

Psychiatric Evaluation Name: Dylann Storm Roof

Date of Birth: 4/3/1994 Date of Report: 12/26/16

Identifying Information:

Dylann Storm Roof is a 22-year-old unmarried Caucasian male evaluated pursuant to a request from his attorneys, David Bruck and Kim Stevens. On December 15, 2016, he was convicted on all counts set forth in his federal indictment, including the murder of nine people at the Emanuel AME church in Charleston, South Carolina.

Qualifications of Examiner:

I am Donna Maddox (formerly Donna Schwartz-Watts), a General and Forensic Psychiatrist licensed to practice medicine in South Carolina. I have been qualified as an expert in Forensic Psychiatry in the United States District Courts in Richmond, Va; Charleston, SC; Columbia SC; Greenville, SC; Florence, SC; Tucson, Az and Augusta, Ga. I have testified in 37 capital cases. I have testified in an additional 23 capital post-conviction hearings, some of which involved the issue of competency to be executed. I have consulted in an additional 73 capital cases both in state and federal jurisdictions. I have been qualified as an expert in state courts for capital proceedings in South Carolina, North Carolina, Mississippi, Georgia and Arizona. Please see attached Curriculum Vitae for further qualifications.

Statement of Nonconfidentiality:

Mr. Roof was advised that any communications would be shared with his attorneys and possibly used in his upcoming federal and state trials. Mr. Roof has consistently reported that he does not want any mental health information presented in his court proceedings. Specifically, he has reported he does not want "to have his privacy invaded, be humanized or be embarrassed."

Sources of Information:

The sources of information that I have reviewed include discovery, records and interviews. Those items are listed in the attached Exhibit 1. Importantly, I have reviewed social history records provided by the defense, including birth records, medical records and Lexington County Mental Health records. I have also reviewed portions of discovery provided by the government, including Mr. Roof's videotaped interview by the FBI and the text posted on the Last Rhodesian website.

I have met with Mr. Roof on nine occasions: (1) April 22, 2016; (2) April 30, 2016; (3) June 4, 2016; (4) June 19, 2016; (5) July 23, 2016; (6) August 20, 2016; (7)

August 31, 2016; (8) November 8, 2016; and (9) November 1, 2016. These meetings total approximately 25 hours of time spent with Dylann Roof.

Additionally, I have interviewed members of Mr. Roof's family, including his mother, Amy Cowles Roof; his paternal grandparents, Joe and Lucy Roof; and his father, Benn Roof. I have toured Benn Roof's home, and Dylann Roof's bedroom located in Danny Beard and Amy Roof's residence.

Observations from Clinical Interviews

Significant from my clinical interviews with Dylann Roof, I have observed the following.

Each time that I have seen Mr. Roof, I have performed a mental status examination.

Typically, Mr. Roof is tidy and clean in his appearance. He pays great attention to his hair being in place. He will enter a room with a small smile. He will avoid eye contact, and he will give a small thumbs-up gesture. At times, he appears tired and will confirm that he has just awakened.

He will eventually develop eye contact with me. After entering the room, he generally sits down and looks toward his hands and feet, he then looks up and around in a circle before looking directly at me and initiating eye contact.

While being interviewed, he becomes easily distracted by anyone behind him or in front of him.

There are also periods of time where his speech is pedantic.

His thought processes are typically goal directed when the interview is structured. When left unstructured, his thought processes become disorganized. That is, he presents topics in a manner such that one topic is not related to the other. He jumps from one topic to another with no apparent connection between the two. At times, he will interject a new topic that is not related to the topic being discussed.

Mr. Roof's affect is often incongruent. For example, he may smile inappropriately when discussing topics that upset him. He also may smile when he is upset with the interviewer. He may smile at times that are very inappropriate to the content of the subject matter being viewed or discussed. When his affect is not inappropriate, it is constricted.

When asked, Mr. Roof typically minimizes the significance of any mood disturbances, although at times he will admit he is anxious. He denies depression.

Mr. Roof's thought content at times reflects grandiosity, paranoia, fixation on narrow focused interests, and difficulty understanding others' emotions and reactions to his behaviors. He is preoccupied with his physical health, potential illnesses, potential treatments and his long-term health. For the most part, he has not expressed suicidal or homicidal ideation during my mental status examinations. He did express suicidal ideation on one occasion, saying that if his hair fell out and he was bald before trial, he would kill himself.

During our visits, he has not typically exhibited impulsivity. However, he is frequently, even consistently, childlike in demeanor.

He has consistently lacked insight.

He does not comprehend and is unaware that he does not comprehend the effects his arrest and the charges in this case have had on others, including his family, the victims and the larger community.

Mr. Roof has consistently expressed preoccupation with various somatic beliefs, some of which are delusional. They include:

- He believes that his head is "lopsided."
- He believes that the right side of his ribcage is smaller than the left, and he has said that the right side of his body is a "eunuch."
- Mr. Roof believes that one side of his face, especially along the jaw-line, is masculine and the right side is "feminine."
- He believes his right leg is shorter than his left; he believes his left foot is flat; the right side of his chest is smaller or has less muscle; his right arm is bigger and his left arm is smaller.
- He believes the testosterone in his body "pools" on his left side, and that this is the cause of these perceived defects.
- He has a preoccupation with losing his hair; he kept track of his hair loss in jail; he feels like he is losing eyelashes; he expressed that two eyelashes fell off during one visit; he told me that he lost 7 pubic hairs; he is concerned that he is going bald and has stated that if he went bald before trial he would kill himself.
- He believes his hair is feeling thinner.
- He has a somatic preoccupation with his forehead; he states that his forehead is abnormally wide, and if he had to shave his head due to impending baldness he would hang himself.

- He was preoccupied with the idea that he had cancer of the lymph nodes before his charges.
- Throughout every evaluation he is preoccupied with his thyroid condition; he has asked for research about thyroid disease and its treatment; he is afraid to initiate treatment for his thyroid; he is afraid that if a race war comes and he starts medication, then he won't be able to continue his medication during the race war, and so he is afraid to start treatment.
- He expressed that salt triggers his thyroid. He monitors his salt intake on a daily basis and believes that iodized salt is increasing the fullness of his thyroid gland and somehow contributes to his hair loss.
- He requires that I spend time during each visit addressing concerns about his thyroid.
- When confronted with evidence that a physician had measured the precise length of Mr. Roof's legs and found no significant difference, Mr. Roof said that he did not believe the physician and continued to insist that one leg was longer than the other.

Mr. Roof holds grandiose beliefs.

- He thinks that if the federal prosecutors met him, they would like him and not give him the death penalty.
- He believes that if Judge Gergel would be the one to sentence him, he would not sentence Mr. Roof to death because Judge Gergel smiled at him and therefore likes him.
- Mr. Roof believes that prosecutor Scarlett Wilson would like him if she met him and she would drop her request for the death penalty.
- He has said that when the race war happens, prison guards will be on his side and there will be a "coup d'etat." When this happens, Mr. Roof has said that the guards will assist in breaking him out of prison.
- Mr. Roof expressed the belief that there is only a "30% chance" that he will be sentenced to death.
- Regarding the charges, Mr. Roof has expressed the belief that he personally "had to" do something, and that he was compelled to do something.
- He believes that he will be part of history, and he distinguishes that from being famous; he says he will go down in history, and 50 years from now this event will be an important event in history.
- He is focused on the number of "hits" on his Wikipedia page, and describes that a person's level of importance is based upon the number of views on that person's Wikipedia page.

Among Mr. Roof's most prominent thought content is paranoia and suspiciousness, which has increased to a point where it is interfering with his functioning. I have observed:

- He is preoccupied with the idea that he will be stabbed "150 times;" he has brought this up on two occasions, both times using 150 as the number.
- He is preoccupied with the idea that white people are under attack.
- He believes white people will become extinct.
- He believes white people are outnumbered.
- He believes there will be a race war.
- He believes that if we had a race war one half of the white people would fight the other side against themselves.
- He has in the past researched and believed in various conspiracy theories, such as the idea that vaccinations cause leukemia.
- He is preoccupied with his belief that the world is not safe.

Mr. Roof has a developmental disorder, Autism Spectrum Disorder, which puts him at heightened risk for comorbid mental disorders. As discussed later in this report, the diagnosis of ASD has been confirmed by an evaluation by Rachel Lofton, Ph.D., a psychologist specializing in the assessment and treatment of autism in children and adults.

Mr. Roof became increasingly isolated during adolescence, and used internet research as the source of his ideas, which eventually became fixed and unchecked by reality.

Mr. Roof has expressed that he Googled "black on white" crime and began researching information he found as a result. He states that his life has never been the same since Googling "black on white" crime. Before he did this "research," he said he always had "uncomfortable" feelings that he could not explain. Afterwards, he felt suddenly better because it offered him an explanation for his uncomfortable feelings. He stated that he had always known something was wrong, but he did not know what it was. His statements to me are similar to what is written in his online manifesto, in which he states: "I have never been the same since that day. . . . At this moment, I realized that something was very wrong."

Prior to his charges, Mr. Roof had been extremely worried that he had a medical illness. He had visited doctors repeatedly, even after being advised he had no condition that required treatment. Records of his endocrinology visits support his statements to me that he sought but was refused medication for his thyroid condition.

In his grand jury testimony, his grandfather Joe Roof testified that Mr. Roof came to him and said "Papa, did you know that I am a paranoid schizophrenic?" Dylann Roof explained that he took an online test, and that he had checked off all the symptoms and that he is paranoid schizophrenic. (Page 20382).

Mr. Roof's marked anxiety has been consistently documented since adolescence, as evidenced by his refusal to go to school, or even to leave his home. His mother reports occasions when he was a passenger in her car and did not want her to pull alongside other vehicles because he did not want the people in the adjacent cars to look at him. He is anxious about social interactions, about having to perform in front of others, and simply about being looked at; he fears that he will be embarrassed.

Since the age of 16, he reports to me that he is occasionally overcome by what he describes as "blushing attacks."

Also for a number of years, he mixes up his day and night, and he sometimes sleeps during the day. He describes that he gets stuck on a "bad sleep schedule."

Mr. Roof has psychotic symptoms, including somatic delusions, transient paranoid ideation, transient grandiose ideation, and periods of thought disorganization that were witnessed by this examiner.

Mr. Roof has demonstrated disorganized thinking during his interviews with this evaluator. When left unstructured, he will discuss topics that are unrelated, often abruptly switching from one topic to an unrelated topic. One example of this can be observed during a recorded jail visit with his sisters Amber and Morgan, where he begins discussing airships in the middle of discussing current events with his sister. He also exhibits some stereotyped motor movement near the end of this visit as his sister says she loved him.

Diagnoses:

On the basis of all of the information that I have reviewed, my education, training and professional experience, I diagnose Mr. Roof, to a reasonable degree of medical certainty, as follows:

- 1. Autism Spectrum Disorder, requiring support, without accompanying intellectual impairment, and without accompanying language impairment;
- 2. Other Specified Schizophrenia Spectrum and Other Psychotic Disorder (Attenuated psychosis);

- 3. Other Specified Anxiety Disorder;¹
- 4. Alcohol Use Disorder, In a Controlled Environment²
- 5. Hashimoto's Thyroiditis.

Impact of Mental Disorders

Each of the first three conditions diagnosed above substantially impacted Mr. Roof's functioning in the time period leading up to the crimes, during the crimes, and in the time period since.

Specifically, in August of 2013, Mr. Roof was socially isolated and had identity confusion. He was not progressing or developing like his peers. Where others his age might be headed to college or have a job, Mr. Roof was in limbo, living in a bedroom in his mother's boyfriend's home at the age of 19-21. He rarely left the house or even his bedroom. His autism spectrum disorder impaired his ability to understand and interact with the world around him. He looked to the Internet for answers to virtually every question he had, whether sexual, medical, political, or about world events. His learning and searching were not guided by anyone. When he tried to speak with his mother or other family members about his developing ideas (learned from racist internet sites) about race, his fears that blacks were

¹ This category applies to presentations in which symptoms characteristic of an anxiety disorder that causes clinically significant distress or impaired social, occupational of other important areas of functioning predominated but do not meet the full criteria for any of the anxiety disorders diagnostic class. The other specified anxiety disorder category is used in situations in which the clinician chooses to communicate the specific reason that the presentation does not meet the criteria for any specific anxiety disorder. This is done by recording "other specified anxiety disorder" followed by the specific reason. Here, Mr. Roof's irrational fears and anxiety surrounding being labeled with mental illness is more important to him than all other concerns about his legal case, including the penalty that he faces. This is not simply a concern about losing prestige or status within his perceived racist movement. He does not describe being part of any community or political movement prior to the events. Also, he has a history of being diagnosed with an anxiety disorder since age 16. One of the exclusion criteria for Social Anxiety is the presence of Autism Spectrum Disorder, if it better accounts for his symptoms. He does have features of social anxiety. Furthermore, he is presently requesting treatment to prevent him from "blushing" while he is representing himself.

² Mr. Roof has been intoxicated with alcohol in the past and required Emergency Room care as an adolescent. His friends noted that his behavior changed when he was intoxicated. In the month preceding this offense, acquaintances reported that he would retreat to his car and listen to "opera" type music. He continued his use despite the social problems it caused him. The above two criteria are sufficient for him to meet the diagnostic criteria.

injuring whites, and that the Jewish media were covering it up, his ideas offended others and he learned to keep them to himself. When individuals whose autism spectrum disorder has been identified and treated have socially inappropriate ideas, they can learn through therapy and appropriate interactions what the "limits" are and what is considered appropriate in the larger world. Mr. Roof did not have that type of interaction available to him and his world was limited to his own ideas and those he encountered on the Internet. The primary person that Mr. Roof interacted with, by all accounts, was his mother, who has her own limitations. With its display of violent images, "fake news," purported statistics and white supremacist ideology, the Internet taught him hate-filled ideas, mostly-race-based, and Mr. Roof had nobody to dispel those ideas in a concrete, meaningful way.

At the same time, his psychosis was developing. He became increasingly controlled by fear, both in his racist beliefs (about blacks harming whites and the alleged Jewish media cover-up) and about his own health and wellbeing.

