NORTH CARO	LINA COURT O	F APPI	EALS	
*****	*****	****	***	
STATE OF NORTH CAROLINA)			
VS.))	From No.	Guilford Count 97CRS-39580; 98CRS-23485	
RONNIE LEE KIMBLE, Defendant))			
*****	*****	*****	***	
	INDEX		•	
Organization of Trial Court Warrants and Orders for Arre Bills of Indictment Motions in Limine Statements of Witnesses Jury Verdicts Judgments and Orders of Commotice of Appeal Appearance of Counsel and Transpellate Entries Order Extending Time to File Assignments of Error Certificate of Service for I Stipulation and Settlement of Certificate of Settlement Names and Addresses of Counse Final Certificate of Service	mitment e Record Proposed Record est	atemer	nt	2 8 8 11 28 68 68 71 77 79 80 82 83 83 87 88 89 90

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IN THE OFFICE OF CLERK COURT OF APPEALS OF NORTH CAROLINA

No	
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	EIGHTEENTH DISTRIC
NORTH C	CAROLINA COURT OF APPEALS
*****	*****
STATE OF NORTH CAROLINA))
Vs.) From Guilford County No. 97CRS-39580; 23654;
RONNIE LEE KIMBLE, Defendant) 98CRS-23485)

ORGANIZATION OF TRIAL COURT

This case came on for trial during the August 3, 1998 session of Guilford County Criminal Superior Court before the Honorable C. Preston Cornelius, Judge Presiding. The defendant was tried capitally before a jury and found guilty of first degree murder in 97CRS-39580; conspiracy to commit murder in 97CRS-23654 and first degree arson in 98CRS-23485. At the sentencing proceeding the jury recommended life imprisonment without parole and the Court imposed that sentence. (R p 54). In addition the court sentenced the defendant to 55 to 75 months on the arson charge to run at the expiration of the life sentence and 135 to 171 months on the conspiracy charge to run at the expiration of the arson sentence. The defendant filed notice of appeal. (R p 60). (Filed 8-12-99; docketed 8-19-99)

970P 030500	STATE OF N	IORTH CARO	LINA			•
WARRANT FOR ARREST	GUIL	FORD	County	; !	In The General Court Of District Court Division	
Offense	To any officer with	To any officer with authority and jurisdiction to execute a warrant for arrest for the offense(s) charged below:				
FIRST DEGREE MURDER	I the undersigned	find that there is n	roboblo pauso te	s bolious that on	or about the date of effe	
THE STATE OF NORTH CAROLINA VS.					or about the date of offe ly, willfully and feloniousl	
Name, Address & Telephone No. Of Defendant	OF MALICE	AFORETHOUGHT	KILL AND	MURDER PAT	RICIA GALE KIMBLE.	••
RONNIE LEE KIMBLE 6031 MONNETT ROAD JULIAN, N.C. 27283			er e			i o gynni. Godin
Race Sex Date Of Birth Age		e de la companya de				
W M 01-17-72 25 ° 1		v v v v v v v v v v v v v v v v v v v				*
Drivers License No. & State 8124461 N.C.						
lame Of Defendant's Employer	-					
UNITED STATES MARINE CORPS						
Offense In Violation Of G.S.		e*				
14 - 17 Date Of Offense				•		
OCTOBER 9, 1995						
Date Of Arrest & Check Digit No. (As Shown On Fingerprint Card)						
N47186J						
Complainant (Name, Address Or Department, Phone No.)						
DET. J.D. CHURCH						
GUILFORD COUNTY SHERIFF'S DEPT.						-
SA H.G. PENDERGRASS						
N.C. STATE BUREAU OF INVESTIGATION						
Vitnesses (Names, Addresses, Phone Numbers)						
951009027 time to be the second of the secon	information furnish	ed under oath by th	ne complainant l	isted. You are [his Warrant is issued upon DIRECTED to arrest the delay to answer the char	defendant
Date Issued Plu 38,1997	Signal Tra	evel G	Muran	Location Of Court		
Date Of Service	Magistrate Assistant CSC	☐ Deputy CSC ☐ Clerk Of Supe	rior Court	Court Date	Court Time]AM
AOC-CR-100 (4) [7] Rev. 3/95 (Structured Sentencing)	IN District	Covery Tred	ge			
		in the latest				

				· · · · · · · · · · · · · · · · · · ·	1521-14-4
If this Warrant For Arrest is not served within one hundred and eighty	District Attorney	Attorney For Defendant At Time Of Trial C		Appointed	PRIOR CONVICTIONS:
(180) days, it must be returned to the Clerk of Court in the county in which		The state of the s	4 m \$ 1 k		No./Level: 0 1 (0) (1 11 (1-4) 111 (5+
it was issued with the reason for the failure of service noted thereon. The officer must state all steps taken by the department in attempting to	PLEA: guilty n	no contest	_ VERDICT:	guilty UUCC	MISD. CLASS: 1 2 3
execute the warrant and any information obtained about the whereabouts.		no contest	Ē	guilty	MISD CLASS: 1 12 13
of the defendant.	not guilty			not guilty	
RETURN OF SERVICE I certify that this Warrant was received and served as follows:	JUDGMENT: The def	endant appeared in open court and fre	ely, voluntarily a	nd understandingly er	ntered the above plea; on the above verdict
	it is ORDERED that the	e defendant:	e of \$		PIRST DEGREE ME
02-28-87 09-01-97 0A01-97	· ·	a term ofdays in thedays in the is recommended.	custody of the sl	neriff. UDOC. P	retrial credit days served.
By arresting the defendant and bringing the defendant before:					d in G.S. 15A-1343.2(d), is necessary.
Name Of Judicial Official	With defendants	consent, execution of the sentence is	euspended and i	he detendant is place	d on unsupervised probation for
Maistrate	months subject to	the following conditions: (1) commit	no criminal offen	se in any jurisdiction.	(2) possess no firearm, explosive or
☐ This W arrant WAS NOT served for the following reason:	other deadly wear	oon listed in G.S. 14-269. (3) remain	gainfully and sui	tably employed or faitt	ifully pursue a course of study or of
Standard Of Office Uniting David	vocational training	that will equip the defendant for suita	able employmen	t, and abide by all rule	s of the institution (4) satisfy child.
Signature Of Officer Making Beturn	support and family				t and any additional sums shown below.
partment or Agency Of Officer	Fine	Restitution* Attorne	ey's Fee	Community Service	
2 Dod () Sex He art	, \$				1 \$ 7.4
REDELIVERY	*Name(s), address(es),	, amount(s) & social security number(s) of	aggneved party(i	es) to receive resultation	
Date Signature Dep. CSC	7		•		
☐ Assist. CSC				D.S. TABLES	7909-14-040
RETURN FOLLOWING REDELIVERY	6. complete	hours of community service	during the first _	days	of probation, as directed by the community
I certify that this Warrant was received and served as follows:	service coord	inator, and pay the fee prescribed by (G.S. 143B-475.1	(b) within	days.
Date Received Date Served Date Returned		In or on the premises of the complaina			
	_ ☐ 8. not assault, α	ommunicate with or be in the presence	e of the complair	ant or <u>Stantal</u>	
□ By arresting the defendant and bringing the defendant before:	9. Other:				
Name Of Judicial Official	·			et je seno	
This Massach MAC NOT sound for the fallouing second	-			1.00 miles (1.00 m	
☐ This Warrant WAS NOT served for the following reason:					
Signature Of Officer Making Return				t in the second	A de grafe de grafe de la constante de la cons
Signature Of Officer making neturn	*				marries ner mer
Prartment Or Agency Of Officer				. Well Bride	THE YOUTH CREETLE
APPEAL ENTRIES	It is ORDERED that the		· ·	,	SO H.G. PERFERRAS
The defendant, in open court, gives notice of appeal to the				·	N.C. STATE WISELD OF
Superior Court.		sentence is to run at the expi	ration of the sen	tence in	The first committee or market a first training
The current pretrial release order is modified as follows:	COMMITMENT:	It is ORDERED that the Clerk deliver t	wo certified copi	es of this Judgment ar	nd Commitment to the sheriff and that the
	sheriff cause the c	defendant to be retained in custody to	serve the senter	nce imposed or until th	e defendant shall have complied with the
Date Signature Of District Court Judge	conditions of relea	ase pending appeal.			
Date Signature Of District Court budge	PROBABLE CAUSE:	: Probable cause is found as to al	Il Counts except		e defendant is bound over to Superior Cour
WAIVER OF PROBABLE CAUSE HEARING		d jury. No probable cause is foun			his Warrant, and the Count(s) is dismissed.
The undersigned defendant, with the consent of his/her	Date N	lame Of District Court Judge (Type Or Print) Signat	re Of District Court Judg	
attorney, waives the right to a probable cause hearing.	" A Maria Constitution of the	The second second		The state of the s	The state of the s
Date Waived Signature Of Defendant	-		CERTIFICA		***
	I certify that this J	udgment is a true and complete o	copy of the orig	inal which is on file	in this case.
Signature Of Attorney		ate Delivered To Sheriff			Dep. CSC
	72		9-4 HF 1		Assist. CSC: CS
ACC CD 100 Cids Time			Mandless an	Hannes de DOC 1100	ACC-CR-602 Heunandeed ambation

AOC-CR-100, Side Two Rev. 3/95 (Structured Sentencing) NOTE: If DWI, use AOC-CR-301 (active) or AOC-CR-310 (probation). If active sentence to DOC, use AOC-CR-602. If supervised probation use AOC-CR-604.

角度 NoCHECK DIGIT NUMBER: MONE	STATE OF NORTH CAROLINA	In The General Court Of Justice
ORDER FOR ARREST	GUILFORD-GR COUNTY	SUPERIOR COURT DIVISION
STATE OF NORTH CAROLINA	CTS CHARGE DESCRIPTION O1 F FIRST DEGREE ARSON	G. S. NUMBER 14-58
VS. KIMBLE, RONNIE, LEE GUILFORD CTY JAIL		
GREENSBORO NC		
RACE: W SEX: M DOB: 01/17/72 DR LIC NO:		
SOC SEC NO:	TO ANY OFFICER WITH AUTHORITY AND JU	RISDICTION TO SERVE AN ORDER
COMPLAINANT:	THE GRAND JURY OF THIS COUNTY HAVING INDICTMENT, A COPY OF WHICH IS ATTAC	RETURNED A TRUE BILL OF
	YOU ARE DIRECTED TO ARREST THE DEFEMO URT AT THE PLACE, DATE AND TIME INDICATE THE FIRST DAY OF COURT FOLLOWING HIS IN SESSION, THEN YOU ARE TO TAKE HIM FOR THE PURPOSE OF DETERMINING CONDITIONS COMMITMENT IF HE IS UNABLE TO COMPLY	ATED BELOW OR UPON ARREST. IF COURT IS NOT BEFORE A JUDICIAL OFFICIAL TIONS OF RELEASE AND
	RELEASE IS TO BE THE OFFIC	CIALS DISCRETION.
Orek 7 10-91	Deft. must be fingerprinted.	•
GREENSBORO, NC ROOM GB4C	Court Date Court Time AM Date Of Issu 07/31/98 09:30 AM PM 07/06	e 5/98
53267	Signature¹ EEST I E Deplyty Magistri	BENNINGTON CSC Clerk Of Superior Court
AOC-CR-217AS Rev. 12/95 (Structured Sentencing)	ORIGINAL (Over)	ps of

If an Order/Warrant F	or Arrest is not executed or served, within one hundred and	District Attorney	B. N. V. A. AHamay Eco Del	and at At Time Of Table 2	\$697.2 0 6	227-89
must be returned to the	if a Criminal Summons is not served within ninety (90) days, it	1 112	AU HOUSE	endant At Time Of Trial Or Plea	Appointed TATE WILL	TRRIOR CONVICTIONS:
reason for the failure (of execution or service noted thereon. The officer must state at	1			Retained Walved No./Leve	l: <u>0 </u>
Warrant/Criminal Sum	partment in attempting to execute or serve the Order/ amons and any information obtained about the whereabouts of		no contest	VERDIC	T: ☐ guilty	M. CL. A1 1 2
the defendant.		not guilty	no contest	Section 2	guilty alaysia 字目前	BENICL DAI DI DE
Loodify that this Or	RETURN OF SERVICE	8888			not guilty	
executed or served	der/Warrant/Criminal Summons was received and	JUDGMENT: The	defendant appeared in or	pen court and freely, voluntarily an	d understandingly entered the	above pleat on the above year
Date Received	Date Executed Or Served Date Returned					
Date Received	8 07/07/28 07/07/2	De imprisoned	for a term of	days in the custody of the	sheriff.Avi. DOC) Pretnat	pedio TATE days serve
by arresting the	defendant and bringing the defendant before:					
Name Of Judicial Offi	rving this Criminal Summons on the defendant.	☐ With defendar	it's consent, execution of t	shorter period of probation, than the	at which is specified in G.S. 1	5A-1343.2(d), is necessary
	TAGOE Jenters	ioiitiio, oubject to	the following conditions:	LLI COMMIT DO Criminal Ottobeo in a	anu iurindialisii 101 a.a.a.a.	とは 動物性 している こうさい おくりょう しょうしょ
☐ This Order/Warra	ant/Criminal Summons WAS NOT executed or served	acadi, weapon no	100 III G.G. 14-209. (3) [E]	nain daintilliv and sliltahiv emplov	ad or faithfully nursus a answer	ar large and the service of the serv
for the following i	reason:					
		obligations, as req	dired by the Court. (5) pay	y to the Clerk the costs of court an	d any additional sums shown	belowarnersalanners
nature Of Officer I	Making Return	Fine	Restitution*	Attorney's Fee	Community Service Fee	Other
1 44		*Name(s) address(e	s) amount(a) P accial account			
Department Or Agend	cy Of Officer	- Trainic(s), address(es	s), amount(s) & social security	number(s) of aggrieved party(ies) to rec	elve restitution:	
_	0 6CS1		•			and Carlotte Designation of the Community of the Communit
Date R	EDELIVERY/REISSUANCE					ECH DE L
Date	Signature Of Officer Making Return Dep. CSC Assist. CSC	A Market	OM HTTP 93010	TO SHA CV	이 사는 중에 생각하게 그렇	
,	I □ csc	<u> </u>				404 948 969
RETURN FOL	LOWING REDELIVERY/REISSUANCE	☐ 6. compete_	hours of co	Community service during the first		
executed or served	ler/Warrant/Criminal Summons was received and	community	service coordinator, and	pay the fee prescribed by G.S. 143	days or	probation, as directed by the
Date Received	Date Executed Or Served Date Returned	7. not be four	nd in or on the premises of	the complainant or	30-473.1(b) Within	days.
	Bate Netwined	8. not assault	t, communicate with or be	in the presence of the complainan	t or	Triffelfing.
By arresting the d	efendant and bringing the defendant before:	9. Other:		•		
☐ By personally sen	ving this Criminal Summons on the defendant.		The second secon			A C. D. HOMBER
Name Of Judicial Offic	cial		The All Manager	***************************************		
☐ This OrderMarra	nt/Criminal Summons WAS NOT executed or served	_	A CONTRACT OF THE PARTY OF			
for the following re	eason:		12/03/20 13 YAM	2 1 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		
		1 1 1	The state of the s			
Instance Of Officer M			730 70 300 70H	1		- Haran - Araba - Arab
nature Of Officer M	aking ketum	f 1 Y	H 2 H 11 11 11 11 11 11 11 11 11 11 11 11 1	13.00 - 17.00 - 24.00	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	AND THE STATE OF T
Department Or Agenc	v Of Officer	☐ It is ORDERED tha	it this: ☐ Judgment is conf	inued upon payment of costs.		
	,	The second of the second	case be consolid	ated for judgment with		
	APPEAL ENTRIES		☐ sentence is to rur	n at the expiration of the sentence	in	
☐ The defendant, in	open court, gives notice of appeal to the	COMMITMENT	T: It is ORDERED that the	Clerk deliver two certified conies	of this Judgment and Carrell	ment to the chariff the co
☐ District ☐ Su	uperior Court.	sheriff cause th	e defendant to be retained	in custody to serve the sentence	imposed of until the defenden	tent to the sheriff and that the
☐ The current pretric	al release order is modified as follows:	conditions of re	elease pending appeal.	44	and the delendant	a shall have complied with the
124-			and the second second		16	W. L 102.
ate	Signature Of District Court Judge Or Magistrate	PROBABLE CAUS	E: Probable cause is fo	ound as to all Counts except	, and the defendant is t	oound over to Superior Court fo
NAMED C			jury. 🗌 No probable caús		of this criminal pleading	, and the Count(s) is dismissed
The undersigned def	DF PROBABLE CAUSE HEARING endant, with the consent of his/her attorney, waives	Date	Name Of District Court Judg	ge Or Magistrate (Type Or Print) Sign	ature Of District Court Judge Of M.	agistrate
···· unacionalitica dell	e cause hearing		<u>.il</u>			
the right to a probable				CERTIFICATION	V	
the right to a probable ate Waived	Signature Of Defendant					7
the right to a probable	Signature Of Defendant	I certify that this Jud	dgment is a true and comp	lete copy of the original which is o		470
the right to a probable		I certify that this Jud	dgment is a true and comp	lete copy of the original which is o		Dep. CSC

