

STATE OF NORTH CAROLINA
COUNTY OF GUILFORD

IN THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION

97CRS39580;81

STATE OF NORTH CAROLINA)
)
 v.)
)
 THEODORE MEAD KIMBLE,)
 RONNIE LEE KIMBLE,)
 Defendants)

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DISCOVERY
MEMORDANDUM

NOW COMES the State of North Carolina and acknowledges receipt of Defendants' request for voluntary discovery. In response to the Defendant request, the State of North Carolina has prepared copies of the following documents, said copies are available to pick up at the District Attorney's Office.

- 1. Summary of Guilford County Sheriff's Department investigation.
- 2. Offense report.
- 9 3. Harold D. Styles interview
- 10 4. Paul D. Hunt interview
- 12 5. Bebe Osborne interview - PFG employee
- 13 6. Michael Chambers interview PFG employee (and as second)
- 15 7. Douglas Reid interview - PFG employee
- 16 8. Nattie Ranson interview
- 17 9. Steve Frye (1) interview
- 17 10. Steve Frye (2) interview
- 19 11. Brad Faulk interview
- 20 12. Richard Blakley interview - Father-in-law
- 22 13. George & Helen Coble interview - neighbors behind the house
- 23 14. Greg Seabolt interview - Highway patrolman
- 24 15. Brenda Flores interview
- 25 16. David Fisher interview
- 26 17. Juanice Rush interview
- 27 18. Paul Sasser interview
- 28 19. Loman Scott interview - EX Greensboro detective, Customer at Lyles
- 29 20. Bill Hawkins interview - maintenance man at Community Ridge

Ex-employee who Ronnie was working with. 10/4/95
"Lyles" at my shop. "The guy is Retarded?"

- 30 21. Richard Blakley (2) interview - Father-in-law
- 31 22. Reuben Blakley interview - brother-in-law
- 32 23. James Ogburn interview - Employee "Lyles"
- 33 24. Kristy Caviness interview - Ex employee at Cinnamon Ridge.
- 35 25. Eckerd's Drug check
26. Det. Church follow-up
- 37 27. Federal Express Check
- 38 28. Cara Dudley interview - Old friend of Patricia
- 39 29. Det. Church follow-up
- 40 30. Scott Shepherd interview - Old EX Friend - need to follow up on him
- 41 31. Lawrence Clapp interview - Pastor at Southside St Bapt Ch.
- 42 32. Jeff Guyer interview - EX tenant
- 44 33. David Godfrey interview
- 45 34. Det. Church follow-up
Kim Morris
- 48 35. Lynn McLeod interview - EX-friend. S. Elm St Ch.
- 49 36. Steven Richardson interview - S. Elm St Ch. Sunday School teacher. (Not mine on 10/9/95)
owner of TCBT on Wendover.
- 53 37. Det. Church follow-up - Fuel purchase - Sprinkler Gas
- 54 38. Lynn McLeod (2) interview - S. Elm St Ch.
- 57 39. Shelia Blakley interview - mother-in-law
- 58 40. Rueben Blakley (2) interview
Reward
- 59 41. Det. Church follow-up
42. Det Church follow-up
- 62 43. James and Judy Stump interview - Brothers in-laws
- 64 44. Kimberly Stump Kimble interview - Brothers wife
- 66 45. Linda Cherry interview - S. Elm St Ch.
- 71 46. Ron Cates interview
- 72 47. Phillip Wadsworth interview - I believe Highway Patrolman
- 73 48. Richard Blakley (3) interview
- 78 49. Thomas Routh interview - land lord at Lyles
- 79 50. Thomas Routh (2) interview "
- 80 51. Nancy Young interview - Ex employee at Cinnamon Ridge, Ex best friend of my mother.
(Nothing to do with the death)