Significantly, the diagnoses listed above are based on my interactions with and observations of Mr. Roof. The signs and symptoms of these diagnoses are also reflected in the confession video, and include the following:

- Mr. Roof shows deficits in eye contact and frequently looks down or someplace other than directly at the speaker, at least until he becomes accustomed to the speaker.
- Mr. Roof's manner of speaking is frequently pedantic.
- Mr. Roof's thought processes become disorganized. That is, if conversation is not guided by the other participant, he frequently presents topics in a manner such that one topic is not related to the other. He jumps from one topic to another with no apparent connection between the two.
- Mr. Roof's affect is often incongruent. For example, he may smile
 inappropriately for no apparent reason or when discussing topics that upset
 him. He also may smile when he is upset with the interviewer. He may smile
 at times that are very inappropriate to the content of the subject matter
 being viewed or discussed. When his affect is not inappropriate, it is
 constricted.
- Mr. Roof's thought content at times reflects grandiosity, paranoia, fixation on narrow focused interests, and difficulty understanding others' emotions and reactions to his behaviors. He is preoccupied with his physical health, potential illnesses, potential treatments and his long-term health.
- He is sometimes childlike in demeanor.

- He has consistently lacked insight.
- Among Mr. Roof's most prominent thought content is paranoia and suspiciousness. Among his most persistent fears, which are reflected to some degree in the confession video: He is preoccupied with the idea that white people are under attack, and he is preoccupied with his belief that the world is not safe.
- Mr. Roof's behavior and statements during my evaluations are consistent with review of his prior records, reports from others, and the crimes and the aftermath.

These diagnoses are further supported by:

- Mr. Roof's developmental history, including pediatric records, school history, history from parents and family, and social history.
- Mr. Roof's educational history, including his attendance at many schools, his
 increasing social anxiety, his lack of social relationships, his body dysmorphic
 concerns and other problems that by the 8th or 9th grade caused him to avoid
 school despite above average intelligence, and led him to drop out of school
 and eventually obtain his GED.
- Mr. Roof's vocational history, which was unsuccessful. He worked briefly on a landscaping crew, and had an aversion to chemicals and social anxiety that compromised his performance. He dressed oddly with just one example being that he would often wear two layers of clothing and his t-shirts cut off.
- Mr. Roof's medical history, which included a decline in his head circumference not matching height/weight of concern as early as age 18 months. He was tongue-tied as a child until corrective surgery. His yearly wellness checks, particularly as he reached the 8th and 9th grades, reflected that he spent all his time isolated and on his computer. He had social anxiety and developed concerns about medical problems. He became concerned that he had cancer of the lymph nodes after learning of his mother's boyfriend's history of that disease. When doctors reported minimal or no abnormalities requiring treatment, Mr. Roof became preoccupied with Hashimoto's disease and he has evidenced somatic preoccupations that at times have been delusional.
- Mr. Roof's family medical history, which includes translocated chromosomes in both Mr. Roof and his mother.

- Mr. Roof's substance abuse history. He was experimenting with drugs primarily those that have a calming effect -- and incurred a legal charge, which should have prohibited his lawful purchase of a handgun.
- Mr. Roof's prior legal history, which included police interactions due to drugs, avoidance of school, and odd behaviors and interactions at a mall when he was in search of a job.
- Mr. Roof's psychiatric history, which included evaluation in 2009 at a mental health center in Lexington County. Evaluators noted social anxiety and withdrawal, and Mr. Roof did not follow through with recommended treatment.

Developmental History:

Arlene Andrews, Ph.D., LISW, chronicled a social and medical history for Dylann Roof, and provided summaries of witness interviews. Reliance upon witness interviews conducted by a licensed clinical social worker is standard in my field, and I rely here upon Dr. Andrews' information concerning pertinent developmental history factors, along with my own interviews and the government's discovery. Dr. Andrews digested Mr. Roof's history and records in a table relied upon by this examiner.

Relationship History:

Mr. Roof denies having any romantic or sexual relationships.

Significant Facts from Dylann Roof's Records

Some, but certainly not all, of the significant historical facts from Dylann Roof's past medical and mental health records include:

- 3/26/2009: Client "told mom this morning that he was going to run away and kill himself." (D05748 DR Mental Health Records Lexington Mental Health, D005757);
- 3/26/2009: "Client Reports more severe [symptoms] of OCD in past, such as repeated behaviors of locking and checking front door, washing hands, urinating at night (not having to urinate, but getting up to try more than once due to the thought that he may not have gotten it all out the first time)." (D05748 DR Mental Health Records Lexington Mental Health, D005771);

- 3/26/2009: Dylann Roof "also reports that he has anxiety about being around people, people looking at him. He doesn't like to go anywhere where there is a crowd, and he worries 'all the time' about it. [He] admits to avoiding social settings/places with crowds because of the anxiety." (D05748 DR Mental Health Records Lexington Mental Health, D005757);
- 3/26/2009: Dylann "also reports that he has anxiety about . . . people looking at him." (D05748 DR Mental Health Records Lexington Mental Health, D005757);
- 4/3/2009: "Talked about client's anxiety and therapist's belief that he is self medicating." (D05748 DR Mental Health Records – Lexington Mental Health, D005770);
- 5/7/2009: "Mother/pt describe a longstanding history of anxiety within multiple settings, with resistance to 'going out into public with me' per mother, going to restaurants, or settings with unknown others....Pt typically spends time in his room while at home." (D05748 DR Mental Health Records Lexington Mental Health, D005766);
- 9/20/2010: Dylann quit high school and is doing home school acne bothers him leading to him wanting to stay at home. (D00062 Dylann Roof Pediatric Records (Dr. Mubarak), D00078);
- 9/20/2010: Dylann "may consider psych counselling for avoiding school [secondary to] Acne." (D00062 Dylann Roof Pediatric Records (Dr. Mubarak), D00078);
- 11/20/2012: Dylann was noted to be "suffering anxiety, sleep disturbances, does not sleep." (D00062 Dylann Roof Pediatric Records (Dr. Mubarak), D00147);
- 11/20/2012: Dylann refused vaccines contrary to mother and doctor's advice. (D00062 Dylann Roof Pediatric Records (Dr. Mubarak), D00149);
- 4/4/2014: "He has tremendous anxiety regarding his thyroid, the potential growth of they thyroid, and is *concerned that many of his bad feelings could be related to under activity of the thyroid.*" (US056764 Medical Records, Laurel Endocrine and Thyroid Specialists, US056771);
- 12/31/2014: Dylann told Dr. Brennan "He is concerned about some asymmetry in his body noting that the left side seems a little "larger",

especially in the pectoral area than the right.... Mr. Roof believes that he has developed much more slowly than his peers, and that he is 'a late bloomer.'... I explained to him that he has completely normal testosterone and, therefore, normal pubertal progression." (US056764 Medical Records, Laurel Endocrine and Thyroid Specialists, US056767);

- 2/26/2015: Dr. Thom Hiers sends an email to a colleague recounting what Dylann said to him in an anonymous email exchange: "I'm sorry I just can't do it. I'm very depressed right now and I feel sick. . . . I know I believe you, but I'm so depressed right now all I can do is sleep. Everyone rejects me and I have no friends, even though im cool. Im just being wasted and I cant take it. Im sorry, im going back to sleep now." (D10550 Thomas Heirs and John Connery Email Re DR (2015.02.26), D10552);
- 9/17/2015: In Charleston County Detention Center Records, a note says: "Pt states his hair has been falling out more than usual when he washes it x 1 month. . . Pt has no apparent swelling in neck area and no obvious bald spots/hair loss." (D03859 Charleston County Jail Records (received 2015.11.30), D03962);
- 9/17/2015: In Charleston County Detention Center Records, a note says: "21 yo co hair falling out. . . . Now pt. beliefs hair is falling out too rapidly." (D03859 Charleston County Jail Records (received 2015.11.30), D03964);
- 10/6/2015: In jail, note says: "Pt. in for FU possible Hypothyroidism Notes hair still falling out. . . . pt notes hair still falling out." (D03859 Charleston County Jail Records (received 2015.11.30), D03967);
- 11/11/2015: In the jail, Dylann had follow up labs and the jail note: "Pt. very concerned about 'his hair falling out.' . . . Pt. notes continuously that his 'hair is falling [out] when he washes his hair.' Says the sink is full of hair. Upon exam today including vigorous combing with lice comb, there was absolutely NO hair loss!" (emphasis original) (D04225 Charleston Detention Center Records (rec'd 2015.12.16), D04231);
- 12/22/2015: In jail, note says: "Pt. in for fu 'hypothyroidism' He notes his hair is falling out, but only when he washes his hair.... pt insists his hair is falling out, but there is no evidence of this." Also notes: "No evident appreciable hairloss no bald spots" Plan & Treatment Notes: "Pt to have Red bag to collect hair which has fallen out." (D07898 DR Medical Records Carolina Occupational Health, D07899);

- 10/5/2011: Dylann has "unreasonable or irrational fears afraid to go outside the house;" "problems with one's peer group does not socialize with his peers and spends all his time at home." (D00062 Dylann Roof Pediatric Records (Dr. Mubarak), D00150); recommended psych counselling to help him with social skills and getting him out of house more often. (D00062 Dylann Roof Pediatric Records (Dr. Mubarak), D00152);
- 11/20/2012: Dylann has problems with one's peer group; does not go outside the home. (D00062 Dylann Roof Pediatric Records (Dr. Mubarak), D00147);
- 11/20/2012: Dr. Mubarak diagnosed Dylann with anxiety disorder NOS (D00062 Dylann Roof Pediatric Records (Dr. Mubarak), D00149);
- 12/31/2014: Dr. Brennan noted Dylann also has "social anxiety." (US056764 Medical Records, Laurel Endocrine and Thyroid Specialists, US056767);
- 2/28/2015: When arrested after asking strange questions at the mall, the incident report notes: "Mr. Dylann then began speaking very nervously and stated that his parents were pressuring him to get a job." (US001608 Incident Report, Columbia PD, Dylann Roof Arrest, 2015.02.28 (Possession of Drugs), US001608-09); and
- 3/13/2015 Dylann's car searched in Earlwood Park. (US001606 Incident Report, Columbia PD, 2015.03.13)

If called to testify, I would explain the significance of these and other facts from Dylann Roof's medical, mental health, detention center and prior legal records, and their relationship to the diagnoses outlined above.

Review of the Government's Discovery:

The witnesses who knew Dylann Roof across his lifetime, some of whom testified before the Grand Jury, relayed significant developmental history that is consistent with that set forth in the witness interviews conducted by Dr. Arlene Andrews and by this examiner, including, but not limited to, the following observations:

- Dylann Roof told his grandfather he is a paranoid schizophrenic based on having completed a symptom checklist online. (C. Joe Roof, GJ, US020323, 20382);
- Dylann Roof, shortly before the offenses, told Laura Plexico that he was doing "horrible, my life is falling apart." (Laura Plexico, FD302, US019241, 19241)

(Laura Plexico, GJ, US020481, 20484);

- Dylann was very quiet and talked to himself. (Laura Plexico, GJ, US020481, 20481);
- Laura Plexico said that a year or two before the offenses, she went to Dylann Roof's mother's house and found that Dylann was drunk and crying and he remembered him throwing himself on the floor and smacking himself in the head. (Laura Plexico, GJ, US020481, 20482);
- Jacob Meek described Dylann as looking tired and lifeless in the month preceding the offenses. (Jacob Meek, FD302, US019182, 19185);
- In the month or so before the offenses, Christon Scriven described that one minute Dylann was happy, then he'd be sad and depressed looking. He'd sit in his car listening to opera music, sad and depressed; these mood changes occurred quite often. (Christon Scriven, GJ, US020176, 20184);
- In that same time frame, Scriven described that Dylann Roof was "weird, schizo and would flip out and calm down just as quickly." (Christon Scriven, FD302, US017170, 17170);
- Joey Meek said when they met in 2010, Dylann's mom pushed him out to make friends with Joey and Joey brought him around the neighborhood. Joey did the same when Dylann came back in 2015. Dylann did not hang out independent of joey. (Joey Meek, Interview Transcript, US022217, 22267);
- Jacob Meek said that when Dylann reconnected with Joey, he was even quieter than he was before. (Jacob Meek, FD127, US017275, 17276);
- Lindsey Fry said Dylann was very quiet and didn't never say much. Lindsey and him never had a conversation, ever. (Lindsey Fry, GJ, US020514, 20519);
- Lindsey Fry said Dylann stayed to himself all the time. Really, the talked to Joey, but that was it. (Lindsey Fry, GJ, US020514, 20520);
- Justin Meek said Dylann needed alone time and went to his car to listen to music. (Justin Meek, FD302, US 017270, 17273);
- When Dylann first arrived, he shook Danny's hand, was shy, and went right to his assigned room. (Danny Beard, 302, US019200, 19200);
- In the years before the offenses, Danny Beard wanted Dylann to leave the house, but Dylann did not want to leave the house or his room. (Danny Beard, 302, US01920, 19201);

- Danny Beard said that Dylann, in the years preceding the offenses, did not have many friends. (Danny Beard, 302, US01920, 19201);
- Dylann was quiet the entire time he was in Red Bank (the month before the offenses); seemed down and did not want to be there. (Christopher Salas, FD302, US017266, 17267);
- In the month before the offenses, Dylann didn't interact socially; he didn't have other friends. (Christon Scriven, GJ, US020176, 20185);
- Dylann was quiet and kept to himself. (Dalton Tyler, FD302, US017284, 17285);
- Dylann was weird and a little antisocial. (Dalton Tyler, GJ, US062861, 62869);
- Dylann's brother in law described that for years preceding the offenses,
 Dylann wouldn't go out of the room he was kind of a closed off person.
 (Michael Tyo, GJ, US020589, 20595);
- You'd have to pry answers out of Dylann; you would have to ask Dylann Roof about 20 questions to get one answer. (Christon Scriven, GJ, US020176, 20185);
- Dylann Roof's brother-in-law Michael Tyo described trying to talk with Dylann in the years before the offenses, but without success: I'm good at talking to men in the 18-21 year old range, but his responses were short yes, no, bye and he didn't respond to a lot of things I would say. It was kind of like I wasn't there or I didn't say anything. (Michael Tyo, GJ, US020589, 20596); It got to the point where I wouldn't say anything to him other than "hey." (Michael Tyo, GJ, US020589, 20597);
- Dylann Roof's mother described that, throughout his lifetime, when repeating something Dylann said, you had to get every word correct, you had to get it just the way he said it, or he would say that you are wrong. (Amy Roof, GJ, US020018, 20067);
- Danny Beard said Dylann was very particular about a certain face wash, his clothes had to be washed in a certain detergent. Dylann was particular about food. (Danny Beard, GJ, US020221, 20243);
- Amy Roof described that throughout his lifetime, Dylann was not affectionate; Amy Roof would "chase him for a hug; she would force him and he would pat her." (Amy Roof, GJ, US020018, 20035-36);

- Dylann's father described that Dylann "was not into hugging and was standoffish in touching even his sister Amber" (Benn Roof, FD302, US019176, 19177);
- Dylann's mother described that he wore two pairs of pants, was obsessed about skin acne and laundry detergent; she didn't think he would ever get a driver's license, it took him so long; he got a job then lost it and got it again; then she and Danny cut off internet service. (Amy Roof, FD302, US019167, 19169);
- Dylann's mother described that Dylann was always washing his hands; he required his clothing to be coordinated with the same color; he had social anxiety, no friends and didn't want to be around others. (Amy Roof, FD302, US019167, 19168); clothing (Amy Roof, GJ, US020018, 20031);
- Dylann did not like using shared crayons in first grade. He was obsessed with putting the same crayon colors together. (Amy Roof, FD302, US019167, 19168); (Amy Roof, GJ, US020018, 20031);
- There were quirky things about Dylann, like handwashing that he sometimes had to repeat. (Amy Roof, GJ, US020018, 20067);
- Dylann's father described that Dylann would not eat anything or take medicine where the expiration date had passed; he would read every label on everything he took. (Benn Roof, GJ, US019914, 19940);
- Dylann's grandfather described that Dylann would sit down and read the encyclopedia, pick out a letter and read the articles. (C. Joe Roof, GJ, US020323, 20370).

