**VIRGINIA**:

# IN THE CIRCUIT COURT OF THE COUNTY OF CHESTERFIELD

**COMMONWEALTH** 

vs. CR01F01484-01; CR01F01484-02

**DIANE FLEMING** 

Heard before the Honorable Cleo E. Powell Page 1

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VIRGINIA:

# IN THE CIRCUIT COURT OF THE COUNTY OF CHESTERFIELD

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vs. CR01F01484-01; CR01F01484-02

DIANE FLEIVHNG

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# **EXHIBITS**

Exhibits introduced at Trial on February 19, 2002

# **Commonnwealth's Exhibits**

Exhibit #2 Photograph of victim Enclosed Exhibit #3 Charles Tanner's time clock report Enclosed Exhibit #4 VA State Police Results of Forensic Examination Enclosed Exhibit #5 Autopsy Report Enclosed Exhibit #6 2 full bottles of Gatorade Retained 1/2 bottle of Gatorade Retained Exhibit #8 Life Insurance Information (\$150,000) Enclosed Exhibit #9 Life Insurance Claim Statement and Notes Enclosed Exhibit #10 1 bottle of Fruit Punch Gatorade (recovered from defendant's home in refrigerator) Retained Exhibit #11 Washer Fluid Retained Exhibit #12 Certificate of Analysis dated 10/04/00 (#C00-8867) Enclosed Exhibit #13 1 bottle of Lemon Lime Gatorade Retained	Exhibit #1	E-Mail document	Enclosed
Exhibit #4 VA State Police Results of Forensic Examination Enclosed Exhibit #5 Autopsy Report Enclosed Exhibit #6 2 full bottles of Gatorade Retained 1/2 bottle of Gatorade Retained Exhibit #8 Life Insurance Information (\$150,000) Enclosed Exhibit #9 Life Insurance Claim Statement and Notes Enclosed Exhibit #10 1 bottle of Fruit Punch Gatorade (recovered from defendant's home in refrigerator) Retained Exhibit #11 Washer Fluid Retained Exhibit #12 Certificate of Analysis dated 10/04/00 (#C00-8867) Enclosed	Exhibit #2	Photograph of victim	Enclosed
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Exhibit #11 Washer Fluid Retained Exhibit #12 Certificate of Analysis dated 10/04/00 (#C00-8867) Enclosed	Exhibit #10	1 bottle of Fruit Punch Gatorade (recovered from	
Exhibit #12 Certificate of Analysis dated 10/04/00 (#C00-8867) Enclosed		defendant's home in refrigerator)	Retained
,	Exhibit #11	Washer Fluid	Retained
Exhibit #13 1 bottle of Lemon Lime Gatorade Retained	Exhibit #12	Certificate of Analysis dated 10/04/00 (#C00-8867)	Enclosed
	Exhibit #13	1 bottle of Lemon Lime Gatorade	Retained
Exhibit #14 Certificate of Analysis dated 12/17/01 (#C00-8867) Enclosed	Exhibit #14	Certificate of Analysis dated 12/17/01 (#C00-8867)	Enclosed

# **Defendant's Exhibits**

Exhibit #A	Photograph of items in garage	Enclosed
Exhibit #B	Certificate of Analysis (#C00-8867) dated 02/01/02	Enclosed

VIRGINIA:

# IN THE CIRCUIT COURT OF THE COUNTY OF CHESTERFIELD

**COMMONWEALTH** 

vs. CR01F01484-01; CR01F01484-02

DIANE FLEIVHNG

Heard before the Honorable Cleo E. Powell Page 3

# EXHIBITS(Con't)

# Exhibits introduced at Sentencing on May 2, 2002

# **Commonwealth's Exhibits**

Exhibit #1 Letter (undated) from defendant with envelope dated April 15, 2002 Enclosed

**Defendant's Exhibits** 

Exhibit #1	2 copies of Settlement Statement	Enclosed
Exhibit #2	Letter from Reverend Kenneth M. Ruppar	Enclosed
Exhibit #3	Letter from Shawnee Hansen	Enclosed
Exhibit #4	Letter from Betty P. Rickmond	Enclosed
Exhibit #5	Letter from Diederick Wienbarg	Enclosed
Exhibit #6	Letter from Cathy Barbour with attachment	Enclosed
Exhibit #7	Letter from Marchia Swanson	Enclosed

# Exhibits introduced at Motion Hearing on August 12, 2002

# **Commonwealth's Exhibits**

Exhibit #1 Certificate of Analysis (#COO-8867) dated 7/29/02 Enclosed

I, Judy L. Worthington, Clerk of the above mentioned court hereby certify that the papers listed above and filed herein are the original papers, transcripts and exhibits filed in this matter.

