

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF NORTH CAROLINA
ASHEVILLE DIVISION

FILED
ASHEVILLE, N.C.

APR 22 2008

U.S. DISTRICT COURT
W. DIST. OF N.C.

UNITED STATES OF AMERICA

vs.

1) BOBBY LEE MEDFORD,
also known as Bobby Medford

DOCKET NO. 1:07CR122-TSE

NOTICE OF STIPULATION

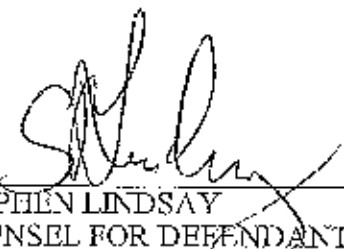
NOW COMES the United States of America, by and through Gretchen C. F. Shappert, United States Attorney for the Western District of North Carolina, together with BOBBY MEDFORD, individually and through counsel, STEPHEN LINDSAY, to offer the following stipulation of fact to the Court and jury in the trial of this matter:


STIPULATION

All parties stipulate and agree that the each exhibit row with the letter 'Y' appearing in the column marked "Stip" on the attached 34 page list of exhibits meets the requirements for authentication and identification as described in Federal Rules of Evidence Rule 901 without sponsoring witnesses.

RESPECTFULLY SUBMITTED, this the 18 day of April 2008.

GRETCHEN C. F. SHAPPERT
UNITED STATES ATTORNEY


STEPHEN LINDSAY
COUNSEL FOR DEFENDANT MEDFORD


COREY F. ELLIS
RICHARD EDWARDS
ASSISTANT U. S. ATTORNEYS


BOBBY LEE MEDFORD
DEFENDANT

Buncombe County Sheriff's Office Employment Related				
Exhibit #	Description	Identified	Admitted	Stip
1A	Bobby Medford Buncombe County Employment Records			Y
2A	Bobby Medford Buncombe County 2002 - 2006 W-2s			Y
3A	Ronnie Davis Buncombe County Employment Records			Y
4A	Ronnie Davis Buncombe County 2002 - 2006 W2s			Y
5A	Sharon Stewart Buncombe County Employment W-2s & Records			Y
5A	George Stewart Buncombe County Employment W-2s & Records			Y
6A	Peggy Kaye Carter Buncombe County Employment W-2s & Records			Y
7A	Guy Penland Buncombe County Records			Y
8A	NC DL Photo of GUY PENLAND (BCSO Badge on Shirt)			Y
9A	Buncombe County Summary of Employee Benefits & Pay Schedule			Y
10A	BCSO Leave Records for Bobby Medford			Y
10B	BCSO Leave Records for John Harrison			Y
10C	BCSO Leave Records for Ronnie Eugene Davls			Y
10D	BCSO Leave Records for Sharon Stewart			Y
10E	BCSO Leave Records for Peggy K. Carter			Y

Buncombe County Sheriff's Office Floor Plan				
Exhibit #	Description	Identified	Admitted	Stip
11A	Buncombe County Sheriff's Office Floor Plan - 2nd Floor			Y
Buncombe County Sheriff's Office Policy Manual				
Exhibit #	Description	Identified	Admitted	Stip
12A	Buncombe County Sheriff's Office 2003 Policy Manual			Y
Prudential Records				
Exhibit #	Description	Identified	Admitted	Stip
13A	Bobby Medford Prudential Records			Y
Photographs				
Exhibit #	Description	Identified	Admitted	Stip
14A	Video Machine Photographs			Y
15A	Buncombe County Location Photographs			Y
15B	Additional Buncombe County Location Photographs			Y
BCSO Unit 1 Orders				
Exhibit #	Description	Identified	Admitted	Stip
16A	December 6, 2005 BCSO Unit 1 Order regarding Guy Penland			Y
16B	December 8, 2005 BCSO Unit 1 Order regarding Guy Penland			Y

Reserved

Exhibit #	Description	Identified	Admitted	Stip
17 - 19	Reserved			

Buncombe County Sheriff's Office Video Poker Registration Records - Henderson Amusement

Exhibit #	Description	Identified	Admitted	Stip
20A	Henderson Amusement Registration Record Summary 2002			Y
20B	Henderson Amusement Registration Record Summary 2003			Y
20C	Henderson Amusement Registration Record Summary dated "3/04"			Y
20D	Henderson Amusement Registration Record Summary, no date			Y
20E	Henderson Amusement Registration Records and Associated Documents			Y

Buncombe County Sheriff's Office Video Poker Registration Records - Demetre Theodossis

Exhibit #	Description	Identified	Admitted	Stip
21A	Demetre Theodossis VPM Registration Records			Y
21B	Demetre Theodossis VPM Registration Records for "Moved Machines"			Y

Buncombe County Sheriff's Office Video Poker Registration Records - Charles McBennett

Exhibit #	Description	Identified	Admitted	Stip
22A	McBennett VPM Registration Records			Y
22B	McBennett VPM Registration Records for "Moved Machines"			Y

Buncombe County Sheriff's Office Video Poker Registration Records - Western Amusement

