

1 Lieutenant Bunting was with you when we left on Monday.

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4 **LIEUTENANT BARRY BUNTING**, having been previously sworn by
5 the Clerk, continued on **DIRECT EXAMINATION** by **MR. YATES**:

6 Q. (BY MR. YATES) I hand to you what's marked State's
7 Exhibit Number Eighty-Nine and ask if you can identify
8 State's Exhibit Number Eighty-Nine.

9 A. Yes, I can.

10 Q. What is State's Exhibit Number Eighty-Nine?

11 A. It's a copy of a transaction detail sheet from Wachovia
12 Bank.

13 Q. And did you receive that in your office from the Wachovia
14 Security Division?

15 A. Yes, I did.

16 Q. I believe from Barbara McCure (SIC) and also the agent
17 from the bank who is --

18 A. Barbara McQuire.

19 Q. McQuire I mean.

20 A. She's the one that transferred those documents to my
21 possession.

22 Q. Okay. And who is this transaction for on that?

23 A. I'm sorry?

24 Q. Does it indicate whose transaction sheets those are for?
25 Or you asked for?

1 A. I asked for the transactions on the account of
2 Christopher Gailey.

3 Q. For Chris Gailey, okay. And I believe the system date on
4 that was 7/11 of '99, is that correct?

5 A. That's correct.

6 Q. And the amount of the transaction was what?

7 A. The transaction amount was \$200.00.

8 Q. And where was the transaction made?

9 A. 4600-10 Main Street in Shallotte, North Carolina, North
10 Carolina State Employee's Credit Union.

11 Q. And have you maintained these records since you received
12 them in 1999?

13 A. Yes.

14 Q. Okay. Hand to you what's marked **STATE'S EXHIBIT NUMBER**
15 **NINETY (90)** and ask if you can identify State's Exhibit
16 Number Ninety.

17 A. I can identify it.

18 Q. What is State's Exhibit Number Ninety, Officer Bunting?

19 A. It's another copy of a transaction detail sheet from
20 Wachovia Bank on the account of Christopher Gailey.

21 Q. And what was the amount of that transaction?

22 A. It was \$100.00.

23 Q. And what was the location there?

24 A. The same address, 4600-10 Main Street in Shallotte, North
25 Carolina, North Carolina State Employee's Credit Union.

- 1 Q. Okay. And hand you what's marked for identification
2 purposes **STATE'S EXHIBIT NUMBER NINETY-ONE (91)** and ask
3 if you can identify State's Exhibit Number Ninety-One.
- 4 A. I can.
- 5 Q. And what is State's Exhibit Number Ninety-One?
- 6 A. It's a transaction detail sheet from Wachovia Bank on the
7 account of Christopher Gailey.
- 8 Q. And what is the date of that transaction?
- 9 A. July the 12th, '99 in the amount of \$41.00.
- 10 Q. And where is the location of that transaction?
- 11 A. 710 North First Street, Albemarle, North Carolina Bank of
12 America, I believe.
- 13 Q. Okay. Hand you what's marked for identification purposes
14 **STATE'S EXHIBIT NUMBER NINETY-TWO (92)** and ask if you can
15 identify State's Exhibit Number Ninety-Two.
- 16 A. I can identify that.
- 17 Q. What is State's Exhibit Number Ninety-Two, Officer
18 Bunting?
- 19 A. It's a transaction detail sheet for Wachovia Bank on Mr.
20 Gailey's account.
- 21 Q. And what is the date of that transaction?
- 22 A. The 13th of July of '99.
- 23 Q. And what is the amount?
- 24 A. \$7.43.
- 25 Q. Where is that transaction located?

- 1 A. Citgo Number 140, Minuteman in Shallotte, North Carolina.
- 2 Q. Okay. Hand you what's marked **STATE'S EXHIBIT NUMBER**
- 3 **NINETY-THREE (93)** and ask if you can identify State's
- 4 Exhibit Number Ninety-Three.
- 5 A. Yes, sir.
- 6 Q. What is State's Exhibit Number Ninety-Three?
- 7 A. Again, it's a copy of a transaction detail sheet from
- 8 Wachovia Bank on Mr. Gailey's account.
- 9 Q. And what is the date of that transaction?
- 10 A. July the 13th, 1999.
- 11 Q. And the location?
- 12 A. Citgo Number 140, Minuteman in Shallotte, North Carolina.
- 13 Q. And I'll hand to you what's marked for identification
- 14 purposes **STATE'S EXHIBIT NUMBER NINETY-FOUR (94)** and ask
- 15 if you can identify State's Exhibit Number Ninety-Four.
- 16 A. Yes, I can.
- 17 Q. And what is State's Exhibit Number Ninety-Four?
- 18 A. It is a copy of a transaction detail sheet again of
- 19 Wachovia Bank on Mr. Gailey's account.
- 20 Q. And what was the amount of the transaction?
- 21 A. \$12.01.
- 22 Q. Where is that located?
- 23 A. Texaco, Incorporated, 2064244548 in Rowland, North
- 24 Carolina.
- 25 Q. Are you familiar with Rowland, North Carolina?

1 A. I believe so.

2 Q. Where is that located?

3 A. It's off of Highway 74 between Wilmington and --

4 Q. Shallotte or that area?

5 A. Rockingham would be the best --

6 Q. Okay. And you received these and you maintained those in
7 your possession and brought them here in court today, is
8 that a fair and accurate representation?

9 A. They were maintained in my possession until they were
10 submitted to the main evidence officer, and they remained
11 in his custody until I took over the evidence room in
12 December, and then I turned them over when I found them.

13 Q. Could you look at the last, I believe Number Ninety-Four
14 and indicate the balance at that time. The last
15 transaction.

16 A. After this transaction was posted the current balance was
17 \$1.81.

18 Q. Did you put the date -- I don't -- the date of the
19 balance on Number Ninety-Four.

20 A. Well, it would have been the date that they were sent to
21 me, which would have been July the 29th.

22 Q. I meant the actual transaction.

23 A. That transaction was on July the 14th of '99.

24 Q. All right. And you received these items on July 29th?

25 A. That's correct.

1 Q. From Wachovia?

2 A. From Barbara McQuire.

3 Q. McQuire.

4 MR. YATES: State would move to introduce
5 those, Eighty-Nine through Ninety-Four for illustrative
6 purposes.

7 THE COURT: So admitted.

8 Q. (BY MR. YATES) Officer Bunting, you were at the scene I
9 believe the -- where the body was found on July 11th,
10 1999?

11 A. Yes, I was.

12 Q. Did you see any wallets there at the scene at any point?

13 A. No, sir.

14 Q. You did see a, sort of a yellow, whatever you -- I don't
15 know exactly where you found some money.

16 A. It was a yellow plastic, I call it a waterproof
17 container.

18 Q. And that appeared to be -- Where do you -- Do you recall
19 where you found that yellow plastic --

20 A. I did not find it. Officer Wright had initially located
21 it, and it contained an amount of United States currency.
22 She secured the currency and the other items that were in
23 it.

24 Q. Okay. You were there but it wasn't your job, is that --

25 A. That's correct.