## STATE OF NEW YORK COURT OF CLAIMS

CARLTON LEWIS,

Claimant,

Claim No.

-against-

THE STATE OF NEW YORK,

Defendant.

**VERIFIED CLAIM** 

Claimant CARLTON LEWIS, by and through his counsel, Emery Celli Brinckerhoff Abady Ward & Maazel LLP and Cambareri & Brenneck, hereby makes a claim against the State of New York for money damages pursuant to Court of Claims Act Section 8-b. In support of his claim, Mr. Lewis alleges upon knowledge as to himself, and otherwise upon information and belief, as follows:

### PRELIMINARY STATEMENT

1. Carlton Lewis was wrongfully convicted and imprisoned at the age of 23 for a murder he did not commit. Mr. Lewis spent over 31 years in prison, deprived of his liberty and denied his fundamental right to live freely. For three decades, he maintained his innocence—from the initial investigation, through two trials and two appeals, while incarcerated, and after release on parole. In August 2023, newly discovered DNA evidence proved that Mr. Lewis was innocent, and his conviction has been vacated and his indictment dismissed.

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2. On February 20, 1990, Mr. Lewis was wrongfully charged and arrested for the murder of Cheryl Coleman in Syracuse, New York. Ms. Coleman had been beaten repeatedly on the head and died from blunt force trauma two weeks earlier, on February 6, 1990.

3. In November 1990, after trial, a jury found Mr. Lewis guilty of one count of Murder in the Second Degree, and he was sentenced to 20 years to life in prison. Mr. Lewis's conviction was reversed on appeal and the judgment was remanded for a new trial. At a second trial, Mr. Lewis was again found guilty of one count of Murder in the Second Degree. On October 27, 1992, Mr. Lewis was sentenced to 20 years to life in prison.

4. Mr. Lewis maintained his innocence for over three decades, seeking postconviction relief and requesting additional forensic testing that would prove his innocence.

5. Additional DNA testing was eventually conducted at Mr. Lewis's insistence, which showed that Mr. Lewis was innocent of Ms. Coleman's murder.

6. On August 10, 2023, based on the newly discovered DNA evidence establishing Mr. Lewis's innocence, Judge Theodore Limpert of the Onondaga County Supreme Court vacated Mr. Lewis's conviction and dismissed the indictment. The Order Vacating the Conviction was Amended on March 29, 2024, to clarify that the conviction was vacated pursuant to CPL 440.1(1)(g) and (g-1).

7. Mr. Lewis's liberty was denied for more than 31 years of wrongful imprisonment and 21 months on parole. Even now, after having been exonerated, Mr. Lewis continues to suffer financially, mentally, and emotionally from the toll of his unjust conviction and incarceration.

8. Nothing can restore to Mr. Lewis the life he had before his wrongful conviction and incarceration. Nothing can give Mr. Lewis back the years he lost—the years he spent unable to form a family, unable to spend time with his wife before her death, unable to spend time with his mother, siblings, nieces, and nephews, unable to hold gainful employment, and unable to enjoy life as a free man.

9. Mr. Lewis can establish by clear and convincing evidence that he committed none of the acts attributed to him in the indictment, that he is actually innocent of the crime for which he was convicted, and that he did not by his own actions bring about his own conviction. He is due substantial damages from the State of New York under Section 8-b.

### PARTIES AND PROCEDURAL HISTORY

10. Claimant Carlton Lewis is a citizen of the State of New York, residing in Syracuse, New York. All correspondence regarding this claim can be sent to Mr. Lewis's attorneys: Emery Celli Brinckerhoff Abady Ward & Maazel LLP, 600 Fifth Avenue, 10<sup>th</sup> Floor, New York, NY 10020.

Mr. Lewis was indicted for one count of Murder in the Second Degree, in
 violation of New York Penal Law Section 125.25[1], and one count of Criminal Possession of a
 Weapon in the Fourth Degree, in violation of New York Penal Law Section 265.01[2], on April
 27, 1990. (Exhibit A; Certificate of Indictment and Indictment Sheet).

12. Mr. Lewis was tried before a jury with a co-defendant on November 8 through November 16, 1990. The jury found Mr. Lewis guilty of one count of Murder in the Second Degree and failed to reach a verdict on the count of Criminal Possession of a Weapon.

On December 5, 1990, Mr. Lewis was sentenced to 20 years to life in prison by
 Judge Patrick J. Cunningham.

14. On appeal, the Appellate Division, Fourth Department, reversed and remanded the judgment for a new trial, and vacated the Criminal Possession of a Weapon count. (Exhibit B; Order and Decision, *People v Lewis*, 182 AD2d 1093 [4th Dept 1992]).

A second trial was held on October 14 through October 19, 1992. A jury found
 Mr. Lewis guilty of Murder in the Second Degree. (Exhibit C; Verdict and Trial Transcript). On

October 27, 1992, Judge Patrick J. Cunningham sentenced Mr. Lewis to 20 years to life in prison. (Exhibit D; Sentencing Record and Sentencing Minutes).

16. Mr. Lewis was innocent, but he served over 31 years in prison and was on parole for over 21 months, all for a crime he did not commit. (Exhibit E; NYDOC Record of Time Served).

17. On March 28, 2023, Mr. Lewis moved to vacate his conviction pursuant to Criminal Procedure Law 440.10(1)(g-1) based on newly discovered forensic DNA evidence that proves his innocence.

18. On August 10, 2023, Judge Theodore Limpert granted Mr. Lewis's Motion to Vacate the Conviction and Dismiss the Indictment under CPL 440.10(1)(g-1), vacating his conviction and dismissing indictment No. 90-399-1. (Exhibit F; Order Vacating Conviction and Dismissing Indictment).

The Order was subsequently amended on March 29, 2024, to reflect that Mr.
 Lewis's conviction was vacated and the indictment dismissed pursuant to CPL 440.10(1)(g) and (g-1). (Exhibit G; Amended Order Vacating Conviction and Dismissing Indictment).

#### FACTUAL BACKGROUND

# I. THE UNDERLYING CRIMINAL OFFENSE, THE SYRACUSE POLICE DEPARTMENT'S INVESTIGATION, AND CLAIMANT'S TRIALS

20. On February 6, 1990, a woman named Cheryl Coleman was murdered in an unoccupied apartment at 2862 South Salina Street in Syracuse, New York. The Onondaga County Medical Examiner concluded that Ms. Coleman died of blunt force trauma to the head and neck after being beaten with a two-by-four piece of wood.

21. The medical examiner collected a sexual assault evidence kit from Ms. Coleman's body. Semen samples were recovered from the sexual assault kit vaginal smear and vaginal

swab from Ms. Coleman's pants.

22. The Syracuse Police Department ("SPD") recovered a blood smear from the hallway wall, hair samples from the scene, and latent fingerprints from various places in the apartment, including fingerprints from the two-by-four piece of wood.

23. After interviewing dozens of potential suspects seen with Ms. Coleman the night that she was murdered, the Syracuse Police Department ("SPD") was repeatedly directed to three individuals as potential suspects, none of whom was Mr. Lewis. Mr. Lewis had an alibi for the night in question: he was at home with his wife. However, disregarding those facts, SPD targeted Mr. Lewis as a suspect.

24. Based solely on conflicting witness statements, SPD investigators interrogated Mr. Lewis in the middle of the night on February 19, 1990. The SPD's interrogation lasted from approximately 12:30am until after 10am the next morning. Mr. Lewis was only 23 years of age. He was also illiterate and unable to read.

25. The SPD investigators manufactured a statement regarding Mr. Lewis's presence at the crime scene and coerced him into signing it, although Mr. Lewis could not read it.

26. Mr. Lewis was in an interrogation room, without an attorney present, with three different investigators in the middle of the night. These investigators used coercive interrogation tactics against him, including threatening Mr. Lewis and claiming they knew he was lying.

27. The statement elicited from Mr. Lewis while he was in SPD custody, in which he falsely stated he had been present at the scene of the incident, was involuntarily made and the result of unlawful police coercion. SPD investigators used psychological coercion calculated to force and manipulate Mr. Lewis into making a statement that they manufactured and knew was false.

28. SPD investigators then obtained a statement from 16-year-old Willie McKee Jr. McKee admitted that he had murdered Ms. Coleman but, in exchange for a lighter sentence, McKee falsely implicated Mr. Lewis in the crime.

29. On February 20, 1990, Mr. Lewis was placed under arrest for the murder of Ms.Coleman. Mr. Lewis was tried by a jury as a co-defendant with another individual in November 1990.

30. Prior to the trial, the Onondaga County District Attorney's Office extended a plea agreement to Mr. Lewis. In exchange for a guilty plea, Mr. Lewis was offered an indeterminate 5 to 15-year sentence. Mr. Lewis refused this agreement and maintained that he was innocent.

31. On November 16, 1990, the jury found Mr. Lewis guilty of Murder in the Second Degree. On December 5, 1990, Judge Cunningham sentenced Mr. Lewis to 20 years to life in prison.

32. On December 20, 1991, Mr. Lewis appealed. The Appellate Division, Fourth Department reversed and remanded Mr. Lewis's conviction for a new trial.

33. Mr. Lewis was tried a second time as the sole defendant in a three-day jury trial in October 1992. The prosecution's key witness was McKee, who agreed to testify for the prosecution in exchange for pleading guilty to manslaughter, avoiding a possible life sentence.

34. The prosecution's case against Mr. Lewis relied on (1) McKee's perjured testimony given in exchange for a favorable plea deal, (2) the manufactured, coerced, and false statement obtained from Mr. Lewis by the SPD, and (3) a forensic chemist's testimony based on a now-discredited forensic methodology called "hair microscopy."

35. The prosecution had no other physical evidence connecting Mr. Lewis to the crime scene.

36. For example, McKee falsely testified that both Mr. Lewis and another individual struck Ms. Coleman on the head with the two-by-four piece of wood. Yet latent fingerprints collected from the piece of wood were tested, and Mr. Lewis's fingerprints could not be matched to any fingerprints on the wood.

37. McKee had also told investigators that he, along with Mr. Lewis and a third individual, had sexual intercourse with Ms. Coleman before killing her. The SPD collected a sexual assault evidence kit, including semen samples, but the semen was not tested to determine whether any of these individuals were a match.

38. On October 19, 1992, the jury found Mr. Lewis guilty of one count of Murder in the Second Degree, in violation of New York Penal Law Section 125.25(1).

39. Mr. Lewis continued to maintain his innocence at his second sentencing.

40. On October 27, 1992, Judge Cunningham sentenced Mr. Lewis to 20 years to life in prison.

41. The conviction was affirmed on appeal in May 1994. (Exhibit H; Order and Decision, *People v Lewis*, 204 AD2d 1025 [4th Dept 1994]).

## II. MR. LEWIS MAINTAINED HIS INNOCENCE POST-CONVICTION

42. Mr. Lewis never stopped asserting his innocence, filing motions and appeals, requesting assistance from numerous attorneys, and denying any involvement in Ms. Coleman's murder.

43. On May 1, 1997, Mr. Lewis filed a writ of habeas corpus challenging his conviction on six grounds, including the fact that the verdict was not supported by the weight of the evidence and that his guilt had not been proven beyond a reasonable doubt.

44. On February 2, 1998, Mr. Lewis moved to vacate his sentence based on an affidavit of a previously unidentified witness who had information about McKee's relationship

with the victim and McKee's motive to commit the crime. His motion was denied on March 17, 1998.

45. Mr. Lewis was denied parole seven times before being released on November 23,2021.

46. In 2009, Mr. Lewis was denied parole because of his insistence that he was innocent.

47. In 2019, Mr. Lewis was denied parole in part because he "accepted no responsibility" for the crime.

# III. NEWLY DISCOVERED DNA EVIDENCE PROVES MR. LEWIS'S INNOCENCE

48. In 2009, Mr. Lewis began working with the Innocence Project.

49. In April 2011, the Innocence Project, on Mr. Lewis's behalf, sought consent from the Onondaga County District Attorney's Office to pursue multiple types of DNA testing on evidence found at the crime scene.

50. The Onondaga County District Attorney's Office agreed to conduct some testing, including DNA testing on the vaginal swabs and fingernail scrapings from the sexual assault kit, and on sperm samples collected from Ms. Coleman's shirt, sweater, and pants. The District Attorney's Office also agreed to examine blood stains collected from the two-by-four piece of wood and the hair samples from the crime scene to determine whether further DNA testing would be effective.

51. On October 27, 2016, the Innocence Project, on behalf of Mr. Lewis, requested further DNA testing on additional probative items.

52. In April 2019, the Innocence Project, on behalf of Mr. Lewis, filed a Motion for Post-Conviction DNA Testing pursuant to CPL 440.30(1-a). The motion requested DNA testing

of evidence from the crime scene using methodologies that were not available at the time of Mr. Lewis's trial, including STR, Y-STR, and mitochondrial DNA testing.

53. As a result of Mr. Lewis's and the Innocence Project's requests, new DNA testing of evidence (referred to hereinafter as the "Newly Discovered DNA Evidence") from the crime scene was eventually conducted on: (1) semen recovered from the vaginal swab and vaginal smear taken of the victim; (2) scrapings taken from the victim's fingernails; (3) hair recovered from the crime scene; (4) sperm recovered from stains on the victim's pants; and (5) blood stains collected from the two-by-four wood used as a weapon in the crime.

54. All the post-conviction DNA testing definitively excluded Mr. Lewis as the source of any DNA collected from the crime scene.