- 81 52. Nancy Young (2) interview
- 82 53. Stephanie Young interview - NANCY'S daughter
- 83 54. Stephanie Young (2) interview
- 84 55. Cara Dudley (2) interview - S Elm St ch. Old friend of Patricia's
- 85 56. Reuben Blakley (3) interview Brother-in-law
- 88 57. Alvis Fuel follow-up - First Cash Pawn Shop "owner"
- 95 58. Linda Shepherd interview - Knows Ronnie at Base.
- 96 59. Deborah Freddie interview
- 98 60. Erinn Wilson interview
- 99 61. Tammy Dorsey interview
Pistol Sales Tag
- 111 62. Rose Lyles interview - wife
115
- 116 63. Gary Lyles interview - Old Boss at Lyles
120 T. Routh - Will Realk
- 122 64. Jenifer Hall interview - S. Elm St. ch. - real estate agent + contract
- 143 65. Photo lineups - 8 months after
147 witness - 6:30
- 147-14 66. Kimberly Kimble canceled check - witness
67. Det. Church follow-up
- 148 68. Reuben Blakely (3) interview
- 149 69. Sherry Wilson interview - Roommate of Kim Kimbles while Ronnie is on base
- 152 70. Det. Church follow-up - James Day
- 153 71. James Day interview - old roommate - need to speak to him about what he did and didn't say about insurance claims.
- 155 72. Gary Reily Statement - Insurance detective for Maryland
- 156 73. Gary Reily second statement "
- 157 74. Gary Reily third statement "
- 158 75. Gary Reily fourth statement "
- 159 76. Karen Hall statement
- 161 77. Karen Hall second statement
- 162 78. Acordia Insurance statement
- 165 79. Acordia Property loss Notice
- 166 80. William Jarrell statement - life insurance agent
- 169 81. William Jarrell second interview "
- 171 82. Patricia Kimble Life Insurance app.

- 177 83. Charlie Ganim statement
- 173 84. Harvey Apple interview
- 184 85. Harvey Apple notes
- 186 86. Ted Kimble Life insurance application
- 187 87. Wanda Mize statement
- 187 88. Tommy Hendrix statement
- 187 89. Tommy Hendrix (2) statement
- 188 90. SA Jerry Webster statement
- 189 91. Weather bureau
- 190 92. Det. H.L. Byrd follow-up
- 192 93. Det. H.L. Byrd (2) follow-up
- 193 94. Report of Autopsy Exam
- 202 95. Dr. E. Jeff Burkes, Jr. statement
- 206 96. Patricia Kimble toxicology report
- 207 97. Patricia Kimble Death Certificate
- 208 98. Crime Lab Tech Sgt. L.A. Lindell Report
- 212 99. Crime Lab Tech B.C. Yarborough Report
- 220 100. Crime Lab Tech S.G. Cross Report
- 101. Doreen Huntington AFIS Exam report
- 224 102. Crime Lab Tech M.A. Berryhill report
- 103. Det. Church follow-up - pages
- 227 104. Det. Appeal firearms follow-up
Femador
- 228 105. Rita Stewart interview - Part - a - medic
- 229 106. Rita Stewart (3) interview
- 230 107. Rita Stewart (2) interview
- 232 108. Rita Stewart Insurance request for test
- 234 109. Rita Stewart Office notes
- 236 110. Ted Kimble pistol permits 1995
- 236 111. Ted Kimble pistol permits 1996
- 238 112. Neil Silverthorn interview
- 243 113. Det. Church request for NCIS assistance

272 ~~272~~ *Pardke boat check*

274 114. Laura Shepherd statement

275 115. Rodney Woodbury interview - *Ex employee at Lyles*

276 116. Rodney Woodbury (2) interview

81 ~~278~~ 117. Rodney Woodbury statement

283 118. Ted Kimble statements to Det. Church

285 119. Det. Church follow-up at Brandon Sta Ct.

286 120. Det. Church follow-up at Brandon Sta. CT.

287 121. Ted Kimble statement at Lyles Bld Mat.

288 122. Ted Kimble interview at Lyles Bld Mat.