No. Printed Dates of Maritimes a real real	STATE OF NORTH CAROLINA	In The General Court Of Justice
ORDER FOR ARREST	GUILFORD-GR COUNTEDENVED	SUPERIOR COURT DIVISION
CONTROL OF CONTROL OF	State of the state	
STATE OF NORTH CAROLINA VS.	OTS CHARGE DESCRIPTIONANTI:58 OL F ARECN 97 NOV -5 NO NUMBERS NO	G. S. NUMBER 14-58 COMMON LAW
	GUILFORD COUNTY	1
KIMBLE, RONNIE, LEE GUILFORD CTY JAIL	361-1	
GREENSMORO AC		
RACH: # SEX: M DOB: 01/17/70		
DR LÍC MO:		
300 SEC NO:	: TO AMY OFFICER WITH AUTHORITY AND S	WAISDICTION TO SERVE AS DIGGE
LID MO:	FOR APPENI	and the man man from the second second to the contribution of the
COMPLAINANT:	THE GRAND JURY OF THIS COUNTY HAVING INDICTION, A CUPY OF WHICH IS ATTA	G RETURMED A TRUE BILL OF CHED.
CruRCH, J, D		
	TYOU ARE DIRECTED TO ARREST THE DEFE WRT AT THE PLACE, DATE AND TIPE INDI	CATED BELOW OR LEPON
	THE FIRST DAY OF COURT FOLLOWING HI TON SESSION, THEM YOU ARE TO TAKE HI FOR THE PURPOSE OF DETERMINING COND FORMITTENT OF HE IS UNABLE TO COMPI	S ARREST. IF COURT IS NOT M SEFORE A GODIOTAL OFFICHAL CITIONS OF RELEASE AND
* /		!
•	RSLEASE IS TO BE THE OFF	TOTALS DISCRETION.
•	Deft. must be fingerprinted.	
n.Of Court GPEENSBORO, NO ROOM GB4C	Court Date 12/05/97 Court Time AM Date Of Is.	sue 03/97
11/27/27	Signature EST I	E BENNINGTON
46262	☐ Depᡎ ☐ Magī	
CR-217AS	ORIGINAL (Over)	
2/95 (Structured Sentencing)	CM: NA: 11-12-97	

e du Milder, rauder För giveld. Tan Milder	sinot overlited or samed, within the hundred and rail Sulmmons, sinot versed within hinery (30) days, a	District Attorney	Attorney For Defendant At Time Of Thai Or i	Plea Appointed	PRIOR CONVICTIONS:
munice intuines to me. Stark	10 out in the county in which I was issued with the	1		· ·	ed No Level 0
Independent on the propagation of the propagatio	on or service noted thereon. The officer must state air in attempting to execute or serve the Order/	PLEA: guilty _ no co	ntest	VERDICT: guilty	M. CL. □A1 □1 □2
 Warran Cominal Summons an 	2 any information obtained about the whereabouts of	guilty no co			
	UDAL OF OFFI	not guilty		guilty	M. CL. □AI ₁ □1 □2 [
RE!	URN OF SERVICE ranti Criminal Summons was received and			not guilty	****
erso ded or served as folio		JUDGMENT The defend	ant appeared in open court and freely, vol	luntarily and understandingly e	intered the above plea; on the above vero
	ms Bisgouted Or Cenied - Date Petigned	_ 11.3 OUDEVED marine o	erendant: pay costs and a fine of		
11/05/97 1	1/07/50 1/10/90	be imprisoned for a te	rm of days in the custo	ody of the sheriff. DOC	Pretrial credit days serve
. Justing the testing	intrand or highlight the detendant pergre	vvork release is	recommended. 🔃 :s not recommended.	is ordered, (use form	AOC-CR-60211
- Ly certionally deciling to	3. Di minal Gummons on the defendant	the countings that a	longer shorter period of probati	on than that which is specified	d in G S 15A 13/3 2/d\ := ======
Namas : Udita Official		with defendant's con	ent, execution of the sentence is suspend	led and the defendant is place.	d on uncuranticad probation for
MAGERINA	E ANTONE (II	months, subject to the for	cwing conditions: +1) commit no criminal o	offense in any jurisdiction (2)	nossess no firearm avalague as ather
	nai Summons IAS NOT executed or served	- deadily weapon insted in C	5. 14-259. 3) remain gainfully and suitar	oly employed or faithfully nursi	ie a course of study or of venetional
or the to lowing leason		canang, aracam equip me	detendant for suitable employment, and a	abide by all rules of the instituti	ion (4) esticht child cupped and familie
		Ana Stephine 3	the Court (5) pay to the Clerk the costs	of court and any additional sur	ns shown below.
lane of the War is	2.11		Restitution* Attorney's Fe	ee Community Se	ervice Fee Other
100	7, ~	- 11 -		1	
J. J	me	Hameisi addressiesi ambu	it(s) & social security number(s) of aggrieved par	ty(res) to receive restitution:	
	6050				
REDEL	MERY REISSUANCE	7			
	ure un liftger vlaving Feturn 🗀 Dea 200				
	📃 Assist 100		,		
357101 501 311					
ian at that in a Broat Mark	ING_REDELIVERY/REISSUANCE and Secretarial Justiness was received and		hours of community service during	the first	days of probation, as directed by the
energy and an energy as rollay	we were managed from six was received and	community servic	coordinator, and pay the fee prescribed b	ov G.S. 143B-475 1(b) within	
Date Received and	firequied is Jerved. Date Fetumed	 7. not be found in or 	on the premises of the complainant or	(2)	days.
	and the state of t	🗀 3 not assault, comm	unicate with or bein the presence of the c	complainant or	
1 37 kresting the detendant	tiand crind an the defendant perore	9 Otner:			
≟ 3v pursonativ serving in s	Comme Summons on the defendant				
Name Truckers of his		-			
直向spicer (tarrant) m	nai 3 immons 1.24 3 MCT executed or derived				
or the following reason		-			
Signature ("17," , in Making 4	Philip	•			
		W - 0005055			
Department or Exercization	Lef	IT IS ORDERED that this:	Judgment is continued upon payment of	costs.	
•	•		case be consolidated for judgment with		
AP	PEAL ENTRIES		isentence is to run at the expiration of the	e sentence in	
	ourt, gives notice of appeal to the		ORDERED that the Clerk deliver two certificants to the control of		d Commitment to the street of
□ District ☐ Superior	Laur*	sheriff cause the defer	dant to be retained in custody to serve the	sentence imposed as well the	a Commitment to the sheriff and that the
The current pretrial releas	e order is moralfied as follows	conditions of release p	ending appeal	semence imposed or until the	derendant shall have complied with the
	•	!			
Oate Sign	arme 0.60 strict Court Judge Or Magistrate	PROBABLE CAUSE.	robable cause is found as to all Counts ex	cont and the sec	inadest is bound on the O
	2.32 3	action by the grand jury	No probable cause is found as to all Counts ex		endant is bound over to Superior Court fo
WAIVER OF PR	OBABLE CAUSE HEARING	Date 'Name	Of Pistors Court Sugar Or Magazine (T. 1907)	or this crimin	al pleading, and the Count(s) is dismisse
Tie indeed greed datagatest	with the consent of his/her attorney, waives	ivame	Of District Court Judge Or Magistrate (Type Or I	Pnnt Signature Of District Court .	Judge Or Magistrate
	hearing		7 7	<u></u>	
the right to a propable cause		11.	CERTI	FICATION	
the right to a propable cause	ature of Detendant	. ,			
the right to a probable cause	uture of Setendant	I certify that this Judgment	is a true and complete copy of the original	which is on file in this case	
the right to a probable cause Date Suried Sign			is a true and complete copy of the original Delivered To Sheriff Signature	which is on file in this case.	Dep. CSC

	TE OF NORTH CA			File J. 9	7 CRS	39580
	neral Court of Justice erior Court Division		~~.: <i>v</i> ~ ,			
GUIL	FORD COUNTY		FILED	Film No.		
		07.80	10 T C	12:00		•
STATE	VERSUS	J 2 341	¥ 7 7 77	121 1/10		
Defendant		1,33, 17.31	W 1	4, 0.8.0.		
RONNIE LEE KIMBLE		BY	Aly			
Date of Offense				INDIC	TMENT	
10-9-95	Offense in Violation o 14-17	of G.S.		רו יייטוניים	المالا فتقتمت	
•				ות ופואז	EGREE MU	RDER
The jurors for t	the State upon their or	ath present	that on or	shout October	0 1005 and	tir doncera
County, the defendant	Ponnie I ee Kimble :			1 0 1	9, 1995 ан 	d in Guillora
County, the defendant	, NOTHING LOG KINDING	lmawruny, w	viliiuliy ari	d feloniously aid	d of malice	aforethought kill
and murder Patricia G	ail Kimble,					
•						
	•					
				•		
)
			Signati	ure of Prosecutor		
	WI	TNESSES	•			
X Det. J.D. Church	h GCSD					
<u></u>	п ч.с.б.р.					
Det. D.L.DeBerry	y G.C.S.D.					
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caring icommunity, uns	by twelve or more grant	and incore	and I the i	Indersigned For		
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Oate APR 0 7 19	397	Signatur	e of Grand J	ury Foreman	1	

200		
STATE OF NORTH CARO In the General Court of Ju Superior Court Division	LINA Stice	File No. 98CRS 23485
GUILFORD COUNTY STATE OF NORTH CAROLINA	1998 JUL -6 PH 3: 58	Film No. INDICTMENT
RONNIE LEE KIMBLE	GULFO DI 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	FIRST DEGREE ARSON
Date of Offense October 9, 1995	61-19	Offense in Violation of G.S. 14-58 and the Common Law
	FIRST DEGREE AN	RSON
Station Court, Pleasant Garden, in Guild dwelling.	ord County NC. At the	mawully, willfully, maliciously and feloniously by Patricia Kimble, located at 2104 Brandor time of the burning Patricia Kimble was in the
		Signature of Prosecutor
		2
J. D. Church Guilford County Sheriff's Departm 95-1009-0027	WITNESSES	
The witnesses marked "X" were sworn by testimony, this bill was found to be:	the undersigned Forema	an of the Grand Jury and after hearing
	e grand jurors, and I the grand jurors in this Bill	e undersigned Foreman of the Grand Jury, of Indictment.
Date	Signatur	re of Grand Jury Foreman
JUL 0 6 1998		Handal In Price

Date

□NOT A TRUE BILL

Michael Smit

attest the concurrence of twelve or more grand jurors in this Bill of Indictment.

A TRUE BILL by twelve or more grand jurors, and I the undersigned Foreman of the Grand Jury,

FILED

NORTH CAROLINA

GUILFORD COUNTY

1998 JUL 14 MINOTHER GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION SUPERIOR COURT DIVISION 97CRS-39580

BY JSR

STATE OF NORTH CAROLINA

VS.

MOTION IN LIMINE

RONNIE LEE KIMBLE, DEFENDANT.

NOW COMES the defendant, above-named, through counsel, and moves the court pursuant to Article I, Sections 19, 23, and 24 and the Fifth, Sixth and Fourteenth Amendments to the Constitution of the United States and the General Statutes of North Carolina to bar evidence concerning Ronnie Kimble's alleged impregnation of a woman who was later alleged to have been coerced into aborting her pregnancy by defendant's brother and codefendant, Ted Kimble. In support of this motion the defendant shows the court the following:

1. In discovery materials furnished by the prosecution, Ted Kimble is alleged to have confronted a woman and asked her if she was pregnant by his brother Ronnie. When she indicated that she was, Ted Kimble allegedly made her take a pregnancy test in his presence and told her she could not have the baby because she and Ronnie were not married. Allegedly Ted Kimble insisted she get an

abortion and she did so in part because Ted Kimble coerced her by pointing a gun at her.

- 2. There is no allegation that Ronnie Kimble was present or knew this was happening.
- 3. Such evidence is purely and simply character assassination as to Ronnie Kimble and as such violates Rule 404(a).
- 4. Even if the prosecution is able to advance some sort of theory of alternative admissibility to argue admission under Rule 404(b)--and undersigned counsel understands the state will argue admissibility on the theory that such action by Ted Kimble on Ronnie Kimble's behalf later provided a "pay-back" so that Ronnie agreed to murder Patricia Kimble-- such evidence could never pass muster under a Rule 403 balancing test.
- 5. Such a theory is first, the rankest of speculation. It's potential for unfair prejudice far outweighs any marginal probative value even if the validity of such a theory is accepted without question.
- 6. What such evidence really does is poison Ronnie Kimble in the eyes of the jury by showing him to be a person of bad character for begetting a child and then abandoning the mother by not marrying her. Even if all the allegations are accepted at face value, it shows nothing else about Ronnie Kimble and is excludable under both Rule 404(a) and 403.