55. The Newly Discovered DNA Evidence proves that Mr. Lewis is innocent of the crime for which he was convicted.

# A. Post-Conviction DNA Testing Proves That Mr. Lewis Was Not a Source of Any DNA Recovered from the Crime Scene

56. In March 2012, forensic scientists at the Wallie Howard Jr. Center for Forensic Sciences conducted DNA testing of the semen recovered from the vaginal swab and vaginal smear. DNA samples from a male source were also taken from scrapings of Ms. Coleman's fingernails and tested.

57. In April 2012, a search of the New York State DNA Index System revealed a DNA match between the sperm tested from the vaginal swab and McKee's DNA.

58. In September 2012, the results of Y-STR DNA testing definitively ruled out Mr. Lewis as a source of the DNA recovered from the vaginal swab or the scrapings taken from Ms. Coleman's fingernails.

59. In May 2013, the Wallie Howard Jr. Center for Forensic Sciences conducted DNA testing on the sperm recovered from the stains on Ms. Coleman's pants. The lab also conducted DNA testing on the non-sperm fraction of the samples collected from the stains.

60. As a result of the testing, Mr. Lewis was definitively ruled out as a source of the sperm found on Ms. Coleman's pants. Mr. Lewis was also definitely ruled out as a source of the DNA found in the non-sperm fraction samples from the stains.

61. These results all show that McKee was the only source of sperm recovered from the crime scene and that Mr. Lewis did not have sexual intercourse with Ms. Coleman as alleged by McKee.

62. In September 2021, DNA samples collected from bloodstains on the two-by-four piece of wood were tested using Y-STR DNA testing and compared to Mr. Lewis's DNA.

63. As a result of the testing, Mr. Lewis was definitively excluded as a possible donor of DNA in the bloodstains on the wood. This result confirmed the fingerprint analysis that had been conducted prior to Mr. Lewis's conviction, which had excluded Mr. Lewis as the source of latent fingerprints taken from the wood.

# B. Post-Conviction DNA Testing Proves That Mr. Lewis Was Not a Source of Hair Recovered from the Crime Scene

64. In the years following Mr. Lewis's conviction, the hair microscopy methodology used at Mr. Lewis's trial was discredited.

65. In 2015, the Federal Bureau of Investigation ("FBI") and the Department of Justice ("DOJ") issued a statement about hair microscopy, which acknowledged that the probative value of hair examination was frequently overestimated in criminal trials.

66. In 2016, then-Director of the FBI James Comey sent a letter to state Governors, explaining that the FBI and the DOJ had been reviewing reports and testimony about

microscopic hair comparison. The letter stated that "we have discovered that the examiners made statements that went beyond the limits of science in ways that put more weight on a hair comparison than scientifically appropriate. . . . Unfortunately, in a large number of cases, our examiners made statements that went too far in explaining the significance of hair comparison and could have misled a jury or judge."

67. The letter encouraged Governors to reach out to prosecutors and request that they review transcripts from any trials in which an FBI hair examiner testified, and to take corrective action if necessary.

68. In 2021, an accredited private laboratory specializing in mitochondrial DNA testing (mtDNA) tested eleven samples of hair recovered from the crime scene. mtDNA has proven useful in testing hair in decades-old cases.

69. Ten out of eleven samples generated results that definitively excluded Mr. Lewis as a source of the hair samples recovered at the crime scene.

70. The Newly Discovered DNA Evidence proves that Mr. Lewis was not the source of any hair samples recovered from the crime scene.

71. All of the results from the post-conviction testing on the Newly Discovered DNA Evidence definitively rule out Mr. Lewis as the source of any DNA or hair collected from the crime scene.

72. All of the results from the post-conviction testing, which could not have been produced by Mr. Lewis at trial even with due diligence on his part, prove that Mr. Lewis is innocent.

### **CAUSE OF ACTION**

73. Mr. Lewis repeats the allegations in 1 through 72 above and incorporates them here and in all following paragraphs by reference.

74. Mr. Lewis was indicted for and convicted of one count of Murder in the Second Degree and sentenced to 20 years to life in prison.

75. Mr. Lewis was wrongfully imprisoned for over 31 years. His liberty continued to be restricted for over 21 months on parole. He has thus been convicted of one or more felonies against the state, been sentenced to a term of imprisonment, and served all of the sentence imposed.

76. Mr. Lewis's conviction was vacated and his indictment (No. 90-399-1) dismissed, pursuant to CPL 440.10(1)(g) and (g-1) because new DNA evidence was discovered since the entry of a judgment, which could not have been produced by Mr. Lewis at trial even with due diligence on his part, and the evidence is of such a character as to create a reasonable probability that had such evidence been received, the verdict would have been more favorable to Mr. Lewis.

77. Mr. Lewis did not commit the act charged in the indictment and did not by his own conduct cause or bring about his own conviction.

78. The claim is timely under the Court of Claims Act because it is being presented within two years of the vacatur of the conviction and dismissal of the indictment.

#### **SCHEDULE OF DAMAGES**

79. By reason of the foregoing, Mr. Lewis is entitled to reasonable and fair damages, the particulars of which are set forth in the following schedule of damages:

Damages for emotional, physical, and psychological pain and suffering associated with over 31 years of wrongful imprisonment and over 21 months on parole, including but not limited to: mental and emotional suffering, permanent mental and emotional harm, loss of family contact and consortium, loss of personal development, loss of liberty, and loss of reputation.

 Damages for past lost wages, future lost wages, plus lost benefits and pensions, all incidental to wrongful incarceration, in an amount to be determined at trial.

WHEREFORE, Claimant respectfully claims judgment against the State of New York and damages under the Unjust Conviction and Imprisonment Act of 1984 totaling no less than \$62,000,000.

Dated: August 15, 2024 New York, New York

# EMERY CELLI BRINCKERHOFF ABADY WARD & MAAZEL LLP

Julia P. Kuan Katherine Rosenfeld Earl S. Ward Rachael Wyant

600 Fifth Avenue, 10<sup>th</sup> Floor New York, New York 10020

(212) 763-5000

CAMBARERI & BRENNECK, PLLC

Melissa K. Swartz 300 S. State Street, 1<sup>st</sup> Floor Syracuse, New York 13202

Attorneys for Claimant

## STATE OF NEW YORK COURT OF CLAIMS

CARLTON LEWIS,

Claimant,

-against-

VERIFICATION

THE STATE OF NEW YORK,

Defendant.

State of New York ) ) County of Onondaga )

ss.:

CARLTON LEWIS, being duly sworn, deposes and says as follows:

I am the Claimant herein. I have read the foregoing Claim for Damages against the State of New York and know its contents. The same is true to my own knowledge, except as to the matters therein stated to be alleged upon information and belief, and as to those matters, I believe them to be true.

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CARLTON LEWIS

Sworn to me before this

Tay of Aug ,2024

MICHELE L. PREVITE Notary Public, State of New York No.: 01PR6316625 Qualified in Onondaga County My Commission Expires Dec. 15, 20

# CARLTON LEWIS EXHIBIT LIST

EXHIBIT	DESCRIPTION
Α	Certificate of Indictment and Indictment Sheet
B	Order and Decision, People v Lewis, 182 AD2d 1093 [4th Dept 1992]
С	Verdict and Trial Transcript
D	Sentencing Record and Sentencing Minutes
E	NYDOC Record of Time Served
F	Order Vacating Conviction and Dismissing Indictment
G	Amended Order Vacating Conviction and Dismissing Indictment
н	Order and Decision, People v Lewis, 204 AD2d 1025 [4th Dept 1994]

# **EXHIBIT** A

**Certificate of Indictment and Indictment Sheet** 

#### OFFICE OF THE DISTRICT ATTORNEY

OF ONONDAGA COUNTY

PEOPLE V. Carleton E. Lewis RE: INDEX # 90.0538 INDICT. #

CERTIFICATE PURSUANT

This is to certify that the Grand Jury of Onondaga County has voted an indictment in regard to the case of the People of the State of New York against <u>Chole on E Lewis</u>, as a result of the defendant's arrest on 2/20/90, for <u>Murder</u> in the Second Degree .

FOREMAN

 $(r_i)(r_i)$ 

ONONDAGA COUNTY GRAND JURY

Subscribed and sworn to before me this 19th day of Apple , 1990

NOTARY PUBLIC, ONONDAGA COUNTY, NY COMMISSION EXPIRES: 2/28 191

DATED: 4/19/90

TO: CLERK, LOCAL CRIMINAL COURT ONONDAGA COUNTY CLERK DEFENDANT'S ATTORNEY

ţ.



FORM 103

# County Court,

COUNTY OF ONONDAGA

THE PEOPLE OF THE STATE OF NEW YORK AGAINST

CARLTON LEWIS, WILLIE MCKEE AND GREGORY BROWN

Indictment	Mo	9	0-	.39	9-	1,2	.3
MULCINCILL	INU.						

Index No. 90-538

The Grand Jury OF THE COUNTY OF ONONDAGA by this indictment accuse

CARLTON LEWIS, WILLIE MCKEE AND GREGORY BROWN

of the crime of MURDER IN THE SECOND DEGREE Manelaughter 1st in violation of Section 125.25(1) 125.20 of the Penal Law of the State of New York

committed as follows:

The said

CARLTON LEWIS, WILLIE MCKEE AND GREGORY BROWN

on or about the 6th day of

FEBRUARY

nineteen hundred and

NINETY of the CITY of SYRACUST(26/0 in this county, w/ intent to cause Derivers physical injury ()c intentionally caused the death of Cheryl Coleman, to wit: the defendants repeatedly beat Cheryl Coleman about the head and neck with a piece of wood approximatley three (3) feet long by two (2) inches by four (4) inches.

#### SECOND COUNT

AND THE AFORESAID GRAND JURY by this indictment further accuse the defendants of the crime of CRIMINAL POSSESSION OF A WEAPON IN THE FOURTH DEGREE in violation of §265.01(2) of the Penal Law of the State of New York committed as follows:

That on or about the 6th day of February, 1990, at the City of Syracuse, in this county, the defendants possessed a dangerous instrument, to wit: a piece of wood of approximately three feet long by two inches by four inches, intending to use the same unlawfully against Cheryl Coleman.

"THE PEOPLE HEREBY ANNOUNCE READY FOR TRIAL ( ) / / .

Index No.90-538 Ralph Cognetti Robert Jusdell William Rase Nó. Counsel for Defendant Counsel for Defendant Counsel for Defendant 90-399-1,2,3 Arraigned the 1 Arraigned the 1 day of May 1990 Pricham I day of huy 19 90 Arraigned the . Pleaded Not Guilty Children 19 90 Fried the 2.6 day of July 19 90 Guilty. Mandaughter 1st ct. Guilty. Mandaughter 1st Trieddant. County Court Pleaded hat Guilty Tried the 7,8,9, day of New 13,14,5,7,6 Guilty, hn Pleaded hot Guilty Bet Tried the 78,9 day of has 13,14,15,16 Why Verdich: \_\_\_\_\_ Guilty. h. ONONDAGA COUNTY 1990 19 90 Guiliy. hunder 2nd - Guilty. murder 2nd THE PEOPLE Defendant. Defendant. Carlton Jenus me Ke Willie Gregory Brown VS. CARLTON LEWIS, WILLIE MCKEE AND Convicted by Vinder Convicted by plea Convicted by Verdect GREGORY BROWN Stated under oath before judgment was Stated under oath before judgment was Stated under oath before judgment was INDICTMENT pronounced that he was by occupation pronounced that he was by occupation pronounced that he was by occupation FOR 5° 2 50 59 a a MURDER 2nd (1CT) years of age that 🤄 he was years of age that he was years of age that he was CPW 4th (1CT) that he was born in that he was born in A 2.3 that he was born in 🤅 8/29/40 Hantle before con-ROBERT E. WILDRIDGE and that he was and that he was before conbèfere conand that he was District Attorney victed of a felony. Charm Senfence: That he be imprisoned in victed of a felony. victed of a felony. Sentence: That he be imprisoned in Senience: That he be imprisoned in TRUE BILL nyscF Elmura the hyse F. at Elmira Sthe hysc.F Dat Elmina the Hurler at Foreman tor the term of 6 - 18 years Great tomi Served tor the term of 20 - Lyle tor the term of 25 - Life Filed County Court Moz s/c wand \$102 S/E Waine Dated at Syracuse, N.Y., Dec 5 19 90 Dated at Syracuse, N.Y., no-016 19 90 Dated at Syracuse, N.Y. Llee 3 1940 W. 1. 227 12 32 Narline O. Hara O Hara Special Deputy Clerk. Special Deputy Clerk Martin 1900% 10 add 1 arl. Special Deputy Clerk

Indell Sabert Counsel for Defendant Arraigned the day of 19 Pleaded Guilty Alexandey Tried the 13, 14 day of Oct Verdict: \_\_\_\_\_ Guilty. Mu 1992 - Guilty. Munder 2nd Defendant. Caption , Le is Convicted by Verdech Stated under oath before judgment was pronounced that he was by occupation α that he was years of age that he was born in and that he was before convicted of a felony. Sentence: That he be imprisoned in the huscf Elmira at for the term of 20 years to Credit time Der P102 S/c warne Dated at Syracuse, N.Y., Oct 27 1992 allene O'Hara Special Deputy Clerk.

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Counsel for Defendant Arraigned the day of 19 Pleaded Guilty Tried the day of 19 Verdict: Guilty. Detendant.

#### Convicted by

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Dated at Syracuse, N.Y., 19

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- Verdict:	Guilty.	