289 123. Ted Kimble statement to Det. Church'

290 124. Ted Kimble Telephone interveiw & statement

291 125. Det.Church follow-up

292 126. Det. Church follow-up

293 127. Ted Kimble telephone statement

294 128. Ted Kimble telephone statement

295 129. Ted Kimble telephone statement

300 130. Det. Sgt. DeBerry Follow-up

301 131. Det. Church Follow-up

302 132. Items released to Ted Kimble

133. Ted Kimble arrest report

304 134. Ted Kimble rights waiver

305 135. Ted Kimble Warrant for arrest

306 136. Ronnie Kimble Interview with NCIS agent

314 137. Ronnie Kimble telephone interview

315 138. Ronnie Kimble interview

319 139. Ronnie Kimble arrest and follow-up

322 140. Ronnie Kimble statement

323 141. Ronnie Kimble rights waiver

324 142. Ronnie Kimble warrant for arrest

325 143. Ronnie Kimble arrest report

326 144. Ronnie Kimble Extradition advice form

145. Ronnie Kimble waiver of extradition
146. Ronnine Kimble Delivery agreement
147. Ronnie Kimble personal effects/on person
148. Evidence control forms
149. State Bureau of Investigation Lab Report
150. Request for examination of evidence
151. Evidence disposition
152. Request for examination of evidence
153. Evidence release follow-up
154. Permission to search form
155. Permission to search form
156. Search warrant for residence
157. Search warrant for Bell South
158. Search warrant for Lyles building mat.
159. Reward poster
160. Patricia Kimble handwritten will
161. Ronnie Kimble receipt for Bld. material
162. Agent Samuel Worth NCIS report of Cpl. Kimble's personal effects
163. Copies of the covers of the books located at Lyles Building Materials
164. Price list for .300 Win. Mag rifle located at Lyles Building Materials
165. Mil-Dot rifle scope specifications sheet located at Lyles Building Materials
166. Table of mils for objects sheet located at Lyles Building Materials
167. Books and video list located at Lyles Building Materials
168. State Bureau of Investigation arrest report
169. State Bureau of Investigation crime scene search report
170. Gayle Blackwell interveiw
171. Telephone records 606-236-6972
172. Telephone records from Lyles
173. Statements of Defendants (incomplete)

Based upon the review of the materials provided, the State of North Carolina anticipates that additional reports and information will be provided to the District Attorney's Office. Items of discovery contained in said additional materials will be provided to the defendants.

The District Attorney's Office has requested the Guilford County Sheriff's Department to provide copies of all photographs, video tapes and audio tapes pertaining to the investigation. Upon receipt of these items the State of North Carolina will make them available for inspection at the District Attorney's Office.

In the event that there are other specific requests, the State of North Carolina will voluntarily respond to each request.

The State will voluntarily provide any additional items of discovery and any exculpatory or Brady materials which come into the possession of the State of North Carolina. The State acknowledges its continuing duty to disclose any discoverable or exculpatory materials which come to the attention of the State.

Additionally, discovery of any items presently held as evidence by the Guilford County Sheriff's Department can be obtained by contacting and arranging for an opportunity to inspect the items. Items of physical evidence can be inspected pursuant to reasonable safeguards and only if the Defendant waives the chain of custody from the point the Defendant's counsel inspects the evidence to the introduction of the evidence at trial. Please prepare and present a suitable waiver to the District Attorney's Office for the 18th Judicial District or the Guilford County Sheriff's Department.

This Friday, September 19, 1997.

A handwritten signature in black ink, appearing to read 'R. Panosh', is written over a horizontal line.

Richard E. Panosh
Assistant District Attorney

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CERTIFICATE OF SERVICE

I, Richard E. Panosh, Assistant District Attorney for the Eighteenth Prosecutorial District, hereby certify that I served a copy of the attached Discovery Memorandum on the the Defendant 's counsel on the 19th day of September, 1997 by:

(X) Delivering said copy personally to Robert McClellan, counsel for the Defendant.

() Placing said copy in an official depository of the United States Post Office with the first-class postage prepaid and with the same addressed to: _____

() Leaving said copy with a responsible person in the office of _____, counsel for the the Defendant .

This the 19th day of September, 1997.

Richard E. Panosh by S.C.

Richard E. Panosh

Assistant District Attorney