Teste:

Judy L. Worthington, Clerk

Karla Viar, Deputy Clerk Supervisor Criminal Division

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# Commonwealth of Virginia Department of Criminal Justice Services DIVISION OF FORENSIC SCIENCE

# **CERTIFICATE OF ANALYSIS**

Central Laboratory P.O. Box 999 Richmond, VA 23218

September 29, 2000

Telephone: (804) 786-4747 Fax: (804) 786-5857

TO: E. R. BAKER
CHESTERFIELD COUNTY POLICE DEPARTMENT
P O BOX 148
CHESTERFIELD VA 23832

FS Lab #: C00-8867

Your Case #: 20000614-0115

Victim(s): FLEMING, Charles L.

Suspect(s): ---

Evidence Submitted By: E. R. Baker Received: 07/25/00

Item 1 One(1)vial of cat blood

**RESULTS:** 

Item 1: - Ethanol not detected.

- Methanol, isopropanol, acetone not detected.

### Attest:

I certify that I performed the above analysis or examinations as an employee of and in a laboratory operated by the Division of Forensic Science, and that the above is an accurate record of the results of that analysis or examination.

Joseph J. Saady, Ph.D. Chief Forensic Taxicologist

JJS/pth



# **DIVISION OF FORENSIC SCIENCE**

# CR01F01484-01/02

# **CERTIFICATE OF ANALYSIS**

CR01F01484-01 September 29, 2000

Put in Diane Fleming file per Ruth Baker

Central Laboratory P.O. Box 999 Richmond, VA 23218

Telephone: (804) 786-4747 Fax: (804) 786-5857

TO: E. R. BAKER CHESTERFIELD COUNTY POLICE DEPARTMENT P O BOX 148 CHESTERFIELD VA 23832

FS Lab #: C00-8867

Your Case #: 20000614-0115

Victim(s): FLEMING, Charles Linwood, Jr.

Suspect(s): FLEMING, Diane

Evidence Submitted By: Susan Richardson Received: 08/01/01

Item 768-1 Photocopies of finger and palm prints bearing the name Diane Fleming Item 768-2 Photocopy of fingerprints bearing the name Charles Lee Tanner

**RESULTS:** 

Eight (8) latent fingerprints and one (1) latent palm print were previously reported in this case.

Two (2) latent fingerprints on item 14 have been identified with the submitted fingerprints of Charles Lee Tanner.

The remaining latent fingerprints were not identified with the submitted fingerprints of Diane Fleming and Charles Lee Tanner.

The latent palm print on item 6 was compared insofar as possible with the submitted palm prints of Diane Fleming. In order for a conclusive comparison to be made, fully recorded and legible sets of inked finger and palm prints of all suspects and investigating personnel should be submitted.

Photographs of the latent prints are still being retained in our file and will be available for any future comparison.

The evidence will be available at the Central Laboratory after you have received the results of all requested examinations.

### Attest:

I certify that I performed the above analysis or examinations as an employee of and in a laboratory operated by the Division of Forensic Science, and that the above is an accurate record of the results of that analysis or examination.

Robin L. Young Forensic Scientist

RLY



# **DIVISION OF FORENSIC SCIENCE**

## **CERTIFICATE OF ANALYSIS**

Central Laboratory P.O. Box 999 Richmond, VA 23218

CR01F01484-01/02

September 29, 2000

Telephone: (804) 786-4747 Fax: (804) 786-5857

TO: E. R. BAKER CHESTERFIELD COUNTY POLICE DEPARTMENT P O BOX 148 CHESTERFIELD VA 23832

FS Lab #: C00-8867

Received: 06/20/00

Your Case #: 20000614-0115

Victim(s): FLEMING, Charles Linwood, Jr.

Suspect(s): FLEMING, Diane

Evidence Submitted By: Christopher Sepic Received: 06/15/00

Item 3A Sample of unknown yellow substance Sample of unknown blue substance Item 5A Sample of unknown blue liquid Item 6A Item 7 Drink bottle from refrigerator Item 7A Control bottle from victim's home

Unknown red liquid Item 8A Unknown red liquid Item 8B

Bottle of Glass Plus Cleaner Item 10 Item 11A Lemon Lime Gatorade bottle Item 11B Fruit Punch Gatorade bottle Item 12 Plastic bottle with purple solution Bottle of Fruit Punch Gatorade Item 13

Evidence Submitted By: O. F. Akers

Item 14 Clear 20 oz Gatorade bottle (plastic) Lemon Lime

**RESULTS:** 

Item 3A: - Ethanol not detected

- Methanol 0.1 % by weight by volume

- Isopropanol not detected - Acetone not detected.