Exhibit #	Description	Identified	Admitted	Stip
23A	Western Amusement, Jackie Shepherd VPM Registration Records			Y
23AA	BCSO Records related to Western Amusement, Jackie Shepherd			Y

Buncombe County Sheriff's Office Video Poker Registration Records - Garren Amusement

Exhibit #	Description	Identified	Admitted	Stip
24A	Garren Amusement VPM Registration Records			Y
24B	Garren Amusement VPM Registration Records for "Moved Machines"			Y

Buncombe County Sheriff's Office Video Poker Registration Records - Mountain Music

Exhibit #	Description	Identified	Admitted	Stip
25A	Mountain Music, Mark Lindsey VPM Registration Records			Y

Registration Record for Diamond Pawn & Jewelry

Exhibit #	Description	Identified	Admitted	Stip
26A	Registration record dated 03/18/2003 for VPMs at Diamond Pawn and Jewelry			Y

Reserved

Exhibit #	Description	Identified	Admitted	Stip
27A	Reserved			

Buncombe County Sheriff's Office Video Poker Registration Records - Other Entities				
Exhibit #	Description	Identified	Admitted	Stip
McDonalds Amusement - James McDonald				
28A	McDonalds Amusement VPM Registration Records			Y
28B	McDonalds Amusement VPM Registration Records for "Moved Machines"			Y
Best Amusement - Quinten Broom				
28C	Best Amusement VPM Registration Records			Y
Larry Bradley - Cowboys				
28D	Larry Bradley, Cowboys VPM Registration Records			Y
Carolina Coin - Jeff Burleson				
28E	Carolina Coin, Jeff Burleson VPM Registration Records			Y
Cole Vending - Howard Cole				
28F	Cole Vending, Howard Cole VPM Registration Records			Y
David West				
28G	David West VPM Registration Records			Y
28GG	BCSO Records related to David West VPM locations			Y
VFW 891				
28H	VFW 891 VPM Registration Records			Y
28HH	BCSO Records related to VFW 891 VPMs			Y
Peterson Amusement - Chris J. Peterson				
28I	Peterson Amusement, Chris Peterson VPM Registration Records			Y
Reserved				
Exhibit #	Description	Identified	Admitted	Stip
29A	Reserved			

Exhibits Associated with Video Poker Machine Regulations & Oversight				
Exhibit #	Description	Identified	Admitted	Stip
30A	NC State Law for VPM implemented in 2000			Y
30B	Sample VPM Stickers			Y
30C	UPS Mailing Evidence Sheet			Y
30D	Regulation of Video Gaming Machines Document dated August 14, 2000 by the NC Sheriffs' Association from BCSO			Y
30E	Regulation of Video Gaming Machines Document and attachments dated August 14, 2000 by the NC Sheriff's Association provided by NCSA			Y
30F	North Carolina Sheriffs' Association 08/03/2000 Message Titled "SENATE BILL 1542 - VIDEO POKER MACHINES"			Y
30G	Hand written addentance sheet dated 08/14/2000			Y
30H	North Carolina Sheriffs' Association 08/30/2000 Message Titled "VIDEO GAMING MACHINE STICKERS"			Y
30I	North Carolina Sheriffs' Association 09/22/2000 Message Titled "Video Gaming Machines Report Required by The General Assembly"			Y
30J	North Carolina Sheriffs' Association 09/25/2000 Message Titled "Video Poker Gaming Stickers Update" Stating that Registration Stickers will be shipped via UPS			Y
30K	North Carolina Sheriffs' Association 07/29/2002 Message regarding the banning of video poker			Y
30L	North Carolina Sheriffs' Association 07/31/2002 Message Titled "Senate Bill 1008, Ban Video Poker"			Y
30M	Spreadsheet "Video Gaming Machine Stickers" showing number of registration stickers requested by county			Y
30N	Total number of video gaming machines registered with county sheriffs			Y

Defendant Plea Agreements, Factual Stipulations, & Transcripts				
Exhibit #	Description	Identified	Admitted	Stip
Jamie Henderson Related				
31A	Plea Agreement			Y
31B	Factual Stipulation			Y
31C	Plea Transcript			Y
31D	Sentencing Transcript			Y
Jerry Pennington Related				
32A	Plea Agreement			Y
32B	Factual Stipulation			Y
32C	Plea Transcript			Y
32D	Sentencing Transcript			Y
Demetre Theodossis Related				
33A	Plea Agreement			Y
33B	Factual Stipulation			Y
33C	Plea Transcript			Y
Imran Alam				
34A	Plea Agreement			Y
34B	Factual Stipulation			Y
34C	Plea Transcript			Y
Charles McBennett Sr. Related				
35A	Plea Agreement			Y
35B	Factual Stipulation			Y
35C	Plea Transcript			Y
Irvin Keith Comer Sr.				
36A	Plea Agreement			Y
36B	Factual Stipulation			Y
36C	Plea Transcript			Y
Kerry Lee Comer				
37A	Plea Agreement			Y
37B	Factual Stipulation			Y
37C	Plea Transcript			Y
Wayne Vinesett				
38A	Plea Agreement			Y
38B	Factual Stipulation			Y
38C	Plea Transcript			Y
Jackie Shepherd				
39A	Plea Agreement			Y
39B	Factual Stipulation			Y
39C	Plea Transcript			Y
Tracy Bridges				
40A	Plea Agreement			Y
40B	Factual Stipulation			Y
40C	Plea Transcript			Y
40D	Sentencing Transcript			Y