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#### Convicted by

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Special Deputy Clerk.

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# **EXHIBIT B**

Order and Decision, *People v Lewis*, 182 AD2d 1093 [4th Dept 1992]



# SUPREME COURT OF THE STATE OF NEW YORK Appellate Division, Fourth Judicial Department

PRESENT: DENMAN, P.J., GREEN, PINE, BALIO, FALLON, JJ.

PEOPLE OF THE STATE OF NEW YORK, RESPONDENT,

V

CARLTON LEWIS, APPELLANT.

The above named Carlton Lewis having appealed to this court from the judgment of the Onondaga County Court, entered in the Onondaga County Clerk's office on December 5, 1990, and said appeal having been argued by Vivian Aquilina of counsel for appellant, Gary Kelder of counsel for respondent, and due deliberation having been had thereon,

It is hereby ORDERED, That the judgment so appealed from be and the same hereby is unanimously reversed on the law, count two of the indictment is dismissed and a new trial is granted on count one of the indictment.

Memorandum which is hereby made a part hereof.

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Form 95. DAILY RECORD CORP.

Supreme Court APPELLATE DIVISION, Fourth Judicial Department, Clerk's Office, Rochester, N.Y.

I, CARL M. DARNALL. Clerk of the Appellate Division of the Supreme Court in the Fourth Judicial Department, do hereby certify that this is a true copy of the original order, now on file in this office.

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IN WITNESS WHEREOF, I have hereunto set my

hand and affixed the seal of said Court at the City of

Rochester, New York, this APR 2 4 1992

Colms

Clerk.





#### 182 A.D.2d 1093, 583 N.Y.S.2d 81

The People of the State of New York, Respondent,

v.

Carlton Lewis, Appellant.

Supreme Court, Appellate Division, Fourth Department, New York 249 (April 24, 1992)

CITE TITLE AS: People v Lewis

#### **HEADNOTES**

CRIMES CONSOLIDATION AND SEVERANCE

(1) Although defendant's statement was found admissible at pretrial Huntley hearing, at trial, court, in order to protect Bruton rights (see, Bruton v United States, 391 US 123) of codefendant, redacted all references to codefendant in defendant's statement; that redaction transformed defendant's statement from one which was substantially exculpatory to one which was highly inculpatory; prejudice suffered by defendant as result of redaction was exacerbated by testimony from investigator --- It was manifest injustice to allow People to put into evidence only those portions of defendant's statement; if there had not been joint trial, defendant would have been entitled to have his entire statement, including exculpatory portions, put into evidence, rather than warped version of what he had told police; therefore, court abused its discretion in denying defendant's motion for severance and defendant was thus deprived of fair trial --- Issue is preserved; defense counsel moved for severance and, when People sought to admit redacted statement, he objected and argued unredacted statement should be admitted.

# CRIMES RIGHT TO COUNSEL

Taking Verdict in Absence of Defense Counsel

(2) Error was committed when court insisted on taking jury's verdict in absence of defense counsel; at approximately 11:45 A.M. on second day of deliberations, court instructed counsel court would stand adjourned until 1:15 P.M.; when jury announced at approximately 1:00 P.M. that it had reached verdict, court summoned counsel's partner, who had not served as co-counsel and thus was unfamiliar with case, and instructed him to sit with defendant while verdict was rendered rather than waiting for defense counsel to return at 1:15; that was error --- Defendant had absolute right to have his counsel present when verdict was announced; court's insistence on proceeding to take verdict without defense counsel deprived defendant of his right to assistance of counsel.

#### CRIMES

### VERDICT

(3) Because jury failed to render verdict on second count of indictment charging defendant with criminal possession of weapon in fourth degree, defendant must be deemed to have been acquitted of that charge, and that count of indictment is dismissed.

Judgment unanimously reversed on the law, count two of the indictment dismissed and new trial granted on count one of the indictment.

#### **OPINION OF THE COURT**

Defendant and codefendants Willie McKee and Gregory Brown were charged with murder in the second degree (Penal Law § 125.25 [1]) and criminal possession of a weapon in the fourth degree (Penal Law § 265.01 [2]) in connection with the beating death of Cheryl Coleman. Prior to trial, defendant moved to sever the charges against him from those against McKee and Brown. That motion was denied. Thereafter, McKee entered a plea of guilty to manslaughter in the first degree and agreed to testify for the prosecution at the trial of defendant and Brown.

McKee testified that he, Brown and defendant all participated in the beating death of Coleman in an apartment at the corner of Lafayette and Salina Streets in the City of Syracuse. According to McKee, Coleman had agreed to have sexual relations with the three men in exchange for two bags of cocaine. After having sex with the men and being given fake cocaine by Brown, Coleman became enraged. When she began screaming and cursing at Brown, he picked up a two-by-four lying in the hallway and repeatedly hit Coleman in the head and face. McKee testified that he and defendant thereafter took turns hitting Coleman with the board. Although physical evidence of defendant's presence was collected from the apartment, none conclusively established either that defendant had sex with Coleman or that he participated in her beating.

Upon his apprehension by police, defendant gave a statement wherein he admitted that he was in the apartment at **\*1094** the time of Coleman's death. Defendant indicated, however, that it was Brown who was first in the apartment with Coleman, that only Brown had sex with Coleman, that it was Brown who gave Coleman the fake cocaine, that only Brown bludgeoned Coleman, and that McKee came to the apartment only after defendant went to get him.

Although defendant's statement was found admissible at a pretrial *Huntley* hearing, at trial, the court, in order to protect the *Bruton* rights *(see, Bruton v United States, 391 US 123)* of Brown, redacted all references to Brown in defendant's statement. That redaction transformed defendant's statement from one which was substantially exculpatory to one which was highly inculpatory. The redacted statement that was admitted at trial indicates that only defendant was present with Coleman prior to her bludgeoning and that, after defendant had provided Coleman with fake drugs, he took McKee to the premises and told McKee that Coleman was probably dead inside the apartment. The prejudice suffered by defendant as a result of the redaction was exacerbated by testimony from an investigator that defendant admitted being in the apartment at the time Coleman was killed.

In determining whether the trial court erred in denying severance, this court is empowered to engage in "a retrospective view in determining whether 'injustice or impairment of substantial rights unseen at the beginning' has occurred" (*People v La Belle*, 18 NY2d 405, 409, quoting *People v Fisher*; 249 NY 419, 427; *see*, *People v Mahboubian*, 74 NY2d 174, 185; *People v Lopez*, 68 NY2d 683, 685). Thus viewed, it was manifest injustice to allow the People to put into evidence only those portions of defendant's statement which incriminated him, while deleting the exculpatory portions (*see*, *People v La Belle*, *supra*, at 411). We conclude that defendant suffered undue prejudice as a result of the admission of his redacted statement (*see*, *People v La Belle*, *supra*, at 409-411). If there had not been a joint trial, defendant "would have been entitled to have his entire statement, including the exculpatory portions, put into evidence, rather than this warped version of what he had told the [police]" (*People v La Belle*, *supra*, at 410). Therefore, we conclude that the court abused its discretion in denying defendant's motion for severance and that defendant was thus deprived of a fair trial.

People v Lewis, 182 A.D.2d 1093 (1992) 583 N.Y.S.2d 81

The People's argument that this issue is unpreserved is without merit. Defense counsel moved for severance and, when the People sought to admit the redacted statement, he \*1095 objected and argued that the unredacted statement should be admitted.

Additional error was committed when the court insisted on taking the jury's verdict in the absence of defense counsel. At approximately 11:45 A.M. on the second day of deliberations, the court instructed counsel that court would stand adjourned until 1:15 P.M. When the jury announced at approximately 1:00 P.M. that it had reached a verdict, the court summoned counsel's partner, who had not served as co-counsel and thus was unfamiliar with the case, and instructed him to sit with defendant while the verdict was rendered rather than waiting for defense counsel to return at 1:15. That was error.

Defendant had an absolute right to have his counsel present when the verdict was announced *(see, CPL 310.40 [1]; People v Ciaccio, 47 NY2d 431, 436)*. The court's insistence on proceeding to take the verdict without defense counsel deprived defendant of his right to assistance of counsel *(see, People v Felder, 47 NY2d 287, 296)*.

Because the jury failed to render a verdict on the second count of the indictment charging defendant with criminal possession of a weapon in the fourth degree, defendant must be deemed to have been acquitted of that charge, and that count of the indictment is dismissed *(see, CPL 310.50; People v Thompson, 161 AD2d 1203; People v Thompson, 156 AD2d 961).* 

We have considered defendant's remaining contentions and find them to be without merit. (Appeal from Judgment of Onondaga County Court, Cunningham, J.-- Murder, 2nd Degree.)

Present--Denman, P. J., Green, Pine, Balio and Fallon, JJ.

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**End of Document** 

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# **EXHIBIT C**

Verdict and Trial Transcript

		12 1201	Por do	TOPINIAT 48
	1		VONNO	
			HE STATE OF NEW YORK CRIMINAL TERM : PART	533 II
	2			
	3	PEOPLE OF THE STA	TE OF NEW YORK,	Indictment Number 90-399-1
	4	- V S -		
	5	CARLTON LEWIS,	20	Index Number 90-538
	6		Defendant.	JURY TRIAL
	7			VOLUME III
	1	7		
	8			County Courthouse Jomery Street
	9		Syracuse,	New York 13202
	10 <sup>.</sup>	3. 2	October 1	.6, 1992
	11		р. э.	
	12	Before:	HONORABLE PATRICK J.	CUNNINGHAM,
	13	la -	County Court Ju	idge, and a jury
	14		•	
				Λ
	15	Appearanc	e s:	
	16	3	WILLIAM J. FITZPATRIC	
	17		Onondaga County Distr Civic Center	ict Attorney
	18		Syracuse, New York 13 BY: MICHAEL A. PRICE	
	10			District Attorney
	<b>19</b>	<1 ····		
*	20		ROBERT L. TISDELL, ES	•
	.21	z	Attorney for the Defe 615 University Build	
			Syracuse, New York 13	3202
3	22		2 III (111)	
	23		The Defendant - Prese	ent in Person
	24			
2	25			A. ALEXANDER, CSR-RPR ourt Reporter
		3	Sentor Co	are Reporter
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FORM SEL-711 REPORTERS PAPER & MFG. CO. 800-626-6313

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1		756
2		So that's the, the three charges that
3		I've submitted to you, and we hope it helps.
4		FRANCES ALBERT: Thank you.
5	2	THE COURT: Thank you.
6		(Whereupon, the jurors were then excused
7		at 3:08 p.m. to continue deliberations.)
8		(Jury Notes marked for identification
9	•	as Court Exhibits 1, 2, and 3, this date.)
10		····· " )
11 🔿		$\underline{V} = \underline{E} + \underline{R} + \underline{D} = \underline{I} + \underline{C} + \underline{T}$
12	· · · · · · · · · · · · · · · · · · ·	
13	ط, ک	(Whereupon, the jurors then entered
14		the courtroom at 5:09 p.m.)
15	.B. C <sup>54</sup>	THE COURT: Okay, ladies and gentlemen.
16	****	Madam Foreman, I understand you have
17	р. т	reached a verdict.
18		FRANCES ALBERT: Yes, we have.
19	] <i>≥</i> i ∧	THE COURT: Would you please stand
20	stand the second s	and listen to Darlene, our clerks
21		THE CLERK: The case of <u>The People vs.</u>
22		<u>Carlton Lewis</u> , Indictment 90-399-1, how do
23		you find the defendant as to Count Number 1,
24		Murder in the Second Degree?
25		FRANCES ALBERT: Guilty.

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1	757
2	THE COURT: All right. Thank you.
3	You want the jury polled, Mr. Tisdell?
4	MR. TISDELL: Yes, Your Honor.
5	THE COURT: Would you please poll the
6	jury.
7	THE CLERK: You have indicated through
8	your foreman that you have found the defendant
9	guilty of Murder in the Second Degree.
10	Starting with the foreman, going across,
- 11	Juror Number 1, was the guilty verdict your
12	verdict?
13	FRANCES ALBERT: Yes.
14	THE CLERK: Juror Number 2?
15	DOROTHY HEROLD: Yes.
16	THE CLERK: Juror Number 3?
17	MARK KINNAN: Yes.
18	THE CLERK: Juror Number 4?
19	ROBERGE HARRIS: Yes.
20	THE CLERK: Juror 5?
21	MARY ELLEN KRAMEK: Yes.
22	THE CLERK: Juror 6?
23	MARK FLEISCHMAN: Yes.
24	THE CLERK: Starting in the corner,
25	Juror 7?