WHEREFORE, the defendant prays the court not allow any evidence of this alleged incident to be presented in the trial of this matter.

day of

W. DAVID LLOYD

ATTORNEY FOR THE DEFENDANT

101 South Elm St.

Greensboro, N.C. 27401

Telephone: 910-691-0550

JOHN B. HATFIELD, Jr., ATTORNEY FOR THE DEFENDANT

219 W. Washington Street Greensboro, NC 27401

FILED 1998 JUL 14 AM 10: 14

NORTH CAROLINA GUILFORD COUNTY, C.S.C.

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE NO. 97CRS-39580

STATE OF NORTH CAROLINA

VS.

MOTION IN LIMINE RE JANET SMITH

RONNIE LEE KIMBLE,
DEFENDANT.

NOW COMES the defendant, above-named, through counsel, and moves the court pursuant to Article I, Sections 19, 23, and 24 and the Fifth, Sixth and Fourteenth Amendments to the Constitution of the United States and the General Statutes of North Carolina to bar evidence concerning the fact that Ronnie Kimble has been charged with conspiracy to commit a sex act by a custodian under 14-27.7 and to bar any evidence of any events surrounding alleged incidents between the defendant and former jailor Janet Smith, including statements that Ronnie Kimble made in letters or notes to Janet Smith. Any such evidence has no relevance to the determination of the defendant's guilt in the murder of Patricia Kimble and, assuming arguendo that if the relevance threshold were met, such evidence would fail a Rule 403 balancing test. In support of this motion the defendant shows the court the following:

- 1. In the fall of 1997 while incarcerated in the Guilford County Jail, the defendant and a female jailor, Janet Smith, who had custodial responsibility over the defendant began to talk to each other and pass notes and letters.
- 2. The letters progressed to the point where they contained graphic sexual descriptions of fantasies as to what they would do had they been free to do what they wished without fear of adverse consequences. The letters, though quite sexually explicit, never refer to anything of a sexual nature in the past tense, only in the future tense. In short, they make reference to sexual acts in terms of fantasy as opposed to actual events which have happened. In point of fact, the only physical contact between the defendant and Janet Smith was an embrace and a kiss.
- 2. Despite this lack of evidence, Assistant District Attorney Dick Panosh and Detective J. D. Church, (the lead investigator in the defendant's murder case) indicted the Defendant for conspiracy to commit sexual activity by a custodian under N.C.G.S. 14-27.7 with Janet Smith. The statute reads as follows:

If a defendant who has assumed the position of a parent in the home of a minor victim engages in vaginal intercourse or a sexual act with a victim who is a minor residing in the home, or if a person having custody of a victim of any age or a person who is an agent or employee of any person, or institution, whether such institution is private, charitable, or governmental, having custody of a victim of any age engages in vaginal

intercourse or a sexual act with such victim, the defendant is guilty of a Class E felony. Consent is not a defense to a charge under this section.

N.C.G.S. 14-27.7 (emphasis added). The lack of evidence aside, this is the legal equivalent to indicting a 16-year-old girl under the statute for having sex with her stepfather; or for that matter for indicting a 12-year-old girl for statutory rape for having consensual sex with her 18-year-old boyfriend. The statute quite simply speaks for itself: if the person having custody of the victim "engages in vaginal intercourse or a sexual act with such victim, the defendant is guilty of a Class E felony. N.C.G.S. 14-27.7 (emphasis added). If the legislature had wanted to criminalize the conduct of the person in custody, it would have said both the defendant and victim are guilty of a class E felony and it surely would not have used the term victim to refer to the person in custody.

- 3. Undersigned counsel has done an exhaustive computerized search of caselaw in an attempt to find a case in which a named victim under this statute has been prosecuted. There are none.
- 4. Nor does it make a difference that the state has indicted the defendant for conspiracy to violate the statute rather than for a substantive offense. If the defendant falls into a class of legislatively protected persons, as here, he can not be charged with conspiracy. The leading case enunciating this principle comes from the United States

Supreme Court in Gebardi v. United States, 287 U.S. 112, 53 S.Ct. 35, 77 L.Ed. 206 (1932). There a man and a woman were both convicted of conspiracy to violate the Mann Act (transporting a girl or woman across state lines for immoral purposes). The Supreme Court reversed and held that where the legislative intent was to leave even the voluntary acquiescence unpunished by the woman, and hence not guilty of the substantive crime, then the woman could not be found guilty of conspiracy. This is precisely the situation with our statute except that it is even more clear since our legislature used the term "victim." See also LaFave and Scott, Substantive Criminal Law, Section 6.5 p. 119. addition, charging the participants with conspiracy based upon a crime which requires two participants such as bigamy, adultery, incest or solicitation violates Wharton's Rule. Ibid. It is not clear whether North Carolina has formally adopted Wharton's rule. State v. Larrimore, 340 N.C. 119 (1995).

5. In anticipation of the prosecution's argument that it will not seek to introduce evidence of the fact the defendant has been charged, but only so much of the facts as are necessary to bring out the fact that the defendant wrote Janet Smith a letter in which he urged her to deny to authorities that anything had been going on between them and pledged that he would do the same, such evidence could only be considered for admissibility if the defendant's

credibility became an issue. Even then, stating that he would deny to authorities that any kind of a relationship existed between himself and Janet Smith is only marginally relevant to credibility concerning testimony under oath in a court of law. However, the potential for unfair prejudice is rampant. The real reason the prosecution wants to get into this matter, is to bring out that the "relationship" with Janet Smith was outside the defendant's marriage. Such evidence is in fact, merely bad character evidence masquerading as credibility impeachment. As such it will never pass muster under a Rule 403 analysis; the unfair prejudice it generates far outweighs any probative value it might have.

6. Finally, to allow the State to delve into such extraneous matters in the event the defendant were to take the witness stand in his own behalf, has a profoundly chilling effect on his decision to testify. It presents the defendant with a Hobson's choice: he can either present his defense from his own lips and be smeared by irrelevant character assassination, or he can forego his right to put forth a defense at all. The law can not be party to such duplicity.

WHEREFORE, the defendant prays the court not allow any evidence of this alleged incident to be presented in the trial of this matter.

day of <

W. DAVID LLOYD

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Telephone: 910-691-0550

JOHN B. HATEZELD, Jr., ATTORNEY FOR THE DEFENDANT

219 W. Washington Street Greensboro, NC 27401

NORTH CAROLINA

GUILFORD COUNTY

STATE OF NORTH CAROLINA

VS.

RONNIE LEE KIMBLE,
DEFENDANT.

1N THE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION
FILE NO. 97CRS-39580

MOTION IN LIMINE
RE: TED KIMBLE

)

DEFENDANT.

NOW COMES the defendant, above-named, through counsel, and moves the court pursuant to Article I, Sections 19, 23, and 24 and the Fifth, Sixth and Fourteenth Amendments to the Constitution of the United States and the General Statutes of North Carolina to bar evidence concerning alleged statements Ted Kimble has given to witnesses which tend to incriminate Ronnie Kimble. In support of this motion the defendant shows the court the following:

- 1. In discovery materials furnished by the prosecution, Ted Kimble is alleged to have made a number of statements to witnesses which implicate his brother and codefendant, Ronnie Kimble.
- 2. Patricia Kimble died on October 9, 1995.

 Representative of these statements are the following:

 Dominic Harris: Sometime after April of 1997, Harris shared
 a jail cell with Ted Kimble and Ted kimble allegedly told

him, "I didn't do it and they are fixing to go and get my brother and they'll find out who killed my wife."

- 3. Patrick Pardee: Sometime in February of 1997

 Pardee alleges Ted Kimble told him that he had gotten a part time job to have an alibi for Patricia Kimble's death. But in answer to the question did he kill his wife, he answered, "No, Ronnie did it." Pardee was charged with a number of felonies including breaking and entering and larceny along with Rob Nichols and Ted Kimble. He has agreed to testify for the State pursuant to a written agreement in exchange for a probationary sentence.
- 4. Robert Nichols: Sometime after October of 1996, more than a year after Patricia Kimble's death, Nichols alleges that after repeatedly asking Ted Kimble if he had anything to do with his wife's death and being told that he (Ted) had an alibi and his brother Ronnie also had an alibi, Ted told Nichols that he did have something to do with his wife's death and not to ask him about it any more. Nichols is testifying pursuant to a written agreement in exchange for a probationary sentence.

5. The law is clear:

Pursuant to N.C.G.S. 8C-1(d)(E), a hearsay statement of a defendant's coconspirator is admissible as an exception to the hearsay rule if the statement was made during the course and in furtherance of the conspiracy. In order for the statements or acts of a coconspirator to be admissible, there must be a showing that a conspiracy existed and that the acts or declarations were made by a party to it and in

pursuance of its objectives while the conspiracy was active, that is after it was formed and before it ended. State v. Tilley, 292 N.C. 132, 138, 232 S.E.2d 433, 438 (1977).

State v. Williams, 345 N.C. 137, 141 (1996) (emphasis added). The courts have also required the State to make a Prima facie case of conspiracy without relying on the declarations sought to be admitted. Id.

- 6. While counsel is not in a position to make a prediction on whether the state can meet its prima facie burden, it is clear that none of these statements were made during the course of the conspiracy and certainly not in furtherance of the conspiracy. See State v. Marlow, 334 N.C. 273, 282 (1993) (holding that the conspiracy had ended on the conclusion of the murder and burglary when the objective was accomplished and the statements were not made during its course nor in furtherance of the conspiracy).
- 7. Here according to the state's own theory, the objective of the conspiracy to kill Patricia Kimble had long since been accomplished. It is even more difficult to conceive what any of these statements had to do with the furtherance of the conspiracy.
- 8. These and all similar statements are inadmissible and the court should so order.
- 9. In regard to the testimony of Nichols and Pardee and anyone else the state calls who is testifying pursuant to any agreement with the state in consideration for their testimony, such is a violation of federal law and this Court

can not countenance such violation and allow the state to present testimony in violation of federal law. See U.S. v. Singleton, 1998 WL 35007 (10th Cir. Court of Appeals) (now pending en banc hearing before the entire 10th Cir. Court of Appeals). The Singleton Court ruled in an exhaustive opinion that despite the widespread and common practice of giving defendants leniency in exchange for testimony, the practice was barred by federal law:

Section 201(c)(2) could not be more clear. It says: Whoever ... directly or indirectly, gives, offers or promises anything of value to any person, for or because of the testimony under oath or affirmation give or to be given by such person as a witness upon a trial, hearing, or other proceeding, before any court ... authorized by the laws of the United States to hear evidence or take testimony ... shall be fined under this title or imprisoned for not more than two years, or both.

Id. at page 3. This court can do no less.

WHEREFORE, the defendant prays the court not allow any

of the above statements or similar statements or the testimony of Robert Nichols and Patrick Pardee to come into evidence.

This the $\frac{29}{4}$ day of $\frac{34}{4}$

W. DAVID LLOYD

ATTORNEY FOR THE DEFENDANT

101 South Elm St.

Greensboro, N.C. 27401 910-691-0550

Telephone:

JOHN B. HATFIELD, Jr., ATTORNEY FOR THE DEFENDANT

219 W. Washington Street Greensboro, NC 27401

FILED

DEFENDANT.

NOW COMES the defendant, above-named, through counsel, and moves the court pursuant to Article I, Sections 19, 23, and 24 and the Fifth, Sixth and Fourteenth Amendments to the Constitution of the United States and the General Statutes of North Carolina to bar evidence of statements of the deceased. In support of this motion the defendant shows the court the following:

1. While it is impossible for counsel to predict what theories the state will argue admissibility, all the statements are clearly hearsay and thus must pass muster under one of the recognized hearsay exceptions. The only exception counsel deems applicable for consideration and the one most commonly applied in caselaw is 803(3), Then Existing Mental, Emotional or Physical Condition. The rule would allow statements of the declarants then existing state of mind, emotion, sensation or physical condition, but not a

statement of memory or belief to prove a fact remembered or believed. Rule 803(3).

- 2. In discovery materials furnished by the prosecution, the state lists some eight paragraphs of statements of the deceased which it indicates it will seek to admit. They are attached to this motion. The bulk of these statements have nothing to do with a then-existing mental or emotional or physical condition and are not admissible.
- 4. While counsel will concede there is case law to support the admission of statements which do indeed describe a then existing emotional state of the declarant, such as "I am afraid for my life," the rule clearly excludes statements of a factual nature which are based on belief. See State v. Artis, 325 N.C. 278 (1989) (holding inadmissible the victim's statement that she was going to get killed if the people ever caught up with her because the statement was basically one of belief).
- 3. Representative of such statements here is number two from the state's list: "She went on to state that her husband, Theodore Mead Kimble, had changed a lot and that she thought he might kill her over the insurance money."

 Such a statement is not a statement of then existing mental or emotional condition, but is a statement of her belief and opinion that "she thought he might kill her over the

insurance money," and is simply inadmissible belief and opinion.

- 4. The bulk of these statements fall into this category and are simply statements of belief in facts and are not statements of then existing mental or emotional condition as required by the rule.
- 5. Rule 804 does allow a statement under belief of impending death; the so-called dying declaration. Rule 804(b)(2). However it does not apply in this case because of the requirement that the deceased must believe that death is "imminent" and that is easily disproved because had Patricia Kimble believed her death was imminent at the hands of her husband she would have left.

WHEREFORE, the defendant prays the court not allow any statements of the deceased into evidence at the trial of this matter.

This the 29 day of Sul

W. DAVID LLOYD

ATTORNEY FOR THE DEFENDANT

101 South Elm St.

Greensboro, N.C. 27401

Telephone:

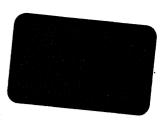
910-691-0556

JOHN B. HATFI

ATTORNEY FOR THE DEFENDANT

219 W. Washington Street Greensboro, NC 27401

GUILFORD COUNTY SHERIFF'S DEPT.



INTERVIEW SHEET

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NAME:	Kobek	et HAROL	d Nicholes	
INTERVIEW	VED BY: Det.	T.D. CHU	R<#_DATE: <u>29</u> mo	497 TIME: 1715 HA
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OPERATORS	LIC#		SS#	
ASSOCIATES	:			
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		INTER	VIEW	
Today, A	ROUND 3:00	P.M. I	RECEIVED	1 CALL FROM.
JEFF RO	BERTS. JE	FF TOLD	ME THAT	TF I DIONY
TAKE CAK	E OF PAYU	IG LOWE	5 #3000.00	THAT UF 1.05
60 MG 70	MR. KIMB	LE, TEL	DS FATHER,	AND TELL
SIGNED:	Mut HM. A.		DATE: <u>5/29/47</u>	
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HIM W	UHAT HE WANTED TO KNOW IN ORDER TO
	THAT I AM A DISCREDIBLE WITNESS
	T TEO KIMBLE. HE TOLD METHAT HE
	EN OR HAD CONTACT WITH MR KIMBLE AND
	HARRESON. HE SOID WALLY HARRLESON
	IM TO PASS OUT SOME OF HIS CARDS TO
	PEOPLE THAT KNEW ME TO FURTHER
	DIT MY TESTIMONY AGAINST TED KIMB
	FAID THAT IF I DION'T HAVE HIM \$450.00
	MORROW, MAY 30, 1997, 5:00 P.M. THAT
	LA FOLLOW THROUGH WITH HIS THREAT.

