STATE OF SOUTH CAROLINA

COUNTY OF HAMPTON

RENEE S. BEACH, as Personal Representative of the Estate of MALLORY BEACH.

Plaintiff,

V.

GREGORY M. PARKER, INC. d/b/a PARKER'S CORPORATION, RICHARD ALEXANDER MURDAUGH, RICHARD ALEXANDER MURDAUGH, JR., JOHN MARVIN MURDAUGH, as P.R. of the Estate of MARGARET KENNEDY BRANSTETTER MURDAUGH, and RANDOLPH MURDAUGH, IV, as P.R. of the Estate of PAUL TERRY MURDAUGH,

MEMORANDUM OF LAW OF DEFENDANT **GREGORY M. PARKER, INC. IN SUPPORT OF** MOTION FOR SUMMARY JUDGMENT

Defendants.

This matter comes before the Court pursuant to the Motion for Summary Judgment of Defendant Gregory M. Parker, Inc. d/b/a Parker's Corporation ("Parker's").

Parker's respectfully requests an Order granting summary judgment in its favor on all of Plaintiff's claims against Parker's and dismissing Plaintiff's Third Amended Complaint against Parker's with prejudice on the grounds that there is no genuine issue of material fact such that Parker's must prevail as a matter of law.

Tragic events occur, and they are most unfortunate. But we must never turn away from the truth. The truth is that Parker's was not negligent because there is no evidence to support the position that Parker's knowingly sold alcohol to a minor, as the sale at issue was a legal sale as determined by the South Carolina Law Enforcement Division ("SLED"), and because Mallory Beach assumed the dangerous risks of continuing to get on a boat with a known and obvious drunk operator, who

IN THE COURT OF COMMON PLEAS FOURTEENTH JUDICIAL CIRCUIT 2019-CP-25-00111

INTRODUCTION

ultimately caused the accident and her tragic death. A tragedy occurred here, but Tajeeha Cohen and Parker's did not cause it.

This Memorandum discusses the the evidence supporting Parker's Motion for Summary Judgment. First, it is important to understand the factual background of this case, including the current parties, the former parties, the chronology of events, the history of the allegations, and the pleadings comprising this litigation. Thereafter, this Memorandum discusses the applicable law and the facts supporting the elements of the law, evidencing why Parker's should not be liable in this case and that summary judgment should be granted.

FACTUAL BACKGROUND

This case arises out of a boating accident in Beaufort County on February 24, 2019 which resulted in the tragic death of Mallory Beach. On February 23, 2019, adults Paul Murdaugh, Miley Altman, Morgan Doughty, Mallory Beach, Connor Cook, and Anthony Cook (collectively, "the Boaters") crafted a premeditated plan for a night of illegal, underage drinking and boating. The plan completely disregarded the Boaters' own safety and the safety of others. The Boaters, including Ms. Beach, created this plan purposely and intentionally earlier in the day before consuming any alcohol whatsoever, and they executed this plan with tragic results.

A. <u>Parties in the Litigation</u>

Since the filing of the first Summons and Complaint in this County on March 29, 2019, multiple individuals and entities have been and/or currently are parties to this litigation.

1. Present Parties in the Litigation

The current parties to the litigation include Plaintiff Renee S. Beach, as Personal Representative of the Estate of Mallory Beach ("Beach"). Defendants currently include Gregory M. Parker, Inc. d/b/a Parker's Corporation ("Parker's"), Richard Alexander Murdaugh ("Alex Murdaugh" or "Alex"), and Randolph Murdaugh, IV, as P.R. of the Estate of Paul Terry Murdaugh

("Paul Murdaugh" or "Paul"). The boat ("Murdaugh boat") that crashed on February 24, 2019 causing Mallory Beach's death was allegedly operated by Paul Murdaugh and owned by Alex Murdaugh. Mallory Beach is deceased, Paul Murdaugh is deceased, and Alex Murdaugh is incarcerated for life.¹

2. Former Parties in the Litigation

When the Summons and Complaint were first filed in Hampton County, SC on March 29, 2019, the defendants included Parker's, Luther's Rare and Well Done, LLC ("Luther's"), Kristy C. Wood ("Kristy Wood"), James M. Wood ("James Wood"), Alex Murdaugh, Richard Alexander Murdaugh, Jr. ("Buster Murdaugh" or "Buster"), Randolph Murdaugh, III, Individually and as Trustee of the Murdaugh Residence Trust 2 ("Randolph Murdaugh"), and the Murdaugh Residence Trust 2 ("Murdaugh Trust").

After an Amended Complaint and a Second Amended Complaint were subsequently filed by Beach, a Third Amended Complaint was filed on February 23, 2022 and included two additional parties: John Marvin Murdaugh, as P.R. of the Estate of Margaret Kennedy Branstetter Murdaugh ("Maggie Murdaugh" or "Maggie") and Randolph Murdaugh, IV, as P.R. of the Estate of Paul Terry Murdaugh, the latter of which remains a current defendant.²

Luther's is a South Carolina business with its principal place of business at 910 Bay Street in Beaufort, South Carolina. It is "a for-profit corporate entity and derives substantial revenues and profits from the sale of alcohol."³ Luther's is the bar where Paul Murdaugh and Connor Cook took multiple shots of hard liquor before boarding the Murdaugh boat just prior to Mallory's death.⁴

¹ Alex Murdaugh was found guilty on March 2, 2023 by a Colleton County, South Carolina jury for the murders of his wife, Maggie Murdaugh and his son, Paul Murdaugh.

² Third Amended Complaint (attached hereto as Exhibit "A").

³ Complaint \P 8.

⁴ Video: Paul Murdaugh & Connor Cook getting hard liquor shots at Luther's (01:55:20-02:09:12)

Kristy Wood and James Wood are citizens and residents of South Carolina who hosted, at their river house, a party hereinafter called the "Oyster Roast" on the evening of February 23, 2019 with many people invited and in attendance. Mallory Beach, Morgan Doughty, Miley Altman, Paul Murdaugh, Connor Cook, and Anthony Cook together attended the Oyster Roast.

Buster Murdaugh is the son of Alex and Maggie Murdaugh and the older brother of Paul Murdaugh. It was Buster's valid South Carolina ID that Paul used to purchase alcohol on February 23, 2019. Buster "knowingly and willfully allowed his younger brother, who is under the age of twenty-one (21), to use his driver's license to purchase and consume alcohol illegally."⁵ Beach stated in her Complaint that "it was foreseeable that his minor brother would use the license to purchase alcohol for consumption by other minors and [Buster] had actual knowledge that the license was so used."⁶

The Murdaugh Trust "is a South Carolina trust that owns two properties (hereinafter collectively referred to as "The Island") in Beaufort County, South Carolina."⁷

Randolph Murdaugh was the former Solicitor of the 14th Judicial Circuit in South Carolina, comprising Hampton, Colleton, Allendale, Jasper, and Beaufort Counties. He was the father of Alex Murdaugh and the Grandfather of Buster Murdaugh and Paul Murdaugh. Randolph Murdaugh is now deceased, but he was living on February 24, 2019 when the Murdaugh boat crashed. Randolph Murdaugh, as trustee of the Murdaugh Trust, had the duty and obligation to exercise control of and allow access to The Island and who knew or should have known that The Island was being used by minors as a place to illegally consume alcohol.⁸

Maggie Murdaugh was the wife of Alex Murdaugh and the mother of Buster and Paul. Maggie and Alex, according to Beach's Third Amended Complaint, "had knowledge or should have

⁵ Complaint ¶ 15.

⁶ Id.

⁷ Complaint ¶ 13.

⁸ Complaint ¶ 14.

known that their minor son Paul Murdaugh was illegally purchasing and consuming alcohol on a regular basis by using or displaying the driver's license of their adult son [Buster]...and...also had actual and constructive knowledge that Paul Murdaugh would consume alcohol and operate vehicles provided to Paul Murdaugh for his use and for the convenience of [Alex] and [Maggie] Murdaugh."⁹

B. Chronology of Events / Boat Crash

This case arises out of events and choices that began on February 23, 2019 when Paul Murdaugh, Miley Altman, Morgan Doughty, Mallory Beach, Connor Cook, and Anthony Cook planned for a night of illegal underage drinking, partying, and boating. The plan was hatched prior to the consumption of any alcohol, and it completely and continually disregarded the Boaters' own safety and the safety of others, which ended with fatal results.

1. Paul Murdaugh's History of Drunkenness and Related Behavior

Paul Murdaugh, the driver of the Murdaugh boat on February 24, 2019 when it crashed and caused Mallory Beach's death, habitually drank and abused alcohol as a minor under the age of twenty-one (21), and his parents Alex and Maggie knew it and condoned it.¹⁰ His brother, Buster, even allowed Paul to use his valid driver's license to illegally purchase alcohol while underage.¹¹ In fact, Paul regularly used Buster's driver's license to purchase alcohol even with the knowledge, consent and approval of Alex, Maggie, and Buster.¹² Plaintiff's Third Amended Complaint itself states that "Paul Murdaugh was illegally purchasing and consuming alcohol on a regular basis by using or displaying the driver's license of...[Buster]...and would drink to excess and drive vehicles, including...boats."¹³ Those who knew him, including Mallory Beach, "knew or should have known

⁹ Third Amended Complaint ¶ 12.

¹⁰ Third Amended Complaint ¶ 11-14.

¹¹ Id.

¹² Affidavit of Morgan Doughty filed on May 4, 2022 (attached hereto as Exhibit "B").

¹³ Id.

of Paul Murdaugh's condition and proclivities including that Paul Murdaugh was incompetent, unfit, and/or reckless based on his almost constant consumption of alcohol."¹⁴

Morgan Doughty, Paul Murdaugh's "long time girlfriend," testified that she "spent countless hours with [Paul] and his family, including his brother Richard Alexander Murdaugh, Jr., a/k/a 'Buster' and his parents, Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh," and had "first-hand knowledge of Paul's consumption of alcohol to excess on many occasions prior to the boat crash, as well as his brother's and his parents' knowledge and facilitation of Paul's frequent consumption of alcohol to excess prior to the boat crash."¹⁵

Prior to the boat crash causing Mallory Beach's death, Paul consumed alcohol on an almost daily basis and regularly drank to the point of becoming grossly intoxicated, which fact was known and observed by Alex, Maggie, and Buster, who were frequently present when Paul drank alcohol to excess or saw him after he was intoxicated and even grossly intoxicated.¹⁶ Alex, Maggie, and Buster were aware of Paul's abuse of alcohol, his violation of the law, and the fact that Paul would drink and operate vehicles, including the Murdaugh boat involved in the crash that killed Mallory Beach, as well as other boats.¹⁷ Alex and Maggie would allow Paul to operate their own vehicles while he was intoxicated or when they knew or should have known Paul frequently abused alcohol.¹⁸ Paul regularly bought alcohol using his parent's credit card with his parents' knowledge and consent. They would also provide Paul with alcohol for his friends and him to consume.¹⁹

Paul Murdaugh was recorded on video by Morgan Doughty on numerous occasions when he drank to excess with the knowledge and consent of his parents and brother.²⁰ The following videos "fairly and accurately depict Paul intoxicated or consuming alcohol to excess all either in the presence

- ¹⁵ Id.
- ¹⁶ *Id.*
- ¹⁷ Id. ¹⁸ Id.
- 10 Id. 19 Id.
- 20 Id.

¹⁴ Id.

of his brother, mother or father or in situations where his brother, mother or father learned of the illegal behavior."²¹ They are:

- Video # EX1: a video taken by Morgan Doughty on July 4, 2018, while she was a minor, in which she is giving Alex Murdaugh a shot of alcohol by a syringe while on a boat. All minors, including Paul, were provided the alcohol by Alex and Maggie, both of whom were present and saw Paul consuming alcohol to the point of being grossly intoxicated.²²
- Video # EX2: a video taken by Morgan of Paul shot-gunning a beer at the Beaufort Water Festival where Alex, Maggie, and Buster were present and depicted in the video and who were all aware Paul was drinking to the point of being grossly intoxicated.²³
- Video # EX3: a video taken by Morgan with Alex on a family trip to Guatemala in 2018 where Alex and Maggie bought alcohol for Paul and Morgan. Paul got grossly intoxicated during the trip with his parents present.²⁴
- Video # EX4: a video taken by Morgan in 2018 of underage drinkers boarding the Murdaugh boat – the same boat that crashed on February 24, 2019 killing Mallory Beach. In this video, Paul bought the alcohol shown in the video and which was consumed with his parents present, who also helped load the alcohol into the boat.²⁵
- Video # EX5: a video taken by Morgan on New Year's Eve in 2018, a couple of months before the boat crash that killed Mallory Beach. The video shows that

²¹ Id.

²² Affidavit of Morgan Doughty filed on May 4, 2022; See Video # EX1 here: Doughty Video # EX1

²³ *Id.*; *See* Video # EX2 here: Doughty Video # EX2

²⁴ *Id.*; *See* Video # EX3 here: Doughty Video # EX3

²⁵ *Id.*; *See* Video # EX4 here: Doughty Video # EX4

Paul was grossly intoxicated from alcohol provided by Alex. Shortly after the video was taken, Paul drove Alex's truck, with Alex's knowledge, and wrecked into a BMW of one of Paul's friends.²⁶

- Video # EX6: a video taken by Morgan in 2017 when Paul was extremely intoxicated from alcohol provided by Alex. Maggie and Buster were also present and witnessed Paul's consumption of alcohol and ultimate state of intoxication.²⁷
- Video # EX7: a video taken by Morgan at the Murdaugh's Moselle estate in December of 2017 when Paul was extremely intoxicated from alcohol he bought with Buster's ID and with his parents' knowledge. Maggie picked them up that night because Paul was so drunk and acting crazy.²⁸
- Video # EX8: a video taken by Morgan at Moselle in December of 2017 that shows Paul was grossly intoxicated, whose parents provided the alcohol, were present at the party, and observed Paul's consumption of alcohol and condition afterwards.²⁹
- Video # EX9: a video taken by Morgan in Pineland, SC that shows Paul grossly intoxicated from alcohol using his brother's ID.³⁰
- Video # EX 10: a video taken by Morgan in Arizona in 2017 showing Buster and Cory Fleming arm wrestling when Paul became extremely intoxicated by alcohol provided by his parents and Cory Fleming.³¹

²⁶ Id.; See Video # EX5 here: Doughty Video # EX5

²⁷ *Id.*; *See* Video # EX6 here: <u>Doughty Video # EX6</u>

²⁸ Id.; See Video # EX7 here: Doughty Video # EX7

²⁹ Id.; See Video # EX8 here: Doughty Video # EX8

³⁰ *Id.*; *See* Video # EX9 here: <u>Doughty Video # EX9</u>

³¹ *Id.*; *See* Video # EX10 here: Doughty Video # EX10

- Video # EX11: a video taken by Morgan in August of 2018 when Paul was on the front of a boat in a drunken argument while trying to fight someone. He was grossly intoxicated from alcohol he purchased with his mother's knowledge.³²
- Video # EX 12: a video taken by Morgan of Paul during their senior trip to the Bahamas where Paul purchased alcohol and became grossly intoxicated to the point he vomited in a gift shop, which became known by Alex and Maggie.³³
- Video # EX13: a video taken by Morgan playing beer pong at a graduation party in 2017 when Paul got intoxicated from alcohol provided by Alex and Maggie, who were present during his intoxication.³⁴
- Video # EX14: a video taken by Morgan in July of 2017 when Paul became grossly intoxicated on his parents' boat. When they returned, Alex and Maggie were at the Murdaugh river house and were well aware of his drunken condition.³⁵
- Video # EX15: a video taken by Morgan showing Paul taking a shot of alcohol in July of 2018 at Lester's where he used Buster's ID to buy the alcohol and became intoxicated.³⁶
- Video # EX16: a video taken by Morgan of a party at Moselle where Alex provided a keg of beer for numerous minors. Paul drank alcohol to the point of becoming grossly intoxicated with his parents' and Buster's knowledge.³⁷
- Video # EX17: a video taken by Morgan at Moselle that depicts Paul intoxicated from alcohol provided by his parents who were present and saw Paul drunk.³⁸

³² *Id.*; *See* Video # EX11 here: Doughty Video # EX11

³³ *Id.*; *See* Video # EX12 here: Doughty Video # EX12

³⁴ *Id.*; See Video # EX13 here: Doughty Video # EX13

³⁵ *Id.*; *See* Video # EX14 here: Doughty Video # EX14

³⁶ *Id.*; *See* Video # EX15 here: <u>Doughty Video # EX15</u>

³⁷ *Id.*; *See* Video # EX16 here: <u>Doughty Video # EX16</u>

³⁸ *Id.*; *See* Video # EX17 here: Doughty Video # EX17

- Video # EX18: a video taken by Morgan of Paul grossly intoxicated after fishing with his uncle John Marvin Murdaugh and with his parents' knowledge.³⁹
- Video # EX19: a video taken by Morgan at the Boathouse on Hilton Head Island where Paul used Buster's license to confirm his age. Paul's parents were present and knew about and paid for the alcohol.⁴⁰
- Video # EX20: a video taken by Morgan at a Christmas party in 2018 when Paul was intoxicated and where his parents were present and aware of his consumption of alcohol and his intoxicated condition.⁴¹
- Video # EX21: a video taken by Morgan at a wedding in 2018 where cans of alcohol are visible on the ground and when Paul got intoxicated that night with his parents' presence and knowledge of his consumption and drunken condition.⁴²

While Morgan Doughty recorded many videos of Paul's underage intoxication habits, Mallory Beach also was aware of Paul's proclivity of getting grossly intoxicated, getting into vehicular accidents, and causing damage. In fact, Mallory not only was aware of Paul's proclivity for drinking and operating vehicles, she witnessed it before the boat accident. Morgan testified that she was involved in two drunk driving accidents caused by Paul before the boat crash, and Mallory saw one happen. Morgan testified as follows:

- Q: Did Mallory know about the incident involving Paul, you, and the truck?
- A: Yes, ma'am.
- Q: How did she know about that?
- A: Because we were friends, and so I pretty much told her about it.
- Q: What was her reaction to that?
- A: She was like, "Why are you still with him?"
- Q: Did Mallory know about the New Year's Eve incident?
- A: She was there.
- Q: Did she see it happen?

³⁹ *Id.*; *See* Video # EX18 here: Doughty Video # EX18

⁴⁰ *Id.*; *See* Video # EX19 here: Doughty Video # EX19

⁴¹ *Id.*; *See* Video # EX20 here: Doughty Video # EX20

⁴² *Id.*; *See* Video # EX21 here: Doughty Video # EX21

A: Yes, ma'am.⁴³

As the evidence demonstrates, Mallory Beach knew that Paul Murdaugh habitually got drunk. Moreover, as discussed below, she knew Paul was actually drunk the evening and early morning hours of February 23-24, 2019, and she continued to get in the Murdaugh boat anyway.

2. Murdaugh River House, Oyster Roast, Luther's, & Boat Crash – February 23-24, 2019

On February 23, 2019, Mallory Beach and the other Boaters, most of whom had known prior alcohol-related charges,⁴⁴ intentionally chose to travel by boat – to attend an Oyster Roast party at the river home of Kristy and James Wood, to consume alcohol and, later, to consume shots at a bar for some – on a dark, foggy, misty, cold, February night to avoid known DUI checkpoints.⁴⁵ They designed this plan so they could get intoxicated and avoid getting caught by law enforcement. To start the evening, Paul Murdaugh and Miley Altman separately and intentionally deceived Tajeeha Cohen, the Customer Service Representative on duty at Parker's, in order to purchase alcohol.⁴⁶ The Boaters then met at the Murdaugh River House where they began drinking alcohol, most of which was not purchased at Parker's.⁴⁷ The Murdaugh River House was provided to them as a place to stay, and none of their parents required a parent to chaperone the sleepover party that evening. The Boaters then purposely and intentionally took the boat to the Oyster Roast at the home of Kristy and James Wood for an evening of eating, partying, and drinking alcohol, even though the Boaters were all under the age of twenty-one.⁴⁸ The Boaters began drinking alcohol before they arrived at the Oyster Roast. For example, Anthony Cook testified as follows:

- Q: Who was driving on the way over to Paukie?
- A: Paul.
- Q: Did he drive the whole way?

⁴³ Deposition of Morgan Doughty, p. 142:8-21 (attached hereto as Exhibit "C").

⁴⁴ Deposition of Renee Beach, page 52:8-22 (attached hereto as Exhibit "D"); Deposition of Miley Altman, page 23:3-24 (attached hereto as Exhibit "E"); Deposition of Connor Cook, pages 27:17-28:25 (attached hereto as Exhibit "F"); Deposition of Morgan Doughty, pages 74:25-75:17; 148:22-149:6.

⁴⁵ Deposition of Miley Altman, pages 26:19-27:12; 37:18-22.

⁴⁶ *Id.*, pages 31:9-33:1; 34:6-35:17; Deposition of Connor Cook, pages 44:2-49:12.

⁴⁷ Deposition of Anthony Cook, pages 42:5-48:19; 57:20-63:9 (attached hereto as Exhibit "G").

⁴⁸ Id.

- A: I think so.
- Q: Was anybody having anything to drink as you-all were in the boat?
- A: On the way?
- Q: Yes, sir.
- A: Yes, sir.
- Q: Who?
- A: Everybody.⁴⁹

Once they arrived at the Oyster Roast, they continued drinking alcohol, even in the presence of older adults. The oyster roast attendees included relatives – even parents – of the Boaters and other adults who knew the Boaters well. For the next several hours and in the presence of these attendees, the Boaters continued to drink alcohol.⁵⁰

After drinking for several hours, the Boaters, including Mallory Beach, left the Oyster Roast

by boat even though it was dark, foggy, misty, and cold, with only a handheld flashlight to guide them because the boat did not have lights.⁵¹ Nobody at the party stopped them, though some suggested they take an Uber or spend the night there. Connor Cook testified as follows:

- Q: Did anybody ever suggest that you-all take an Uber or taxi?
- A: Yes, sir.
- Q: Who made that suggestion?
- A: I don't remember who that was. I just remember it somebody saying that they would get us an Uber.
- Q: All right. And was that because you-all were intoxicated?
- A: I don't know I mean, I think it was just it's not really safe being in the boat in the dark anyway.
- Q: And you knew that, didn't you?
- A: Yes, sir.
- Q: And you've been in a boat enough to know –
- A: Yes, sir.
- Q: you have to be alert in a boat at night –
- A: Right.
- Q: right?
- A: Yes, sir.
- Q: And you don't remember who suggested the Uber?
- A: No, sir.
- Q: Was it somebody in your party or was it somebody at the Wood's?
- A: I don't remember.

⁴⁹ *Id.*, pages 57:15-58:1.

⁵⁰ Deposition of Connor Cook, page 68:19-25; Deposition of Anthony Cook, pages 57:20-63:9; Deposition of Morgan Doughty, pages 85:13-87:21; Deposition of Miley Altman, page 41:3-13.

⁵¹ Deposition of Connor Cook, pages 62:17-64:24; 69:10-70:22; Deposition of Miley Altman, page 61:5-17.

- Q: Were you intoxicated when you-all left Paukie Island?
- A: I would say so. Yes, sir.
- Q: And so you knew that it was unsafe to be in a boat at that time; is that correct?
- A: Yes, sir.
- Q: Under those conditions?
- A: It isn't not safe. It is just it be better to get an Uber. Yes, sir.
- Q: Well, is it safe to be driving a boat while you're intoxicated?
- A: No, sir.
- Q: And that's in broad daylight?
- A: Right.
- Q: And it's not safe at night?
- A: Right.
- Q: Was the weather a factor also?
- A: It was foggy, yes, sir.
- Q: So was that another reason not to be in the boat; is that right?
- A: Yes, sir.
- Q: And you were well aware of that when you got in the boat?
- A: Yes, sir. But not when I got in it.
- Q: Paukie?
- A: But we left Paukie, yes, sir, it was foggy.
- Q: So you were aware that it was not a safe situation to be riding in a boat?
- A: Yes, sir.⁵²

The danger was so obvious that a parent of another young adult attending the Oyster Roast

told her son "not to get on the boat," and he listened.⁵³

The Boaters knew that Paul Murdaugh, who was operating the boat when leaving the Oyster

Roast, was intoxicated.⁵⁴ Morgan testified as follows:

- Q: Did anyone appear intoxicated when you left the oyster roast?
- A: Yes. Paul was really drunk and Miley was kind of drunk, too.⁵⁵

Knowing they had consumed alcohol for many hours, Mallory Beach and the Boaters, with

the knowledge of the parents, relatives, and other adult attendees, purposely chose to travel by boat

again to avoid DUI checkpoints, even though safer options and alternatives were available including

Uber and/or staying at the Wood's house.⁵⁶ Anthony Cook testified:

⁵² Deposition of Connor Cook, pages 62:17-64:24.

⁵³ Deposition of Andrew Purdy, pages 24:16-25:1.

⁵⁴ Deposition of Morgan Doughty, page 92:2-13; Deposition of Connor Cook, page 63:20-64:24.

⁵⁵ Deposition of Morgan Doughty, page 92:2-5.

⁵⁶ Id.

- Q: When did you see that Paul was visibly intoxicated?
- A: From the time I mean, I knew before we ever left the oyster roast because I I actually offered to get an Uber from there back to the island so we didn't have to go back in the boat, and everybody else wanted to take the boat back.
- Q: Did you call an Uber?
- A: No, sir, because I wasn't going to let them ride on the boat I don't know. I just – I knew they were stubborn enough they were going to ride on that boat no matter what and I felt like I needed to be there.
- Q: Did you tell anyone at the oyster roast that they shouldn't be driving a boat, maybe they should get –
- A: Everybody was talking about that.
- Q: And who is everybody?
- A: I mean, I don't know who all was there. I know there was a bunch of people that tried to get us not to take the boat back.⁵⁷

After leaving the Wood house, the Boaters traveled to Beaufort Day Dock.⁵⁸ The Boaters

continued to drink alcohol en route between the Oyster Roast and the Beaufort Day Dock. Connor

Cook testified:

- Q: Did anybody drink anything between Paukie and going downtown?
- A: Yes, sir.
- Q: Who?
- A: Everybody.
- Q: Everybody continued to drink?
- A: Yes, sir.⁵⁹

Once they arrived at the Beaufort Day Dock, two of the Boaters, Paul Murdaugh and Connor

Cook, then went to Luther's Rare and Well Done Bar ("Luther's") specifically to drink hard liquor.⁶⁰

The remaining Boaters, including Mallory Beach, were upset at Paul and Connor wanting more

alcohol. Morgan Doughty testified:

- Q: Was there any argument about Paul and Connor going into Luther's?
- A: Yeah. We were mad. Because they were already so drunk because it wasn't going to help any situation, and me and Mallory were just mad and didn't want to deal with it or wait.⁶¹

⁵⁷ Deposition of Anthony Cook, page 73:2-23.

⁵⁸ *Id.*, pages 66:1-67:23.

⁵⁹ Deposition of Connor Cook, page 68:19-25.

⁶⁰ *Id.*, page 67:6-21.

⁶¹ Deposition of Morgan Doughty, page 100:12-17.

Nonetheless, the Boaters waited for Paul Murdaugh and Connor Cook to consume hard liquor and return to the boat to travel back to the Murdaugh River House instead of taking an additional opportunity to get an Uber and to avoid the obvious danger of getting back on the boat.⁶² Paul Murdaugh, again using Buster Murdaugh's valid South Carolina license, and Connor Cook, also using a fake ID, intentionally and illegally deceived the Luther's Bar bouncer using their IDs and entered the bar to drink liquor.⁶³

At Luther's, Paul Murdaugh and Connor Cook each chugged one large glass of "Jager Bomb" (Jägermeister and Red Bull), followed by another glass of "Lemon Drop" (Vodka, Triple Sec, Lemon, and Simple Syrup).⁶⁴ Paul Murdaugh and Connor Cook returned to the other Boaters, all of whom knew Paul was visibly stumbling drunk.⁶⁵ Morgan, Miley, and Anthony all testified accordingly. Morgan testified as follows:

Q: When Paul and Connor returned to the waterfront, were they intoxicated at that time?

- A: Came back to the boat?
- Q: Yeah.
- A: Yes, ma'am.
- Q: Could you visibly tell that with Paul?
- A: Yes, ma'am.
- Q: How could you tell?
- A: His hands and the way he was speaking, and he was really angry because apparently he got into a fight with someone at the bar and just kept talking about he wanted to go back and beat him up, but we got him on the boat.⁶⁶

Miley testified:

- Q: Now, at that point [after leaving Luther's] did you know that Paul was intoxicated?
- A: Yes.⁶⁷

Anthony testified accordingly as well:

⁶² Deposition of Anthony Cook, pages 66:1-69:10; Deposition of Connor Cook, page 67:6-21.

⁶³ Deposition of Morgan Doughty, pages 97:23-99:17; Deposition of Connor Cook, pages 73:13-74:3.

⁶⁴ Deposition of Anthony Cook, page 66:9-17; Deposition of Connor Cook, pages 75:5-77:9.

⁶⁵ Deposition of Morgan Doughty, pages 103:2-104:5; Deposition of Miley Altman, pages 52:21-54:14; Deposition of Anthony Cook, pages 72:21-73:23.

⁶⁶ Deposition of Morgan Doughty, page 103:2-14.

⁶⁷ Deposition of Miley Altman, page 53:18-20.

- Q: When Paul and Connor returned [from getting shots at Luther's], were they drunk or intoxicated?
- A: Yes, sir.
- Q: Could you visibly tell that with Paul?
- A: Yes, sir, but you could visibly tell that before we got there, too.
- Q: When did you see that Paul was visibly intoxicated?
- A: From the time I mean, I knew before we ever left the oyster roast because I I actually offered to get an Uber from there back to the island so we didn't have to go back in the boat, and everybody else wanted to take the boat back.⁶⁸

All of the Boaters then again voluntarily chose to get back on the boat with Paul Murdaugh

driving.⁶⁹ Prior to this date, the Boaters, including Mallory, all knew of Paul Murdaugh's dangerous history of drinking and operating vehicles, yet all still intentionally and purposely made a conscious decision to get back in the boat that night.⁷⁰ Each Boater knew or should have known of the dangers associated with traveling in a boat under those circumstances that early morning, without a light at night and in the dense fog, especially after consuming alcohol.⁷¹ Each Boater, including Mallory, yet again rejected safer alternatives, including rideshare options, and made the decision to get on the boat with a driver who was known to be intoxicated and dangerous.⁷² Morgan testified:

- Q: Did you have any concerns about getting back on the boat at that time?
- A: Oh, yeah. Like, I just wanted to get an Uber home and I remember we were all fighting about it.⁷³
- Q: Did anyone and I'm talking about Miley, Mallory, Anthony, or yourself voice any concerns about getting back on that boat?
- A: Yeah. We were all pretty upset because we just I've been on that boat plenty of times. Because no one thinks anything like this is going to happen, but we were already sketched out by it. But we trusted it, but didn't want to.⁷⁴

Each Boater, including Mallory, purposely, intentionally and without regard for their own

⁶⁸ Deposition of Anthony Cook, pages 72:21-73:9.

