Appendix

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A

		Interviewed/Contacted by CAO Team	NAACP Interviewed	Contacted by original prosecutor
1.	Michael Indelicato	×		×
2.	Lawrence Hamilton	X	Attempted	
3	Anthony Pona	×	×	×
4.	Robert Klinger	×	Attempted	
5.	Michael Ruggeri	×	×	×
6.	Peter St. James	×		
7.	Nick Frederickson	×	×	×
œ.	Robert Thomure	×	×	
66	Andre Jones	×	attempted	×
10.	James Scego	×		
11.	John Moriarty	×		
12.	Michael Siemers	×		×
13.	Ronald Scaggs	×		
4.	David Ostenfeld	×		×
15.	Harry Hegger	×		
16.	Jerry Leyshock	×		
17.	Thomas Murphy	×		×
18.	Emmett Gelhot	×		
19.	John Logan	×		×
20.	Roland Seal	×	×	×
21.	Michael Andrews	×		×
22.	Robert Schaefer	×	×	
23.	Leo DeVere	×		
24.	Robert Bauman	×		
25.	Russell Crews	×		
26.	Jack Huelsman	×		×

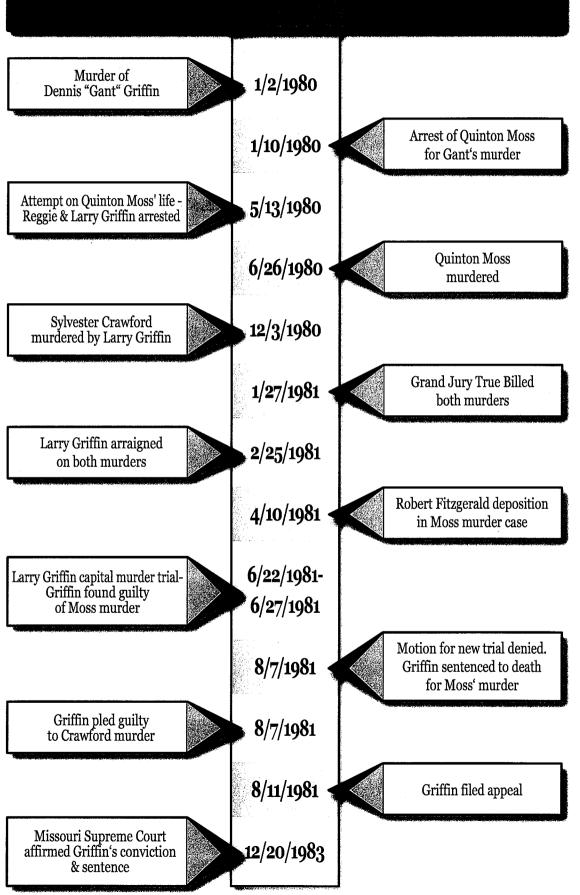
27.	Joe Burgoon	×		×
28.	Rosemary G.	×		
29.	Joe Brauer	×	×	
30.	Steve Tucker	×		
31.	Sal Crum	×		
32.	Michael Nichols	×		
33.	Joseph Hoedel	×		
34.	Charles C.	×		
35.	Ronnie P.	×	×	
36.	Deborah B.	X	X	
37.	Thelma C.	X via a niece		
38.	Wallace Conners	×	×	
39.	Ronnie Thomas-Bey	×		
40.	Missouria Moss	×	×	×
41.	Darin Moss	×		
42.	Enos Moss	X		
43.	Walter Moss	X	X	
44.	Fred S.	X		
45.	-	X via phone		
46.		×		
47.	J. P.	×		
48.		×	×	
49.		×		
50.	E. K.	X		
51.	Dennis Haymon	X	X	
52.		×		
53.		×		
54.	M. O.	×		

55.	Carl "Doe"	×		
56.	Larry S.	×		
57.	Larry W.	×		
58.	Gordon Ankney	×	attempted	×
59.	M. A.	×		
60.	Michael Fagan	×		
61.	Dean Hoag	×		
62.	Sheila Burnett	×		
63.	John Vogan	×		
64.	Fred Steiger	×	X	
65.	E. K.	×		
66.	R.S.	×		
67.	S. F.	×		
68.	Patricia Moss	Attempted	X	X
69.	Ms. B.	×		
70.	Mr. May (brother of Gary)	×		
71.	Invest. Ratliff	×		
72.	PA Mike Williams	×		
73.	Inv. Dennis Watters	X		
74.	Det. Corbin Ruehalt	×		
75.	Paul Reeder	Deceased		×
76.	Robert Campbell	Deceased		×
77.	Sarah Baker			×
78.	Robert Fitzgerald	Deceased		×
79.	Joseph Stevens	Deceased		×
80.	Reggie Griffin	Prohibited by 6 th amend	X	
81.	Jerry Lewis-Bey	×	×	
82	Lamont Griffin	Has pending case	×	