If called to testify, I would explain the significance of the above and other, facts from Dylann Roof's developmental history and their relationship to the diagnoses outlined above.

Results of Other Evaluations/Consultations:

In formulating my opinion, I have considered the results of the competency evaluation conducted by Dr. James Ballenger on 11/15/16, and the psychological testing conducted by Dr. Mark Wagner. I have relied upon the evaluation conducted by Dr. Rachel Loftin, and the results of testing that she performed. I have relied upon the neuropsychological test results performed by Dr. Paul Moberg as well.

• Dr. James Ballenger 11/15/16

Dr. Ballenger interviewed Mr. Roof three times over a five-day period. He also had Dr. Mark Wagner, Ph.D. perform intellectual and personality assessments. Dr. Ballenger reported: "On his IQ test, he attained a full scale score of 125 which placed the Defendant in the superior range of intellectual function at the 96th percentile relative to his comparison national standardized aged peers. On the four factors making up that IQ score, his verbal comprehension score was 141, which is at the 99.7th percentile relative to normative national peers, and is rated very superior. His relative weakness was a score of 100 for processing speed, which placed him in the 50th percentile. His personality traits in the testing were that he was wary and sensitive, very uncomfortable in social situations with little interest in interacting with others. It was suggested that the Defendant was mostly passive and submissive in dealing with others."

Dr. Wagner's diagnostic sense and the result of his personality profile were that the diagnosis of Schizoid Personality Disorder needed to be "ruled out," meaning that that there were indicia of the possibility of such a diagnosis. The Defendant was tested on 10/26/16. Dr. Wagner's analysis of the results of the Personality Assessment Inventory (PAI) suggested a rule out of a specific phobia and avoidant personality disorder. In particular, they also found no evidence of a psychosis and "no marked elevations that should be considered to indicate the presence of clinical psychopathology." However, importantly "the client's MMPI- II clinical profile was within normal limits." This suggested that he was a "rather introverted person" that "is probably shy and maybe uneasy and somewhat rigid and over controlled in social situations." The testing suggested that "the Defendant may be visibly uneasy around other people. "

Dr. Ballenger also noted of Mr. Roof: "However, for the first time in all three interviews, he agreed that he did not want any evidence in his record that he was "defective" in any way, e.g. had social anxiety or took psychiatric medicines. He admitted that this was related to his beliefs that after the white nationalist revolution occurred and was successful, he has to maintain his reputation as 'a perfect specimen.' However, he denied that he thought that he would have any special position in the government at that point. His feelings about keeping any mental illness or weakness secret seemed related to his white nationalist feelings about sterilization and eliminating non-perfect, non-white people (like the Nazis did)."

Dr. Ballenger reported that Mr. Roof meets the criteria for Social Anxiety Disorder, probably Generalized Anxiety Disorder, possible Autistic Spectrum Disorder, a Mixed Substance Abuse Disorder, depression by history and a Schizoid Personality Disorder.

To the extent that my findings differ from those of Dr. Ballenger, I note that he did not have the benefit of seeing Dylann Roof across time in the same way that I have. In my experience, Dylann Roof has become more guarded over time, particularly with respect to his somatic delusional beliefs. He has learned often to say "I can't talk about it," when he detects that the person questioning him is interested in a topic. Dylann Roof is particularly invested in being perceived as "normal," and as my visits have progressed with him, he has begun more often to decline to talk about his true feelings or perceptions. Often in Dr. Ballenger's report, he describes Dylann Roof as stating that he can't talk about things that he had previously discussed with me. I testified to this in the competency hearing. Furthermore, at the time he authored his report, Dr. Ballenger did not have the benefit of the thorough testing, consultation with, and evaluation results of Dr. Rachel Loftin, see below, nor the neuropsychological data and report of Dr. Moberg, also see below.

Dr. Rachel Loftin, Ph.D.

Dr. Loftin's report confirms that Mr. Roof meets the diagnostic criteria for Autistic Spectrum Disorder. Her assessment was based on a combination of interviews with Mr. Roof, social and developmental history investigation, adaptive functioning evaluation, neurodevelopmental testing, including the Autism Diagnostic Observation Schedule (ADOS-2), psychological and neuropsychological testing, reference to the Diagnostic and Statistical Manual of Mental Disorders (Fifth Edition) criteria, and review of caserelated materials. She evaluated Mr. Roof three times, interviewed family members, and diagnosed him with an autistic spectrum disorder. In the course of my evaluation of Dylann Roof over these past eight months, I have consulted with Dr. Loftin and reviewed her affidavits and report, and relied on the same (along with my own training, experience, observations and review of collateral information and interviews) in forming my opinion that Dylann Roof is properly diagnosed with Autism Spectrum Disorder.

Dr. Paul Moberg, Ph.D. 2/2/16, 12/**/2016

Dr. Moberg conducted neuropsychological assessment and a facial norms assessment which indicates he has an abnormal facial width, abnormal facial depth, abnormal facial height, abnormal nasal width, and abnormal facial prominence. Facial dysmorphology is significant because of its association with brain abnormalities. Significant findings included Mr. Roof having a 20 point difference in his verbal and performance functions. His verbal intelligence was 127. His processing speed and working memory scores were significantly lower. His semantic fluency was also decreased. Mr. Roof showed weakness in nonverbal learning and some language functions. His neuropsychological testing indicates that he has a significant split between

his verbal and nonverbal functioning. He also has impairments in his language functioning. He was also noted to have a decrease in grip strength.

It is notable that in clinical interviews in February, 2016, Dr. Moberg elicited considerable evidence of Mr. Roof's somatic and grandiose delusions that was reportedly no longer on display when Dr. Ballenger interviewed Mr. Roof in November, 2016. This discrepancy is consistent with the hypothesis that Mr. Roof had become much more guarded and more invested in concealing evidence of mental illness by the time of the court-ordered competency evaluation.

With regard to Dr. Moberg's neuropsychological function testing, Dr. Moberg reports that: These scores and performances converge in indicating mild frontal system dysfunction characterized by reduced processing speed, variability in reaction time, poor speed, planning, and error-monitoring, increased proactive interference in memory, perseverative and rigid responding, and relative reductions in semantic fluency. Frontal system dysfunction has been associated with the types of symptoms experienced by Mr. Roof. The real-world implications of these impairments included disruptions of decision-making, coding and tracking new information, weighing options, adjusting to new information and modifying thinking and behavior. Overall, these types of deficits are core components of psychosis spectrum disorders.

This finding lends further support to my diagnosis of Other Specified Schizophrenia Spectrum and Other Psychotic Disorder (Attenuated psychosis) and is consistent with my clinical observations of Dylann Roof.

Competency

Presently, it is my opinion, to a reasonable degree of medical certainty, that, due to the above mental impairments, Mr. Roof is not able to assist in his legal defense at the comparatively low level required in order to be competent for trial. Mr. Roof's impairments prevent him from rationally communicating with his attorneys and weighing the risks and benefits of trial-related decisions, and from being able to assist in his own defense.

Mr. Roof lacks the ability to work with counsel, to communicate and make decisions with his counsel, and to relate pertinent information to his counsel.

Based upon my personal observations, Mr. Roof lacks the ability to show appropriate interest and emotional response in the courtroom. He is hyper-vigilant, suspicious, and guarded; he has difficulty interpreting social cues accurately; he relates intrusive thoughts and switches abruptly from one topic to another, no matter how seemingly irrelevant the topic is to the discussion at hand; he has

difficulty comprehending the emotional content of language and situations; he has trouble regulating his affect appropriately and he shows inappropriate affect, including smiling when discussing extremely troubling beliefs or events; he does not rationally plan for his future. He expresses far more concern about issues such as hair loss and the clothing he will wear than the possibility of receiving a death sentence from a jury and being executed.

Mr. Roof lacks the ability to rationally determine the strategy that should be used at his capital trial.

Mr. Roof has never expressed to me a concern about being executed, which is different from any capital defendant I have evaluated before.

Mr. Roof's fear of embarrassment, which is founded upon his somatic delusions and other preoccupations, is more important to him than all other concerns about his legal case, including the penalty that he faces. This is not simply a concern about losing prestige or status within his perceived racist movement. Notably, he does not describe being part of any community or movement prior to the events. Instead, his overwhelming fear of embarrassment prohibits him from participating in rationally weighing the risks and benefits regarding any information to be presented at his trial.

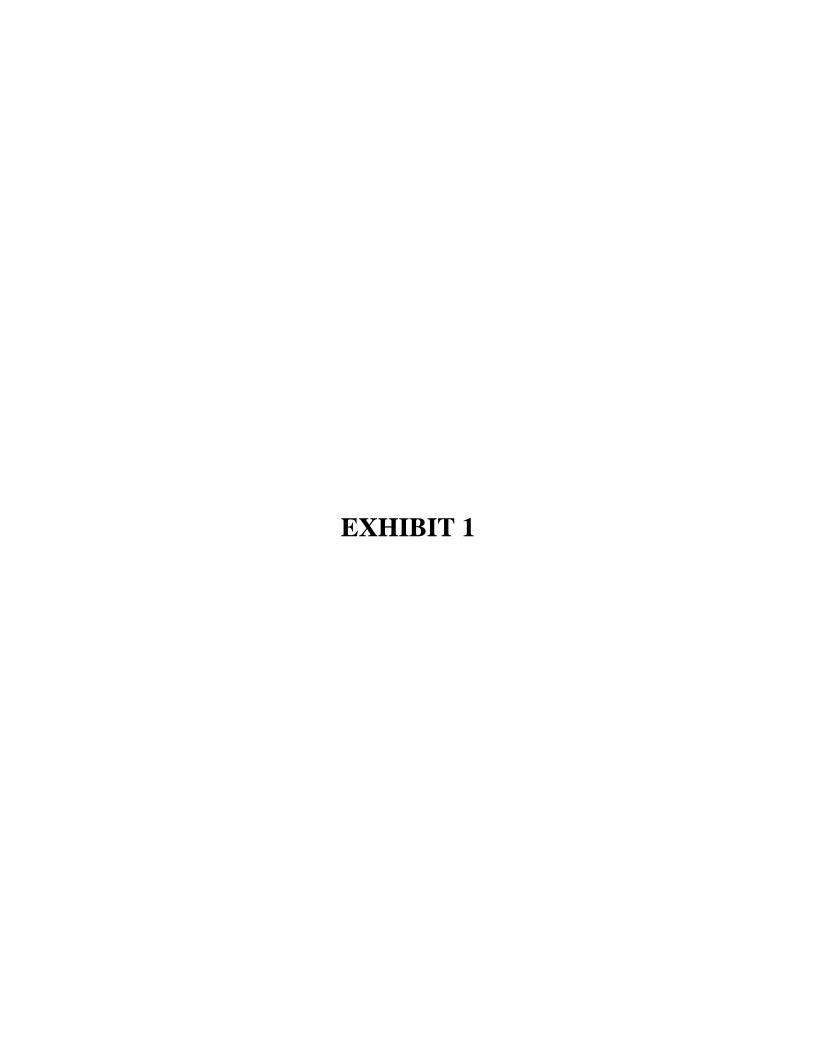
Mr. Roof's delusional beliefs, suspiciousness and mental impairments influence his reasoning and appreciation of his current legal situation, while leaving his factual understanding and knowledge of the legal system relatively unimpaired.

In light of the above, it is my professional opinion, to a reasonable degree of medical certainty, that Mr. Roof does not have a sufficient present ability to consult with his lawyers with a reasonable degree of rational understanding of the proceedings against him.

