

STATE OF SOUTH CAROLINA)
)
COUNTY OF DORCHESTER)

Lesia Melendez, Individually and as)
Personal Representative of the Estate of)
Daniel Reed Smith, deceased,)
)
Plaintiff,)
)
vs.)
)
Michael Bunch, Sr., Trenton Hogg, Brandon)
Reynolds, Corey Dunn, Michael Arana,)
Steve Creel, John Doe # 1, John Doe #2, and)
John Doe #3,)
)
Defendants.)
_____)

IN THE COURT OF COMMON PLEAS
FIRST JUDICIAL CIRCUIT

Civil Action No.: 24-CP-18-0194

EXHIBIT 15 – DEPOSITION OF MICHAEL BUNCH, SR.

Deposition of Michael Bunch, Sr.

Page 1

1 STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
 2 COUNTY OF DORCHESTER) THE FIRST JUDICIAL CIRCUIT
 3) CASE NO: 2024-CP-18-00194
 4 Lesia Melendez, Individually)
 and as Personal Representative)
 5 of Daniel Reed Smith, deceased,)
 6 Plaintiff,)
 vs.)
 7)
 Michael Bunch, Sr., Trenton)
 8 Hogg, Brandon Reynolds, Corey)
 Dunn, Michael Arana, Steve)
 9 Creel, John Doe #1, John Doe #2)
 and John Doe #3,)
 10)
 Defendants.)
 11)
 12)
 13)
 14)
 15)
 16 The deposition of MICHAEL BUNCH, SR., taken
 17 before Lori Webber, Stenographic Court Reporter and Notary
 18 Public, at Dorchester County Detention Center, 220 Hodge
 19 Road, Summerville, South Carolina, on Monday, October 21,
 20 2024, commencing at 11:29 a.m.
 21)
 22)
 23)
 24)
 25)

Page 2

1 A P P E A R A N C E S :
 2 PLAYER LAW FIRM
 By: TUCKER PLAYER, Esq.
 3 512 Village Church Drive
 Chapin, South Carolina 29036
 4 (803) 772-8008
 tucker@playerlawfirm.com
 5 For the Plaintiff
 6
 Also present: Lesia Melendez, Eric Melendez,
 7 Sergeant Coons
 8)
 9)
 10)
 11)
 12)
 13)
 14)
 15)
 16)
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 18)
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 21)
 22)
 23)
 24)
 25)

Page 3

1 INDEX TO EXAMINATION
 2 Witness:
 3 Bunch, Sr., Michael (sworn)
 4 Examination by Mr. Player 4
 5 Court Reporter's Certificate 47
 6)
 7)
 8)
 9)
 10)
 11 INDEX TO EXHIBITS
 12 (None offered.)
 13)
 14)
 15)
 16)
 17)
 18)
 19)
 20)
 21)
 22)
 23)
 24)
 25)

Page 4

1 MICHAEL BUNCH, SR.,
 2 being first duly sworn by LORI WEBBER, a Notary Public
 3 within and for the State of South Carolina, was examined
 4 and testified on his oath as follows:
 5 EXAMINATION
 6 BY MR. PLAYER:
 7 Q Mr. Bunch, my name's Tucker Player. I brought
 8 a lawsuit on behalf of the Melendezes about their son,
 9 Daniel Reed Smith. Did you know Daniel Reed Smith?
 10 A For a short period of time, yeah.
 11 Q Okay.
 12 This is in a civil case. It's not related to
 13 any charges that you have or any criminal proceedings.
 14 A Uh-huh (witness indicated an affirmative
 15 response).
 16 Q That being said, you still have the right to
 17 assert your Fifth Amendment privilege against
 18 self-incrimination to any question I ask if you so choose
 19 to do so.
 20 A Okay.
 21 Q In the civil realm, the result of pleading the
 22 Fifth is the Court will assume your answer would not have
 23 been favorable to you. Only in the civil. Pleading the
 24 Fifth cannot be used against you in any way in a criminal
 25 proceeding about any crime; okay?

Page 5

1 A Uh-huh (witness indicated an affirmative
2 response).

3 Q Can you state your full name.

4 A Michael Wayne Bunch, Sr.

5 Q Okay.

6 How old are you?

7 A 55.

8 Q What's your date of birth?

9 A January 7th, 1969.

10 Q Where were you living prior to your
11 incarceration?

12 A I was staying off of Barons Road. 193 Barons
13 Road, Summerville, 29483.

14 Q Okay.

15 Are you married?

16 A No.

17 Q Have you ever been married?

18 A Yeah. Divorced.

19 Q When did that occur?

20 A Let's see. '90- -- we separated in, what, '93.
21 And the divorce went through about six years later, so --

22 Q Been divorced about 25 years.

23 A Yeah, about 25 years or so.

24 Q Do you currently have a girlfriend?

25 A I had a fiancée.

Page 6

1 Q Okay.

2 And what was her name?

3 A Christina Bennett.

4 Q Do you have any kids?

5 A I have three.

6 Q Okay.

7 What are their names?

8 A Michael Wayne Bunch, Jr., which he's the middle
9 child; Ramona Kathleen Bunch, and Kristopher Carl Bunch.
10 That's Kristopher with a "K."