×	X	X		X									
×	×	X	×	X	X	×							
83 Gilbert Greenlee	Edward "Jack" Bippen	Gordon Schweitzer	Sal Cira	Bob Dwyer	Josiah Thompson	Recorder of Deeds,							
83	84	85	98	28	88	68							

B

Larry Griffin Capital Case Chronology



Larry Griffin Capital Case Chronology

Griffin filed motion for 11/16/1984 post-conviction relief Motion for post-conviction relief denied 2/23/1987 Missouri Court of Appeals 2/16/1988 affirmed denial of post-conviction relief Griffin filed Federal 6/3/1988 Writ of Habeas Corpus Griffin filed first 5/19/1993 State Habeas petition Robert Fitzgerald made 6/23/1993 statement to Terrence McDonough Robert Fitzgerald made 8/27/1993 statement to Missouri Attorney General's Office Motion for leave to file 9/16/1993 Fourth Amended Writ of Habeas Corpus District Court conducted 10/6/1993 evidentiary hearing -Robert Fitzgerald testified Petition for Federal Habeas 10/25/1993 is denied on remand U.S. 8th Circuit 8/23/1994 Court of Appeals affirms denial of Federal Habeas Governor reviewed the case 5/1995 and denied Clemency U.S. Supreme Court 5/15/1995 denied Certiorari Missouri Supreme Court 5/19/1995 set Griffin's execution date as: 6/21/1995.

C

MISSOURI -against- LEWIS-BEY & HOPKINS-BEY WITNESS: R. THOMAS-BEY 11-21-95

PAGE 1 TO PAGE 198

Fink & Carney

CONDENSED TRANSCRIPT AND CONCORDANCE PREPARED BY:

(2)

(3)

(4)

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Page 114 (1) got into the complex itself and that's when I pulled (2) my weapon and I shot George. (3) Q And the reasoning was basically for fear that he would tell Bennett or Greene? ß A No, that he did that. He actually did that. So that was the reason. Because he was 7 taking information back from what we were saying to Noble. So that was the reason. Q Did you ever get arrested for that? (10) A No, I didn't. (11)Q At the shooting of Shelley, you said (12)(13) you were not present at that time? A No, I wasn't there when Shelley was (14)shot. As a matter of fact, George Noel and I pulled (16) up after it happened. Q Noel was not there? (17) A No, he was not there. (18) O He was with you? (19)A We was together. (20) Q And you pulled up after it happened (21) with George Noel? (22) A That I recall, yes. (23)Q What happened? What was there when (25) you got there? Page 115

(2) A It wasn't anything there. It was like later on in that day. We had gone to the robe (3) store, call it the robe store. Somehow we found out (4) about it. I don't even recall how we found out about it. My best recollection was that it was over (6) and done with (7) Q When you and Noel pulled up to the (8) (9) robe store? A I believe that's the way it happened. (10)Q Did anybody ever make any statements (11) (12) about that shooting to you? A Yes. I talked with the parties (13)involved. Jerry Lewis-Bey, Darden-Bey, talked to (14) Rodney Caven and Noble Bennett. 5) Q When you and Noel pulled up to the (17) store, were the police there? A No one was there when I got there. (18) That's what I'm saying, it was done and gone. It (19) was over with. (20) Q People were talking about it there? (21) A I don't know if I got the information (22)(23) from there or I got it once I contacted Jerry or how I really came about that. It was really something that was very

(25) Page 116 insignificant. So I just don't remember much about (2) (3) that. Like I said, I do remember talking to ത Darden-Bey, Carlton Darden-Bey, I talked to Noble, I talked to Rodney Caven. (6) Q What did Jerry say? (7) A That was it. (8) Q What did Jerry say? (9) A He had pretty much told me that he had (10) Carlton shoot Shelley because she had said that he (11)was a snitch. (12) Q Do you remember what time it was that (13) (14) you arrived at the store? A No. (15) Q Would it have been early evening? (16) (17) A I don't recall. Q You were there to get Robitussin? (18)A Correct. (19) Q And then when you and Noel arrived, (20)somebody there says to you or somehow you learned at (21) the scene that the shooting had happened recently? (22) A No. (23)Q Well, tell me.