Donna Schwartz Maddox, MD

Consulting Forensic Psychiatrist

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Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US000001-US000004	US000001 ATF Firearms Transaction Record
	2015.04.16
US000005-US001577	US000005 Business Record Facebook, Dylann
	Roof 2015.07.16
US001605	US001605 Guest Register, Museum and Library of
	Confederate History
US001606-US001607	US001606 Incident Report, Columbia PD,
	2015.03.13 (Loitering Earlewood Park)
US001608-US001611	US001608 Incident Report, Columbia PD, Dylann
	Roof Arrest 2015.02.28 (Possession of Drugs)
US001612	US001612 Incident Report, Columbia PD, Dylann
	Roof Paraphanalia 2010.05.07
US001613-US001614	US001613 Incident Report, Columbia PD, Dylann
	Roof Trespassing 2014.04.26
US001615-US001625	US001615 Incident Report, General Growth
	Properties, Dylann Roof Arrest 2015.02.28
US001626-US001630	US001630 Incident Report, Columbia PD, Roof
	Drug Arrest 2015.02.28
US001631	US001631 Handwritten Note, List of Church
	Target
US001632-US001633	US001632 Handwritten Note, Roof to Parents
US001634-US001659	US001634 Journal, Dylann Roof
US001660-US002937	US001660 Photographs, Kodak Camera, Part 1
US002938-US006973	US002938 Photographs, Kodak Camera, Part II
US012310-US012369	US012310 Photographs, lastrhodesian.com
US012370-US012922	US012370 Photographs, Vehicle
US012923-US013473	US012923 Report, Huawei Phone Contents
US016740	US016740 Miranda Waiver, Dylann Roof,
	2015.06.18
US16744	US16744 FD302, Michael Myers, 2015.06.18
	(FBI Interview Record)
US016747	US016747 FD302, Jeffrey Scott Hamrick,
TIGO4 CHAO TIGO4 CHAO	2015.06.28 (FBI Interview Record)
US016748-US016749	US016748 Statement, Bernat, Dan, 2015.06.18
US016750	US016750 Statement, Burris, Joe 2015.06.15
US016751	US016751 Statement, Ledford, Scott 2015.06.18
US016752-US016837	US016752 Transcript, Dylann Roof, 2015.06.18
US016838-US016839	US016838 Hand-drawn Diagram, Dylann Roof,
	2015.06.18
US016840-US016842	US016840 Text Manifesto and Homepage,
	lastrhodesian.com
US016909-US016911	US016909 Email, SLED Explanation of the CJIS
	Gun Check for ROOF, 2015.06.26
US016935	US016935 Divorce Record, Franklin Bennett
	ROOF and Amy COTES, 2015.06.29

Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US016936	US016936 Marriage Certificate, Eric Matthew
	MANN, Paige Hastings ROOF, 2011.08.20
US016947	US016947 Checks
US016948-US016959	US016948 Debit Card Statements, Dylann ROOF
US016960-US016966	US016960 Deposit Tickets
US016967-US016974	US016967 Deposited Items
US016975-US016978	US016975 June Statement
US016979	US016979 Sign Card
US016986-US017009	US016986 Statements
US017017-US017021	US017017 Receipt, Market Express, 2015.06.18
US017022	US017022 Invoice, Synovus Bank, 2015.06.24
US017023-US017024	US017023 Receipts, Palmetto State Armory
US017028-US017040	US017028 Records, Richland County Library,
	Dylann ROOF, 2015.06.23
US017049	US017049 Receipt, Walmart, 2015.06.07
US017058	US017058 DMV Record, Dylann ROOF
US017059	US017059 DMV Record, Franklin Ben ROOF
US017074-US017075	US017074 SCDMV Licence Records, MEEK
	Joseph Carlton
US017099	US017099 Insert, Documenting ROOF
	Employment at Clarks Pest Control, 2015.06.30
US017170-US017172	US017170 SN002 FD302, Christon Tychius
	SCRIVEN, 2015.06.18
US017173-US017177	US017173 SN004 FD302, Joseph Carlton MEEK
	Jr, 2015.06.18
US017178-US017179	US017178 SN010 FD302, Laura Ann PLEXICO,
	2015.06.18
US017180-US017181	US017180 SN011 FD302, Brock Osteen PACK,
	John Henry PATTON, 2015.06.19
US017182-US017183	US017182 SN012 FD302, Thomas MILES, and
	Brian FANNING, 2015.06.19
US017184	US017184 SN013 FD302, Nolan BYRD,
	2015.06.18
US017197-US017199	US017197 SN034 FD302, Vanessa Dawne
	CLIFFORD, 2015.06.18
US017202-US017203	US017202 SN041 FD302, Kay 'Kayse' Louise
	DRAEWELL, 2015.06.19
US017206-US017207	US017206 SN047 FD302, Kyle Joseph ROGERS,
	2015.06.22
US017209	US017209 SN056 FD302, V Michael COUCH,
	2015.06.22
US017210	US017210 SN059 FD302, V Michael COUCH RE
	Guest Register, 2015.06.22
US017215-US017217	US017215 SN064 FD302, Kimberly Ann
	KONZNY, 2015.06.22

Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US017218	US017218 SN065 FD302, Gregg Thomas
	STEWART, 2015.06.23
US017224-US017225	US017224 SN074 FD302, Debbie DILLS,
	2015.06.23
US017226	US017226 SN079 FD302, Joseph MEEK,
	Kimberly KONZNY RE Bottle, 2015.06.23
US017239	US017239 SN092 FD302, Amber ROOF,
0.5017.239	2015.06.23
US017243-US017244	US017243 SN098 FD302, Franklin Bennett
05017243 05017244	ROOF, 2015.06.18
US017247	US017247 SN101 FD302, Joey Thomas WHITE,
C5017247	2015.06.24
US017257-US017258	US017257 SN113 FD302, Brandon Green HICKS,
05017257-05017250	2015.06.25
US017266-US017269	US017266 SN125 FD302, Christopher Roman
03017200-03017209	SALAS, 2015.06.22
US017270-US017274	US017270 SN126 FD302, Justin Tyler MEEK,
03017270-03017274	2015.06.22
US017275-US017279	US017275 SN127 FD127, Jacob Hunter MEEK,
05017275-05017279	2015.06.22
US017280-US017281	US017280 SN130 FD302, Shane ALIMO, Ronni
05017280-05017281	UCCIFERRI, 2015.06.18
US017284-US017287	US017284 SN137 FD302, Dalton Denell TYLER,
US017284-US017287	2015.06.19
US017294-US017296	US017294 SN147 FD302, Cassie Elizabeth
US017294-US017290	MOSTELLER, 2015.06.22
US017297-US017299	US017297 SN148 FD302, Lindsey Nichole FRY,
05017297-05017299	2015.06.22
US017300-US017311	US017300 SN149 FD302, Paige Sinclair Hastings
0501/500-0501/511	MANN, 2015.06.26
US017317-US017319	US017317 SN153 FD302, Tim Edward
0501/51/-0501/519	WRIGHTSON, 2015.06.30
US017320-US017321	US017320 SN154 FD302, Brandon A GANTT,
05017320-05017321	2015.06.30
US017322-US017323	US017322 SN155 FD302, Amber R WHEELER,
05017322-05017323	2015.06.30
US017326-US017327	US017326 SN159 FD302, Ben ROOF, 2015.06.18
05017320-05017327	05017520 51\159 1\D502, Bell ROOF, 2015.00.18
US017329-US017331	US017329 SN161 FD302, Joseph MEEK Jr,
0501/32/-0501/331	Kimberly KONZNY RE Tablet, 2015.06.24
US017332-US017333	US017332 SN162 FD302, April Lynne HUTTO,
0501/332-0501/333	2015.07.01
US017334	US017334 SN163 FD302, Elizabeth Oxford
USU1/334	
US017335-US017336	FOLEY, 2015.07.01
0501/333-0501/330	US017335 SN164 FD302, Joseph Blaine FOLEY,
	2015.07.01

Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US017337-US017340	US017337 SN165 FD302, Eric Matthew MANN,
	2015.06.26
US017341-US017342	US017341 SN166 FD302, Katie Abagail
	CHITTY, 2015.07.01
US017346-US017347	US017346 SN170 FD302, Matthew Ian
	SHEARER, 2015.07.02
US017372-US017373	US017372 SN199 FD302, Kory MAYO,
	2015.06.24
US017377-US017379	US017377 SN202 FD302, Bonnylin Bonnie
	HENRY, 2015.07.01
US017380	US017380 SN204 FD302, Kathryn M STUTT,
0.5017.500	2015.07.01
US017381	US017381 SN205 FD302, David CLARK,
C5017201	2015.07.01
US017384-US017386	US017384 SN213 FD302, Tony A METZE,
C5017001 C5017000	2015.07.01
US017390-US017391	US017390 SN219 FD302, Melanie Joyce
C5017070 C5017071	DELPIT, 2015.06.23
US017396-US017399	US017396 SN224 FD302, Amber ROOF,
C5017570 C5017577	2015.06.18
US017401-US017570	US017401 Photographs, ROOF Home
US017571-US017581	US017571 Photographs, Huawei Phone
US017582	US017582 Photograph, Bottle in MEEK Home,
C5017002	2015.06.23
US017586	US017586 Photograph, Close-up of Dylann ROOF
65017600	T-shirt Patch
US017588	US017588 Photograph, ROOF at Walmart,
	2015.06.07
US017591-US017618	US017591 Photographs, Dylann ROOF at PD
US017626-US017633	US017626 Arrest Warrant, ROOF Drug Arrest,
	2015.03.01
US017634-US017644	US017634 Attachment, Dylann ROOF Criminal
	History Obtained by SLED
US017886-US017887	US017886 Memorandum of Interview, SLED and
	Amber ROOF, 2015.06.18
US017888-US017889	US017888 Memorandum of Interview, SLED and
	Dalton TYLER, 2015.06.18
US017890-US017891	US017890 Memorandum of Interview, SLED LT
	Bo BARTON RE Ben ROOF, 2015.06.18
US017892-US017893	US017892 Memorandum of Interview, SLED LT
	Bo BARTON RE FANNING and SCHULER,
	2015.06.18
US017894	US017894 Memorandum of Interview, SLED RE
	BEARD, Danny E, 2015.06.19
US017895-US017896	US017895 Memorandum of Interview, SLED RE
COULTONS COULTON	ROOF, Amelia H 'Amy,' 2015.06.18
	1.001, / micha 11 / mily, 2013.00.10

Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US017910-US017913	US017910 Transcript, CPD Interview of Ben
	ROOF, 2015.06.18
US017914-US017917	US017914 Transcript, CPD Interview of Dalton
	TYLER, 2015.06.18
US017918-US017921	US017918 Transcript, CPD Interview of Polly
	SHEPPARD, 2015.06.17
US017926-US017943	US017926 Transcript, CPD-FBI Interview of
	Felicia SANDERS, 2015.06.17
US017944-US017954	US017944 Transcript, CPD-FBI Interview of
	Felicia SANDERS, 2015.06.18
US017955-US017965	US017955 Transcript, CPD-FBI Interview of Paul
	ROOF, 2015.06.18
US017973-US017980	US017973 Transcript, Kamya MANIGAULT
	Inverview with Felicia SANDERS, undated
US017981	US017981 Hand-written Note, Dylann ROOF
	Birthday from Ben ROOF
US017986	US017986 Hand-drawn Diagram, Felicia
	SANDERS, 2015.06.29
US017987	US017987 Hand-drawn Diagram, Polly
	SHEPPARD, 2015.06.29
US018501-US018508	US018501 Log and Email, Dylann ROOF Jail
	Calls, 2015.06.24
US018923-US018924	US018923 SCDMV License Record, Paige
	MANN
US018942-US018988	US018942 FD822 Information Package, Multiple
	Individuals, 2015.06.17 (Amber Roof)
US018942-US018988	US018942 FD822 Information Package, Multiple
	Individuals, 2015.06.17 (Benn Roof)
US018942-US018988	US018942 FD822 Information Package, Multiple
	Individuals, 2015.06.17 (Dalton Tyler)
US018942-US018988	US018942 FD822 Information Package, Multiple
	Individuals, 2015.06.17 (Felicia Sanders)
US019016-US019017	US019016 SN009 FD71 Complaint Form,
	Grayson HICKS, 2015.06.19
US019150-US019152	US019150 SN228 FD302, Randy
	WAINWRIGHT, 2015.07.07
US019153-US019154	US019153 SN229 FD302, Deborah Beard
	WAINWRIGHT, 2015.07.07
US019157-US019160	US019157 SN231 FD302, David Wayne
	SPRAYBERRY, 2015.07.09
US019167-US019171	US019167 SN238 FD302, Amy ROOF,
	2015.07.07
US019172-US019173	US019172 SN239 FD302, Carson COWLES,
	2015.07.07
US019174-US019175	US019175 SN240 FD302, Joseph ROOF,
	2015.07.07

Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US019176-US019178	US019176 SN242 FD302, Franklin Bennett
	ROOF, 2015.07.07
US019180	US019180 SN244 FD302, Lindsey Nichole FRY,
	2015.07.07
US019182-US019187	US019182 SN246 FD302, Jacob H MEEK,
	2015.07.15
US019188-US019189	US019188 SN248 FD302, Nolan BYRD,
	2015.07.16
US019193-US019194	US019193 SN255 FD302, Kristie LAKIN,
	2015.07.16
US019198-US019199	US019198 SN263 FD302, Lucy ROOF,
	2015.07.07
US019200-US019201	US019200 SN264 FD302, Danny BEARD,
CS017200 CS017201	2015.07.07
US019202	US019202 SN265 FD302, Paige Sinclair Hastings
CS017202	MANN, 2015.06.25
US019203-US019205	US019203 SN266 FD302, Michael TYO,
CS017203 CS017203	2015.07.21
US019206	US019206 SN267 FD302, Lindsey Nichole FRY,
C5017200	2015.07.21
US019207-US019211	US019207 SN268 FD302, Amber ROOF,
C5017207 C5017211	2015.07.21
US019212	US019212 SN270 FD302, Dalton TYLER,
05017212	2015.07.21
US019214-US019217	US019214 SN275 FD302, Joseph MEEK,
05017214-05017217	2015.06.20
US019219-US019221	US019219 SN278 FD302, Joseph ROOF Sr,
C5017217 C5017221	2015.07.07
US019222-US019224	US019222 SN279 FD302, Paul ROOF,
CS017222 CS017224	2015.07.09
US019225-US019228	US019225 SN280 FD302, Christian Tychius
C5017223 C5017220	SCRIVEN, 2015.07.21
US019229-US019231	US019229 SN281 FD302, Cassie Elizabeth
	MOSTELLER, 2015.07.15
US019232-US019233	US019232 SN282 FD302, Christopher Roman
	SALAS, 2015.07.15
US019234-US019235	US019234 SN283 FD302, Samuel WIGGINS,
0.01/201	2015.07.30
US019236-US019239	US019236 SN284 FD302, Melissa L
	CHANDLER, 2015.07.29
US019241-US019243	US019241 SN286 FD302, Laura Ann PLEXICO,
COULTE IN COULTETO	2015.07.09
US019244-US019245	US019244 SN287 FD302, Vanessa Dawne
COVIDETT COVIDETS	CLIFFORD, 2015.07.09
US019246	US019246 SN288 FD302, Beverly ANDERSON,
COULTAIN	2015.07.30
	2013.07.30

Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US019247	US019247 SN289 FD302, Jeanna SIMPSON,
	2015.07.29
US019248	US019248 SN290 FD302, Kim FLEMING,
	2015.07.29
US019249-US019250	US019249 SN294 FD302, Christopher Roman
	SALAS, 2015.07.20
US019254-US019255	US019254 SN299 FD299, John Austin
	MULLINS, 2015.07.31
US019256	US019256 SN300 FD302, Dalton TYLER,
	2015.08.01
US019259	US019259 SN304 FD302, Keith JACKSON,
00019209	2015.08.03
US019261-US019263	US019261 SN306 FD302, Kevin AREHEART,
25017201 25017202	2015.08.03
US019448-US019460	US019448 Photographs, Dalton TYLER Facebook
C5017 110 C5017 100	Friend Request, 2015.08.01
US019461-US019495	US019461 Arrest Warrant Paperwork for Federal
05017 101 05017 170	Indictment, Dylann ROOF, 2015.06.17
US019499-US019513	US019499 Federal Indictment, Dylann ROOF,
05017477 05017515	2015.07.20
US019514-US019518	US019514 Incident Report, Columbia PD, ROOF
05017514 05017510	and CHANDLER RE Public Drunkenness,
	2010.12.03
US019519-US019527	US019519 NCIC Record Check, Dylann ROOF,
0501/51/-0501/52/	2015.06.20
US019528-US019558	US019528 Journal, Dylann ROOF, from Jail
US019561-US019562	US019561 Memorandum of Interview, SLED RE
05017501 05017502	Page MANN, 2015.06.23
US019872-US019877	US019872 NCIC, Joseph MEEK, 2015.06.20
US019878-US019913	US019878 Photographs, Stills from Church
05017070-05017713	Surveillance Video
US019914-US019984	US019914 GJ Transcript, Franklin Bennett
05017714 05017704	ROOF, 2015.07.08
US019985-US020017	US019985 GJ Transcript, Amber ROOF,
05017705-05020017	2015.07.21
US020018-US020084	US020018 GJ Transcript, Amy ROOF, 2015.07.08
05020010-05020004	05020010 G5 Transcript, 7kmy ROO1, 2015.07.00
US020095-US020115	US020095 GJ Transcript, Carson COWLES,
ODUMUTJ-UDUMUTTJ	2015.07.09
US020116-US020147	US020116 GJ Transcript, Cassie MOSTELLER,
00020110-00020147	2015.07.20
US020148-US020175	US020148 GJ Transcript, Chris SALAS,
UBUZU140-UBUZU1/5	2015.07.20
119020176 11902020	
US020176-US020220	US020176 GJ Transcript, Christon Tychius
110020221 110020205	SCRIVEN, 2015.07.21
US020221-US020285	US020221 GJ Transcript, Danny BEARD,
	2015.07.08

Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US020286-US020322	US020286 GJ Transcript, Jacob MEEK,
	2015.07.20
US020323-US020420	US020323 GJ Transcript, Joe ROOF Sr,
	2015.07.09
US020421-US020476	US020421 GJ Transcript, Joseph Trenholm
	ROOF, 2015.07.08
US020477-US020497	US020477 GJ Transcript, Laura PLEXICO,
	2015.07.09
US020514-US020546	US020514 GJ Transcript, Lindsey FRY,
	2015.07.20
US020547-US020588	US020547 GJ Transcript, Lucy Dowdle ROOF,
65020617 65020600	2015.07.09
US020589-US020612	US020589 GJ Transcript, Michael Dale TYO,
COUNTY COUNTY	2015.0721
US020613-US020638	US020613 GJ Transcript, Neil POWER,
	2015.07.08
US020639-US020742	US020639 GJ Transcript, Neil POWER,
	2015.07.22
US020743-US020763	US020743 GJ Transcript, Nolan BYRD,
	2015.07.20
US020764-US020810	US020764 GJ Transcript, Paul ROOF, 2015.07.09
US020824-US020848	US020824 GJ Transcript, Vanessa CLIFFORD,
	2015.07.09
US022887-US022093	US020887 Photographs, Crime Scene
US022094-US022216	US022094 Photographs, ROOF Home and Car
US022217-US022369	US022217 Transcript, Joey MEEK, 2015.06.20
***US022299	022299 Arrest Report, Shelby Police Department,
	2015.06.18
***US022300-US022369	022300 Case File, Shelby Police Department
***US054113-US054120	US054113 ATF Report of Investigation, Brian
	SWEAT, 2015.06.18
US054137-US054138	US054137 DMV Record, David SPRAYBERRY
US054171-US054172	US054171 FD302, Andrew DODGE, 2015.08.12
US054176	US054176 FD302, Dylann Storm ROOF,
	2015.07.31
US054177-US054180	US054177 FD302, Jennifer PINCKNEY,
	2015.08.11
US054181-US054183	US054181 FD302, Joseph MEEK Jr, 2015.06.24
US054184	US054184 FD302, Joseph MEEK Jr, 2015.08.11
	<u> </u>
US054209-US054212	US054209 FD302, William B SHOCKEY,
	2015.08.12
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Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US054220	US054220 Hand-drawn Diagram, Jennifer
	PINCKNEY, 2015.08.11
US054221-US054235	US054221 Incident Report, CPD RE William
	SHOCKEY, 2008.03.22
US054239-US054262	US054239 Information, Thompson Funeral Home
	Page for Jack CHANDLER
US054828	US054828 FD302, Brandi WILLIAMSON,
	2015.09.24
US054830-US054831	US054830 FD302, Jacquelin MUNOZ,
	2015.11.16
US054840-US054841	US054840 FD302, Lindsey FRY, 2015.10.08
US054846-US054847	US054846 FD302, Robert MORRIS, 2015.09.29
05054040-05054047	05054040 1 D502, RODGIT WORKIS, 2015.07.27
US054850-US054851	US054850 FD302, Susan Cowles HARGIS,
2200 1000 0000-1001	2015.11.13
US055816-US055919	US055816 Photographs, Artwork and Personal
C5022010 C5022717	Items provided by ROOF Family
US056697-US056700	US056697 SLED Evidence Submission, Drug
03030097-03030700	Analysis, 2015.07.11
US056908-US056911	US056908 Receipt, Multiple Walmart Purchases
US057437-US057575	
08037437-08037373	US056925 Records, ATT Multiple Numbers, 2015.10.03
TICOCOTO TICOCOTO	
US057775-US057777	US057775 FD302, Brandon Will SCOGGINS,
TICOPHROD	2016.02.29
US057789	US057789 FD302, Frederick 'Flynn' STORK,
TICOPHOA TICOPHOE	2016.01.01
US057794-US057795	US057794 FD302, Zachary Vernon CARROLL,
TIGOROAA TIGOROAA	2016.01.05
US058012-US058014	US058012 Receipts, Shooter's Choice, 2015.04.27
US058297	US058297 FD302, Alicia LLOYD, 2016.03.23
US058634	US058634 FD302, Debra DAVIS RE First
TOUGOUGT	Citizens Bank Records, 2016.04.07
US060466-US060473	US060466 Timesheets, Dylann ROOF, Clarks
05000 1 00-050004/3	Termite and Pest Control
TICOCOATA TICOCOCET	US060474 ZRT 3 Report, Kyocera Phone
US060474-US060651	1 7
US062046-US062076	US062046-1B70_photos
US062326-US062328	US062326-Letter-roof to Luff 7-29-16
US062861-US062904	US062861-Dalton Tyler GJ Transcript
US064235	US063235-SN412 FD302-Jacob Carter Interview
	8-3-2016 044A-CO-6460937_0000412
US063253-US063255	US063253-SN425 FD 302-Dwayne Stafford
	Interview 8-29-2016 044A-CO-6460937_0000425
	Interview 0-29-2010 044A-CO-0400937_0000423
	ļ

Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US063258-US063260	US063258-SN426 FD302-Lauren Knapp provided
	letters written by Roof 8-30-2016 044A-CO-
	6460937_0000426_1A0000001
US063261-US063263	US063261-SN426 FD302-Lauren Knapp provided
	letters written by Roof 8-30-2016 044A-CO-
	6460937_0000426_1A0000002
US063267-US063269	US063267-SN426 FD302-Lauren Knapp provided
	letters written by Roof 8-30-2016 044A-CO-
	6460937_0000426_1A0000004
US063270-US063272	US063270-SN426 FD302-Lauren Knapp provided
	letters written by Roof 8-30-2016 044A-CO-
	6460937_0000426_1A0000005
US063273-US063275	US063273-SN426 FD302-Lauren Knapp provided
	letters written by Roof 8-30-2016 044A-CO-
	6460937_0000426_1A0000006
US063276	US063276-SN426 FD302-Lauren Knapp provided
	letters written by Roof 8-30-2016 044A-CO-
	6460937_0000426_1A000001
US063277	US063277-SN426 FD302 Lauren Knapp provided
	letters written by Roof 8-30-2016 044A-CO-
	6460937_0000426_1A000002
US063281-US063283	US063281-SN431 FD302-Lauren Knapp provides
	scanned copy of letters 9-7-2016 044A-CO-
	6460937_0000431_1A0000001
US063448-US063450	US063448-SN440 FD302 Patricia J Hastings
	Interview 9-14-2016 044A-CO-6460937_0000440
US063700-US063701	US063700-3 Blue Notes from Vehicle-
	20160930 093853 1
US063702-US063703	US063702-3 Blue Notes from Vehicle-
	20160930 094633 3
US063704-US063705	US063704-3 Blue Notes from Vehicle-
	20160930_094724 5
US063717-US063718	US063717-SN458 FD302-
	Interview_of_Charles_GBrown-1
US063756-US063760	US063756-SN470 FD302-
	Interview_of_Joey_Meek 10-12-2016-1
US067319-US067374	US067319-Maps 10-10-16 ppt
US-VID-001	US-VID-0001
US-VID-002	US-VID-002 (100_0491)
US-VID-003	US-VID-003 (100_0495)
US-VID-004	US-VID-004 (100_0497)
US-VID-005	US-VID-005 (100_0505)
US-VID-006	US-VID-006 (100_1835)
US-VID-007	US-VID-007 (100_1890)
US-VID-008	US-VID-008 (100_1942)
US-VID-009	US-VID-009 (100_1943)

Federal Discovery Materials Reviewed	
Bates Numbers	File Name
US-VID-010	US-VID-010 (100_1944)
US-VID-011	US-VID-011 (100_1945)
US-VID-012	US-VID-012 (VID_20150418_200700)
US-VID-013	US-VID-013(VID_20150418_200815)
US-VID-014	US-VID-014 (VID_20150418_201232)
US-VID-015	US-VID-015 ROOF Arriving in Parking Lot
US-VID-016	US-VID-016 ROOF Parking and Walking
US-VID-017	US-VID-017 ROOF Exiting Church
US-VID-018	US-VID-018 ROOF Leaving Parking Lot
US-VID-020	US-VID-020 Video, Snapchat
US-VID-025	US-VID-025, Officer Scott Hamrick video
US-VID-026	US-VID-026, Sgt Mike Myers video
US-AUDIO-001	US-AUDIO-001 Lexington County Jail Call,
	2015.03.01 000949
US-AUDIO-002	US-AUDIO-002 Lexington County Jail Call,
	2015.03.01 001218
US-AUDIO-003	US-AUDIO-003 Lexington County Jail Call,
	2015.03.01 111248
US-AUDIO-004	US-AUDIO-004 Lexington County Jail Call,
	2015.03.01 205218
US-AUDIO-005	US-AUDIO-005 Lexington County Jail Call,
	2015.03.01 205615
US-AUDIO-006	US-AUDIO-006 Lexington County Jail Call,
	2015.03.01 210046
US-AUDIO-007	US-AUDIO-007 Lexington County Jail Call,
	2015.03.01 143535
US-AUDIO-008	US-AUDIO-008 Audio, 911 Call 1
US-AUDIO-009	US-AUDIO-009 Audio 911 Call 2
US-AUDIO-013	US-AUDIO-013 CPD Interview, Ben ROOF,
	2015.06.18
US-AUDIO-018	US-AUDIO-018 CPD Interview, Paul ROOF,
	2015.06.18
US-AUDIO-030	US-AUDIO-030 FBI Interview, Joey MEEK,
	2015.06.20 (bruckd@wlu.edu)
US-AUDIO-036	US-AUDIO-036 Jail Calls-6-18-20157-21-2016
**************************************	Y/G 4 Y/D/O 000 GN/401 777 202 7 202 1
US-AUDIO-038	US-AUDIO-038-SN421 FD302-Jeff Osburn
	Investigative Report 8-15-2016-Officer Gerald-
	801_0240

Dofono	o Collected Materials Daviswad
	e Collected Materials Reviewed
Bates Numbers	File Name
D00001-D00003	D00001 SC Dept of Ed (GED Diploma)
D00062-D00167	D00062 Dylann Roof Pediatric Records (Dr.
	Mubarak)
D00168-D00194	D00168 Clark's Employment Records for
	Dylann Roof
D00195-D00206	D00195 Jack Chandler Funeral Notice
	2013.11.17
D00235-D00238	D00235 Dylann Roof Camper Information
	Report - Lutheridge
D00239-D00263	D00239 Dylann Roof Richland One School
	Records
D00264-D00275	D00264 Dylann Roof Lutheridge Health
	Forms (2006 & 2007)
D00276-D00280	D00276 Central Court Records for Amy &
	Benn Roof
D00281-D00360	D00281 DR Charleston Detention Center
	Records (2015.08.27)
D00361-D00381	D00361 Benn & Amy Roof Divorce File
	(Richland CP)
D00382-D00422	D00382 Benn & Paige Divorce File (2009-
	DR-40-0533)
D00423-D00657	D00423 Benn & Paige Divorce File (2008-
	DR-40-4758)
D00658-D00716	D00658 Bennett Roof v. John Helms (97-
	CP-40-4031)
D00717-D00719	D00717 Lis Pendens Bennett Roof v. John
	Helms
D00720-D00773	D00720 Heyward Goodson v. Joseph Roof
	(95-CP-40-4318)
D00774-D00811	D00774 Joseph Roof v. Heyward Goodson
	(95-CP-40-4032)
D00812-D00827	D00812 Bennett Roof v. John Davis (96-CP-
	40-2450)
D00828-D00847	D00828 Joseph Roof v. McClary's Auto
	Service (98-CP-40-3107)
D00848-D00854	D00848 Joseph Roof v. Heyward Goodson
	(95-CP-40-4033)
D00855-D00874	D00855 Cody Stulley v. Amy Roof (95-CP-
	40-959)
D00875-D00877	D00875 Atlas Services v. Bennett Roof
	(215182)
D00878-D00945	D00878 Bennett Roof v. SC (05-CP-40-
	972)
D00946-D00948	D00946 Lis Pendens Bennett Roof v. SC
D00949-D00969	D00949 Bennett Roof v. Griffin Pools (06-
	CP-40-4402)
L	<u>'</u>