⁶⁹ *Id.*, pages 72:21-73:23; Deposition of Morgan Doughty, pages 103:2-104:5; Deposition of Miley Altman, pages 52:21-53:20.

⁷⁰ Deposition of Morgan Doughty, pages 142:8-21; 148:22-149:6.

⁷¹ *Id.*, pages 103:2-104:23; Deposition of Miley Altman, pages 107:20-109:23; Deposition of Connor Cook, pages 62:13-64:24; Deposition of Anthony Cook, pages 71:2-73:23; 95:24-96:23.

⁷² Id.

⁷³ Deposition of Morgan Doughty, page 103:21-25.

⁷⁴ *Id.*, page 104:15-23.

safety or the safety of others assumed the risk of injury and/or death by getting in the boat repeatedly throughout the evening despite clear and actual knowledge that Paul Murdaugh was drunk and impaired.⁷⁵ As a result of the Boaters' own decisions and actions, they assumed the risk of riding in a boat operated by a drunk Paul Murdaugh that ultimately crashed in Archer's Creek, resulting in the death of Mallory Beach.⁷⁶

3. The Transaction at Parker's

On February 23, 2019 as noted above, the Boaters crafted a premeditated plan for a night of illegal, underage drinking and boating. Paul Murdaugh began executing this plan by intentionally deceiving Tajeeha Cohen by illegally and fraudulently using his brother's (Buster's) valid South Carolina driver's license to purchase alcohol. Buster Murdaugh, Alex Murdaugh, Maggie Murdaugh, and the Boaters all knew Paul Murdaugh had previously illegally purchased and consumed alcohol on a regular basis at numerous establishments by using Buster's valid identification as his own.⁷⁷ Likewise, Miley Altman intentionally deceived Tajeeha Cohen by using fraudulent and illegal identification. The ID Altman used was designed to circumvent all technological safeguards in place to spot fake IDs, including scanners at Point of Sale terminals.

More specifically, Paul Murdaugh, an adult, illegally purchased alcohol from Parker's by presenting Tajeeha Cohen with false identification – the valid driver's license of his adult brother, Buster.⁷⁸ Tajeeha Cohen, however, "did her due diligence" by first examining and subsequently scanning the identification.⁷⁹ The valid horizontal South Carolina driver's license reflected Buster Murdaugh's birthday, April 11, 1996. When scanned, the ID defeated the technological safeguard utilized to indicate that an ID was a valid ID and that the purchaser was at least 21 years of age. In

⁷⁵ Id.

⁷⁶ Id.; Deposition of Anthony Cook, page 126:12-25; Netflix Compilation Video: Netflix Compilation Video

⁷⁷ Deposition of Morgan Doughty, pages 28:16-32:20; 38:1-48:3.

⁷⁸ Third Amended Complaint, ¶ 15; ¶ 19, filed on February 23, 2022.

⁷⁹ Deposition of SLED Agent Chandler Horney, pages 43:21-44:9 (attached hereto as Exhibit "H").

addition, Tajeeha Cohen compared the photo on the license to the person standing in front of her, Paul Murdaugh, and reasonably believed that Paul Murdaugh was the individual in the photo. Tajeeha Cohen then proceeded with the sale with no knowledge that she was being deceived by Paul Murdaugh.⁸⁰ Tajeeha Cohen did not know Paul Murdaugh or Buster Murdaugh. She could only compare the customer in front of her to the picture on the ID, which was a match, so she reasonably believed the ID belonged to the person presenting the ID to her.

Tajeeha Cohen testified that every Parker's employee is trained on the sale of alcohol and checking IDs.⁸¹ Specifically, she testified that "We talked about the sale of alcohol and checking IDs, the date, making sure we get facial recognition of the person on the ID. And going over the age limit, anybody under the age of 40 you must ID before selling alcohol."⁸² She further testified that the employees ran every identification card under a scanner that checked whether the ID was still valid and whether the person on the ID was of age to purchase alcohol or tobacco products.⁸³ She testified that the register machine, after an alcohol or tobacco product was scanned, locked up and would not allow her to complete the purchase until she scanned a valid ID that stated the purchaser is of age, or she manually entered an age into the machine.⁸⁴ When asked if she scanned the ID that Paul Murdaugh presented to her on the date in question, Tajeeha Cohen testified "I know I scanned it."⁸⁵ Tajeeha Cohen testified that she asked for Paul Murdaugh's ID and scanned it, and that he acted confidently and did not give her the feeling that he was trying to hide anything from her.⁸⁶

The surveillance video from the sale corroborates Tajeeha Cohen's testimony and demonstrates that she took the ID from Paul Murdaugh, looked at it, did her facial recognition, and

⁸⁰ Deposition of SLED Agent Lt. David Leslie, page 75:1-13 (attached hereto as Exhibit "I").

⁸¹ Deposition of Tajeeha Cohen, page 20:2 (attached hereto as Exhibit "J").

⁸² *Id.*, page 20:2-5.

⁸³ *Id.*, page 23:14-15.

⁸⁴ Id., page 24:1-7.

⁸⁵ *Id.*, page 61:12-13.

⁸⁶ *Id.*, page 96:2-4.

then scanned it, at which point the machine allowed her to complete the transaction.⁸⁷

4. SLED Investigation

Following the tragic boat accident, South Carolina Department of Natural Resources ("SCDNR") requested South Carolina Law Enforcement Division ("SLED") to conduct an investigation through its alcohol enforcement division concerning the boat accident in which alcohol was considered to be a contributing factor. The investigation was assigned to SLED Special Agent Chandler Horney, whose investigation included a formal review of the alcohol sale at Parker's to determine whether a violation occurred. SLED found that no violation occurred and did not issue a citation for Tajeeha Cohen's sale of alcohol on February 23, 2019.⁸⁸ Furthermore, SLED concluded that Tajeeha Cohen "did her due diligence" ⁸⁹ and did not violate any South Carolina statute.

More specifically, Agent Horney, whose job it was to "make sure places aren't selling to underage negligently" investigated whether Tajeeha Cohen and Parker's complied with the law in terms of the sale of alcohol to Paul Murdaugh on February 23, 2019. She found Tajeeha Cohen "did her due diligence." She testified as follows:

- Q: And alcohol enforcement, *what do you do on your day-to-day activities?*
- A: I'm responsible for three counties. I have Beaufort, Jasper, and Hampton County. And I'm responsible for all of the licensed locations in those areas. The areas that are licensed by the Department of Revenue. I make sure they are complying with the alcohol laws. I make sure that places that don't have licenses aren't illegally selling. <u>I make sure places</u> <u>aren't selling to underage negligently. Yep.</u>⁹⁰
- Q: And what about Parker's? <u>Did you issue a citation for Parker's</u> 55 for what you observed on the video?
- A: <u>No.</u>
- Q: All right. *And what about the cashier or the customer service representative?* Was she issued the Parker's CSR issued a citation?
- A: *No*.
- Q: *Why not?*
- A: Similar to the situation at Luther's. She he asked for the ID. He

⁸⁷ Video of Tajeeha Cohen's Sale to Paul Murdaugh on 02.23.2019

⁸⁸ Deposition of SLED Agent Chandler Horney, pages 43:21-44:9.

⁸⁹ Id.

⁹⁰ *Id.*, page 11:10-20. (Emphasis added).

scanned it. It returned as a valid, over the age of 21 identification. <u>Again</u> <u>she did her due diligence</u>.⁹¹

Furthermore, Agent Horney's supervisor, Lieutenant David E. Leslie, was deposed on

August 24, 2022 and explained how thorough SLED's investigation was in terms of its

determination at multiple levels that Tajeeha Cohen and Parker's did not violate the law. Lt.

Leslie testified as follows:

- Q: Okay. So based on what you've reviewed in this case and the evidence that was available to you, is there any doubt that a violation of the Alcohol Sales Statute in South Carolina did, in fact, occur when Paul Murdaugh was allowed to buy alcohol at Parker's in February of 2019 when he was only the age of 19?
- A: Well, you know looking at the totality of the circumstances, not having the ID. And when you mentioned the height and weight discrepancy, when you apply for your license, to my recollection, I told them how tall I was, how much I weighed, you know. And then looking at IDs, if I look at mine right now, I might not look as you know as much because you change over time, lose weight/gain weight. Of course, my hair is turning gray. *So you know we made the determination not to charge based on the totality of the circumstances, that ID was checked and that, you know, verified the date of birth.*
- Q: Who made that determination?
- A: *After speaking with Special Agent Horney and Captain Sonnefeld, we decided not to make that charge.*⁹²
- Q: Is the investigation ongoing in that regard?
- A: I don't believe so.
- Q: Why not?
- A: We made a determination to close it and it's been closed by our Agency.
- Q: Do you know when the determination was made to close it and who made that determination?
- A: I don't recall the actual date. After speaking with the captain and the agent, I know that – I believe that *Agent Horney met with the prosecutor, I don't know which one, and presented the evidence and there was a decline to prosecute.* I don't remember which prosecutor it was.⁹³
- Q: I think you mentioned to me earlier that when agent Horney completed her investigation, or gathered all of the evidence that she was gathering, she met with a prosecutor?
- A: Correct.
- Q: Who was the prosecutor and when did that meeting occur?

⁹¹ *Id.*, pages 43:21-44:9. (Emphasis added).

⁹² Deposition of SLED Agent Lt. David Leslie, pages 111:2-112:1. (Emphasis added).

⁹³ Id., pages 120:15-121:2. (Emphasis added).

- A: I don't recall which prosecutor it was or the date.
- Q: Do you know if it was somebody in the 14th Circuit Solicitor's Office, or whether it was somebody with the Attorney General's Office, or was it with another agency?
- A: I honestly don't recall who the prosecutor was. I believe it was somebody at the Attorney General's Office, but I don't – it wasn't – it wouldn't have been – I don't think it was the 14th Circuit, no.
- Q: Were you present?
- A: I was not present.
- Q: Was anybody other than Special Agent Horney present?
- A: I think Special Agent Mathew Walker was there, as well.
- Q: So two SLED agents were there meeting with a prosecutor with the Attorney General's Office?
- A: *Yes.*
- Q: Do you know when and where that occurred?
- A: I don't know that.
- Q: What was the purpose of the meeting?
- A: I think it was about potential charges for the seller of alcohol.
- Q: And did Special Agent Horney report back to you of the outcome of that meeting?
- A: She did.
- Q: And what did she tell you?
- A: *That it was declined to prosecute.*⁹⁴

Lt. Leslie's testimony shows that not only did SLED decline to cite Tajeeha Cohen or

Parker's with a violation, the Attorney General's office declined to prosecute as well.

Even before SLED concluded its thorough investigation, Plaintiff sought counsel and filed

suit less than a month after the boat accident occurred.

PLEADINGS HISTORY

On March 20, 2019, Plaintiff initially filed suit in Beaufort County, South Carolina against multiple defendants, including Luther's, Parker's, Kristy Wood, and James Wood.⁹⁹ Plaintiff alleged that "on or about the 23rd of February 2019 the Woods hosted a party at their home located in Beaufort County, South Carolina, at which the same minors under the age of twenty-one (21) were knowingly and intentionally served or caused to be served alcoholic beverages. Further, the Woods knew or should reasonably have known these people were between the ages of eighteen (18) and twenty (20).

⁹⁴ Id., pages 133:15-134:25. (Emphasis added).

⁹⁹ Case # 2019-CP-07-00638.

Additionally, the Woods undertook a duty not to provide a safe haven for the minors to illegally consume alcohol, undertook a duty not to allow the minors to leave their home in an intoxicated state, and undertook a duty to supervise the minors' consumption of alcohol so as not to allow them to unnecessarily endanger themselves or others, including Mallory Beach. That while at the Woods home, the Woods provided and/or allowed the minors to consume alcohol, despite their increasing intoxication, and despite the knowledge that upon leaving their home, the minors would operate a boat with their faculties and judgment grossly and dangerously impaired."¹⁰⁰ Plaintiff alleged that Parker's negligently sold alcohol to a minor, and that Luther's negligently sold alcoholic beverages to visibly intoxicated minors.¹⁰¹

On March 29, 2019, Plaintiff's counsel filed a Stipulation of Dismissal in Beaufort County and, that same day, filed a Complaint in Hampton County, South Carolina. This time, the defendants included the following: Luther's, Parker's, Kristy Wood, James Wood, Alex Murdaugh, Buster Murdaugh, Randolph Murdaugh, and the Murdaugh Trust.¹⁰² Due in part to the fact that Randolph Murdaugh and the Murdaugh Trust paid policy limits to settle the case with the Plaintiff, and also due in part to the fact that Luther's, Kristy Wood, and James Wood agreed to settle, Plaintiff filed an Amended Complaint on May 24, 2019, naming Parker's, Alex Murdaugh, and Buster Murdaugh as defendants. After Maggie Murdaugh and Paul Murdaugh were murdered in June of 2021, Plaintiff filed a Second Amended Complaint on November 15, 2021 with substantially the same allegations as the Amended Complaint.

On February 23, 2022, Plaintiff filed her Third Amended Complaint. This time, Plaintiff added as defendants the Estate of Maggie Murdaugh and the Estate of Paul Murdaugh, along with

¹⁰⁰ Complaint, Case # 2019-CP-07-00638 at ¶ 14-15.

¹⁰¹ *Id.* at ¶ 18.

¹⁰² Complaint.

previous defendants Alex Murdaugh, Buster Murdaugh, and Parker's. Each defendant timely filed Answers denying liability with Parker's asserting various affirmative defenses.

Plaintiff, in her Third Amended Complaint, asserts that "Parker's knowingly and willfully sold alcoholic beverages to Paul Murdaugh who was under the age of twenty-one (21)."¹⁰³ Plaintiff claims that the "employee of Parker's who made the sale knew or should have known that the license used by [Paul Murdaugh] to make the purchase was not his."¹⁰⁴ Parker's timely filed its Answer, denied and continues to deny the allegations of negligence and, more specifically, denies that its employee, Tajeeha Cohen, knowingly or willfully sold alcoholic beverages to an underage Paul Murdaugh, and denies that Tajeeha Cohen should have known he used his brother's valid driver's license to misrepresent his age and fraudulently purchase alcohol from her.

ARGUMENT

I. <u>Summary Judgment</u>

Summary judgment is appropriate if the pleadings and other supporting documents "show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law." Rule 56(c), SCRCP. In determining whether to grant summary judgment, a court must view the evidence and its reasonable inferences in the light most favorable to the nonmoving party. *Dawkins v. Fields*, 354 S.C. 58, 69, 580 S.E.2d 433, 439 (2003) (citing *Baughman v. Am. Tel. & Tel. Co.*, 306 S.C. 101, 410 S.E'. 2d.5.37 (1991)). When plain, palpable, and indisputable facts exist on which reasonable minds cannot differ, summary judgment should be granted. *Ellis v. Davidson*, 358 S.C. 509, 518, 595 S.E.2d 817, 822 (Ct. App. 2004).

¹⁰³ Third Amended Complaint, ¶ 15.

¹⁰⁴ Id.

Because there are no genuine issues of material fact in this case, Parker's Motion for Summary Judgment should be granted.

More specifically, Parker's is entitled to summary judgment because, as expressed herein below, (1) there is no scintilla of evidence supporting Plaintiff's claims that Tajeeha Cohen and Parker's knowingly sold alcohol to an underaged Paul Murdaugh under South Carolina law with respect to "dram shop" liability and (2) Mallory Beach assumed the risks of injury or death when she continued to get on the Murdaugh boat driven by an obviously drunk Paul Murdaugh multiple times during the day, evening, night, and early morning hours of February 23-24, 2019.

II. No Scintilla Exists Showing Parker's was Negligent for Dram Shop Liability

This Court should grant Parker's Motion for Summary Judgment because there is not even a scintilla of evidence supporting the claim that Parker's was negligent in selling alcohol to Paul Murdaugh on February 23, 2019.

The South Carolina Legislature has not enacted a Dram Shop Act; however, the Supreme Court of South Carolina has determined that South Carolina's alcohol control statutes¹⁰⁶ create a thirdparty cause of action. *Tobias v. Sports Club, Inc.*, 332 S.C. 90, 93, 504 S.E.2d 318, 320 (1998). Such an action is one for negligence *per se* based upon a violation of statute(s) under Title 61, imposing a

¹⁰⁶ Statutes that generally prohibit the transfer of alcoholic beverages to persons under the age of 21 but go on to provide a number of exceptions to the general rule, protect only the person under 21 who consumes the alcohol, not the general public, and thus, the statutes do not create a civil cause of action in favor of the general public. *See Marcum v. Bowden*, 372 S.C. 452, 460, 643 S.E.2d 85, 89 (2007).

duty on a defendant. Hartfield v. Getaway Lounge & Grill, Inc., 388 S.C. 407, 417, 697 S.E.2d 558,

563 (2010); *Tobias* at 91–92, 504 S.E.2d 318, 319 (1998).

Under a theory of negligence *per se*, a plaintiff must make a showing that the defendant violated the statute to prove that the defendant, by act or omission, failed to exercise due care. *Rayfield v. S.C. Dep't of Corr.*, 297 S.C. 95, 104, 374 S.E.2d 910, 925 (Ct. App. 1988). The applicable statute for the present case is S.C. Code Ann. § 61-4-580, which in pertinent part states,

No holder of a permit authorizing the sale of beer or wine or a servant, agent, or employee of the permittee may <u>knowingly</u> commit any of the following acts upon the licensed premises covered by the holder's permit: (1) sell beer or wine to a person under twenty-one years of age.

S.C. Code Ann. § 61-4-580 (emphasis added). The Supreme Court of South Carolina has determined that a commercial vendor who *knowingly* sells alcohol to a person under age 21 may be liable to the unlawful purchaser, and to third parties harmed by the purchaser's consumption of the alcohol. *Marcum v. Bowden*, 372 S.C. 452, 643 S.E.2d 85 (2007).

While the definition of "knowingly," as written into S.C. Code Ann. § 61-4-580, has not been decided by the Supreme Court in South Carolina or the Court of Appeals, the State's Administrative Law Courts, as well as several other states with similar statutes, have addressed this issue.

In *LKW Ventures, LLC d/b/a/ Breaker's Bar and Grill v. S.C. D.O.R.*, the South Carolina Administrative Law Court was tasked with deciding whether to revoke a liquor license for a bar where there had been several instances of minors using fake or fraudulent identification cards to purchase alcohol. *LKW Ventures v. S.C.D.O.R*, 21-ALJ-17-0087-CC. In its decision, the Court stated:

The Court joins the Department's concern with the frequency of underage alcohol consumption in Five Points generally and at Breaker's particularly. However, the arrest or ticketing of a 'minor in possession' is not communicated to the business at which the behavior occurs. Moreover, the behavior is often facilitated by bogus identification that is difficult for the business or even law enforcement to detect. Breakers has agreed to and is committed to using 'forensic' scanners, suggested by SLED, to enhance its ability to reduce underage consumption.

Id. at 9. Relying on this discussion, the Court decided not to revoke the bar's liquor license, stating that instances of minors purchasing alcohol at the bar were not a result of the bar *knowingly* violating the state's liquor laws, but rather a symptom of the minors' usage of fraudulent identification cards. *Id.* at 10. Thus, there is no strict liability in South Carolina.

Several other jurisdictions have similar statutory schemes and supportive case law regarding the sale of alcohol to minors, illustrating how their courts have decided issues similar to the ones faced by this Court.

Ohio, for example, creates dram shop liability for any retailer where "the permit holder or an employee of the permit holder *knowingly* sold an intoxicating beverage" to an underage person. *OH ST § 4399.18 (emphasis added)* and *OH ST § 4301.99.* In *Lesnau v. Andate Enterprises, Inc.,* the Supreme Court of Ohio stated that the word "knowingly," as applied in litigation arising out of the sale of alcohol to a minor, encompasses the standard "*know or have reason to know*" and thus does not require *actual knowledge* of a buyer's underage status. *Lesnau v. Andate Enterprises, Inc.,* 93 Ohio St.3d 467, 745 N.E.2d 97 (S.C. OH, 2001) (*emphasis added*).

In *State v. Chizmadia*, the Ohio Court of Appeals created a defense of "good faith acceptance of false identification" in which a retailer may avoid dram shop liability if it could present evidence that: (1) the purchaser of alcohol exhibited to defendant a driver's license or proper form of identification; (2) it "made a bona fide effort to ascertain the true age of the [purchaser] by checking the identification presented, at the time of the purchase"; and (3) the defendant "had reason to believe that the [purchaser] was of legal age." *State v. Chizmadia*, 2005 WL 17866 (OH Ct. App. 2005), at 1.

Similarly, California law provides a statutory defense for retailers regarding the sale of

alcohol to minors if there is *bona fide* evidence that the purchaser is of age to purchase alcohol.

CA BUS & PROF § 25660. This statute states:

(a) Bona fide evidence of majority and identity of the person is any of the following: (1) A document issued by a federal, state, county, or municipal government, or subdivision or agency thereof, including, but not limited to, a valid motor vehicle operator's license, that contains the name, date of birth, description, and picture of the person; (2) A valid passport issued by the United States or by a foreign government; (3) A valid identification card issued to a member of the Armed Forces that includes a date of birth and a picture of the person.

(b) Proof that the defendant-licensee, or his or her employee or agent, demanded, was shown, and acted in reliance upon bona fide evidence in any transaction, employment, use, or permission forbidden by Section 25658, 25663, or 25665 shall be a defense to any criminal prosecution therefore or to any proceedings for the suspension or revocation of any license based thereon.

Id. In applying this statute, the California Court of Appeals reasoned that this statutory defense to selling alcoholic beverages to a minor is not limited to ID's actually issued by the government but may include documents which purport to be issued by the government *but are fake, albeit credible forgeries. Dept. of Alcoholic Beverage Control v. Alcoholic Beverage Control Appeals Bd.*, 118 Cal.App.4th 1429 (CA Ct. App. 2004) (*emphasis added*). The Court thereby extended the statutory defense from merely the usage of another person's valid identification card to the use of a fake ID.

The State of Mississippi has also determined that the use of a fraudulent identification card by a minor absolves a retailer of liability when that retailer *unknowingly* sells alcohol to a minor. In 2003, the Mississippi Court of Appeals stated that a defense of sale to a minor is "available when the seller is presented with an apparently valid identification document applied to a sale of alcohol to that minor." *Moore v. K&J Enterprises*₂ 856 So.2d 621 (MS Ct. App. 2003). The Court went further by stating that a negligence *per se* claim creating strict civil liability did not exist for an alcohol retailer's sale of intoxicants to a minor where that minor presented plausible identification that showed the minor as someone over the age of 21. *Id.* at 625. The Supreme Court of South Carolina has addressed the issue of what "knowingly" generally means in the context of these criminal statutes. In *State v. Sterling*, the Supreme Court separated the definition of "knowingly" from the lower standards of negligence and recklessness, stating that a charge of "knowingly":

Permits a conviction not upon an accidental creation of an unknown risk, but only upon intentional acts that the defendant knew or must have known would cause harm. That standard most closely resembles our definition of knowingly: 'One who shuts his eyes to avoid knowing what would otherwise be obvious' is said to act knowingly, not recklessly.

State v. Sterling, 396 S.C. 599, 723 S.E.2d 176 (2012), at n. 10 (*emphasis added*), *quoting State v. Thompkins*, 263 S.C. 472, 211 S.E.2d 549 (1975).

Therefore, to maintain a third-party cause of action against Parker's for selling alcohol to a minor, Plaintiff must show that Parker's, through Tajeeha Cohen, acted "knowingly." The evidence demonstrates that there is no scintilla of evidence supporting Plaintiff's claims that Tajeeha Cohen knowingly sold alcohol to an underage Paul Murdaugh.

A. Parker's was not negligent – the sale to Paul Murdaugh was a valid sale

This Court should grant Parker's Motion for Summary Judgment. There is no evidence supporting the claim that Parker's was negligent in selling alcohol to Paul Murdaugh on February 23, 2019. Under *Marcum* and pursuant to the applicable statute under which Plaintiff's "dram shop" theory of liability rests, there is no evidence supporting the claim that Tajeeha Cohen and Parker's knowingly sold alcohol to an underage Paul Murdaugh. In fact, the evidence, as supported by SLED, is to the contrary – that Taheeja Cohen performed her "due diligence" in the sale, which was a valid, legal sale.

1. Plaintiff has no evidence to show that Parker's knowingly sold alcohol to an underage Paul Murdaugh

After years of litigation, the record remains devoid of any evidence supporting Plaintiff's claims that Tajeeha Cohen knew she was selling alcohol to an underage Paul Murdaugh on February

23, 2019. The record also establishes that Tajeeha Cohen acted with due diligence and had no

knowledge or reason to believe that Paul Murdaugh was under 21 years of age.

Tajeeha Cohen made an appropriate, reasonable inquiry when Paul Murdaugh presented a valid ID to purchase beer: she requested identification, examined the identification, and forensically scanned the identification to check its validity during this transaction. Specifically, Tajeeha Cohen testified under oath as follows:

- Q: Was it your understanding that selling [alcohol] to someone under 21 would be grounds for termination?
- A: Yes, sir.
- Q: And you, as an employee, could be subject to, as we talked about, a serious civil or criminal penalty; is that correct?
- A: Yes, sir.
- Q: Did you ever -- to the best of your ability, did you ever sell to someone who was under 21 and know that they were under 21?
- A: No, sir, not as I know of.
- Q: Did you try and check the IDs at all times?
- A: Yes, sir.
- Q: And did you do the -- I believe you called it a facial recognition or a facial --
- A: Yes, sir.
- Q: -- check, is that what you tried to do?
- A: Yes, sir.
- Q: All right, you saw the video, I believe; is that correct?
- A: Yes, sir.
- Q: And in that video you check the ID; is that correct?
- A: Yes, sir.
- Q: And did you look to see if the ID and the person handing you the ID looked the same?
- A: Yes, sir.
- Q: Okay. I'm going to show you one of the paragraphs that was also taken from the video that night, does that show you looking at the ID?
- A: Yes, sir.
- Q: Okay. And when you made that sale did you believe that that gentleman that you sold to was 21 years of age?
- A: Yes, sir.¹⁰⁷
- Q: Then he handed you the ID; is that correct?
- A: When I asked for it, yes sir.
- Q: To the best of your knowledge, did he appear to be the person that was on the ID?
- A: Yes, sir.

¹⁰⁷ Deposition of Tajeeha Cohen, pages 92:7-93:16.

- Q: If you'd had any reason to believe that that was not a valid ID would you have sold him the beer?
- A: No, sir.
- Q: So, as I understand it, you looked at the ID?
- A: Yes.
- Q: You looked at the person?
- A: Yes, sir.
- Q: Scanned the ID?
- A: Yes, sir.
- Q: And the ID came back as being a good ID?
- A: Yes, sir.¹⁰⁸

Furthermore, Tajeeha Cohen testified under oath that she did not knowingly sell alcohol to an underage Paul Murdaugh:

Q: Right. Did you knowingly sell alcohol to a young man, Paul Murdaugh, who was under the age of 21 on February 23rd, 2019? A: No, sir.¹⁰⁹

The above testimony is clear, unambiguous, and uncontroverted. Plaintiff has no evidence to the contrary despite years of litigation and discovery. There is not even a scintilla of evidence that suggests otherwise.

Because South Carolina law requires Plaintiff to prove that Tajeeha Cohen knowingly sold alcohol to an underage Paul Murdaugh to sustain Plaintiff's action against Parker's, and because there is no evidence to contradict Tajeeha Cohen's uncontroverted testimony, Plaintiff's claims against Parker's fail as a matter of law.

2. SLED determined that Tajeeha Cohen did her due diligence in the sale of alcohol to Paul Murdaugh

SLED investigated Tajeeha Cohen's sale to Paul Murdaugh and did not issue Parker's a citation because there was no violation of the law. In fact, SLED reviewed the sale at three (3) different levels within their department and found Tajeeha Cohen acted with due diligence. First, SLED Special Agent Chandler Horney, whose job it was to "make sure places aren't selling to

¹⁰⁸ *Id.*, page 96:5-20.

¹⁰⁹ *Id.*, page 119:15-19. (Emphasis added).

underage negligently," investigated whether Tajeeha Cohen complied with the law in the sale of alcohol to Paul Murdaugh on February 23, 2019. Agent Horney did not issue a citation and also determined that Tajeeha Cohen "did her due diligence."¹¹⁰

Furthermore, Agent Horney's supervisor, Lieutenant David E. Leslie, testified about how thorough SLED's investigation was in terms of its determination at multiple levels that Tajeeha Cohen and Parker's did not violate the law. Lt. Leslie testified that SLED decided not to charge Tajeeha Cohen and Parker's based on the totality of the circumstances, that the ID presented by Paul Murdaugh was checked and that it was verified.¹¹¹ Lt. Leslie testified that "Agent Horney met with the prosecutor...and presented the evidence and there was a decline to prosecute."¹¹² Because there was no evidence that Parker's was negligent and did not violate the law, SLED closed their investigation in this matter.¹¹³

Lt. Leslie's testimony shows that not only did SLED decline to cite Tajeeha Cohen or Parker's with a violation, the Attorney General's office declined to prosecute as well.

The evidence is clear that Tajeeha Cohen and Parker's did not violate or fall below the requirements of the law. Moreover, they did their due diligence and followed what the law requires.

3. Plaintiff has failed to present any evidence sufficient to support her claims against Parker's

Having established that Tajeeha Cohen unequivocally testified that she did not knowingly sell alcohol to an underage Paul Murdaugh, and having established that three (3) SLED agency levels – plus the Attorney General's office – agreed Tajeeha Cohen and Parker's did not violate any alcohol sales laws, Plaintiff has not met her burden to sustain her causes of action against Parkers after years of discovery. Make no mistake: Plaintiff has no evidence to show that Tajeeha Cohen knowingly

¹¹⁰ Deposition of SLED Agent Chandler Horney, page 11:10-20; *Id.* at pages 43:21-44:9.

¹¹¹ Deposition of SLED Agent Lt. David Leslie, pages 111:2-112:1.

¹¹² *Id.*, pages 120:15-121:2.