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(263)-29-

SIGNITURE OF PERSON PROVIDING STATEMENT

GUILFORD COUNTY SHERIFF'S DEPT.

INTERVIEW SHEET

NAME:	Rut	ert M	rold Nicho.	/e-
				797 TIME: <u>0950 HR</u> S
ADDRESS&PHO	ONE:			
DOB:	SEX:	RACE:	AGE:	HEIGHT:
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ASSOCIATES:				<u> </u>
		INTE	RVIEW	
There AR	E Some	things t	hat I have	thought of
				t I would
like to te				
There was	Atime	before Te	ed told me	that he was
SIGNED:		/		7 TIME: 2:05 pm
		PAGE ONE O	•	,

(258) -30-

CASE
involved in his wifes murder
The state of the s
Ted showed me a gow silencer once at work. He told me that he had made it himself
sud had got the parts to make it at Lowe's.
On the wight Ted told me that he was involved
in his wifes murder, he also told me something
else. He said that I just didn't understand.
Then he started crying And Said that when he
WAS A little boy that his Dad best him and
his mother.
Maty Mich

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Ten Always to ld me I w	ouldn't make a good
CRIMINAL DECAUSE I open	ed me month to much.
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Paga 3 of 4

(260)-32-

SIGNITURE OF PERSON PROVIDING STATEMENT

Page 4 of 4

(261)-33-

125

GUILFORD COUNTY SHERIFF'S DEPT.

INTERVIEW SHEET

NAME:	Robe	et Alako	ld Nicholes	5
INTERVIEWED	BY: D. F. J. 3)-CHURCH	DATE: <u>09</u> /m4/	197) TIME: 1500 AR
ADDRESS&PHO	ONE:			
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PRIOR ADDRES	SS:			
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ASSOCIATES:_				
		INTE	RVIEW	
In Octobe	r of 1996	I 440	BEEUWORKING	S FOR TED
			Two mont	
				BUTHE LYLES
				sup on the
			DATE: <u>5/16/97</u>	
			OF 8 27 -34- 14,87 1735-7-	

DEATH OF TEDS WIFE PATRICIA. I ASKED TED
ABOUT HIS WIFES DEATH LATER AND TED SAID THAT
SHE HAD GOTTEN SHOT BUT WAS VERY FAGUE AROUT
IT. THAT NIGHT I WATCHED THE NEWS AND SAUT
A PICTURE OF PATRICIA. I WONTED TO KNOW MORE
BUT I DIDN'T WENT TO ATK TED AT THAT TIME.
The state of the s

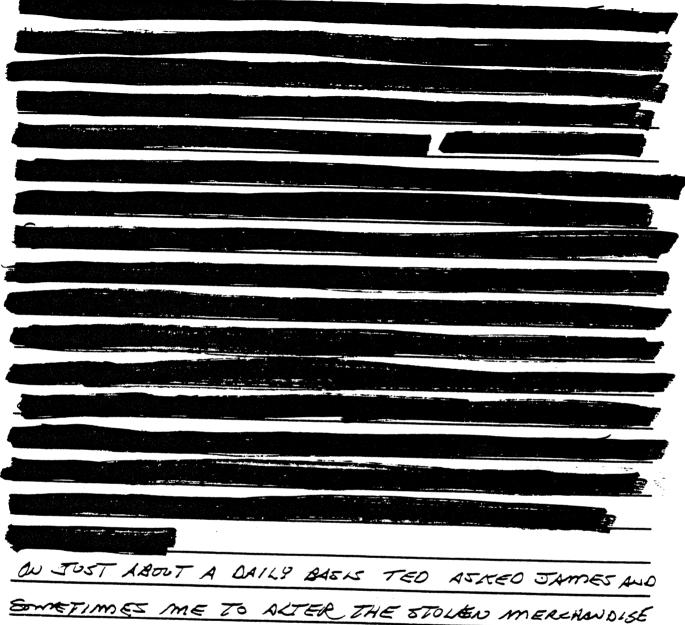
SIGNITURE OF PERSON PROVIDING STATEMENT

Del. D.D. Church 16 MAY 97

Sorgent Dh. Doberg My16, 47 1735-6-7

L-11-35-

CASE	



W JUST LAOUT A DAILY BASIS TED ASKED JAMES AND
SOMETIMES ME TO ALTER THE STOLEN MERCHANDISE
THAT WE HAD TAKEN. TED ASK JAMES IN MY PRESONCE
MANY TIMES TO CUT LUMBER DOWN AND PAINT THE
ENDS AND TAKE THE BAR CODES OFF SO THE STOLEN

SIGNITURE OF PERSON PROVIDING STATEMENT

Det J.D. Church 16 MAY 97

Superof De Le Do Bay 21/6,87 1735 to 5

(252)-36-

CASE	

PROPERTY COULD NOT BE IDENTIFIED. I SAW TED
INSTRUCT JAMES TO REMOVE NUMBERS FROM DOORS
SUD JOND THEM AUD PAWTOR PRIME OVERTHEN SO THEY
COULDN'T BE IDENTIFIED.
and the state of the second state of the secon
Mant 4 M.Sm 5/16/97

SIGNITURE OF PERSON PROVIDING STATEMENT

Det. G.D. Church 16 MAY 97

Sugard D.L. Dobey Myrk, 97 1735-65

(253)-37-

CASE	
しょうこ	

start writing me
start writing me
checks for stolen merchandise so hyles would be
covered. LATER on when some of the checks come
back from the back Ted held them up in Front of
my face sud said, if you ever try to get me is
trouble I've got you, all the proof is right here.
After the news media came in October 1996
I useted to know more about Patricias death, so
I USED THE COMPUTERS, AT UNCG WHERE I WAS
GOING TO SCHOOL, TO READ ARTICLES FROM THE NEWS
PAPER on PATRICIAS death.
On several occasions I Asked Ted if he killed
his wife sed he would say or reply by saying,
NO I HAD A ALIBY, THERES NO WAY I COULD HAVE
MILLED HER AUD NEVER SHOWED ANY EMPTION WHAT-SO-EVER
I ASKED A FAW SEVERAL TIMES AGAIN IF HE KILLED
HIS WUFE OR 240 ANY THING TO DO WITH AND HE WOULD
ALUAYS 849 THAT HE HAD AN ALIBY

SIGNITURE OF PERSON PROVIDING STATEMENT

Det J.D. Church 16 MAY 97

Sugar D.L LOSSey May 16, 97, 1735 hos

(254) -38-

But, on one wight we.
WERE RIDEING AROUD IN THE BOX TRUCK TO
GO TO THE CARDINAL OFF FIEMWGROAD TO STEAL
SOMETHING AND TED TOLD ME THAT HE DID HAVE
SOMETHING TO DO WITH HIS WIFE'S DEATH, AND NOT
TO ASK HLAM ABOUT IT AND MORE.
TED TOLD ME THIS AFTER WE HAD STOLEN ABOUT
#25,000.00 WORTH OF ITEMS FROM NORTHEN AND
TED FELT CLOSER TO ME AUD TRUSTED ME MORE.
But, TED FAREATENED ME THAT HE
COULD KILL ME IF I TOLD. AND HE SUD, YOU
ALREADY KNOW I won4 get caught.
IN IMUARY OF 1987 TED TOLD ME THAT HE
MAD SIGNED HIS WIFES NAME TO AU INSURANCE
POLICY BUT THAT HE HAD SCREWED UP BECAUSE SHE
HAD NOT TAKEN HER PHYSICAL AT THE TIME SHE
DIED, SO THE POLICY WOULD NOT PAY.
TED ALSO STID IN JANUARY THAT HE WAS GOING TO
KILL DET. CHURCH IF HE DID NOT QUIT HURASSING
HIM OVER HIS WIFES DEATH.

SIGNITURE OF PERSON PROVIDING STATEMENT

Det. J. D. Church 16 MAY 97

Sugart D-L Dessey 24, 57 1735-lis

(255)-39-

THE TIMES. He said that he would not be presented I was very afraid of ted, especially after he had told-me that he usuld kill me. He Ted come to my house mus times sud tell me to get up sid go with him that he needed my help to sted something. Patrick Tardee would be with him some of the times when he come to pick me up. Ted cappied two Police Scaucers with him time we went out to stest. Ted specially ordered 800 mH scowers offer Patrick told him the GOO MA SCANNERS WOULD NOT PICK UP THE SHERIPS DEPARTMENT. I KNOW AT LEAST 5 OCCASIONS that Ted and I stong with Patrick hered the Police being dispatched to the location we were steeling things sud we were able to get sury.

SIGNITURE OF PERSON PROVIDING STATEMENT Det. J.D. Church 16 MA 497 Surgent 20 (256)-40 -

121

GUILFORD COUNTY SHERIFF'S DEPT.

INTERVIEW SHEET

NAME: Robert HAROLD Nicholes
INTERVIEWED BY: Det. J.D. CHURCH DATE: 18 April 97 TIME: 14/5HRS.
ADDRESS&PHONE: 5665 Hopeday Road, Oreushoro, 852-1218
DOB: 10-08-71 SEX: M RACE: W AGE: 25 HEIGHT: 511
WEIGHT: 190 EYES: BIU HAIR: BRO COMPLEXION MED POB: WISCOUTE
PRIORADDRESS: Calmington Ct. G-50
NEXT OF KIN: (address & phone) andice Cuife
CHARGE:PRIOR CHARGES:
PLACE OF EMPLOYMENT: Lytes Building Material Student weed
OPERATORS LIC#SS#
ASSOCIATES:
INTERVIEW
I first met TEd Kimble around Eight months Ago.
I sow ou ad in the Grewsboro Newspaper for help
unted at Lyler Building Material on Lee Street.
TED gave me A job And was willing to let me
SIGNED: 2014 11 Michile DATE: 4/18/97 TIME: 4:42
PAGE ONE OF 6
12127-41-

work part time when I was able to because for helping t

(245) -42-

Remember Ted sed I going out 20 times Rested & Forklift

(246)-43-

Are sud howled it to the Lome Deput AT I som willing to show all the place's Ted, meet the specs on ouse he was planois Ted-About mentioned, I to Ten in the veus ARTIE/ES ON ance when we were

Robert 2 Map - 4/18/00 SIGNITURE OF PERSON PROVIDING STATEMENT

Page 4 of 6

(242)-44-

CASE 95/009027

Page 5 or 6

(248)-45-

951009027

12491-46-

There ARE some things that I have thought of
Since I had my last interview that I would
like to tell you.
There was a time before Ted told me that hewas
SIGNED: fluf Waln DATE: 3/19/97 TIME: 2:05 pm
PAGE ONE OF 4

(2.58)

involved in his wifes murder that I was talking to him and told him that he should go to the Sheriff's Department and take a polygraph test. that he could not do it, and took out some papers and described them as being a polygraph test that he had already taken from one of his attornies. Ted described sudshowed me the lives on the sper and said that it judicated that he was ying About involvement in his wifes death. Ted showed me a gow silencer once at work. He told me that he had made it himseld sud had got the parts to make it at Lowe's On the wight Ted told me that he was involved in his wites murder, he also told me something else. He said that I just didn't understand. Then he started crying And Said that when he WAS A little boy that his Dad best him And his mother. I Also Remember TEO AND PATRICK PARDEE A Yew months ago ordering some books by mail. Ted went Across the street from Lyles and bought A money order and sent sent the order off.

SIGNITURE OF PERSON PROVIDING STATEMENT

Page 2 of 4

$oldsymbol{\cdot}$
After the books came back I rember looking
At some of them. Ted was excited about the
books and would wait for the UPS truck to
come everyday so he look at them. Some of
the books vames were, How big Brother
Investigates you, How to MikE Silevcers, Money
Por Nothing, AND HE ONE BOOK IN THE OPPICE NEXT
TO THE CASH REGISTER ON HOW NOT to get CAUGHT.
Tes Always to ld me I wouldn't make a good
criminal because I opened my month to much
I had AN ARGUMENT WITH SOMEONE DURING
TAIS TIME A FEW MONTHS, IT WAS MID FERRUAR
1997, And TED TOLD ME TO GET RID OF THEM.
HE TOLD ME HOW I COULD MAKE A BOMB AUD
PLACE A PULOW OVER IT AND PUT IT IN THIS
PERSONS DRIVEWAY AND WHEN THIS PERSON
MOVED THE PYLON THE BOMB WOULD EXPLODE.
TEO TOLD ME I COULD DO THE SAME THING WITH
A MAIL BOX AUD WHED IT WAS OPENED THE BOMB
WOULD EXPLOPE.
TED AND PARICK WERE ALWAYS PLANNING AND
SCHEMING ON HOW TO RIP PEOPLE OFF. PATRICK
Klut 4 Melo

-49-(260)

SIGNITURE OF PERSON PROVIDING STATEMENT

appeared to ME to be a person that Looked up A TED. I DO KNOW THAT TED WAS ARLE TO MONIPOLATE ME AND GET ME TO BO ALONG WITH AIS IDEAS. TEO DID THREATEN ME AUD MAGBE THATS HOW HE WAS ABLE TO GET OVER ON ME. I REMEMBER ONE DAY I WAS AT WORK AT LYLES AND PATRICK PULLED UP AND TED TOLD ME, "PATRICK ITS HERE, NOWWE ARE GOING TO EXICUTE YOU." TED WONLD SAY THESE THINGS TO SCARE ME AUD IT WORKED. SEVERAL TIMES MY WIFE AND I WOULD PARK OUR CARS AWAY FROM OUR SO THAT WHEN TED CAME TO GETME TO GOWITH HIM TO STEAL THINGS HE WOULD THINK I WASU'T HOME. THERE WAS THIS TIME THAT TED ASKED TO USE MY PHONE AUD WHILE DOING SO HECTOT THE CODE OFF IT. Later WE WERE TOGETHER AND TED CALLED MY WIFE ON HIS MOBILE PHONE. HE TOLD ME, WATCH THIS I WANT YOU TO SEE SOMETHING. HE TURNEN ON HIS POLICE SCAUNER AND I COULD HEAR MY WIFE TALKING TO TED ON HIS PHONE. TED LET ME KNOW THAT HE KNOW EVERYTHING THAT WAS GOING ON WITH ME

