

DAVE F. CLOUTIER, JR.

CURRICULUM VITAE

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PROFESSIONAL BACKGROUND

Organization	N.C. Department of Justice N.C. Justice Academy
Dates of Employment:	June 1989 – January 2001(Retired)
Type of Service:	Training Academy
Department in Which Employed:	Specialized Tactical/Technical Instructor Section
Current Position:	Instructor/Coordinator

At the culmination of my career with the North Carolina Department of Justice, NC Justice Academy, I was serving as the School Director for Specialized Subject Control/Arrest Techniques Instructor Training. This involved the research, review, development and implementation of the Instructor Training as well as the course curriculum for all Basic Law Enforcement Training in the state of North Carolina. After development, the training was reviewed and approved by a joint committee of the North Carolina Criminal Justice and Sheriff Standards Education and Training Commissions.

I served as Chairperson of a statewide committee, tasked with developing the curriculum of subject control and arrest techniques to be mandated as training in the Basic Law Enforcement Training 2000 program. This new program of training was initiated subsequent to a task analysis completed in 1994. The entire state basic training program was reviewed, updated and implemented as a pilot program beginning in August of 1997. I served as the School Director for this first pilot Basic Law Enforcement Training 2000 program. (Previous to this time, I had served as School Director for numerous BLET programs) This pilot course was a culmination of a two-year project which will impact law enforcement training in North Carolina into the twenty first century.

During this two-year time frame, the defensive tactics block of instruction was revised and updated to reflect current techniques of less than lethal force. This task was undertaken subsequent to a statewide survey followed by a curriculum committee and sub-committee of the BLET Revision Committee. Upon completion, pilot testing and acceptance by the Sheriff's Standards and Criminal Justice Commissions, it has been implemented and mandated for statewide training.

I have also developed training curriculums relative to use of force for the North Carolina State Park Ranger Enforcement Officers, North Carolina Court Counselors, North Carolina Detention Officers, U.S. Internal Revenue Enforcement Officers, U.S. Probation/Parole Officers and the North Carolina Bail Agents

Association.

Completed the development of an in-service defensive tactics course entitled, Non-Lethal Use of Force. This course has been implemented since 1992. It utilizes a variety of less than lethal methods and techniques for subject control as well as addressing legal parameters and force continuum issues. Developed and implemented two 3-day modules entitled, Sexual Assault Investigation 1 and 2 respectively. These dealt with evidentiary matters and victim concerns in rape investigation. Developed and implemented a course entitled, Death Investigation. This 40-hour course encompassed various investigative techniques and concerns involved in the investigation of death. Additionally, instructed and coordinated courses: Basic Criminal Investigation Training, Basic Financial Investigative Techniques and Basic Law Enforcement Training.

Organization:	City of Goldsboro North Carolina Goldsboro Police Department
Dates of Service:	July 1982 - May 1989
Type of Service:	Law Enforcement Agency
Department in Which Employed:	Patrol
Position Held:	Captain

Responsible for law enforcement functions in the city. Supervised patrol officers, detectives and communication personnel in accomplishing this responsibility. In addition, supervised a Selective Enforcement Unit, which was responsible for felony warrant service, vice/narcotics, and other specialized enforcement. Supervised the Training/Personnel section, which was responsible for certain administrative functions including hiring of personnel, disciplinary matters, budgeting, and training of departmental personnel.

Organization:	City of Goldsboro North Carolina Goldsboro Police Department
Dates of Service:	June 1978 - July 1982
Type of service:	Law Enforcement Agency
Department in Which Employed:	Identification
Position Held:	Sergeant

Supervised the Identification Section, which included two other officers. Responsible for the processing of major crime scenes, which included evidence collection, preservation and transportation to crime labs as required. Responsible for all photography to include the processing to finished print. Responsible for latent fingerprint processing and comparison examination for court purposes. Assisted the Investigation Division in interview process and also utilized hypnosis for specialized interviews. Maintained a variety of files for identification and investigative purposes. These included fingerprint files, arrest photographs ("mug-shots"), nickname file, modus operandi file and others.