Exhibit #	Description	Identified	Admitted	Stip
Johnny Harrison				
41A	Plea Agreement			Y
41B	Factual Stipulation			Y
41C	Plea Transcript			Y
Robert Warren				
42A	Robert Warren Plea Agreement			Y
42B	Robert Warren Judgment & Commitment Order (J&C)			Y
Alvin Ledford				
43A	Alvin Ledford Criminal Judgement, 09/27/1994			Y
Judith C. Bell				
44A	Judith Bell testimony transcript from detention review hearing			Y
Barry Henderson				
45A	Barry Henderson Plea Agreement			Y
45B	Barry Henderson Statement of Facts			Y
Randall Giles				
46A	Randall Giles Plea Agreement			Y
46B	Randall Giles Statement of Facts			Y
Jeff Childers				
47A	Jeffrey Childers Plea Agreement			
47B	Jeffrey Childers Statement of Facts			
Ronnie Davis				
48A	Ronnie Davis Plea Hearing Transcript			
Reserved				
49A	Reserved			

Bobby Medford Golf Tournament				
Exhibit #	Description	Identified	Admitted	Stip
50A	Sheriff Bobby Medford Golf Tournament Flyer dated May 18, 2005			Y
50B	Sheriff Bobby Medford Golf Tournament Flyer dated September 7, 2005			Y
50C	Hand written note detailing teams for September 7, 2005 Golf Tournament			
50D	Sheriff Bobby Medford Golf Tournament Flyer dated September 13, 2006			Y
50E	Hand written note with names and phone numbers			
50F	Hand written note with names			
50G	Hand written collection sheet received from GUY PENLAND on 9/12/2007			
50H	September 13, 2006 Bobby Medford Golf Tournament Flyer			Y
50I	Reems Creek Golf Club Records			Y

Exhibits Associated with Checks Cashed Through GEORGE'S DELI & MINI MART

Exhibit #	Description	Identified	Admitted	Stip
51A	Affidavit and Certification of Copies of First Citizens Bank Records			Y
52A	2002 Bobby Medford related checks cashed through First Citizen's Bank Account 1212632861 held in the name of George's Deli & Mini Mart			Y
53A	2003 Bobby Medford related checks cashed through First Citizen's Bank Account 1212632861 held in the name of George's Deli & Mini Mart			Y
54A	2004 Bobby Medford related checks cashed through First Citizen's Bank Account 1212632861 held in the name of George's Deli & Mini Mart			Y
55A	2005 Bobby Medford related checks cashed through First Citizen's Bank Account 1212632861 held in the name of George's Deli & Mini Mart			Y
56A	2006 Bobby Medford related checks cashed through First Citizen's Bank Account 1212632861 held in the name of George's Deli & Mini Mart			Y
57A	First Citizen's Suspicious Activity Report & Associated Records for account 1212632861 held in the name of George's Deli and Mini Mart			Y

Premier Federal Credit Union Cashier's Check Records

Exhibit #	Description	Identified	Admitted	Stip
	Premier Federal Credit Union Cashier's Check 017812 dated 2/15/2006 58A for \$1,055, signed for by Tracy Bridges			Y
	Premier Federal Credit Union Cashier's Check Receipt signed by Tracy 58B Bridges			Y
	Premier Federal Credit Union Cashier's Check dated 10/25/2006 for 58C \$500			Y
	58D Premier Federal Credit Union Cashier's Check Receipt dated 10/25/2006			Y

Reserved

Exhibit #	Description	Identified	Admitted	Stip
59A	Reserved			

2/22/2007 Search: 131 Murray DeBruhl Road, Alexander, NC (Davis Residence)

Exhibit #	Description	Identified	Admitted	Stip
60A	FBI Receipt for items seized dated 2/22/2007			
60B	Photographs of search			
60C	Photograph log of search			
60D	Copies of cash			
60E	Rolodex Cards for A - B			
60F	Rolodex Cards for C - D			
60G	Rolodex Cards for E - F			
60H	Rolodex Cards for G - H			
60I	Rolodex Cards for I - J			
60J	Rolodex Cards for K - L			
60K	Rolodex Cards for M - N			