Defense Collected Materials Reviewed	
Bates Numbers File Name	
D00970-D00983	D00970 Citibank v. Paige Roof (2011-CP-
D00970-D00983	40-818)
D00984-D01026	D00984 Wells Fargo v. Bennett
	Construction (2012-CP-40-6288)
D01027-D01029	D01027 Lis Pendens Wells Fargo v. Bennett
	Construction
D01030-D01047	D01030 Amber Roof v. Louise Livingston
	(2013-CP-40-6500)
D01048-D01064	D01048 DR Provost Academy Records
D01065-D01083	D01065 Childhood Pictures of DR and
	Amber with Benn
D01084	D01084 DR Perfect Attendance Hand MS
	2005-06
D01085-D01151	D01085 White Knoll Elementary Yearbook
	2000-01
D01152-D01217	D01152 White Knoll Elementary Yearbook
	2001-02
D01219-D01227	D01219 DR Lexington Court Records,
	Pending Drug Charge (2015-GS-32-1700)
D01228-D01232	D01228 State v. Sprayberry (1996-GS-32-
	869) - Drug Charge
D01233-D01240	D01233 State v. Sprayberry (1996-GS-32-
	868) - Drug Charge
D01241-D01253	D01241 State v. Sprayberry (57270EM) -
	CDV 1st - Magistrate
D01254-D01255	D01255 Sprayberry v. Roof (2009-CV-32-
	1081599) - Eviction of Amy
D01256	D01256 Traffic Court - Amelia Roof
	(violation 11.23.2009)
D01257-D01261	D01257 Central Court file for Benn and
	Aimelia Roof (Traffic Tickets)
D01283-D01350	D01283 2. Response to Jail Subpoena
	(Inmate File)
D01351-D01353	D01351 3. and 4. Response to Jail Subpoena
	(Forms Signed by DR)
D01354-D01403	D01354 5. and 6. Response to Jail Subpoena
	(Documents Seized from DR Cell)
D01404-D01472	D01404 7(I). Response to Jail Subpoena
	(Documents Seized from DR Cell Part 1)
D01473-D01545	D01473 7(II). Response to Jail Subpoena
	(Documents Seized from DR Cell Part 2)
D01546-D01607	D01546 7(III). Response to Jail Subpoena
	(Documents Seized from DR Cell Part 3)
D01609-D01634	D01609 DR Lexington 1 School Records
D01635-D01642	D01635 Amber Roof Lexington 1 School
	Records

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Bates Numbers File Name	
D01643-D01676	D01643 DR Medical Records - Palmetto
D01043 D01070	Richland
D01677-D01683	D01677 Benn Roof Medical Records -
D01077-D01003	Palmetto Richland
D01684-D01711	D01684 Amber Roof Medical Records -
D01004-D01711	Palmetto Richland
D01712-D01719	D01712 Amber Roof Medical Records -
D01/12-D01/1/	Palmetto Baptist
D01720-D01723	D01720 DR Medical Records - Palmetto
D01720-D01723	Baptist Non Medication Orders
D01724-D01732	D01724 DR Medical Records Palmetto
D01724-D01732	Baptist 8.10.1996 Emergency Record - Hit
	on Mouth
D01733-D01741	D01733 DR Medical Records Palmetto
D01733-D01741	Baptist 12.30.1996 - Chemical in Eyes
D01742-D01776	D01742 DR Birth Records Palmetto Baptist
D01/42-D01//0	Doi /42 DK Birtii Records Faimetto Baptist
D01777-D01800	D01777 Photos from Flash Drive from DR's
D01///-D01800	Room
D01901 D01905	
D01801-D01805 D01806	D01801 DR Rap Sheet
D01000	D01806 Photo of DR Saluting American
D01907 D01910	Flag
D01807-D01819	D01807 DR Perp Walk Photos
D01825-D01827	D01825 Photos from DR's Room (Amy's
D01020 D01022	House) D01828 Photos of Books in DR's Room
D01828-D01832	
D01027	(Amy's House)
D01937	D01937 DR Clock Drawing 2015.10.02 D01938 Benn Roof Medical Records
D01938-D01955	
D01057 D02020	(Palmetto Baptist) D01956 DR Medical Records - Laurel
D01956-D02038	
D02020 D02054	Endocrine & Thyroid
D02039-D02054	D02039 DR School Records (Additional
D02055 D02057	from Lexington)
D02055-D02057	D02055 White Knoll Elementary School
D020(1 D0210(Yearbook Pages
D02061-D02106	D02061 DR Outgoing Mail 8-3-2015
D03391-D03393	D03391 2015.09 Card from DR to Amy
D02400 D02410	Roof
D03408-D03419	D03408 Amber Roof Richland One School
D02420 D02422	Records
D03420-D03422	D03420 DR Dental Records (Dr. Karen
D02422 D02424	Park)
D03423-D03424	D03423 Amber Roof Dental Records (Dr.
D02425	Karen Park)
D03425	D03425 1993.10.12 Amy Roof
	Chromosome Findings

Dofons	se Collected Materials Reviewed
Bates Numbers	File Name
D03426	D03426 1994.5.4 Baptist Medical Center
D03420	Envelope
D03427	D03427 Picture of 401 Smokey Joe Court
D03470	D03470 1993.10.29 Carson Cowles Open
D03470	Container Offense
D03471-D03488	D03471 1995.06.03 Bill Shockey DUI
D03471-D03400	Offense
D03489-D03498	D03489 1998.11.22 Carson Cowles DUI
D03407 D03470	Offense
D03499-D03511	D03499 2005.08.09 Sarah Davis (Cowles)
D03477 D03311	v. Ulysses Stanley Salvage
D03512-D03519	D03512 2007.09.07 Jeff Wyatt DUI Offense
D03312 D03317	Dossitz 2007.07.07 sent wydd Doi Gifense
D03520-D03531	D03520 2009 2010 2011 Steve Ritter CDV
D03320 D03331	Charges
D03532-D03573	D03532 Danny Beard v. Carol Beard
D03574-D03600	D03574 Sheila Sprayberry v. David
20007120000	Sprabyerry
D03601-D03672	D03601 Sidney James III v. David
2000120012	Sprayberry
D03673-D03695	D03673 William B. Shockey v. Karen Beth
2000.020000	Shockey
D03696-D03698	D03696 Richland County Assessor 3007
	Park St.
D03699	D03699 DR 10 Year Driving Record
	(2015.11.18)
D03700	D03700 DR Richland Library Overdue Item
	List
D03701-D03773	D03701 Amelia Roof Palmetto Baptist
	Records (DR Birth & Tubal Ligation
	04.03.1994)
D03774-D03779	D03774 Amelia Roof Palmetto Baptist
	Records (Emergency - GI Issue 07.08.1991)
D03780-D03813	D03780 Amelia Roof Palmetto Baptist
	Records (Breast Implant Replacement
	04.22.1998)
D03814-D03857	D03814 DR Medical Records - Eau Clair
	Cooperative
D03858	D03858 DR Medical Records - Southeastern
	ENT
D03859-D03969	D03859 Charleston County Jail Records
	(received 2015.11.30)
D03970	D03970 DR Birth Certificate - Issued
	1994.04.07
D03971-D04012	D03971 DR Medical Records - SC
	Oncology

Dofono	o Collected Materials Devices
	se Collected Materials Reviewed
Bates Numbers	File Name
D04013-D04116	D04013 Amber Roof Medical Records -
D04115 D04122	Carolina Pediatrics
D04117-D04122	D04117 DR Dental Records - Dr. Sassnett
D04123-D04128	D04123 Amber Roof Dental Records - Dr.
D04121 D04122	Sassnett
D04131-D04132	D04131 Pictures of 159 Vermont Road
D04133	D04133 Picture of 323 Howard St.,
D04124	Columbia Columbia
D04134	D04134 Picture of 611 Elm Ave., Columbia
D04138-D04159	D04142 Benn Roof Medical Records
D04138-D04139	
D0/160 D0/201	Lexington Medical Center
D04160-D04201	D04160 Rosewood Elementary School Yearbook 2004-2005
D04202-D04224	D04202 Rosewood Elementary School
DU42U2-DU4224	Directory 2003-2004
D04225-D04242	D04225 Charleston Detention Center
DU7443-DU4444	Medical Records (rec'd 2015.12.16)
D04243-D04244	D04243 DNA Parentage Test Report (DR)
D04243-D04244	D04243 DNA i alentage Test Report (DR)
D04256-D04257	D04256 Incident Report - D. Sprayberry
D04230-D04237	Drunkenness 2010.05.07
D04258	D04258 Incident Report - D. Sprayberry
D04230	Assault & Battery 2012.11.08
D04259-D04260	D04259 Incident Report - Benn Roof
201200	Larceny Report (against Paige) 2010.03.04
D04261	D04261 Incident Report - Paige Roof
	Report Lost Diamond Ring
D04262-D04378	D04262 David Sprayberry v. Ken Hyatt Jeep
D04379-D04408	D04379 Bankers Trust Company v. David
	Sprayberry
D04409-D04418	D04409 William Shockey v. Beryl Nalley
D04419-D04420	D04419 Palmetto Health v. Avery Bartlett
D04421-D04447	D04421 Winson v. Danny Beard
D04448-D04453	D04448 South Trust Bank v. David
	Sprayberry
D04454-D04477	D04454 Smith Lumber Co. v. Peter Sercer
D04478-D04490	D04478 Stacy Dembitsky v. Jeff Wyatt
D04491-D04498	D04491 Austin Meares, DMD v. Avery
	Bartlett
D04499-D04501	D04499 1 Step Bail Bonds v. Steven Ritter
	D01500 G1 1 7 1 7
D04502-D04520	D04502 Charles Buntin v. Susan Cowles
	Buntin

Defense Collected Materials Reviewed	
Bates Numbers	File Name
D04521-D04548	111 1
	D04521 Wells Fargo v. Lee Bennett
D04549-D04623	D04549 Wells Fargo v. Lee Bennett
D04624 D04622	(2011CP4008420)
D04624-D04632	D04624 Citibank v. Lee Bennett
D04633-D04733	D04633 Midfirst Bank v. Avery Bartlett
D04734-D04765	D04734 Avery Bartlett v. Bojangles
D04766-D04783	D04766 Amber Roof v. Louis Livingston
D04784-D05027	D04784 Peter Sercer v. Elmer Danko
D05028-D05047	D05028 Peter Sercer v. Turner Builders
D05048-D05075	D05048 Providian National Bank v. Peter
	Sercer
D05076-D05089	D05076 First Select Corp. v. Peter Sercer
D05090-D05247	D05090 PNMAC Mortgage v. Peter Sercer
D05248-D05269	D05248 LVNV Funding v. Peter Sercer
D05270-D05319	D05270 CitiMortgage v. Peter Sercer
D05320-D05321	D05320 PNMAC Mortgage Opportunity
	Fund v. Peter Sercer
D05322-D05323	D05322 CitiMortgage Inc. v. Peter Sercer
D05324-D05467	D05324 Wells Fargo v. William Shockey
D05468-D05491	D05468 Jeff Wyatt Reckless Driving
	2003.08.17
D05492	D05492 Jeff Wyatt DUI Charge 2003.08.17
D05493-D05508	D05493 Jeff Wyatt DUI 2nd Charge
	2003.08.17
D05509-D05510	D05509 Bill Shokcey DUI 2nd Offense
Bocco Boccio	2013.11.29
D05511-D05685	D05511 DR Childhood Album (from Lucy
D03311 D03003	Roof)
D05686-D05688	D05688 DR Passport
D05689-D05693	D05689 Lexington Medical Notice of No
Bocoop Bocope	Records for DR
D05694-D05699	D05694 South Trust Bank v. David
D05074 D05077	Sprayberry
D05700-D05714	D05700 Amy Roof Medical Records -
D03700-D03714	Lexington Medical Center
D05715-D05747	D05715 DR Legal Records - Kenneth
D03/13-D03/4/	Mathews
D05748-D05802	D05748 DR Mental Health Records -
DUS / 40-DUSOU2	Lexington Mental Health
D05803-D05860	D05803 Amy Roof Medical Records -
D02002-D02000	Richland
D05861-D05863	D05861 DR Blood Test - LabCorp
P02001-D02003	01.06.2016
D05864-D05865	
C06CUU-PU05005	D05864 DR Blood Test - LabCorp
	01.06.2016 (Pt. 2)