Organization:	City of Goldsboro North Carolina Goldsboro Police Department
Dates of Service:	September 1974 - June 1978
Type of Service:	Law Enforcement Agency
Department in Which Employed:	Investigation
Position Held:	"Task Force" Officer

Newly created unit was implemented in September 1974 to assist the investigation and patrol sections. Responsible for vice/narcotics enforcement, specialized investigations, major crime investigations,

surveillance and felony warrant service. Worked "undercover" for a brief period as a drug officer.

Organization:	City of Goldsboro North Carolina Goldsboro Police Department
Dates of Service:	September 1973 - September 1974
Type of Service:	Law Enforcement Agency
Department in Which Employed:	Patrol
Position Held:	Patrolman

Responsible for normal patrol functions which included a variety of service calls as well as law enforcement duties. Walked a foot patrol "beat" as well as in a two-man patrol car and subsequently a single officer patrol car.

EDUCATIONAL BACKGROUND

Received fourteen graduate hours credit, 1980, University of Virginia, Charlottesville, Virginia
Program Emphasis: Management

Received Diploma of Completion, 1980, FBI National Academy, 122nd Session, Quantico, Virginia.
Program Emphasis: Management/Psychology/Forensics.

Received B.S. Degree, 1988, from N.C. Wesleyan College, Rocky Mount, N.C.
Program Emphasis: Criminal Justice.

Received High School diploma from Limestone High School, 1966, Limestone, Maine.

LAW ENFORCEMENT CERTIFICATIONS

N. C. General Law Enforcement Certification, 1973.

N. C. Criminal Justice Standards General Instructor Certification, 1977 & 1989.

Specialty Instructor Certifications:

- Specialized Firearms Instructor, 1989
- Specialized Defensive Tactics Instructor, 1993
- Specialized Physical Fitness Instructor, 1989
- Dept. of Correction - Unarmed Self Defense Instructor, 1993
- Specialized Subject Control/Arrest Techniques Instructor 1997
- Specialized Subject Control Instructor 1998

N. C. Sheriffs' Education & Training Standards Commission, Advanced Law Enforcement Certificate, 1993

N. C. Criminal Justice Education & Training Standards Commission Advanced Law Enforcement Certificate, 1987

Certified as an Instructor in the following Pressure Point Control Tactics Courses:

Defensive Tactics (Re-certification 1996)
Spontaneous Knife Defense, 1994
Impact Weapon, 1994

Certified FBI Defensive Tactics Instructor, 1993

Certified ASP Baton Instructor, 1993

Hypnosis Investigation, 1981

Certificate- ASLET Use of Force Conference, Buffalo, New York, 1997

Certificate- ASLET Use of Force Conference, Albuquerque, New Mexico, 1999

Use of Force; *Violence in Schools*; Lt. Col. Dave Grossman. Gastonia, North Carolina, August 10, 2006.

Various other certifications to include:

Monadnock PR-24 Baton Instructor
Oleoresin Spray Instructor
NCJA Continuum of Force: Defensive Tactics and Low Impact Weapons
Sigarms: Lethal Force Encounters
Hickson Gracie Law Enforcement Ju-Jitsu
Tae-Kwon Do Karate
Kempo Karate
Ryu-Ku Jitsu
3rd Degree Black Belt Taiho Jitsu
Hostage Negotiations
Fingerprint Classification
Sexual Homicide Offender Profiling
Crime Analysis
Rapid Deployment Instructor (School Violence)

Note: Additional certifications in a variety of law enforcement training available upon request

MILITARY BACKGROUND

United States Marine Corp, February 5, 1969 - November 19, 1970

Military Occupational Specialty - Infantry and Combat Embarkation Logistics

Served Republic of Vietnam, 1969 - 1970. Received Meritorious Combat Promotion to Sergeant September 1970. Honorably discharged/separated November 19, 1970. Honorably Discharged 1975

Served with N. C. National Guard 1986 -- 1992. Received N. C. National Guard Commendation Medal 1990. Received NC Troop Command Soldier of Year Award 1990. Honorably Discharged 1992.