- Ethylene Glycol not detected.

- Propylene Glycol not detected

Item 5A:

- Ethanol not detected.

- Methanol 0.1 % by weight by volmne.

- Isopropanol not detected - Acetone not detected.

- Ethylene Glycol not detected. - Propylene Glycol not detected.



# **DIVISION OF FORENSIC SCIENCE**

## **CERTIFICATE OF ANALYSIS**

Chesterfield County Police Department

FS Lab #: C00-8867

Your Case #: 20000614-0115

October 4, 2000

Item 6A: - Ethanol not detected.

- Methanol 32.8 % by weight by volume.

- Isopropanol not detected. - Acetone not detected.

- Ethylene Glycol not detected. - Propylene Glycol not detected.

Item 7: - Ethanol not detected.

- Methanol 3.3 % by weight by volume.

- Isopropanol not detected. - Acetone not detected.

- Ethylene Glycol not detected. - Propylene Glycol not detected.

Item 7A; -Ethanol not detected.

- Methanol, isopropanol, acetone not detected.

- Ethylene Glycol not detected. - Propylene Glycol not detected.

- Ethanol not detected. Item 8A:

> - Methanol not detected. - Isopropanol present. - Acetone not detected.

- Ethylene Glycol not detected. - Propylene Glycol not detected.

- Ethanol not detected. Item 8B:

> - Methanol not detected. - Isopropanol present. - Acetone not detected.

- Ethylene Glycol not detected. - Propylene Glycol not detected

Item 10: - Ethanol not detected

> - Methanol not detected. -Isopropanol not detected. -Acetone not detected.

- Ethylene Glycol not detected - Propylene Glycol not detected.

- Ethanol not detected Item 11A:

- Methanol 3.6 % by weight by volume. '

- Isopropanol not detected - Acetone not detected.

- Ethylene Glycol not detected - Propylene Glycol not detected.

Item 11B: - Ethanol not detected

- Methanol 3.6 % by weight by volume.

- Isopropanol not detected. - Acetone not detected.

## DIVISION OF FORENSIC SCIENCE

# **CERTIFICATE OF ANALYSIS**

Chesterfield County Police Department FS Lab #: C00-8867 Your Case #: 20000614-0115 October 4, 2000

- Ethylene Glycol not detected

- Propylene Glycol not detectecl

Item 12: - Ethanol present

Methanol not detectedIsopropanol presentAcetone not detected.

Ethylene Glycol not detected.Propylene Glycol not detected

Item 13: -Ethanolnotdetected.

- Methanol 4.7 % by weight by volume.

Isoptopanol not detected.Acetone not detected

Ethylene Glycol not detected.Propylene Glycol not detected

Item 14: - Ethanol not detected

- Methanol, isopropanol, acetone not detected

Ethylene Glycol not detected.Propylene Glycol not detected

### Attest:

I certify that I performed the above analysis or examinations as an employee of and in a laboratory operated by the Division of Forensic Science, and that the above is an accurate record of the results of that analysis or examination.

Joseph J. Saady, Ph.D. Chief Forensic Toxicologist

JJS/pt



# **DIVISION OF FORENSIC SCIENCE**

# **CERTIFICATE OF ANALYSIS**

Central Laboratory P.O. Box 999 Richmond, VA 23218

March 27, 2001

Telephone: (804) 786-4747 Fax: (804) 786-5857

TO: E. R. BAKER CHESTERFIELD COUNTY POLICE DEPARTMENT P O BOX 148 CHESTERFIELD VA 23832

FS Lab #: C00-8867

Your Case #: 20000614-0115

Victim(s): FLEMING, Charles L.

Suspect(s): ---

Evidence Submitted By: Christopher Sepic Received: 06/15/00

Item 7 Drink bottle from refrigerator
Item 13 Bottle of Fruit Punch Gatorade

Evidence Submitted By: O. F. Akers Received: 06/20/00

Item 14 Clear 20 oz. Gatorade bottle (plastic) Lemon Lime

Evidence Submitted By: Barbara Condrey Received: 07/12/00

Item 6 Gallon bottle containing blue liquid

**RESULTS:** 

Eight (8) latent fingerprints and one (1) latent palm print of value for identification purposes were developed as follows:

Item 6 One (1) latent fingerprint and one (1) latent palm print

Item 13 Three (3) latent fingerprints

Item 14 Four (4) latent fingerprints

No latent prints of value are present or were developed on Item 7.