A I don't know if I learned when I got

to the store or if it was later. What I am saying
is when I arrived at the store it was done and over
with. So I don't know if later when I reconnected
with Jerry that I found out or someone at the store
mantioned it I mostly don't companher

mentioned it. I really don't remember (6) Q But when you got to the store it was (7) done and recently over with. I mean, it had happened that day? (9)

A I couldn't even tell you what part of

(11) the day that it happened. (12)

All I know is earlier that day I had

(13) gotten to the robe store and somehow I found out that Shelley had been shot. I didn't know any (14)

circumstances. Like I say, I don't know if I found

out then or not, I just don't recall.

O Noel never told you that he had been

(18) present when it happened? A He never said it to me.

O And you all were close? (20)

A Yes. (21)

Q Who is George Gervin?

A George Gervin was an associate of (23)

(24)

(25)

Q "Associate of ours," ours being whom?

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A Well, I brought him into the fold. So he was an associate of myself, Jerry, Stuart Bey Darden Rush-Bey, everybody that was involved in our organization. Q What year would it have been that you brought him into the fold? ന A About '80, '81. Q Do you know Cary Caldwell? A Yes. (10)Q How far back do you and Cary Caldwell an (12) go? (13) A I first met Cary in approximately '79, '80. (14) O On the streets? (15) A On the streets, yes. Q Do you know when Cary Caldwell would (18) have first met Jerry Lewis-Bey, if ever?

A Yes. My understanding was that he was

introduced to Jerry Lewis-Bey through Michael Sheppard-Bey.

I would say about '89, '90, somewhere

around there.

Q Did Cary Caldwell know Jerry Lewis-Bey

back in the early '80's?

Page 119

A Personally? (2) (3) O Yes.

A Well, he knew of him through me.

Did he know him personally? I don't

know if he did or not. 6

Q Would you have known if he did?

A I mean, I was never present when Cary

was with Jerry or I never seen Cary and Jerry

(10) present, if that's what you are asking me.

Q What about Reggie Griffin, did you

know him? (12)

A Yes. (13)

Q Larry Griffin, did you know him? (14)

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Q How did you know them? (16)

A Reggie Griffin worked for us and Larry (17)

Griffin was Reggie's uncle.

Larry secured some weapons for us at

one time. And that was basically the gist of our

relationship. But Reggie and I was pretty close.

Q Do you know if George Gervin killed (22)

someone at a Jack-In-The-Box that was going to (23)

testify against Reggie Griffin?

A Yes.