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758 1 EDWARD DiFLORIO: Yes. 2 THE CLERK: Juror 8? 3 LYNN LaFRANCE: Yes. 4 THE CLERK: Juror 9? ž  $\mathbf{5}$ SIDNEY BLUMAN: Yes. 6 THE CLERK: Juror 10? 7 JAMES BEAVER: Yes. 8 THE CLERK: Juror 11? 9 RAPHA JOHNSON: Yes. 10 THE CLERK: And Juror 12? 11 DIANE JAMES: Yes. 12THE CLERK: Thank you. 13 3. THE COURT: All right. Thank you very 14 . The second se much. 151.4 Ladies and gentlemen, this was a tough 16 case. It was an excellent case, very well 17tried by the lawyers. And as you might have 18 CALL. surmised by the fact this is a 1990, case, 19 CHEN this -- you're the second jury to convict 20版 the defendant of murder. This was in the 21÷C, Appellate Division, had been overturned, sent 22back for a retrial. So it has to happen 23and we have to handle it in the courts. 24 We appreciate it very much. I'm going to 25

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1	759
2	discharge you from jury duty, with the thanks
3	of the Court and great appreciation.
4	MR. PRICE: Thank you very much, ladies
5	and gentlemen.
6	(Whereupon, the jurors were then excused
7	at 5:11 p.m.)
8	THE COURT: Okay. Tis, sentencing
9	is not going to be a problem. All I have
10	you want some time to do whatever you what
11	do you want to do on sentencing? I'm
12	I could sentence him right now if I had to.
13	MR. TISDELL: Give us a couple weeks,
14	Your Honor.
15	THE COURT: All right. I think
16	THE CLERK: The 27th?
17	MR. TISDELL: That's fine.
18	THE COURT: 10/27 for sentence.
19	Okay. Adl right. Thank you very much,
20	gentlemen. Thank you very much. You tried
21	a very goodwease. You tried a great case.
22	Very good.
23	(Whereupon, the proceedings were then
24	concluded.)
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3		<u>C E R T I F I C A T</u>	E
4			
5	9	I, PATRICIA A. ALEXA	ANDER, CSR-RPR,
6		an Official Court Reporter	r of the Supreme
7	2	and County Courts, County	of Onondaga, Fifth
8	2	Judicial District of the S	State of New York,
9		do hereby certify that the	e foregoing is a
10		true and accurate transcr	ipt of my stenographic
11	$m_{\rm e} \gtrsim t_{\rm e}$	notes taken in the above-r	nentioned matter
12		at the time and place firs	st above mentioned.
13	14		<u></u>
14	÷.,	Batricia a avoyan	hal,
15	Ç.	PATRICIA A. ALEXANDI Senior Court Reporte	ER, CSR-RPR er
16	· - <sup>· · ·</sup> · · ·		
17	* 1 7.		
18		Date: Aul, 11, 1993	
19	, th	Syracuse, New York	
20	ame	2	ame
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# **EXHIBIT D**

Sentencing Record and Sentencing Minutes

e		INT OF CORRECTIONAL SERVICES	4. 
*)		At a term of the <u>County</u> Court of	93. 193
		Onondaga County, held in and for	
		the County of In the	1
		Court House In Syracuse, New York,	
	PRESENT:	on the <u>27th</u> day of <u>October</u> <u>19 92</u> IND.# 90-399-1 NYSID# 5579645 N	
	HONPatrick J. Cunningha	am t	
		Judge	•
		Indicted for Murder 2nd. (1ct); CPW 4th(1ct)	
	THE PEOPLE OF THE STATE OF NEW YORK		
	agalnšt	and convicted of the crime of <u>Murder 2nd.(1ct)</u>	•
	Carlton Lewis		
		Crime committed _2/6/90 19	
	The delendant having been found guilty by very the delendant having been found guilty by very the structure of the second se	Murder 2nd. (1ct)	
•••	the strange of the st	D by the Court, that the said <u>Carlton Lewis</u>	
hich s		e sentenced to an INDETERMINATE sentence of imprisonment ears; *(and the Court imposes a minimum period of imprisonment ME SERVED	
		said defendant be committed to the custody of the State Depart-	
	Correctional Services, and he shall be deliver nira, New York, there to be dealt	t with in accordance with the laws pertaining to his sentence.	
	A TRUE EXTRACT FROM THE MINUTES:		

MANDATORY SURCHARGE WAIVED.

1

Marlene O'Hara Signalure

Darlene O'Hara, Court Clerk

\*N.B. Minimum period mandatory for Class "A" felony (Optional for Class B C D felony)

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FORM 2038 REV 2/75

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Bates 165

HON. PATRICK J. CUNNINGHAM

, Presiding

INDICT. NO: 90-0399-1 INDEX NO: 90-538 NYSID NO: 5579645 N STENO: PATRICIA A. ALEXANDER

#### THE PEOPLE OF THE STATE OF NEW YORK

-VS-

#### CARLTON LEWIS

Trial commenced October 13, 1992, continued on 10/14, 10/15, 10/16, 10/19.

The above named defendant with his/her attorney ROBERT TISDELL, Esq. appeared before this Court and announced ready for Trial. On motion of Assistant District Attorney, MICHAEL A. PRICE, the Court ordered this case proceed to trial.

The above named defendant was examined by the Court before Judgment was pronounced and asked if he had any legal reason why sentence should not be pronounced upon him at this time and he stated he did not. On October 27, 1992, by Order of the Court, said defendant was sentenced

20 years to Life to be served at Elmira Rec. Center, Elmira, N.Y.

Credit for Time Served.

I certify the above to be a true extract of the Court Minutes.

Narlene O'Hara

DARLENE O'HARA, Court Clerk

WITNESSES LISTED ON PAGE TWO

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HON. PATRICK J. CUNNINGHAM, Presiding

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INDICTMENT NO: 90-0399-1 INDEX NO: 90-538 NYSID NO: 5579645 N DOB: FILED: April 27, 1990

#### THE PEOPLE OF THE STATE OF NEW YORK

-VS-

#### CARLTON LEWIS

The defendant, CARLTON LEWIS, having been indicted on April 27, 1990 for the crime(s) of NURDER 2ND (1CT) CPWP 4TH (1CT) committed on or about February 6, 1990

The defendant having been arraigned and entered a plea of Not Guilty to the above charges on May 1, 1990 and having been advised that he/she is entitled to be represented by counsel. If he/she is indigent, counsel will be provided by the Court. That he/she is entitled to a Trial by Jury or by the Court and if he/she waives this right and admits his/her guilt, it is the same as a conviction after trial. Said defendant being represented by ROBERT TISDELL, ESQ. of Counsel, CONVICTED AFTER TRIAL to "RDER 2ND (1CT) on November 16, 1990(or) request a trial By or Without sy.

4

WHEN CASE PROCEEDS TO TRIAL, SEE TRIAL PART On December 5, 1990, CARLTON LEWIS (Defendant) by Order of the Court, said defendant was sentenced to

20 years to Life to be served at Elmira Reception Center, Elmira, N.Y.

SURCHARGE WAIVED

I certify the above to be true extract of the Court Minutes.

Marlener OiHara

1. 12

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DARLENE O'HARA, COURT CLERK

ARR. STENO: DEBBIE DLUGOLECKI DISPO STENO: JOHN S. GEHL SENT. STENO: SUSAN A. LYMAN

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Bates 115

COMMITMENT TO

THE STATE DEPARTMENT OF CORRECTIONAL SERVICES

At a term of the Superior Court of Onondaga County, held in and for the County of Onondaga in the Court House at Syracuse, New York, on the 05-Dec-1990.

IND#: 90-0399-1 NYSID#: 5579645 N

PRESENT: HON. PATRICK J. CUNNINGHAM

\* \* \* \*

THE PEOPLE OF THE STATE OF NEW YORK

against

#### CARLTON LEWIS

Indicted for MURDER 2ND (1CT) CPWP 4TH (1CT)

and convicted of the crime of MURDER 2ND (1CT)

ime committed on February 6, 1990.

The defendant having been found guilty by VERDICT of a felony, to wit: MURDER 2ND (1CT)

WHEREUPON, it is ORDERED and ADJUDGED by the Court, that the defendant CARLTON LEWIS , for the felony of which he is convicted, be sentenced to an INDETERMINATE sentence of imprisonment which shall have a maximum term of Lifeyears; \*(and the Court imposes a minimum period of imprisonment of 20 years).

FURTHER ORDERED by the Court that the said defendant be committed to the custody of the State Department of Correctional Services, and he shall be delivered to the ELMIRA RECEPTION CENTER AT ELMIRA, N.Y., there to be dealt with in accordance with the laws pertaining to his sentence.

A TRUE EXTRACT FROM THE MINUTES:

MANDATORY SURCHARGE WAIVED

O'HARA, Court Clerk

.B. Minimum period mandatory for Class "A" felony (Optional for Class B C D felony)

1091131

Bates 119

COUNTY COURT OF THE STATE OF NEW YORK COUNTY OF ONONDAGA : CRIMINAL TERM : PART NO. II THE PEOPLE OF THE STATE OF NEW YORK, Indictment 90-399-1 Index No. 90-538 Vs. Sentence CARLTON E. LEWIS, Murder Second Degree Defendant. NYSID 5579645N Onondaga County Courthouse 401 Montgomery Street Syracuse, New York 13202 October 27, 1992 B e f o r e: HONORABLE PATRICK J. CUNNINGHAM, Judge A p p e a r a n c e s: WILLIAM J. FITZPATRICK, ESQ. Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney Syracuse, New York 13202 The Defendant Present in Person PATRICIA A. ALEXANDER, CSR, RPR Official Court Reporter		C	OPY <sup>1</sup>
THE PEOPLE OF THE STATE OF NEW YORK, Indictment 90-399-1 Index No. 90-538 VS. Sentence CARLTON E. LEWIS, Murder Second Degree Defendant. NYSID 5579645N Onondaga County Courthouse 401 Montgomery Street Syracuse, New York 13202 October 27, 1992 B e f o r e: HONORABLE PATRICK J. CUNNINGHAM, Judge A p p e a r a n c e s: WILLIAM J. FITZPATRICK, ESQ. Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney BY: MICHAEL A. PRICE, ESQ., Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person PATRICIA A. ALEXANDER, CSR, RPR	COUNTY COURT OF THE	STATE OF NEW YORK	
THE PEOPLE OF THE STATE OF NEW YORK, Indictment 90-399-1 Index No. 90-538 vs. Sentence CARLTON E. LEWIS, Murder Second Degree Defendant. NYSID 5579645N Onondaga County Courthouse 401 Montgomery Street Syracuse, New York 13202 October 27, 1992 Before: HONORABLE PATRICK J. CUNNINGHAM, Judge Appearances: WILLIAM J. FITZPATRICK, ESQ. Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney BY: MICHAEL A. PRICE, ESQ., Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person PATRICIA A. ALEXANDER, CSR, RPR	COUNTY OF ONONDAGA	: CRIMINAL TERM :	PART NO. II
NS. Sentence   CARLTON F. LEWIS, Murder Second Degree   Defendant. NYSID 557964N   Onondaga County Courthouse doi Montgomery Street Syracuse, New York 13202 October 27, 1992 Before: MULLIAM J. FITZPATRICK J. CUNNINGHAM, Judge Appearances: WILLIAM J. FITZPATRICK, ESQ. Chief Assistant District Attorney NS. MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney DS. MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney D. MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney D. MICHAEL A. PRICE, ESQ., The Defendant Present in Person PATRICIA A. ALEXANDER, CSR, REA			-
vs. Sentence CARLTON E. LEWIS, Murder Second Degree Defendant. NYSID 5579645N Defendant. NYSID 5579645N Onondaga County Courthouse 401 Montgomery Street Syracuse, New York 13202 October 27, 1992 Before: MONORABLE PATRICK J. CUNNINGHAM, Judge Appearances: WILLIAM J. FITZPATRICK, ESQ. Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney BY: MICHAEL A. PRICE, ESQ., Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person	THE PEOPLE OF THE S	TATE OF NEW YORK,	Indictment 90-399-1
CARLTON E. LEWIS, Defendant. NYSID 5579645N Defendant. NYSID 5579645N Onondaga County Courthouse 401 Montgomery Street Syracuse, New York 13202 October 27, 1992 B e f o r e: HONORABLE PATRICK J. CUNNINGHAM, Judge A p p e a r a n c e s: WILLIAM J. FITZPATRICK, ESQ. Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ. Chief Assistant District Attorney NOBERT TISDELL, ESQ. Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person			Index No. 90-538
Defendant. NYSID 5579645N Donondaga County Courthouse 401 Montgomery Street Syracuse, New York 13202 October 27, 1992 Before: HONORABLE PATRICK J. CUNNINGHAM, Judge Appearances: WILLIAM J. FITZPATRICK, ESQ. Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney BY: MICHAEL A. PRICE, ESQ., The Defendant Present in Person	vs.		Sentence
Donondaga County Courthouse 401 Montgomery Street Syracuse, New York 13202 October 27, 1992 Before: HONORABLE PATRICK J. CUNNINGHAM, Judge Appearances: WILLIAM J. FITZPATRICK, ESQ. Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney BY: MICHAEL A. PRICE, ESQ., Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person	CARLTON E. LEWIS,		Murder Second Degree
401 Montgomery Street Syracuse, New York 13202 October 27, 1992 Before: HONORABLE PATRICK J. CUNNINGHAM, Judge Appearances: WILLIAM J. FITZPATRICK, ESQ. Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney ROBERT TISDELL, ESQ. Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person PATRICIA A. ALEXANDER, CSR, RPR		Defendant.	NYSID 5579645N
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WILLIAM J. FITZPATRICK, ESQ. Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney ROBERT TISDELL, ESQ. Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person PATRICIA A. ALEXANDER, CSR, RPR		Judge	
Onondaga County District Attorney BY: MICHAEL A. PRICE, ESQ., Chief Assistant District Attorney ROBERT TISDELL, ESQ. Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person	Appearance	s:	
Chief Assistant District Attorney	Ononda	aga County District	Attorney
ROBERT TISDELL, ESQ. Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person PATRICIA A. ALEXANDER, CSR, RPR			Attorney
Attorney for the Defendant University Building Syracuse, New York 13202 The Defendant Present in Person PATRICIA A. ALEXANDER, CSR, RPR		All and the second s	
The Defendant Present in Person PATRICIA A. ALEXANDER, CSR, RPR	Unive	rsity Building	int
PATRICIA A. ALEXANDER, CSR, RPR	Syrac	use, New York 1320	)2
	The Defenda	ant Present in H	