PROFESSIONAL ORGANIZATIONS

Member (Former) ASLET - American Society of Law Enforcement Trainers

Member ILEETA (International Law Enforcement Educators and Trainers Association)
Member IALEFI – International Association Of Law Enforcement Firearms Instructors
Member North Carolina Law Enforcement Training Officers Association
Member North Carolina Police Corps State Advisory Board
Member FBI National Academy Associates (North Carolina Chapter)
Member North Carolina Coalition Against Sexual Assault
Member (Former) IAI (International Association of Identification)

I have authored and/or edited the following publications:

1. Cloutier, Dave F., *Basic Criminal Investigation Training Manual*, Salemburg, N.C. North Carolina Justice Academy. 1990.
2. Cloutier, Dave F., *Death Investigation Training Manual*, Salemburg, N.C. North Carolina Justice Academy. 1990.
3. Cloutier, Dave F., *Sexual Assault Investigation Training Manual: Module I-Providing The Evidence*. Salemburg, N.C. North Carolina Justice Academy. 1991.
4. Cloutier, Dave F., *Sexual Assault Investigation Training Manual: Module II-Victim Concerns*. Salemburg, N.C. North Carolina Justice Academy. 1992
5. Cloutier, Dave F., *Non-Lethal Use of Force Training Manual*. Salemburg, N.C. North Carolina Justice Academy. 1993.
6. Cloutier, Dave F., *Basic Law Enforcement Training Manual: Defensive Tactics*. Salemburg, N.C. North Carolina Justice Academy. 1994.
7. Cloutier, Dave F., *Specialized Defensive Tactics Instructor Training Manual*. Salemburg, N.C. North Carolina Justice Academy. 1995.
8. Cloutier, Dave F., *Basic Law Enforcement Training Manual: Subject Control/Arrest Techniques*. Salemburg, N.C. North Carolina Justice Academy. 1997.
9. Cloutier, Dave F., *Specialized Subject Control/Arrest Techniques Instructor Training Manual*. Salemburg, N.C. North Carolina Justice Academy. 1999.
10. Cloutier, Dave F., *Specialized Control Techniques; Detention Officer Certification Course Training Manual*. Salemburg, N.C. North Carolina Justice Academy. 1999.
11. Cloutier, Dave F., *Law Enforcement Survival Tactics*; Sanford, N.C. Central Carolina Community College. 2001.
12. Cloutier, Dave F., *In-Service Training; Use of Force*; North Carolina Bail Agents Association. Sanford, N.C. 2001.
13. Cloutier, Dave F. Cloutier., *Basic Sexual Assault Investigation*. Sanford, N.C. Central Carolina Community College. 2001.
14. Cloutier, Dave F., *In-Service Training; Use of Force-Tactical Handcuffing*. North Carolina Bail Agents Association. Sanford, N.C. 2002.

15. Cloutier, Dave F., *In-Service Training-Basic Survival Tactics*. North Carolina Bail Agents Association. Sanford, N.C. 2003
16. Cloutier, Dave F., *In-Service Training-Use of Force Less Than Lethal Weapons*. North Carolina Bail Agents Association. Sanford, N.C. 2004-2005.

I have provided opinions as an expert witness in the following cases:

1. *James E. Swann v. The City of Goldsboro, N.C., et al.* Wayne County Superior Court. 90-59-CIV-5-D.
2. *Joel S. Byrd v. N.C. Criminal Justice Education and Training Standards Commission and N.C. Sheriff's Education and training Commission.*
3. *Douglas D. Roberts v. Carroll E. Swain, Jr., et al.* Orange County Superior Court. 97CVS900.
4. *David S. Thornton v. John L. Peterson, MD v. The City of Sanford, N.C., et al.* Lee County Superior Court. 1:97CV00040.
5. *Gertha Collins v. Wayne Byrd, et al.* 1:98CV392. U.S. District Court, MDNC,
6. *Lolita Spencer v. Kelley Johnston, et al.* 1:98CV00889. U.S. District Court, MDNC.
7. *A.J. Fuller v. A.V. Green and The City of Durham, N.C.* Durham County Superior Court. 1:99CVS00065.
8. *Edward Dash v. R.L. Walton, R.B. Hylton, Mr. Winners, et al.* 1:99CV00350. U.S. District Court, MDNC.
9. *James R. Sellars v. Gilbert Rodriguez, et al.* 99CVS00013; Lee County N.C. Superior Court.
10. *Charles Wright v. James H. Dunlevy, et al.* 1:99CV00103; U.S. District Court, MDNC.
11. *Lester Eugene Harmon v. Richard Buchanan, et al.* 1:00CV28-C; U.S. District Court, WDNC.
12. *Edward A. Jones v. Richard Buchanan, et al.* 1:00CV27-C; U.S. District Court, WDNC.
13. *Richard Bell v. David Dawson, et al.* 3:99CV316-H; U.S. District Court, WDNC-Charlotte Div.
14. *State of North Carolina v. Richard N. Ward.* 00CRS52372; Wilkes County, N.C. Superior Court.
15. *Jacqueline P. Smith v. S.D. Langford and City of Raleigh;* U.S. District Court, EDNC. 5:00-CV-450-BO(3).
16. *James L. Cates v. Ronald Pendergrass, et al.* U.S. District Court; MDNC. 1:CV00558.
17. *Jill and Kristen Corrigan v. Willie D. White, et al.* Wake County Superior Court. 98CVS14693.
18. *Dawson and Dawson v. Page, et al.* U.S. District Court, MDNC. 1:01CV00269.
19. *Robert L. Harrell v. A. Purcell, et al.* U.S. District Court; MDNC. 1:01CV:00725.
20. *Angela B. Watkins v. Gaston County, J.J. Burrell, et al.* U.S. District Court; WDNC-Charlotte Div. 3:00CV430MCK.
21. *Marena Robinson v. Pickens, City of Raleigh, et al.* Wake County N.C. Superior Court. 01CVS14818.

22. *Lamond v. Cheeks*. Durham County N.C. Superior Court. 01CVS2937.
23. *Charles Schlossberg v. P.J. Goins, et al.* Guilford County N.C. Superior Court. 98CVS5359.
24. *Charlotte W. Disher v. W.S. Weaver, City of Winston-Salem N.C., et al.* City of Winston-Salem Administration Grievance Hearing.
25. *Jesse James Lenoir v. David M. Whitlock, et al.* U.S. District Court; WDNC-Charlotte Div. 3:02CV151-1-MU.
26. *Robert L. Nations v. The City of Gastonia, NC, et al.*; U.S. District Court, WDNC-Charlotte Division. 3:02CV88-H.
27. *Michael Todd Dagnen v. The City of Gastonia, NC, et al.*; U.S. District Court-WDNC-Charlotte Division. 3:02CV89-H.
28. *Artis R. Scott v. Fred McMurray*. U.S. District Court, WDNC-Charlotte Division. 3:02CV112-H.
29. *Gary L. Collins v. J.E. Gates, et al.* U.S. District Court, MDNC. Civil Action No: 1:02CV 00318.
30. *Estate of Meloney Bowers v. E. Gwyn, Sheriff and Avery County, N.C.* Circuit Court For Carter County Tennessee; Case No: C8578.
31. *Edward D. Woodie v. Richard Dancy, et al.* U.S. District Court, MDNC. Civil Action No: 1:02 CV00004.
32. *Jeanette Rene Abney v. Joel R. Coe, et al.* Randolph County N.C. Superior Court; Civil Action No: 02CVS1715.
33. *State of North Carolina v. Victor Perez*; Onslow County Superior Court. Criminal Action No.:02CRS59296.
34. *Toby Fisher and Tanya Johnson vs. Glen B. Allen and Matt Nies*; Vance County Superior Court; 5:02-CV-874-BR (3):
35. *Lori G. Harvey vs. J.D. Murphy, et al.* U.S. District Court (MDNC). Civil Action No: 1:03CV00505.
36. *Willis A. Jones vs. J.C. Brown, et al.* U.S. District Court (MDNC-Durham Div.) Civil Action No: 1:01CV00308.
37. *Benjamin T. Simmons, Jr., Administrator of the Estate of Willie Eugene Simmons vs. Wake Forest University Baptist Medical Center, et al.* Forsyth County, N.C. Superior Court Division. File No: 02CVS6081.
38. *State of North Carolina vs. Joseph M. Murray*; Nash County Superior Court. Criminal Action No: 03-CRS-50459.
39. *State of North Carolina vs. Dequency E. Baines*; Nash County Superior Court. Criminal Action No: 02-CRS-52823.
40. *State of North Carolina vs. Marquez D. Lucas*; Nash County Superior Court. Criminal Action No: 03-CRS-008521.
41. *State of North Carolina vs. Dwayne Brimage*; Pitt County Superior Court. Criminal Action No: 03-CRS-58328.