Photographs of the latent prints are being retained in our file and will be available for any future comparison

The evidence is being retained for personal pickup.

DFS-70-005 (Rev 7-96) Page 1 of 2

# **DIVISION OF FORENSIC SCIENCE**

# **CERTIFICATE OF ANALYSIS**

Chesterfield County Police Department FS Lab #: C00-8867 Your Case #: 20000614-0115 March 27, 2001

I certify that I performed the above analysis or examinations as an employee of and in a laboratory operated by the Division of Forensic Science, and that the above is an accurate record of the results of that analysis or examination.

Robin L. Young Forensic Scientist

RLY



# Commonwealth of Virginia Department of Criminal Justice Services DIVISION OF FORENSIC SCIENCE

# **CERTIFICATE OF ANALYSIS**

Central Laboratory P.O. Box 999 Richmond, VA 23218

June 13, 2001

Telephone: (804) 786-4747 Fax: (804) 786-5857

TO: E. R. BAKER
CHESTERFIELD COUNTY POLICE DEPARTMENT
P O BOX 148
CHESTERFIELD VA 23832

FS Lab #: C00-8867

Your Case #: 20000614-0115

Victim(s): FLEMING, Charles Linwood, Jr.

Suspect(s): FLEMING, Diane

Evidence Submitted By: Crystal S. Webb Received: 04/25/01

Item 3 Gallon jug containing unknown yellow liquid from Workbench

Item 5 Plastic jug containing unknown blue liquid from shelf near garage door

Item 11A Lemon Lime Gatorade bottle 0
Item 11B Fruit Punch Gatorade bottle

## **RESULTS:**

No latent prints of value for identification purposes are present or were developed on the submitted items.

The evidence is being retained for personal pickup.

## Attest:

I certify that I performed the above analysis or examinations as an employee of and in a laboratory operated by the Division of Forensic Science, and that the above is an accurate record of the results of that analysis or examination.

Robin L.Young Forensic Scientist

RLY

Page 1 of 1



# **DIVISION OF FORENSIC SCIENCE**

# **CERTIFICATE OF ANALYSIS**

Central Laboratory P.O. Box 999 Richmond, VA 23218

CR01F01484-01502

February 1, 2002

Telephone: (804) 786-4747 Fax: (804) 786-5857

TO: E. R. BAKER CHESTERFIELD COUNTY POLICE DEPARTMENT P O BOX 148 CHESTERFIELD VA 23832

FS Lab #: C00-8867

Your Case #: 20000614-0115

Victim(s): FLEMING, Charles Linwood, Jr.

Suspect(s): FLEMING, Diane

Evidence Submitted By: Susan Richardson Received: 08/01/01

Item 005 Gallon container labelled "Karcher Vehicle Wash"
Item 006 Gallon container labelled "Krystal Kleer Windshield Washer"

## **RESULTS:**

Item 005: - No analysis required per Detected Baker.

Item 006: - Volume 3820.4 mL (tolerance limits 3709-3860 mL).

The evidence is being retained for personal pickup.

### Attest

I certify that I performed the above analysis or examinations as an employee of and in a laboratory operated by the Division of Forensic Science, and that the above is an accurate record of the results of that analysis or examination.

Joseph J. Saady, Ph.D. Chief Forensic Toxicologist

JJS/pt



# Commonwealth of Virginia Department of Criminal Justice Services DIVISION OF FORENSIC SCIENCE

# **CERTIFICATE OF ANALYSIS**

Central Laboratory P.O. Box 999 Richmond, VA 23218

June 29, 2002

Telephone: (804) 786-4707 Fax: (804) 786-5857

TO: E. R. BAKER CHESTERFIELD COUNTY POLICE DEPARTMENT P O BOX 148 CHESTERFIELD VA 23832

FS Lab #: C00-8867

Your Case #: 20000614-0115

Victim(s): FLEMING, Charles Linwood, Jr.

Suspect(s): FLEMING, Diane

Evidence Submitted By: Sandy Parrish Received: 07/17/02

Item 018 One (1) bottle of Phosphagen Creatine EAS dietary supplement

**RESULTS:** 

Item 018: - Methanol not detected.

The evidence is being retained for personal pickup.

### Attest:

I certify that I performed the above analysis or examinations as an employee of and in a laboratory operated by the Division of Forensic Science, and that the above is an accurate record of the results of that analysis or examination.

Joseph J. Saady, Ph.D. Chief Forensic Toxicologist

JJS/pt

8/12/02 EXHIBIT #1 CEP, Judge