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1	Sentence
2	THE COURT: All right. Tis.
3	(Whereupon, Mr. Price, Mr. Tisdell, and
4	the defendant approached the respective
5	counsel table.)
6	THE COURT: I have been served your
7	excellent motion this morning, and I just had
8	a chance to glance through it and I read it.
9	MR. TISDELL: Your Honor, I apologize for
10	being late, but I
11	THE COURT: That's no problem.
12	MR. TISDELL: (Continuing) I didn't
13	realize that those days were so soon when you
14	set that date. I thought it was a couple
15	weeks away, and it was only one.
16	THE COURT: All right. Do you need an
17	opportunity to respond to that, Michael?
18	MR. PRICE: Your Honor, I am in a
19	position to orally respond this morning. I
20	received it last night after five o'clock so I
21	haven't had a chance to serve a written
22	response.
23	However, I believe there are three
24	different points raised by Mr. Tisdell in his
25	motion: One charging that the Court erred in

	3
1	Sentence
2	charging Section 20, Liability.
3	I believe that was already argued during
4	the trial. I would oppose any granting of
5	this motion.
6	The second contention is that the People
7	failed to meet their burden of proof at the
8	conclusion of our People's case failed to
9	present a prima facie case for the jury.
10	I believe that was a question of fact for
11	the jury to decide; that the jury did, in
12	fact, decide.
13	And the third was that there were errors
14	in the prosecutor's summations.
15	I believe, Your Honor, that none of my
16	summation was objected to at any time by Mr.
17	Tisdell. And I believe that the questions
18	presented by defense counsel's papers as to
19	what I said in my summation are a matter of
20	record, and I believe that the jury considered
21	the proof as it came forth.
22	So, I would oppose the granting of the
23	motion, Judge, to set aside the jury's
24	verdict.
25	THE COURT: Mr. Tisdell, anything

		4
1	Sentence	
2	further?	
3	MR. TISDELL: No, Your Honor.	
4	THE COURT: No. It was a well tried	
5	case. There isn't any question about it. I'm	
6	going to refer you to the friendlier climate	
7	up in Rochester. They can take they take	
8	care of that. It is all on the record so I'll	
9	deny the motion.	
10	Okay. And you want to move sentence?	
11	MR. PRICE: Yes, Your Honor. The People	
12	move sentence, Your Honor.	
13	THE COURT: Would you like to be heard?	
14	MR. PRICE: Yes, Your Honor, just	
15	briefly.	
16	The Court is well aware of the facts of	
17	this case having presided over not only this	
18	trial, but the previous trial.	
19	And, Your Honor, Cheryl Coleman, the	
20	victim here, lived her life in a style which	
21	was probably not socially acceptable by normal	
22	standards. However, no one deserves to meet	
23	with the violent death that she met with as a	
24	result of her life-style.	
25	The jury, once again this time, has found	

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1	Sentence
2	her death was a result of the defendant,
3	Mr. Lewis's behavior, as well as that of the
4	two other codefendants.
5	I'd simply ask the Court to impose the
6	same sentence they imposed back in December of
7	1990, that being a period of 20 years to life
8	imprisonment for Mr. Lewis.
9	THE COURT: All right. How about you,
10	Mr. Tisdell? Do you have anything to say?
11	MR. TISDELL: Your Honor, the only thing
12	I would my client has asked me to ask the
13	Court was whether or not the Presentence
14	Report has been updated or redone for the
15	purpose of this sentencing.
16	THE COURT: The Presentence Report has
17	not been updated, nor has it been redone.
18	MS. DEL GIORNO: Yes, it has.
19	MR. PRICE: Yes, Your Honor, it has been.
20	THE COURT: Oh, excuse me.
21	MR. PRICE: I met with Miss Goudy at the
22	time they prepared an update. I gave her our
23	file, and she prepared a face sheet having to
24	do with the update. I don't know if it has
25	been delivered to the Court but that was last

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6 1 Sentence 2 week she met with me. 3 THE COURT: Yes, it has. I have it in 4 front of me, and I have read it. It doesn't 5 look any better now than it did then. 6 Mr. Stewart -- or, Mr. Lewis, would you 7 like to be heard? 8 THE DEFENDANT: Yes. Well, like I said 9 before, I'm innocent and I don't see why they 10 keep trying to keep sending me upstate for 11 something I didn't do. I'm keeping my faith 12 in my Heavenly Father like I said before. 13 THE COURT: Well, keep up the good work. 14 Mr. Stewart -- or, Mr. Lewis, the jury 15 found you guilty twice. Doesn't that tell you 16 something? There isn't any question in my 17 mind you blew that lady's head off. You 18 knocked her bones all over the room. You're 19 bigger -- five times bigger. You have to pay 20 for little things like that. You have to own 21 up for little things like that, you know. 22 During all my years -- very rarely during 23 the first -- course of the first ten or 24 fifteen years did anything get reversed. They're now sending things back on 25

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(*****	1	Sentence
	2	technicalities technical reasons, but that
	3	doesn't change the facts. It doesn't change
	4	the fact you're guilty. It doesn't change the
	5	fact the jury is going to find you guilty. I
	6	don't care if you try it ten times, you can't
	7	change the facts. So if you're hoping to get
	8	it reversed again, you can try it again and
	9	you'll probably be convicted.
	10	So it's the sentence and judgment of this
	11	Court as a result of your plea or your
	12	conviction by jury trial of Murder in the
	13	Second Degree, you're sentenced to a period of
	14	imprisonment which shall have a minimum of
	15	20 and a maximum of your natural life.
	16	Credit for time served. Surcharge is
	17	waived.
	18	MR. PRICE: Thank you, Your Honor.
	19	(Whereupon, the proceedings were
	20	concluded.)
	21	
	22	* * * *
	23	
	24	
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1		0
2	CERTIFICATE	
3		
4	I, Patricia A. Alexander, CSR, RPR,	
5	an Official Reporter of the Supreme and County	
6	Courts, Fifth Judicial District, State of New	
7	York, do hereby certify that the foregoing is	1
8	a true and correct transcript of my	
9	stenographic notes taken in the above-entitled	
10	matter at the time and place first	
11	above-mentioned.	
12		
13	Batrice a auxantin	
14	PATRICIA A. ALEXANDER, CSR,	RPR
15	Official Court Reporter	
16	Dated: February 22, 1992. Syracuse, New York.	
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# **EXHIBIT E**