¹¹³ Id.

sold alcohol to Paul Murdaugh; the evidence is quite the opposite. South Carolina law requires this element to be proven, and Plaintiff has not and cannot prove it. Therefore, this Motion for Summary Judgment should be granted as a matter of law, and judgment for Parker's should be entered, accordingly.

III. Mallory Beach Assumed the Risks that Tragically Caused her Death

This Court should also grant Parker's Motion for Summary Judgment because by riding in a boat driven by a known, visible drunk Paul Murdaugh on a very foggy and dark night, Mallory Beach assumed the risks of injury or death.

Since South Carolina moved to a modified comparative negligence state in 1988, our Courts have upheld two distinct variations of the "assumption of the risk" defense: express assumption of the risk and implied assumption of the risk. *Davenport v. Cotton Hope Plantation Horizontal Prop. Regime*, 333 S.C. 71, 80–81, 508 S.E.2d 565, 570 (1998). Currently in South Carolina, there are four requirements that must be met to establish the defense of implied assumption of risk: (1) the plaintiff must have knowledge of the facts constituting a dangerous condition; (2) the plaintiff must know the condition is dangerous; (3) the plaintiff must appreciate the nature and extent of the danger; and (4) the plaintiff must voluntarily expose h[er]self to the danger. *Senn v. Sun Printing Co.*, 295 S.C. 169, 367 S.E.2d 456 (Ct. App. 1988). "The doctrine is predicated on the factual situation of a defendant's acts alone creating the danger and causing the accident¹¹⁴ with the plaintiff's act being that of voluntarily exposing himself to such an obvious danger with appreciation thereof which resulted in the injury." *Id.* at 173, 367 S.E.2d at 458. Assumption of the risk may be implied from the plaintiff's conduct. *Hoeffner v. The Citadel*, 311 S.C. 361, 429 S.E.2d 190 (1993).

¹¹⁴ Defendant Parker's vehemently denies it created a danger and caused an accident here.

The doctrine of assumption of risk embodies the principle that one should not be permitted knowingly and voluntarily to incur an obvious risk of harm, when he or she has the ability to avoid doing so, and then hold another person responsible for his or her injury. *Griffin v. Griffin*, 282 S.C. 288, 318 S.E.2d 24 (Ct. App.1984). The court may declare that the plaintiff assumed the risk as a matter of law only if the sole reasonable inference to be drawn from the evidence is that the plaintiff freely and voluntarily exposed himself or herself to a known danger which he or she understood and appreciated. *Id. at 158*.

Implied assumption of the risk applies where the plaintiff voluntarily encounters a risk, understands and appreciates the nature and extent of a known danger, indicates a willingness to accept it, and freely and willingly exposes himself or herself to it. *Hoeffner v. The Citadel*, 311 S.C. 361, 429 S.E.2d 190 (1993). *See also Allison v. Charter Rivers Hospital*, 334 S.C. 611, 514 S.E.2d 601 (Ct. App. 1999); *Steinke v. South Carolina Dept. of Labor, Licensing, and Regulation*, 336 S.C. 373, 520 S.E.2d 142, 156 (1999); *Spahn v. Town of Port Royal*, 326 S.C. 632, 486 S.E.2d 507, 509, n. 2 (Ct. App. 1997), *aff'd*, 330 S.C. 168, 499 S.E.2d 205 (1997).

Because she chose to ride in a boat driven by a known, visible drunk Paul Murdaugh on a very foggy night, Mallory Beach assumed the risks of injury or death when she voluntarily encountered the risk, understood and appreciated the nature and extent of its known danger, indicated a willingness to accept it, and freely and willingly exposed herself to it. Therefore, this Court should find that these elements are met due to the overwhelming testimonial and visual evidence in this case.

A. Mallory Beach voluntarily encountered the risks of riding in a boat driven by a drunk Paul Murdaugh

Mallory Beach, along with the other Boaters, decided to ride in a boat operated by a drunk Paul Murdaugh during the afternoon, evening, night, and early morning hours of February 23-24, 2019 when she had multiple opportunities to avoid it. When she chose to ride in the Murdaugh boat from the Murdaugh River House, when she chose to ride in the boat from the Oyster Roast to the Beaufort Day Dock to stop at Luther's, and when she chose to ride in the boat from the Beaufort Day Dock to the Murdaugh River House, Mallory Beach encountered, each step of the way, a driver in Paul Murdaugh who continually drank alcohol and became increasingly drunk throughout the evening. It is undisputed that Paul Murdaugh was highly intoxicated and stumbling drunk when Mallory Beach and the other Boaters decided to leave the Beaufort Day Dock on the boat operated by Paul. Video evidence shows this, and each of the Boaters who were deposed corroborated it. When Morgan testified that Mallory and she were mad at Paul and Connor for stopping at Luther's to ingest even more alcohol after already being drunk, Mallory and the other Boaters clearly encountered these grave risks of getting back in that boat. But they did anyway.

B. Mallory Beach understood and appreciated the danger of riding in a boat operated by a drunk Paul Murdaugh

The evidence shows that Mallory Beach understood and appreciated the risks and dangers of riding in a boat driven by a drunk Paul Murdaugh. Not only was Mallory aware of Paul's proclivity for and history of drinking and driving, she witnessed it before the boat accident. Morgan testified that she was involved in two drunk driving accidents caused by Paul before the boat crash, and Mallory saw this happen. Morgan testified:

- Q: Did Mallory know about the incident involving Paul, you, and the truck?
- A: Yes, ma'am.
- Q: How did she know about that?
- A: Because we were friends, and so I pretty much told her about it.
- Q: What was her reaction to that?
- A: She was like, "Why are you still with him?"
- Q: Did Mallory know about the New Year's Eve incident?
- A: She was there.
- Q: Did she see it happen?
- A: Yes, ma'am.¹¹⁵

¹¹⁵ Deposition of Morgan Doughty, page 142:8-21.

On February 23-24, 2019, Mallory knew that Paul Murdaugh was drinking alcohol all evening, became very drunk (a.k.a. "Timmy"), kept drinking, bought and consumed shots of hard alcohol later in the evening before the boat crash, and was visibly drunk. This was known by Mallory and the other Boaters while walking on the dock in Beaufort near Luther's at a time when Mallory voluntarily got back on the boat – operated by Paul – and was not forced or pressured to do so.¹¹⁶ In fact, during the beginning of the night, knowing it would be a night of drinking and partying with Paul Murdaugh, Mallory is the one who, voluntarily, wanted to party and insisted that her boyfriend Anthony join along, too. Anthony stated on camera as follows: "Mallory wanted to go bad…you know, she um, give a little puppy dog face you know, and asked again, and I finally…gave in.¹¹⁷

In terms of testimonial evidence, the various Boaters testified that Paul was drunk during at least two points in time when Mallory voluntarily decided to get on the boat. She was even "mad" because Paul was already drunk and wanted more alcohol, all of which shows Mallory's understanding of the situation. Morgan testified as follows:

- Q: Did anyone appear intoxicated when you left the oyster roast?
- A: Yes. Paul was really drunk and Miley was kind of drunk, too.¹¹⁸
- Q: Was there any argument about Paul and Connor going into Luther's?
- A: Yeah. We were mad. Because they were already so drunk because it wasn't going to help any situation, and me and Mallory were just mad and didn't want to deal with it or wait.¹¹⁹
- Q: When Paul and Connor returned to the waterfront, were they intoxicated at that time?
- A: Came back to the boat?
- Q: Yeah.
- A: Yes, ma'am.
- Q: Could you visibly tell that with Paul?
- A: Yes, ma'am.
- Q: How could you tell?

¹¹⁷ Id.

¹¹⁶ Netflix Compilation Video: <u>Netflix Compilation Video</u>

¹¹⁸ Deposition of Morgan Doughty, page 92:2-5.

¹¹⁹ *Id.*, page 100:12-17.

A: His hands and the way he was speaking, and he was really angry because apparently he got into a fight with someone at the bar and just kept talking about he wanted to go back and beat him up, but we got him on the boat.¹²⁰

Anthony Cook testified as follows:

- Q: When Paul and Connor returned [from getting shots at Luther's], were they drunk or intoxicated?
- A: Yes, sir.
- Q: Could you visibly tell that with Paul?
- A: Yes, sir, but you could visibly tell that before we got there, too.
- Q: When did you see that Paul was visibly intoxicated?
- A: From the time I mean, I knew before we ever left the oyster roast because I I actually offered to get an Uber from there back to the island so we didn't have to go back in the boat, and everybody else wanted to take the boat back.¹²¹

As the evidence demonstrates, it is obvious and undeniable that Mallory Beach understood

and appreciated the risks of riding in a boat operated by a drunk Paul Murdaugh.

C. Mallory Beach indicated her willingness to accept the risk – at least two (2) times – of riding in a boat operated by a drunk Paul Murdaugh

As shown and noted numerous times in this Memorandum of Law, the videos and testimony showing that Mallory Beach was willing to accept the risks of riding in a boat on a dark, foggy night operated by a drunk Paul Murdaugh is obvious. As Morgan and Anthony stated, Mallory and the other Boaters (other than Paul) were drinking but competent enough to understand that riding in a boat with Paul was risky, so much so that they considered obtaining an Uber or other rideshare service.¹²² However, they were also stubborn, as Anthony testified, and they were going to get back on that boat – knowing Paul's very drunk alter-ego "Timmy" revealed himself at least by the time when all of the Boaters were walking on the dock just after Paul and Connor ingested hard liquor at Luther's.¹²³ Again, Anthony – Mallory's boyfriend – described it best in terms of their willingness to accept these risks:

¹²⁰ Id., page 103:2-14.

¹²¹ Deposition of Anthony Cook, pages 72:21-73:9.

¹²² Deposition of Morgan Doughty, page 101:4-12.

¹²³ Netflix Compilation Video: Netflix Compilation Video

- Q: When Paul and Connor returned [from getting shots at Luther's], were they drunk or intoxicated?
- A: Yes, sir.
- Q: Could you visibly tell that with Paul?
- A: Yes, sir, but you could visibly tell that before we got there, too.
- Q: When did you see that Paul was visibly intoxicated?
- A: From the time I mean, I knew before we ever left the oyster roast because I I actually offered to get an Uber from there back to the island so we didn't have to go back in the boat, and everybody else wanted to take the boat back.
- Q: Did you call an Uber?
- A: No, sir, because I wasn't going to let them ride on the boat I don't know. I just – I knew they were stubborn enough they were going to ride on that boat no matter what and I felt like I needed to be there.
- Q: Did you tell anyone at the oyster roast that they shouldn't be driving a boat, maybe they should get –
- A: Everybody was talking about that.
- Q: And who is everybody?
- A: I mean, I don't know who all was there. I know there was a bunch of people that tried to get us not to take the boat back.¹²⁴

Mallory and the other Boaters were warned about traveling in the boat from the Oyster

Roast on Paukie and from the dock in Beaufort. They easily and visibly determined that Paul was drunk, but they were stubborn. The Boaters, including Mallory, accepted the risks of injury or death under these facts and circumstances. How do we know? Because Mallory was warned, she was drinking but competent, and she was mad at Paul for wanting to drink more hard alcohol before operating the boat again. These choices – as evidenced directly from the testimony of her friends and the video footage taken – sadly led to her death.

D. Mallory Beach freely, willingly, and voluntarily exposed herself to the risks of injury or death by riding in a boat driven by a drunk Paul Murdaugh

As delineated above, Mallory freely and willingly exposed herself to the risks of injury or death when she decided on multiple occasions to ride in the boat while Paul Murdaugh drove it, drunk as he was. She was not under any compulsion to get back in the boat when leaving the Oyster Roast or leaving the dock near Luther's in downtown Beaufort. There is no evidence whatsoever showing

¹²⁴ Deposition of Anthony Cook, pages 72:21-73:23.

she was pressured or forced to get in the boat. She shunned opportunities to obtain an Uber after multiple people suggested that she, and the other Boaters, should. Mallory, on multiple occasions, knew about and even witnessed Paul's vehicular accident(s) while driving drunk. She knew Paul was operating the boat on February 23, 2019 and February 24, 2019, and she knew he was "Timmy" drunk. Yet she chose to continue riding in the boat when she knew it was dark, when she knew it was foggy, and when she knew a very drunk Paul Murdaugh was at the helm. These are the facts. This is the evidence. It is clear. This is the truth. She exposed herself to these risks, as tragic as it was.

CONCLUSION

If there was ever a case with evidence supporting summary judgment with respect to the allegations of alcohol liability, this is it. There is no scintilla of evidence whatsoever showing that Tajeeha Cohen sold alcohol to Paul Murdaugh *knowing* he was a minor under the age of twenty-one. The facts show otherwise. SLED, the very agency charged with applying the law as it concerns underage alcohol sales, definitively determined – at three (3) levels and even after consulting with a State Solicitor – that Tajeeha Cohen and Parker's did not violate the law.

Likewise, if there was ever a case with evidence supporting the doctrine and legal defense of assumption of the risk as expressed by South Carolina law, this is it. The evidence is overwhelming. Any reasonable person and judge of the facts must know – by reading, seeing and hearing the abundance of evidence – that Mallory Beach and the other Boaters took dangerous and grave risks by embarking on a night of drinking, partying, and boating. The videos and testimony are uncontroverted. They are facts. It is clear to the reasonable person who is asked to judge these facts that Mallory Beach assumed these risks time and time again that fateful evening. It is tragic. But it is the truth. Parker's, therefore, respectfully requests this Honorable Court to determine that Mallory Beach assumed the risks of injury or death as the evidence unequivocally shows, and grant summary judgment to Parker's.

Because Ms. Cohen and Parker's did their due diligence, because there is no evidence in this case to support Plaintiff's claim that Ms. Cohen or Parker's sold alcohol to Paul Murdaugh knowing he was under the age of 21, and because Mallory Beach and the other Boaters knowingly assumed the risk of injury or death by repeatedly using poor judgment to continue getting back on the boat driven by an obviously intoxicated and heavily drunken driver, summary judgment is ripe, appropriate as a matter of law, and should be granted. Therefore, Parker's respectfully requests this Honorable Court to dismiss Plaintiff's Third Amended Complaint and previous complaints and causes of action asserted against it and enter judgment in favor of Parker's because there is no genuine issue of material fact, and Parker's must prevail as a matter of law.

Respectfully submitted,

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Attorneys for Gregory M. Parker, Inc. d/b/a Parker's Corporation

May <u>1</u>, 2023 Greenville, South Carolina

Exhibit "A"

| STATE OF SOUTH CAROLINA |) | IN THE COURT OF COMMON PLEAS FOURTEENTH JUDICIAL CIRCUIT |
|---------------------------------|---|---|
| COUNTY OF HAMPTON |) | CASE NO.: 2019-CP-25-00111 |
| RENEE S. BEACH, as Personal |) | |
| Representative of the Estate of |) | |
| MALLORY BEACH, |) | |
| |) | |
| Plaintiff, |) | |
| |) | THIRD |
| V. |) | AMENDED SUMMONS |
| |) | Wrongful Death |
| GREGORY M. PARKER, INC. d/b/a |) | 5 |
| PARKER'S CORPORATION, |) | (Jury Trial Demanded) |
| RICHARD ALEXANDER MURDAUGH, |) | |
| RICHARD ALEXANDER MURDAUGH, |) | |
| JR., JOHN MARVIN MURDAUGH, AS |) | |
| P.R. OF THE ESTATE OF MARGARET |) | |
| KENNEDY BRANSTETTER |) | |
| MURDAUGH, AND RANDOLPH |) | |
| MURDAUGH, IV, AS P.R. OF THE |) | |
| ESTATE OF PAUL TERRY |) | |
| MURDAUGH, |) | |
| |) | |
| Defendants. |) | |

TO THE DEFENDANTS ABOVE NAMED:

YOU ARE HEREBY SUMMONED and required to answer the Complaint herein, a copy of which is herewith served upon you, and to serve a copy of your Answer to said Complaint upon the subscriber at his office at 265 Barnwell Highway, Allendale, South Carolina, within thirty (30) days after the service hereof, exclusive of the day of such service, and if you fail to answer the Complaint within the time aforesaid, Plaintiffs will apply to the Court for the relief demanded in the Complaint and judgment by default will be rendered against you for the relief demanded in the Complaint.

GOODING AND GOODING, P.A.

By: s/Mark B. Tinsley

Mark B. Tinsley – S.C. Bar # 15597 P.O. Box 1000 Allendale, SC 29810 803-584-7676 Attorneys for Plaintiff mark@goodingandgooding.com

February 22, 2022

| STATE OF SOUTH CAROLINA COUNTY OF HAMPTON |))) | IN THE COURT OF COMMON PLEAS FOURTEENTH JUDICIAL CIRCUIT CASE NO.: 2019-CP-25-00111 |
|--|-------------|---|
| RENEE S. BEACH, as Personal Representative of the Estate of MALLORY BEACH, |))) | |
| Plaintiff, v. |))) | THIRD AMENDED COMPLAINT |
| GREGORY M. PARKER, INC. d/b/a PARKER'S CORPORATION, RICHARD ALEXANDER MURDAUGH, RICHARD ALEXANDER MURDAUGH, JR., JOHN MARVIN MURDAUGH, AS P.R. OF THE ESTATE OF MARGARET KENNEDY BRANSTETTER MURDAUGH, AND RANDOLPH MURDAUGH, IV, AS P.R. OF THE ESTATE OF PAUL TERRY | / | Wrongful Death |
| MURDAUGH, Defendants. |))) | |

The Plaintiff alleges:

1. That she is the duly appointed Personal Representative of the Estate of Mallory Beach and that she is a beneficiary of the Estate.

2. That she and decedent were at all times relevant herein residents of the State of South Carolina.

3. Upon information and belief, Defendant Gregory M. Parker, Inc. d/b/a Parker's Corporation (hereinafter "Parker's") is a foreign corporate entity which maintains agents and employees, transacts business, owns and/or manages real estate, and otherwise is connected by

ownership and operation to a gas station and convenience stores located South Carolina and for whose benefit a beer and wine sales permits were issued for their business.

4. Upon information and belief, Parker's has undertaken and is charged with duties of care at law by reason of their ownership, operation, marketing, management, maintenance, alcohol sales and other exercises of control over the subject Parker's gas stations and convenience stores, including the one located at 7021 Okatie Highway, Ridgeland, South Carolina.

5. That Parker's is a for-profit corporate entity and derives substantial revenues and profits from the sale of alcohol and, as such, is responsible for training and supervising its employees so as to not allow the illegal purchase of alcohol by minors or by people using the identification of others.

6. That, at all pertinent times herein, Defendant Richard Alexander Murdaugh was a citizen and resident of Hampton County, South Carolina.

7. That, at all pertinent times herein, Defendant Richard Alexander Murdaugh, Jr. was a citizen and resident of the Hampton County, South Carolina

8. That, at all pertinent times herein, Defendant John Marvin Murdaugh, as Personal Representative of the Estate of Margaret Kenney Brandstetter Murdaugh, was a citizen and resident of South Carolina, and the Decedent was a citizen and resident of Hampton County, South Carolina.

9. That, at all pertinent times herein, Defendant Randolph Murdaugh, IV, as Personal Representative of the Estate of Paul Terry Murdaugh, was a citizen and resident of Hampton County, South Carolina, and the Decedent was a citizen and resident of Hampton County, South Carolina.

10. That this Court has jurisdiction over the parties hereto and in the subject matter hereof.

11. That at all pertinent times herein, Defendant Richard Alexander Murdaugh, Jr. was over twenty-one (21) years of age and knowingly, willfully, and illegally allowed his younger brother Paul Murdaugh, who was under the age of twenty-one (21) at the time, to use his driver's license in order to illegally purchase and consume alcohol. Further, it was foreseeable that his minor brother would use the license to purchase alcohol for consumption by other minors and this defendant had constructive and actual knowledge that the license was so used.

12. That, at all pertinent times herein, Defendant Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh had knowledge or should have known that their minor son Paul Murdaugh was illegally purchasing and consuming alcohol on a regular basis by using or displaying the driver's license of their adult son, Defendant Richard Alexander Murdaugh, Jr. Defendant Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh also had actual and constructive knowledge that Paul Murdaugh would consume alcohol and operate vehicles provided to Paul Murdaugh for his use for the convenience of Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh. Further, Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh knew Paul Murdaugh would drink to excess and drive vehicles, including Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh's boats, all of which are dangerous instrumentalities, and therefore knew or should have known of Paul Murdaugh's condition and proclivities including that Paul Murdaugh was incompetent, unfit, and/or reckless based on his almost constant consumption of alcohol. Many times prior to February 23, 2019, Margaret Kennedy Branstetter Murdaugh had actual knowledge that Paul Murdaugh was consuming alcohol while operating the family vehicles and otherwise as

evidenced by the fact she "liked" social media posts depicting Paul Murdaugh consuming alcohol as a minor. Paul Murdaugh's consumption of alcohol was condoned, encouraged and facilitated by Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh. Further, Paul Murdaugh was provided with and used his mother's credit card to purchase alcohol, including the alcohol he purchased from Parker's on February 23, 2019.

13. By condoning and facilitating Paul Murdaugh's alcohol purchases and consumption, while entrusting the boat to Paul Murdaugh when they knew or reasonably should have known Paul Murdaugh would be consuming alcohol and operating the boat, Defendants Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh created an appreciable risk of harm to others including Mallory Beach and owed a duty of care to Mallory Beach and others endangered by their entrustment of the boat and facilitation of Paul Murdaugh's purchase of alcohol.

14. That, at all pertinent times herein, Defendants Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh knowingly and willfully allowed their minor son to illegally purchase and consume alcohol, including but not limited to allowing Paul Murdaugh to use Defendant Richard Alexander Murdaugh, Jr.'s driver license to purchase and consume alcohol. Defendants Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh provided Paul Murdaugh with a family credit card in his mother's name, Margaret Kennedy Branstetter Murdaugh, in order to facilitate Paul Murdaugh's purchases of alcohol and allowed Paul Murdaugh to use their vehicles while operating them under the influence of alcohol. It also was known to them Paul Murdaugh in fact was purchasing or was foreseeable that Paul Murdaugh would purchase alcohol for consumption and drive their boat while under the influence. Further, in the early morning of February 24, 2019, prior to the boat crash, Margaret Kennedy Branstetter Murdaugh actually spoke to an intoxicated Paul Murdaugh by telephone. However, she failed to stop Paul despite knowing he was intoxicated after having paid for the alcohol he consumed earlier.

15. That on or about the 23rd day of February 2019, Parker's knowingly and willfully sold alcoholic beverages to Paul Murdaugh who was under the age of twenty-one (21), while using a means of identification that was obviously not his own but instead belonged to his adult brother, Defendant Richard Alexander Murdaugh, Jr. Paul Murdaugh then consumed the beverages purchased from Parker's and became grossly intoxicated. The agent, servant or employee of Parker's who made the sale knew or should have known that the license used by the minor to make the purchase was not his, or in the exercise of any care, could have looked at the license and ascertained it did not belong to the boy making the purchase. Further, prior to the sale, Parker's knew or should have known that its training program of its employees regarding the identification of restricted alcohol sales was deficient and that the actual cashier who made the sale had not been properly trained.

16. That it was foreseeable to Parker's that a minor who illegally purchased alcohol would become intoxicated and operate a vehicle, including a boat.

17. That Paul Murdaugh consumed the alcohol obtained from Parker's throughout the evening of February 23, 2019, becoming grossly intoxicated, and was operating Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh's boat with several passengers in Archer's Creek when the boat collided with a bridge, thereby ejecting Mallory Beach from the boat and causing catastrophic injuries to her person, which ultimately led to her death.

18. That at the time of the collision, Paul Murdaugh, who was operating the boat, was intoxicated from alcohol that was illegally sold by Parker's.

19. That Defendants were negligent, negligent per se, careless, reckless, grossly

negligent, willful and wanton and acted intentionally at the times and places above mentioned in the following particulars:

As to Defendant Parker's

- a. In making an illegal sale of alcohol to Paul Murdaugh;
- b. In selling alcoholic beverages to a patron they knew or should have known was under the age of twenty-one (21);
- c. In failing to recognize other persons on the premises with Paul Murdaugh;
- d. In failing to consider the volume of alcohol purchased by Paul Murdaugh in deciding to make the sale to him;
- e. In failing to verify that the identification used by Paul Murdaugh matched the name on the credit card he used to pay for the alcohol;
- f. In failing to verify the composition of the license used by Paul Murdaugh matched him;
- g. In failing to adequately train, supervise or monitor their employees;
- h. In hiring employees who were insufficiently trained or qualified for the responsibilities of their employment;
- i. In failing to implement policies and standards regarding the responsible sale and service of alcoholic beverages or, if so implemented, in failing to insure that those policies and standards were followed by their employees;
- j. In failing to follow generally accepted standards of care applicable to the sale and service of alcoholic beverages to members of the public;
- k. In training its employees that they could merely rely on the POS scanner;
- 1. In failing to even look at the identification presented by the patron to verify that it belonged to the person making the purchase;
- m. In failing to look at the height and weight on the license;
- n. In failing to question Paul Murdaugh about the identification being presented given the tremendous disparity in height and weight between the person making the purchase and the information on the license;

- o. In failing to update either the training program or the training of individual employees after Parker's knew or should have known they were inefficient and not working;
- p. In failing to use the degree of care and caution that a reasonable and prudent person would have exercised under the same or similar circumstances; and
- q. In such other and further particulars as the evidence in trial may show;

As to Defendant Richard Alexander Murdaugh

- r. In knowingly and willfully allowing his minor son, under the age of twenty-one (21), to use Richard Alexander Murdaugh, Jr.'s driver's license to purchase and consume alcohol;
- s. In failing to supervise his son when he knew or should have known that Paul Murdaugh was using another's license to purchase and consume alcohol;
- t. In providing a credit card to Paul Murdaugh for him to illegally purchase alcohol;
- u. In entrusting a vehicle, a dangerous instrumentality, including the boat used in the crash, for Paul Murdaugh to use and operate when he knew or should have known that Paul Murdaugh was drinking and driving and drinking to excess and that Paul Murdaugh was incompetent, unfit, inexperienced, or reckless, thereby creating an appreciable risk of harm to others, including Mallory Beach and;
- v. In such other and further particulars as the evidence in trial may show;

As to Defendant Richard Alexander Murdaugh, Jr.

- w. In knowingly and willfully providing his minor brother, who was under the age of twenty-one (21), with his driver's license for the purpose of purchasing and consuming alcohol;
- x. In obtaining a duplicate identification to allow his underage brother to purchase and consume alcohol;
- y. In misrepresenting facts to the Department of Motor Vehicles in order to obtain a duplicate identification to allow Paul Murdaugh to purchase and consume alcohol;
- z. In failing to return his old license to the Department of Motor Vehicles after finding it if the license was ever actually lost;
- aa. In such other and further particulars as the evidence in trial may show;

<u>As to Defendant John Marvin Murdaugh as P.R. of the</u> <u>Estate of Margaret Kennedy Branstetter Murdaugh</u>

- bb. In knowingly and willfully allowing her minor son, under the age of twenty-one (21), to use Richard Alexander Murdaugh, Jr.'s driver's license to purchase and consume alcohol;
- cc. In failing to supervise her son when she knew or should have known that Paul Murdaugh was using another's license to purchase and consume alcohol;
- dd. In providing a credit card to Paul Murdaugh for him to illegally purchase alcohol;
- ee. In entrusting the use of the boat to Paul Murdaugh when she new or should have known his consumption of alcohol posed a significant and unreasonable risk of harm;
- ff. In failing to take action to stop Paul Murdaugh from operating the boat after she learned that Paul Murdaugh was intoxicated during their telephone conversation some two (2) hours prior to the crash;
- gg. In such other and further particulars as the evidence in trial may show;

<u>As to Defendant Randolph Murdaugh, IV as P.R. of the</u> <u>Estate of Paul Terry Murdaugh</u>

- hh. In failing to maintain a proper lookout;
- ii. In failing to maintain proper control of the boat;
- jj. In failing to take evasive action to avoid the collision;
- kk. In traveling too fast for the conditions then and there existing;
- ll. In operating a boat while under the influence of alcohol or other intoxicating substances;
- mm. In operating a boat in utter disregard for the safety of others;
- nn. In operating a boat in a reckless and unsafe manner;
- oo. In refusing to stop the boat at the passengers' request so they could safely get off the boat;
- pp. In failing to exercise the degree of care and caution that a reasonable person would have exercised under the same or similar circumstances; and

qq. In such other and further particulars as the evidence in trial may show;

all of which combined and concurred as a direct and proximate cause of the injuries and damages suffered by Plaintiff herein, said acts being in violation of the statute and common laws of the State of South Carolina.

20. That the Defendants owed Mallory Beach and the public at large common law and/or statutory duties of care or undertook these duties of care.

21. That the Defendants breached their duties as stated above.

22. That as a result of her death the beneficiaries of Ms. Beach have endured grief, sorrow, shock, wounded feelings, mental anguish, the loss of support, love and companionship, along with other damages as allowed by law.

23. That as a direct and proximate result of the acts and/or omissions of the Defendants, Mallory Beach met an untimely death and her beneficiaries have endured grief, sorrow, shock, wounded feelings, mental and emotional anguish and anxiety, and loss of the decedent's support, love, companionship and consortium.

WHEREFORE, Plaintiff prays for a joint and several award against the Defendants for actual and punitive damages, costs and attorneys' fees.

GOODING AND GOODING, P.A.

By: <u>s/Mark B. Tinsley</u> Mark B. Tinsley – S.C. Bar #15597 P.O. Box 1000 Allendale, SC 29810 803-584-7676 Attorneys for Plaintiff mark@goodingandgooding.com

February 22, 2022

Exhibit "B"

| STATE OF SOUTH CAROLINA |) | IN THE COURT OF COMMON PLEAS |
|--|--|---|
| COUNTY OF HAMPTON |) | FOURTEENTH JUDICIAL CIRCUIT CASE NO.: 2019-CP-25-00111 |
| RENEE S. BEACH, as Personal Representative of the Estate of MALLORY BEACH, |))) | |
| Plaintiff, |) | |
| v. |)) | AFFIDAVIT OF MORGAN DOUGHTY |
| GREGORY M. PARKER, INC. d/b/a PARKER'S CORPORATION and PARKERS 55, RICHARD ALEXANDER MURDAUGH, RICHARD ALEXANDER MURDAUGH, JR., JOHN MARVIN MURDAUGH, AS P.R. OF THE ESTATE OF MARGARET KENNEDY BRANSTETTER MURDAUGH, AND RANDOLPH MURDAUGH, IV, AS P.R. OF THE ESTATE OF PAUL TERRY MURDAUGH, | /))))))))))))))))))))))))))))))))))))) | |
| Defendants. |) | |

PERSONALLY APPEARED BEFORE ME, Morgan Doughty, who being duly deposed and sworn, says:

1. I give this affidavit based on my own personal knowledge, I am over the age of

eighteen (18) years, and I am competent to make this affidavit.