Letuno

Page 4 ci 4

SIGNITURE OF PERSON PROVIDING STATEMENT

INTERVIEW

IN October of 1996 I HAD BEENWORKING FOR TED
KINBLE FOR APPROXIMATELY TWO MONTHS. EARLY
IN OCTOBER THE NEWS MEDIA CAME BY THE LYLES
BUILDING MATERIAL TO DO A FOLLOW-UP ON THE
SIGNED:
Det. J. D. Werk 16 MAY 97 Seyout DL Oby may 14, 97 1735 %

CASE	
CASE	

DEATH OF TEDS WIFE PATRICIA. I ASKED TED ABOUT HIS WIFES DEATH LATER AND TED SAID THAT SHE HAD GOTTEN SHOT BUT WAS VERY FAGUE ABOUT IT. THAT NIGHT I WATCHED THE NEWS AND SAW A PICTURE OF PATRICIA. I WONTED TO KNOW MORE BUT I DIDN'T WANT TO ATK TED AT THAT TIME. THE NEXT DAY AFTER THE NEWS MEDIA HAD BEEN THERE I MENTIONED THE NEWS STORY TO A CO-WORKED AT LYLES NAMED JAMES OGBURN. JAMES WASN'T TO RESPONSIVE AT THAT TIME. WITHIN THAT SAME TIME PERIOD JAMES ATKED ME IF I WAS A POLICE OFFICER AND I TOLD HIN, "NO" AND AFTER THIS JAMES A I BECOME MORE OPEN WITH OTHER. JAMES TOLD ME THAT ON THE DAY OF PATRICIAS MURDER THAT RONNIE, TEO'S BROTHER, TEO AUD WOTHER WHITE MALE THAT HE DION'T HUOW WERE OUT NEXT TO THE GATE AND BARKING LOT TALKING. JAMES SLID THAT THEY TALKED FOR A GOOD WHILE. JAMES SHID THIS WAS VERY STRINGE, THAT TED WAS NEVER AWAY FROM CUSTOMERS LIKE HE WAS THAT DAY AND THAT IT APPEARED TO HIM THAT THEY WERE SCHEMING SOMETING. JAMES ALSO SAID THAT TED NEVER TOLD HIM WHAT HE WAS DOING BOT THAT DAY JAMES

SIGNITURE OF PERSON PROVIDING STATEMENT

Del. J.D. Church 16 MAY 97

Sorgant Da. D. Beng My16, 47 1735-by

551)-52-

CASE	CASE		

SAID THAT TED MADE A SPECIAL EFFORT TO TELL HIM THAT HE WAS LEAVING AND WAS GOING TO MRS WINDOWS TO GET SOMETHING TO EAT AUD MEET HIS MOTHER AND THEN OR TO WORK AT HIS SEEDED JOB. JAMES SAID TED HAD NEVER BID TRIS BEFORE, AFTER TED AND ROTINIE WERE ARRESTED I WENT TO JAMES AND TALKED TO HIM AGAIN, BUT BEFORE HE TALKED TO ME HE FELT OF MY BODY AND ME IF I WAS WIRED. HE SOID THAT PATRICK PARDEE HAD COME IN THE BUSINESS AND POWTED OUT STOLEN FAM GS AND THAT HE THOUGHT I WOULD PROBABLY BENEXT. HE SAID THAT I WOULD WORK WITH THE LAW TO GET HELP GET MYSELF OUT OF TROUBLE, I ASKED JAMES WHAT HE THOUGHT WAS GOWG TO HAPPEN TO TED AND JAMES REPLIED. TED IS GOWG TO FRY, HE'S NOT GETTING OUT AND I CANT UNDERSTAND WHY IT TOOK THE LAW 50 LONG TO ARREST HIM. ON JUST ABOUT A DAILY BASKS TED ASKED JAMES AND SOMETIMES ME TO ALTER THE STOLEN MERCHANDISE THAT WE HAD TIKEN. TED ASK JAMES IN MY PRESONCE MANY TIMES TO CUT LUMBER DOWN AUD PALOT THE

SIGNITURE OF PERSON FROVIDING STATEMENT

Det J.D. Church 16 MAY 97

Sugar De Le Colong 21/6,87 1735 tos

(252) - 53-

ENDS AND TAKE THE BAR CODES OFF SO THE STOLED

PROPERTY COULD NOT BE IDENTIFIED. I SOW TED INSTRUCT JAMES TO REMOVE NUMBERS FROM DOORS AND JOND THEM AND PAWT OR PRIME OVER THEN SO THEY COULDN'T BE IDENTIFIED. ON OCCASIONS I WOULD ASK JAMES "WHAT ARE YOU DOING", AND JAMES WOULD SAP, You know what I'm DOING, TAKENG OFF NUMBERS. ON TWO OCCASIONS MR KIMBLE, TEASFATHER ASKED ME LE THE LUMBER AUD OTHER ITEMS WERE STOLEN. I TOLD HIM YES. MR KIMBLE SAID I DON'T CARE AS LONG AS LYLES IS COVERED. HE SAID ROB YOU HAVE TO UNDERSTAND IE GOU GET CAUGHT, THAT'S YOUR PROBLEM, BUT IF LYLES GETS CAUGHT, EVERYBOOK IS OUT OF A JOB, OUR MORTAGES GET PAID FROM LYLES, WE HELP PAY FOR OUR CORS FROM LYLES AND WE HIVE HAVE TO COVER OURSELVES. ONE TIME MR KIMBLE ASKED ME TO GET HIM Some 2'4 4'S X16' that he weeded them to build himself A 12'X16' storage building. Another time MR kimble asked me to got him swother governor Like the ONE FED HAD AND ATKED ME IF THE GENERATOR WAS STOLEN. I told MR Kimble the generators were oblew sed he roked if I could get swother one for him to use IN HIS TRAILER THAT HE HAD BOUGHT FOR

SIGNITURE OF PERSON PROVIDING STATEMENT

Det. J.D. Church 16 MAY 97

Suggest Det Dobey Myk, 97 1735-60

(253)-54-

CASE	

his silk scacewing business. Me kimble stid that TEd had the other two generators that we had stoler AlReady stoler. Ted told his dad, MR. Kimble to start writing me checks for stolen merchandise so hyles would be covered. LATER on when some of the checks comE back from the back ted held them up in Front of my face sud said, if you ever try to get me is trouble I've got you, all the proof is right here. After the wews media come in October 1996 I usuted to know more about Patricias death, so I USED THE COMPUTERS, AT UNCG WHERE I WAS GOING TO SCHOOL, TO READ ARTICLES FROM THE NEWS PAPER on PATRICIAS death. ON several occasions I Asked TEd if he kitted his wife sed he would say or pepty by saying, NO I HAD A ALIBY, THERES NO WAY I COULD HA BUILLED HER AUD NEVER SHOWED ANY EMOTION WHAT-SO-EVER I ASKED A FAW SEVERAL TIMES AGAIN IF HE KILLED HIS WIFE OR HAD ANY THING TO DO WITH AND HE WOULD ALWAYS 844 THAT HE HAD AN ALIBY AND THAT HIS BRUTHER ALSO HAD AN ALIBY. HE SAID THAT RONNIES LL+4 Mah 5/16/97 Page 5 of 8

Det J.D. Church 16 MAY97 Suggest D.L LOBery May 16, 97 1735hs (254)-55-

GIRLFRIENDS PARENTS AND ASKED THEM IS THEY KNEW
THEIR DOUGHTER WAS BOING WITH A MURDERER.
TEN CARRIED A PISTOL ON HIS PERSON ABOUT ALL
THE TIMES. He said that he would not be ARREsted
I was very straid of ted, especially after he had
told-me that he would kill me. He, Ted come
to my house many times and tell me to get
up seed go with him that he needed my help to
stest something. Patrick Pardee und be with him
some of the times when he come to pick me up.
Fed cappied two Police Scawers with him every
time we went out to stest. Ted specially ordered
800 mH scowers often Patreck told him the
GOO MA SCANNERS WOULD NOT PICK UP THE EHERIPS
DEPARTMENT. I KNOW AT LEAST 5 OCCASIONS that
Ted and I stony with Patrick heard the tolice being
arspatched to the location we were steeling things
Sweet Ted has been sprested MR Kimble, Teds
father has asked or told me that my story needed
to matched Teds is order to destroy Patricks
credshility and TEd would be found not guilty.
SIGNITURE OF PERSON PROVIDING STATEMENT
Det. J.D. Church 16 M1497
Surgert 20 6 classing my 16,47 1735-his
(256)-56-

MR Kimble Also told me that he would help
me with my Attorneys costs. He said that
he would give me the opposity to make more
money sud he did this by letting me deliver
storage buildings or lumber for \$50.00 when
he or James had been do rug this,
The day I met with my attorney sto the District
Attoreys office And gave a statement I returned
to Lyles sed MR Kimble approached me sed
told me that he had received A call sed had
here told that I was working with the Polize.
He told me then that it would no longer be
in the heat intrest for me to work at Lyles
sud not to come back.
SIGNITURE OF PERSON PROVIDING STATEMENT
Det. J.D. Church 16 may 97
Sugar D.C. OaBry my/6, 57 1735 los
(a57)-57-

INTERVIEW

I first met TEd Kimble around Eight months Ago.

I saw an ad in the Greensboro Newspaper for help

nowted at Lyles Britding Material on Lee Street.

TEd gave me a job and was willing to let me

SIGNED: Los 4 number DATE: 4/18/97 TIME: 4.42

PAGE ONE OF 6

(244)

work part time when I was able to be esuse Paga 2 of 6

(245)-59-

sed I going out 20 times material + 4 Michael 4/18/97

(246)-60-

Are sud hauled it to the Lome Deput Al

SIGNITURE OF PERSON PROVIDING STATEMENT

Paga 4 of 6

(242)-61-

Robert I MIL

Pag > 5 of 6

(248)-62-

Explice this year Ted told me that if Det. CAURCA diditions haras Page 6 of 6

(249)-63-

SBI CASE:

1995-03251

ACTIVITY:

February 3, 1997

VICTIM:

Patricia Gail Kimble

DICTATED:

February 4, 1997

RECEIVED:

February 13, 1997

TYPED:

February 13, 1997

COPIES:

(1) Records; (2) SA H. G. Pendergrass;

(3) SAC J. M. Burns; (4) District Attorney

H. M. Kimel

Louie Mitchell Whidden, W/M/DOB: 12/20/73; Residence: 31 County Plane Lane, Lynchburg, Virginia 24501, Telephone: 804-385-7493; Business: Student, Liberty University, 1971 University Boulevard, Lynchburg, Virginia 24501, Telephone: 804-582-2950; (Witness):

Louie Whidden was interviewed on February 3, 1997, at the law office of Falwell & Yeatts, P.C., Lynchburg, Virginia, telephone number 804-528-4579, beginning at 5 p.m. by H. G. Pendergrass and Guilford County Sheriff's Department Detective J. D. Church and Detective Sergeant D. L. DeBerry. At the request of Whidden, also present during the interview were attorneys Jerry Falwell, Jr., and F. Patrick Yeatts.

Whidden was recently approached by Ronnie Lee Kimble, white male, date of birth January 17, 1972, at Whidden's Lynchburg, Virginia, residence and during conversation confessed to Whidden that he (Kimble) shot and killed his sister-in-law, victim Patricia Gale Kimble. Whidden was interviewed for this purpose.

Whidden stated he is currently attending Liberty University and is planning to enter the ministry following graduation. Prior to entering Liberty University, Whidden stated, he was a member of the U.S. Marine Corps and stationed at the USMC base located at Camp Lejeune, North Carolina. While at the Camp Lejeune Marine Corps base, Whidden stated, he was assigned to the chaplain's office. Whidden stated he completed his obligation with the USMC on August 19, 1996. Whidden stated he is currently married. Whidden and his wife are the parents of one small female child. Whidden further related his wife is expecting their second child.

Approximately one year ago and while a member of the USMC, Whidden stated he recalls meeting fellow Marine Ronnie Kimble. During that time, Whidden stated Kimble was also assigned to a base chaplain's office. Whidden stated Kimble's duties included





the delivery of requested supplies to each chaplain's office. After meeting Kimble, Whidden stated, he was befriended by Kimble and recalls on one occasion Kimble telling Whidden about the death of Kimble's sister-in-law. Whidden stated he was told by Kimble that the police suspected Kimble and his brother of the murder. Whidden stated Kimble went on to say that the police wanted to arrest someone for the murder and did not care who they arrested.

After leaving the Marine Corps, Whidden stated, he entered Liberty University to begin his study in pursuit of a career in the ministry. Sometime during the recent past, Whidden stated he recalls receiving a call from Kimble. During the ensuing conversation, Whidden stated Kimble expressed interest in joining Whidden at Liberty University in the Bible institute program. Whidden stated he offered Kimble lodging at his home if and when Kimble decided to visit the Liberty university campus.

On January 24, 1997, Whidden stated Kimble, along with his wife, Kimberly, appeared unexpectedly at Whidden's 31 County Plane Lane, Lynchburg, Virginia, residence. Whidden stated he subsequently invited Kimble and his wife to stay overnight. During this visit, Whidden stated, he was approached on the evening of January 24, 1997, by Ronnie Kimble to speak in Whidden stated he suggested they (Whidden/Kimble) go upstairs to talk. Once upstairs, Whidden stated Kimble admitted and confessed to the murder of Kimble's sister-in-law. Whidden stated he was told by Kimble that Whidden was the only person Kimble had told about the murder and began crying. Whidden stated Kimble told Whidden that he (Kimble) had in fact shot his (Kimble's) sister-in-law and that Kimble did not know where the gun was. Whidden stated he was told by Kimble that Kimble had committed the murder purely for "greed." Whidden stated Kimble went on to say that Kimble had been approached by Ronnie Kimble's brother who offered Ronnie money to commit the murder.

During this same conversation, Whidden stated Ronnie Kimble explained that he was struggling with himself over use of the money. At this point, Whidden stated Ronnie Kimble then offered Whidden the money Kimble was to receive from his brother further suggesting Whidden accept the money which Kimble suggested "could better be used for God's work." Whidden stated he immediately refused Kimble's offer further telling Kimble that Whidden considered the money to be "blood money" and strongly

encouraged Kimble turn himself into the authorities. Whidden stated he could not turn himself into the authorities in fear of "getting the chair." Whidden stated Kimble would not agree to turn himself into the authorities with Kimble further explaining he would "kill himself first." Following this, Whidden stated Kimble then asked Whidden if it was a sin to kill himself (Kimble). Whidden stated he attempted to ensure Kimble that Kimble would not go to hell if Kimble committed suicide. Whidden stated he suggested that Kimble not have such thoughts. After confessing to the murder, Whidden stated Kimble asked Whidden, "Do you think any less of me now?" Whidden stated Kimble further told Whidden that Kimble believed "it was her (Patricia Kimble) time to go, " whether Kimble "had done it or not." Based on what Kimble had just admitted doing, Whidden stated, he suggested Ronnie Kimble should leave Whidden's After some further thought and not to upset Kimble, residence. Whidden stated, he then agreed to allow Kimble and his wife to remain overnight before leaving the following day.