Defens	se Collected Materials Reviewed
Bates Numbers	File Name
D05866-D05870	D05866 DR Blood Test - LabCorp
D03000-D03070	01.06.2016 (Pt. 3)
D05871-D05874	D05871 Benn Roof School Records - USC
D030/1-D030/4	D038/1 Bellii R001 Sell001 Records - USC
D05875-D05883	D05875 Amber Roof Medical Records -
	Midlands Oral Surgery
D05884-D05890	D05884 DR Blood Test - LabCorp
	01.06.2016 (Pt. 4)
D05891-D05952	D05891 Amy Roof Medical Records - Eau
	Claire Cooperative Health
D05953-D05954	D05953 Amy Roof 10 Year Driver Record
D05955-D06012	D05955 Kenneth Matthews File - Paige &
	Benn Divorce
D06013-D06028	D06013 Kenneth Matthews File - Benn &
	Paige Child Support Agreement
D06029-D06059	D06029 Kenneth Matthews File - Benn &
	Amy Child Support Agreement
D06060-D06074	D06060 DR Blood Tests - Final Results
	LabCorp 01.06.2016
D06075-D06077	D06075 DR Blood Test - Mayo Clinic
201102 20111	01.06.2016
D06102-D06131	D06102 Joe Roof Medical Records -
D0(122 D0(172	Richland Hospital
D06132-D06172	D06132 Lucy Roof Medical Records -
D0(172 D0(175	Richland Hospital
D06173-D06175 D06176-D06185	D06173 DR St. Andrews Towing Record
1001/0-200185	D06176 Amy Roof Medical Records - Providence Hospital
D06186-D06222	D06186 DR School Records - Richland One
D00100-D00222	Responsive to Subpoena
D06223-D07871	D06223 Kenneth Matthews File - Benn Roof
D00225 D07071	Books Remied Made with Bein Roof
D07872-D07897	D07872 Joe Roof Medical Records - Baptist
	Hospital
D07898-D07908	D07898 DR Medical Records - Carolina
	Occupational Health
D07909-D07934	D07909 Lucy Roof Medical Bills - Baptist
	Hospital
D08137-D08141	D08137 2016.01.30 Facebook Photos Travis
	Schuler
D08142-D08143	D08142 2016.01.30 Facebook Photos Susan
	Hargis
D08144-D08145	D08144 2016.01.30 Facebook Photos Kasey
	Buntin
D08146-D08148	D08146 Benn Roof School Records - Irmo
	High School

Defense Collected Materials Reviewed	
Bates Numbers	File Name
D08149	D08149 159 Vermont Rd.
D08150-D08292	D08150 DR Bank Statements - First Citizens
D00130-D00272	Doorso DK Bank Statements - That Citizens
D08293-D08311	D08293 Joe Roof School Records -
	University of South Carolina
D08312-D08315	D08312 Amy Roof Medical Records -
	Midlands Gastroenterology
D08316-D08565	D08316 Lucy Roof Medical Records -
2 000 2 0 2 0 0 0 0 0	Baptist Hospital
D08566	D08566 DR Signature McLeod Plantation
200200	Guestbook 2015.05.09
D08567-D08568	D08567 Benn Roof 10 Year Driving Record
20007 200000	2 color 2 cm 1001 to 10m Dilving Recold
D08569-D08570	D08569 DR Pharmacy Records - CVS
D08571-D08575	D08571 DR Pharmacy Records - Longs
	Drugs
D08576-D08739	D08576 Amy Roof Medical Records -
	Infectious Disease
D08740-D08741	D08740 Amy Roof - Brett Easton Marriage
	Records
D08742-D08743	D08742 DR Blood Tests - Final Results Lab
	Corp 02.24.2016
D08744-D08745	D08744 Joe and Lucy Roof Marriage
	Records
D08746	D08746 DR Blood Tests - Preliminary
	Report 02.22.2016
D08747-D08749	D08747 Amelia Brown v. Charles Brown
	Divorce Record
D08750	D08750 Amelia Brown - Charles Brown
	Marriage Record
D08751-D08790	D08751 Lucy Roof Medical Records -
1	Providence Hospital
D08791-D08795	D08791 Amy Roof Pharmacy Records -
	Longs Drugs
D08796	D08796 Benn Roof and Amy Roof Marriage
	Certificate
D08797-D08833	D08797 Benn Roof Medical Records -
	Lexington Family Practice
D08864-D08865	D08864 Amy Roof Pharmacy Records -
	CVS
D08866-D08900	D08866 Benn Roof Medical Records -
	Doctors Care
D08910-D08913	D08910 Benn Roof Pharmacy Records -
	CVS
D08914-D08923	D08914 Benn Roof Pharmacy Records -
	Rite Aid
L	1

Defense Collected Materials Reviewed	
Bates Numbers	File Name
D09075-D09093	D09075 Amy Roof Medical Records - South
D 07075 D 07075	Hampton Family Practice
D09094-D09118	D09094 Estate of Andrew Cowles -
D07074 D07110	Richland County
D09119-D09127	D09119 Amy Roof Lexington County
D07117 D07127	Sheriff Records
D09128-D09146	D09128 Charleston Detention Center
D07120 D07140	Medical Records (rec'd 2016.04.26)
D09147-D09150	D09147 Benn Roof Medical Records -
D07147 D07150	Minute Clinic
D09151-D09156	D09151 Benn Roof Pharmacy Records -
D 07101 D 07100	Walmart
D09157-D09159	D09157 Amy Roof Insurance Records - Bill
Done, Done,	Sauls Insurance
D09160-D09162	D09160 611 Elm Assessor Record
D09163-D09164	D09163 Benn Roof Traffic Ticket VA
D09165-D09166	D09165 2001.02.16 Lee Bennett Disorderly
20,100	Conduct Offense
D09167	D09167 Carolina Springs Yearbook - DR
20,10,	Signature (Darce Cruea)
D09168-D09170	D09168 Amy Roof Medical Records -
20,100 20,110	Richland County EMS
D09171-D09173	D09171 2016.05.10 DR Jail Hand and Wrist
	X-Rays
D09174	D09174 2016.05.10 DR Jail Hand and Wrist
	Radiology Report
D09175-D09247	D09175 Paige Roof Monroe County FL
	Clerk of Court Records
D09248-D09408	D09248 Benn Roof Monroe County FL
	Clerk of Court Records
D09409-D09410	D09409 2012.05.25 Jeff Wyatt City of
	Columbia Incident Report
D09411-D09415	D09411 2006.03.22 Amy Roof v. Bill
	Shockey City of Columbia Incident Report
	(Grand Larceny)
D09416-D09417	D09416 2007.04.12 611 Elm City of
	Columbia Incident Report (Abandon
	Vehicle)
D09418	D09418 Benn Roof and Paige Mann
	Marriage License
D09419-D09421	D09419 Tumblr Media of DR through time
D09422-D09425	D09422 Media Instagram Photo of DR
D09426-D09428	D09426 Tumblr Media of DR at White
	Knoll Elementary School
D09429-D09436	D09429 1990 Musical Program Starring Joe
	Roof

Defens	se Collected Materials Reviewed
Bates Numbers	File Name
D09437-D09438	D09437 CV of Joe Roof
D09439	D09439 1959.08.03 Marriage License
	Application - Oliver Counts and Mary
	Dowdle
D09440	D09440 Marriage License Inquiry - Susan
	Cowles to Charles Buntin and Frank Branton
D09441	D09441 2007.09.29 Erika Beard Marriage
	to Matthew Scott
D09442	D09442 2002.11.23 Clay Hargis Marriage
	to Susan Schuler
D09443	D09443 1933.08.19 Marriage License
	Application Wilbur Roof and Helen Davis
D09444	D09444 1960.12.28 Marriage License
	Application Wilbur Roof and Francis
	Register
D09445	D09445 1991.11.22 Marriage Application
	of Joseph Roof and Erin Bozard
D09446	D09446 1994.06.17 Norman Schuler
	Marriage to Susan Buntin
D09447	D09447 2002.05.18 Marriage License - Paul
	Roof and Karin Willett
D09448	D09448 2009.11.30 Thanksgiving Facebook
	Photo of Dylann and Amber Roof
D00440	D00440 2010 01 02 E 1 1 D1 + 5
D09449	D09449 2010.01.03 Facebook Photo of
D00450	"Kids Table" Christmas 2009
D09450	D09450 2010.01.03 Facebook Photo of
D09451-D09482	"Adult Table" Christmas 2009
D09451-D09462	D90451 2016.04.29 Joey Meek Guilty Plea
D09483-D09486	Transcript D09483 Amber Roof Medicaid Records
D09487-D09497	D09487 Dylann Roof Medicaid Records
D09498-D09518	D09498 Amy Roof Medicaid Records
D09519-D09601	D09519 Amy Roof Medical Records -
D07317-D07001	Baptist Hospital (2012.12.12)
D09602-D09605	D09602 Amber Roof Medical Records -
D07002-D07003	Baptist Hospital (2004.12.01)
D09606-D09727	D09606 Amy Roof v. Benn Roof Child
20,000 20,121	Support Records
D09728-D09733	D09728 Amy Roof Medical Records -
_ 33.23 207.00	Columbia Heart
D09734-D10107	D09734 Joe Roof Medical Records - Dr.
	Richard Allison
D10108-D10384	D10108 Lucy Roof Medical Records - Dr.
	Richard Allison
<u> </u>	

Defense Collected Materials Reviewed	
Bates Numbers	File Name
D10385-D10386	D10385 Dylann Roof Medical Records -
210000 210000	Richland EMS
D10387-D10388	D10387 Dylann Roof Dental Records -
	Midlands Oral
D10506	D10506 Photo of DR from Vanessa Clifford
D10507-D10510	D10507 DR Blood Test - LabCorp
	07.06.2016 (Prelim and Final)
D10511-D10512	D10511 Benn Roof SLED Report
D10513-D10514	D10513 Amy Roof SLED Report
D10515-D10517	D10515 DR Medical Records - University
	Pediatrics
D10518-D10519	D10518 Amber Roof Medical Records -
	University Pediatrics
D10520-D10528	D10520 Amy Roof Pharmacy Records -
	CVS
D10529-D10530	D10529 Amber Roof Pharmacy Records -
	CVS
D10531-D10538	D10531 DR Pharmacy Records - CVS
D10539-D10546	D10539 Amy Roof School Records -
	Richland District One
D10547-D10549	D10547 Carson Cowles SLED Report
D10550-D10556	D10550 Thomas Heirs Memo Re Craigslist
	2015.09.12
D10557-D10559	D10557 David Sprayberry SLED Report
D10560-D10564	D10560 Brett Easton SLED Report
D10565	D10565 Jack Chandler Death Certificate
D10566	D10566 Sara Davis Cowles Death
	Certificate
D10567	D10567 Benn Roof Birth Certificate
D10568	D10568 Amber Roof Birth Certificate
D10569	D10569 Amy Roof Birth Certificate
D10570-D10573	D10570 Bill Shockey SLED Report
D10574-D10576	D10574 Jeff Wyatt SLED Report
D10577	D10577 Amy Roof and Brett Easton
	Marriage License
D10580-D10597	D10580 DR Car Records - SCDMV
D10598-D10623	D10598 Amy Roof Insurance Records -
	Travelers
D10624-D10632	D10624 DR Medical Records - CENTA
	Group
D10633-D10666	D10633 Charleston Detention Center
	Medical Records (rec'd 2016.07.25)
D10667-D10687	D10667 DR Video Visit Log 2015-06-18 to
	2016-07-22
D10688-D10689	D10688 1988.08.13 Carson Cowles DUI -
	Lexington Sheriff

Defens	se Collected Materials Reviewed
Bates Numbers	File Name
D10690-D10693	D10690 1991.11.02 Benn Roof Cocaine
	Charge - Lexington Sheriff
D10695	D10695 1992.01.26 Brett Easton Domestic
	Abuse - Lexington Sheriff
D10696	D10696 1992.06.22 Brett Easton Domestic
	Abuse - Lexington Sheriff
D10697-D10698	D10697 1993.11.18 Brett Easton Hit and
	Run - Lexington Sheriff
D10699-D10703	D10699 1993.11.19 Brett Easton Burglary
	Complaint - Lexington Sheriff
D10704	D10704 1994.07.04 Karen Shockey v. Bill
	Shockey Assault - Lexington Sheriff
D10705-D10706	D10705 1998.10.16 Brett Easton Larceny -
	Lexington Sheriff
D10707-D10713	D10707 2001.05.13 Teresa Walker v.
	Carson Cowles Simple Assault - Lexington
	Sheriff
D10714-D10717	D10714 2001.05.16 Shirley Mayer v. Danny
	Beard Larceny - Lexington Sheriff
D10718	D10718 2001.09.05 Amy Roof and Brett
	Easton Domestic Incident - Lexington
	Sheriff
D10719-D10721	D10719 2002.07.07 Teresa Walker v.
	Carson Cowles Domestic Dispute -
	Lexington Sheriff
D10722	D10722 2003.05.27 Brett Easton Bench
	Warrant - Lexington Sheriff
D10723	D10723 2003.07.17 Jeff Wyatt Larceny
	Complaint - Lexington Sheriff
D10724	D10724 2004.04.18 Amy Roof v. Paige
	Roof Simple Assault - Lexington Sheriff
D10725	D10725 2004.04.18 Amy Roof v. Paige
	Roof Threatening Calls - Lexington Sheriff
D10726-D10735	D10726 2004.10.29 Brett Easton Burglary
	Complaint - Lexington Sheriff
D10736-D10739	D10736 2005.04.13 Teresa Walker v.
	Carson Cowles CDV - Lexington Sheriff
D10740-D10741	D10740 2005.07.26 Jeff Wyatt Larceny
D40=42 D40=44	Complaint - Lexington Sheriff
D10742-D10743	D10742 2006.01.08 Jeff Wyatt Theft
D40 E 44	Complaint - Lexington Sheriff
D10744	D10744 2006.07.03 Bill Shockey Assault
D10545	Complaint - Lexington Sheriff
D10745	D10745 2008.01.01 Carson Cowles v.
	Teresa Walker Family Court Violation -
	Lexington Sheriff

Deferre	Callerted Materials Designed
	se Collected Materials Reviewed
Bates Numbers	File Name
D10746-D10747	D10746 2008.06.01 Bill Shockey
D10540 D10540	Vandalism Complaint - Lexington Sheriff
D10748-D10749	D10748 2008.06.02 Bill Shockey Mental
710==0	Commitment - Lexington Sheriff
D10750	D10750 2008.06.18 Brett Easton Larceny
	Complaint - Lexington Sheriff
D10751	D10751 2008.06.25 Carson Cowles v.
	Teresa Walker Family Court Violation -
	Lexington Sheriff
D10752	D10752 2008.09.20 Carson Cowles Threat
	to Harm Complaint - Lexington Sheriff
D10753	D10753 2008.12.27 Carson Cowles v.
	Teresa Walker Child Custody Dispute -
	Lexington Sheriff
D10754-D10755	D10754 2009.04.30 Carson Cowles v.
	Teresa Walker Civil Dispute - Lexington
	Sheriff
D10756	D10756 2009.04.30 Carson Cowles v.
	Teresa Walker Harrassment - Lexington
	Sheriff
D10757-D10758	D10757 2009.05.01 Carson Cowles
	Harassing Calls Complaint - Lexington
	Sheriff
D10759-D10760	D10759 2009.09.11 David Sprayberry
	Suspicious Activity Complaint - Lexington
	Sheriff
D10761-D10766	D10761 2010.01.15 David Sprayberry
	Burglary Complaint - Lexington Sheriff
D10767-D10769	D10767 2010.01.27 David Sprayberry
	Larceny Complaint - Lexington Sheriff
D10770-D10839	D10770 2010.12.11 Paige Roof Car Break
	In - Lexington Sheriff
D10840-D10842	D10840 2016.01.31 Paige Mann Mental
	Transport - Lexington Sheriff
D10843-D10848	D10843 2014.07.03 Paige Mann Larceny
	Complaint - Lexington Sheriff
D10849-D10881	D10849 Amber Tyo Diary July - September
	1999
D10885-D10888	D10885 DR Social Security Earnings Report
D11248-D11250	D11248 2016.05.28 DR Letter to Amy Roof
	_
D11292-D11294	D11292 2016.06 DR Drawing to Amy Roof
D11295-D11297	D11295 2016.06 DR Letter to Benn Roof
D11298-D11300	D11298 2016.06 DR Letter to Stefan Luff
~ 11=/0 2/11000	Die Letter to Sterait Ball