42. *Eugene T. Holmes vs. Col. Ford, et al.* U. S. District Court (WDNC-Charlotte Div.) Civil Action No: 3:02CV254-1-MU.
43. *State of North Carolina vs. Leroy A. Johnson*; Onslow County Superior Court. Criminal Action No:
44. *State of North Carolina vs. George B. Speight*; Onslow County Superior Court. Criminal Action No:
45. *State of North Carolina vs. Eddie Lee Pollard*; Edgecomb County Superior Court. Criminal Action No: 02CRS53138.
46. *Stevelin F. Steele vs. City of Concord, et al.* U.S. District Court (MDNC) Civil Action No: 1:04CV00176.
47. *Maurice McKellar, Jr. vs. NC Dept. Crime Control & Public Safety.* NC Industrial Commission; I.C. File No: TA-17541, A.G. File No: 01-2601.
48. *D.C. Greene vs. J.R. Vannoy, Inc., et al.* Caldwell County Superior Court. Civil Action No: 02CVS1465.
49. *David S. Case vs. M.C. Stewart & Gaston County.* U.S. District Court. (WDNC-Charlotte Div.) Civil Action No: 3:03VC388-MCK.
50. *N.C. Board of Dental Examiners vs. Dr. John R. Hall.*
51. *Mabel L. Barnes vs. Town of Garner, N.C., et al.* N.C. Superior Court Division; Wake County. File No: 04CV010734.
52. *State of North Carolina vs. Mark West*; Onslow County Superior Court. Criminal Action No: 04CRS54493.
53. *John P. Bradley vs. City of Woodfin, N.C., et al.* U.S. District Court (WDNC) Civil Action No: 5:02-CN342-BR(3) File No: 781709-63.
54. *Mary A. Fleming vs. Town of Mooresville, N.C., et al.* U.S. District Court (WDNC-Statesville Division) Civil Action No: 5:03CV161.
55. *Cody H. Massasoit (Executor) vs. Sheriff Lane Carter, et al.* U.S. District Court (MDNC) Civil Action File No: 1:04CV00151.
56. *State of North Carolina vs. Martin Heath*; Onslow County Superior Court. Criminal action No. 03CRS57397.
57. *State Of North Carolina vs. Galando Washington*; Pitt County Superior Court. Criminal Action No. 04CRS557207.
58. *State of North Carolina vs. William Raines*; Henderson County Superior Court. Criminal Action No: 02CRS57664.
59. *Lenzy Graham, et al. vs. Golden Corral Franchising Systems, Inc., et al*; Cumberland County Superior Court. Civil Action No: 5:04CV541H2.
60. *State of North Carolina vs. Tim Johnson*; Wake County Superior Court. Criminal Action No: 04 CRS 70784-85.
61. *State of North Carolina vs. Varin Miller*; Craven County Superior Court. Criminal Action No: 04 CRS 53361.