Following his conversation with Kimble, Whidden stated, he was so concerned about what he had been told by Ronnie Kimble earlier, that Whidden decided to speak with Dr. Wilmington, who is one of Whidden's professors, for guidance and to ascertain what Whidden should do. Whidden stated Dr. Wilmington suggested that Whidden speak with Liberty University attorneys Yeatts and Falwell. As suggested, Whidden stated on January 25, 1997, he met with the above named attorneys to determine what Whidden's legal responsibility was regarding what had been told to him by Ronnie Kimble. Whidden stated he was told by attorneys Falwell and Yeatts that they would investigate the matter and contact Whidden at a later time.

Concerned about Kimble's thoughts of committing suicide, Whidden stated, on January 28, 1997, he decided to travel to the USMC base at Camp Lejeune, North Carolina, where Whidden met with Kimble. On this occasion, Whidden stated he again suggested Kimble should not think of taking his own life but instead, suggested that Ronnie Kimble turn himself into authorities. During this same conversation, Whidden stated, he did tell Kimble that Whidden had talked with an attorney regarding any legal problems that Whidden may now be facing based on Kimble's confessing to Whidden on January 24, 1997, at Lynchburg, Virginia.

At this point, Whidden stated Ronnie Kimble told Whidden that

what Kimble had confessed to Whidden earlier "must have been a dream, because I (Kimble) don't remember doing it now." Whidden stated he responded by saying, "If you (Kimble) get the money from your brother, then you'll know it wasn't a dream." Following this, Whidden stated, he suggested to Ronnie Kimble that if Kimble needed to talk with Whidden further then Kimble should give Whidden a call at his Lynchburg, Virginia, residence. Whidden stated Kimble then told Whidden that he (Kimble) was afraid the police had his telephone "bugged" and would not call from his home telephone.

When asked, Whidden stated the primary reason he came forward with the above-related information was because he felt it was the moral thing to do. In addition, Whidden stated, he felt the murder confessed to him by Ronnie Kimble was premeditated and as a result of the murder, Ronnie Kimble was to receive an amount of money from his brother. Whidden stated that had the murder victim been his wife or sister, he would hope someone would come forward and provide authorities with this type of information. Whidden further stated he would be willing to assist law enforcement in furtherance of the Patricia Kimble murder investigation and would also be willing to testify in court if necessary.

The interview with Mitchell Whidden was concluded at approximately 6:30 p.m. on February 3, 1997.

HGP:ddw

FILED	
SEP 2 1998	
BY SUPER	NERAL COURT OF JUSTICE
GUILFORD COUNTY CLERK OF SUPERIOR COURT FILE	NO. 97 Crs 39580
STATE OF NORTH CAROLINA)	
v. <u>v</u>	<u>E R D I C T</u>
RONNIE LEE KIMBLE)	
We, the jury, return the unanimous ver	dict as follows:
1. Guilty of first-degree murder	
Answer: YES	
IF YOU ANSWER "YES", IS IT:	
A. On the basis of malice, premed deliberation?	itation and
ANSWER: YES	
B. Under the first-degree felony	murder rule?
ANSWER: 4ES	
2. Not guilty.	
Answer:	
This the 2nd day of September	, 1998.
<u> William Stephen Lewer</u> Signature of the Forepers	son of the Jury

JILFORD COUNTY

William Stephen Lewey
Printed Name of the Foreperson of the Jury

STATE OF NORTH CAROLINA

IN THE GENERAL COURT OF JUSTICE

COUNTY OF GUILFORD

SUPERIOR COURT DIVISION

FILE NO. 98 CrS 23485

GUILFORD COUNTY

FILED

SEP 2 1998

AT OSO O'CLOCK OM
BY
CLERK OF THE FRIOR COURT

STATE OF NORTH CAROLINA

V.

VERDICT

RONNIE LEE KIMBLE

We, the jury, return the unanimous verdict as follows:	•
1. Guilty of first-degree arson;	
or	
2. Guilty of second-degree arson;	
or	
3. Not Guilty	
This, theday of	
Signature of the Foreperson of the Jury	
Printed Name of the Foreperson	

NORTH CARO	DLINA	IN THE GENERAL COURT OF	F JUSTICE
GUILFORD C	COUNTY	SUPERIOR COURT DIVE FILE NO. 97 CrS 2	
STATE OF N V RONNIE LEE	ý	<u>V E R D I C T</u>	GUILFORD COUNTY FILED SEP 2 1998 AT 1050 C'CLOCK BY CLERK OF THE PERIOR COURT
		i.	
,	We, the jury, return the	e unanimous verdict as	follows:
	1. Guilty of conspiracy	to commit murder;	
	OR		
2	2. Not guilty.		
ר	This the $2^{\frac{\lambda c}{2}}$ day of _	SEPTEMBER, 1998.	
	Signature of the	Tehen Lewey e Foreperson of the Ju	ry

Printed Name of the Foreperson of the Jury

STATE OF	NOR	TH CA. JLI	NA		GUILFORD COL	. .	***	97CrS 39	580	
Guilford County Greensboro				Seat of Court)	In The	General Court			
NOTE: [This form is to be used for (1) felony offense(s), and (2) misdemeanor offense(s), whice consolidated for judgment with any felony offense(s). Use AOC-CR-301 on DWI of			are fense(s).)	SEP 3 199	8		perior Court D		ice	
Mana Of Dafe 1	S	TATE VERSUS					MENT AND	COMMITMEN	T	
Name Of Defendant				AT T	Carokk -		CTIVE PUN		•	
Ronnie Lee Kimble	3	Sex	1000		K OF SUPERIOR C	OI IDT	- FELO	NY		
WHITE		MALE	DOB		- FOR ENTIRE	(31	RUCTURED :	SENTENCING)		
Attorney For State		MALE	07-17-		Attorney For Defen				1301, 15A-1	1340.13
Richard Panosh			Not Indigent A	f. Waived ttorney	David Lloyd/Jo	hn Ha	tfield	ДАрро	inted R	etained
The defendant	pled	guilty to: 🛮 was	found guilty by a	jury o	f: pled no co	ontest	to:			
File No.(s)	Off		Offense Descript	ion		0:	fense Date	G.S. No.	F/M	CL.
97CrS 39580	51 F	irst Degree Murder				1	0-09-1995	14-17	F	A
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enhanced fi	ior reco	ant to G.S. 15A-134 rd level finding be enalty, violent hab	cause none is req	uired fo	or Class A felon	nt to be	PRIC	OR		□v □vi
(d) for an (e) 2. makes the Fi 3. imposes the 4. finds the defe 5. adjudges the 6. finds enhanc 7. finds no Extra	15A-134 n adjudio ndings o prison te endant h defenda aordinary	40.17(c). \(\times\) (b) for cation as a violent of Aggravating and erm pursuant to a pass provided substant to be an habitual hment from a Clas of Mitigation.	r a Class A felony habitual felon. G Mitigating Factors lea arrangement a intial assistance pal felon pursuant to s 1 misdemeanor	i.S. 14- set forms to se ursuant of Article to a Cla	(c) for enhanced rows (e) the on the attached it of G.S. 90-95(he 2A of G.S. Chalass I felony.	firear for dread ed AOC ticle 58)(5). pter 14 3.S. 96	m penalty ((ug trafficking C-CR-605. 3 of G.S. Cha 4. D-95(e)(3) (c	g offenses. apter 15A. drugs);	16A). 	ace).
The Court, having freely, voluntarily, mprisoned	and und	erstandingly enter	ments of counsel ed, and Orders th	and st e abov	atement of defe e offenses be co	endant onsolic	, finds that t lated for jud	the defendant's gment and the o	plea was defendan	; it be
for a minimum tern	of:	months	for a maximum t	erm of	: mont	1	in the custo	dy of:	_	Addisording
X Class A Felony:	⊠ Lif	ie Imprisonment			attached Death		N.C. DOC		A 1050"	•
Class B1 Felony		ithout Parole nprisonment Witho		rant and	d Certificates)		Other	rsuant to G.S. 15	A-1352(b)).
		ife Imprisonment \					•			
The defendant shal										
The sentence in	posed a	above shall begin a above shall begin a er, date, county and	at the expiration of	of the s	entence impose	the de d in th	fendant is p ne case refer	enced below:	ed to serv	ve.
AOC-CR-601 New 1	0/94	Matarial	onnosite umasakad sik	onen la to				, , , , , , , , , , , , , , , , , , , ,	egin all	

The Court recommen	t shall pay the costs	s.	2. ⊤	he defendant shall p	pay a fine of \$
☐ 3. Substance Ab ☐ 5. Work Release.	use Treatment Unit	pursuant to G.S. 15A	-1351(h). 🗌 4. P	sychiatric and/or ps	ychological counseling.
6. Payment as a and amounts	condition of post re set out below.	elease supervision, if a	pplicable, or from v	vork release earning	s, if applicable, of the items
Fines	Costs	Restitution*	Reimbursemen	t For Attorney Fee & Oth	er Total Amount Due
*Name(s), address(es), amount(s) &	social security num	ber(s) of aggrieve	d party(ies) to rec	eive restitution:
Defendant is manipula	to be placed on suic	ide watch. Further, The hat he presents is some exhibit this type of be	etimes not the perso	otify the Department in he actually is and	of Corrections that this the Department of Corrections
The Court does not re		release supervision or	work release.	2. Work release.	
		WARD OF FEE TO C			
defendant's appoir	I in open court in the intention of the	ne presence of the defi gned public defender.	endant at which tin	ne a fee, including e	xpenses, was awarded the
Mik :- oppensor		ORDER OF COMMIT			
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and that the officer the sentence impos The defendant give conditions of post c	t the Clerk deliver ty cause the defendant ed or until the defens notice of appeal from the onviction release are Name Of Presiding Judge	wo certified copies of the tobe delivered with the dant shall have complied on the judgment of the easet forth on form AOC SIGNATUR	is Judgment and Co ese copies to the cu ed with the condition Superior Court to the C-CR-350.	mmitment to the she istody of the agency is of release pending e Appellate Division.	named on the reverse to serve appeal. Appeal entries and any
and that the officer the sentence impos The defendant give conditions of post c	t the Clerk deliver ty cause the defendant ed or until the defen s notice of appeal fro onviction release are	wo certified copies of the tobe delivered with the dant shall have complied on the judgment of the electric set forth on form AOC SIGNATUR ge (Type Or Print)	is Judgment and Co ese copies to the cu ed with the condition Superior Court to the CR-350.	mmitment to the she istody of the agency is of release pending e Appellate Division.	named on the reverse to serve appeal. Appeal entries and any
and that the officer the sentence impos The defendant give conditions of post c	t the Clerk deliver ty cause the defendant ed or until the defens notice of appeal from the onviction release are Name Of Presiding Judge	wo certified copies of the tobe delivered with the dant shall have complied on the judgment of the easet forth on form AOC SIGNATUR	is Judgment and Co ese copies to the cu ed with the condition Superior Court to the C-CR-350. RE OF JUDGE Signature & Company	mmitment to the she istody of the agency is of release pending e Appellate Division.	named on the reverse to serve appeal. Appeal entries and any
and that the officer the sentence impos The defendant give conditions of post conditions	t the Clerk deliver ty cause the defendant ed or until the defen s notice of appeal fro onviction release are Name Of Presiding Judg Preston Cornelius S Judgment be executed to the custody of	wo certified copies of the to be delivered with the dant shall have complied on the judgment of the eset forth on form AOC SIGNATUR GE (Type Or Print) ORDER OF COMMI Date Withdrawal Of Appeal Cuted. It is FURTHER if the official named in	is Judgment and Co ese copies to the cu ed with the condition Superior Court to the C-CR-350. RE OF JUDGE Signature & Company of the Comp	mmitment to the she istody of the agency is of release pending e Appellate Division. Presiding fludge PPEAL Date Appellate Opin sheriff arrest the defurnish that official	named on the reverse to serve appeal. Appeal entries and any
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and that the officer the sentence imposed impo	t the Clerk deliver ty cause the defendant ed or until the defens notice of appeal from the conviction release are noticed. Name Of Presiding Judger Preston Cornelius s Judgment be executed to the custody of nent as authority for	wo certified copies of the to be delivered with the dant shall have complied on the judgment of the electric set forth on form AOC SIGNATUR GE (Type Or Print) ORDER OF COMMI Date Withdrawal Of Appeal of the official named in the commitment and details.	is Judgment and Co ese copies to the cu ed with the condition Superior Court to the C-CR-350. RE OF JUDGE Signature & Company of the Comp	mmitment to the she istody of the agency is of release pending e Appellate Division. Presiding fludge PPEAL Date Appellate Opin sheriff arrest the defurnish that official	named on the reverse to serve appeal. Appeal entries and any sion Certified efendant, if necessary, and two certified copies of this Deputy CSC Assistant CSC
and that the officer the sentence imposed The defendant give conditions of post condition	the Clerk deliver to cause the defendant ed or until the defendant solution release are conviction release are present to the custody of the tas authority for Signature Of Clerk The conviction release are conviction conviction. Signature Of Clerk The conviction release are conviction conviction conviction conviction. Appeal Expenses are conviction conviction.	wo certified copies of the to be delivered with the dant shall have complied on the judgment of the expectation set forth on form AOC SIGNATURE (Type Or Print) ORDER OF COMMIDATE Withdrawal Of Appearance of the official named in the commitment and description.	is Judgment and Corese copies to the cured with the condition Superior Court to the C-CR-350. RE OF JUDGE Signature Cores	mmitment to the she istody of the agency is of release pending a Appellate Division. Presiding fludge PPEAL Date Appellate Opin sheriff arrest the defurnish that official indant.	named on the reverse to serve appeal. Appeal entries and any prior Certified efendant, if necessary, and two certified copies of this Deputy CSC Assistant CSC Clerk of Superior Court te copy of the original which DC-CR-605).
and that the officer the sentence imposed The defendant give conditions of post condition	the Clerk deliver to cause the defendant ed or until the defendant solution release are conviction release are present to the custody of the tas authority for Signature Of Clerk The conviction release are conviction conviction. Signature Of Clerk The conviction release are conviction conviction conviction conviction. Appeal Expenses are conviction conviction.	wo certified copies of the to be delivered with the dant shall have complied on the judgment of the expectation set forth on form AOC SIGNATURE (Type Or Print) ORDER OF COMMIDATE (Type Or Print) ORDER OF COMMIDATE (Type Or Print) ORDER OF COMMIDATE (Type Or Print) CERT (Type Or Print)	is Judgment and Corese copies to the cured with the condition Superior Court to the C-CR-350. RE OF JUDGE Signature Cores	mmitment to the she istody of the agency is of release pending a Appellate Division. Presiding fludge PPEAL Date Appellate Opin sheriff arrest the defurnish that official indant.	named on the reverse to serve appeal. Appeal entries and any prior Certified efendant, if necessary, and two certified copies of this Deputy CSC Assistant CSC Clerk of Superior Court te copy of the original which DC-CR-605).
and that the officer the sentence impose The defendant give conditions of post conditions	the Clerk deliver to cause the defendant ed or until the defendant so notice of appeal from the conviction release are conviction. Name Of Presiding Judge Preston Cornelius Sugment be executed to the custody of the cus	wo certified copies of the to be delivered with the dant shall have complied on the judgment of the expectation set forth on form AOC SIGNATURE (Type Or Print) ORDER OF COMMIDATE (Type Or Print) ORDER OF COMMIDATE (Type Or Print) ORDER OF COMMIDATE (Type Or Print) CERT (Type Or Print)	is Judgment and Coese copies to the cued with the condition Superior Court to the CR-350. RE OF JUDGE Signature Coefficient ORDERED that the this Judgment and etention of the deferment marked below is Aggravating And Mure Of Licensing Prement (DC-600).	mmitment to the she istody of the agency is of release pending a Appellate Division. Presiding fludge PPEAL Date Appellate Opin sheriff arrest the defurnish that official indant.	named on the reverse to serve appeal. Appeal entries and any prior Certified efendant, if necessary, and two certified copies of this Deputy CSC Assistant CSC Clerk of Superior Court te copy of the original which DC-CR-605).