60L	Rolodex Cards for O - P		
60M	Rolodex Cards for Q - R		
60N	Rolodex Cards for S - T		
60O	Rolodex Cards for U - W		
60P	Rolodex Cards for X - Z		
60Q	Business Cards from Rolodex 1 of 2		
60R	Business Cards from Rolodex 2 of 2		
60S	NC Employment Security Commission Jobs Applied For Sheet for Ronnie Davis		
60T	2006 Tax Records		
60U	Rosemary Banks Invoice to Ronnie Davis marked "Pd Cash 2-20-06"		
60V	2005 Tax Records		
60W	2004 Tax Records		
60X	2003 Tax Records		
60Y	2002 Tax Records		
60Z	2001 Tax Records		
60AA	2000 Tax Records		
60BB	Notepaper titled "Sheriff's Tournament 4-20-06"		
60CC	Notepaper titled "Golf 9-13-06"		
60DD	Receipts for cash payments		
60EE	August 1998 BC50 Letter to "Butch"		
60FF	Statement of Earnings for Ronnie Davis dated 12/08/2006		

60GG	Mountain 1st receipt dated 07/11/2006 for \$25,000			
60HH	Mountain 1st Certificate of Deposit for Ronnie Davis			
60II	Cash Out receipt from Harrah's Lake Tahoe on 11/02/2006			
60JJ	Casino related rewards cards and other cards			
60KK	Tinfoil and cash strap paper from \$18,000 cash			
60LL	Partial cash strap marked "Asheville Branch 21, Oct 04, 2006, Teller #0121" on front; "18,000" on back			
60MM	Marriage certificate and associated records			
60NN	Ronnie Davis earnings statements			

Exhibits Associated with BCSO Badges & Special Deputy Cards

Exhibit #	Description	Identified	Admitted	Stip
61A	Sheila Gillespie Special Deputy Card			
61B	Imran Alam Special Deputy Card			
61C	Jerry Pennington Badge #1, wallet, & contents - Photographs			
61D	Jerry Pennington BCSO Badge #1, wallet, & contents			
61E	Jerry Pennington Special Deputy Card 1 from wallet			
61F	Jerry Pennington Special Deputy Card 2 from wallet			
61G	Jerry Pennington Badge #2 in gold flake box with contents - Photographs			
61H	Jerry Pennington BCSO Badge #2 in gold flake box with contents			
61I	Jerry Pennington Blank Special Deputy Card			
61J	Butch Davis BCSO Badge, wallet, & contents - Photographs			

61K	Butch Davis BCSO Badge, wallet, & contents			
61L	Video Poker Machine Registration stickers from Davis wallet			
61M	Frank Orr Special Deputy Card			
61N	Sharon Stewart Special Deputy Card			
Exhibits Associated with Tickets & Citations				
Exhibit #	Description	Identified	Admitted	Stip
62A	Diane Youngblood Maxwell 2/01/06 driving while impaired citation and associated documents, Henderson County			
62B	Handwritten note with name Franklin D. Orr Jr, District Court I			
62C	Handwritten note with name Dick Cosgrove, Hertford County			
62D	Records & Facsimile Cover dated 07/21/2006 associated with Dillon County Tickets			
62E	Facsimile pages 1 & 2 associated with 10/13/06 John Scott Crawford Ticket			
62F	Jerry Dewayne Harwood Ticket and handwritten note			
62G	Henry Alvin Turbyfill Ticket			
62H	Jacob Dee Owen Ticket & associated documents			
62I	Shannon Jay Richman Ticket copy			
62J	William Steve Lankford Jr. APD Collision Record			
62K	Jeffry Hall Austin Ticket Copy			
62L	Heather Anne Orr Ticket			
62M	Randy Murphy Ticket			
62N	Mark Anthony Rickman Ticket			
62O	Colby Dean Webb Ticket			
62P	Facsimile copies of Jacob Elliott Owens Tickets			

62Q	Citation documents related to Albert Thowel Leppert Jr			
62R	Citation document related to Justin Cody Swann			
62S	Gene Lumus Harley Davidson Related Documents			
62T	Buncombe County Event Report Dated 11/14/2006			
62U	Jury Duty related records and notes			
Documents received from Tracy Bridges				
Exhibit #	Description	Identified	Admitted	Stip
63A	Handwritten note			
63B	Envelope with handwritten names and information			
63C	Money Orders from location 288054 on May 3, 2006			
63D	Money Orders from Post Office 288041 on May 3, 2006			
63E	Envelope with handwritten name Bobby Medford			
63F	Money Orders and receipt from Grace Station, Asheville, NC on 08/07/2006			
63G	Money Orders and receipt from Pak-N-Post on 08/07/2006			
63H	Money Order and receipt from Pak-N-Post on 08/07/2006			
63I	Money Orders and receipt from Fairview MPO, Fairview, NC on 08/08/2006			
63J	Money Orders and receipt from Pak-N-Post on 08/08/2006			
63K	Reems Creek Golf Club receipt 46417 for \$3,000			
63L	Premier Federal Credit Union check cash receipt dated 05/24/2006			