2. I was the long time girlfriend of Paul Murdaugh and spent countless hours with him and his family, to include his brother Richard Alexander Murdaugh, Jr., a/k/a "Buster" and his parents, Richard Alexander Murdaugh and Margaret Kennedy Branstetter Murdaugh.

3. As described generally in my sworn testimony on January 6, 2020, given in this matter, I have first-hand knowledge of Paul's consumption of alcohol to excess on many occasions prior to the boat crash, as well as his brother's and his parents' knowledge and facilitation of Paul's

frequent consumption of alcohol to excess prior to the boat crash.

4. Paul was under the age of twenty-one at all times relevant within this affidavit.

5. Paul consumed alcohol on an almost daily basis and regularly drank to the point of becoming grossly intoxicated. This fact was known to and observed by Paul's brother, mother and father.

6. Paul's brother or his parents were frequently present when Paul would drink alcohol to excess or see him after he was intoxicated.

7. Paul's brother or his parents were often present when Paul would drink to the point of becoming grossly intoxicated.

8. Paul's brother and parents were aware of Paul's abuse of alcohol, his violation of the law, the fact that Paul would drink and operate vehicles, including the boat involved in the crash, as well as other boats, and nevertheless provided Paul with the means to purchase and consume more alcohol. Additionally, his parents allowed Paul to operate their vehicles while he was intoxicated or when they knew or should have known Paul frequently abused alcohol.

9. Paul regularly bought alcohol using his parent's credit card with his parents' knowledge and consent. Alternatively, his parents would provide Paul with alcohol for him and his friends to consume.

10. Paul regularly used his brother Buster's drivers license to purchase alcohol with his brother's and parents' knowledge, consent and approval.

11. Paul's parents regularly provided him and other minors with alcohol.

12. There are a number of videos in my possession that show Paul drinking to excess with the knowledge and consent of his parents. These include, but may not be limited to the

following, which fairly and accurately depict Paul intoxicated or consuming alcohol to excess all

either in the presence of his brother, mother or father or in situations where his brother, mother or

father learned of the illegal behavior, and which are incorporated by reference into this affidavit:

EX1 is a video taken by me on July 4, 2018, while I was a minor, in which I am giving Alex Murdaugh and shot of alcohol while on a boat. All minors, including Paul, were provided the alcohol by Paul's parents. Further, Paul's parents were present and saw Paul consuming alcohol to the point of being grossly intoxicated.

EX2 is a video taken by me of Paul shot-gunning a beer at the Beaufort Water Festival. Both of Paul's brother and parents are present and depicted in the video and were aware Paul was drinking to the point of being grossly intoxicated.

EX3 is a video I took of Alex and myself on a family trip in Guatemala in 2018. Paul's parents bought alcohol for Paul and me. Paul got grossly intoxicated during the trip with his parents present.

EX4 is video I took of a number of underaged drinkers boarding the same boat that Paul was driving and crashed on February 23, 2019, in 2018. Paul bought the alcohol shown in the video that he and I consumed from Parker's using his brother's identification. Both of his parents were present when the video was taken and actually helped us load alcohol and other items into the boat.

EX5 is a video I took on New Year's Eve 2018, a few months prior to the boat crash. The video shows Paul was grossly intoxicated from alcohol provided by Alex for Paul's consumption. Shortly after video taken, Paul drove Alex's truck, with Alex's knowledge, and wrecked into one of his Paul's friends' BMW's. Alex paid cash to fix the car after the collision.

EX6 is a video I took at a in 2017. Paul was extremely intoxicated from alcohol provided by his father. Both Paul's brother and his parents were present and witnessed Paul's consumption of alcohol and ultimate state of intoxication. Paul's parents actually provided me with a sleeve of Fireball mini bottles that night and his father drove us home after the wedding.

EX7 is a video I took at Moselle in December 2017. Paul is extremely intoxicated from alcohol he bought using his brother's identification and with his parents' knowledge. Paul's mother picked us up that night because Paul was so drunk and acting crazy. Afterward, his father was made aware of what happened as it was discussed with him.

EX8a and EX8b are also videos I took at Moselle in December 2017 which show Paul was grossly intoxicated. His parents provided the alcohol, were present at the party and saw Paul's consumption of alcohol and condition afterwards.

EX9 is a video I took in Pineland, SC, which shows Paul grossly intoxicated from alcohol he bought using his brother's identification.

EX10 is a video I took in Arizona in 2017 in which Buster and Cory Fleming are arm wrestling. That night, Paul became extremely intoxicated. Paul was provided alcohol by his parents and Cory Fleming

EX11 is a video I took in August 2018, which shows Paul on the front of a boat in a drunken argument and trying to fight someone. He was grossly intoxicated from alcohol he purchased from Parker's with his mother's knowledge.

EX12a, EX12b, and EX12c are videos I took on our senior trip in the Bahamas. Paul was able legally to purchase alcohol in the Bahamas but became grossly intoxicated to the point that he vomited in a gift shop. Later, we discussed that Paul got drunk and vomited in the gift shop in front of and with Paul's parents.

EX13 is a video I took of Paul playing beer pong at a graduation party in 2017. Paul got intoxicated from alcohol provide by his parents at the party. Paul's parents were present and witnessed this.

EX14 is a video I took from July 2017 in which Paul was grossly intoxicated on his parents' boat we were using. His parents were at the river house when we returned and were well aware of his condition.

EX15 is a video I took of Paul taking a shot in July 2018 at Lester's. He used his brother's identification to buy the alcohol and became intoxicated.

EX16 is a video I took of a party at Moselle for Buster. Alex provided a keg of beer for a number of minors and Paul drank to the point of being grossly intoxicated with his parents' knowledge. Buster saw Paul drunk.

EX17 is a video I took at Moselle that depict Paul intoxicated from alcohol provided by his parents. Paul's parents were present and saw Paul.

EX18 is a video I took of Paul grossly intoxicated after fishing with his uncle John Marvin with his parents' knowledge. I drove Paul that night because he could not and remember having to call his parents to let them know he got back safe because they were worried due to Paul being so drunk.

EX19 is a video I took at the Boathouse on Hilton Head Island where Paul used Buster's license to confirm his age and Buster used his passport to buy alcohol. Paul's parents were present and knew and paid the bill for the alcohol.

EX20 is a video I took at a Christmas party in 2018 where Paul was intoxicated, and his parents were present and aware of his consumption of alcohol and condition.

EX21a and EX21b are videos I took at a wedding in 2018 which you can see cans of alcohol on the ground. Paul got intoxicated that night. His parents were there and knew of his consumption and resulting condition. Alex and Maggie argued on the way home that night because Alex also took a pain killer and became aggressive. We dropped Alex off at his parents' house on the way home because of his aggressive behavior.

I reserve the right to supplement or modify this Affidavit.

Sworn to before me this day of May, 2022.

Notary Public for South Carolina My Commission Expires:

Morgan

Exhibit "C"

Morgan Doughty Deposition Transcript Excerpts

1 IN THE COURT OF COMMON PLEAS STATE OF SOUTH CAROLINA 2 COUNTY OF HAMPTON 3 4 5 RENEE S. BEACH, as Personal Representative of the Estate of Mallory Beach, 6 Plaintiff, 7 8 9 10 CIVIL ACTION NUMBER vs. 2019-CP-25-00111 11 12 13 GREGORY M. PARKER, INC., a/k/a PARKER'S CORPORATION d/b/a PARKER'S 55, RICHARD 14 ALEXANDER MURDAUGH, and RICHARD ALEXANDER MURDAUGH, JR., 15 Defendants. 16 -----/ 17 The deposition of MORGAN L. DOUGHTY, a 18 witness in the above-entitled cause, taken 19 20 pursuant to Notice and agreement, before Amanda 21 Bowen, Stenographic Reporter and Notary Public, at The Law Offices of Gooding and Gooding, PA, 22 23 265 Barnwell Highway, Allendale, South Carolina, 24 on the 6th day of January 2020, commencing at or 25 about the hour of 9:58 a.m.

1 **APPEARANCES of COUNSEL:** 2 FOR THE PLAINTIFF AND ALSO FOR MORGAN L. **DOUGHTY:** 3 MARK B. TINSLEY, ESQUIRE 4 Gooding and Gooding, P.A. 265 Barnwell Highway 5 Post Office Box 1000 Allendale, South Carolina 29810 803.584.7676 6 mark@goodingandgooding.com 7 AND VIA TELEPHONE 8 9 ROBERTS "TABOR" VAUX, JR., ESQUIRE Vaux Marscher Berglind, P.A. 10 1251 May River Road Post Office Box 769 11 Bluffton, South Carolina 29910 843.757.2888 12 tabor.vaux@vmblawfirm.com 13 FOR THE DEFENDANTS - GREGORY M. PARKER, INC., d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: 14 KELLY D. DEAN, ESQUIRE 15 Griffith, Freeman & Liipfert, L.L.C. 600 Monson Street 16 Post Office Drawer 570 Beaufort, South Carolina 29902 17 843.521.4242 kdean@griffithfreeman.com 18 FOR THE DEFENDANTS - RICHARD ALEXANDER MURDAUGH AND RICHARD ALEXANDER MURDAUGH, JR.: 19 20 AMY F. BOWER, ESQUIRE Haynsworth, Sinkler & Boyd, P.A. 21 134 Meeting Street Third Floor 22 Post Office Box 340 Charleston, South Carolina 29401 23 843.720.4475 abower@hsblawfirm.com 24

25



1 APPEARANCES of COUNSEL:

2 PERSONAL ATTORNEY FOR RICHARD ALEXANDER MURDAUGH and RICHARD ALEXANDER MURDAUGH, JR.: 3 DANIEL E. HENDERSON, ESQUIRE 4 Peters, Murdaugh, Parker, Eltzroth & Detrick, P.A. 5 690 North Green Street Ridgeland, South Carolina 29936 6 843.726.6131 dhenderson@pmped.com 7 FOR PAUL MURDAUGH: 8 JAMES M. GRIFFIN, ESQUIRE 9 Griffin & Davis, L.L.C. 4408 Forest Drive 10 Suite 300 Columbia, South Carolina 29206 11 803.744.0800 jgriffin@griffindavislaw.com 12 FOR THE DEFENDANTS - PARKER'S - EXCESS 13 **INSURANCE:** 14 CHRISTIAN STEGMAIER, ESQUIRE Collins & Lacy, P.C. 15 1330 Lady Street Sixth Floor 16 Columbia, South Carolina 29201 803.256.2660 17 cstegmaier@collinsandlacy.com 18 ALSO PRESENT: 19 Blake L. Greco, Esquire (General Counsel for Parker's) 20 21 22 23 24 25



INDEX PAGE **OPENING REMARKS AND STIPULATIONS ----- 5 DIRECT EXAMINATION:** By Ms. Dean ----- 5 **CROSS-EXAMINATION:** By Ms. Bower ----- 150 **CERTIFICATE** ----- 154 ERRATA SHEETS ----- 155-157 NO EXHIBITS



ELECTRONICALLY FILED - 2023 May 01 5:51 PM - HAMPTON - COMMON PLEAS - CASE#2019CP2500111

1 fraudulent ID at a Parker's store before? 2 Α No, ma'am. 3 Have you ever bought alcohol at 0 Parker's? 4 No, ma'am. 5 Α 6 And the ID for Morgan Lauren Paris, Q that is the only fake ID you've ever had? 7 8 Α Yes, ma'am. 9 Did you ever get caught with it? Q No, ma'am. 10 Α 11 How often do you drink alcohol? Q 12 Like every other weekend, maybe. Α 13 Has that changed since the boating Q 14 accident? Yes, ma'am. 15 Α 16 How much did you drink before the 0 boating accident or how often would you drink? 17 18 Α Probably every weekend. 19 Would you drink during the week? Q 20 Α No, ma'am. 21 Why wouldn't you drink during the week? Q 22 Α Because I was at my house and my family 23 doesn't drink and so when I was with Paul. 24 Would you see Paul every weekend? Q 25 Yes, ma'am. Α

CR

1 Was he in school at the time? 0 2 Α Of the boating accident? 3 Yes. 0 4 Α Yes, ma'am. He went to USC. Would he come back every weekend? 5 0 For, like, the first couple weeks, yes, 6 Α ma'am, then --7 8 When did he start USC? 0 9 I think that -- so, like, he just Α 10 started. I think he went in January, maybe. He 11 had just started at USC in January. 12 January of 2019? Q 13 Α Yes, ma'am. 14 Did he attend school in the fall of 0 15 2018? 16 Α He went to Salk, I think. 17 Would you drink every time you were Q with Paul? 18 19 Α It depended on the night, but yes, ma'am. 20 21 Would Paul drink during those periods 0 22 of time also? 23 Yes, ma'am. Α 24 Where would you drink alcohol when you Q 25 were with Paul?



1 They have a plantation, farm called Α 2 "Moselle." 3 Who is they? 0 4 Α Maggie and Alex Murdaugh. 5 How many times have you been to 0 6 Moselle? A lot. I can't point down, but I've 7 Α 8 been there a lot. And you would drink alcohol at Moselle? 9 Q Yes, ma'am. 10 Α 11 And Paul would drink alcohol at 0 12 Moselle? 13 Α Yes, ma'am. 14 Would you drink to the point of 0 intoxication at Moselle? 15 16 Yes, ma'am. Α 17 How often would you do that? Q Quite a few times. 18 Α 19 Can you tell me how many? Q No, ma'am. 20 Α 21 More than you can count? 0 22 Yes, ma'am. Α 23 What about Paul? Did he drink until 0 24 the point of intoxication at Moselle? 25 Yes, ma'am. Α

1 How many times? Q 2 A lot -- it happened a lot. Α Countless. 3 Were Alex and Maggie Murdaugh with you 0 on those occasions? 4 Yes, ma'am. 5 Α How many times? 6 Q 7 MS. BOWER: Object to the form. 8 THE WITNESS: Am I allowed to I don't know what that means? 9 answer? 10 MS. DEAN: She's objecting to the 11 form of my question. You can still 12 answer. 13 THE WITNESS: What was the 14 question again? I'm sorry. BY MS. DEAN: 15 16 Were Alex and Maggie Murdaugh with 0 17 you --Yes, ma'am. 18 Α 19 0 -- on those occasions that you drink to 20 the point of intoxication at Moselle? 21 MS. BOWER: Same objection. 22 THE WITNESS: They were there or 23 well-aware because we had to get 24 permission to have people over there. 25 BY MS. DEAN:

CR

1 How many times were they there when you 0 2 and Paul would drink to the point of 3 intoxication at Moselle? 4 MS. BOWER: Object to the form. Ouite a few times. 5 THE WITNESS: Probably every holiday. Like, just 6 7 dove shoots, quail hunt. I mean, 8 anything like that. BY MS. DEAN: 9 10 And the times that they were not 0 11 physically there, were they well-aware --12 Α Well-aware. 13 MS. BOWER: Object to the form. 14 BY MS. DEAN: 15 -- that you were drinking to the point 0 16 of intoxication? Yes, ma'am. 17 Α 18 That you and Paul were drinking to the 0 19 point of intoxication? Yes, ma'am. 20 Α 21 Were any of your friends with you at 0 22 Moselle during those periods of time? 23 Yes, ma'am. Α 24 Who was with you? Q 25 It really just depended on the night. Α

| 1 | Q | Did Paul have a fake ID? |
|----|----------|---|
| 2 | A | Yes, ma'am. |
| 3 | Q | How long did he have that ID? |
| 4 | A | He had one made for him in high school |
| 5 | and he g | ot it taken at the bowling alley and |
| 6 | then Bus | ter would give him his ID to use. |
| 7 | Q | Do you know who made the ID for Paul in |
| 8 | high sch | nool? |
| 9 | A | No, ma'am. |
| 10 | Q | Do you know when that ID was made? |
| 11 | A | I think our senior year. |
| 12 | Q | Do you know who made it? |
| 13 | A | I know who got it for him. |
| 14 | Q | Who was that? |
| 15 | A | Nate Doremus. |
| 16 | Q | Did Paul have to pay for it? |
| 17 | A | Yes, ma'am. |
| 18 | Q | Do you know how much he paid for it? |
| 19 | A | 250. |
| 20 | Q | \$250? |
| 21 | A | Yes, ma'am. |
| 22 | Q | And you said he got that taken away at |
| 23 | the bowl | ing alley? |
| 24 | A | Yes, ma'am. |
| 25 | Q | Did you ever see that ID? |
| | | |

C*R*

l his ferent ?

4 Carolina ID, had Paul's face on it, had all his right information, just the only thing different 5 was the year he was born. 6 It was actually a picture of Paul? 7 0 8 Yes, ma'am. Α And it had all the correct information? 9 Q 10 (Nods head.) Α 11 What was the correct info? 0 12 His Hampton address, 15 Holly -- I'm Α 13 not sure of the information. 14 It had his height and weight? 0 15 Α Yes, ma'am. 16 What was his height and weight? Q Probably like 150. I think he was 17 Α 5'7", 5'8". I don't know. 18 19 Do you know how many times he used it Q 20 before it was taken at the bowling alley? 21 Quite a lot. Α 22 What do you mean by "quite a lot"? 0 23 When we would go on family trips with Α 24 his family, he used them at the bars or he just used it -- I don't think he used it in Hampton 25

Yes, ma'am.

What did it look like?

It was pretty -- it was a South

1

2

3

Α

0

Α

n't

1 because every body knows his age and his family. 2 What kind of family trips would he go 0 3 on that he used it? 4 Α We went to Kentucky one time and he used it at the bar there. 5 Were you with him? 6 Q 7 Yes, ma'am. Α 8 Was Alex Murdaugh or Maggie Murdaugh 0 9 there? Yes, ma'am. 10 Α 11 Did they see him use the ID at the bar 0 12 in Kentucky? Yes, ma'am. 13 Α 14 Did they say anything? 0 15 Α He almost got kicked out because the 16 bouncer thought he was young and looked at his ID, and they were talking about how proud they 17 18 were, so they were well-aware. 19 Q Who was proud? 20 Α Maggie and Alex. 21 Were there any other times that you saw 0 22 Paul use a fake or fraudulent ID in front of 23 Alex and Maggie Murdaugh? 24 Α Mm-hmm. 25 Is that yes? Q



1 A Yes. I'm sorry.

2 Tell me about those. 0 3 After he got it taken at the bowling Α 4 alley, he would use Buster's ID. Buster had to use his passport, and I remember we went to one 5 time this restaurant called "Cowboy's" in Hilton 6 Head and they were well-aware of him using his 7 8 ID and Buster using his passport. 9 How do you know they were well-aware? Q 10 Α Because they would fuss at Paul about 11 it. He needed to give it back to Buster because Buster was complaining. 12 13 Cowboy's in Hilton Head, is that a Q 14 restaurant? Is that -- yes, ma'am. 15 Α It is, like, 16 Cowboy's Steakhouse. 17 Did you-all sit down to eat? Q Yes, ma'am. 18 Α 19 With Maggie and Alex Murdaugh? Q Yes, ma'am. 20 Α 21 Were alcoholic beverages ordered at the 0 22 table? 23 Α Yes. 24 Did they fuss at him at the restaurant? Q 25 No, ma'am. Α



1 Did Paul drink to the point of 0 2 intoxication at Cowboy's? 3 Not to the point of intoxication. Α No, ma'am. 4 5 What about the bar in Kentucky, did he 0 drink to the point of intoxication at the bar of 6 Kentucky? 7 8 Α Yes, ma'am. Tell me about that. 9 0 It's called the Omni and there was, 10 Α 11 like, this bowling alley there too, and yes, 12 ma'am. He was very drunk. 13 Did anything happen? 0 14 Α Nothing happened. 15 0 What was the bowling alley that took 16 his ID? 17 Station 300 in Bluffton. It's across Α from -- kind of next to the Publix. 18 19 0 Had he ever used it at Station 300 20 before it got taken? 21 I'm not sure. Α 22 Was that a bouncer or a bartender that 0 23 took it from him? 24 Α It was a bartender. 25 What happened after it got taken? Q

| 1 | A He went outside and called his dad and |
|----|--|
| 2 | then we ended up just leaving. |
| 3 | Q Did you overhear that conversation? |
| 4 | A No, ma'am. |
| 5 | Q Do you know why he called his dad? |
| 6 | A To try to get it back. |
| 7 | Q Did he get it back? |
| 8 | A No, ma'am. |
| 9 | Q You said that Buster would give Paul |
| 10 | his ID to use? |
| 11 | A Yes, ma'am. |
| 12 | Q Would he let him borrow it for a period |
| 13 | of time? |
| 14 | A Yes, ma'am. |
| 15 | Q How long would he let him borrow it? |
| 16 | A I couldn't I don't know. Until the |
| 17 | point Buster got annoyed from using his passport |
| 18 | and called. Paul mainly had it. |
| 19 | Q Did Paul give Buster his ID back? |
| 20 | A Sometimes, yes, ma'am. I'm not sure |
| 21 | when. |
| 22 | Q Was there ever a point in time Paul |
| 23 | took Buster's ID without him knowing it? |
| 24 | A No, ma'am. |
| 25 | Q Did you ever see Buster ID? |
| | |

CCR

1 Yes, ma'am. Α 2 And ID, we're talking about driver's 0 3 license? 4 Α Yes, ma'am. Is that a South Carolina driver's 5 0 6 license? 7 Α Yes, ma'am. 8 Did you look at it closely enough to Q 9 see the picture on it? Yes, ma'am. 10 Α 11 Is that Buster? 0 12 Yes, ma'am. Α 13 Did it look like Paul? 0 14 No, ma'am. Buster has a fatter face. Α 15 What about the height and weight? What 0 is the height and weight on Buster's ID? 16 Buster, he was chunky, so the weight 17 Α 18 was just completely off. I think it was 19 two-something. Obviously, Paul is tiny and I think Buster is maybe 6', 6'1", so it's a big 20 21 difference from Paul that's 5'7". 22 0 Do you think they look alike? 23 No, ma'am. Α 24 Had you ever been to a bar or Q restaurant where Paul used Buster's ID? 25

1 A Yes, ma'am.

| 2 | Q | How many times? |
|----|----------|--|
| 3 | A | Quite a few times. Countless times. |
| 4 | Q | Had it ever been rejected before? |
| 5 | A | There's a bar in Edisto called Dock |
| 6 | Side and | Paul or Buster went in first and had |
| 7 | someone | bring the ID back out to Paul so Paul |
| 8 | could go | in with Buster's ID and then the |
| 9 | bouncer | realized and he kicked them both out. |
| 10 | Q | Did the ID get taken? |
| 11 | A | No, ma'am. |
| 12 | Q | Is that the only time you've ever seen |
| 13 | Buster's | ID get rejected when Paul tried to use |
| 14 | it? | |
| 15 | A | Yes, ma'am. There was a time in |
| 16 | Columbia | . I think it was at a place called |
| 17 | "Jake's, | " and they said no too. |
| 18 | Q | Was Buster with Paul at that time? |
| 19 | A | No, ma'am. |
| 20 | Q | Did they take the ID? |
| 21 | A | No, ma'am. |
| 22 | Q | Was that a bouncer? |
| 23 | A | Yes, ma'am. |
| 24 | Q | Did you and Paul ever have any |
| 25 | discussi | on about Buster letting him use Buster's |

1 ID?

2 Yes, ma'am. Α 3 What kind of discussion did you have? 0 4 Α I told him that he looked stupid for trying to use it because it didn't really look 5 6 like him. What did he say? 7 0 8 Α He just kind of laughed it off and said 9 it works. 10 Were there times that you know of that 0 Paul used Buster's ID and you weren't around? 11 12 Yes, ma'am. Α 13 How often did that happen? Q 14 Ouite a lot. I wasn't really around Α 15 Paul during the week and whenever he would go by beer from somewhere, I wasn't really with him. 16 17 Do you know when Paul started using Q Buster's ID? 18 19 Α I think it was over the summer of '18. 20 Q And you're only aware of two times that 21 he got caught with it? Yes, ma'am. There's probably more 22 Α 23 times that I don't know of, but I'm not sure. 24 Why do you say there's probably more? Q Because it's impossible. It doesn't 25 Α

1 look like him.

2 0 Did he ever mention any other times to 3 you? Not that I recall. No, ma'am. 4 Α Did anyone mention any other times that 5 0 he had gotten caught with it? 6 Α No, ma'am. 7 8 Do you know if Alex Murdaugh knew that 0 9 Paul was using Buster's ID? Yes, ma'am. 10 Α 11 How do you know that? 0 12 I know for a fact they would talk about Α 13 it in front of me. He would see Paul hand it to 14 the waitress or a bartender. 15 And would Alex do anything to stop it? 0 16 No, ma'am. Α When Paul would come down on the 17 Q 18 weekends in January of 2019, where would you-all 19 drink then? 20 Α Moselle. 21 Did you go out to any bars, clubs, or 0 22 restaurants during that period of time? 23 Not to drink. No, ma'am. Α 24 Prior to the night of the boat Q 25 accident, had you ever seen Paul drunk?

1 A Yes, ma'am.

2 How many times? Q 3 Many, many times. Α 4 How could you tell that he was drunk? 0 5 He would just -- this sounds really Α He do this thing with his hands. 6 weird. He just sprawled his fingers out and, like, doing 7 8 erratic movements with his arms and just, 9 like -- he was an angry drunk too, so you could 10 always tell. 11 0 Were there any mannerisms other than 12 the hands he would do when he got drunk? 13 He thought he was like seven feet tall Α 14 and, like, invincible, but just his actions. 15 And you said he was an angry drunk? 0 16 Yes, ma'am. Α 17 Is that a yes? Q 18 Yes, ma'am. Α 19 What do you mean by "he was an angry Q drunk"? 20 21 He would always want to fight when he Α 22 was drunk. 23 Who would he want to fight? 0 24 Anyone that just -- it could we a Α 25 random boy walking down the street. He just

1 So it's, like, look at that and I click Α 2 it and tells me what time we did that or took that or what time we were on the boat and, like, 3 4 what -- just basically times. Are these pictures that you took? 5 0 Α Yes, ma'am. 6 When did you take these pictures? 7 Q 8 Throughout the night. Α 9 Did you take any pictures at the river Q 10 house? Yes, ma'am. 11 Α 12 What did you take pictures of? Q 13 Α I took a picture of Miley and a White 14 Would you like me to show you? Claw. 15 Did you take any pictures of Paul at 0 the river house? 16 17 I think that is his hand right there, Α but I'm not sure. 18 19 Do you have any pictures of the Q 20 funneling? 21 No, ma'am. Α 22 Whose funnel was it? 0 23 Α I'm not sure. It came out of the 24 kitchen pantry. 25 Has Alex Murdaugh ever represented you? Q

1 A In like court?

2 Q In anything.

3 I know he's taken care of a couple of Α 4 speeding tickets for me and I got an MIP one summer and I think he handled that for me. 5 What did that involve? 6 Q 7 Alcohol. And I had to do -- I had to Α pay a fine and I had to take a class online. 8 9 And that's a minor in possession? Q Yes, ma'am. 10 Α 11 When was that? 0 12 Maybe 2018. Α 13 Alex Murdaugh took care of that for 0 14 you? 15 Α Yes, ma'am, to my knowledge. It might 16 have been Cory Fleming. I just know it was 17 handled. 18 Has Alex Murdaugh represented you for 0 19 anything involving this boat accident? 20 Α No, ma'am. 21 You mentioned a discussion that you had 0 22 with Paul about the purchase of alcohol that 23 evening. Was that a phone call? 24 Α I think it was a phone call, but it led 25 to a text. I think he was just telling me

1 Were those 20 people adults? Q 2 Α The majority of them were adults. Yes, 3 ma'am. 4 0 And how many -- I don't want to call you guys kids, but people under the age of 21 5 there? 6 Α I think it was the group from the boat, 7 8 Madison, Andrew, Morgan and Chase. I can't 9 recall who else was there that was under 21. 10 Did you-all -- I assume you got off the 0 11 boat? 12 Yes, ma'am. Α 13 And you went into the oyster roast? 0 14 Α Mm-hmm. 15 Did you take any alcohol with you? Q We kept going back and forth to the 16 Α boat to get alcohol, so I went up to the oyster 17 roast with alcohol. 18 19 When you would bring your alcohol back, 0 20 would you put it in a cup or out of the can? 21 The can. Α 22 0 Did you see anyone from your group 23 putting alcohol in cups? 24 Α I think Anthony. 25 Was he the only one? Q

| 1 | A | Yes, ma'am. |
|----|----------|---|
| 2 | Q | Did you see Paul drink alcohol at the |
| 3 | oyster r | oast? |
| 4 | A | Yes, ma'am. |
| 5 | Q | What did he drink at the oyster roast? |
| 6 | A | I'm not sure. At the oyster roast, it |
| 7 | was I | would see the boys, but it was mainly |
| 8 | just the | girls together. |
| 9 | Q | Was Mallory drinking at the oyster |
| 10 | roast? | |
| 11 | A | Yes, ma'am. |
| 12 | Q | What did she have at the oyster roast? |
| 13 | A | Her Corona Premiums. |
| 14 | Q | What about Miley, was she drinking at |
| 15 | the oyst | er roast? |
| 16 | A | Yes, ma'am. |
| 17 | Q | What was she drinking? |
| 18 | А | White Claws. |
| 19 | Q | The mangos? |
| 20 | А | Yes, ma'am. |
| 21 | Q | Was there alcohol offered by the Woods? |
| 22 | A | No, ma'am. |
| 23 | Q | Was there alcohol offered by any other |
| 24 | adult at | that party? |
| 25 | A | No, ma'am. |

CCR

1 Were the adults aware that you-all were Q 2 drinking alcohol? 3 Yes, ma'am. Α 4 0 At the party? Yes, ma'am. 5 Α 6 Which adults knew you were drinking at Q the party? 7 8 Α Pretty much all of them. 9 Did any of the adults say anything to 0 10 you? I'm pretty sure Madison's mom told her 11 Α 12 to us to stay because Madison was trying to get 13 us to sleep over, but other than that, no, 14 ma'am. 15 0 Did any adult try to stop you-all from 16 leaving? 17 No, ma'am. Α 18 How long were you at the oyster roast? 0 I think we probably got there around 19 Α 20 8-something and then we probably left around 12:00, 12:30. 21 22 0 Was there food provided at the oyster 23 roast? 24 Α Yes, ma'am. 25 **Oysters I would suspect?** Q

CF

1 Yes, ma'am. Α Did anyone appear intoxicated when you 2 0 3 left the oyster roast? 4 Α Yes. Paul was really drunk and Miley was kind of drunk too. 5 6 What made you think Paul was really 0 7 drunk at that time? 8 His hands. When he say bye to people, Α 9 it's just very weird. 10 Was he angry at that time? 0 11 He just -- he was really riled up. Α No. 12 He wanted to still party and we were all pretty 13 much just done. 14 Was the party shutting down at that 0 15 point? 16 Pretty much. Yes, ma'am. Α 17 Did you have any concerns about getting Q back on the boat with Paul at hat time? 18 19 MR. TINSLEY: Object to the form. 20 THE WITNESS: Not really, but not 21 until we really got to the dock at 22 Luther's, but yeah, after that. 23 BY MS. DEAN: 24 Do you remember talking to anyone at Q 25 the oyster roast as you were leaving?