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(1)
     O He did?
 (2)
     A Yes.
 (3)
     O How do you know?
 (4)
     A I talked with him.
 ഗ
     Q Were you present?
 (7)
     O Did Cary Caldwell have anything to do
 (8)
 (9)
    with that?
     A No, he didn't.
(10)
     O How do you know?
an
     A Because I talked to the parties
(13)
     O Did Cary ever say he didn't have
(14)
    anything to do with it?
     A As a matter of fact, I believe Cary
വര
(17) said he had something to do with it, but I would
    also like to say maybe he did, I wasn't there.
(19)
     O Quinten Moss.
     Did I ask you about Quinten Moss?
(20)
     A No, you didn't ask me about him, but I
(21)
    know about him.
(22)
     Q Who is he?
(23)
     A Quinten Moss allegedly had something
(24)
(25) to do with the murder of Gantz, which was Reggie's
                                 Page 121
 (2)
     O Do you know how he came to be killed,
 (3)
    Quinten Moss?
 (5)
     O Did you have anything to do with it?
 ക്ര
     A Yes, I did.
 7)
     Q Can you tell me what your involvement
    was?
 (9)
     A I am trying to remember that
(10)
(11)
    situation.
     I had gotten Reggie, I think it was
(12)
    Reggie, Russell Watson. It may have been Darrell
(13)
(14)
     Anyway, the guy was killed up on
    Serral. He was sitting down on a wall doing drugs.
(16)
     Q Were you present?
(17)
     A Yes.
(18)
     Q Did you shoot him?
(19)
(20)
     A No, I didn't.
      Q What did you do?
(21)
     A I was just in the car. I believe, we
(22)
    really wasn't looking for Quinten at the time. I
    believe we were looking for the guy called Black,
(24)
(25) something at the time, because I was trying to help
                                 Page 122
    Reggie out with his situation about his uncle.
 (2)
     My recollection on this is very vague.
 (3)
 (4)
     Q Did Cary Caldwell have anything to do
 (5)
    with it?
      A By anything, what do you mean?
 (7)
      Q Help in any way, tell anybody where
    the guy was going to be, provide a weapon, look out?
     A You see, that's possible because he
(10)
    may have told Reggie something.
an
     Q But I mean you know who Quinten Moss
(12)
(13)
    was?
     A I knew who he was.
(14)
     Q You are saying you were present when
(15)
    he was killed?
(16)
     A Yes.
(17)
     Q Was Larry Griffin present when he was
(18)
    killed?
(19)
     A No.
(20)
      Q You are sure?
(21)
      A No. I'm not.
(22)
      O To your recollection, was Larry
(23)
    Griffin present?
      A I don't remember
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Page 123
    You see, you are pretty much talking
 (2)
    about an incident that I really - I mean, this may
    sound somewhat out of line, but it was just a
    situation where I wasn't involved in, but I didn't
    pretty much care what was taking place at the time.
    And the parties involved didn't mean anything to me.
     So my recollection only is just, I
    mean, it's very vague. For a better term, it just
    was an insignificant incident and it didn't -
     Q Was it like a drive-by shooting?
(11)
     A Basically, yes.
(12)
     Q You are saying Reggie, you are saying
(13)
    Larry Griffin did it?
(14)
     A To my best recollection, I'm not sure,
    man. That's what I'm going to say, to be honest,
    because I could be wrong. It's just so vague, I
(17)
    don't remember.
(18)
     Q After you began cooperating, were you
(19)
    ever questioned about the Quinten Moss killing?
(20)
      A That's possible. I don't remember.
(21)
      You know, it's so many things that a
(22)
     lot of times you ask me questions and certain things
(23)
    that you may say may bring things to my remembrance
    that I may not have mentioned because you have got
                                  Page 124
    to understand something, you are talking about over
 (2)
     20 years of incidents, information and I'm doing my
 (3)
 (4)
     hest.
 (5)
      So I don't know.
      Q Okay. And I think Ms. Leftwich asked
 (6)
     you about killings you actually did.
 (7)
     I think you started basically with
     Boykins and Busher. There were others before that?
 (9)
      A No. That was the first time.
(10)
      Q Even ones that you were involved in
(11)
     but didn't actually do the killing?
(12)
      A That I was involved in, murders?
(13)
      Q Yes.
(14)
      A I was never involved in a murder.
(15)
      Q Of anybody before?
വര
      A I was involved in some shootings, but
(17)
     no murders that I recall.
(18)
      Q What about a Henry Trotter?
(19)
      A Oh, yes. I didn't do that.
(20)
      Q Walter McCoy?
(21)
      A Did I kill Walter McCoy?
(22)
      Q Yes.
(23)
      A No.
(24)
      Q But thinking about it any more, are
(25)
                                  Page 125
     you able to say whether Larry Griffin was present
     when Quinten Moss was killed?
 (3)
      A I don't know.
 (4)
      Q You don't recall is the question?
 (5)
      A No. I don't.
 (6)
      Q Did you ever, back in '79 or '80, take
 (7)
     Cary Caldwell to Jerry Lewis-Bey's house?
 (8)
      A No.
 (9)
      Q Even to tell him wait out in the car
(10)
     or anything like that?
(11)
      A No.
(12)
      Q That didn't happen?