Bobby Medford 2002 & 2006 ReElection Campaign - Board of Elections Records				
Exhibit #	Description	Identified	Admitted	Stip
64A	Certification of Records from Buncombe County Board of Elections for 2002 and 2006 Records			Y
64B	2/27/2002 Organizational Campaign Report			Y
64C	4/26/2002 1st Quarter Campaign Report			Y
64D	07/08/2002 2nd Quarter Campaign Report			Y
64E	08/29/2002 3rd Quarter Interim Campaign Report			Y
64F	10/28/2002 3rd Quarter Campaign Report			Y
64G	01/09/2003 4th Quarter Campaign Report			Y
64H	03/03/2003 Certification to Close Committee & Final Report			Y
64I	2/27/2006 Organizational Campaign Report for Committee to Re-Elect Bobby Medford Sheriff 2006			Y
64J	05/08/2006 1st Quarter Campaign Report			Y
64K	07/11 2006 1st & 2nd Quarter Campaign Report			Y
64L	10/30/2006 3rd Quarter Campaign Report			Y
64M	11/2/2006 48 Hour Campaign Report			Y
64N	01/10/2007 4th Quarter Campaign Report			Y
64O	2006 Campaign Discrepancy Reports			Y

Bobby Medford 2002 & 2006 Re-Election Campaign Records				
Exhibit #	Description	Identified	Admitted	Stip
65A	Deposit Records and Items			Y
65B	Business Cards for Tracy Bridges & Sharon Stewart			Y
65C	Campaign Reports			Y
65D	Disbursement Records and Items			Y
65E	Mountain 1st Bank Campaign Account Statements and Items for February 2006 through November 2006			Y
65F	2006 - 2007 Campaign Finance Manual			Y
65G	Cissy Brown hand written note to Sharon Stewart			
65H	"Golf Tournament" List of names and "Hole Sponsors"			
65I	All 2006 Campaign Records - Physical Items in Folder			

Mountain 1st Bank Ronnie Davis Certificate of Deposit Account Records				
Exhibit #	Description	Identified	Admitted	Stip
66A	Mountain 1st Bank Records for 07/11/2006 Certificate of Deposit in the name of RONNIE EUGENE DAVIS			Y
66B	Mountain 1st Bank Check Receipt for \$19,866.42 pursuant to Seizure Warrant 107MJ99/720528CD & FBI Receipt			Y

Premier Federal Credit Union Account Records				
Exhibit #	Description	Identified	Admitted	Stip
Bobby Medford				
67A	1997 Bobby Medford PFCU Monthly Statements			Y
67B	1998 Bobby Medford PFCU Monthly Statements			Y
67C	1999 Bobby Medford PFCU Monthly Statements			Y

67D	2000 Bobby Medford PFCU Monthly Statements			Y
67E	2001 Bobby Medford PFCU Monthly Statements			Y
67F	2002 Bobby Medford PFCU Monthly Statements			Y
67G	2003 Bobby Medford PFCU Monthly Statements			Y
67H	2004 Bobby Medford PFCU Monthly Statements			Y
67I	2005 Bobby Medford PFCU Monthly Statements			Y
67J	2006 Bobby Medford PFCU Monthly Statements			Y
67K	2007 Bobby Medford PFCU Monthly Statements			Y
67L	Bobby Medford PFCU Account Checks			Y
67M	Bobby Medford PFCU Account Wire Transfer Records			Y
67N	02/20/1997 Bobby Medford PFCU \$11,300 Car Purchase Loan records			Y
67O	09/10/1998 Loan guaranty for Jennifer Ponce			Y
67P	12/23/1998 Bobby Medford PFCU \$1,000 Signature Loan records			Y
67Q	12/31/2002 Individual Credit application at PFCU for Bobby Medford			Y
67R	06/04/2003 Bobby Medford PFCU \$4,000 Loan records			Y
67S	08/15/2003 Bobby Medford PFCU \$1,000 Loan records			Y
67T	02/23/2004 Bobby Medford PFCU \$350 Loan records			Y
67U	10/07/2004 Bobby Medford PFCU \$425 Loan records			Y

67V	12/21/2004 Bobby Medford PFCU \$350 Loan records			Y
67W	06/30/2005 Bobby Medford PFCU \$439.58 Loan records			Y
67X	08/22/2006 Bobby Medford PFCU \$800 Loan records			Y
67Y	04/11/2007 Bobby Medford \$2,000 Loan records			Y
67Z	04/25/2007 Bobby Medford PFCU \$2,500 Loan records			Y
67AA	Bobby Medford PFCU Past Due Notices			Y
67BB	PFCU Designation of Beneficiary and other administrative records related to Bobby Medford			Y
Judith C. Bell				
67CC	2002 Judith Bell PFCU Monthly Statements			Y
67DD	2003 Judith Bell PFCU Monthly Statements			Y
67EE	2004 Judith Bell PFCU Monthly Statements			Y
67FF	2005 Judith Bell PFCU Monthly Statements			Y
67GG	2006 Judith Bell PFCU Monthly Statements			Y
67HH	2007 Judith Bell PFCU Monthly Statements			Y
67II	Judith Bell PFCU Account Checks			Y
67JJ	Judith Bell PFCU Deposit Items			Y
67KK	03/16/2006 Judith Bell PFCU \$5,000 Loan record			Y
67LL	08/29/2006 Judith Bell PFCU \$1,500 Loan record			Y
Sharon Stewart				