11 Q Okay.

12 So I asked you about -- I call him DJ. I think
13 you've mentioned in the past you called him Squirrel?

14 A Squirrel. That's what I knew him as.

15 Q When did you first meet Squirrel?

16 A That was when -- what year? That was, what,
17 2017? Right when he started -- when he come and stayed at
18 Brandon Reynolds' house is when I first met him.

19 Q Do you remember the address for Brandon
20 Reynolds' house?

21 A I don't remember. It's in Sunburst Lakes, but
22 I don't remember the exact address no more.

23 Q Okay.

24 And you got to know him because he started
25 living there with Brandon?

Page 7

1 A Yeah; he started staying there with us, yeah.

2 Q Okay.

3 How long did he stay living there?

4 A Well, what, about six, seven months; something
5 like that. If that. I can't remember exactly.

6 Q Did you know his father?

7 A No.

8 Q Okay.

9 Do you recall when Squirrel died? The time
10 period.

11 A All I remember is it was in 2017. It was
12 before I had my surgery on my foot in 2018.

13 Q Okay.

14 What kind of surgery did you have?

15 A I had two plates, three support rods, and seven
16 screws put in my right foot.

17 Q What happened?

18 A Motorcycle wreck.

19 Q Do you know what happened to DJ in his death?

20 A As of listening to all the little stuff that's
21 been posted on Facebook, that's the only way I know
22 anything. It started off he got hit by a train, and then
23 now I know more of what went on besides that just because
24 of reading the posts on Facebook.

25 Q Okay.

Page 8

1 Did you have a girlfriend at the time of
2 Daniel's death?

3 A Constance Wimberly.

4 Q Okay.

5 Is she related to anybody in government or any
6 other position of authority?

7 A Not that I knew of; but finding out now later
8 on, I guess she had a family member that was a coroner I
9 guess. But that's -- like I said, all I know is what's
10 being posted. That's all I know.

11 Q Okay.

12 Did you have any issues with Squirrel?

13 A Yeah, at the time.

14 Q Okay.

15 What was it?

16 A He had the nerve to try to -- you know, he was
17 trying to play Captain- -- you know, what we call Captain
18 Save-A-Hoe. He was trying to -- you know, me and her was
19 splitting up. I told him if he wanted to be a man, get
20 ready to take an ass-whipping like a man. And that's the
21 last thing I said to him. And I told him I'd beat the --
22 you know, in boxing terms, in Knightsville terms, beat the
23 brakes off of you. And that's all I ever told him.

24 Q Do you recall when you said that?

25 A That was the day that I packed all of his stuff

1 up and put it in the car.

2 Q Okay.

3 A And I don't remember exactly what the day or

4 the month. It's been a little -- it's been a while now,

5 but...

6 Q Do you remember in relation to his death when

7 that happened?

8 A That was probably about a month before his

9 death.

10 Q Okay.

11 A He stayed with a friend of mine for about a

12 month after that.

13 Q Who was that?

14 A Jamie Martin.

15 Q Okay.

16 Where'd Jamie live?

17 A He stayed over off of Cheyenne Road. I can't

18 remember the exact road. It was at a buddy of ours, a

19 fella named Tony Fagan. They had a little treehouse in

20 the back they were just building. He'd stayed in there.

21 Him and -- they stayed there for about a week, him and

22 her. And then he stayed there probably for about another

23 month.

24 Q Okay.

25 And were you living with Brandon Reynolds at

1 the time he died?

2 A Yes, sir; yeah.

3 Q And who lived there with you and Brandon?

4 A Me; Brandon; Trent Hogg; his girlfriend, Emily;

5 Ashley Adams and Squirrel and Corey Dunn.

6 Q Okay.

7 And this was at Brandon's place?

8 A Yeah, at Brandon's house in Sunburst Lakes.

9 Q Okay.

10 Were you incarcerated prior to that time period

11 where Daniel passed?

12 A No, I got incarcerated shortly after that.

13 Q And what was that for?

14 A Me and Constance, we had a argument. I spanked

15 her on the thigh; and one of the girls that was staying --

16 because Brandon was also playing Captain Save-A-Hoe. He

17 kinda had two girls there he was trying to help, and one

18 of them called the law.

