010	8:54 AM	JFEL	JUROR FELONY FLAG SET ON FOR INDIVIDUAL (AR10)	SAS
9/23/2010	8:54 AM	DJID	DISPOSITION JUDGE ID CHANGED FROM: TO: HDB	SAS
9/23/2010	9:07 AM	DISP	CHARGE 01: HINDERING PROSECUTI/#CNTS: 001 (AR10)	SAS
9/23/2010	9:07 AM	DISP	CHARGE 01 DISPOSED BY: GUILTY PLEA ON: 09/20/2010	SAS
9/23/2010	9:08 AM	CH01	DEFENDANT SENTENCED ON: 09/20/2010 (AR05)	SAS
9/23/2010	9:08 AM	CH01	PROBATION BEGAN ON: 09/20/2010 (AR05)	SAS
9/23/2010	9:08 AM	CH01	PROBATION OF: 03 YEARS (AR05)	SAS

9/23/2010	9:08 AM	CH01	COST PROVISION ORDERED BY THE COURT (AR05)	SAS
9/23/2010	9:08 AM	CH01	FINE PROVISION ORDERED BY THE COURT (AR05)	SAS
9/23/2010	9:08 AM	CH01	FINE IMPOSED: \$500.00 (AR05)	SAS
9/23/2010	9:08 AM	CH01	3CVC PROVISION ORDERED BY THE COURT (AR05)	SAS
9/23/2010	9:08 AM	CH01	3CVC AMOUNT ORDERED: \$450.00 (AR05)	SAS
9/23/2010	9:08 AM	CH01	CVCC PROVISION ORDERED BY THE COURT (AR05)	SAS
9/23/2010	9:08 AM	CH01	HISTORY FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
9/23/2010	9:08 AM	CH01	SUBPOENA FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
9/23/2010	9:23 AM	CH01	PREL FEE PROVISION ORDERED BY THE COURT (AR05)	SAS
9/23/2010	10:01 AM	CH01	RECOUPMENT PROVISION ORDERED BY THE COURT (AR05)	SAS
9/23/2010	10:01 AM	CH01	RCUP AMOUNT ORDERED: \$7357.87 (AR05)	SAS
9/23/2010	10:02 AM	COMM	GOODMAN'S ATTY FEES TO BE ADDED (FE52)	SAS
9/23/2010	10:04 AM	D001	FREQUENCY SET TO "M" (EC01)	SAS
9/23/2010	10:04 AM	D001	FREQUENCY AMOUNT SET TO \$150.00 (EC01)	SAS
9/23/2010	10:04 AM	D001	PAYMENT DUE DATE SET TO 11/01/2010 (EC01)	SAS
11/1/2010	8:20 AM	D001	PAYMENT DUE DATE SET TO: 11/30/2010 (FE52)	DEK
12/1/2010	8:24 AM	D001	PAYMENT DUE DATE SET TO: 12/29/2010 (FE52)	JUT
12/30/2010	1:41 PM	D001	PAYMENT DUE DATE SET TO: 01/27/2011 (FE52)	DEK
1/31/2011	1:11 PM	D001	PAYMENT DUE DATE SET TO: 02/25/2011 (FE52)	ASW
2/25/2011	1:32 PM	D001	PAYMENT DUE DATE SET TO: 03/26/2011 (FE52)	JUT
3/29/2011	7:05 AM	ENFD	PAYMENT DELINQUENT NOTICE MAILED ON 03/29/2011	AOC
3/30/2011	1:34 PM	D001	PAYMENT DUE DATE SET TO: 04/24/2011 (FE52)	SAS
4/27/2011	11:26 AM	D001	PAYMENT DUE DATE SET TO: 05/23/2011 (FE52)	JUT
5/23/2011	2:31 PM	D001	PAYMENT DUE DATE SET TO: 06/21/2011 (FE52)	JUT
6/30/2011	3:25 PM	D001	PAYMENT DUE DATE SET TO: 07/20/2011 (FE52)	DEK
7/29/2011	2:25 PM	D001	PAYMENT DUE DATE SET TO: 08/18/2011 (FE52)	ASW
8/29/2011	8:56 AM	D001	PAYMENT DUE DATE SET TO: 09/16/2011 (FE52)	JUT
9/9/2011	9:41 AM	----	SCANNED - COMPLETE FILE	
9/30/2011	1:46 PM	D001	PAYMENT DUE DATE SET TO: 10/15/2011 (FE52)	ASW
10/31/2011	9:15 AM	D001	PAYMENT DUE DATE SET TO: 11/13/2011 (FE52)	DEK
11/30/2011	10:49 AM	D001	PAYMENT DUE DATE SET TO: 12/12/2011 (FE52)	VEG
1/3/2012	12:36 PM	D001	PAYMENT DUE DATE SET TO: 01/10/2012 (FE52)	AGV
2/1/2012	10:39 AM	D001	PAYMENT DUE DATE SET TO: 02/08/2012 (FE52)	VEG
3/2/2012	3:44 PM	D001	PAYMENT DUE DATE SET TO: 03/08/2012 (FE52)	DEK
4/2/2012	2:04 PM	D001	PAYMENT DUE DATE SET TO: 04/06/2012 (FE52)	VEG
4/30/2012	2:33 PM	D001	PAYMENT DUE DATE SET TO: 05/05/2012 (FE52)	DEK
5/25/2012	10:49 AM	D001	PAYMENT DUE DATE SET TO: 06/03/2012 (FE52)	JUT
6/26/2012	10:46 AM	D001	PAYMENT DUE DATE SET TO: 07/02/2012 (FE52)	JUT
7/25/2012	12:56 PM	D001	PAYMENT DUE DATE SET TO: 07/31/2012 (FE52)	JUT
8/29/2012	11:40 AM	D001	PAYMENT DUE DATE SET TO: 08/29/2012 (FE52)	DEK
9/27/2012	11:37 AM	D001	PAYMENT DUE DATE SET TO: 09/27/2012 (FE52)	SAS
10/29/2012	11:35 AM	D001	PAYMENT DUE DATE SET TO: 10/26/2012 (FE52)	DEK
11/27/2012	10:43 AM	D001	PAYMENT DUE DATE SET TO: 11/24/2012 (FE52)	VEG
1/2/2013	12:47 PM	D001	PAYMENT DUE DATE SET TO: 12/23/2012 (FE52)	JUT
2/1/2013	11:19 AM	D001	PAYMENT DUE DATE SET TO: 01/21/2013 (FE52)	JUT
3/1/2013	12:19 PM	D001	PAYMENT DUE DATE SET TO: 02/19/2013 (FE52)	DEK
4/1/2013	12:34 PM	D001	PAYMENT DUE DATE SET TO: 03/20/2013 (FE52)	DEK
5/2/2013	10:31 AM	D001	PAYMENT DUE DATE SET TO: 04/18/2013 (FE52)	VEG
7/1/2013	10:55 AM	D001	PAYMENT DUE DATE SET TO: 06/16/2013 (FE52)	JUT
8/5/2013	10:55 AM	D001	PAYMENT DUE DATE SET TO: 07/15/2013 (FE52)	JUT
9/3/2013	10:43 AM	D001	PAYMENT DUE DATE SET TO: 08/13/2013 (FE52)	DEK
10/1/2013	12:50 PM	D001	PAYMENT DUE DATE SET TO: 09/11/2013 (FE52)	DEK
11/4/2013	11:06 AM	D001	PAYMENT DUE DATE SET TO: 10/10/2013 (FE52)	JUT