67MM	2002 Sharon Stewart PFCU Monthly Statements			Y
67NN	2003 Sharon Stewart PFCU Monthly Statements			Y
67OO	2004 Sharon Stewart PFCU Monthly Statements			Y
67PP	2005 Sharon Stewart PFCU Monthly Statements			Y
67QQ	2006 Sharon Stewart PFCU Monthly Statements			Y
67RR	2007 Sharon Stewart PFCU Monthly Statements			Y
67SS	Sharon Stewart PFCU Account Checks			Y
67TT	Sharon Stewart PFCU Loan Records for 2004 - 2006			Y
67UU	Sharon Stewart PFCU miscellaneous records for September, October, and November 2006			Y

Wachovia Bank Records				
Exhibit #	Description	Identified	Admitted	Stip
Ronnie Davis				
68A	Ronnie Davis Bank Card 4312-4394-1652-1800 Account Records			Y
68B	Ronnie Davis Account #1010092009613 Monthly Statements for 2004 through 2006			Y
68C	Ronnie Davis Account #1010092009613 Deposit Items for 2004 through 2006			Y
68D	Ronnie Davis Account #1010092009613 Checks Written for 2004 through 2006			Y
Guy Penland				
68E	Guy Penland Wachovia Securities CAP Account #4002096835 monthly statements for December 2006 and January 2007			Y
68F	Guy Penland Wachovia Securities CAP Account # 4001299830 monthly statement for April 2006			Y
68G	Guy Penland Wachovia Securities CAP Account # 4001299830 Deposit Items for January 2002 through January 2006			Y

Citifinancial Loan Records Related to Bobby Medford				
Exhibit #	Description	Identified	Admitted	Stip
69A	Citifinancial Account History Report for Bobby L. Medford			Y
69B	05/21/1999 \$8,576.92 Signature Renewal Loan #164228 in the name of Bobby Medford			Y
69C	11/24/1999 \$8,574.26 Loan #169938 in the name of Bobby Medford			Y
69D	04/06/2000 \$55,996.87 Home Loan #206474 In the name of Bobby Medford			Y

69E	Payoff records for Loan #206474			Y
69F	04/06/2000 \$10,000 Home Equity Loan #9008045 In the name of Bobby Medford			Y
69G	Payoff records for Loan #9008045			Y
69H	03/12/2003 \$7,499.24 Signature Loan #102293 in the name of Bobby Medford			Y
69I	09/13/2007 \$7,752.32 Loan #188334 in the name of Bobby Medford			Y
69J	12/03/2007 \$10,344.25 Loan #192237 in the name of Bobby Medford			Y

Telephone Related Records			
Exhibit #	Description		Stip
70A	Buncombe County Seat Telephone Numbers		Y
70B	BCSO Office of the Sheriff Telephone Extension List		Y
70C	BCSO Telephone Extension Call Records for 11/14/2006		Y
70D	Verizon Wireless Mobile Phone Records for Butch Davis Mobile # 828-545-0917		Y
70E	Verizon Wireless Mobile Phone Records for Sharon Stewart Mobile # 828-545-0916		Y
70F	Verizon Wireless Mobile Phone Records for "Chief Stewart" Mobile # 828-545-0911		Y
70G	US Cellular Computer Screen Printouts		Y
70H	US Cellular Mobile Phone Records for "Sheriff Medford" Mobile # 828-776-4369		Y
70I	US Cellular Mobile Phone Records for "Ford Explorer" Mobile # 828-776-4368		Y
70J	US Cellular Mobile Phone Records for "Bobby Medford" Mobile # 828-776-4360		Y
70K	Verizon Wireless Phone Records for Demetre Theadossis Mobile Telephone #828-230-9093		Y

Demetre Theodosios Related Items & Records

Exhibit #	Description	Identified	Admitted	Stip
71A	Photographs from 11/14/2006 Search			
71B	VPM Stickers from Theodosios Truck on 11/14/2006			
71C	VPM Serial Number tags from Theodosios Truck on 11/14/2006			
71D	Hot Dog King Check for \$300 dated 9/27/2000 made out to Bobby Medford Golf Tournament			
71E	USM Check for \$520,450.91 for Deborah & Demetre Theodosios B3&T Account Seizure			

Henderson Amusement Incorporated Expense Sheets & Records

Exhibit #	Description	Identified	Admitted	Stip
72A	Henderson Amusement, Jerry Pennington Expense Sheets			
72B	Henderson Amusement, Jerry Pennington Expense Sheet Printouts and Supporting Documents for May, June, July 2005			
72C	Henderson Amusement, Jerry Pennington Expense Sheet Printouts			
72D	Henderson Amusement, Jerry Pennington records related to expenses			
72E	Henderson Amusement, Jerry Pennington records related to expenses for the month of April 2004			
72F	Guy Penland Conoco Gas Card Records			y