19 Q Okay.

20 A So I got locked up like six months later at her

21 dad's house.

22 Q So the incident where you slapped her on the

23 thigh, that happened after?

24 A That was right -- yeah, probably after.

25 Q I guess my question is: Did somebody complain

1 about something you'd done six months before? Because you

2 told me --

3 A That's when I got locked up, when they -- no.

4 When they called her, when they called out there for the

5 scene, I left. They didn't lock me back up until like six

6 months later.

7 Q Gotcha.

8 A At her dad's house.

9 Q Could that've been the same night that you got

10 confronted by Daniel at Brandon's place?

11 A No, that was -- that was already before that.

12 That was after that.

13 Q Okay.

14 So did you and Constance get back together

15 after you packed all of her stuff up?

16 A Yeah.

17 Q Okay.

18 A About a week later.

19 Q About a week later.

20 And how long did y'all stay together after

21 that?

22 A Almost -- shoot, probably almost a year.

23 Q Okay.

24 A It was after her son -- right before her son's,

25 you know, first birthday.

1 Q Okay.

2 And do you recall whether or not y'all got back

3 together after Daniel's death?

4 A It was right before. It was before then.

5 Q Right before then?

6 A It was before his death.

7 Q Okay.

8 A We were together when -- when it happened.

9 Q Okay.

10 Were you aware of anybody else having issues or

11 problems with Daniel around that time?

12 A Yes, sir.

13 Q Who?

14 A Brandon Reynolds, Trent Hogg, and Corey Dunn.

15 Q What kind of problems did they have with him?

16 A It went along with -- the car that Daniel was

17 driving at the time -- I guess the Ford Focus, if I

18 remember right -- it was paid for by his stepdad here, I

19 believe. At least that's what he told us. They were over

20 there on Sangaree Parkway, him and Ashley, the first

21 incidence that had happened. They get pulled over, Ashley

22 goes to jail for dope and Squirrel gets to go home, when

23 it was found in the car in the console. Supposed to be

24 like a week later, somebody else got pulled over with him.

25 Same car. Now all this is -- I know Ashley went to jail.

Page 13

1 I don't know about the other person. Same thing happened.

2 This person went to jail, Squirrel left to come home.

3 Brandon Reynolds -- so week and a half, two later, Brandon

4 goes to jail with him, too. He goes to jail. That's here

5 in Dorchester County. Squirrel goes home. So they

6 figured he was being a CI for his stepfather here.

7 Q Uh-huh (counsel indicated an affirmative

8 response).

9 A Because he was supposed to be paying for the

10 car and the rental car, and that's been -- two of 'em was

11 in Berkeley County -- which was the county he was in --

12 one was here in Dorchester. And they thought he was

13 dag-gone being a CI.

14 Q Okay.

15 A I told 'em, I said if that's the case, all you

16 gotta do is ask him to move for discovery Rule 5. They

17 didn't take to that. Other than that, y'all just assuming

18 things. You know, because Squirrel, other than when he

19 decided he was gonna step in and just try to pick up my

20 girl, he was a good fella. I didn't know him long. And

21 he loved his son. So they wanted him -- anyway, Brandon

22 paid Trent and them to jump Squirrel. They just brought

23 him downstairs in the bottom of the house. Emily --

24 Q Where were you living?

25 A Back in the house we were living at. This is

Page 14

1 like about a month before actually before the things --

2 before it actually happened to him. Emily hollered my

3 name. Usually whenever they hollered my name, everything

4 would break up. By the time I could get from upstairs to

5 downstairs, Corey was going out the front door, Brandon

6 was coming upstairs, and Trent was in the back. Daniel,

7 he was already on the way out the door, too.

8 Q Uh-huh (counsel indicated an affirmative

9 response).

10 A Because, you know, they finally got off him.

11 But they had jumped him, assuming that he was being a

12 snitch. It cost Brandon money, because Brandon was the

13 dealer at the house. He's the one that supplied all the

14 dope, so he was upset about that. So that's when he

15 started staying at my buddy Jamie's house. That's where

16 they were at, with him. A couple of days after that,

17 that's when me and Constance, we -- we got in an argument,

18 he come to be the rescuer; and that's when things

19 happened. Other than that, Daniel was a good person.

20 That's about all I can really say. You know, that's --

21 the three that had issues with him at that time was those

22 three right there.

23 Q When you say they jumped him --

24 A They jumped him downstairs. I really couldn't

25 say how many times they hit him, because I was upstairs.

Page 15

1 By the time I could get down there, it was already over

2 with.