1 him and Connor went to the bar and we sat on the 2 swings. 3 Did anyone drink any alcohol on the way 0 4 from the oyster roast to downtown? I'm not sure. But I didn't. 5 Α 6 Did Paul? Q 7 Yes, ma'am. Α 8 0 What did Paul have? I think more beer. 9 Α 10 Do you know what kind of beer? 0 11 No, ma'am. Α 12 Do you know how many? Q 13 Α No, ma'am. 14 What about Connor? 0 15 Α I honestly don't know about Connor. 16 Was he drinking beer --Q 17 Yes, ma'am. Α 18 -- on the way from the oyster roast to 0 19 downtown? 20 Α Yes, ma'am. 21 Do you know what kind of beer? 0 22 Α Probably his Budweiser. Did you get out of the boat in 23 Q 24 downtown? 25 Yes, ma'am. Α



1 Q Where did you go?

| 2 | A Walked down the ramp and we sat, like, |
|----|--|
| 3 | we stood in front of the swings like discussing |
| 4 | it, trying to get Paul not to go and he was just |
| 5 | drunk and he kept doing his drunk hands or |
| 6 | whatever, and him and Connor ended up walking to |
| 7 | Luther's, and we sat on the swings and we were |
| 8 | just so over waiting, and Miley and I went to go |
| 9 | see what they were doing and Paul and Connor |
| 10 | were walking out of Luther's, but apparently he |
| 11 | got into a fight with someone on his way out and |
| 12 | you can just tell he was just really drunk. |
| 13 | Q Did you go into Luther's at any point? |
| 14 | A No, ma'am. |
| 15 | Q Did you try to get into Luther's? |
| 16 | A No, ma'am. |
| 17 | Q Did anybody try to get into Luther's |
| 18 | other than Connor and Paul? |
| 19 | A No, ma'am. |
| 20 | Q Do you know why they chose Luther's? |
| 21 | A Because they drank there before. |
| 22 | Q They, being Connor and Paul? |
| 23 | A I'm not sure about Connor, but I know |
| 24 | Paul has definitely been there before. |
| 25 | Q Had you had alcohol at Luther's before? |
| | |

1 No, ma'am. I've been there while he's Α 2 drank alcohol there. 3 Did he use an ID to get that alcohol? 0 4 Α Yes, ma'am. Which ID did he use? 5 0 6 I think Buster's that night, so Α probably Buster's. 7 8 The night you were with him? Q 9 Oh, I thought you were talking about Α the boat accident. I'm not sure what ID he 10 11 used, but he did use one. 12 How many times had you been to Luther's 0 13 before with Paul? 14 Probably like three or four times. Α And had he consumed alcohol on those 15 0 16 three to four times? 17 Yes, ma'am. Α 18 And during those three to four times, 0 which ID did he use? 19 20 Α I'm not sure. 21 Did you see the ID? 0 22 I don't think so. Α 23 Was he asked to show ID those three to 0 24 four times? 25 I'm not even sure about that. Α

1 0 Did Paul know any of the bartenders at 2 Luther's? He knew -- she wasn't a bartender. 3 She Α 4 was a waitress. Her name is Taylor. I don't know her last name. 5 How did he know Taylor? 6 Q From Thomas Heyward. 7 Α 8 Was Taylor working that night? 0 I'm also not sure about that. 9 Α 10 Did anybody go to Plums that night? 0 11 No, ma'am. Α 12 Was there any argument about Paul and 0 13 Connor going into Luther's? 14 Α Yeah. We were mad. Because they were 15 already so drunk because it wasn't going to help 16 any situation, and me and Mallory were just mad and didn't want to deal with it or wait. 17 18 How long were they in Luther's? 0 19 Α Probably like 30 minutes, 30 -- yeah, 20 probably 30. 21 What did you do during that time Q 22 period? 23 Α We sat on the swings outside with Miley 24 and Mallory and Anthony. 25 Did any of you-all have anything to Q

1 drink while you were sitting by the swings or on 2 the swings? 3 I don't think so. Α 4 0 When you were at the waterfront, were you intoxicated? 5 I was a little drunk, yes, ma'am. 6 Α Was anybody else intoxicated? 7 0 8 Miley and Mallory. I think we all Α 9 were. 10 What about Anthony? 0 11 We weren't intoxicated to the point we Α 12 didn't know what we were doing. You can tell a 13 difference from right now and when I have a 14 drink or two in me. 15 Would it have been safe for you to 0 16 drive a car? I probably wouldn't drive a car just --17 Α 18 I did think I would have been okay to drive, but 19 I definitely wouldn't recommend it. 20 0 Do you know what Paul and Connor had to 21 drink at the bar? 22 Yeah. Actually, I just know of the Α 23 Jager shot or cup. He posted a Snapchat story 24 of him because it was a cup. That is not a 25 It was just Jager. shot.

1 home.

| 2 | Q When Paul and Connor returned to the |
|----|--|
| 3 | waterfront, were they intoxicated at that time? |
| 4 | A Came back to the boat? |
| 5 | Q Yeah. |
| 6 | A Yes, ma'am. |
| 7 | Q Could you visibly tell that with Paul? |
| 8 | A Yes, ma'am. |
| 9 | Q How could you tell? |
| 10 | A His hands and the way he was speaking, |
| 11 | and he was really angry because apparently he |
| 12 | got into a fight with someone at the bar and |
| 13 | just kept talking about he wanted to go back and |
| 14 | beat him up, but we got him on the boat. |
| 15 | Q Do you know who he got in the fight |
| 16 | with? |
| 17 | A No, ma'am. |
| 18 | Q How could you tell that Connor was |
| 19 | intoxicated? |
| 20 | A I think he was just really giggly. |
| 21 | Q Did you have any concerns about getting |
| 22 | back on the boat at that time? |
| 23 | A Oh, yeah. Like, I just wanted to get |
| 24 | an Uber home and I remember we were all fighting |
| 25 | about it. And Paul just let off the dock and we |

1 kept going and, like, the motions of the boat 2 were strange. It was really slow or it stopped 3 or just rocked and we all -- even Anthony was 4 arguing with Paul saying we just wanted to dock 5 somewhere and get an Uber.

Q When you were at the waterfront before
you got back on the boat, did you make any phone
calls or send any text messages to anybody?
A Not that I recall. I don't know. I'm

10 not sure.

11 Q Did Anthony, Mallory, or Miley make any 12 phone calls or send any text messages at the 13 waterfront?

14 A I'm not sure.

15 Did anyone -- and I'm talking about 0 16 Miley, Mallory, Anthony, or yourself voice any concerns about getting back on that boat? 17 18 Α We were all pretty upset because Yeah. 19 we just -- I've been on the boat plenty of 20 times. Because no one thinks anything like this 21 is going to happen, but we were already sketched 22 out by it. But we trusted it, but didn't want 23 to.

24 Q Did anyone try to call an Uber at any 25 point?

1 Anthony about how the accident happened? 2 No, ma'am. Α 3 Did you read Anthony's deposition 0 4 transcript? No, ma'am. 5 Α 6 Have you ever been arrested? Q 7 No, ma'am. Α 8 Did Mallory know about the incident Q 9 involving Paul, you, and the truck? Yes, ma'am. 10 Α 11 How did she know about that? 0 12 Because we were friends, and so I Α 13 pretty much told her about it. 14 What was her reaction to that? 0 She was like, "Why are you still with 15 Α 16 him?" 17 Did Mallory know about the New Year's Q Eve incident? 18 19 Α She was there. 20 Q Did she see it happen? 21 Yes, ma'am. Α 22 Was Mallory involved in the incident 0 23 you were telling me about with Anthony and the 24 Bluffton girls? 25 No, ma'am. Α



1 Just being driven normally. Α Did -- was Paul driving at that point? 2 0 3 Yes, ma'am. But he was also not Α 4 intoxicated at that time. 5 Did he slow up or speed up going 0 through the bridge at that time? 6 7 So we were going pretty slow through Α Archer's Creek. 8 9 Do you know how fast you were going? Q 10 Α I couldn't tell you that. 11 0 Did Paul maintain a constant speed when he approached the bridge the first time? 12 13 Α Pretty much. Yes, ma'am. 14 Were there any instances prior to the 0 15 night of this instance -- were there any instances that you were scared of Paul driving 16 the boat or any boat? 17 18 Α Like, at night after he's been 19 drinking? 20 Q At any point in time? 21 Not really. Α 22 0 Do you know of any other instances 23 involving alcohol where Paul got in a crash 24 while operating or being on a boat? 25 I know he's gotten in trouble -- almost Α

in trouble before with alcohol on a boat.
 0 When was that?

3 Once at Paukie sand bar he got in Α 4 trouble for littering and I don't know what 5 else. And then he got MIP on a boat in Little That was the second time I know of. 6 Chechessee. Do you know what happened to those 7 Q 8 charges? 9 Probably just dropped. I don't know. Α 10 Do you know of any other instances Q 11 involving alcohol where Paul almost got into a 12 crash on a boat? 13 Not that I know of. Α 14 We talked about the trip to Kentucky. 0 Yes, ma'am. 15 Α 16 And you mentioned that Paul's parents 0 said they were proud of him. 17 18 For like cheating the system, yeah. Α 19 Cheating what system? 0 20 Α Like the bouncer and just being able to drink with his fake ID. 21 22 That's all the questions I've got. 0 23 Thank you. 24 **CROSS-EXAMINATION** 25 BY MS. BOWER:

| 1 | CERTIFICATE |
|----|--|
| 2 | |
| 3 | STATE OF SOUTH CAROLINA: |
| 4 | BEAUFORT COUNTY: |
| 5 | |
| 6 | I, Amanda Bowen, Court Reporter and Notary |
| 7 | Public in and for the above county and state, do |
| 8 | hereby certify that the foregoing testimony was |
| 9 | taken before me at the time and place |
| 10 | herein-before set forth; that the witness was by |
| 11 | me first duly sworn to testify to the truth, the |
| 12 | whole truth, and nothing but the truth, that |
| 13 | thereupon the foregoing testimony was later |
| 14 | reduced by computer transcription; and I certify |
| 15 | that this is a true and correct transcript of my |
| 16 | stenographic notes so taken. |
| 17 | I further certify that I am not of counsel to |
| 18 | either party, nor interested in the event of |
| 19 | this cause. |
| 20 | A 1 0 |
| 21 | <u>Amanda Bowen</u> |
| 22 | Amanda Bowen |
| 23 | Court Reporter |
| 24 | Notary Public |
| 25 | Beaufort, South Carolina |



Exhibit "D"

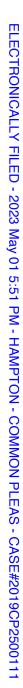
Renee Beach Deposition Transcript Excerpts

1 IN THE COURT OF COMMON PLEAS STATE OF SOUTH CAROLINA 2 COUNTY OF HAMPTON 3 4 5 RENEE S. BEACH, AS PERSONAL REPRESENTATIVE OF The Estate of MALLORY BEACH, 6 Plaintiff, 7 8 9 vs. CIVIL ACTION NUMBER 10 2019-CP-25-00111 11 12 GREGORY M. PARKER, INC., a/k/a PARKER'S CORPORATION d/b/a PARKER'S 55, RICHARD 13 ALEXANDER MURDAUGH, and RICHARD ALEXANDER 14 MURDAUGH, JR., 15 Defendants. 16 ----/ 17 The videotaped deposition of RENEE 18 BEACH, a witness in the above-entitled cause, 19 taken pursuant to Notice and agreement, before 20 Amanda Bowen, Stenographic Reporter and Notary 21 Public and David Delaney, Video-Technician at The Law Offices of Gooding & Gooding, 265 22 23 Barnwell Highway, Allendale, South Carolina, on 24 the 19th day of November 2020, commencing at or 25 about the hour of 12:21 p.m.

1 **APPEARANCES of COUNSEL:** 2 FOR THE PLAINTIFF: 3 MARK B. TINSLEY, ESQUIRE Gooding and Gooding, P.A. 4 265 Barnwell Highway Post Office Box 1000 5 Allendale, South Carolina 29810 803.584.7676 6 mark@goodingandgooding.com AND ROBERTS "TABOR" VAUX, JR., ESQUIRE 7 Vaux Marscher Berglind, P.A. 8 1251 May River Road **PO Box 769** 9 Bluffton, South Carolina 29910 843.757.2888 10 tabor.vaux@vmblawfirm.com 11 FOR THE DEFENDANTS - GREGORY M. PARKER, INC., 12 d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: 13 E. MITCHELL GRIFFITH, ESQUIRE KELLY D. DEAN, ESQUIRE 14 Griffith, Freeman & Liipfert, L.L.C. 600 Monson Street 15 Post Office Drawer 570 Beaufort, South Carolina 29902 16 843.521.4242 mgriffith@griffithfreeman.com 17 kdean@griffithfreeman.com 18 FOR THE DEFENDANTS - RICHARD ALEXANDER MURDAUGH and RICHARD ALEXANDER MURDAUGH, JR.: 19 20 VIA VIDEOCONFERENCE 21 AMY F. BOWER, ESQUIRE JOHN H. TILLER, ESQUIRE 22 Haynsworth, Sinkler & Boyd, P.A. 134 Meeting Street, Third Floor 23 Post Office Box 340 Charleston, South Carolina 29401 24 843.720.4475 abower@hsblawfirm.com 25 jtiller@hsblawfirm.com

CCR

| 1 | APPEARANCES OF COUNSEL (continued): |
|----|--|
| 2 | FOR THE DEFENDANTS – PARKER'S – EXCESS INSURANCE: |
| 3 | |
| 4 | VIA VIDEOCONFERENCE |
| _ | KELSEY JAN BRUDVIG, ESQUIRE |
| 5 | Collins & Lacy, P.C. 1330 Lady Street |
| 6 | Sixth Floor |
| | Columbia, South Carolina 29201 |
| 7 | 803.256.2660 |
| 8 | cstegmaier@collinsandlacy.com |
| 9 | |
| 10 | |
| 11 | |
| 12 | |
| 13 | |
| 14 | |
| 15 | |
| 16 | |
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1 A No, sir.

| 2 | Q Have they ever invited you to their |
|----|--|
| 3 | house or you ever invite them to yours? |
| 4 | A No, sir. |
| 5 | Q All right. Were you aware of Mallory |
| 6 | drinking? Did you know that she drank? |
| 7 | A I never seen her drink. |
| 8 | Q Did she ever discuss with you that the |
| 9 | fact that she might have had a minor in |
| 10 | possession in Beaufort before? |
| 11 | A She did tell me about that. |
| 12 | Q When it happened? |
| 13 | A She was at the sand bar. It was during |
| 14 | the summer holiday. They were in the sand bar. |
| 15 | The people they were riding with weren't ready |
| 16 | to leave yet and there were another friend of |
| 17 | theirs leaving and they asked him to let them |
| 18 | ride back with him to the dock and when they got |
| 19 | almost to the dock, I think they were stopped by |
| 20 | DNR for a check and her friend had empty beer |
| 21 | cans in the floor of his boat, so they were all |
| 22 | given minor in possession tickets. |
| 23 | Q Okay. And do you know when that took |
| 24 | place? |
| 25 | A I don't remember. |



| 1 | CERTIFICATE |
|----|--|
| 2 | |
| 3 | STATE OF SOUTH CAROLINA: |
| 4 | BEAUFORT COUNTY: |
| 5 | |
| 6 | I, Amanda Bowen, Court Reporter and Notary |
| 7 | Public in and for the above county and state, do |
| 8 | hereby certify that the foregoing testimony was |
| 9 | taken before me at the time and place |
| 10 | herein-before set forth; that the witness was by |
| 11 | me first duly sworn to testify to the truth, the |
| 12 | whole truth, and nothing but the truth, that |
| 13 | thereupon the foregoing testimony was later |
| 14 | reduced by computer transcription; and I certify |
| 15 | that this is a true and correct transcript of my |
| 16 | stenographic notes so taken. |
| 17 | I further certify that I am not of counsel to |
| 18 | either party, nor interested in the event of |
| 19 | this cause. |
| 20 | A 1 0 |
| 21 | <u>Amanda Bowen</u> |
| 22 | Amanda Bowen |
| 23 | Court Reporter |
| 24 | Notary Public |
| 25 | Beaufort, South Carolina |



Exhibit "E"

ELECTRONICALLY FILED - 2023 May 01 5:51 PM - HAMPTON - COMMON PLEAS - CASE#2019CP2500111 **Deposition Transcript**

Miley Altman

Excerpts

1 IN THE COURT OF COMMON PLEAS STATE OF SOUTH CAROLINA 2 COUNTY OF HAMPTON 3 4 5 RENEE S. BEACH, as Personal Representative of the Estate of Mallory Beach, 6 Plaintiff, 7 8 9 10 CIVIL ACTION NUMBER vs. 2019-CP-25-00111 11 12 13 GREGORY M. PARKER, INC., a/k/a PARKER'S 14 CORPORATION d/b/a PARKER'S 55, RICHARD ALEXANDER MURDAUGH, and RICHARD ALEXANDER 15 MURDAUGH, JR., 16 Defendants. 17 _____/ The deposition of MILEY ALTMAN, a 18 witness in the above-entitled cause, taken 19 20 pursuant to Notice and agreement, before Amanda 21 Bowen, Stenographic Reporter and Notary Public, at The Law Offices of Gooding and Gooding, PA, 22 23 265 Barnwell Highway, Allendale, South Carolina, 24 on the 13th day of January 2020, commencing at 25 or about the hour of 11:55 a.m.

1 **APPEARANCES of COUNSEL:** 2 FOR THE PLAINTIFF AND FOR MILEY ALTMAN: 3 MARK B. TINSLEY, ESQUIRE 4 Gooding & Gooding, P.A. PO Box 1000 5 265 Barnwell Highway Allendale, South Carolina 29810 6 803.584.7676 mark@goodingandgooding.com 7 AND 8 ROBERTS "TABOR" VAUX, JR., ESQUIRE 9 Vaux, Marscher & Berglind, P.A. 1251 May River Road 10 **PO Box 769** Bluffton, South Carolina 29910 11 843.757.2888 tabor.vaux@vmblawfirm.com 12 13 FOR THE DEFENDANTS - GREGORY M. PARKER, INC., d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: 14 E. MITCHELL GRIFFITH, ESQUIRE 15 Griffith, Freeman & Liipfert, L.L.C. Post Office Drawer 570 16 600 Monson Street Beaufort, South Carolina 29902 17 843.521.4242 mgriffith@griffithfreeman.com 18 FOR THE DEFENDANTS - RICHARD ALEXANDER MURDAUGH and RICHARD ALEXANDER MURDAUGH, JR.: 19 20 AMY F. BOWER, ESQUIRE Haynsworth, Sinkler & Boyd, P.A. 21 134 Meeting Street Third Floor 22 Post Office Box 340 Charleston, South Carolina 29401 23 843.720.4475 abower@hsblawfirm.com 24

25



1 APPEARANCES of COUNSEL:

2 PERSONAL ATTORNEY FOR RICHARD ALEXANDER MURDAUGH and RICHARD ALEXANDER MURDAUGH, JR.: 3 DANIEL E. HENDERSON, ESQUIRE 4 Peters, Murdaugh, Parker, Eltzroth & Detrick, P.A. 5 690 North Green Street Ridgeland, South Carolina 29936 6 843.726.6131 dhenderson@pmped.com 7 FOR PAUL MURDAUGH: 8 JAMES M. GRIFFIN, ESQUIRE Griffin & Davis, L.L.C. 9 4408 Forest Drive 10 Suite 300 Columbia, South Carolina 29206 11 803.744.0800 jgriffin@griffindavislaw.com 12 FOR ANTHONY COOK: 13 PATRICK W. CARR, ESQUIRE 14 Berry & Carr, P.C. 1 Corpus Christi Place 15 Suite 113 Hilton Head, South Carolina 29928 16 17 ALSO PRESENT: Blake L. Greco, Esquire 18 (General Counsel for Parker's) 19 20 21 22 23 24 25



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1 it many times, but other than that, me being 2 turned down. 3 Have you ever had an alcohol charge 0 before? 4 5 Α Yes, sir. What was that? 6 Q It was an MIP. 7 Α 8 When did that happen? Q 9 Two summers ago, I would say. Α 10 And who was with you at the time? 0 11 Α I think it was me and one of my 12 friends, Sydni Crews, and her boyfriend, Dalton, 13 and Connor was with me and then another guy 14 named Chris DeLoach. What's Dalton's last name? 15 0 16 Hadwin. Α 17 Did all of you get minor in possession? Q 18 Chris was actually 26 at the time, Α No. 19 so he got distributing to minors, I think. 20 Q All right. And what became of that 21 incident, that charge? 22 Α We had to do community service. 23 And where did you do that? Q 24 Α In Beaufort. 25 Do you remember what organization you Q

1 Α I think it was maybe like Michelle 2 Purdy or something like that. 3 And when you say BI-LO, you're talking 0 4 about the BI-LO in Hampton? 5 In Hampton, yes, sir. Α 6 So sort of to summarize, Paul was Q trying to buy beer, didn't have an ID, and his 7 8 mother vouched for him? 9 Α Yes. 10 And they still wouldn't sell it to him? 0 11 No, sir. Α 12 Okay. Heard any other stories like 0 that? 13 14 No, sir. Α 15 And other than that story, did you ever Q 16 hear any follow up that his parents were stopping him from using Buster's ID? 17 18 Α No, sir. 19 The night of this accident, you were 0 20 going to go to Chechessee or the Murdaugh island 21 in Chechessee; is that right? 22 Α Yes, sir. 23 0 Tell me about how that sort of came to 24 be. 25 Like, how we planned to go there? Α

1 Q Yeah.

| 2 | A We just kind of talked about well, I |
|----|--|
| 3 | think the oyster roast was that we planned to go |
| 4 | to the oyster roast first and then I think Paul |
| 5 | just brought up we could stay at the river |
| 6 | house, at Chechessee, and we can all ride |
| 7 | together there and go that way, and then I think |
| 8 | he brought up just taking the boat that night |
| 9 | instead of driving because they said there was |
| 10 | like a task force out that night, like, on the |
| 11 | roads that would be checking people and stuff, |
| 12 | so he would rather take the boat than drive. |
| 13 | Q Okay. Do you know if he had to get |
| 14 | permission from his father to use the river |
| 15 | house? |
| 16 | A I never heard anything about it. But I |
| 17 | stayed out there before, so I know it was a |
| 18 | thing, like, you had to ask if anybody else |
| 19 | would be staying there or not before you stayed |
| 20 | there without permission. |
| 21 | Q Okay. And I was going to ask you about |
| 22 | that, but since you had been there before. |
| 23 | A Yes, sir. But now with Paul's family |
| 24 | because my mom and Christy Murdaugh are first |
| 25 | cousins, so we would hang out with them, like, |
| | |

1 that day?

| 2 | А | I picked him up from his house. |
|----|-------|---|
| 3 | Q | Did anybody else ride with you? |
| 4 | A | No, sir. |
| 5 | Q | Do you know what time you picked him |
| 6 | up? | |
| 7 | A | I would say about 4:45-ish, around that |
| 8 | time. | |
| 9 | Q | And then when you picked him up where |
| 10 | did y | ou go? |
| 11 | A | To Parker's. |
| 12 | Q | Parker's in Callawassie? |
| 13 | А | Yes. |
| 14 | Q | All right. What time did you go to |
| 15 | Parke | r's? |
| 16 | А | 5:15, 5:30-ish. |
| 17 | Q | All right. What did you do? |
| 18 | А | I went into Parker's and got alcohol |
| 19 | and t | hen came back. |
| 20 | Q | All right. What did you buy? |
| 21 | А | I bought a 6-pack of mango White Claws |
| 22 | and a | 12-pack of Budweiser. |
| 23 | Q | And who paid for it? |
| 24 | А | I used Connor's card. |
| 25 | Q | So he it was on both purchases |
| | | |

1 were on his card?

| 2 | A | It was altogether with one purchase, |
|----|----------|---|
| 3 | but it w | as on his card. |
| 4 | Q | Do you remember what the cashier looked |
| 5 | like tha | t you purchased it from? |
| 6 | A | Not that I can remember. |
| 7 | Q | Did he check your ID? |
| 8 | A | Yes, sir. |
| 9 | Q | Was the ID that you gave her, did it |
| 10 | have you | r picture on it? |
| 11 | A | Yes, sir. |
| 12 | Q | Did it have your age on it? |
| 13 | A | Like, a fake age? |
| 14 | Q | A fake age. |
| 15 | A | Yes, sir. |
| 16 | Q | That was a bad question. Let's make |
| 17 | sure we' | re clear. |
| 18 | | Did it have your correct age on it? |
| 19 | A | No, sir. |
| 20 | Q | It showed you as being 21? |
| 21 | A | It showed me as being 24. |
| 22 | Q | And have you had that card scanned |
| 23 | before? | |
| 24 | A | Yes. |
| 25 | Q | And it cleared whenever you scanned it? |
| | | |

1 Yes, sir. Α 2 So you don't recall whether it was 0 scanned or not; is that correct? 3 4 Α No, sir. How long were you in the store? 5 0 No longer than five minutes. 6 Α 7 And then after that, did you purchase 0 8 anything else besides the 12-pack and 6-pack? 9 No, sir. Α 10 Where did you go after that? 0 11 Α We went to the river house next. 12 All right. Was anybody there at the 0 13 river house? 14 Α No, sir. 15 And did you ever leave the river house? Q 16 Α Yes. What did you do? 17 Q We went back to meet at Parker's when 18 Α 19 he got there. 20 0 All right. And how did you know to go back to Parker's with Paul? 21 22 Α We thought he was already at the river 23 house and when we got there, no one was there 24 and, I believe, Connor called him and he said that he was running behind and just to meet him 25

1 at Parker's so that Connor could drive the truck 2 back to the house while Paul drove the boat after they put it into the house, so 3 4 essentially, I dropped him off to take the boat to the landing. 5 Okay. So you went back to Parker's? 6 Q 7 Α Yes. 8 And do you recall where you parked? Q 9 It was on the end pump beside Paul's Α 10 truck. 11 0 Okay. 12 So if you're facing, like, looking at Α 13 the store, the pump towards this side, towards 14 the right. 15 Okay. I was going to say. You're Q pointing to the right, correct? 16 17 Yes, sir. Α 18 Where did you park the first time you 0 19 went in? 20 Α I parked to the left and the front 21 parking spots near the store. 22 Were you at the Parker's when Paul came 0 23 out? 24 Yes. Α 25 And did you get out of your car while Q

1 Paul was there? 2 Α No, sir. 3 Connor got out? 0 4 Α Yes, sir. Did you overhear any conversation? 5 0 Not that I can remember. No, sir. 6 Α 7 Paul do anything when he came out of 0 8 the store? 9 He held the beer up and then Α Yeah. 10 packed the coolers. 11 Packed the coolers there at the store? 0 12 Α Yes, sir. 13 All right. And what did you understand Q 14 to mean when Paul held the beer up? 15 Α I don't know -- I guess, that he was 16 planning on getting drunk or something because he got what he wanted to get. 17 18 All right. And did you-all -- where 0 19 did you go after that? 20 Α I went back to the river house and 21 waited for them to get back. 22 0 How long did it take them to get back? 23 No more than 10 minutes, I would say. Α 24 About what time would this have been? Q 25 Around 6:00, I would say. Α

1 A Yes, sir.

2 Q Did you know what time they showed up? 3 Almost around 7:00. I would say 6:45. Α 4 And let me stop here. Is that sunlight 0 5 blinding you? 6 Α Just a little bit. 7 Now, when Anthony and Mallory showed 0 8 up, did they bring their own alcohol? 9 Yes, sir. Α 10 Was this known that it was going to be Q 11 "bring your own"? 12 Α Yes, sir. 13 And how was it known? 0 14 I mean, we didn't -- nobody really Α 15 asked anybody else to get anything else, so we 16 all kind of assumed that everybody would have 17 their own thing. 18 Q All right. And so as I understand it, 19 the plan was to take the boat because the task 20 force was checking ID and -- and checking for 21 DUIS, correct? 22 Α Yes, sir. 23 So do you know what time you would have 0 24 left? You said 7:00? 25 Around 7:00. Α

1 Q Larry Goodings?

2 A Yes.

3 Q Now, when you-all were there, did you
4 -- you know, left the boat, I take it, to go to
5 the oyster roast?

6 A Yes.

7 Q Was the boat ever alone?

8 A Yes.

9 Q All right. And did you-all go back and 10 forth over the evening?

11 A Yes.

12 Q And was that to get alcohol?

13 A Yes, sir.

14 Q All right. And do you know about how 15 many you would have had while you were there? 16 A Probably only drank, like, two because 17 I know I had one that I put down and I took a 18 picture with somebody and then I couldn't find 19 it after that.

20 Q So you had two while you were there --21 or one and half?

22 A Yes, sir.

23 Q Okay. And that was over the course of 24 the whole evening?

25 A Yes, sir.

1 I couldn't stop him, so that he couldn't at that 2 point, so... 3 Did Paul and Morgan have any argument 0 once you got to the dock? 4 5 Α Yes, sir. 6 Did you overhear that? Q 7 Not really because I was talking to Α 8 Connor at that point, but I know it was pretty 9 much about the same thing. 10 They went anyway, I take it? 0 11 Α Yes. 12 And how long were they gone? Q 13 I would say 15, 20 minutes. Α 14 Now, where did you go? 0 15 Α I went to the swings. 16 And who else went to the swings with Q 17 you? 18 Mallory, Anthony, and Morgan. Α 19 Where did Anthony go? Q 20 Α He was at the swings with us. 21 Did you ever go over towards Luther's? Q 22 Α Yes. 23 Tell me about that. Q 24 Me and Morgan, after we had been Α 25 sitting there for a while and we were, like,

they were taking forever, and we decided to walk over there. And as we were walking, they were coming out and that's when Paul, like, threw a chair over -- there were plastic chairs that was sitting outside of Luther's and there were some random people outside, and one of the guys was like, what did that chair ever do to you?