STATE OF	NO	RTH CAR ZIN	IA			∀o.		98CrS 234	85	
Guilfor	d	County	Greensboro	Seatofil	SARD C	CUINTY I	n The	General Court (of Justic	ce
) felony offense(s), and (2) misde vith any felony offense(s). Use		FI	1 5	= N	Su	perior Court Div	/ision	
		STATE VERSUS			بال	JOGMEN	TAND	COMMITMENT	-	
Name Of Defendant				SE , 'SE	p 3	19ACTIV	/E PUN	NISHMENT		
Ronnie Lee Kimble				1. 4:4	<u></u>	<i>l) D</i>	FELC	NY		
Race		Sex	DOB	AT T'	ogtog	KISTRUG	HED	SENTENCING)		
WHITE		MALE	07-17-1972	G.S. 15A-1301, 15A-1340.13						
Attorney For State		_	Def. Found Def. Waived	Attorney For	Detenda	Mr. Cocki		NZI	— -	
Richard Panosh			Not Indigent Attorney	David Llo	yd/Joh	n Hatfield	1 !	<u> Дероіг</u>	tea	etained
The defendant [ple	ed guilty to: 🛛 was f	9/2/98 found guilty by a jury	of: pled	no con	ntest to:				
File No.(s)	Off	·	Offense Description	:		Offens	e Date	G.S. No.	F/M	CL.
98CrS 23485	51	First Degree Arson				10-09	-1995	14-58	F	D
		_								
·					•					
2. makes no pr	rior re	ecord level finding bed	0.14, the prior record po cause none is required tual felon, or drug tra	for Class A	felony	nt to be <u>(</u> y,		IOR	I IV	∐vī
under G.S. (d) for ar 2. makes the Fi 3. imposes the 4. finds the defe 5. adjudges the 6. finds enhand 7. finds no Extr	15A- n adji inding priso enda e defe ced priso cons	1340.17(c). [] (b) for udication as a violent gs of Aggravating and n term pursuant to a pent has provided substant to be an habitual unishment from a Clas nary Mitigation.	orison term imposed is: r a Class A felony. [habitual felon. G.S. 1 Mitigating Factors set f lea arrangement as to intial assistance pursual felon pursuant to Arti s 1 misdemeanor to a comments of counsel and ed, and Orders the ab	(c) for ental 4-7.12. Forth on the assentence unant to G.S. 9 cle 2A of G. Class I felon	nanced (e) (e) attache der Art 0-95(h) S. Cha y. 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	I firearm p for drug 1 ed AOC-Cl ticle 58 of)(5). pter 14. G.S. 90-9	penalty trafficki R-605. G.S. Cl 5(e)(3)	ng offenses. hapter 15A. (drugs); G.S.	16A). 4-3(c) (i	race).
imprisoned for a minimum terr	m of:		for a maximum term	of:		lin ·	the cus	tody of:		
for a minimum terr		months			mont					•
<u></u>	55		75			$$ \boxtimes	N.C. D	oc.		
Class A Felony	: [Life Imprisonment Without Parole		ee attached and Certific			Sheriff Other	pursuant to G.S. 1	5A-1352(b).
		fe Imprisonment Withon: Life Imprisonment								
The defendant sha	ill be	given credit for 0	days spent in confir	nement prior	to the	date of th	is Judgr	nent as a result of	this charg	je(s).
The sentence in The sentence in (NOTE: List the	mpos mpos	ed above shall begin sed above shall begin number, date, county an	at the expiration of all at the expiration of the description of all at the expiration of all at the expiration of all at the expiration of the description of the de	e sentence ntence impos	impose	the defer ed in the	ndant is case re	presently obligaterenced below:	ted to se	rve.
AOC-CR-601, New	10/9	4 Material	opposite unmarked squares	is to be disreg	arded as	surplusage.				

• 1997 Administrative Office of the Courts

(check all that apply	·)				
1. The defendant	t shall pay the cost	s.	☐ 2. ·	The defendant shall	pay a fine of \$
3. Substance Ab	use Treatment Unit	pursuant to G.S. 15A	-1351(h). 🗆 4. I	Psychiatric and/or p	sychological counseling.
☐ 6. Payment as a		elease supervision, if a	pplicable, or from	work release earnir	ngs, if applicable, of the items
Fines	Costs	Restitution*	Reimburseme	nt For Attorney Fee & O	ther Total Amount Due
*Name(s) address	(20) 200211111 8				ч
ivame(s), address	es), amount(s) &	social security number	per(s) of aggriev	ed party(ies) to re	eceive restitution:
. *					
•					
The Court further re	ecommends:				
That the Defendant is	to be placed on suic	ide watch. Further, Th	e Court will also n	otify the Departmen	nt of Corrections that this
Defendant is manipula	tive and the image t	hat he presents is some	times not the perso	on he actually is and	I the Department of Corrections
should be on gaurd and	d aware that he may	exhibit this type of bel	navior.	-	
The Court does not re 1. Restitution as		release supervision or	work release.	2. Work release	
	***************************************	VARD OF FEE TO CO			•
A hearing was held	in open court in th	e presence of the defe	endant at which til	ne a fee, including	expenses, was awarded the
detendant's appoir	ited counsel or assi	gned public defender.		, .	expenses, was awarded the
		ORDER OF COMMIT	MENT/APPEAL E	NTRIES	
☑ It is ORDERED that	the Clerk deliver tv	vo certified copies of thi	s Judgment and Co	ommitment to the sh	eriff or other qualified officer
and that the officer	cause the defendant	to be delivered with the	ese copies to the ci	istody of the agency	I named on the reverse to serve
ine detendant give:	s notice of appeal fro	dant shall have complie om the judgment of the e set forth on form AOC-	Superior Court to th	ns of release pending the Appellate Division	g appeal. า. Appeal entries and any
Post of					
Date	Name Of Presiding Judg	SIGNATUH ge (Type Or Print)	E OF JUDGE	Of Presiging Widge	
09-03-1998	Preston Cornelius			Nesta ones	len .
Date Appeal Dismissed		ORDER OF COMMIT	MENT AFTER A	PPEAL	
Tate Appear Distriisseu		Date Withdrawal Of Appeal	Filed	Date Appellate Op	inion Certified
t is ORDERED that this	s ludament he avor	outed It is EUDTUED	DDEDED 41		
recommit the defendar Judgment and Commitn	it to the castoay of	the official named in t	nis Juliament and	turnich that officia	lefendant, if necessary, and all two certified copies of this
ate	Signature Of Clerk				Deputy CSC Assistant CSC
		3			Clerk of Superior Court
			FICATION		
certify that this Judgr s on file in this case.	nent and Commitm	ent with the attachmen	nt marked below is	s a true and comple	ete copy of the original which
		ntries (AOC-CR-350). udgment Findings Of A	agravating And M	litiaatina Footoss /A	
	☐ Judicial F	Findings As To Forfeitu	re Of Licensing Pr	ivileges (AOC-CR-3	100-08-005). 317).
	Commitn	nent Information State	ment (DC-600).		,.
ate			Signature And Seal		
ate Certified Copies Pelivered	To Sheriff				
<u></u>	.98		Deputy CSC	Assistant CSC	Superior Clerk of Court
AOC-CR-601, Side Two,	New 10/94 er	ial opposite unmarked square	s to be disregarded as	surn' as	
1997 Administrative Of	4inn n6 4bn 0 . 7		undicualucu dS :	surr' ge.	
	rice of the Cour	, , , , , , , , , , , , , , , , , , , ,	1.		

-74-

STATE OF	NOI	RTH CALLIN	IA			No.	97CrS 236	54	
Guilfo	rd	County	Greensboro	Seagpil	TORD COU	INTY In The (General Court C	of Justic	ce.
) felony offense(s), and (2) misde vith any felony offense(s). Use			IF		perior Court Div		
consolidated for jud	iginent vi	STATE VERSUS	ACC-CIT-GOT ON DITH OTHERS		JUDO	GMENT AND	COMMITMENT	· · · · · · · · · · · · · · · · · · ·	*****
Name Of Defendant		OTATE VEHICOG		SE	b 3 19	uk i	ISHMENT		
Ronnie Lee Kimble	;			1-4:45		D FELO	NY		
Race		Sex	DOB	TAT	POCLOCK (STRUCTURED S			
WHITE		MALE	07-17-1972	CLERK OF	SUPPRIOR	l	G.S. 15A-13	801, 15A-13	340.13
Attorney For State		_	Def. Found Def. Wa		Oofondant		⊠ 4	🗀 0-	
Richard Panosh			Not Indigent Attorn	David Llo	yd/John F	Hattield	⊠ Appoin	rea	tained
The defendant	ple	ed guilty to: 🛛 was f	found guilty by a jur	y of: pled	no contes	st to:			
File No.(s)	Off		Offense Description			Offense Date	G.S. No.	F/M	CL.
97CrS 23654	52	Conspiracy to Commit M	urder			10-09-1995	114-2	F	B2
							-		
						•	·		
		·							
·									
							1,	-	
2. makes no p	rior re	rsuant to G.S. 15A-134 ecord level finding be n penalty, violent hab	cause none is requir	ed for Class A rafficking offe	A felony, enses.				
1. makes no w under G.S. (d) for a 2. makes the F 3. imposes the 4. finds the de 5. adjudges th 6. finds enhan 7. finds no Ext	15A- an adju inding priso fendar e defe ced pu traordi	findings because the particle. 1340.17(c). [1] (b) foundication as a violent gs of Aggravating and in term pursuant to a part has provided substant to be an habitual from a Clastinary Mitigation.	r a Class A felony. habitual felon. G.S Mitigating Factors so lea arrangement as antial assistance pursuant to A is 1 misdemeanor to	(c) for en . 14-7.12. et forth on the to sentence ur suant to G.S. Sarticle 2A of G. a Class I felor	hanced fir [(e) for attached Ander Article (0) (5) S. Chapte ny. G.S	rearm penalty drug traffickin AOC-CR-605. e 58 of G.S. Ch). er 14. s. 90-95(e)(3)	ng offenses. napter 15A. (drugs);	16A). 4-3(c) (i	race).
The Court, having freely, voluntarily, imprisoned	cons and	idered evidence, argu understandingly enter	red, and Orders the	above offense	or detend es be cons	solidated for ju	idgment and the	defenda	nt be
for a minimum ter	m of:		for a maximum ter	m of:		in the cus	tody of:		
	135	months		171	months	NA C D)C		
Class A Felony		Life Imprisonment		(see attached	Death	—⊠N.C. DO	pursuant to G.S. 15	Δ_135 <i>21</i>	'h)
		Without Parole	Warra	nt and Certific	ates)	Other_	pursuant (U G.S. 1)		
		fe Imprisonment Withon: Life Imprisonment			: : : : : : : : : : : : : : : : : : :				
The defendant sh	all be	given credit for 0	days spent in cor	finement prio	r to the da	te of this Judgn	nent as a result of t	his charg	e(s).
The sentence (NOTE: List the	impos case r	ed above shall begin sed above shall begin number, date, county an Guilford County Superio	at the expiration of d court in which prior	the sentence sentence impos	imposed	e defendant is in the case re	ferenced below:	ed to se	erve.
AOC-CR-601, New	. 4		l opposite unmarked squa		arded as sur	rplusage.			

(Over) - 75 -• 1997 Administrative Office of the Courts

(check all that apply)			
1. The defendant shall pay the The Court recommends:	costs.	\square 2. The defendant shall pay a	fine of \$
3. Substance Abuse Treatmen 5. Work Release.	t Unit pursuant to G.S. 15	6A-1351(h). 🗌 4. Psychiatric and/or psychol	logical counseling.
	oost release supervision, if	applicable, or from work release earnings, if	applicable, of the items
Fines Costs	Restitution *	Reimbursement For Attorney Fee & Other	Total Amount Due
*Name(s), address(es), amount	(s) & social security nur	mber(s) of aggrieved party(ies) to receive	rectitution
	, , , , , , , , , , , , , , , , , , ,	weet, or aggins vod partyties, to receive	restitution.
	•		
•			•
•			•
The Court further recommends:			
	n suicide watch. Further T	The Court will also notify the Department of C	arrections that this
Defendant is manipulative and the in	nage that he presents is son	netimes not the person he actually is and the D	enartment of Corrections
should be on gaurd and aware that he	e may exhibit this type of b	pehavior.	epartment of Corrections
	•		
The Court does not recommend:			
1. Restitution as a condition of			
A hearing was held in open sour	AWARD OF FEE TO	COUNSEL FOR DEFENDANT	
defendant's appointed counsel o	r assigned public defender	efendant at which time a fee, including expen r.	ses, was awarded the
	ORDER OF COMMI	ITMENT/APPEAL ENTRIES	
It is ORDERED that the Clerk del	iver two certified copies of t	this Judgment and Commitment to the sheriff or	other qualified officer
and that the officer cause the dete	endant to be delivered with t	these copies to the custody of the agency name	ed on the reverse to serve
The defendant gives notice of app	eal from the judgment of the	lied with the conditions of release pending appe e Superior Court to the Appellate Division. App	eal.
conditions of post conviction relea	se are set forth on form AO	C-CR-350.	earennes and any
	SIGNATU	JRE OF JUDGE	
1	ng Judge (Type Or Print)	Signature Of Presiding Budge	
09-03-1998 Preston Corn		/ Neston / Meller	
Date Appeal Dismissed	ORDER OF COMM Date Withdrawal Of Appe	IITMENT AFTER APPEAL	
	Date Williamai Of Appe	Pal Filed Date Appellate Opinion Ce	ertified .
It is ORDERED that this Judgment be	e executed It is FURTHER	R ORDERED that the sheriff arrest the defend	:
ecommit the detendant to the chatch	lay of the official named in	n this Judgment and furnish that official two c	ant, it necessary, and certified copies of this
budgment and Commitment as author	ty for the commitment and	detention of the defendant.	
ate Signature Of Cle	rk	· · · · · · · · · · · · · · · · · · ·	ty CSC Assistant CSC of Superior Court
	CER ⁻	TIFICATION	,
certify that this Judgment and Com	mitment with the attachm	nent marked below is a true and complete col	by of the original which
Ap	peal Entries (AOC-CR-350)) .	•
Li Feli	ony Judgment Findings Of	Aggravating And Mitigating Factors (AOC-C	R-605).
☐ 3dc	nmitment Information Sta	iture Of Licensing Privileges (AOC-CR-317).	•
ate	The state of the s	Signature And Seal	-
ate Certified Copies Pelivered To Sheriff	P		
7.5.48		Deputy CSC Assistant CSC S	Superior Clerk of Court
AOC-CR-601, Side Two, New 10/94 1997 Administrative Office of the Cov	***terial opposite unmarked squ	ares to be disregarded as sur-' ~age.	2

FILED

1998 SEP 11 AN 11: 36

NORTH CAROLINA

GUILFORD COUNTY

TY, C.S.C. IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION FILE NO. 97CRS-39580; 98CRS23485

98CRS-23654

STATE OF NORTH CAROLINA

VS.