12/3/2013	11:44 AM	D001	PAYMENT DUE DATE SET TO: 11/08/2013 (FE52)	DEK
2/3/2014	10:23 AM	D001	PAYMENT DUE DATE SET TO: 01/06/2014 (FE52)	JUT
3/3/2014	11:46 AM	D001	PAYMENT DUE DATE SET TO: 02/04/2014 (FE52)	DEK
4/3/2014	11:07 AM	D001	PAYMENT DUE DATE SET TO: 03/05/2014 (FE52)	DEK
5/5/2014	9:29 AM	D001	PAYMENT DUE DATE SET TO: 04/03/2014 (FE52)	DEK
6/10/2014	10:41 AM	D001	PAYMENT DUE DATE SET TO: 05/02/2014 (FE52)	DEK
7/8/2014	10:13 AM	D001	PAYMENT DUE DATE SET TO: 05/31/2014 (FE52)	DEK
8/5/2014	12:47 PM	D001	PAYMENT DUE DATE SET TO: 05/14/2017 (FE52)	VEG
8/5/2014	12:48 PM	D001	PAID IN FULL; ENF STATUS IS "S" (FE52)	VEG
6/9/2016	3:43 PM	ATY2	ATTORNEY FOR DEFENDANT: CLENNEY SAMUEL JACKSON	AGV
9/21/2016	3:19 PM	JEORDE	ORDER E-FILED - ATTORNEY'S FEE DECLARATION ORDER - RENDERED & ENTERED: 9/21/2016 3:19:50 PM	J
11/28/2016	8:17 AM	ESCAN	SCAN - FILED 11/28/2016 - ATTORNEY FEE DECLARATION	KAW

Images

Date:	Doc#	Title	Description	Pages
9/9/2011 9:41:26 AM	1	COMPLETE FILE		86
9/21/2016 3:19:57 PM	7	ATTORNEY'S FEE DECLARATION ORDER	ATTORNEY'S FEE DECLARATION ORDER	1
9/21/2016 3:20:18 PM	8	ORDER - TRANSMITTAL	E-NOTICE TRANSMITTALS	3
11/28/2016 8:17:48 AM	9	ATTORNEY FEE DECLARATION		1



END OF THE REPORT

Appendix Q



Alabama Dept
of Corrections

Incarceration Details

Any and all information contained on this page in relation to tentative parole consideration dates are for informative purposes only and are subject to change at any time. The Alabama Department of Corrections and The Alabama Board of Pardons & Paroles are two separate State of Alabama agencies and the Alabama Department of Corrections does not set nor schedule parole hearings. If you need more information about the services offered by The Alabama Board of Pardons and Paroles please visit their website at <http://www.pardons.state.al.us>.