NYDOC Record of Time Served

99 CENTRAL OFF           DIN 90B3194         NYSID 05579645N         FACILITY OFF COUNTS         LOCATION DOB 09/03/66         SEX M         E/R NB           EFFECTIVE         DATE         SENDING ENCLUDY OUTCOUNT LOCATION         TYPE         CELL           12/17/90         12/17/90         12/17/91         ELMIRA RECEP         ELMIRA GENER         TRANSFER OUT         0A-06-026           01/17/91         01/17/91         ELMIRA RECEP         ELMIRA GENER         TRANSFER OUT         0A-06-026           01/17/91         01/17/91         ELMIRA GENER         COURT TRANSFER IN         0C-01-023           06/19/92         12/26/92         ELMIRA GENER         OUTCOUNT RET         0C-03-028           12/26/92         12/26/92         ELMIRA GENER         OUTCOUNT RET         0C-03-028           03/16/93         03/16/93         ELMIRA GENER         AUBURN GENER         AUBURN GENER         CAVUG SHU200           05/14/04         04/19/94         ELMIRA GENER         AUBURN GENER         CAVUG SHU200         TRANSFER IN         05-07-032           05/14/04         04/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER IN         05-07-032           05/14/04         04/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER IN	01/12/24	SLOCOIO		CATOR SYSTEM CAL HISTORY DISPL	*FPMS* .AY	PAGE 001
NAME         DOB         09/03/46         SEX M         E/R NB           EFFECTIVE DATE         DATE         SENDING FACILITY         RECEIVING FAC/ OUTCOUNT LOCATION         TRANSACTION TYPE         CELL           12/17/90         12/17/91         ELMIRA RECEP 01/17/91         ELMIRA RECEP 01/17/91         ELMIRA RECEP 01/17/91         ELMIRA RECEP ELMIRA GENER         NEW COMMIT         0B-02-003           04/09/02         06/09/92         ELMIRA RECEP 01/17/91         ELMIRA RECEP ELMIRA GENER         NEW COMMIT         0A-06-026           01/17/91         01/17/91         ELMIRA RECEP 01/17/91         ELMIRA GENER         OUTCOUNT NET         0C-01-023           03/06/93         03/06/93         ELMIRA GENER         OUTCOUNT RET         0C-07-032           03/06/93         03/06/93         ELMIRA GENER         CHURA GENER         OUTCOUNT NET         0G-07-032           03/10/19/94         ELMIRA GENER         AUBURN GENER         CAVUG SHU200         TRANSFER IN         0S-07-032           03/19/94         06/19/94         ELMIRA GENER         CAVUG SHU200         TRANSFER IN         0S-07-032           03/14/94         06/19/94         ELMIRA GENER         CAVUG SHU200         TRANSFER IN         0S-07-032           05/14/04         05/14/04         AUBURN GENER			99 (	CENTRAL OFF		
EFFECTIVE DATE         DATE ENTERED         SENDING FACILITY         RECEIVING FAC/ OUTCOUNT LOCATION         TRANSACTION TYPE         CELL           12/17/90         12/17/90         12/17/90         CELL         CELL         CELL           12/17/91         12/17/91         ELMIRA RECEP ELMIRA GENER         NEW COMMIT         CB-02-003           01/17/91         01/17/91         ELMIRA RECEP ELMIRA GENER         NEW COMMIT         CD-02-003           01/17/91         01/17/91         ELMIRA GENER         NEW COMMIT         CD-03-028           12/15/92         12/26/92         12/06/93         COURT TRIP         CD-03-028           12/26/92         12/26/92         ELMIRA GENER         OUTCOUNT RET         CD-07-032           03/16/93         03/06/93         ELMIRA GENER         AUBURN GENER         CAVUG SHU200         TRANSFER IN         CD-07-032           03/16/93         06/14/94         ELMIRA GENER         AUBURN GENER         CAVUG SHU200         TRANSFER IN         CD-07-032           03/16/94         08/19/94         ELMIRA GENER         CAVUG SHU200         TRANSFER IN         OE-07-032           03/16/94         08/19/94         ELMIRA GENER         CAVUG SHU200         TRANSFER IN         OE-07-032           03/10/16/95 <t< td=""><td>DIN 90B319</td><td>4 NYSII</td><td>) 05579645N</td><td></td><td></td><td>)N</td></t<>	DIN 90B319	4 NYSII	) 05579645N			)N
DATE         ENTERED         FACILITY         OUTCOUNT LOCATION         TYPE         CELL           12/17/90         12/17/91         ELMIRA RECEP         NEW COMMIT         08-02-003           01/17/91         01/17/91         ELMIRA RECEP         NEW COMMIT         08-02-003           01/17/91         01/17/91         ELMIRA RECEP         NEW COMMIT         0.40-02-026           01/17/91         01/17/91         ELMIRA RECEP         ONONDAGA         COURT TRIP         0-13-028           12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/16/93         10/16/93         ELMIRA GENER         OUTCOUNT RET         00-3-028           12/26/92         12/26/92         ELMIRA GENER         CAUGA SUBURON DE-07-032         00170010117         01-03-028           10/16/93         10/16/93         ELMIRA GENER         AUBURN GENER         TRANSFER OUT         06-07-032           10/16/93         10/16/94         AUBURN GENER         CAVUGA SHU200         TRANSFER OUT         06-07-032           1	NAME MODI	FIED, RECOR	RD	DOB	09/03/66 SEX	M E/R NB
DATE         ENTERED         FACILITY         OUTCOUNT LOCATION         TYPE         CELL           12/17/90         12/17/91         ELMIRA RECEP         NEW COMMIT         08-02-003           01/17/91         01/17/91         ELMIRA RECEP         NEW COMMIT         08-02-003           01/17/91         01/17/91         ELMIRA RECEP         NEW COMMIT         0.40-02-026           01/17/91         01/17/91         ELMIRA RECEP         ONONDAGA         COURT TRIP         0-13-028           12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/26/92         12/16/93         10/16/93         ELMIRA GENER         OUTCOUNT RET         00-3-028           12/26/92         12/26/92         ELMIRA GENER         CAUGA SUBURON DE-07-032         00170010117         01-03-028           10/16/93         10/16/93         ELMIRA GENER         AUBURN GENER         TRANSFER OUT         06-07-032           10/16/93         10/16/94         AUBURN GENER         CAVUGA SHU200         TRANSFER OUT         06-07-032           1						
12/17/90         12/17/90         ELMIRA RECEP         NEW COMMIT         0B-02-003           01/17/91         01/17/91         ELMIRA RECEP         ELMIRA GENER         TRANSFER OUT         0A-06-026           01/17/91         01/17/91         ELMIRA RECEP         ELMIRA GENER         TRANSFER OUT         0A-06-026           01/17/91         01/17/91         ELMIRA GENER         TRANSFER OUT         0A-06-026           01/07/92         12/26/92         ELMIRA GENER         TRANSFER IN         0C-01-023           02/04/93         03/06/93         ELMIRA GENER         FULY REUNITON         06-07-032           03/06/93         ELMIRA GENER         ELMIRA GENER         FULY REUNITON         06-07-032           01/16/93         ELMIRA GENER         CAYUG SHU200         TRANSFER IN         06-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         05-02-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         05-02-03-022           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         05-02-03-022           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN	EFFECTIVE	DATE	SENDING	RECEIVING FAC/	TRANSACTION	
01/17/91         01/17/91         ELMTRA RECEP         ELMTRA GENER         TRANSFER IUT         0.4.06.026           01/17/91         01/07/92         06/09/92         06/09/92         ELMTRA GENER         TRANSFER IN         01-01-023           12/203/92         12/03/92         ELMTRA GENER         OUNDDAGA         COURT TRIP         01-03-035           12/26/92         12/26/92         LEVERA GENER         OUTCOUNT RET         0C-03-028           03/06/93         03/06/93         ELMTRA GENER         OUTCOUNT RET         0C-07-032           03/06/93         10/16/93         10/16/93         ELMTRA GENER         OUTCOUNT RET         0G-07-032           08/19/94         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER IN         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER IN         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER IN         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         CAYUG SHU200         TRANSFER IN         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         CAYUG SHU200         TRANSFER IN         0G-07-032           05/19/0	DATE	ENTERED	FACILITY	OUTCOUNT LOCATIO	N TYPE	CELL
01/17/91         01/17/91         ELMTRA RECEP         ELMTRA GENER         TRANSFER IUT         0.4.06.026           01/17/91         01/07/92         06/09/92         06/09/92         ELMTRA GENER         TRANSFER IN         01-01-023           12/203/92         12/03/92         ELMTRA GENER         OUNDDAGA         COURT TRIP         01-03-035           12/26/92         12/26/92         LEVERA GENER         OUTCOUNT RET         0C-03-028           03/06/93         03/06/93         ELMTRA GENER         OUTCOUNT RET         0C-07-032           03/06/93         10/16/93         10/16/93         ELMTRA GENER         OUTCOUNT RET         0G-07-032           08/19/94         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER IN         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER IN         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER IN         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         CAYUG SHU200         TRANSFER IN         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         CAYUG SHU200         TRANSFER IN         0G-07-032           05/19/0						
11/17/91         CLMTRA ECCEP         ELMTRA GENER         TRANSFER IN         C-01-023           06/09/92         06/09/92         ELMTRA GENER         COURT TRIP         01-03-035           12/05/92         12/05/92         12/05/92         01-03-035         02-01-023           12/26/92         12/26/92         ELMTRA GENER         COURT TRIP         0C-03-028           05/06/93         05/06/93         ELMTRA GENER         FMLY REUNION         0C-03-028           10/16/93         05/16/93         ELMTRA GENER         FMLY REUNION         0C-07-032           10/16/93         10/16/93         ELMTRA GENER         TRANSFER IN         0G-07-032           08/19/94         08/19/94         ELMTRA GENER         TRANSFER IN         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         TRANSFER IN         0G-07-032 <t< td=""><td>12/17/90</td><td>12/17/90</td><td></td><td>ELMIRA RECEP</td><td>NEW COMMIT</td><td>0B-02-003</td></t<>	12/17/90	12/17/90		ELMIRA RECEP	NEW COMMIT	0B-02-003
0.6.709.702         0.6.709.702         ELMIRA GENER         ONONDAGA         COURT TRIP         01-03-035           12/26/92         12/26/92         12/26/92         ELMIRA GENER         FMLY REUNION         0C-03-028           12/26/92         12/26/92         12/26/92         ELMIRA GENER         FMLY REUNION         0C-03-028           03/06/93         03/06/93         ELMIRA GENER         FMLY REUNION         0C-07-032           03/06/93         10/16/93         ELMIRA GENER         FMLY REUNION         0C-07-032           10/16/93         10/16/93         ELMIRA GENER         FMLY REUNION         0C-07-032           08/19/94         08/19/94         ELMIRA GENER         CAYUG SHU200         TRANSFER OUT         0C-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0E-03-022           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0E-01-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0S-A1-031           07/30/04         07/30/04         CAYUG SHU200         TRANSFER IN         0D-08-178           08/02/04         08/02/04         AUBURN DEPOT         TRANS	01/17/91	01/17/91	ELMIRA RECEP	ELMIRA GENER	TRANSFER OUT	0A-06-026
12/03/02         12/03/02         ELMIRA GENER         OUTCOUNT RET         0C-03-028           12/24/92         12/24/92         12/24/92         ELMIRA GENER         FMLY REUNION         0C-03-028           12/26/92         12/26/92         12/26/92         ELMIRA GENER         ELMIRA GENER         FMLY REUNION         0C-03-028           03/06/93         03/06/93         ELMIRA GENER         ELMIRA GENER         FMLY REUNION         0C-07-032           10/16/93         10/16/93         ELMIRA GENER         AUBURN GENER         TRANSFER OUT         0G-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         0G-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         0G-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         0S-02-02           07/30/04         07/30/04         CAYUG SHU200         TRANSFER OUT         0S-02-02         0S-02-02           07/30/04         07/30/04         CAYUG SHU200         TRANSFER OUT         SS-02-02         0S-02-02           07/30/04         07/30/04         CAYUG SHU200         TRANSFER OUT         SS-02-04         DS-02-02	01/17/91	01/17/91	ELMIRA RECEP	ELMIRA GENER	TRANSFER IN	0C-01-023
12/22/92         12/22/92         ELMTRA GENER         FMLY REUNTON         0C-03-028           12/26/92         12/26/92         12/26/92         ELMTRA GENER         OUTCOUNT RET         0C-03-028           03/06/93         03/06/93         ELMTRA GENER         FMLY REUNTON         0G-07-032           10/16/93         10/16/93         ELMTRA GENER         FMLY REUNTON         0G-07-032           10/16/93         10/16/93         ELMTRA GENER         AUBURN GENER         TRANSFER OUT         0G-07-032           08/19/94         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER OUT         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER OUT         0G-07-032           05/14/04         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER OUT         0G-07-032           05/14/04         08/10/14         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         0S-22-26           05/14/04         08/10/204         GAYUG SHU200         FIVE POINTS         TRANSFER NUT         0S-22-475           07/35/04         07/20/10         CAYUGA         TRANSFER NUT         0S-22-478           05/20/06         05/19/06         CAYUGA         TRANSFER N	06/09/92	06/09/92	ELMIRA GENER	ONONDAGA	COURT TRIP	01-03-035
12/26/92         I2/26/92         ELMTRA GENER         OUTCOUNT RET         0C-03-028           03/06/93         03/06/93         ELMTRA GENER         FMLY REUNION         0G-07-032           10/16/93         10/16/93         ELMTRA GENER         FMLY REUNION         0G-07-032           10/16/93         10/16/93         ELMTRA GENER         FMLY REUNION         0G-07-032           08/19/94         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER OUT         0G-07-032           08/19/94         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER OUT         0G-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0E-03-022           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0S-2-45T           07/30/04         07/30/04         CAYUG SHU200         FIVE POINTS         TRANSFER IN         0S-2-45T           08/02/04         08/02/04         AUBURN DEPOT         FIVE POINTS         TRANSFER IN         0C-01-39T           05/19/06         05/19/06         CAYUGA         TRANSFER IN         0C-01-39T         0G-2-43B           07/29/10         07/29/10         CAYUGA         OUTCOUNT RET	12/03/92	12/03/92		ELMIRA GENER	OUTCOUNT RET	0C-03-028
03/04/93         03/04/93         ELMTRA GENER         FMLY REUNTON         06-07-032           03/06/93         03/06/93         ELMTRA GENER         OUTCOUNT RET         06-07-032           10/14/93         10/14/93         ELMTRA GENER         OUTCOUNT RET         06-07-032           10/14/93         10/16/93         ELMTRA GENER         OUTCOUNT RET         06-07-032           10/14/94         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER IN         06-07-032           08/19/94         08/19/94         ELMTRA GENER         AUBURN GENER         TRANSFER IN         06-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         06-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         06-07-032           05/14/04         05/14/04         AUBURN DEPOT         TRANSFER OUT         06-07-032           05/14/04         05/14/04         AUBURN DEPOT         TRANSFER OUT         05-24-245T           05/20/04         05/20/04         CAYUGA         TRANSFER OUT         08-22-47B           05/20/06         D5/19/06         CAYUGA         OUTSIDE HOSP         TRANSFER NOT         08-22-47B	12/24/92	12/24/92	ELMIRA GENER		FMLY REUNION	0C-03-028
03/06/93         03/06/93         ELMIRA GENER         OUTCOUNT RET         06-07-032           10/14/93         10/14/93         ELMIRA GENER         FHLY REUNION         06-07-032           08/19/94         08/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER         0UTCOUNT RET         06-07-032           08/19/94         08/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER         0UT 00-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         06-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         05-22-45T           07/35/04         07/35/04         CAYUG SHU200         FIVE POINTS         TRANSFER IN         05-22-45T           08/02/04         08/02/04         AUBURN DEPOT         INTRANS RECV         00-08-17B         08-247B           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         TRANSFER IN         08-21-18T           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         TRANSFER IN         08-21-247B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         OUTCOUNT RET         00-02-43B           05/29/	12/26/92	12/26/92		ELMIRA GENER	OUTCOUNT RET	0C-03-028
10/14/93         10/14/93         ELMIRA GENER         FMLY RUNION         0G-07-032           10/16/93         10/16/93         ELMIRA GENER         AUBURN GENER         OUTCOUNT RET         0G-07-032           08/19/94         08/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER IN         0G-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0G-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0S-A1-03T           07/350/04         07/30/04         CAYUG SHU200         AUBURN DEPOT         TINTRANS ERVID         0D-08-17B           08/02/04         08/02/04         AUBURN GENET         FIVE POINTS         TRANSFER IN         0B-C2-45T           01/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         0B-C2-47B           05/20/06         05/20/06         CAYUGA         DI58         OUTSIDE HOSP         0D-02-43B           05/20/06         05/20/06         CAYUGA         SUTHPORT         TRANSFER OUT         0B-02-024           07/29/10         07/29/10         CAYUGA         SUTHPORT         TRANSFER OUT         0B-02-01-33D           07/29/10         0	03/04/93	03/04/93	ELMIRA GENER		FMLY REUNION	0G-07-032
ID/16/93         ID/16/93         ELMIRA GENER         ELMIRA GENER         OUTCOUNT RET         DG-07-032           08/19/94         08/19/94         08/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER OUT         D6-07-032           08/19/94         08/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER OUT         D6-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         D5-022           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         D5-02-45T           07/30/04         07/30/04         CAYUG SHU200         FIVE POINTS         TRANSFER OUT         D5-02-45T           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         TRANSFER IN         08-01-18T           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         TRANSFER IN         08-01-18T           05/02/04         08/02/04         CAYUGA         TRANSFER IN         08-01-18T         08-02-43B           05/20/06         05/20/06         CAYUGA         OTAVGA         OUTCOUNT RET         07-02-43B           07/29/10         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         08-06-015	03/06/93	03/06/93		ELMIRA GENER	OUTCOUNT RET	0G-07-032
08/19/94         08/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER OUT         06-07-032           08/19/94         08/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER OUT         06-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0E-07-032           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         0S-A1-03T           07/30/04         07/30/04         CAYUG SHU200         FIVE POINTS         TRANSFER OUT         0S-C2-45T           07/30/04         07/30/04         CAYUG SHU200         AUBURN DEPOT         INTRANS SENT         0D-08-17B           08/02/04         08/02/04         AUBURN DEPOT         FIVE POINTS         TRANSFER IN         08-C1-18T           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER OUT         08-C2-47B           05/20/06         05/20/06         CAYUGA         OUTSIDE HOSP         0D-02-43B         0T/29/10           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS SENT         0D-02-43B           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS SENT         0D-02-243B	10/14/93	10/14/93	ELMIRA GENER		FMLY REUNION	0G-07-032
08/19/94         08/19/94         ELMIRA GENER         AUBURN GENER         TRANSFER IN         0E-03-022           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         SH-UN-002           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         SS-A1-03T           07/30/04         07/30/04         CAYUG SHU200         FIVE POINTS         TRANSFER OUT         0S-C2-45T           08/02/04         08/02/04         CAYUG SHU200         AUBURN DEPOT         INTRANS SENT         0D-08-17B           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         TRANSFER IN         08-C1-18T           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         08-C2-47B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         OUTCOUNT RET         0D-02-43B           05/20/06         05/20/06         CAYUGA         OUTCOUNT RET         0D-02-43B           07/29/10         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/	10/16/93	10/16/93		ELMIRA GENER	OUTCOUNT RET	0G-07-032
