STATE OF SOUTH CAROLINA COUNTY OF COLLETON

State of South Carolina,

v.

Richard Alexander Murdaugh,

Defendant.

COURT OF GENERAL SESSIONS FOURTEENTH JUDICIAL CIRCUIT

Indictment Nos. 2022-GS-15-00592, -593, -594, and -595

MOTION TO STRIKE NOTICE OF ALIBI DEFENSE

Defendant Richard Alexander Murdaugh, through undersigned counsel, hereby moves to strike the State's demand for notice of alibi defense because the State has not provided the time, date and place at which the alleged offense occurred as required under Rule 5(e)(1). Rule 5(e)(1) provides:

Upon written request of the prosecution stating the time, date and place at which the alleged offense occurred, the defendant shall serve within ten days, or at such time as the court may direct, upon the prosecution a written notice of his intention to offer an alibi defense.

On September 8, 2022, the State filed and served a motion for reciprocal discovery and disclosure of evidence (Motion), which is attached hereto as **Exhibit A**. In the request for the Defendant to provide notice of an alibi defense, the State has failed to provide the time that it alleges the murders took place. The motion merely states:

Pursuant to Rule 5(e) of the South Carolina Rules of Criminal Procedure, if the Defendant intends to rely upon the defense of alibi, please give Notice within ten (10) days of the date of this request of the intent to rely on alibi and give the specific place or places the Defendant claims to have been at the time of the alleged offense and the names and address of the witnesses upon he intends to rely to establish such alibi. Id. at ¶ 3.

The undersigned informed the State that its demand of notice of alibi defense failed to comply with the specificity requirements of Rule 5(e)(1) in a correspondence dated September 19, 2022,

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attached hereto as **Exhibit B**. The State has not served an amended discovery request which sets forth the time, date and place of the offense as required.

The State has not produced any evidence in discovery setting forth the time of the murders, except for the death certificates of Maggie and Paul. The State failed to identify the time it contends the murders occurred in their motion. Furthermore, the State failed to provide a specific time of the murders in response to counsel's letter dated September 19, 2022. As a result, one must conclude that the State cannot establish through forensic evidence or otherwise the time the murders occurred.

For the reasons stated, the State's request for notice of alibi defense must be stricken.

Respectfully submitted,

Richard A. Harpootlian, SC Bar No. 2725
Phillip D. Barber, SC Bar No. 103421
RICHARD A. HARPOOTLIAN, P.A.
1410 Laurel Street (29201)
Post Office Box 1090
Columbia, South Carolina 29202
(803) 252-4848
rah@harpootlianlaw.com
pdb@harpootlianlaw.com

James M. Griffin, SC Bar No. 9995 Margaret N. Fox, SC Bar No. 76228 GRIFFIN DAVIS LLC 4408 Forest Drive (29206) Post Office Box 999 Columbia, South Carolina 29202 (803) 744-0800 jgriffin@griffindavislaw.com mfox@griffindavislaw.com

Attorneys for Richard Alexander Murdaugh

October 18, 2022 Columbia, South Carolina. State of South Carolina v. Richard Alexander Murdaugh Indictment Nos. 2022-GS-15-00592, -593, -594, and -595 Motion to Strike Notice of Alibi Defense

EXHIBIT A

(State's Motion for Reciprocal Discovery and Disclosure of Evidence)

RECEIVED

STATE GRAND JURY OF SOUTH CAROLINA

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STATE OF SOUTH CAROLINA	Richard A. Harpootlia Case No.: 2022-GS-15-00592, 593andared 594, 595
v.	Committee of the contract of t
RICHARD ALEXANDER MURDAUGH Defendant.	MOTION FOR RECIPROCAL DISCOVERY AND DISCLOSURE OF EVIDENCE

COMES NOW THE STATE OF SOUTH CAROLINA, through its undersigned attorney, and moves this Honorable Court for an Order requiring DEFENDANT RICHARD ALEXANDER MURDAUGH, to provide the following to the State:

- 1. Pursuant to Rule 5(b)(1)(A) of the South Carolina Rules of Criminal Procedure, any and all books, papers, documents, photographs, tangible objects, or copies or portions thereof, which are within the possession, custody, or control of the Defendant and which the Defendant intends to introduce as evidence in chief at the trial.
- 2. Pursuant to Rule 5(b)(1)(B) of the South Carolina Rules of Criminal Procedure, any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with the particular case, or copies thereof, within the possession or control of the Defendant, which the Defendant intends to introduce as evidence in chief at the trial or which were prepared by a witness whom the Defendant intends to call at trial when the results or report relates to his testimony.
- 3. Pursuant to Rule 5(e) of the South Carolina Rules of Criminal Procedure, if the Defendant intends to rely on the defense of alibi, please give Notice within ten (10) days of the date of this request of the Intent to rely on alibi and give the specific place or places the Defendant claims to have been at the time of the alleged offense and the names and

SEP 8 2022 PM3:09 COLLETON CO 65, REBECCA H.HILL addresses of the witnesses upon he intends to rely to establish such alibi.