Defens	se Collected Materials Reviewed
Bates Numbers	File Name
D11599-D11605	D11599 2016.08.26 DR Letters to Stefan
	Luff
D11606-D11613	D11606 Amy Roof Medical Records -
	Associates in Behavioral Health
D11614-D11615	D11614 2000.08.31 Bennett Construction
	History
D11645-D11690	D11645 Amber Roof Medical Records -
	Dutch Fork Family Practice
D11691-D11783	D11691 Amy Roof Medical Records -
	Dutch Fork Family Practice
D11784-D11805	D11784 Roof Family Photos from Paige
	Scrapbooks
D11806-D12038	D11806 Roof Family Photos of Dylann
D12039-D12052	D12039 Roof Family Photos (Inappropriate)
D12053-D12068	D12053 DR Cards and Awards
D12069-D12088	D12069 DR Drawings and Writings
D12089-D12091	D12089 DR 8th Grade Paper on Civil War
	(2008.01.31)
D12092-D12111	D12092 Amber Roof Medical Records -
	SCDHEC
D12174-D12602	D12174 2016.09.21 Evidence Review
	Photos
D12776-D12778	D12778 2012.10.05 Amber Roof Vandalism
	Complaint - City of Columbia
D12918-D12919	D12918 2016.07 DR Drawings to Amy
	Roof
D12920-D12922	D12920 2016.07 DR Letter to Stefan Luff
D12980-D12982	D12980 2016.09 DR Letter to Stefan Luff
D13043-D13046	D13043 Hand Middle School Yearbook
D12072 D12072	2007
D13072-D13073	D13072 Provost Academy - 2012 DR
D12051 D12055	Persuasive Essay Final
D13074-D13075	D13074 Provost Academy - 2012 DR Ironic
D1205 (D12000	Short Story Final
D13076-D13080	D13076 Provost Academy - 2013 DR Final
D12001	Research Paper D01381 DR Medical Bill - Laurel Endocrine
D13081	DUI381 DR Medical Bill - Laurel Endocrine
D12262	D12262 Ambar Boof Smooding Violation
D13262	D13262 Amber Roof Speeding Violation
D12262 D12265	2009.10.28
D13263-D13265 D13266-D13274	D13263 Amy Roof Central Court Records
13200-שו	D13266 Ashley Sprayberry Central Court
D12275 D12276	Records D12275 Pann Boof Control Court Booords
D13275-D13276	D13275 Benn Roof Central Court Records

Defense Collected Materials Reviewed	
Bates Numbers	File Name
D13277-D13279	D13277 Carson Cowles Disorderly Conduct-
	Open Container Charge 1995.10.26
	or o
D13280	D13280 Danny Beard DUI 2001.06.21
D13281-D13283	D13281 David Sprayberry Central Court
	Records
D13284-D13286	D13284 Jeff Wyatt Central Court Records
D13287-D13289	D13287 Pete Sercer DUI 2010.10.23
D13290-D13291	D13290 Sara Cowles v. Carson Cowles -
	Rule to Vacate
D13292-D13301	D13292 William Shockey Central Court
	Records
D13567-D13573	D13567 Correspondence with Richland One
	Re Elementary School Records
D-AUDIO-001	D-AUDIO-001 DR City of Columbia
	Municipal Hearing 2015.05.27
D-AUDIO-002	D-AUDIO-002 2015.07.20 DR Jail Call to
	Amy Roof
D-AUDIO-003	D-AUDIO-003 2015.07.23 DR Jail Call to
	Amy Roof
D-AUDIO-004	D-AUDIO-004 2015.07.26 DR Jail Call to
	Joe Roof
D-AUDIO-005	D-AUDIO-005 2015.07.27 DR Jail Call to
	Joe Roof
D-AUDIO-006	D-AUDIO-006 2015.07.30 DR Jail Call to
	Amy Roof
D-AUDIO-007	D-AUDIO-007 2015.07.30 DR Jail Call to
	Joe Roof
D-AUDIO-008	D-AUDIO-008 2015.08.01 DR Jail Call to
	Amy Roof
D-AUDIO-009	D-AUDIO-009 2015.08.01 DR Jail Call to
	Joe Roof
D-AUDIO-010	D-AUDIO-010 2015.08.03 DR Jail Call to
	Joe Roof
D-AUDIO-011	D-AUDIO-011 2015.08.05 DR Jail Call to
	Joe Roof
D-AUDIO-012	D-AUDIO-012 2015.08.08 DR Jail Call to
	Amy Roof
D-AUDIO-013	D-AUDIO-013 2015.08.09 DR Jail Call to
	Joe and Lucy Roof
D-AUDIO-014	D-AUDIO-014 2015.08.09 DR Jail Call to
	Amy Roof
D-AUDIO-015	D-AUDIO-015 2015.08.13 DR Jail Call to
	Joe Roof
D-AUDIO-016	D-AUDIO-016 2015.08.13 DR Jail Call to
	Amy Roof

Defense Collected Materials Reviewed		
Bates Numbers File Name		
D-AUDIO-017	D-AUDIO-017 2015.08.15 DR Jail Call to	
	Amy Roof	
D-AUDIO-018	D-AUDIO-018 2015.08.16 DR Jail Call to	
	Joe Roof	
D-AUDIO-019	D-AUDIO-019 2015.08.17 DR Jail Call to	
	Joe Roof	
D-AUDIO-020	D-AUDIO-020 2015.08.20 DR Jail Call to	
	Joe Roof	
D-AUDIO-021	D-AUDIO-021 2015.08.31 DR Jail Call to	
	Amy Roof	
D-AUDIO-022	D-AUDIO-022 2015.09.20 DR Jail Call to	
	Joe Roof	
D-AUDIO-023	D-AUDIO-023 2015.09.14 DR Jail Call to	
	Joe Roof	
D-AUDIO-024	D-AUDIO-024 2015.09.14 DR Jail Call to	
	Amy Roof	
D-AUDIO-025	D-AUDIO-025 2015.09.20 DR Jail Call to	
	Joe Roof	
D-AUDIO-026	D-AUDIO-026 2015.09.24 DR Jail Call to	
	Joe Roof	
D-AUDIO-027	D-AUDIO-027 2015.10.09 DR Jail Call to	
	Joe and Lucy Roof	
D-AUDIO-028	D-AUDIO-028 2015.10.09 DR Jail Call to	
	Amy Roof	
D-AUDIO-029	D-AUDIO-029 2015.11.24 DR Jail Call to	
	Joe and Lucy Roof	
D-AUDIO-030	D-AUDIO-030 2015.12.19 DR Jail Call to	
	Joe Roof	
D-AUDIO-031	D-AUDIO-031 2016.02.27 DR Jail Call to	
	Joe Roof	
D-AUDIO-032	D-AUDIO-032 2016.03.10 DR Jail Call to	
	Joe Roof	
D-AUDIO-033	D-AUDIO-033 2016.03.27 DR Jail Call to	
	Joe and Lucy Roof	
D-AUDIO-034	D-AUDIO-034 2016.04.04 DR Jail Call to	
	Amy Roof	
D-AUDIO-035	D-AUDIO-035 2016.04.04 DR Jail Call to	
	Amy Roof	
D-AUDIO-036	D-AUDIO-036 2016.04.25 DR Jail Call to	
	Joe Roof	
D-AUDIO-037	D-AUDIO-037 2016.06.11 DR Jail Call to	
	Joe Roof	
D-AUDIO-038	D-AUDIO-038 2016.07.19 DR Jail Call to	
	Amy Roof	
D-VID-010	D-VID-010 2015.12.11 Missy Richards	
D-VID-011	D-VID-011 2015.12.12 Missy Richards	

Defense Collected Materials Reviewed		
Bates Numbers	File Name	
D-VID-012	D-VID-012 2016.01.24 Amber Tyo and	
7 7 7 7 7 7	Morgan Roof	
D-VID-013	D-VID-013 2016.01.25 Benn Roof	
D-VID-014	D-VID-014 2016.02.03 Amy Roof	
D-VID-015	D-VID-015 2016.02.12 Joe and Lucy Roof	
_ , ,		
D-VID-016	D-VID-016 2016.02.14 Zaharati K.	
	Morfesis	
D-VID-017	D-VID-017 2016.02.24 Roderick K.	
	Webber	
D-VID-018	D-VID-018 2016.02.28 Amy and Benn	
7 7 0 10	Roof	
D-VID-019	D-VID-019 2016.02.28 Amy and Benn	
D 110-017	Roof	
D-VID-020	D-VID-020 2016.03.30 Joe and Lucy Roof	
D- 11D-020	10-020 2010.03.30 Joe and Lucy Roof	
D-VID-021	D-VID-021 2016.04.03 Benn Roof	
D-VID-022	D-VID-022 2016.04.14 Amy Roof and	
D VID 022	Danny Beard	
D-VID-023	D-VID-023 2016.05.02 Missy Richards	
D-VID-023	D-VID-023 2010.05.02 Missy Richards D-VID-024 2016.05.22 Joe and Benn Roof	
D- V ID-024	D-VID-024 2010.03.22 Joe and Benn Roof	
D-VID-025	D-VID-025 2016.06.09 Amy Roof and	
	Danny Beard	
D-VID-026	D-VID-026 2016.06.09 Amy Roof and	
	Danny Beard	
D-VID-027	D-VID-027 2016.07.02 Amy and Benn	
	Roof	
D-VID-028	D-VID-028 2016.07.02 Benn and Morgan	
	Roof	
D-VID-029	D-VID-029 2016.07.17 Ani M. Devore	
D-VID-030	D-VID-030 2016.07.21 Joe and Lucy Roof	
_ , , , ,		
D-VID-031	D-VID-031 2016.08.04 719AM Video of	
	Roof Jail Assault	
D-VID-032	D-VID-032 2016.08.04 743AM Video of	
	Roof Jail Assault	
D-VID-033	D-VID-033 2016.07.21 Joe and Lucy Roof	
_	2 . 12 055 2010.07.21 500 and Edecy Roof	
D-VID-034	D-VID-034 2016.08.21 Amy and Benn	
VID 037	Roof	
D-VID-035	D-VID-035 2016.08.24 Joe and Lucy Roof	
D- V ID-033	D- 110-033 2010.00.24 Jue and Lucy Roof	
D-VID-036	D_VID_036 2016 00 25 Ioa Pann and Amy	
D- A ID-020	D-VID-036 2016.09.25 Joe, Benn, and Amy Roof	
D VID 027		
D-VID-037	D-VID-037 2016.09.25 Amy Roof	

Other Expert Materials Reviewed		
File Name	Description	
Adams, Pamela	Social History Interview Summary	
Beard, Danny	Social History Interview Summary	
Biddulph, Audrey	Social History Interview Summary	
Brown, Linda	Social History Interview Summary	
Buntin, Kasey	Social History Interview Summary	
Chandler, Melissa	Social History Interview Summary	
Clark, David	Social History Interview Summary	
Clifford, Vanessa	Social History Interview Summary	
Cowles, Calvin	Social History Interview Summary	
Cowles, Carson	Social History Interview Summary	
Creua, Darce	Social History Interview Summary	
Fanning, Brian; Pack, Brock; Patton,	Social History Interview Summary	
John		
Hargis, Susan	Social History Interview Summary	
Henry, Bonnie	Social History Interview Summary	
Hiers, Thom	Social History Interview Summary	
Metze, Tony	Social History Interview Summary	
Mubarak, Philip	Social History Interview Summary	
Neese, Renee	Social History Interview Summary	
Rodriguez, Rico	Social History Interview Summary	
Roof, Amy	Social History Interview Summary	
Roof, Benn	Social History Interview Summary	
Roof, Joe Sr.	Social History Interview Summary	
Roof, Joseph T.	Social History Interview Summary	
Roof, Lucy	Social History Interview Summary	
Roof, Paul	Social History Interview Summary	
Sauls, Cheryl	Social History Interview Summary	
Sprayberry, David	Social History Interview Summary	
Tyo, Amber	Social History Interview Summary	
Wachter, Ted	Social History Interview Summary	
Wyatt, Jeff	Social History Interview Summary	
FDD00001 2016.03.29 Guardian List of	Digital Media Summary	
Parsed Search Queries		
FDD00046 2016.03.29 Guardian List of	Digital Media Summary	
Google Searches		
FDD00743 Benn Gateway Keyword	Digital Media Summary	
Search Exports		
FDD00804 Dell Desktop 1 Keyword	Digital Media Summary	
Search Exports		
FDD00819 Dell Desktop 2 Keyword	Digital Media Summary	
Search Exports		
SocHx Chrono 11-30-16	Andrews Social History Chronology	
DR Grades	Andrews Summary of DR School	
	Performance	
DSR Genogram - Residential	Andrews Genogram - Residential	

Other Expert Materials Reviewed			
File Name	Description		
DSR Genogram - Extended, Cowles	Andrews Genogram - Cowles Family		
DSR Genogram - Extended, Roof	Andrews Genogram - Roof Family		
DSR Genogram - Primary	Andrews Genogram - Primary		
List of Attributes 12-2-16	Andrews Attribute Summary		
Dr. Loftin Report	Report from Dr. Rachel Loftin		
Dr. Moberg Report	Report from Dr. Paul Moberg		