8 And Paul, like, came -- because Connor was talking to me, like, he came up to me at 9 10 that point, and Paul was still back there where 11 he, like, hit over the chair and Connor -- Paul 12 came up to Connor and was like, what did that 13 guy just say to me? And then Paul, like, tried to get up in his face and stuff, and Connor had 14 15 to go and pull him back away from the guy and then we left and we got Paul away from the 16 situation and then we went back to the boat. 17 18 Now, at that point did you know that 0

19 Paul was intoxicated?

20 A Yes.

Q I've heard that Paul has certain
mannerisms when he becomes intoxicated. Are you
familiar with those?

24 A Yes, sir.

25 Q Tell me about those.

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1 His hands are spread open. Α It is 2 obvious that he's intoxicated because I've seen it before when he was really drunk. 3 It always 4 happens. He'll, like, talk with his hands and they will be wide open. 5 Like, I've seen --6 Q I actually have a picture of it. 7 Α 8 Really? 0 Mm-hmm. It's like a video from New 9 Α 10 Year's when he was really drunk, and I got it on 11 video because we used to -- not make fun of him -- because we had jokes of it that's when we 12 13 knew, like, he was really drunk when he did 14 that. 15 Is that when he got the nickname Timmy? Q 16 I never knew about the nickname Timmy, Α but I'm assuming that is where it came from. 17 18 Q You never heard of the nickname before? 19 No, sir. Α 20 You don't know where it came from? Q 21 No, sir. Α 22 0 But you got a video of him doing his 23 hands like this? 24 Α Yes, sir. And that -- I'm assuming that was some 25 Q

1 high, I would say.

| 2 | Q And let's the weather I talked |
|----|---|
| 3 | about the weather with a lot of people. I don't |
| 4 | know if I mentioned it to you. |
| 5 | What was the weather like that night? |
| 6 | A It was pretty foggy. |
| 7 | Q We did talk about it earlier? |
| 8 | A Yes, sir. |
| 9 | Q Still foggy at that time? |
| 10 | A Yes, sir. |
| 11 | Q Did you have trouble seeing getting |
| 12 | through the river? |
| 13 | A Somewhat. Some places where more foggy |
| 14 | than others, but, I mean, the light if we |
| 15 | didn't have a light, it would have been really |
| 16 | hard, but I think it helped a little bit with |
| 17 | the little flashlight that we had. |
| 18 | Q When you got on the boat at that point |
| 19 | in time, did you ever consider not getting on |
| 20 | the boat? |
| 21 | A Not at the time, no, sir. |
| 22 | Q Once you got into the water and we |
| 23 | talked about the sandbar, I'm going to call it |
| 24 | "the new bridge." Do you know where I'm talking |
| 25 | about, the big bridge? |
| | |

1 after because she already went home, but she 2 didn't know that they were trying to blame 3 Connor for driving the boat. She thought it was 4 just Paul that was being put as the driver and 5 not Connor, so she was shocked whenever I told 6 her that.

Q And so when was this that you told her
8 that they were trying -- or Connor was being
9 blamed for it?

I think it was, like, the second day we 10 Α 11 were out at the bridge and then I think she had 12 heard, like, people were asking her, DNR agents 13 and stuff, I don't know if she gave her statement at that point or not, but I think the 14 15 DNR agent asked her and he might have come up to me and said something about it. But I really 16 don't exactly remember. But I remember us 17 18 talking about it and how she didn't know that it 19 was a thing that he was being blamed for.

20 Q And you said that you-all talked about 21 regrets. What regrets?

A Yeah. Just, you know, we wished we didn't go out at all or just we would have done some things different, like, the typical things you think about when something like this

1 happens.

2 Run through -- what do you think you 0 3 could have done differently? 4 MR. TINSLEY: Object to the form. THE WITNESS: Just, like, not have 5 gone at all or stopped Paul and Connor 6 7 from going downtown or gotten somebody 8 else to drive, things like that. BY MR. GRIFFITH: 9 10 Somebody mentioned an Uber at the Wood 0 11 party? 12 Yeah. Α 13 Maybe taken an Uber? 0 14 Taken an Uber or something like that. Α 15 Have you ever had any conversations 0 16 with Anthony about what happened that night? 17 No, not really. I don't see him that Α 18 much. 19 Since you qualified with the "not 0 20 really," I got to see. What little things have 21 you had a conversation about? 22 We talked about Mallory some. But not Α 23 the whole situation. 24 Did you ever talk about what happened Q 25 that night?



1 No, sir. Α 2 0 Did you ever talk about who was driving 3 the boat that night? 4 Α No, sir. 5 Did Anthony ever make a comment to you 0 that the wreck was trying to be pinned on 6 Connor? 7 8 Α Not that I remember. 9 Q Okay. Have you ever had any 10 conversations with Paul since the accident? 11 Α No. 12 No conversations at all? Q 13 Α No. 14 You've cut communication with him? 0 15 Α Yes. 16 Do you blame Paul for this accident? Q 17 Α Yes. 18 0 Why? Because of his actions that could have 19 Α 20 been avoided if he didn't act the way he acted. 21 I mean, don't get me wrong, we all could have 22 done stuff differently, but the majority of what 23 happened, I do blame on him. 24 Connor ever made a comment to you that 0 the Murdaughs were "trying to pin this on him"? 25

| 1 | CERTIFICATE |
|----|--|
| 2 | |
| 3 | STATE OF SOUTH CAROLINA: |
| 4 | BEAUFORT COUNTY: |
| 5 | |
| 6 | I, Amanda Bowen, Court Reporter and Notary |
| 7 | Public in and for the above county and state, do |
| 8 | hereby certify that the foregoing testimony was |
| 9 | taken before me at the time and place |
| 10 | herein-before set forth; that the witness was by |
| 11 | me first duly sworn to testify to the truth, the |
| 12 | whole truth, and nothing but the truth, that |
| 13 | thereupon the foregoing testimony was later |
| 14 | reduced by computer transcription; and I certify |
| 15 | that this is a true and correct transcript of my |
| 16 | stenographic notes so taken. |
| 17 | I further certify that I am not of counsel to |
| 18 | either party, nor interested in the event of |
| 19 | this cause. |
| 20 | A 1 0 |
| 21 | <u>Amanda Bowen</u> |
| 22 | Amanda Bowen |
| 23 | Court Reporter |
| 24 | Notary Public |
| 25 | Beaufort, South Carolina |



Exhibit "F"

Connor Cook Deposition Transcript Excerpts

| 1 | IN THE COURT OF COMMON PLEAS STATE OF SOUTH CAROLINA |
|----------|---|
| 2 | COUNTY OF HAMPTON |
| 3 | |
| 4 | RENEE S. BEACH, AS PERSONAL REPRESENTATIVE OF THE ESTATE OF MALLORY BEACH, |
| 5 | Plaintiff, |
| 6 | |
| 7 | |
| 8 | |
| 9 | vs. CIVIL ACTION NUMBER |
| 10 | 2019-CP-25-00111 |
| 11 | |
| 12 | |
| 13 | |
| 14 15 | GREGORY M. PARKER, INC., a/k/a PARKER'S CORPORATION d/b/a PARKER'S 55, RICHARD ALEXANDER MURDAUGH, and RICHARD ALEXANDER MURDAUGH, JR., |
| 16 | Defendants. |
| 17 | / |
| 18 | The deposition of CONNOR M. COOK, a |
| 19 | witness in the above-entitled cause, taken |
| 20 | pursuant to Notice and agreement, before Amanda |
| 21 | Bowen, Stenographic Reporter and Notary Public, |
| 22 | at Gooding and Gooding, PA, 265 Barnwell |
| 23 | Highway, Allendale, South Carolina, on the 13th |
| 24 | day of January 2020, commencing at or about the |
| 25 | hour of 11:55 a.m. |

CCR

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| | |

ALSO PRESENT: Blake L. Greco, Esquire (General counsel for Parker's) Patrick W. Carr (Counsel for Anthony K. Cook) Beverly Cook (Mother of witness) INDEX PAGE **OPENING REMARKS AND STIPULATIONS -----5 DIRECT EXAMINATION:** By Mr. Griffith ----- 5 **CERTIFICATE** ----- 139 ERRATA ----- 140-142 (NO EXHIBITS)



1 A Yes, sir.

2 Q And how long have you and Miley been 3 dating? 4 Α We first started messing around in 5 seventh grade and we been on and off since, so I think we've been serious steady for two, three 6 years now, but we've been on and off for a long 7 8 time. 9 Q Okay. 10 Α Seven years. 11 Q Mr. Cook, have you ever been arrested? 12 No, sir. Α 13 Have you ever been ticketed before? Q 14 Like traffic tickets? Α 15 Yes, sir. Q 16 Α Yes, sir. 17 Have you ever received a ticket for an Q 18 alcohol violation before this night? 19 Α Yes, sir. 20 Q How many times? 21 I believe once. Α 22 0 Tell me the circumstances regarding 23 that alcohol violation? 24 Α Like, where I was and what we were doing? 25



1 Q Where you were.

| 2 | A We were at Miley's river house. We |
|----|--|
| 3 | left her river house, which is on Boyd's Creek |
| 4 | and we were going to Cotton Island. A bunch of |
| 5 | us; me, her brother, his girlfriend, her cousin. |
| 6 | It was a whole bunch of us, and we were headed |
| 7 | over to Cotton Island because the game warden |
| 8 | stopped us because Miley had her feet hanging |
| 9 | over the bow of the boat looking for jelly balls |
| 10 | and wrote us all MIPs. |
| 11 | Q Minor in possession? |
| 12 | A Minor in possession of alcohol. |
| 13 | Q You said you were there? Miley was |
| 14 | there. |
| 15 | A Mallory was there. |
| 16 | Q I'm sorry. Who was there? |
| 17 | A Mallory. |
| 18 | Q Mallory? |
| 19 | A Her cousin Marissa. I want to say her |
| 20 | brother. It was a whole bunch of us. |
| 21 | Q Was Paul there? |
| 22 | A No, sir. It was all her family. |
| 23 | Q Do you know if Paul ever received a |
| 24 | minor in possession charge? |
| 25 | A Yes, sir. |
| | |

1 A Yes, sir.

2 0 What was the purpose of you meeting 3 Paul there? 4 Α Just the door was unlock -- the door it 5 was locked at the river house, so there was no reason for me and Miley to go there, and when we 6 left the gas station we went and put the boat 7 8 in, so we were meeting up at the gas station to 9 put the boat in. 10 Did Paul buy any gas that night? 0 11 I'm not positive. He may have. Α 12 Did Paul tell you that he needed to 0 13 stop at Parker's to get anything else? 14 Other than gas? Α 15 Yes, sir. Q 16 Α Yes, sir. Said he was going to get some beer from Parker's. 17 18 Had he indicated he bought beer before 0 19 from Parker's? 20 Α He never indicated that, but I'm sure 21 he has because the river house is right across 22 the road. 23 Did he ever tell you he bought beer at 0 24 the Parker's before? 25 No, sir. Α

1 You're just guessing that he might have 0 2 bought some there? 3 Yes, sir. Α 4 All right. Did he tell you what he was 0 5 going to get? 6 Α No, sir. 7 Do you know what he got? 0 8 Α Yes, sir. 9 What did he buy? Q 10 Α The Natural Light and the Michelob 11 Limes. 12 Anything else? 0 13 Α No, sir -- well, yes, he did. He got 14 the White Claws for Morgan. Was all this for Paul's consumption? 15 0 16 Paul and Morgan. The White Claws were Α 17 for Morgan and the rest for Paul. 18 Q And you would, as you said, it was 19 bring your own? 20 Α Yes, sir. 21 And where did you buy your beer? Q 22 My girlfriend actually bought mine from Α 23 the same Parker's. 24 From the same Parker's? 0 25 Yes, sir. Α

| 1 | Q | When? |
|----|-------|---|
| 2 | А | That same time. |
| 3 | Q | That night? |
| 4 | А | Yes, sir. |
| 5 | Q | So you-all went to Parker's and met |
| 6 | Paul? | |
| 7 | А | Yes, sir. |
| 8 | Q | Did she get out of her car? |
| 9 | А | Yes, sir. |
| 10 | Q | And walked into the store? |
| 11 | A | Yes, sir. |
| 12 | Q | And bought beer at Parker's? |
| 13 | A | Yes. |
| 14 | Q | Did she drive off and come back or was |
| 15 | it at | the same stop where you-all met Paul? |
| 16 | A | Same stop. |
| 17 | Q | And you're sure of that? |
| 18 | А | Pretty positive. |
| 19 | Q | Okay. And how old was Miley at the |
| 20 | time? | |
| 21 | А | Twenty. |
| 22 | Q | And so she got your beer from Parker's? |
| 23 | А | Yes, sir. |
| 24 | Q | And what were you drinking? |
| 25 | А | Budweiser. |
| | | |



1 0 Now, I want to be very clear, you-all planned to meet at Parker's that night for Paul 2 to pick up beer? 3 4 Α No, sir. He called on the way and said 5 he was going to stop at Parker's to grab some beer, so we stopped at the same place. 6 So that was not a planned stop? 7 0 8 No, sir. Α 9 And then while you were there, Miley Q 10 decided she was going to go in and buy some 11 beer? 12 Yes, sir. Α 13 And what did she buy? 0 14 She got the Budweiser and I think she Α 15 got her some White Claws too. 16 All right. And you're pretty sure that 0 when you made that stop she went in and you-all 17 did not drive off and come back? 18 19 Α Right. 20 Q All right. How much Budweiser did she 21 buy for you? 22 Α Twelve pack. I'm pretty sure. 23 And how much White Claw did she buy? Q 24 Α I think it was also a 12. What kind of White Claw did she get? 25 Q

1 I believe it was the variety pack. Α 2 All right. And Anthony was also --0 3 Anthony was also there that night; is that 4 correct? 5 Α Yes, sir. 6 All right. And what did -- did Anthony Q get his alcohol at Parker's? 7 8 Α No, sir. 9 Where did he get his? Q 10 Α I believe he brought his from his 11 house. 12 All right. And what about Mallory? 0 13 Did she bring her own? 14 Yes, sir. Α 15 Q What did she bring? 16 I believe she had Corona Premiers. Α 17 Do you know where they came from? Q I believe her house. 18 Α 19 And how much did she bring? Q I don't remember. 20 Α 21 Six pack, twelve pack? 0 22 I don't remember. Α 23 What about Anthony, how much did he Q 24 bring? 25 I think it was a piece of a 12 pack. Α



| 1 | Q | Did he also bring any other alcohol? |
|----|----------|---|
| 2 | A | Not to my knowledge. |
| 3 | Q | When Miley bought her alcohol at |
| 4 | Parker's | , what did she use to pay with it? |
| 5 | A | My debit card. |
| 6 | Q | Your debit card? |
| 7 | A | Yes, sir. |
| 8 | Q | She didn't use any ID of her own? |
| 9 | A | The fake ID, that's what you're asking? |
| 10 | Q | Yes, sir. |
| 11 | A | She used her fake ID with my debit |
| 12 | card. | |
| 13 | Q | How much did it cost? |
| 14 | A | I don't remember that. |
| 15 | Q | Did you ever go into the store that |
| 16 | night? | |
| 17 | A | No, sir. Not that I remember. |
| 18 | Q | Have you ever been in that Parker's |
| 19 | before? | |
| 20 | A | No, sir. |
| 21 | Q | What kind of car were you-all in that |
| 22 | night? | |
| 23 | A | A black Jeep. |
| 24 | Q | Who owns that black Jeep? |
| 25 | A | Miley it's Miley. I reckon you say |
| | | |

CCR

1 with him?

2 No, sir. Α 3 Have you ever been with him when he 0 4 bought beer at the convenience store? 5 Α No, sir. 6 Do you recall Paul loading the beer Q while he was at Parker's or did he wait until --7 8 Α He loaded it at Parker's. 9 With ice in the cooler? 0 10 Α Yes, sir. I don't remember if he got 11 ice from the Parker's or what, but I remember him putting the beer in the boat at Parker's. 12 13 Mr. Cook, while you-all were at the 0 14 Wood's, did anybody ever suggest that you-all 15 spend the night at the Wood's? 16 No, sir. Α Did anybody ever suggest that you-all 17 Q take an Uber or taxi? 18 19 Α Yes, sir. 20 Q Who made that suggestion? 21 I don't remember who that was. Α I just 22 remember it -- somebody saying that they would 23 get us an Uber. 24 All right. And was that because Q you-all were intoxicated? 25



1 Α I don't know -- I mean, I think it was just it's not really safe being in the boat in 2 the dark anyway. 3 4 And you knew that, didn't you? Q 5 Α Yes, sir. 6 And you've been in a boat enough to Q 7 know --8 Yes, sir. Α 9 -- you have to be alert in a boat at Q 10 night --11 Α Right. 12 -- right? Q 13 Α Yes, sir. And you don't remember who suggested 14 0 15 the Uber? 16 No, sir. Α 17 Was it somebody in your party or was it Q somebody at the Wood's? 18 19 Α I don't remember. 20 Q Were you intoxicated when you-all left **Paukie Island?** 21 22 Α I would say so. Yes, sir. 23 And so you knew that it was unsafe to Q 24 be in a boat at that time; is that correct? 25 Α Yes, sir.

1 Under those conditions? 0 2 Α It isn't not safe. It is just -- it be 3 better to get an Uber. Yes, sir. Well, is it safe to be driving a boat 4 0 while you're intoxicated? 5 6 No, sir. Α And that's in broad daylight? 7 0 8 Right. Α And it's not safe at night? 9 Q 10 Right. Α 11 Was the weather a factor also? Q 12 It was foggy, yes, sir. Α 13 So that was another reason not to be in 0 the boat; is that right? 14 15 Α Yes, sir. 16 And you were well aware of that when 0 you got in the boat? 17 18 Α Yes, sir. But not when I got in it. 19 0 Paukie? 20 Α But we left Paukie, yes, sir, it was 21 foggy. 22 0 So you were aware that it was not a 23 safe situation to be riding in a boat? 24 Α Yes, sir. 25 MS. BOWER: Mitch, are we at a

CF

1 you-all take an Uber or not drive the boat; is 2 that correct? 3 It was offered, yes, sir. Α 4 Do you remember who offered it? Q No, sir. Α 5 6 All right. And -- and not to re-plow Q ground, but what time did you-all leave Paukie? 7 8 Α I believe it was 12:00. 9 When you-all left Paukie Island, what Q 10 was the plan? 11 To stop by downtown Beaufort and get a Α 12 shot and then go on to the river house. 13 Whose idea was that? 0 Paul's. 14 Α 15 Did you go along with it? 0 16 Yes, sir. Α 17 Did everybody else want to go? Q 18 No, sir. Α 19 Were you and Paul the only two that Q 20 wanted to go? 21 Yes, sir. Α 22 How long did it take for you to get 0 23 downtown from Paukie? 24 I'd say 45 minutes to an hour, so it Α would have been like 1:00. 25

| 1 | Q Was there any problems getting |
|----|--|
| 2 | downtown? |
| 3 | A No, sir. |
| 4 | Q Who drove? |
| 5 | A Paul did. |
| 6 | Q And I don't know if it is the door or |
| 7 | we both getting tired. Your voice is sort of |
| 8 | trailing off. |
| 9 | A Yes, sir. |
| 10 | Q Just keep it up a little bit. |
| 11 | A Yes, sir. |
| 12 | MR. TINSLEY: I'll just cut the |
| 13 | air off. How about that? |
| 14 | MR. GRIFFITH: It doesn't matter |
| 15 | to me. I think you were getting soft |
| 16 | spoken no matter what. |
| 17 | THE WITNESS: Yes, sir. |
| 18 | BY MR. GRIFFITH: |
| 19 | Q Did anybody drink anything between |
| 20 | Paukie and going downtown? |
| 21 | A Yes, sir. |
| 22 | Q Who? |
| 23 | A Everybody. |
| 24 | Q Everyone continued to drink? |
| 25 | A Yes, sir. |
| | |



1 0 All right. But you wanted to go 2 downtown with Paul? 3 Α Yes, sir. 4 And you and Paul were planning on 0 5 stopping. Did anything happen on the way down, anything that concerned you? 6 No, sir. I mean, everybody was kind of 7 Α 8 -- they didn't want to stop, but it wasn't 9 anything major. 10 And Paul drove all the way? 0 11 Yes, sir. Α 12 Was there any problem with his driving 0 13 on the way from Paukie to downtown? 14 Yes, sir. Α 15 Did he almost hit the swing bridge 0 coming through? 16 I don't recall that. 17 Α 18 What type of lighting was there on the 0 19 boat? 20 Α Just a little handheld flashlight. 21 When you say handheld, describe that to 0 22 me. Some got a little powerful beam on it. 23 It was a good beam on it, but it was Α 24 just a little handheld. 25 Okay. And was there a red/green light Q

1 on it?

2 It had it, but it did not work. Α None 3 of the navigation lights worked. 4 Who was holding the handheld? 0 5 Α Me. Did you do that the whole night? 6 Q 7 Yes, sir. Α 8 And when you say -- so the light on the Q pole didn't work? 9 10 Α No, sir. 11 0 I guess, that is the running light? 12 I'm not sure what the technical term is. 13 Yes, sir. Α 14 Okay. And did the handheld work the 0 15 whole time? 16 Α Yes, sir. 17 It was necessary for you-all to see? Q 18 Α What do you mean? Did that help you at all to see? 19 Q 20 Α The light didn't really help, no, sir. 21 That water is so big. You can't hardly see from 22 the bank anyway. 23 Did Paul have his GPS on? Q 24 Α Yes, sir. 25 Were you-all following the popcorn Q

1 I believe so, yes, sir. Α 2 0 You and Paul were going to go down to 3 Luther's? 4 Α Yes, sir. 5 Did you go to anywhere else other than 0 6 Luther's? 7 No, sir, not that I can remember. Α 8 And not to be flippant, but the fact Q 9 that you said not that I can remember, did you 10 lose any memory from the alcohol or anything 11 that night? 12 No, sir. Α 13 Is Luther's the only place that you 0 14 went then? 15 Α Yes, sir. 16 And you and Paul were the only two that 0 went in there; is that correct? 17 18 Α Yes, sir. Did the other individuals have IDs with 19 0 20 them to go if they wanted to? 21 Yes, sir. Α 22 0 But you and Paul were the only two that 23 chose to go in? 24 Α Yes, sir. 25 They check your ID when you went in? Q

| 1 | CERTIFICATE |
|----|--|
| 2 | |
| 3 | STATE OF SOUTH CAROLINA: |
| 4 | BEAUFORT COUNTY: |
| 5 | |
| 6 | I, Amanda Bowen, Court Reporter and Notary |
| 7 | Public in and for the above county and state, do |
| 8 | hereby certify that the foregoing testimony was |
| 9 | taken before me at the time and place |
| 10 | herein-before set forth; that the witness was by |
| 11 | me first duly sworn to testify to the truth, the |
| 12 | whole truth, and nothing but the truth, that |
| 13 | thereupon the foregoing testimony was later |
| 14 | reduced by computer transcription; and I certify |
| 15 | that this is a true and correct transcript of my |
| 16 | stenographic notes so taken. |
| 17 | I further certify that I am not of counsel to |
| 18 | either party, nor interested in the event of |
| 19 | this cause. |
| 20 | A 1 0 |
| 21 | <u>Amanda Bowen</u> |
| 22 | Amanda Bowen |
| 23 | Court Reporter |
| 24 | Notary Public |
| 25 | Beaufort, South Carolina |



Exhibit "G"

Anthony Cook Deposition Transcript Excerpts

| IN THE COURT OF COMMON PLEAS STATE OF SOUTH CAROLINA |
|--|
| COUNTY OF HAMPTON |
| |
| RENEE S. BEACH, as Personal Representative of the Estate of Mallory Beach, |
| Plaintiff, |
| FIAINCIII, |
| |
| |
| |
| vs. CIVIL ACTION NUMBER 2019-CP-25-00111 |
| |
| |
| |
| GREGORY M. PARKER, INC., a/k/a PARKER'S CORPORATION d/b/a PARKERS 55, RICHARD ALEXANDER MURDAUGH, and RICHARD ALEXANDER MURDAUGH, JR., |
| Defendants. |
| / |
| The deposition of ANTHONY K. COOK, a |
| witness in the above-entitled cause, taken |
| pursuant to Notice and agreement, before Amanda |
| Bowen, Stenographic Reporter and Notary Public, |
| at Gooding and Gooding, PA, 265 Barnwell |
| Highway, Allendale, South Carolina, on the 20th |
| day of December 2019, commencing at or about the |
| hour of 12:11 p.m. |
| |

CCR

ELECTRONICALLY FILED - 2023 May 01 5:51 PM - HAMPTON - COMMON PLEAS Page 3 Page 2 APPEARANCES of COUNSEL: 1 APPEARANCES OF COUNSEL (continued): FOR THE PLAINTIFF: MARK B. TINSLEY, ESQUIRE 2 FOR THE DEFENDANTS - RICHARD ALEXANDER Gooding and Gooding, PA MURDAUGH AND RICHARD ALEXANDER 3 Post Office Box 1000 MURDAUGH, JR.: 265 Barnwell Highway Allendale, South Carolina 29810 803.584.7676 4 AMY F. BOWER, ESQUIRE 5 Haynsworth, Sinkler & Boyd, PA 134 Meeting Street mark@goodingandgooding.com AND Floor 3 (29401) Post Office Box 340 Charleston, South Carolina 29402 6 ROBERTS "TABOR" VAUX, JR., ESQUIRE Vaux Marscher Berglind, PA 7 1251 May River Road 843.720.4475 PO Box 769 8 abower@hsblawfirm.com Bluffton, South Carolina 29910 843.757.2888 9 FOR PAUL MURDAUGH (in criminal case): tabor.vaux@vmblawfirm.com 10 FOR THE DEFENDANTS - GREGORY M. PARKER, INC., d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: JAMES M. GRIFFIN, ESQUIRE Griffin & Davis, LLC 4408 Forest Drive 11 E. MITCHELL GRIFFITH, ESQUIRE 12 Suite 300 Griffith, Freeman & Liipfert, LLC Columbia, South Carolina 29206 803.744.0800 13 Post Office Drawer 570 jgriffin@griffindavislaw.com 600 Monson Street 14 Beaufort, South Carolina 29902 FOR ANTHONY K. COOK (witness): 843.521.4242 15 PATRICK W. CARR, ESQUIRE Berry & Carr, PC 16 mgriffith@griffithfreeman.com 17 1 Corpus Christi Place AND Suite 113 Hilton Head Island, South Carolina 29928 18 KELLY D. DEAN, ESQUIRE Griffith, Freeman & Liipfert, LLC 843.686.5432 19 patrick@hiltonheadlawyers.com Post Office Drawer 570 20 600 Monson Street ALSO PRESENT: Beaufort, South Carolina 29902 843.521.4242 21 Blake L. Greco, Esq. (General counsel kdean@griffithfreeman.com 22 for Parker's) Beverly Cook (mother of witness) 23 24 25 Page 4 Page 5 CASE#2019CP2500111 DOCUMENTARY EVIDENCE INDEX 1 2 NUMBER DESCRIPTION PAGE 3 DX - 1Photograph still from Parker's 51 4 5 6 PAGE 7 8 EXHIBIT INDEX ----- 5 9 10 OPENING REMARKS AND STIPULATIONS ----- 6 11 12 13 DIRECT EXAMINATION: By Mr. Griffith ----- 6 14 CROSS-EXAMINATION: 15 By Ms. Bower -------- 135 16 CROSS-EXAMINATION: 17 By Mr. Tinsley ----- 138 REDIRECT-EXAMINATION: 18 By Mr. Griffith ----- 140 19 20 21 22 23 CERTIFICATE ----- 143 24 25 ERRATA ----- 144-146



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| | Page 54 | | Page 5 | 5 |
|-----------------|---|-----------------|---|-----|
| 1 | Q Wasn't one of those online ones, | 1 | you get thirsty. | |
| 2 | correct? | 2 | THE WITNESS: No, sir. Thank you. | |
| 3 | A No, sir. | 3 | BY MR. GRIFFITH: | |
| 4 | Q It was somebody else's that had given | 4 | Q You know about what time you got to the | |
| 5 | her one? | 5 | river house, you and | |
| 6 | A Yes. | 6 | A In between 6:45 and 7:00. | |
| 7 | Q Do you know who gave her the ID? | 7 | Q And so then about that time, you-all | |
| 8 | A I don't know who it was. I never seen | 8 | got on the boat and left shortly after that? | |
| 9 | her before. | 9 | A Yes. | |
| 10 | Q Do you know if Morgan had a fake ID? | 10 | Q Did you ever talk to Paul about where | |
| 11 | A I don't know. | 11 | he got his beer from or alcohol? | |
| 12 | Q And Connor had a fake ID? | 12 | A No, sir. | |
| 13 | A I believe so. | 13 | Q Did he ever mention to you about | |
| 14 | Q Do you know who gave him his? | 14 | anything about Parker's that night? | |
| 15 | A I think his was online, but I don't | 15 | A No, sir. | |
| 16 | know that for a fact either. | 16 | Q Has he ever mentioned anything to you | |
| 17 | Q And did Miley have a fake ID? | 17 | about Parker's since then? | |
| 18 | A I have no idea. | 18 | A No, sir. | |
| 19 | MR. TINSLEY: Want anything to | 19 | Q What about Connor, do you know has he | |
| 20 | drink? | 20 | ever mentioned anything to you about that night | , |
| 21 | THE WITNESS: I'm fine. Thank | 21 | the night of the incident since then? | ĺ |
| 22 | you. | 22 | A We talked about it. I mean, the day | |
| 23 | MR. GRIFFITH: You sure? | 23 | they found Mallory, I went and talked to him for | |
| 24 | THE WITNESS: I'm fine. | 24 | a little while, but that was it. | |
| 25 | MR. GRIFFITH: When it gets warm, | 25 | Q Okay. When you left the island, was it | |
| | | | | _ |
| 4 | Page 56 | 4 | Page 5 | 1 |
| 1 | light or dark outside? And when I say "island," | 1 | A I guess it could have been either one, but I think it was the Woods' dock. | |
| 2 3 | the Murdaugh's Island? A It was still a little davlight. I | 2 3 | | |
| | A It was still a little daylight, I believe. | 4 | | |
| 4 | | 4 5 | night? A I don't think so. | |
| 5 | Q And tell me you looked at the map. | | | |
| 6 | What direction did you-all go to get to the | 6 | Q Do you know what time you-all got there to Paukie? | |
| 7 | oyster roast? | 7 | | |
| 8 9 | A Through Archer's Creek. | 8 | A No, sir, I don't remember. | |
| - | Q So you went through Archer's Creek by | 9 | Q But you're familiar enough you went | |
| 10 | Beaufort up by the air station and around? | | through Archer's Creek and went downtown | |
| 11 | A I guess. I'm not real familiar. | 11 12 | Beaufort going to Paukie? | |
| 12 | Q With the waterways? | | A Yes, sir, we have to. | |
| 13 | A Not those. Not on that side, no, sir. | 13 | Q That's what I thought. | |
| 14 | Q Okay. Do you know what island the | 14 | A Yes, sir. | |
| 15 | oyster roast was on? | 15 | Q Who was driving on the way over to | |
| 16 | A Paukie. | 16 | Paukie? | |
| 17 | Q And do you know people that live on | 17 | A Paul. O Did he drive the whole way? | |
| 18 | Paukie? | 18 | Q Did he drive the whole way?A I think so. | |
| 19 | A Connor's family own a house right | 19 | | |
| 20 | there. | 20 | Q Was anybody having anything to drink as | ا ا |
| 21 | Q Were you-all docked a boat, was that | 21 22 | you-all were in the boat? A On the way? | |
| 22 | Connor's family's house? A No. It was at the Woods. | | , | |
| 23 24 | | 23 | Q Yes, sir. | |
| 24 | Q Was it at the Woods' house or the house | 24 | A Yes, sir. | |
| | adjoining? | 25 | Q Who? | 1 |