62. *State of North Carolina vs. Derrick Harper*; Edgecombe County Superior Court. Criminal Action No: 04 CRS 4058-59.
63. *The Estate of Gilbert Barber vs. B.J. Barnes, et al.*; U.S. District Court (MDNC) Civil Action No: 1:03CV00547.
64. *State of North Carolina vs. Darrell W. Maness*; Brunswick County Superior Court. Criminal Action No: 05 CRS 50338.
65. *State of North Carolina vs. John Mitchell*; Onslow County Superior Court. Criminal Action No: 05 CRS 55029.
66. *State of North Carolina vs. Joseph Chadwick*; Lenoir County Superior Court. Criminal Action No: 05 CRS 96099.
67. *State of North Carolina vs. Timothy Gray*; Lenoir County Superior Court. Criminal Action No: 05 CRS 52833.
68. *State of North Carolina vs. Jashawn Gardner*; Pitt County Superior Court. Criminal Action No: 05 CRS 14484-85.
69. *State of North Carolina vs. Shon'ta Jones*; Harnett County Superior Court. Criminal Action No: 05 CRS 56656.
70. *Manuel Pena vs. Jeffrey Porter, et al.* U.S. District Court (EDNC-Western Div.) Civil Action No: 5:04 CV-970-BR (3).
71. *Saunders vs. K-9 Security and Protection Services, Inc., et al.* Lincoln County Superior Court. Civil Action No: 05CVS055.
72. *State of North Carolina vs. David Ormond*; Lenoir County Superior Court. Criminal Action No: 05 CRS 52830.
73. *Amy Oxendine, et al. vs. Southeastern Regional Medical Center, et al.* N.C. Superior Court; Robeson County. 05 CVS 685.
74. *State of North Carolina vs. Tyrone D. Williams*; Duplin County Superior Court. Criminal Action No: 05 CRS 52991, 52992.
75. *State of North Carolina vs. Keisha Lee Jamison*; New Hanover County Superior Court. Criminal Action No:
76. *State of North Carolina vs. Victor D. Tabon*; Harnett County Superior Court. Criminal Action No:
77. *State of North Carolina vs. Joseph Lee Armstrong*; Edgecombe County Superior Court. Criminal Action No: 06CRS50822.
78. *State of North Carolina vs. Dorine Taylor*; Halifax County Superior Court. Criminal Action No: 04CRS56271.
79. *State of North Carolina vs. Terrance D. Bowman*; Lenoir County Superior Court. Criminal Action No: 96CRS442-43.

80. *State of North Carolina vs. Jimmy Rhodes*; Onslow County Superior Court. Criminal Action: 06CRS52600.
81. *Renauld Curtis vs. George Blanco, et al.* US District Court, Eastern District. Civil Action No: 5:05-CV-728-BO (3).
82. *Carlos Partin v. City of Raleigh, et al.* Wake County Superior Court; Civil Action No: 06CVS9408.
83. *State of North Carolina vs. Kenny Bond, Jr.*; Chowan County Superior Court. Criminal Action No: 03CRS50752.
84. *State of North Carolina vs. Robert C. Stephens*; Craven County Superior Court. Criminal Action No: 06CRS53762.
85. *Tareek Dubose vs. N.C. Department of Correction*; N.C. Industrial Commission. File No: TA-18758.
86. *David A. Shaw vs. Seven Lakes Landowners Association, et al*; Moore County Superior Court. Civil Action No: 04CVS608.
87. *State of North Carolina vs. Hubert Hines*; Pitt County Superior Court. Criminal Action No: 05CRS62982-83.
88. *David Kagan vs. S.C. Mosley, et al.* US District Court, EDNC-Western Division. Civil Action No: 5:06-CV-170.
89. *State of North Carolina vs. Derek Sugg*; Lenoir County Superior Court. Criminal Action No: 06CRS52910.
90. *State of North Carolina vs. Timothy Michael Stewart, Jr.*; Pitt County Superior Court. Criminal Action No: 06CRS54428.
91. *State of North Carolina vs. Freddie L. McDowell*; Wilkes County Superior Court. Criminal Action No: 06CRS52117.
92. *State of North Carolina vs. Tim Uzzelle*; Durham County Superior Court. Criminal Action No: 05CRS47403.
93. *State of North Carolina vs. Corey Mills*; Nash County Superior Court. Criminal Action No: 06CR57985.
94. *State of North Carolina vs. Gary F. Mello*; Forsyth County Superior Court. Criminal Action No: 06CRS060161&060162-3.
95. *State of North Carolina vs. Michael Loukos*; Wilkes County Superior Court. Criminal Action No: 07CRS821.
96. *State of North Carolina vs. Floyd Brown*; Anson County Superior Court. Criminal Action No: 93CRS3374.
97. *State of North Carolina vs. James Cuthbertson*; Jones County Superior Court. Criminal Action No: 06CRS50759.
98. *Tawanda Chapman, et al. vs. Bart Suggs, et al.* Cumberland County Superior Court. Civil Action No: 07CVS6730.
99. *State of North Carolina vs. Jeanine Crandle*; Pitt County Superior Court. Criminal Action No: 06CRS54032.