4. Pursuant to Rule 5(f) of the South Carolina Rules of Criminal Procedure, if the

Defendant intends to rely on the defenses of insanity, mental illness, entrapment, or

duress, please give notice within (10) days of the date of this request of the intent to rely

on the particular defense(s).

5. Pursuant to State v. Cole, 304 S.C. 47, 403 S.E.2d 117 (1991), if the Defendant

intends to rely on the defense of necessity, please give notice within (10) days of the date

of this request of the intent to rely on the particular defense.

PLEASE TAKE NOTICE THAT Rule 5(c) of the South Carolina Rules of Criminal

Procedure imposes a continuing duty to disclose additional evidence, material or

witnesses, and provide for suppression of the evidence or the imposition of other

remedies in event of non-disclosure.

Respectfully submitted,

ALAN WILSON Attorney General

By:

S. Creighton Waters

Chief Attorney

Post Office Box 11549 Columbia, South Carolina 29211

Telephone: 803-734-3970

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ATTORNEY FOR THE STATE OF SOUTH CAROLINA

Columbia, South Carolina September 8, 2022

CERTIFICATE OF SERVICE

I, Carly Jewell, hereby certify that I have, this 8th Day of September, 2022, served a MOTION FOR RECIPROCAL DISCOVERY on counsel for the Defendant by depositing a copy in the United States mail, first class postage prepaid, addressed to:

Richard Harpootlian, Esquire 1410 Laurel Street Columbia, SC 29201 James Griffin, Esquire 4408 Forest Drive, Suite 300 Columbia, SC 29206

Carly Jewell

Paralegal

State Grand Jury

SEP 8 2022 PM3:09 COLLETON CO GS, REBECCA H.HILL State of South Carolina v. Richard Alexander Murdaugh Indictment Nos. 2022-GS-15-00592, -593, -594, and -595 Motion to Strike Notice of Alibi Defense

EXHIBIT B

(Letter from J. Griffin and C. Waters, September 19, 2022)



4408 Forest Drive, Suite 300 / PO Box 999 (29202) Columbia, SC 29206

> jgriffin@griffindavislaw.com 803 744 0800 o | 803 744 0805 F

September 19, 2022

VIA ELECTRONIC and U.S. MAIL

Creighton Waters Office of The Attorney General Rembert C. Dennis Building 1000 Assembly Street, Room 519 Columbia, South Carolina 29201

> Re: State v. Richard Alexander Murdaugh Indictment Nos. 2022-GS-15-00592-595

Dear Creighton

I am hereby responding to the State's reciprocal discovery request for a Notice of Alibi defense pursuant to Rule 5(e), SCRCrimP. As we discussed Friday, the State has not provided the time, date and place at which the alleged offense occurred. This specificity is required under Rule 5(e)(1) before the Defendant is obligated to respond.

Therefore, we will not be responding to the Notice of Alibi request until the State provides the time, date, and place at which the alleged offense occurred. Once the State has complied with the specificity requirement of Rule 5(e)(1), we will respond within ten (10) days as provided in the Rule.

If you contend that we are nevertheless obligated to provide a Notice of Alibi defense even though the State's request fails to identify the time, date and place at which the alleged offense occurred, please advise us immediately so that we can bring this matter to the attention of the Court through a formal motion.

With best regards, I am

Very Truly Yours,

cc:

Donald Zelenka Richard A Harpootlian Phil Barber Maggie Fox

STATE OF SOUTH CAROLINA)	IN THE COURT OF GENERAL SESSIONS FOURTEENTH JUDICIAL CIRCUIT
COUNTY OF COLLETON		
The State of South Carolina,		Indictment Nos. 2022-GS-15-00592, -593, -594, and -595
Plaintiffs,		-394, and -393
VS.		CERTIFICATE OF SERVICE
Richard Alexander Murdaugh,		
Defendant.		

I, Holli Miller, paralegal to the attorney for the Defendant, Richard A. Harpootlian, P.A., with offices located at 1410 Laurel Street, Columbia, South Carolina 29201, hereby certify that on October 18, 2022, I did serve by placing in the U.S. mail, first class postage affixed thereto (with a courtesy copy sent electronically), the following document to the below mentioned person:

Document:

Defendant's Motion to Strike Notice of Alibi Defense

Served:

Creighton Waters, Esquire Office of The Attorney General Rembert C. Dennis Building Post Office Box 11549

Columbia South Carolina 29211-1549

cwaters@scag.gov

Holli Miller