NOTICE OF APPEAL

RONNIE LEE KIMBLE, DEFENDANT.

NOW COMES the defendant, above-named, through counsel, and enter notice of appeal from his convictions and sentences for murder, conspiracy and arson in the trial court on Setpember 3, 1998 before the Honorable Preston Cornelius to the Court of Appeals.

This the A day of Septe-

W. DAVID LLOYD

ATTORNEY FOR THE DEFENDANT

101 South Elm St.

Greensboro, N.C. 27401

Telephone: 910-691-0550

JOHN B. HATFIELD, Jr., ATTORNEY FOR THE DEFENDANT

219 W. Washington Street Greensboro, NC 27401

CERTIFICATE OF SERVICE

THIS IS TO CERTIFY that the undersigned attorney served a copy of the motions listed below of the attached motion on the State of North Carolina by () handing () mailing the same to:

(910) 334-5606

NOTICE OF APPEAL

HORACE KIMEL (or representative)
DISTRICT ATTORNEY
JUDICIAL DISTRICT 18
201 South Eugene Street
Greensboro, North Carolina 27401

THIS the // day of September, 1998.

W. DAVID LLOYD

ATTORNEY FOR THE DEFENDANT

101 South Elm Street Greensboro, North Carolina 27401 Telephone: (910) 691-0550

APPEARANCE OF COUNSEL

Richard Panosh, Assistant District Attorney, 18th Judicial District, represented the State of North Carolina.

John B. Hatfield and W. David Lloyd, both of Greensboro, represented the Defendant.

TRIAL TESTIMONY

Per Appellate Rule 9(c) the complete stenographic transcript of proceedings in this case, taken by Marsha Garlick and Patricia Yeager, at the August 3, 1998 Criminal Session of Guilford County Superior Court and consisting of the 17 volumes of 3153 pages of trial evidence and one volume of motions hearing consisting of 120 pages is filed contemporaneously with this record.

Guilford	ULINA	-	_ ヒリ			97Cr
Cumord	County	SEP	3 1998	In Th	ne Genera	Court Of Jus
Name Of Defendant	RSUS	1/2/5	1 A. O	Distric	St 🖂 Sup	perior Court Di
Ronnie Lee Kimble		BY /	ELOCK 1 M			
Social Security No.		CLERK OF SU	RIOR COURT	APPELLAT	E ENT	RIES
240-47-96	67			•		
Codefendant(s) If Tried Jointly			Additional File No.	Rules 7,	9, 11, 27; N	N. C. Rules Of Ap
•			97CrS 23654;			
Name And Address Of Trial Prosecutor			Name And Address	Of Defendant's Trial C	ounsel	
Richard E. Panosh			Greensboro, NO	i-Suite 301,101 S. 27401	Elm St.,	
P.O. Box 10769 Greensboro, NC 27404-0769	Telephon	- A/-	John B. Hatfiel			
	ľ	6) 574-4313	219 West Wash	ington St		Telephone No.
Name And Address Of Court Reporter(s)	(33)	0) 3/4-4313	Greensboro, NC	27401 (336)273- Of Defendant's Appella	-0589	(336) 691-0550
Marsha Garlick (8/3/98 -8/28/98) 2.O. Box 3008			The Appella			
Freensboro, NC 27402	Telephone	e No.	123 West	Main Street) 5603282 , Suite	600
274UZ	(336	5) 574-4344	Durnam,	NC 27701		
atricia Tangar (9/21/09 04-4	-		☐ ☑ Aiterna	tive Counsel to Appe	ellate Defend	der
atricia Jeager (8/31/98 - 9/3/98) .O. Box 3008			Appellate Co	ounsel		
reensboro, NC 27402	Telephone	No.	W. David Lloye Greensboro, NC	d- Suite 301, 101 S	. Elm St.	
ate(s) Of Trial And Other Hearings	(336	5) 574-4345	Greensboro, NC	2/401		
August 03,1998 thru Sept (73 1998		John B. Hatfield	i- 219 W. Washing	ton St.	Telephone No.
,		CE'C INITIAL	Greensboro, NC	27401 (336)273-0)589	(336) 691-05
The defendant has given Notice Defendant's trial course.	of Anneal to	tha: N C	APPEAL ENTR	578		
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CLERK'S TRANSCRIPT ORDER AND CERTIFICATE

No. COAP99 North Carolina Court of

STATE OF NORTH CAROLINA

From Guilford

GUILFORD COUNTY, (95.6 RS23654, 97CRS39580, 97CRS23485)

RONNIE LEE KIMBLE

ORDER

The following order was entered:

The motion filed in this cause on the 3rd day of June 1999 and designated "The Defendant's Motion to Extend Time to File Record" is allowed. Proposed record on appeal shall be served on or before 12 July 1999.

By order of the Court this the 3rd day of June 1999.

The above order is therefore certified to the Clerk of Superior Court Guilford County.

Witness my hand and official seal this the 3rd day of June 1999.

Clerk of North Carolina Court of Appeals

CSC Orig CC:

Mr. W. David Lloyd Ms. Marsha M. Garlick Attorney General

ASSIGNMENTS OF ERROR

1. The trial court committed reversible error in allowing into evidence hearsay statements of the deceased victim in violation of the defendant's right to confront and cross examine witnesses against him guaranteed under the state and federal constitutions as well as in violation of North Carolina law.

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Record pp 25-27.

Evid. T pp 37-43.

Evid. T p 47, lines 21-25; p 48 lines 1-8.

Evid. T pp 80-87.

Evid. T p 146, lines 7-16.

Evid. T p 149, lines 15-18.

Evid. T p 179, lines 24-25.

Evid. T p 209, lines 1-7; p 210, line 1-2.

Evid. T pp 663-674; p 675, lines 21-23.

Evid. T pp 679-684.

Evid. T pp 702-709.

Evid. T p 709, lines 11-24; p 716, lines 5-7.

Evid. T p 805, lines 16-23.

Evid. T p 807, lines 23-25.
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2. The trial court committed reversible error in allowing into evidence hearsay statements of codefendant Ted Kimble in violation of the defendant's state and federal constitutional rights to confront and cross examine the witnesses against him as well as in violation of North Carolina law.

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Record pp 20-24.
Evid. T p 142, lines 2-19.
Evid. T p 174, lines 1-6.
Evid. T p 211, lines 5-10; p 213, lines 7-10.
Evid. T p 620, lines 18-25; p 621, lines 1-15.
Evid. T p 774, lines 20-21.
Evid. T p 801, lines 19-25; p 802, line 1.
Evid. T p 805, lines 16-23.
Evid. T p 938, lines 10-19.
Evid. T pp 954-956.
Evid. T p 957, lines 7-8.
Evid. T p 993, lines 18-25.
Evid. T p 1006, line 25; p 1007, line 1.
Evid. T p 1025, lines 19-25; p 1026, lines 1-18.
Evid. T p 1031, line 25; p. 1032, 1-12.
Evid. T p 1068, lines 7-15.
Evid. T p 1121, lines 12-14.
Evid. T p 1178, lines 12-13.
Evid. T p 1383, lines 13-19.
Evid. T p 2658, lines 8-9.
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The trial court committed error in allowing the introduction of the report of the SBI ballistics expert on direct examination.

Evid. T p 502, lines 14-17.

The trial court committed error in allowing the introduction of two reports of the SBI serology expert on direct examination.

Evid. T p 511, lines 7-9.

The trial court committed reversible error in allowing in testimony concerning instances of alleged insurance fraud on the part of the codefendant Ted Kimble.

Evid. T p 605, lines 22-25; p. 606, lines 1-15, lines 20-23; pp 607-164.

The trial court committed error in allowing the introduction of the report of the SBI hair identification expert on direct examination.

Evid. T p 925, lines 3-5.

The trial court committed error in allowing the introduction of the report of the SBI arson expert on direct examination.

Evid. T p 929, lines 8-11.

The trial court committed reversible error in denying the defendant's right to full and effective cross examination and confrontation under the state and federal constitutions and the rules of evidence by not allowing the defendant to pose a series of questions on cross examination to the prosecution's lead detective.

Evid. T p 1326, lines 5-6.

Evid. T p 1334, line 25; p 1335, line 1.

Evid. T p 1335, lines 17-24. Evid. T p 1336, lines 12-13. Evid. T p 1336, lines 17-21.

Evid. T p 1376, lines 2-4.

The trial court committed reversible error in allowing in prior statements of the prosecution's main witness, Mitch Whidden, which did not corroborate his testimony and contained

improper comments which would not have been admissible even on direct testimony.

Record pp 47-50. Evid. T p 1663, lines 4-5. Evid. T p 1676, lines 1-3.

10. The trial court committed reversible error in allowing publication of prior statements of a critcal prosecution witness, Rob Nichols, which did little to corroborate his testimony and contained improper comments which would not have been admissible even on direct testimony.

Record pp 28-46. Evid. T p 1691, lines 4-11.

11. The trial court erred in sustaining prosecution objections to leading questions of the defendant concerning whether he and his codefendant brother did various conspiratorial acts together in violation of the defendant's right to present a full and effective denial of the charges against him.

Evid. T p 2053, lines 20-25. Evid. T p 2054, lines 18-20. Evid. T p 2055, lines 1-3. Evid. T p 2055, lines 19-23. Evid. T p 2056, lines 13-17.

12. The trial court erred in allowing the prosecutor to ask the defendant to identify the pictures from his jail cell of a female jailor whom he was alleged to have had an affair with after the defendant's wife had already testified that she had filed for divorce and he had acknowledged that fact.

Evid. T p 2236, lines 13-25.

13. The trial court erred in allowing the prosecutor to question the defendant about whether he was aware his parents had told him they were claiming to be living in his trailer so that his codefendant brother could fraudulently claim the higher living expenses of living in the parents' house on his insurance.

Evid. T p 2267, lines 17-25; p 2268, lines 1-18.

14. The trial court comitted reversible error in allowing the testimony on collateral matters of the defendant's former girlfriend who testified she had been coerced into an abortion by the defendant and his codefendant brother after she had been

impregnated by the defendant when she was 16 years old and the defendant's stalking of her when they broke up.

Evid. T p 2565, lines 12-13. Evid. T p 2572, lines 12-14.

CERTIFICATE OF SERVICE

I hereby certify that a copy of Defendant-Appellant's Proposed Record on Appeal has been duly served by hand delivery upon Richard Panosh, Assistant District Attorney, District Attorneys Office, Courthouse, Greensboro, North Carolina 27401.

This the $\frac{1}{2}$ day of $\frac{34}{2}$

W. DAVID LLOYD

Attorney for the Defendant

STIPULATION AND SETTLEMENT OF RECORD ON APPEAL

It is hereby stipulated and agreed by all parties to this appeal that the foregoing constitutes the agreed Record on Appeal.

It is further agreed and stipulated that the complete stenographic transcript of the evidence in the trial tribunal, constituting the 17 volumes of 3153 pages of trial evidence and one volume of motions hearing consisting of 120 pages, is an accurate transcription of the trial proceedings shall be a part of the Record on Appeal and be filed with the Clerk of the North Carolina Court of Appeals when this appeal is docketed.

This the \sqrt{Q} day of $\sqrt{-|Q|}$, 199 \sqrt{Q}

T. DAVID LLOYD

ATTORNEY FOR THE DEFENDANT

RICHARD PANOSH

ASSISTANT DISTRICT ATTORNEY

CERTIFICATE OF SETTLEMENT

Counsel for the Defendant-Appellant certifies as follows:

Defendant	-Appellant he	retofore	served his	Proposed	Record on
Appeal by hand of	delivery on	the State	e-Appellee	on the	2 day
of July	, 1997				
/	/				

and:

____(1) The record on Appeal has been settled by Stipulation;

(2) The Record on Appeal has been settled because the time has expired for the State Appellee to serve upon the Defendant-Appellant a Notice of Approval of the Proposed Record on Appeal or objections, amendments or alternative proposed Record on Appeal pursuant to Rule 11, Rules of Appellate Procedure.

Based upon the foregoing, Defendant-Appellants Proposed Record on Appeal constitutes the Record on Appeal in this case as a matter of law. Rule 11(b), Rules of Appellate Procedure.

A copy of this Certificate has been served this day by mail upon the District Attorney representing the State in this case.

This the 10 day of Au(ust, 199).

W. DAVID LLOYD

ATTORNEY FOR THE DEFENDANT

101 South Elm Street Ste. 310 Greensboro, North Carolina 27401

Telephone: (336) 691-0550

NAMES OF COUNSEL

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MIKE EASLEY ATTORNEY GENERAL DEPARTMENT OF JUSTICE POST OFFICE BOX 629 RALEIGH, NORTH CAROLINA 27602 (919) 733-3377

ATTORNEYS FOR THE APPELLEE

CERTIFICATE OF SERVICE

THIS IS TO CERTIFY that the undersigned attorney served a copy of the foregoing record on appeal on the State of North Carolina by ()handing () first class mailing the same to:

MIKE EASLEY ATTORNEY GENERAL N.C. DEPARTMENT OF JUSTICE POST OFFICE BOX 629 RALEIGH, NORTH CAROLINA 27602

THIS the 10 day of Hucust

W. DAVID LLOYD

ATTORNEY FOR THE DEFENDANT

101 South Elm Street Ste. 310 Greensboro, North Carolina 27401

Telephone: (336) 691-0550