LECTRONICALLY FI Page 58 Page 59 Everybody. Q Okay. Is that harder to do with a Mich 1 А 1 2 You had something to drink? Q 2 Light? 3 А Yes. sir. 3 Α No, I shot one of his Natural Lights. 4 Q How many did you have on the way over 4 Q Okav. 5 5 there? А Yes. 6 Α One probably. 6 Q Do you know about what time you got to 7 Q And did Mallory have anything on the 7 Paukie? 8 way over there? 8 Α No, sir, I don't remember. <u>iy 01 5:51 PM - HAMPTON - COMMON PLEAS - CASE#2019CP2500111</u> 9 A Yes, sir. 9 Q Do you know approximately how long it 10 Q Did she drink the Corona? 10 took to get there? 11 The Corona Premiums, yes. No, sir, I don't remember. А 11 А 12 Q Didn't drink anything else, correct? 12 And was it solid dark by the time you Q 13 Α 13 aot there? No, sir. 14 Q And I want to know, did Connor have 14 A I believe so. Now that I think about 15 anything going over there? 15 it, I might have shotgun one of those Michelob Budweiser. Ultra. If I had a can, I would have done that. 16 Α 16 17 Q Did he shoot any? 17 I had aluminum bottles. 18 18 Q Right. Α No, sir. 19 Q Was Paul the only one that shot beers? 19 So -- but if I had a can of Michelob Α 20 MR. TINSLEY: Shotgun, Mitch. 20 Ultra, I might have would have shotgun one of 21 MR. GRIFFITH: I'll get there. 21 those. 22 THE WITNESS: No., sir. 22 Michelob Ultra comes in a can as well Q 23 23 as the aluminum bottles? BY MR. GRIFFITH: 24 Q Shotgun a beer? 24 А Yes, sir. 25 25 A I shotgun one with him. Q I thought it only came in the aluminum Page 60 Page 61 bottles. Did you take your cans with you? 1 1 Q 2 A It's like skinnier and taller, but I 2 А No, sir, I did not. I took a cup and I 3 ain't positive of that. drank -- I go to the boat either drink one and 3 4 Do you know if any of those were on the Q 4 walk back up there or pour it in a cup and walk 5 boat that night? 5 back up there. 6 A I might would have shotgun one of his 6 Was that true of Connor also? Q 7 7 Natural Lights. Α Yes. sir. 8 Q You remember shotgunning one beer? 8 Q And was that also true of Paul? 9 One beer and that was it. 9 Α Α I'd imagine. 10 Q It was a can and not an aluminum 10 Q Was that true of Miley, she would put 11 bottle? 11 hers in a cup? 12 12 A Yes. sir. Α I don't know. Q And do you remember -- we talked about 13 13 Q And that White Claw was in the white 14 the time. Was it dark at the time you-all can; is that correct? 14 15 arrived at the Woods' --Yes. 15 Α 16 A I think so. 16 Sort of the skinny can? Q 17 17 Q -- house? Okay. Α Yes. 18 When you arrived at the Woods and I 18 Q Was that true about Morgan, her White 19 understand this is -- her name is Kristy and his 19 Claw in a can? 20 name --20 A I don't remember. Me and Connor were 21 A Michael. 21 always told to pour it in a cup. 22 22 Q -- Michael. When you-all arrived at Q What about -- Mallory actually had a 23 their house on Paukie, was there any alcohol 23 bottle, didn't she? 24 there provided? 24 A I do remember seeing her -- pictures of 25 A No, sir. 25 her. She had one in her hand.

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| | Page 62 | | Page 63 |
|--|--|--|---|
| 1 | Q A bottle? | 1 | Paukie? |
| 2 | A Yes, sir. | 2 | A Yes, sir. |
| 3 | Q Where did you see a picture of her? | 3 | Q And do you know how many Mallory would |
| 4 | A Somebody posted it. I don't know. | 4 | have drank that night? |
| 5 | Somebody posted it on Snapchat, a picture of her | 5 | A There ain't no telling. |
| 6 | holding a bottle. | 6 | Q And I'm talking throughout the course |
| 7 | Q Ănd | 7 | of the night. |
| 8 | A That's what it was. It was one of | 8 | A Yeah. She was liable to drink all 12 |
| 9 | those Corona Premiums. | 9 | A Yeah. She was liable to drink all 12 of them, knowing her. |
| 10 | Q And Snapchat, that's the thing that | 10 | |
| 11 | only lasts a few seconds and goes away? | 11 | beer? |
| 12 | A Yes, sir. | 12 | A No, sir. |
| 13 | Q But you remember seeing one of those? | 13 | Q Okay. Did you have anything other than |
| 14 | A Somebody story. That will stay there | 14 | beer? |
| 15 | for 24 hours. | 15 | A Not that I can remember. |
| 16 | Q Their what? | 16 | A Not that I can remember. Q Okay. |
| 17 | A A story on Snapchat. | 17 | A I had Sprite. |
| 18 | MR. TINSLEY: Too damn old, Mitch. | 18 | Q Did you mix anything with it? |
| 19 | MR. GRIFFITH: Shotguns and | 19 | |
| | | 20 | • |
| 20 21 | Snapchat. I'm learning. Hell, I got | | Q It's possible you had some alcohol with |
| | kids. I should probably know this, | 21 | your Sprite? |
| 22 | you-all. | 22 | A Yes, sir. |
| 23 | | 23 | Q What would you put in Sprite? |
| 24 | Q All right. So going back, Mallory, you | 24 | A Anything. |
| 25 | know had her bottle at least at some point on | 25 | Q And was the Sprite in a plastic can, |
| | | | |
| | Page 64 | | Page 65 |
| 1 | Page 64 Page 64 | 1 | Q All right. And when you-all left, who |
| 2 | | 2 | Q All right. And when you-all left, who was driving the boat? |
| | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. | 1 | Q All right. And when you-all left, who was driving the boat? A Paul. |
| 2 | plastic bottle? A It was a 24-ounce bottle, I'm pretty | 2 3 4 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? |
| 2 3 4 5 | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. Q And so you would mix that in a cup? A Yes, sir. | 2 3 4 5 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? |
| 2 3 4 5 6 | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. Q And so you would mix that in a cup? | 2 3 4 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? |
| 2 3 4 5 | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. Q And so you would mix that in a cup? A Yes, sir. | 2 3 4 5 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? A Throughout the time, yes, sir. |
| 2 3 4 5 6 | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. Q And so you would mix that in a cup? A Yes, sir. Q And we talking about this size? | 2 3 4 5 6 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? A Throughout the time, yes, sir. Q All right. |
| 2 3 4 5 6 7 | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. Q And so you would mix that in a cup? A Yes, sir. Q And we talking about this size? A Like a Yeti cup. | 2 3 4 5 6 7 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? A Throughout the time, yes, sir. Q All right. A Not necessarily drive, hold the wheel |
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| 2 3 4 5 6 7 8 9 10 11 | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. Q And so you would mix that in a cup? A Yes, sir. Q And we talking about this size? A Like a Yeti cup. Q Okay. A Yes, sir. Q You remember how long you-all were at Paukie? | 2 3 4 5 6 7 8 9 10 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? A Throughout the time, yes, sir. Q All right. A Not necessarily drive, hold the wheel for a minute. Q Let's go back for a minute. You went downtown after leaving Paukie; is that correct? A Yes, sir. |
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| 2 3 4 5 6 7 8 9 10 11 12 13 | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. Q And so you would mix that in a cup? A Yes, sir. Q And we talking about this size? A Like a Yeti cup. Q Okay. A Yes, sir. Q You remember how long you-all were at Paukie? A No, sir. Q You remember what time you-all would have left? | 2 3 4 5 6 7 8 9 10 11 12 13 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? A Throughout the time, yes, sir. Q All right. A Not necessarily drive, hold the wheel for a minute. Q Let's go back for a minute. You went downtown after leaving Paukie; is that correct? A Yes, sir. Q Between Paukie and downtown, did anybody else drive other than Paul? A That, I don't remember. |
| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | plastic bottle?AIt was a 24-ounce bottle, I'm prettysure.QQAnd so you would mix that in a cup?AYes, sir.QAnd we talking about this size?ALike a Yeti cup.QOkay.AYes, sir.QYou remember how long you-all were atPaukie?AANo, sir.QYou remember what time you-all wouldhave left?AAI don't I never looked at my time or | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? A Throughout the time, yes, sir. Q All right. A Not necessarily drive, hold the wheel for a minute. Q Let's go back for a minute. You went downtown after leaving Paukie; is that correct? A Yes, sir. Q Between Paukie and downtown, did anybody else drive other than Paul? A That, I don't remember. Q Where were you on the boat from Paukie |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. Q And so you would mix that in a cup? A Yes, sir. Q And we talking about this size? A Like a Yeti cup. Q Okay. A Yes, sir. Q You remember how long you-all were at Paukie? A No, sir. Q You remember what time you-all would have left? A I don't I never looked at my time or anything, but what I saw on the GPS, I know what time it was now, you know, but I didn't. Q Okay. When you talk about the GPS, the | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? A Throughout the time, yes, sir. Q All right. A Not necessarily drive, hold the wheel for a minute. Q Let's go back for a minute. You went downtown after leaving Paukie; is that correct? A Yes, sir. Q Between Paukie and downtown, did anybody else drive other than Paul? A That, I don't remember. Q Where were you on the boat from Paukie to downtown? A The back. Q Who was back there with you, if anyone? |
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| 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | plastic bottle? A It was a 24-ounce bottle, I'm pretty sure. Q And so you would mix that in a cup? A Yes, sir. Q And we talking about this size? A Like a Yeti cup. Q Okay. A Yes, sir. Q You remember how long you-all were at Paukie? A No, sir. Q You remember what time you-all would have left? A I don't I never looked at my time or anything, but what I saw on the GPS, I know what time it was now, you know, but I didn't. Q Okay. When you talk about the GPS, the one you looked at today? A Yes, sir. Q What time was it? A I don't remember exactly. Maybe a | 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 | Q All right. And when you-all left, who was driving the boat? A Paul. Q And did anybody else drive? A Throughout the time, yes, sir. Q All right. A Not necessarily drive, hold the wheel for a minute. Q Let's go back for a minute. You went downtown after leaving Paukie; is that correct? A Yes, sir. Q Between Paukie and downtown, did anybody else drive other than Paul? A That, I don't remember. Q Where were you on the boat from Paukie to downtown? A The back. Q Who was back there with you, if anyone? A Mallory. Q Where were the other girls on the boat? A In the front. Q And where were Paul and Connor? A Behind the center console. |



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| | Page 66 | | Page 67 | |
| 1 | Q Was there any incident getting | 1 | downtown. You went to Paukie to downtown | į |
| 2 | downtown, any problems? | 2 | Beaufort; is that right? | |
| 3 | A I mean, arguing the whole time about | 3 | A Yes, sir. | |
| 4 | going because didn't nobody else wanted to go | 4 | Q All right. And where did you-all stop | 1 |
| 5 | but Paul and Connor. | 5 | in Beaufort? | ļ |
| 6 7 | Q Okay. And why did they want to go downtown? | 6 7 | A At one of the docks. Q All right. Was there other boats | į |
| 8 | A I have no idea. | 8 | | |
| 9 | Q They just said we're going downtown? | 9 | there, do you remember? A No, sir, I don't remember. | 4 |
| 10 | A Paul said he wanted to do a lemon drop | 10 | Q If I said the day dock versus the | 4 |
| 11 | shot and Connor said he would drink one with | 11 | marina, would you know the difference? | 9 |
| 12 | him. That's all I know. It didn't make no | 12 | A No, sir. | - |
| 13 | sense to me. | 13 | Q And you-all got out and you-all walked | |
| 14 | Q All right. And what's in a lemon drop | 14 | down to | |
| 15 | shot? | 15 | A I walked to the swing. That's all I | |
| 16 | A All I know it's got vodka, lemon juice, | 16 | remember. | |
| 17 | and sugar. | 17 | Q And did you stop at the swing? | |
| 18 | MS. BOWER: Can we take a break at | 18 | A Yes, sir. | |
| 19 | a good stopping point? | 19 | Q And who else stopped at the swing? | |
| 20 | MR. GRIFFITH: Good point now. | 20 | A Me, Mallory, and Morgan and Miley. | |
| 21 | (Whereupon, a break was taken at | 21 | Q Paul and Connor left and they went | |
| 22 | 1:20 p.m. | 22 | do you know where they went? | |
| 23 | (Back on the record at 1:31 p.m.) | 23 | A Luther's. | |
| 24 | BY MR. GRIFFITH: | 24 | Q Do you know why they chose Luther's? | ļ |
| 25 | Q We were talking about going down to | 25 | A I have no idea. | |
| | Page 68 | | Page 69 | , |
| 1 | Q Did they know anybody at Luther's? | 1 | A I know Paul has been before, but I | |
| 2 | A I don't know. Not that I know of. | | don't know about Connor. | ſ |
| 3 | Q Have you ever seen the video of | 3 | Q And you said on the way there, you-all | |
| | Luther's? | 4 | were arguing about it. Was there any argument | |
| 5 | A No, sir. | 5 | once you got to the dock at the waterfront park, | ļ |
| 6 | Q Do you know who the bartender is at | 6 | was there an argument with Paul? | Į |
| | Luther's? | 7 | A Everybody was just telling him how | |
| 8 | A No, sir. | 8 | stupid he was being for wanting to go. Q At the downtown? | |
| 9 | Q Do you know who the person at the door | 9 | | ľ |
| 10 | that checks IDs is? A No, sir. | 10 11 | A Yes, sir. Q Okay. And I guess everybody other than | |
| 12 | A No, sir. Q And you've not seen the videos, right? | 12 | Connor thought that, right? | |
| 13 | A I don't think so. | 13 | A Yes, sir, because Connor acted like he | |
| 14 | Q Okay. Do you know if they went | 14 | wanted to go, then whenever Miley started to get | |
| 15 | anywhere other than Luther's? | 15 | on him about it saying that it was stupid, then | |
| 16 | A No, sir, I don't know. | 16 | he kind of changed his mind, but then since Paul | |
| 17 | Q How do you know if they went to | 17 | was going anyway, he said he would go with him. | |
| 18 | Luther's if you stopped at the swing? | 18 | I don't really remember though. | |
| 19 | A Because it has been talked about and | 19 | Q Do you know how long you were downtown | , |
| 20 | that's where they said they were going. | 20 | A I don't have a clue. | |
| 21 | Q So Paul and Connor said they were going | 21 | Q Going back, between Paukie and | |
| 22 | there? | 22 | downtown, did Paul drink any beer? | |
| 23 | A Yes. | 23 | A I don't remember. | |
| 24 | Q Did they say they've ever been there | 24 | Q What about Connor? | |
| 25 | before? | 25 | A I don't remember. | |
| 20 | | | | |

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LECTRONICALLY FILED - 2023 May 01 5:51 PM - HAMPTON - COMMON PLEAS Page 70 Page 71 Q What about Miley? 1 1 А Not that I saw. 2 I'm sure. I'm sure we were all still Α 2 Q When you got to the waterfront, were 3 drinking beer. 3 you intoxicated? 4 Q Still drinking? 4 I'd say so, yes, sir. А 5 I know I was drinking a beer on the 5 А Was anybody else intoxicated? Q 6 waterfront. 6 I'm sure everybody was. I mean, Α 7 Q Oh, really? 7 depends how bad you talking. I was intoxicated. 8 А Yes, sir. 8 I wasn't sober, but I wasn't blistered. 9 Q So you had a beer at the dock and went 9 Q Okay. And, of course, I don't know 10 to the waterfront, sat in the swing and drank 10 what that means. 11 one? 11 That's what I'm saying. I was very А Yes. functionable [sic]. 12 Α 12 13 Q Did any of the other ladies have one? 13 Did you feel confident you could drive Q 14 A I don't think so. 14 a boat? 15 Q Now, you were -- I want to call it 15 А Yes, sir, but legally, no, sir. 16 shoot -- shotgunning beer. Did anybody shotgun 16 Same thing with a car; you would not Q 17 other than Paul and you? 17 have driven a car that night? 18 No, sir. 18 Α Α No, sir. 19 Q Did Connor do one? 19 Paul and Connor were gone. They came Q 20 А No. sir. 20 back. Did they come back to the swing where 21 Q **Did Miley?** 21 vou-all were? 22 No. sir. 22 А А I don't remember. 23 23 Morgan? Q Q Did you-all ever go to the bar and 24 stand outside the bar? 24 Not that I saw. А 25 25 A Who? Q Mallory? Page 72 Page 73 C You. Miley? 1 Q that before we got there too. 1 ŚĘ 2 No, sir. 2 Q When did you see that Paul was visibly А 3 Q Morgan? 3 intoxicated? #2019CP250011 4 I didn't. 4 А From the time -- I mean, I knew before Α 5 Miley -- Morgan or Mallory? Q 5 we ever left the oyster roast because I -- I 6 I don't think so. I'm pretty sure we А 6 actually offered to get an Uber from there back 7 all stayed right there. 7 to the island so we didn't have to go back in 8 Q Do you know -the boat, and everybody else wanted to take the 8 9 Α But --9 boat back. 10 Q -- why Paul, if he did, ask if you-all 10 Q Did you call an Uber? 11 could come inside? 11 Α No, sir, because I wasn't going to let 12 Α Sir? 12 them ride on the boat -- I don't know. I 13 Q I understand Paul asked if you-all 13 just -- I knew they were stubborn enough they 14 could come inside Luther's. Do you remember 14 were going to ride on that boat no matter what 15 were you ever here so the bartender or the ID 15 and I felt like I needed to be there. 16 checker could see you? 16 Q Did you tell anyone at the oyster roast 17 A No. sir. 17 that they shouldn't be driving a boat, maybe 18 Q Okay. And did he ever -- Paul ever 18 they should get --19 tell you he was going to try to get you in? 19 Α Everybody was talking about that. 20 No, sir, because I didn't want to go. 20 A Q And who is everybody? 21 Q When Paul and Connor returned, were 21 I mean, I don't know who all was there. Α 22 they drunk or intoxicated? 22 I know there was a bunch of people that tried to 23 A Yes. sir. 23 get us not to take the boat back. 24 24 Q Could you visibly tell that with Paul? Q Help me out. Who was there that you 25 A Yes, sir, but you could visibly tell 25 remember talking to?



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Page 94 Page 95 1 panic attack and I walked up to the top of the Q And you said that took 15 to 20 1 2 bridge, and when I got to the top of the bridge, 2 minutes? 3 I saw blue lights coming and then everything 3 Α At least. kind of went into a blur. I think I went into a 4 Q Did you have a phone with you? 4 5 5 panic attack or something. А Yes, sir. 6 Q All right. So as I understand it, when 6 And was the phone working after this Q 7 7 you came to, you were in the water? accident? 8 A Mm-hmm. 8 A I had it in a life proof case and I 9 Q Yes? 9 never thought to look at my phone until I 10 А Yes. sir. already talked to a couple cops about the 10 Q All right. And you so I'm clear which 11 situation, and I pulled my phone out and I saw 11 12 side of the bridge you were on, were you on the that I had a missed call from my granddaddy, and 12 13 Murdaugh Island side of the bridge or the 13 I saw that my phone was working but I couldn't 14 Beaufort town side of the bridge? 14 get the screen to work for some reason. I mean, 15 A You mean Parris Island? 15 it just wouldn't work and I don't think I ever 16 Q Well, the bridge goes from Port Royal figured out -- I think it took me another 30, 45 16 17 to Parris Island, right? 17 minutes to take the case off and got it to work, A Yes, sir. When I swam to the first so I called my mom or my dad, one or the other. 18 18 side, I came up on the Parris Island side. 19 19 Q All right. Had you made any other 20 Q Okay. That's what I wanted to make 20 calls before the accident? 21 sure of. 21 Α Before? 22 22 А Yes, sir. Q Yes, sir. 23 23 Q So then you came back to the Port Royal I don't think so. Α 24 side? 24 Q All right. Did you ever tell Paul to 25 25 A Yes. sir. pull the boat over to the dock and stop? Page 96 Page 97 raining? 1 А Yes, sir. 1 2 Q And did you do that repeatedly? 2 A It wasn't raining. It was just that 3 А No, sir, one time I said -- I said --3 heavy of a fog, I guess. It was like a mist. 4 something you can just take me to the dock over 4 Q After the impact after you get to the there and drop me and Mallory over there. I 5 shore and asked about Mallory, you said you saw 5 6 6 the blue lights? don't care. And then the argument just kept 7 7 A No, sir. I saw -- I saw the lights on going. I mean... 8 Q What were the weather conditions -- I 8 the -- both sides of the bridge, so that's when 9 know you said it was 40 degrees. I -- like yard lights and street lights or 9 10 10 whatever. A It was really foggy. 11 Q 11 Q Very foggy that night? Right. 12 12 А А Yes. sir. So I ran up to the top of the bridge. 13 Q Was it foggy from the time you-all 13 Q Right. 14 started to the time of the accident, the whole 14 А And was standing on the bridge when I saw blue lights coming and I'm pretty sure I saw 15 night or did the fog roll in late? 15 blue lights coming from Parris Island and the A No. sir. It was foggy from the time we 16 16 17 17 left that oyster roast. It was foggy. other way. 18 18 Q So from the Murdaugh Island and Paukie Q Okay. Did you give any statements that 19 Island, it wasn't foggy? 19 night to any of the officers? 20 A Yes, sir. It was starting to get foggy 20 A I don't remember. 21 Did you see Paul that night after the 21 right at dark. It was starting to get foggy Q 22 accident while you were with one of the 22 because it felt like mist. I had on a rain 23 jacket. 23 officers? 24 24 Q And I was going to ask because I saw A I didn't -- from that time to the next 25 windshield wipers in one of the videos. Was it 25 day was pretty much a blur to me, but I saw the

LECTRONICALLY FILED - 2023 May 01 5:51 PM - HAMPTON - COMMON PLEAS - CASE#2019CP2500111 Page 126 Page 127 Q You could not see any lights were on or A Phillip Beach. 1 1 Do you know how much Mallory made at 2 Q 2 what you could see from the bridge? A I mean, it was a good two minutes from 3 **Retail Therapy?** 3 4 A No. sir. 4 the time I went to the bottom up before we hit 5 Q Did she ever talk to you about what her 5 the bridge, so no, sir, I wouldn't be able to 6 plan for the future was? 6 see the bridge. 7 A She didn't. She really didn't care. 7 Q Do you remember what lights were on the 8 8 She just -- she always said that she was going boat? Was there a spot light on the boat? A No, sir. We had a little hand light. 9 to get her -- what you call it -- real estate 9 10 license and try -- and she said she wanted to 10 Q Did the front have a running light on 11 buy houses and flip them and resell them. 11 it, a red/green light to your knowledge? 12 Q Let me go back a little bit now. Have 12 It's supposed to, but I don't remember А 13 you ever boated in the Archer's Creek before? 13 if it did or not. 14 Α No. sir. 14 Q What about the back, did it have one? 15 Q So that's the first time there? 15 Α I don't think so. 16 А Yes. sir. 16 So all you had was a flashlight? C 17 17 Q And it was sort of dark when you went А Yes, sir. 18 through and very dark when you came back? 18 Q And you say flashlight, any -- big size 19 Yes, sir. 19 flashlight, any size flashlight? Α 20 Q You said there were lights on the 20 Α No. sir. It was a little flashlight. 21 bridge, but it was foggy. Did you -- you said 21 Flashlight won't do you no good in that fog 22 you were looking forward at one point in time, 22 though. 23 You-all knew that when you left Paukie? 23 but you were down so you never saw the bridge Q 24 before the impact; is that correct? 24 А Yes. sir. 25 You mentioned earlier that Paul was in 25 A No. sir. Q Page 128 Page 129 an accident where he was driving and you thought happened and I said from what I understand, yes, 1 1 intoxicated. Do you know if he was ever in an 2 2 sir. 3 accident where Morgan was with him? 3 Q And what do you mean from what you 4 MS. BOWER: Object to the form. 4 understand? Was anybody else with him? 5 THE WITNESS: That's what I heard. 5 Not that I know of or heard of. Α 6 Q Okay. You mentioned when you were over 6 but I'm not sure. 7 BY MR. GRIFFITH: 7 at Paukie Island that some of the kids came to 8 Q Was that the same accident or a your boat. Maybe dropped a Bud Light can in 8 9 different accident? 9 there; is that right? 10 10 Yes. A Same. А 11 MR. GRIFFITH: Amy, you have any 11 Q All right. Did any of those kids take 12 a beer from you or anybody else on the boat? questions? 12 13 MS. BOWER: I might have a few. 13 Α No, sir. 14 14 MR. TINSLEY: Let's take two Q They ever asked for one? 15 minutes because I'm about to bust. 15 А No, sir. 16 16 (Whereupon, a break was taken at Who were they? Q 17 17 Morgan Woods, Chase Peeples are the two 2:47 p.m.) А 18 (Back on the record at 2:58 p.m.) 18 that I remember for sure and a boy that I went 19 BY MR. GRIFFITH: 19 to high school with when -- I went to middle 20 Q Mr. Cook, I have one or two more 20 school and he ended up leaving, I don't know 21 questions I want to follow up on. Okay? 21 where he went to high school, but his name is 22 You told me about the incident driving 22 Brennen Zeigler. 23 a truck and Morgan -- I think it was Morgan was 23 Q Okav. 24 24 with him, correct? Α And him and some other boys that, I 25 A That's -- you asked me if that's what 25 guess, some of his friends that were there with

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| 4 | | 1 | CERTIFICATE | ŕ |
| 1 | approximately 3:11 p.m.) | | | |
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| 3 | | 3 | STATE OF SOUTH CAROLINA: | F |
| 4 | | 4 | BEAUFORT COUNTY: | |
| | | 5 | | Ľ |
| 5 | | | | |
| 6 | | 6 | I, Amanda Bowen, Court Reporter and Notary | C C |
| 7 | | 7 | Public in and for the above county and state, do | 5 |
| | | 8 | hereby certify that the foregoing testimony was | 2 |
| 8 | | | | a |
| 9 | | 9 | taken before me at the time and place | F |
| 10 | | 10 | herein-before set forth; that the witness was by | F |
| 11 | | 11 | me first duly sworn to testify to the truth, the | 0 |
| | | 12 | | 0 |
| 12 | | 12 | whole truth, and nothing but the truth, that | |
| 13 | | 13 | thereupon the foregoing testimony was later | |
| 14 | | 14 | reduced by computer transcription; and I certify | 5 |
| | | 15 | that this is a true and correct transcript of my | |
| 15 | | | | 2 |
| 16 | | 16 | stenographic notes so taken. | |
| 17 | | 17 | I further certify that I am not of counsel to | F |
| | | 18 | either party, nor interested in the event of | |
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| 19 | | 19 | this cause. | |
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| 21 | | 21 | Amanda Bowen | Ì |
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Exhibit "H"

Chandler Horney Deposition Transcript Excerpts

1 IN THE COURT OF COMMON PLEAS STATE OF SOUTH CAROLINA 2 COUNTY OF HAMPTON 3 4 5 RENEE S. BEACH, AS PERSONAL REPRESENTATIVE OF The Estate of MALLORY BEACH, 6 Plaintiff, 7 8 9 10 CIVIL ACTION NUMBER vs. 2019-CP-25-00111 11 12 13 GREGORY M. PARKER, INC., a/k/a PARKER'S 14 CORPORATION d/b/a PARKER'S 55, RICHARD ALEXANDER MURDAUGH, and RICHARD ALEXANDER 15 MURDAUGH, JR., 16 Defendants. 17 ----/ The deposition of CHANDLER HORNEY, a 18 witness in the above-entitled cause, taken 19 20 pursuant to Notice and agreement, before Amanda 21 Bowen, Stenographic Reporter and Notary Public, at The Law Offices of Griffith, Freeman & 22 23 Liipfert, LLC, 600 Monson Street, Beaufort, 24 South Carolina, on the 20th day of October 2020, 25 commencing at or about the hour of 10:23 a.m.

| 1 | APPEARANCES of COUNSEL: |
|--|---|
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| 13 14 | FOR THE DEFENDANTS - GREGORY M. PARKER, INC., d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: |
| 14 | d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: E. MITCHELL GRIFFITH, ESQUIRE |
| | d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: E. MITCHELL GRIFFITH, ESQUIRE KELLY D. DEAN, ESQUIRE |
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| 14 15 | d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: E. MITCHELL GRIFFITH, ESQUIRE KELLY D. DEAN, ESQUIRE |
| 14 15 | <pre>d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: E. MITCHELL GRIFFITH, ESQUIRE KELLY D. DEAN, ESQUIRE Griffith, Freeman & Liipfert, L.L.C. 600 Monson Street Post Office Drawer 570 Beaufort, South Carolina 29902</pre> |
| 14 15 16 17 | <pre>d/b/a PARKER'S CORPORATION d/b/a PARKER'S 55: E. MITCHELL GRIFFITH, ESQUIRE KELLY D. DEAN, ESQUIRE Griffith, Freeman & Liipfert, L.L.C. 600 Monson Street Post Office Drawer 570 Beaufort, South Carolina 29902 843.521.4242</pre> |
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25



1 APPEARANCES OF COUNSEL (continued): 2 FOR THE DEFENDANTS - RICHARD ALEXANDER MURDAUGH and RICHARD ALEXANDER MURDAUGH, JR.: 3 4 AMY F. BOWER, ESQUIRE Haynsworth, Sinkler & Boyd, P.A. 134 Meeting Street 5 Third Floor 6 Post Office Box 340 Charleston, South Carolina 29401 7 843.720.4475 abower@hsblawfirm.com 8 9 FOR THE DEFENDANTS - PARKER'S - EXCESS 10 **INSURANCE:** 11 **KELSEY JAN BRUDVIG, ESQUIRE** Collins & Lacy, P.C. 12 1330 Lady Street Sixth Floor 13 Columbia, South Carolina 29201 803.256.2660 14 cstegmaier@collinsandlacy.com 15 16 ALSO PRESENT: BLAKE GRECO (inhouse counsel for Parker's) and ADAM WHITSETT (general 17 counsel for SLED) 18 19 20 21 22 23 24 25



1 INDEX 2 3 4 5 PAGE 6 7 EXHIBIT INDEX ----- 5 8 **OPENING REMARKS AND STIPULATIONS ----- 6** 9 10 11 12 13 14 **DIRECT EXAMINATION:** By Mr. Griffith ----- 6 15 **CROSS-EXAMINATION:** By Mr. Tinsley ----- 125 16 **REDIRECT EXAMINATION:** By Mr. Griffith ----- 135 17 **RECROSS-EXAMINATION:** By Mr. Tinsley ----- 136 **REDIRECT EXAMINATION:** 18 By Mr. Griffith ----- 142 19 20 21 22 23 24 CERTIFICATE ----- 144 25 ERRATA ----- 145-147

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1 Yes, sir. Α 2 0 And does the alcohol enforcement, is that also lottery issues? 3 4 Α No. I think you need to update your 5 0 website. 6 7 Α It's under vice services, but it's not 8 alcohol enforcement. 9 And my mistake. Good website. Q 10 And alcohol enforcement, what do you do 11 on your day-to-day activities? 12 I'm responsible for three counties. Α Ι 13 have Beaufort, Jasper, and Hampton County. And 14 I'm responsible for all of the licensed 15 locations in those areas. The areas that are 16 licensed by the Department of Revenue. I make sure they are complying with the alcohol laws. 17 I make sure that places that don't have licenses 18 19 aren't illegally selling. I make sure places 20 aren't selling to underage negligently. Yep. 21 All right. How do you go about 0 22 checking for, let's say, underaged sales? 23 Α We have a process where we hire 24 underage individuals from the ages of 16 to 19. 25 We can not use them from the day they turn 20.