100. *State of North Carolina vs. Anthony McNeil*; Wilson County Superior Court. Criminal Action No: 07CRS51460.
101. *State of North Carolina vs. Larry West*; Onslow County Superior Court. Criminal Action No: 07CRS52293.
102. *State of North Carolina vs. Eric Oakes*; Hertford County Superior Court. Criminal Action No: 03CRS903.
103. *United States vs. Clyde Edward Love*; United States District Court (EDNC).
104. *Tammy Marie Revis vs. Buncombe County Sheriff Van Duncan, et al.*; Buncombe County Superior Court. Civil Action No: 07CVS157.
105. *State of North Carolina vs. Terry Lee Hill*; Mecklenburg County Superior Court. Criminal Action No: 06CRS233798.
106. *State of North Carolina vs. Elaine Wynn*; Craven County Superior Court. Criminal Action No: 07CRS52376.
107. *State of North Carolina vs. J.W. Crews*; Vance County Superior Court. Criminal Action No: 07CR53497.
108. *State of North Carolina vs. A. Borghere*; Harnett County Superior Court. Criminal Action No: 05CRS57523.
109. *Gary Showalter v. W.E. Emmons, et al.*; Cabarrus County Superior Court. Civil Action No: 05CVS01375.
110. *State of North Carolina vs. Clayton James*; Perquimans County Superior Court. Criminal Action No: 06CRS595.
111. *State of North Carolina vs. Skylar Spence*; Perquimans County Superior Court. Criminal Action No: 06CRS594.
112. *Billy Polk vs. M.J. Kane, et al.* Union County Superior Court. Civil Action No: 04CVS2385.
113. *Kimberly Frye vs. Jackie Turner, et al.* McDowell County Superior Court. Civil Action No: 07CVS941.
114. *State of North Carolina vs. Harry J. O'Connor*. Lee County Superior Court. Criminal Action No: 08CRS50235.
115. *State of North Carolina vs. Mary McCoy*. Harnett County Superior Court. Criminal Action No: 07CRS51838.
116. *State of North Carolina vs. Ludenia D. Archie*. Cleveland County Superior Court. Criminal Action No: 06CRS057172.
117. *State of North Carolina vs. Andre Tyrell Walker*. Cabarrus County Superior Court. Criminal Action No: 06CRS52858
118. *Estate of Anthony Wayne Furr vs. Anthony L. Payne, et al.* Mecklenburg County Superior Court. Civil Action No: 07-CVS-1129.
119. *State of North Carolina vs. Hattie Myers*. Vance County Superior Court. Criminal Action No: 08 CRS 52807.