Bobby Medford Gambling & Casino Related Records				
Exhibit #	Description	Identified	Admitted	Stip
73A	Harrah's Cherokee Bobby Medford Detail Play Summary			
73B	Harrah's Cherokee Bobby Medford Comp Detail Summary			
73C	Harrah's Cherokee Bobby Medford Player Status and History			
73D	Harrah's Cherokee Bobby Medford Yearly Summary			
73E	Harrah's Cherokee Bobby Medford W-2 & CTR Records			
73F	El Dorado Hotel & Casino Patron & History Records for Bobby Medford			
73G	Harrah's Entertainment records received from BL Development Corporation			
73H	Harrah's Entertainment records received from Grand Casinos of Biloxi, LLC			
73I	Harrah's Entertainment records received from Robinson Property Group Corporation, dba Horseshoe Casino			

Judith C. Bell Gambling & Casino Related Records				
Exhibit #	Description	Identified	Admitted	Stip
74A	Harrah's Cherokee Judith Bell Detail Play Summary			
74B	Harrah's Cherokee Judith Bell Comp Detail Summary			
74C	Harrah's Cherokee Judith Bell Player Status and History			
74D	Harrah's Cherokee Judith Bell Yearly Summary			
74E	Harrah's Cherokee Judith Bell W-2 Records			
74F	W2G Account Selection and attached Harrah's Cherokee W2s for Judith Bell			
74G	Harrah's Entertainment records received from BL Development Corporation (Ballys)			
74H	Harrah's Entertainment records received from Grand Casinos of Biloxi, LLC			
74I	Harrah's Entertainment records received from Robinson Property Group Corporation, dba Horseshoe Casino			

Sharon Stewart Gambling & Casino Related Records				
Exhibit #	Description	Identified	Admitted	Strip
75A	Harrah's Cherokee Sharon Stewart Game Detail Summary			
75B	Harrah's Cherokee Sharon Stewart Comp Detail Summary			
75C	Harrah's Cherokee Sharon Stewart Player Status and History			
75D	Harrah's Cherokee Sharon Stewart Yearly Summary			
75E	Harrah's Cherokee Sharon Stewart W-2 Records			
75F	Sharon Stewart Harrah's Total Rewards Platinum Card			
75G	Harrah's Entertainment records received from Bl. Development Corporation			
75H	Harrah's Entertainment records received from Grand Casinos of Biloxi, LLC			

Ronnie (Butch) Davis Gambling & Casino Related Records

Exhibit #	Description	Identified	Admitted	Stip
76A	Harrah's Cherokee Ronnie Davis Detail Play Summary			
76B	Harrah's Cherokee Ronnie Davis Comp Detail Summary			
76C	Harrah's Cherokee Ronnie Davis Player Status and History			
76D	Harrah's Cherokee Ronnie Davis Yearly Summary			
76E	Harrah's Cherokee Ronnie Davis W-2 Records			
76F	El Dorado Hotel & Casino Patron & History Records for Ronnie Davis			
76G	Harrah's Entertainment records received from BL Development Corporation			

Johnny Harrison Gambling & Casino Related Records

Exhibit #	Description	Identified	Admitted	Stip
77A	Harrah's Cherokee John Harrison Related Records			

Reserved

Exhibit #	Description	Identified	Admitted	Stip
78 - 79	Reserved			

Jerry Pennington Community Service Related Records

Exhibit #	Description	Identified	Admitted	Stip
	Jerry Pennington Community Service Interview Activity Transfer Form 80A with Motion/Agreement and Order to Defer Prosecution			Y
80B	Jerry Pennington Cleveland County Order, and transfer to Buncombe County			Y
	80C Jerry Pennington Community Service Certificate of Completion			Y
80D	Jerry Pennington Community Service Hours Worked records and attachments			Y
	80E Jerry Pennington Community Service Related Communications			Y
	80F Copy of Community Service Records initialed by Guy Penland			Y

Electronic Surveillance Related Records

Exhibit #	Description	Identified	Admitted	Stip
81A	BCSO Dispatch Recording of Call by Guy Penland to Robert Robinson			
81AA	Transcript of Robert Robinson Dispatch call from Guy Penland			
	Video Recording of 12/19/2006 Meeting between JAMIE HENDERSON 82 and Rutherford County Sheriff JACK CONNER			
82A	Excerpt 1 from 12/19/2006 Video Recording			
82AA	Transcript of excerpt 1 from 12/19/2006 Video Recording			
	82B Excerpt 2 from 12/19/2006 Video Recording			
828B	Transcript of excerpt 2 from 12/19/2006 Video Recording			

83A	Recording Tracy Bridges and Ronnie Davis first conversation on 11/14/2006			
83AA	Transcript of Tracy Bridges and Ronnie Davis first conversation on 11/14/2006			
84A	Recording Tracy Bridges and Ronnie Davis second conversation on 11/14/2006			
84AA	Transcript of Tracy Bridges and Ronnie Davis second conversation on 11/14/2006			
85A	Recording Tracy Bridges and Sharon Stewart conversation on 11/14/2006			
85AA	Transcript of Tracy Bridges and Sharon Stewart conversation on 11/14/2006			

Jerry Pennington Henderson County Incident Report & Associated Records

Exhibit #	Description	Identified	Admitted	Stip
86A	July 10, 2002 Henderson County Sheriff's Office Incident Reports and Records for JERRY PENNINGTON stop			Y