05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER OUT         SH-0102           05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0S-A1-03T           07/30/04         07/30/04         CAYUG SHU200         FIVE POINTS         TRANSFER OUT         0S-C2-45T           07/30/04         07/30/04         CAYUG SHU200         FIVE POINTS         TRANSFER OUT         0S-C2-45T           08/02/04         08/02/04         AUBURN DEPOT         FIVE POINTS         TRANSFER IN         0S-C2-47B           00/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER OUT         08-C2-47B           10/14/05         10/14/05         CAYUGA         OUTCOUNT RET         0B-02-43B         00729/10         0C-21-35           05/20/06         CAYUGA         OUTCOUNT RET         DD-02-43B         0D-02-43B         0D-02-43B	08/19/94	08/19/94		AUBURN GENER	TRANSFER OUT	0G-07-032
05/14/04         05/14/04         AUBURN GENER         CAYUG SHU200         TRANSFER IN         0S-A1-03T           07/30/04         07/30/04         CAYUG SHU200         FIVE POINTS         TRANSFER OUT         0S-C2-45T           08/02/04         08/02/04         AUBURN DEPOT         FIVE POINTS         INTRANS RECV         0D-08-17B           08/02/04         08/02/04         AUBURN DEPOT         FIVE POINTS         INTRANS SENT         0D-08-17B           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         INTRANS SENT         0D-08-17B           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         TRANSFER OUT         08-C2-47B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         OUTSIDE HOSP         0D-02-43B           05/20/06         05/20/06         CAYUGA         OUTSIDE HOSP         0D-02-43B           07/29/10 <td< td=""><td>08/19/94</td><td>08/19/94</td><td></td><td></td><td></td><td></td></td<>	08/19/94	08/19/94				
07/30/14         07/30/04         CAYUG SHU200         FIVE POINTS         TRANSFER OUT         0S-C2-45T           07/30/04         07/30/04         CAYUG SHU200         AUBURN DEPOT         INTRANS RECV         DD-08-17B           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         INTRANS SENT         DD-08-17B           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         INTRANS SENT         DD-08-17B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         08-C1-18T           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER OUT         08-C2-47B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         08-C1-18T           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER OUT         08-C2-47B           10/14/05         10/14/05         GZ/20/06         CAYUGA         OUTCOUNT RET         DD-02-43B           05/20/06         GZ/20/10         CAYUGA         AUBURN DEPOT         INTRANS SENT         DD-02-43B           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS SENT         DD-08-26T           07/20/10 </td <td>05/14/04</td> <td>05/14/04</td> <td></td> <td>CAYUG SHU200</td> <td></td> <td>SH-UN-002</td>	05/14/04	05/14/04		CAYUG SHU200		SH-UN-002
07/30/04         07/30/04         CAYUG SHU200         AUBURN DEPOT         INTRANS RECV         0D-08-17B           08/02/04         08/02/04         AUBURN DEPOT         FIVE POINTS         INTRANS SENT         0D-08-17B           08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         TRANSFER IN         08-02-47B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         08-02-47B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         08-02-43B           05/20/06         05/19/06         CAYUGA         OUTCOUNT RET         0D-02-43B           05/20/06         05/20/06         CAYUGA         AUBURN DEPOT         INTRANS SENT         0D-08-26T           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS SENT         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         0D-08-26T           07/30/10         07/30/10         <	05/14/04	05/14/04	AUBURN GENER			
08/02/04         08/02/04         AUBURN DEPOT CAYUG SHU200         FIVE POINTS FIVE POINTS         INTRANS SENT TRANSFER IN         0D-08-17B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         08-C1-18T           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         08-C2-47B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         0C-01-39T           05/19/06         05/19/06         CAYUGA         OUTSIDE HOSP         0D-02-43B           05/20/06         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/30/10         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/30/10         CAYUGA         SOUTHPORT         TRANSFER IN         D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         TRANSFER IN         DB-04-016           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           1	07/30/04	07/30/04	CAYUG SHU200			
08/02/04         08/02/04         CAYUG SHU200         FIVE POINTS         TRANSFER IN         08-C1-18T           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER OUT         08-C2-47B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER OUT         08-C2-47B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER OUT         08-C2-47B           105/19/06         05/19/06         CAYUGA         0158         OUTSUDE HOSP         0D-02-43B           05/20/06         05/20/06         CAYUGA         SOUTHPORT         TRANSFER OUT         DD-02-43B           07/29/10         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         DD-02-43B           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS SENT         DD-08-26T           07/30/10         07/30/10         AUBURN DEPOT         SOUTHPORT         INTRANS SENT         DD-08-26T           10/01/10         SOUTHPORT         CLINTON GEN         TRANSFER IN         DB-04-016           10/01/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         DV04/10         DWNSTATE REC <t< td=""><td>07/30/04</td><td>07/30/04</td><td></td><td></td><td></td><td>122</td></t<>	07/30/04	07/30/04				122
10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER OUT         08-C2-47B           10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         0C-01-39T           05/19/06         05/20/06         CAYUGA         0158         OUTSIDE HOSP         0D-02-43B           05/20/06         05/20/06         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS RECV         0D-02-43B           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS RECV         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS RECV         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         0D-08-26T           10/01/10         SOUTHPORT         CLINTON GEN         INTRANS RECV         0D-08-26T           10/01/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         D40/04/10         DWNSTATE REC         INTRANS S	08/02/04	08/02/04	AUBURN DEPOT	FIVE POINTS		0D-08-17B
10/14/05         10/14/05         FIVE POINTS         CAYUGA         TRANSFER IN         0C-01-39T           05/19/06         05/19/06         05/19/06         CAYUGA         0158         OUTSIDE HOSP         0D-02-43B           05/20/06         05/29/10         CAYUGA         OUTCOUNT RET         0D-02-43B           07/29/10         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS RECV         DD-08-26T           07/30/10         07/30/10         AUBURN DEPOT         SOUTHPORT         TRANSFER IN         DB-04-016           10/01/10         10/01/10         SOUTHPORT         CLINTON GEN         TRANSFER IN         DB-05-015           10/01/10         10/01/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         10/04/10         DWNSTATE REC         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         10/04/10         DWNSTATE REC         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         D0/04/10         DUNGATE         REC         INTRANS SENT         02-0F-004           10/04/10         DU/04	08/02/04	08/02/04	CAYUG SHU200	FIVE POINTS		08-C1-18T
05/19/06         05/19/06         CAYUGA         0158         OUTSIDE HOSP         0D-02-43B           05/20/06         05/20/06         CAYUGA         OUTSIDE HOSP         0D-02-43B           07/29/10         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS RECV         DD-08-26T           07/30/10         07/30/10         AUBURN DEPOT         SOUTHPORT         TRANSFER IN         DB-04-016           10/01/10         10/01/10         SOUTHPORT         CLINTON GEN         TRANSFER IN         DB-04-016           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10/11         CLINTON GEN	10/14/05	10/14/05				
05/20/06         05/20/06         CAYUGA         OUTCOUNT RET         0D-02-43B           07/29/10         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS RECV         OD-02-43B           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS RECV         OD-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         OD-02-43B           07/30/10         07/29/10         CAYUGA         SOUTHPORT         INTRANS SENT         OD-02-643E           10/01/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         OD-08-26T           10/01/10         10/01/10         SOUTHPORT         CLINTON GEN         TRANSFER IN         OB-05-015           10/01/10         10/04/10         DUNSTATE REC         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         TRANSFER IN         LF-03-018           04/10/11         04/10/11         CLINTON GEN         0001         OUTSIDE HOSP         SH-0U-005           04/12/11         04/12/11         CLINTO	10/14/05	10/14/05	FIVE POINTS			0C-01-39T
07/29/10         07/29/10         CAYUGA         SOUTHPORT         TRANSFER OUT         SH-0C-028           07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS RECV         0D-08-26T           07/30/10         07/30/10         AUBURN DEPOT         SOUTHPORT         INTRANS SENT         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         0D-08-26T           10/01/10         10/01/10         SOUTHPORT         CLINTON GEN         TRANSFER OUT         0B-05-015           10/01/10         10/04/10         SOUTHPORT         DWNSTATE REC         INTRANS SENT         02-0F-004           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/11         04/12/11         CLINTON GEN         TRANSFER IN         LF-03-018           04/12/11         04/12/11         CLINTON GEN         OUTCOUNT RET         HS-IS-002           07/30/11         07/30/11         CLINTON GEN	05/19/06	05/19/06	CAYUGA			
07/29/10         07/29/10         CAYUGA         AUBURN DEPOT         INTRANS RECV         0D-08-26T           07/30/10         07/30/10         AUBURN DEPOT         SOUTHPORT         INTRANS SENT         0D-08-26T           07/30/10         07/30/10         CAYUGA         SOUTHPORT         INTRANS SENT         0D-08-26T           07/30/10         10/01/10         SOUTHPORT         CLINTON GEN         TRANSFER IN         0B-04-016           10/01/10         10/01/10         SOUTHPORT         CLINTON GEN         TRANSFER OUT         0B-05-015           10/04/10         10/04/10         SOUTHPORT         DWNSTATE REC         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/11         04/10/11         CLINTON GEN         0001         OUTSIDE HOSP         SH-0U-005           04/12/11         04/12/11         CLINTON GEN         0001         OUTSIDE HOSP         SH-UU-010           03/12/12         03/12/12         CLINTON GEN         ATTICA GEN         TRANSFER IN         RB-EC-004 <tr< td=""><td></td><td></td><td></td><td></td><td></td><td></td></tr<>						
07/30/10         07/30/10         AUBURN DEPOT CAYUGA         SOUTHPORT SOUTHPORT         INTRANS SENT TRANSFER IN         0D-08-26T           10/01/10         07/30/10         CAYUGA         SOUTHPORT         TRANSFER IN         0B-04-016           10/01/10         10/01/10         SOUTHPORT         CLINTON GEN         TRANSFER OUT         0B-05-015           10/04/10         10/04/10         SOUTHPORT         DWNSTATE REC         INTRANS SENT         02-0F-004           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         TRANSFER IN         LF-03-018           04/10/11         04/10/11         CLINTON GEN         OUTCOUNT RET         HS-1S-002           07/30/11         07/28/11         OT/28/11         CLINTON GEN         ATTICA GEN         TRANSFER OUT         SH-UU-010           03/12/12         03/12/12         CLINTON GEN         ATTICA GEN         TRANSFER IN         RB-CW-014 </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
07/30/10         07/30/10         CAYUGA         SOUTHPORT         TRANSFER IN         0B-04-016           10/01/10         10/01/10         SOUTHPORT         CLINTON GEN         TRANSFER OUT         0B-05-015           10/01/10         10/01/10         SOUTHPORT         DWNSTATE REC         INTRANS RECV         02-0F-004           10/04/10         10/04/10         DWNSTATE REC         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/10         10/04/10         SOUTHPORT         CLINTON GEN         INTRANS SENT         02-0F-004           10/04/11         04/10/11         CLINTON GEN         OUTSIDE HOSP         SH-UU-005           04/10/11         04/12/11         CLINTON GEN         OUTCOUNT RET         HS-IS-002           07/28/11         07/28/11         CLINTON GEN         ATTICA GEN         TRANSFER OUT         SH-UU-010           03/12/12         03/12/12         CLINTON GEN         ATTICA GEN         TRANSFER IN         RB-BE-009           04/29/13         O4/29/13         AT						
10/01/10       10/01/10       SOUTHPORT       CLINTON GEN       TRANSFER OUT       0B-05-015         10/01/10       10/01/10       SOUTHPORT       DWNSTATE REC       INTRANS RECV       02-0F-004         10/04/10       10/04/10       DWNSTATE REC       CLINTON GEN       INTRANS SENT       02-0F-004         10/04/10       10/04/10       SOUTHPORT       CLINTON GEN       INTRANS SENT       02-0F-004         10/04/10       10/04/10       SOUTHPORT       CLINTON GEN       INTRANS SENT       02-0F-004         04/10/11       04/10/11       CLINTON GEN       TRANSFER IN       LF-03-018         04/10/11       04/12/11       CLINTON GEN       OUTCOUNT RET       HS-IS-002         07/28/11       01/22/11       CLINTON GEN       OUTCOUNT RET       HS-IS-002         07/30/11       07/28/11       CLINTON GEN       ATTICA GEN       OUTCOUNT RET       HS-IS-002         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER OUT       SH-UU-010         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       NUBURN DEPOT       INTRANS RECV       0D-08-23T         04/29/13       04/29/13       ATTICA GEN       SOUTHPORT       INTRANS SENT       0D-08-23T	07/30/10					
10/01/10       10/01/10       SOUTHPORT       DWNSTATE REC       INTRANS RECV       02-0F-004         10/04/10       10/04/10       DWNSTATE REC       CLINTON GEN       INTRANS SENT       02-0F-004         10/04/10       10/04/10       SOUTHPORT       CLINTON GEN       INTRANS SENT       02-0F-004         10/04/10       10/04/10       SOUTHPORT       CLINTON GEN       INTRANS SENT       02-0F-004         04/10/11       04/10/11       CLINTON GEN       0001       OUTSIDE HOSP       SH-UU-005         04/12/11       04/12/11       CLINTON GEN       OUTCOUNT RET       HS-IS-002         07/28/11       07/28/11       CLINTON GEN       OUTCOUNT RET       HS-IS-002         07/30/11       07/30/11       CLINTON GEN       ATTICA GEN       OUTCOUNT RET       HS-IS-005         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER OUT       SH-UU-010         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       NUTHPORT       TRANSFER IN       RB-BE-009         04/29/13       04/29/13       ATTICA GEN       SOUTHPORT       TRANSFER OUT       RB-CW-014         04/30/13       04/30/13       ATTICA GEN       SOUTHPORT       INTRANS SENT       D-08-23T <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
10/04/10       10/04/10       DWNSTATE REC       CLINTON GEN       INTRANS SENT       02-0F-004         10/04/10       10/04/10       SOUTHPORT       CLINTON GEN       TRANSFER IN       LF-03-018         04/10/11       04/10/11       CLINTON GEN       0001       OUTSIDE HOSP       SH-UU-005         04/12/11       04/12/11       CLINTON GEN       0001       OUTSIDE HOSP       SH-UU-005         07/28/11       07/28/11       CLINTON GEN       0001       OUTSIDE HOSP       HS-IS-002         07/30/11       07/30/11       CLINTON GEN       0001       OUTCOUNT RET       HS-IS-005         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER OUT       SH-UU-010         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER OUT       SH-CW-014         04/29/13       04/29/13       ATTICA GEN       SOUTHPORT       TRANSFER OUT       RB-CW-014         04/29/13       04/30/13       ATTICA GEN       SOUTHPORT       INTRANS SENT       0D-08-23T         04/30/13       04/30/13       ATTICA GEN       SOUTHPORT       INTRANS SENT       0D-08-23T         04/30/13       04/30/13       ATTICA GEN       SOUTHPORT       TRANSFER IN       0B-04-019						
10/04/10       10/04/10       SOUTHPORT       CLINTON GEN       TRANSFER IN       LF-03-018         04/10/11       04/10/11       CLINTON GEN       0001       OUTSIDE HOSP       SH-UU-005         04/12/11       04/12/11       CLINTON GEN       0001       OUTSIDE HOSP       SH-UU-005         07/28/11       07/28/11       CLINTON GEN       0001       OUTSIDE HOSP       HS-IS-002         07/30/11       07/30/11       CLINTON GEN       0001       OUTCOUNT RET       HS-IS-005         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER OUT       SH-UU-010         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER NUT       SH-UU-010         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER NUT       SH-UU-010         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER NUT       SH-UU-010         04/29/13       04/29/13       ATTICA GEN       SOUTHPORT       TRANSFER NUT       RB-CW-014         04/30/13       04/30/13       ATTICA GEN       SOUTHPORT       INTRANS SENT       DD-08-23T         04/30/13       04/30/13       ATTICA GEN       SOUTHPORT       TRANSFER IN       DB-04-019						
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04/12/11         04/12/11         CLINTON GEN         OUTCOUNT RET         HS-IS-002           07/28/11         07/28/11         CLINTON GEN         0001         OUTSIDE HOSP         HS-IS-002           07/30/11         07/30/11         07/30/11         CLINTON GEN         OUTCOUNT RET         HS-IS-002           03/12/12         03/12/12         CLINTON GEN         ATTICA GEN         OUTCOUNT RET         HS-IS-005           03/12/12         03/12/12         CLINTON GEN         ATTICA GEN         TRANSFER OUT         SH-UU-010           03/12/12         03/12/12         CLINTON GEN         ATTICA GEN         TRANSFER OUT         SH-UU-010           03/12/12         03/12/12         CLINTON GEN         ATTICA GEN         TRANSFER OUT         SH-UU-010           03/12/12         03/12/12         CLINTON GEN         ATTICA GEN         TRANSFER OUT         SH-UU-010           03/12/12         03/12/13         ATTICA GEN         SOUTHPORT         TRANSFER OUT         RB-E009           04/29/13         04/29/13         ATTICA GEN         SOUTHPORT         TRANSFER OUT         RB-CW-014           04/30/13         04/30/13         AUBURN DEPOT         SOUTHPORT         TRANSFER IN         OB-08-23T           04/30/13         04/30						
07/28/11       07/28/11       CLINTON GEN       0001       OUTSIDE HOSP       HS-IS-002         07/30/11       07/30/11       CLINTON GEN       OUTCOUNT RET       HS-IS-005         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER OUT       SH-UU-010         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER OUT       SH-UU-010         03/12/12       03/12/12       CLINTON GEN       ATTICA GEN       TRANSFER OUT       SH-UU-010         04/29/13       04/29/13       ATTICA GEN       SOUTHPORT       TRANSFER OUT       RB-CW-014         04/29/13       04/29/13       ATTICA GEN       SOUTHPORT       TRANSFER OUT       RB-CW-014         04/29/13       04/29/13       ATTICA GEN       SOUTHPORT       TRANSFER OUT       RB-CW-014         04/29/13       04/29/13       ATTICA GEN       SOUTHPORT       INTRANS RECV       0D-08-23T         04/30/13       04/30/13       AUBURN DEPOT       SOUTHPORT       INTRANS SENT       0D-08-23T         12/19/14       12/19/14       SOUTHPORT       ELMIRA GENER       TRANSFER IN       0B-04-019         12/19/14       12/19/14       SOUTHPORT       ELMIRA GENER       TRANSFER IN       0C-03-15S			CLINTON GEN			
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04/29/13       04/29/13       ATTICA GEN       AUBURN DEPOT       INTRANS RECV       0D-08-23T         04/30/13       04/30/13       AUBURN DEPOT       SOUTHPORT       INTRANS SENT       0D-08-23T         04/30/13       04/30/13       AUBURN DEPOT       SOUTHPORT       INTRANS SENT       0D-08-23T         04/30/13       04/30/13       ATTICA GEN       SOUTHPORT       INTRANS SENT       0D-08-23T         04/30/13       04/30/13       ATTICA GEN       SOUTHPORT       INTRANS SENT       0D-08-23T         12/19/14       12/19/14       SOUTHPORT       ELMIRA GENER       TRANSFER IN       0B-04-019         12/19/14       12/19/14       SOUTHPORT       ELMIRA GENER       TRANSFER OUT       0C-11-014         12/19/14       12/19/14       SOUTHPORT       ELMIRA GENER       TRANSFER IN       0C-03-15S         12/18/15       12/18/15       ELMIRA GENER       SOUTHPORT       TRANSFER OUT       0I-03-34S         12/18/15       12/18/15       ELMIRA GENER       SOUTHPORT       TRANSFER IN       0B-03-016         03/21/16       03/21/16       SOUTHPORT       GRT MEAD GEN       TRANSFER OUT       0B-02-013         03/24/16       03/24/16       DWNSTATE REC       GRT MEAD GEN       INTRANS SENT </td <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>						
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NOTE: THIS REPORT WAS RECONSTRUCTED USING HISTORICAL INMATE MOVEMENT DATA FROM COMPUTER RECORDS, AND IS ONLY AS ACCURATE AS IT WAS MAINTAINED BY THE FACILITY FOR THIS TIME PERIOD.