120. *Paul D. Absher vs. Harold E. Martin, et al.* United States District Court (WDNC) Civil Action No: 5:08-CV-00107.
121. *State of North Carolina vs. John C. Ross.* Lincoln County Superior Court. Criminal Action No: 05 CR 51328.
122. *State of North Carolina vs. C. Wright.* Catawba County Superior Court. Criminal Action No: 07 CRS 59250.
123. *State of North Carolina vs. Willis Mahatha.* Guilford County Superior Court. Criminal Action No: 07 CRS 97548
124. *State of North Carolina vs. Jason McLoud.* Harnett County Superior Court.
125. *Jonathan Hamrick vs. Joel A. Williams, et al.* United States District Court. (WDNC) Civil Action No: 1:08-CV-483.
126. *Randall Butler vs. United States.* United States District Court (MDNC). Civil Action No: 1:05-CV-1136.
127. *State of North Carolina vs. Derrick D. Mack.* Mecklenburg County Superior Court. Criminal Action No: 05 CRS 249387.
128. *State of North Carolina vs. Terrance R. Elliott.* Moore County Superior Court. Criminal Action No: 01 CRS 50600-01.
129. *State of North Carolina vs. Robert L. Savage, Jr.* Craven County Superior Court. Criminal Action No: 2009 CR 52109.
130. *State of North Carolina vs. Michael L. Shipman.* Wayne County Superior Court. Criminal Action No: 08 CRS 58073.
131. *State of North Carolina vs. Alton Lee Modlin.* Pitt County Superior Court. Criminal Action No: 09 CRS 55300.
132. *Shane Michael Johnson vs. John William Ingram, at al.* Brunswick County Superior Court. Civil Action No: 09 CVS 1873.
133. *State of North Carolina vs. Gary L. Hayes.* Craven County Superior Court. Criminal Action No: 08 CRS 1520.
134. *John Wayne Paylor vs. Officer Harold T. Dunn, et al.* United States District Court. (MDNC) Civil Action No: 1:09CV218.
135. *Peggy Russ and Taffy Gause vs. Sid Causey, et al.* United States District Court (EDNC) Civil Action No: 7:09-00017-FL.
136. *State of North Carolina vs. Elihue Schofield.* Cumberland County Superior Court. Criminal Action No: 08 CRS 50762.
137. *Steven W. Thomas vs. Gerald Branker, Tracy Carter, et al.* United States District Court (EDNC-Western Division) Civil Action No: 5:10-CV-

138. *State of North Carolina vs. Robert L. Savage*. Craven County Superior Court. Criminal Action No: 09 CRS 52109.
139. *State of North Carolina vs. Lyndell Gregory*. Yadkin County Superior Court. Criminal Action No: 09 CRS 000581,000582,000583.
140. *State of North Carolina vs. William Littleton*. Onslow County Superior Court. Criminal Action No: 08 CRS 59629.
141. *O'Malley vs. Lemay, et al.* United States District Court. (EDNC). Civil Action No: 4:09-CV-146.
142. *State of North Carolina vs. Tamara Bean*. Randolph County Superior Court. Criminal Action No: 08 CRS 56156.
143. *State of North Carolina vs. Jose Francisco-Hernandez*. Lee County Superior Court. Criminal Action No: 09 CRS 53830.
144. *State of North Carolina vs. Adam C. Hartley*. Davidson County Superior Court. Criminal Action No: 10 CRS 53815.
145. *State of North Carolina vs. James V. Crawford, IV*. Caldwell County Superior Court. Criminal Action No: 09 CRS 1142-1143.
146. *State of North Carolina vs. Landon Anderson*. Forsyth County Superior Court. Criminal Action No: 07 CRS 56401.
147. *Mary Wilcox vs. City of Asheville, et al.* Buncombe County Superior Court. Civil Action No: 10 CVS 2809.\
148. *State of North Carolina vs. Thilbert W. Hager*. Iredell County Superior Court. Criminal Action No: 08 CRS 54943.
149. *State of North Carolina vs. Jarrell Damont Wilson*. Onslow County Superior Court. Criminal Action No: 09 CRS 54843-44.
150. *State of North Carolina vs. Marquette Levon Joyner*. Nash County Superior Court. Criminal Action No: 10 CRS 51565, 51568.
151. *Glen Edward Chapman vs. Dennis A. Rhoney, et al.* U.S. District Court (WDNC-Asheville Division) Civil Action No. 1:10-CV-258.