*Definitions are available for common Department of Corrections terms by clicking on the associated links below.

Search Again

Inmate: **STUCKEY, JAMES ADGAR**

AIS: **00271555**

Institution: **FRANK LEE YOUTH CENTER**



Race: W

Sex: M

Hair Color:BROWN
Eye Color: BROWN
Height: 5' 7"
Weight: 154
Birth Year: 1976
Custody MIN-OUT

Aliases:

STUCKEY, J ADGER STUCKEY, JAMES ADGER

Scars, Marks and Tattoos:

RTBI .

Incarceration Details:

Information below shows a snapshot of the inmate's sentence as of that moment. It is not an official timesheet.

Information displayed under the blue header is for the inmate's controlling sentence.

SUF Admit Date	Total Term	Time Served	Jail Credit	Good Time Received	Good Time Revoked	Min Release Date	Parole Consideration Date	Parole Status
04/14/2010	999Y 99M 99D	15Y 0M 7D	643	0 Days	0 Days	12/31/9999	08/01/2023	NO HEARING

Sentences:

Case No.	Sentenced	Offense	Term	Jail Credit	Pre Time Served	Type	Commit County
*CC2005-002127	04/14/2010	POSS CONTROL SUBSTANCE	5Y 0M 0D	1			HOUSTON
CC2004-000106	04/16/2010	MURDER	999Y 99M 99D	642		Consecutive	HENRY

Appendix R



Alabama Dept
of Corrections

Incarceration Details

Any and all information contained on this page in relation to tentative parole consideration dates are for informative purposes only and are subject to change at any time. The Alabama Department of Corrections and The Alabama Board of Pardons & Paroles are two separate State of Alabama agencies and the Alabama Department of Corrections does not set nor schedule parole hearings. If you need more information about the services offered by The Alabama Board of Pardons and Paroles please visit their website at <http://www.pardons.state.al.us>.

*Definitions are available for common Department of Corrections terms by clicking on the associated links below.

Search Again

Inmate: **BAILEY, JAMES WILLIAM**

AIS: **00200587**

Institution: **WILLIAM E. DONALDSON CORR. FAC**



Race: W

Sex: M

Hair Color:BROWN
Eye Color: HAZEL
Height: 6' 1"
Weight: 199
Birth Year: 1978
Custody MEDIUM

Aliases:

BAILEY, J WILLIAM IV BAILEY, JAMES W IV BAILEY, JAMES WILLIAM IV BARLEY, JAMES WILLIA

Scars, Marks and Tattoos:

CTcs chinese dragons ERRORERROR back ERRORERROR chest ERRORERROR LEFT ARM
 ERRORERROR right arm RFcs samurai head RUBI hindu image

Incarceration Details:

Information below shows a snapshot of the inmate's sentence as of that moment. It is not an official timesheet. Information displayed under the blue header is for the inmate's controlling sentence.

SUF	Admit Date	Total Term	Time Served	Jail Credit	Good Time Received	Good Time Revoked	Min Release Date	Parole Consideration Date	Parole Status
X	04/28/1998	999Y 99M 99D	18Y 6M 23D	1272	0 Days	0 Days	12/31/9999		REVOKE NO/RESET

Sentences:

Case No.	Sentenced	Offense	Term	Jail Credit	Pre Time Served	Type	Commit County
*CC1997-000106	04/28/1998	BURGLARY III	2Y 6M	62			HOUSTON
*CC1997-000107	04/28/1998	BURGLARY III	2Y 6M	62		Consecutive	HOUSTON
*CC1997-000108	04/28/1998	BURGLARY III	2Y 6M	55		Consecutive	HOUSTON
*CC1997-000109	04/28/1998	BURGLARY III	2Y 6M	55		Consecutive	HOUSTON
*CC1997-000110	04/28/1998	BURGLARY III	2Y 6M	55		Consecutive	HOUSTON
*CC1997-000111	04/28/1998	BURGLARY III	2Y 6M	55		Consecutive	HOUSTON
*CC1997-000112	04/28/1998	BURGLARY III	2Y 6M	54		Consecutive	HOUSTON
*CC1997-000113	04/28/1998	BURGLARY III	2Y 6M	51		Consecutive	HOUSTON
*CC1997-000114	04/28/1998	RECV STOLEN PROPERTY	12Y 6M	48		Consecutive	HOUSTON
*CC1998-001003	02/16/1999	CRIM POSS FORGED INSTR II	15Y 0M	297		Consecutive	HOUSTON
CC2005-001221	06/17/2008	TRAF METHAMPHETAMINES	999Y	0		Consecutive	HOUSTON
CC2005-001223	06/17/2008	MANU CTRL SUBSTANCE	999Y	1272		Concurrent	HOUSTON
CC2005-001224	06/17/2008	POSS CHEMICALS/INTENT TO MANUFACTURE	18Y 0M	1272		Consecutive	HOUSTON
*CC2005-001220	08/19/2008	ESCAPE II	15Y 0M	1278		Concurrent	HOUSTON
CC2005-000378	12/19/2008	MURDER	999Y	0		Consecutive	HENRY