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DATE	ENTERED	FACILITY	OUTCOUNT LOCATIO	N TYPE	CELL
12/01/17	12/04/17		GRT MEAD GEN	OUTCOUNT RET	0B-4W-12S
03/20/18	03/22/18	GRT MEAD GEN	0001	OUTSIDE HOSP	0B-4W-12S
03/22/18	03/23/18		GRT MEAD GEN	OUTCOUNT RET	0B-4W-12S
03/22/18	03/26/18	GRT MEAD GEN	0001	OUTSIDE HOSP	0B-4W-12S
03/26/18	03/26/18		GRT MEAD GEN	OUTCOUNT RET	0B-4W-12S
04/15/19	04/15/19	GRT MEAD GEN	MIDSTATE	TRANSFER OUT	0A-8E-07S
04/15/19	04/15/19	GRT MEAD GEN	DWNSTATE REC	INTRANS RECV	01-0H-022
04/18/19	04/18/19	DWNSTATE REC	MIDSTATE	INTRANS SENT	01-0H-022
04/18/19	04/18/19	GRT MEAD GEN	MIDSTATE	TRANSFER IN	27-2E-11B
11/23/21	11/23/21	MIDSTATE		PAR PAROLE	02-0F-04B

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NOTE: THIS REPORT WAS RECONSTRUCTED USING HISTORICAL INMATE MOVEMENT DATA FROM COMPUTER RECORDS, AND IS ONLY AS ACCURATE AS IT WAS MAINTAINED BY THE FACILITY FOR THIS TIME PERIOD.

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# **EXHIBIT F**

Order Vacating Conviction and Dismissing Indictment

### COUNTY COURT OF THE STATE OF NEW YORK

# COUNTY OF ONONDAGA

CARLTON LEWIS,

Indictment No. 90-399-1 Index No. 90-538

Defendant-Petitioner

V.

PEOPLE OF THE STATE OF NEW YORK,

Respondent

# <u>ORDER</u>

Upon motion of the People, this Court hereby GRANTS Petitioner's Motion to Vacate

his Judgment of Conviction under Indictment No. 90-399-1 pursuant to C.P.L. § 440.10(1)(g-1).

Upon motion of the People, this Court hereby DISMISSES Indictment No. 90-399-1.

DATED: Syracuse, New York August 10, 2023

heodore Limpert

# **EXHIBIT G**

Amended Order Vacating Conviction and Dismissing Indictment

### STATE OF NEW YORK COUNTY OF ONONDAGA COUNT

# COUNTY COURT

# THE PEOPLE OF THE STATE OF NEW YORK,

Respondent,

vs.

Indictment No. 90-399-1 Index No. 09-538

# CARLTON LEWIS,

Defendant.

### AMENDED ORDER

This Court hereby GRANTS Petitioner Carlton Lewis' motion to vacate his judgment of

conviction under Indictment No. 90-399-1 pursuant to Criminal Procedure Law §§ 440.10 (1) (g) and (g-

1),

Upon motion of the People, this Court hereby DISMISSES Indictment No. 90-399-1.

Dated:

March **29**, 2024 Syracuse, New York

HON. THEODORE H. LIMP

# **EXHIBIT H**

Order and Decision, *People v Lewis*, 204 AD2d 1025 [4th Dept 1994]

# SUPREME COURT OF THE STATE OF NEW YORK Appellate Division, Fourth Indicial Department

#### 0574

PRESENT: DENMAN, P.J., GREEN, LAWTON, WESLEY, CALLAHAN, JJ.

PEOPLE OF THE STATE OF NEW YORK, RESPONDENT,

V

CARLTON LEWIS, APPELLANT. Indictment No: 90-399-1

The above named Carlton Lewis having appealed to this Court from the judgment of the Onondaga County Court, entered in the Onondaga County Clerk's office on October 27, 1992, and said appeal having been submitted by Robert Rickert of counsel for appellant, Victoria Anthony of counsel for respondent, and due deliberation having been had thereon,

It is hereby ORDERED, That the judgment so appealed from be and the same hereby is unanimously affirmed.

Memorandum which is hereby made a part hereof.

Entered: May 27, 1994

CARL M. DARNALL, Clerk

Supreme Court APPELLATE DIVISION, Fourth Judicial Department, Clerk's Office, Rochester, N.Y.

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I, CARL M. DARNALL, Clerk of the Appellate Division of the Supreme Court in the Fourth Judicial Department, do hereby certify that this is a true copy of the original order, now on file in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of Rochester, New York, this MAY 27 1994

Carl M. Damall

Clerk.



#### 204 A.D.2d 1025, 613 N.Y.S.2d 306

The People of the State of New York, Respondent,

v.

Carlton Lewis, Appellant.

Supreme Court, Appellate Division, Fourth Department, New York 0574 (May 27, 1994)

CITE TITLE AS: People v Lewis

#### HEADNOTE

### CRIMES CORROBORATION OF ACCOMPLICE TESTIMONY

(1) In murder prosecution, defendant contends there was sufficient corroboration of accomplice testimony; accomplice corroboration requirement is satisfied by independent evidence 'tending to connect the defendant with the commission' of crime; corroborative evidence need not independently establish all elements of offense or prove that defendant committed it --- In his statement to police, defendant admitted being in house at time of killing; pubic hair consistent with that of defendant was found on victim's body and on her pants, and head hair consistent with that of defendant and nu; additionally, People presented testimony of witness who stated that he talked with defendant and his accomplice prior to incident, at which time men made reference to their scheme to sell victim fake drugs; additionally, that witness related that he subsequently saw defendant, codefendant and accomplice in company of victim near house where murder took place, observed woman and defendant walk behind house, and subsequently saw defendant emerge from house and tell accomplice to accompany him into house.

Judgment unanimously affirmed.

#### **OPINION OF THE COURT**

On appeal from a judgment convicting him of second degree murder, defendant contends that there is insufficient corroboration of accomplice testimony and that the verdict is against the weight of the evidence. The accomplice corroboration requirement is satisfied by independent evidence "tending to connect the defendant with the commission" of the crime (CPL 60.22 [1]; *see, People v Steinberg,* 79 NY2d 673, 683). The corroborative evidence need not independently establish all the elements of the offense (*People v Steinberg, supra*), or prove that defendant committed it (*People v Hudson,* 51 NY2d 233, 238). Seemingly insignificant matters may harmonize with the accomplice's narrative so as to provide the necessary corroboration (*People v Steinberg, supra*).

The accomplice testimony was amply corroborated. In his statement to police, defendant admitted being in the house at the time of the killing. Pubic hair consistent with that of defendant was found on the victim's body and on her pants, and head hair consistent with that of defendant was found on the toilet seat and the rug. Additionally, the People presented the testimony of a witness who stated that he talked with defendant and his accomplice prior to the incident, at which time the men made

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reference to their scheme to sell the victim fake drugs. Additionally, that witness related that he subsequently saw defendant, codefendant and the accomplice in the company of the victim near the house where the murder took place, observed the woman and defendant walk behind the house, and subsequently saw defendant emerge **\*1026** from the house and tell the accomplice to accompany him into the house.

We conclude that the jury did not fail to give the evidence the weight it should have been accorded *(see, People v Bleakley,* 69 NY2d 490, 495). (Appeal from Judgment of Onondaga County Court, Cunningham, J.--Murder, 2nd Degree.)

Present--Denman, P. J., Green, Lawton, Wesley and Callahan, JJ.

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