1 to the bartender?

2 A No.

3 Q Why not?

4 Α In situations where they are handed 5 valid licenses, we do not generally cite the individuals because it was a valid license. He 6 checked -- he did his due diligence as far as we 7 8 are concerned. He verified that they were over 9 the age of 21. It's not his fault that they 10 were using either someone else's identification or a fake identification. 11

12 Q Okay. And is that the answer for the 13 store itself or the license holder, you didn't 14 issue them a citation that day either?

15 A Correct.

16 Q And why not to them?

17 A To Parker's or to --

18 Q Luther's?

19A-- Luther's.Yes.The same -- the20same situation.

Q And what about Parker's? Did you issue a citation for Parker's 55 for what you observed on the video?

24 A No.

25 Q All right. And what about the cashier

1 or the customer service representative? Was she 2 issued -- the Parker's CSR issued a citation? 3 Α No. 4 0 Why not? Similar to the situation at Luther's, Α 5 she -- he asked for the ID. He scanned it. 6 It returned as a valid, over the age of 21 7 8 identification. Again she did her due 9 diligence. 10 All right. Well, not in this 0 particular case, but in other cases when you 11 12 have -- you have like your confidential 13 informant situation where they go in and give 14 someone an ID or sold without an ID being 15 checked, you issue a citation to the individual 16 and to the store or the license holder, correct? 17 Α Yes, sir. And in situations it's not a 18 0 19 confidential informant, it's a minor that goes 20 in and makes a purchase and they are under the 21 age of 21, are they issued any type of citation 22 if they are caught? 23 The youth? Α 24 Yes, ma'am. Q 25 Can you repeat the scenario, please. Α

| 1 | CERTIFICATE |
|----|--|
| 2 | |
| 3 | STATE OF SOUTH CAROLINA: |
| 4 | BEAUFORT COUNTY: |
| 5 | |
| 6 | I, Amanda Bowen, Court Reporter and Notary |
| 7 | Public in and for the above county and state, do |
| 8 | hereby certify that the foregoing testimony was |
| 9 | taken before me at the time and place |
| 10 | herein-before set forth; that the witness was by |
| 11 | me first duly sworn to testify to the truth, the |
| 12 | whole truth, and nothing but the truth, that |
| 13 | thereupon the foregoing testimony was later |
| 14 | reduced by computer transcription; and I certify |
| 15 | that this is a true and correct transcript of my |
| 16 | stenographic notes so taken. |
| 17 | I further certify that I am not of counsel to |
| 18 | either party, nor interested in the event of |
| 19 | this cause. |
| 20 | A 1 0 |
| 21 | <u>Amanda Bowen</u> |
| 22 | Amanda Bowen |
| 23 | Court Reporter |
| 24 | Notary Public |
| 25 | Beaufort, South Carolina |



Exhibit "I"

David Leslie Deposition Transcript Excerpts

| STATE OF SOUTH CAROLINA |) IN THE COURT OF COMMON PLEAS)) |
|---|--|
| COUNTY OF HAMPTON |)) C/A NO.: 21-CP-25-00303 |
| Connor Cook, | VIDEO) DEPOSITION OF)) |
| Plaintiff, |)) DAVID E. LESLIE)) |
| vs. |)) August 24, 2022)) |
| Gregor M. Parker, Inc., a/k, Corporation d/b/a Parkers 55 Cohen, Richard Alexander Mur Richard Alexander Murdaugh, | 5, Tajeeha) rdaugh and) |
| Defendants. |) |

COPY

Deposition on oral examination of **DAVID E. LESLIE**, reported by Diane Grubowski, Court Reporter and Notary Public in and for the State of South Carolina; Said deposition taken pursuant to Notice and in accordance with the South Carolina Rules of Civil Procedure, at the Law Offices of Collins and Lacy, on Wednesday, the 24th day of August 2022, scheduled for 10:00 a.m. and commencing at the hour of 10:15 a.m.

APPEARANCES:

-- via Zoom KATHY SCHILLACI, ESQUIRE McCulloch and Schillaci 1116 Blanding Street Columbia, South Carolina 29201 -- and ---- via Zoom PATRICK MCLAUGHLIN, ESQ. Wukela Law Office P.O. Box 13057 Florence, South Carolina 29504 DAVID LEE WILLIFORD, ESQ. Huff Powell and Bailey 15 S. Main Street Suite 602 29601

Representing -- via Zoom <u>DAWES COOKE</u>, ESQUIRE R. Alex Murdaugh: -- via Zoom ALEXA MORRIS, ESQUIRE Barnwell Whaley Patterson 211 King Street, Suite 300 Charleston, South Carolina 29401

| Representing | E. ELLIOTT CONDON, ESQUIRE |
|------------------------|----------------------------|
| R. Alex Murdaugh, Jr.: | Haynsworth Sinkler Boyd |
| | 134 Meeting Street |
| | Charleston, South Carolina |
| | 29401 |

Representing Parker/Cohen:

Representing

Connor Cook:

Greenville, South Carolina

JOSEPH MCCULLOCH, ESQUIRE

APPEARANCES:

Representing Anthony Cook: -- via Zoom <u>PATRICK CARR, ESQUIRE</u> <u>BRIAN KIEL, ESQUIRE</u> Carr Legal Group 1917 Lovejoy Street Beaufort, South Carolina 29902

Representing Estate of M. Beach: MARK B. TINSLEY, ESQUIRE STEPHANIE TINSLEY, ESQUIRE Gooding and Gooding P.O. Box 1000 Allendale, South Carolina 29810

-- and --

ROBERTS VAUX, JR., ESQUIRE Vaux Marscher Berglind P.O. Box 769 Bluffton, South Carolina 29910

In Attendance:

ANDREW T. SMITH, ESQUIRE Collins and Lacy 1330 Lady Street, 6th Fl. Columbia, South Carolina 29201

Also Present:

Adam Whitsett, Esquire - SLED Blake Greco - Parker's Corporation

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(Deposition of **DAVID E. LESLIE**)

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Court Reporter's note:

-- indicates interruption; incomplete phrases; trailing off; unfinished sentences

EXAM/MCCULLOCH

1 And SLED did not, to your knowledge, recommend that Q 2 some other agency or any other agency make a charge 3 against Buster, Jr.? 4 Α Correct. 5 But you would agree that there's certainly, given Ο your investigation, probable cause to make such a 6 7 charge? 8 MS. CONDON: Object to the form. 9 Well, when we make -- when we conducted the Α 10 investigation we knew that there was an ID presented, a horizontal ID. We knew that the date 11 12 of birth was 4/11/96, I believe. Which is Alex 13 Buster Murdaugh, Jr's date of birth. And we got 14 the statement from Morgan saying that she was 15 present when an ID -- she says, his valid ID, but 16 we didn't have the ID in our possession, so we 17 didn't make the charge. 18 In other words, we were mainly looking at the source of the alcohol as far as Parker's or 19 Luther's were concerned. 20 Did you make efforts to locate the ID, the driver's 21 Q 2.2 license, of Buster Murdaugh, Jr., used by Paul 23 Murdaugh? Or the ID used? 24 I don't recall what -- off the top of my head, what Α was done by Special Agent Horney. 25

EXAM/CARR

1 A Correct.

Q Okay. So based on what you've reviewed in this case and the evidence that was available to you, is there any doubt that a violation of the Alcohol Sales Statute in South Carolina did, in fact, occur when Paul Murdaugh was allowed to buy alcohol at Parker's in February of 2019 when he was only the age of 19?

9 MR. WILLIFORD: Object to the form. 10 А Well, you know looking at the totality of the 11 circumstances, not having the ID. And when you 12 mentioned the height and weight discrepancy, when 13 you apply for your license, to my recollection, I 14 told them how tall I was, how much I weighed, you 15 know. And then looking at IDs, if I look at mine 16 right now, I might not look as -- you know as much 17 -- because you change over time, lose weight/gain weight. Of course, my hair is turning gray. 18

So you know we made the determination not to charge based on the totality of the circumstances, that ID was checked and that, you know, verified the date of birth.

23 Q Who made that determination?

A After speaking with Special Agent Horney andCaptain Sonnefeld, we decided not to make that

EXAM/CARR

| 1 | | charge. |
|----|---|---|
| 2 | Q | Do you agree with me that a reasonably prudent |
| 3 | | retailer of alcohol should make use of all |
| 4 | | information that is readily available to them at |
| 5 | | the point of sale? |
| 6 | | MR. WILLIFORD: Object to the form. |
| 7 | А | Yes, I do. |
| 8 | Q | And that would include all I mean it's only a 2 $$ |
| 9 | | inch by 3 inch card, right? |
| 10 | А | Yes. |
| 11 | Q | Okay. It's got name, it's got address, it's got |
| 12 | | height, it's got weight, it's got date of birth, |
| 13 | | right? |
| 14 | А | Yes. |
| 15 | Q | It only takes a few seconds to verify or observe |
| 16 | | all of that information and make sure it matches |
| 17 | | the person who is standing right there in front of |
| 18 | | you, correct? |
| 19 | А | Correct. |
| 20 | Q | And there would be some obvious ones, right, like |
| 21 | | if an African-American is there and they're showing |
| 22 | | you a Caucasian's ID, that's an obvious one, right? |
| 23 | А | Yes, sir. |
| 24 | Q | But a smart under-aged purchaser of alcohol is not |
| 25 | | going to do something so stupid, right? |

EXAM/CARR

| 1 | Q | In the investigation that followed this particular |
|----|---|--|
| 2 | | incident or this particular series of events, was |
| 3 | | the absence of or inability to locate the ID card |
| 4 | | used by Paul Murdaugh, was that material, in your |
| 5 | | view? |
| 6 | A | It was part of it, yes. |
| 7 | Q | I mean do you think the circumstances would be |
| 8 | | different if you had located that ID? |
| 9 | А | It could have been. Depending on the ID and if we |
| 10 | | had knowledge of definitively this is the one that |
| 11 | | was used, it could have been. |
| 12 | Q | Do you know if anybody was questioned about that, |
| 13 | | about where the ID was or what happened to it? |
| 14 | А | I don't recall that. |
| 15 | Q | Is the investigation ongoing in that regard? |
| 16 | А | I don't believe so. |
| 17 | Q | Why not? |
| 18 | A | We made a determination to close it and it's been |
| 19 | | closed by our Agency. |
| 20 | Q | Do you know when the determination was made to |
| 21 | | close it and who made that determination? |
| 22 | А | I don't recall the actual date. After speaking |
| 23 | | with the captain and the agent, I know that I |
| 24 | | believe that Agent Horney met with the prosecutor, |
| 25 | | I don't know which one, and presented the evidence |

EXAM/CARR

| 1 | | and there was a decline to prosecute. I don't |
|----|---|---|
| 2 | | remember which prosecutor it was. |
| 3 | Q | Do you think that perhaps because of the public |
| 4 | | outcry or high profile nature of this case, and the |
| 5 | | fact that there was a 19-year-old girl missing and |
| 6 | | ultimately found dead, that the focus of law |
| 7 | | enforcement efforts was more on locating Mallory |
| 8 | | Beach, figuring out who was driving the boat, and |
| 9 | | prosecuting any crimes relating to that, as opposed |
| 10 | | to issuing any citations for the illegal sale of |
| 11 | | alcohol? |
| 12 | | MR. WILLIFORD: Object to the form. |
| 13 | A | I mean that wasn't our focus. We were focused on |
| 14 | | the alcohol side. |
| 15 | Q | You were? |
| 16 | A | Yes, sir. |
| 17 | Q | All right. Same question with regard to teaching a |
| 18 | | class of your colleagues and law enforcement |
| 19 | | groups, some new folks who are trying to learn the |
| 20 | | ways of the world in law enforcement and alcohol |
| 21 | | sale violations. Would you hold up the activities |
| 22 | | that were conducted in this, in this regard, as an |
| 23 | | example of the right way to do it? |
| 24 | | MR. WILLIFORD: Object to the form. |
| 25 | Q | Or do you think maybe things could have been done a |

| 1 | Q | Okay. But to the extent that they are in your |
|----|---|---|
| 2 | | report and file, those are the items that you still |
| 3 | | have? |
| 4 | А | Correct. |
| 5 | Q | The clerk or the bartender or cashier that made the |
| 6 | | sale at Luther's that same morning, February 24, |
| 7 | | that person was interviewed, correct? |
| 8 | А | Correct. |
| 9 | Q | But Ms. Cohen, who sold a few hours before to Paul, |
| 10 | | she was not interviewed? |
| 11 | А | Correct. |
| 12 | Q | Can you explain that to me? |
| 13 | A | I can't. I don't recall the discussions leading up |
| 14 | | to that. |
| 15 | Q | I think you mentioned to me earlier that when Agent |
| 16 | | Horney completed her investigation, or gathered all |
| 17 | | of the evidence that she was gathering, she met |
| 18 | | with a prosecutor? |
| 19 | А | Correct. |
| 20 | Q | Who was that prosecutor and when did that meeting |
| 21 | | occur? |
| 22 | А | I don't recall which prosecutor it was or the date. |
| 23 | Q | Do you know if it was somebody in the 14th Circuit |
| 24 | | Solicitor's Office, or whether it was somebody with |
| 25 | | the Attorney General's Office, or was it with |

| 1 | | another agency? |
|----|---|--|
| 2 | А | I honestly don't recall who the prosecutor was. I |
| 3 | | believe it was somebody at the Attorney General's |
| 4 | | Office, but I don't it wasn't it wouldn't |
| 5 | | have been I don't think it was the 14th Circuit, |
| 6 | | no. |
| 7 | Q | Were you present? |
| 8 | A | I was not present. |
| 9 | Q | Was anybody other than Special Agent Horney |
| 10 | | present? |
| 11 | А | I think Special Agent Matthew Walker was there, as |
| 12 | | well. |
| 13 | Q | So two SLED agents were there meeting with a |
| 14 | | prosecutor with the Attorney General's Office? |
| 15 | А | Yes. |
| 16 | Q | Do you know when and where that occurred? |
| 17 | А | I don't know that. |
| 18 | Q | What was the purpose of the meeting? |
| 19 | А | I think it was about potential charges for the |
| 20 | | seller of the alcohol. |
| 21 | Q | And did Special Agent Horney report back to you of |
| 22 | | the outcome of that meeting? |
| 23 | А | She did. |
| 24 | Q | And what did she tell you? |
| 25 | А | That it was declined to prosecute. |

Exhibit "J"

Tajeeha Cohen Deposition Transcript Excerpts

```
01
    STATE OF SOUTH CAROLINA
                               ) IN THE COURT OF COMMON PLEAS
02
                               )
03
    COUNTY OF HAMPTON
                               )
                                  CASE NO. 2019-CP-23-00111
04
    RENEE S. BEACH, as Personal
                                      )
05
    Representative of the Estate
                                      )
    of MALLORY BEACH
06
07
80
             Plaintiff,
09
10
    vs.
11
    GREGORY M. PARKER, INC. a/k/a
12
13
    PARKER'S CORPORATION d/b/a
                                      )
14
    PARKER'S 55, RICHARD ALEXANDER
                                      )
15
    MURDAUGH and RICHARD ALEXANDER
                                      )
16
    MURDAUGH, JR.
                                      )
17
18
             Defendants.
                                      )
19
20
    VIDEO DEPOSITION OF TAJEEHA COHEN
21
     taken by Counsel for the Plaintiff
22
     before Lisa M. Adams, Certified Court Reporter
23
     at the offices of Griffith, Freeman & Liipfert
24
     600 Monson Street, Beaufort, South Carolina
25
     on Wednesday, the 30th day of October 2019
26
     commencing at 9:46 a.m.
27
```

| 01 | APPEARANCES OF COUNSE | L |
|----|-----------------------|------------------------------------|
| 02 | FOR THE PLAINTIFF: | MARK B. TINSLEY, ESQ. |
| 03 | | Gooding & Gooding |
| 04 | | 265 Barnwell Highway |
| 05 | | Allendale, South Carolina 29810 |
| 06 | | TABOR VAUX, ESQ. |
| 07 | | Vaux Marscher Berglind, P.A. |
| 08 | | 1251 May River Road |
| 09 | | Bluffton, South Carolina 29910 |
| 10 | FOR G. PARKER, INC.: | E. MITCHELL GRIFFITH, ESQ. |
| 11 | | KELLY DENNIS DEAN, ESQ. |
| 12 | | Griffith, Freeman & Liipfert |
| 13 | | 600 Monson Street |
| 14 | | Beaufort, South Carolina 29902 |
| 15 | | CHRISTIAN STEGMAIER, ESQ. |
| 16 | | Collins & Lacy |
| 17 | | 1330 Lady Street, Sixth Floor |
| 18 | | Columbia, South Carolina 29201 |
| 19 | | BLAKE GRECO, ESQ. |
| 20 | | In House Counsel for Parkers, Inc. |
| 21 | | 17 W. McDonough Street |
| 22 | | Savannah, Georgia 31401 |
| 23 | FOR R. MURDAUGH & | |
| 24 | R. MURDAUGH, JR.: | AMY FOSTER BOWER, ESQ. |
| 25 | | Haynsworth, Sinkler & Boyd |
| 26 | | 134 Meeting Street, Third Floor |
| 27 | | Charleston, South Carolina 29401 |
| 28 | ALSO PRESENT: | DOUG WHITE, VIDEOGRAPHER |
| 29 | | Clearview Legal |
| 30 | | |
| | | |

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| | | |

| 01 | A.I remember in orientation we talked about it. |
|----|--|
| 02 | We talked about the sale of alcohol and checking IDs, |
| 03 | the date, making sure we get facial recognition of the |
| 04 | person on the ID. And going over the age limit, anybody |
| 05 | under the age of 40 you must ID before selling alcohol. |
| 06 | Q.All right, so tell me tell me what you |
| 07 | recall, again, about what they told you in terms of your |
| 80 | training. Now, let me interrupt you before you do that. |
| 09 | Is this different from what Shaquanna told you, or is |
| 10 | this the same thing that you were saying |
| 11 | A.That's the same thing Shaquanna told me as |
| 12 | well. |
| 13 | Q.Okay, so when she tells you this, does she |
| 14 | give you a video or written materials or she just |
| 15 | explained it to you? |
| 16 | A.She explained it to me. |
| 17 | Q.Okay. So, is it fair then to say that you |
| 18 | didn't have any written materials or videos that you had |
| 19 | to watch to get this information, she just told you how |
| 20 | it works? |
| 21 | MR. GRIFFITH: Object to the form. |
| 22 | A.I don't remember no video, but I know we had |
| 23 | talked about it and it's it was in the handbook as |
| 24 | well. |
| 25 | Q.[Mr. Tinsley] Okay. |
| | |

| 01 | ID that's handed to you on? |
|----|---|
| 02 | A.What is the thing that we use to scan it? |
| 03 | Q.Yes, ma'am. |
| 04 | A.I don't know what they call I guess a |
| 05 | scanner. |
| 06 | Q.Have you ever heard something like a point-of- |
| 07 | sale system or ever heard something called like that? |
| 08 | A.Yes, sir. |
| 09 | Q.Is that what that is? |
| 10 | A.Yes, sir. |
| 11 | Q.Okay. And it's you understanding that the |
| 12 | scanner scans to verify whether the person's old enough |
| 13 | or the ID's good? Tell me again what you just said. |
| 14 | A.They'll verify whether the ID is not expired |
| 15 | and whether if they old enough to purchase it. |
| 16 | Q.Okay. When if I step up to the counter at |
| 17 | 5:32 and 25 seconds on October the 23rd, 2019, and I |
| 18 | hand you an alcohol product, you have to scan that or |
| 19 | put in some code into the cash register; correct? |
| 20 | A.We have to scan the alcohol, first, and then |
| 21 | it'll something will pop up and a little statement we |
| 22 | have to check for the age, whether if they're old |
| 23 | enough. |
| 24 | Q.Okay. Does the cash register sort of lock up |
| 25 | or stop until you do |
| | |

| 01 | A.It'll stop you before you can go on with the |
|----|---|
| 02 | transaction. |
| 03 | Q.Is there any way to override that? |
| 04 | A.Unless you put in a age that doesn't match |
| 05 | what's on the ID |
| 06 | Q.Tell me what |
| 07 | A an age that's older. |
| 08 | Q.So, like, somebody really old-looking, like |
| 09 | Mr. Griffith, comes up to buy the alcohol, and you say, |
| 10 | "Well, he's clearly over 40;" okay? |
| 11 | A.Yes, sir. |
| 12 | Q.I was told yesterday I look 60, so. But what |
| 13 | would you key in to then unlock the cash register? |
| 14 | A.Well, if someone's looking his age, I'll just |
| 15 | ask them they birthday. |
| 16 | Q.Okay. And then you would just key his |
| 17 | birthday in? |
| 18 | A.Yes, sir. |
| 19 | Q.Do you key it in to the cash register? |
| 20 | A.Yes, sir. |
| 21 | Q.So, the ID card scanner, all it does is scan |
| 22 | |
| 23 | A.It'll scan it and take their, like if it |
| 24 | don't go through, it won't take the thing off the |
| 25 | screen, showing what you got to put where they |

| 01 | Q.All right, is that the scanner that you also |
|----|---|
| 02 | used to scan the items of sale? |
| 03 | A.Yes, sir. |
| 04 | Q.So that scanner, you scanned both with? |
| 05 | A.Yes, sir. |
| 06 | Q.Okay. There's not a just a separate |
| 07 | scanner for scanning the ID? |
| 08 | A.No, sir. |
| 09 | Q.And do you know if you scanned the ID that was |
| 10 | presented to you when Paul Murdaugh bought this alcohol |
| 11 | or whether you keyed in the birthday? |
| 12 | A.To the best of my knowledge, I know I |
| 13 | scanned it. |
| 14 | Q.Okay. And when you scan it, how do you do |
| 15 | that? Do you I mean, do you is it as quick as |
| 16 | like when they go to Walmart and you scan it or do you |
| 17 | have to hold the ID over it? |
| 18 | A.You have to hold the ID to it. |
| 19 | Q.Any period of time? |
| 20 | A.Sir? |
| 21 | Q.I mean how long. |
| 22 | A.It don't have a time how long we have to hold |
| 23 | it there. |
| 24 | Q.Okay, but like if you just I'm sure you did |
| 25 | this a bunch of times; right? |
| | |

| 01 | anyone under any person less than 21 years of age? |
|----|--|
| 02 | A.Yes, sir. |
| 03 | Q.And the sale of alcohol must always conform to |
| 04 | the restrictions in effect at the particular time with |
| 05 | regards to the State? |
| 06 | A.Yes, sir. |
| 07 | Q.Was it your understanding that selling to |
| 08 | someone under 21 would be grounds for termination? |
| 09 | A.Yes, sir. |
| 10 | Q.And you, as an employee, could be subject to, |
| 11 | as we talked about, a serious civil or criminal penalty; |
| 12 | is that correct? |
| 13 | A.Yes, sir. |
| 14 | Q.Did you ever to the best of your ability, |
| 15 | did you ever sell to someone who was under 21 and know |
| 16 | that they were under 21? |
| 17 | A.No, sir, not as I know of. |
| 18 | Q.Did you try and check the IDs at all times? |
| 19 | A.Yes, sir. |
| 20 | Q.And did you do the I believe you called it |
| 21 | a facial recognition or a facial |
| 22 | A.Yes, sir. |
| 23 | Q check, is that what you tried to do? |
| 24 | A.Yes, sir. |
| 25 | Q.All right, you saw the video, I believe; is |

| 01 | that correct? |
|----|--|
| 02 | A.Yes, sir. |
| 03 | Q.And in that video you check the ID; is that |
| 04 | correct? |
| 05 | A.Yes, sir. |
| 06 | Q.And did you do a look to see if the ID and the |
| 07 | person handing you the ID looked the same? |
| 08 | A.Yes, sir. |
| 09 | Q.Okay. I'm going to show you one of the |
| 10 | paragraphs that was also taken from the video that |
| 11 | night, does that show you looking at the ID? |
| 12 | A.Yes, sir. |
| 13 | Q.Okay. And when you made that sale did you |
| 14 | believe that that gentleman that you sold to was 21 |
| 15 | years of age? |
| 16 | A.Yes, sir. |
| 17 | Q.You were asked a lot about the transaction, do |
| 18 | you remember the transaction other than maybe going back |
| 19 | and looking at the video? |
| 20 | A.That was the only way I really remember it. |
| 21 | Q.All right, and that's the only reason it was |
| 22 | brought to your attention? |
| 23 | A.Yes, sir. |
| 24 | Q.All right. This redheaded man approached you, |
| 25 | and from looking at the video there was a sale prior to |

| 01 | MR. TINSLEY: Object to the form. |
|----|--|
| 02 | A.To the best of my knowledge, he came up |
| 03 | confident. He spoke to me and everything like he was |
| 04 | like he was doing the right thing. |
| 05 | Q.[Mr. Griffith] Okay. And then he handed you |
| 06 | the ID; is that correct? |
| 07 | A.When I asked for it, yes, sir. |
| 08 | Q.To the best of your knowledge, did he appear |
| 09 | to be the person that was on the ID? |
| 10 | A.Yes, sir. |
| 11 | Q.If you'd had any reason to believe that that |
| 12 | was not a valid ID would you have sold him the beer? |
| 13 | A.No, sir. |
| 14 | Q.So, as I understand it, you looked at the ID? |
| 15 | A.Yes. |
| 16 | Q.You looked at the person? |
| 17 | A.Yes, sir. |
| 18 | Q.Scanned the ID? |
| 19 | A.Yes, sir. |
| 20 | Q.And the ID came back as being a good ID? |
| 21 | A.Yes, sir. |
| 22 | Q.At that point, was it permissible for you to |
| 23 | make the sale? |
| 24 | A.Yes, sir. |
| 25 | Q.You were asked about certain training. The |
| | |

| 01 | Q.So, you were doing what you believed to be |
|----|--|
| 02 | correct; correct? Is that true? |
| 03 | A.Yes, sir. |
| 04 | Q.All right, and then there was a question about |
| 05 | credit card purchases. Do you know if the credit card |
| 06 | purchases, was that so that the sale doesn't go back |
| 07 | versus whether it's an age-related issue? |
| 08 | A.I didn't know. |
| 09 | Q.Okay. So, if that had nothing to do with |
| 10 | somebody came in with and bought \$50 worth of Coca- |
| 11 | Cola, would that made a difference? |
| 12 | MR. TINSLEY: Object to the form. |
| 13 | A.No, sir. To ask for an ID with a credit card? |
| 14 | No, sir. |
| 15 | Q.[Mr. Griffith] Right. Did you knowingly sell |
| 16 | alcohol to a young man, Paul Murdaugh, who was under the |
| 17 | age of 21 on February 23rd, 2019? |
| 18 | MR. TINSLEY: Object to the form. |
| 19 | A.No, sir. |
| 20 | Q.[Mr. Griffith] That's all the questions I |
| 21 | have. |
| 22 | |
| 23 | FURTHER EXAMINATION |
| 24 | BY MR. TINSLEY: |
| 25 | Q.Back to the training materials, you don't know |
| | |

| 01 | C-E-R-T-I-F-I-C-A-T-E |
|----|---|
| 02 | SOUTH CAROLINA |
| 03 | BEAUFORT COUNTY |
| 04 | |
| 05 | I hereby certify that the foregoing deposition |
| 06 | was reported, as stated in the caption, by means of |
| 07 | Stenomask and speech recognition, with backup, and the |
| 08 | questions and answers thereto were reduced to written |
| 09 | form by me or under my direction; that the foregoing |
| 10 | pages 1 through 120 represent a true, correct, and |
| 11 | complete transcript of the evidence given on Wednesday, |
| 12 | the 30th day of October 2019, by the witness, TAJEEHA |
| 13 | COHEN, who was first duly sworn by me; that I am not a |
| 14 | relative, employee, attorney, or counsel of any of the |
| 15 | parties, nor am I financially interested in the action. |
| 16 | This, the 21st day of November 2019. |
| 17 | <u>Lísa M. Adams</u> |
| 18 | LISA M. ADAMS, CVR-M |
| 19 | CERTIFIED COURT REPORTER |
| 20 | NVRA CERTIFIED |
| 21 | |
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