(13)
      A No.
(14)
      Q And you never took Cary Caldwell to
(15)
     his house, either Black Jack or anyone else and told
     him to wait out in the car, in '79 or '80?
(17)
      A No.
 (18)
      Q Did you ever tell Caldwell before
 (19)
      '85 - well, was Cary Caldwell somebody you would
 (20)
     talk about the killings with?
 (21)
 (22)
       Q Did you ever tell Caldwell before 1985
 (23)
     that you were going to kill Robert Young?
 (24)
 (25)
       A No
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BSA	MISSOURI -against- LEWIS-DET & HOFKII	49-DI	e i wiiness. K. Indwas-de i 11-21-95
	Page 126] .	Page 129
(i)		(1)	D 1 . 37 1 1 7 1 D 1 1 1
(2)	Q The car that you say you were in when	(2)	
(3)	A was to the	1	were in prison?
(4)	0.5	(4)	the second of th
ຸກ (ດ		(5)	
(6)	A Something like a '68, '69 Chevy, something like that.	0	A *** . A *** A **
	Q Baha?	(8)	
(8) (9)	A That's what we called it.		involved in the security, part of the major
(10)	Q A four door?	(10)	5. 75.1 . 37
(11)	A way was at the	(11)	
(12)	Q I assume Cary Caldwell didn't ask you		some words.
	to let him use that car for Quinten Moss' killing?	(13)	Q Who told you about that?
(14)	A No.	(14)	A At the time of the visit, Jerry told
(15)	Q Did Caldwell ever drive that car, to	(15)	me.
(16)	your recollection?	(16)	He said basically at the time when they
(17)	A I don't know, because a lot of times I	(17)	
(18)		(18)	had some words.
(19)	it. So it's possible.	(19)	Q Anything more than that?
(20)	Q Was Henry Scott one of the people in	(20)	A No more than that. That's all that I
	the car at the time that Quinten Moss was killed?	1	recall. O Did you go to Theodore Freymen's's
(22)	A I don't know.	(22)	Q Did you go to Theodore Freyman's's funeral?
(23)	Q Do you know of any murders that Cary Caldwell was involved in?	(24)	A Yes.
(25)	A No.	(25)	Q Do you remember when that was?
(23)	Page 127	\$2.7	Page 130
(1)	- mg	(1)	· ·
(2)	Q Were you ever in St. Mary's Honor	(2)	A Yes, that was in '85.
(3)	Center when Cindy Watkins was also there?	(3)	Q How was he killed?
(4)	A In St. Mary's?	(4)	A He was shot.
(5)	Q Yes.	(5)	
(6)	A Cindy was in St. Mary's, but I wasn't	(6)	A Geez, I forget the guy's name.
	in St. Mary's at the same time.	m	
(8)	Q Was there a shooting incident	1	or what was it over, do you know?
	involving her?	(10)	A I think the guy was tied to people that had killed Rodney Caven. And that was it.
(10)	A Yes, there was. Q Can you tell me about that?	(11)	Q Were there any statements made at his
(11)	A Yes. I forgot about that one.	(12)	funeral or any discussions about anything at the
(13)	Let me put it together. Something had		funeral, any discussions about criminal activity at
9	taken place and it was some threats made by Cindy		the funeral there?
(15)	towards me and I basically just went to scare Cindy.	(15)	A If there was, I don't remember.
(16)	I shot her.	(16)	Q Did you ever supply Earl Parnell with
(17)	Q What year?	1	cocaine?
(18)	A I don't even know. I got out in '86,	(18)	A Yes.
	went back in '86. I don't know, '87. I don't	(19)	Q About how many times? A I don't recall. More than once.
(20)	remember. Q You talked about shooting Noel in	(20)	Q You said in June of '85 you got out on
(21) (22)	1980?		your conditional release date and you were bonded
(23)	A Yes.		out on the Young homicide?
(24)	Q In 1987 or 1988, did you ever sell	(24)	A I think that I was released from the
	heroin to George Noel?	(25)	Missouri State Penitentiary somewhere in April or
	Page 128		Page 131
(1)	·	(1)	No. 1. 17 1. S I am a form of tools are a
(2)	A Yes.	(2)	May. And I made bond once I was turned back over to the St. Louis Police Department. I think that
(3)	Q How and where? A That was in 1987. He came to an	(3)	probably was around June.
(4)	apartment that I had with a lady friend of mine over	(5)	Q When you got out, where did you go to
(5) (6)	on West Norris. The initial deal was made through	6	live?
Ø	Jerry. And Jerry instructed me to deal with George	l ö	A I think I immediately went over on
. (8)	and what to sell George. And that's where it took	(8)	Vera.
(9)	place.	(9)	Q Which is where Cindy Watkins lived?
(10)	Q By that time everything was patched	(10)	A Cindy Watkins didn't live on Vera.
(11)	up?	(11)	Q Who lived on Vera?
(12)	A I guess you could say that.	(12)	A Adrian Westfeld and Veronica Ross.
(13)	Q The reason for shooting Noel back in	(13)	But you are talking two different places, two
(14)	'80 didn't have anything to do with him not	(14)	different times.
(15)	embracing the Moorish religion or anything, did it? A No.	(15)	Q Did Cindy Watkins live on Vera at some point in time?
(16)	Q Did you ever say that to Noel?	(17)	A Not that I know of.
(17) (18)	A Say what to Noel?	(18)	Q When you got out, I think you have
(19)	O That he was shot because he didn't	(19)	said, did you buy a vehicle?
(20)	embrace the Moorish religion?	(20)	A Yes. Bought a couple of vehicles.
(21)	A No, I never said that.	(21)	Q Can you tell me about that, where did
(22)	Q Do you know of any reason why Noel	(22)	you buy them, from whom?
13)	would think that?	(23)	A Bought some vehicles, it was off some
A)	A No, I don't.	(24)	dealer off of North Florissant. I don't recall the
(25)	Q On Robert Young, did you ever see	(25)	name of the dealer.
		Į.	