Robert Warren Associated Records

Exhibit #	Description	Identified	Admitted	Stip
87A	Copy of note dated 4/12/2001 regarding Money borrowed by Bobby Medford from Robert Warren			
87B	Copy of Bobby L. Medford United State Treasury Check #2303-33435100 in the amount of \$3,820 dated 05/04/2001, on page marked Paid 5-11-01			
87C	Copy of Robert Warren notebook			
87D	Handwritten note from MEDFORD			
87E	Buncombe County Sheriff's Office reports related to incident at Rack Em Up America			

Imran Alam Associated Records

Exhibit #	Description	Identified	Admitted	Stip
88A	Rolodex Card with hand written note Lt. Butch Davis			
88B	ISI Enterprise Checks to Bobby Medford Golf Tournament written by Imran Alam			
88C	04/20/2005 Check written to Bank of Asheville for \$6,000 by Imran Alam			
88D	\$1000 IOU from JOHN HARRISON			

BCSO Evidence Records

Exhibit #	Description	Identified	Admitted	Stip
89A	Green Sheet related to missing \$10k from BCSO Evidence			Y

Beverly Hills Styling Hair Restoration Records

Exhibit #	Description	Identified	Admitted	Stip
90A	Hair Restoration Records for Bobby L. Medford			Y
90B	Payment Record Sheet			Y

Miscellaneous Premier Federal Credit Union Records

Exhibit #	Description	Identified	Admitted	Stip
91A	1/11/2006 Wells Fargo Bank wire of \$4,600 to Bobby Medford PFCU account 257499024			Y
91B	7/11/2006 PFCU Official Check to REACH Animal Hospital for \$2,399.95			Y

Southeastern Sports Medicine & CVS Prescription Records				
Exhibit #	Description	Identified	Admitted	Stip
92A	Keith M. Maxwell, MD Records			Y
92B	CVS Merrimon Avenue, Prescription Records for Bobby L. Medford, 2001 - 2006			Y
Miscellaneous Exhibits				
Exhibit #	Description	Identified	Admitted	Stip
93A	Typed answers for Bobby Medford Interview with The Mountaineer on September 26, 2006 typed by Sheila Gillespie			
93B	FBI Receipt for BCSO VPM Registration Binders			Y
93C	Checks related to Bobby Medford written by Wayne Garren			Y
93D	Checks written by Robert Dempsey III to Bobby Medford & Bobby Buchanan			Y
93E	Checks written by Betty Donoho related to Bobby Medford			Y
93F	Bobby Medford campaign rally flyers			
93G	Johnny Conard records related to Bobby Medford			
93H	Checks written by Linsey DeBruhl related to Bobby Medford			Y
93I	BCSO Incident Report regarding attempted suicide using Smith & Wesson .38 Serial Number -197560			Y
93J	Henderson Amusement Checkup Tickets			
93K	Harrah's Cherokee Photo			
93L	Horace Medford Home Trust Bank Records			Y
93LL	Horace Medford Home Trust Bank Account Statements & transaction items			Y

93M	James Lindsey Wachovia Bank Statement for 11/16/2005			Y
93MM	James Lindsey Check #1029 to cash on 3/23/06			Y
93N	Bank of Asheville Account Records for Marsha & Patrick Hefner			Y
93O	State Employee's Credit Union Account Records for Lisa and Randall Bradford			Y
93P	First Citizen's Bank Account Records for Frank Orr			Y
Federal Tax Related Records				
Exhibit #	Description	Identified	Admitted	Seiz
94B	Bobby L. Medford 2001 Tax Records			Y
94C	Bobby L. Medford 2002 Tax Records			Y
94D	Bobby L. Medford 2003 Tax Records			Y
94E	Bobby L. Medford 2004 Tax Records			Y
94F	Bobby L. Medford 2005 Tax Records			Y
94FF	Bobby L. Medford 2005 Tax Records from Department of Treasury			Y
94G	Bobby L. Medford 2006 Tax Records			Y
94GG	Bobby L. Medford 2006 Tax Records from Department of Treasury			Y
95B	Judith C. Bell 2001 Tax Records			Y
95C	Judith C. Bell 2001 Tax Records			Y
95D	Judith C. Bell 2003 Tax Records			Y
95E	Judith C. Bell 2004 Tax Records			Y
95F	Judith C. Bell 2005 Tax Records			Y
95G	Judith C. Bell 2006 Tax Records			Y

96F	Ronnie E. Davis 2005 Tax Records		Y
96G	Ronnie E. Davis 2006 Tax Records		Y
97F	Kenneth Guy Penland 2005 Tax Records		Y
97G	Kenneth Guy Penland 2006 Tax Records		Y
98B	John Harrison 2001 Tax Records		Y
98C	John Harrison 2002 Tax Records		Y
98D	John Harrison 2003 Tax Records		Y
98E	John Harrison 2004 Tax Records		Y
98F	John Harrison 2005 Tax Records		Y