3 Q Was he hurt seriously?

4 A As far as I know, he had a couple little

5 bruises. Might've had a bruise on his face, something

6 like that. They didn't get a chance to get started

7 because -- like I said, we've all been buddies, so I broke

8 everything up at the house. Peacekeeper at the house.

9 Q Okay.

10 But you had not been recently released from

11 jail right before Daniel died?

12 A No.

13 Q Okay.

14 Do you remember telling somebody on a jail

15 phone to rough Daniel up for messing with Constance?

16 A Never.

17 Q Okay.

18 A Never.

19 Q And the night Daniel died, where were you?

20 A That Squirrel died?

21 Q Uh-huh (counsel indicated an affirmative

22 response).

23 A I was at the house. Me and Constance, we were

24 actually having sex at the time when we got a phone call.

25 Q Okay.

Page 16

1 And what happened on the phone call?

2 A Ashley Adams had called us that morning.

3 Actually, we got two phone calls in the same day. We got

4 a phone call roughly about I'd say 7:30, 8 o'clock asking

5 us if we seen Daniel. I told 'em -- I said, you know, no.

6 Why would I -- you know, I'd be the last person he would

7 call.

8 Q Was this in the morning?

9 A This is in the morning. The morning of the day

10 they found him on the railway.

11 Q I'm asking about the night before. Where were

12 you then?

13 A I drove out there to serve Ashley a half a gram

14 of dope.

15 Q Okay.

16 A On my motorcycle.

17 Q Meth?

18 A Yes. And -- so she didn't have the money at

19 the time. She needed to go down to Steve's, her cousin's

20 house. I don't know if they're actually cousins or not,

21 but that's what they call each other. I give her a ride

22 down there, and she said that Trent, Brandon, and Corey

23 were on the way in the truck. Well I guess Steve didn't

24 have the money. They were supposed to come help, you

25 know, collect the money. I said (unintelligible) about

Page 17

1 that. So we give her a ride down there, they followed us
 2 and met us over there. She goes in and talks to Steve.
 3 He didn't have the money. I said "Look here. It's half a
 4 gram of dope. \$20. I ain't worried about that."
 5 Q Uh-huh (counsel indicated an affirmative
 6 response).
 7 A "I gotta get on back to the house." So I take
 8 her back to where I picked her up at -- which was where
 9 Squirrel was supposed to be sleeping in her room -- and I
 10 left. Brandon, Corey, and Trent was still there. They
 11 hadn't got back to the house where everyone was yet. I
 12 said "I got to go." Constance was blowing my phone up
 13 because she was mad because I even went out there to serve
 14 somebody at that time of night. It's like 11:30, 12
 15 o'clock. And I left. I go back to the house. They're
 16 still up there. And that's the last time -- and the next
 17 thing you know, in the morning we get that phone call. I
 18 said "Why would" -- you know, he wouldn't call me. Last
 19 time I talked to him I told him I was gonna beat the
 20 brakes off of him.
 21 Q Uh-huh (counsel indicated an affirmative
 22 response).
 23 A And I ain't seen him since then. He was
 24 sleeping in the room, but I'm not going -- that's just not
 25 it. So we go back to sleep; and about 10:30, quarter of

Page 18

1 11:00, we get another phone call, from Ashley. They found
 2 Squirrel. Okay; well where's he at? They found him on
 3 the railroad tracks. He'd been hit by a train. And from
 4 they way he told us, he'd been scattered all the way from
 5 Lieber prison all the way to Jedburg Junction. And that's
 6 the last thing -- the only thing I know of it.
 7 Q Okay.
 8 A And -- like then -- now, after I'm, you know,
 9 sitting here after all this stuff has been posted on
 10 Facebook, with all the autopsies and the second autopsy
 11 and all this, you know, it kinda all fits together a
 12 little bit now with them; because when we wake up about
 13 1:30 -- because by the time we got back up, because I went
 14 back to sleep after that call -- Corey's truck's tore slap
 15 apart downstairs. You know, they had the seats out of it,
 16 they were bleaching the truck and everything. And I said,
 17 you know, "What's goin' on?" They talking about they hit
 18 a deer. I said well I didn't -- didn't think nothin' of
 19 it, you know, because far as everybody knew, he got hit by
 20 a train.
 21 Q Uh-huh (counsel indicated an affirmative
 22 response).
 23 A But his -- his whole truck's dag-gone -- the
 24 seats are out of it. I go down there and said "What's
 25 goin' on?" "Oh, we hit a deer and just getting all the

Page 19

1 blood and all out." But there's a little bit -- there's
 2 red hair inside on the dash and inside the dag-gone light
 3 bar.
 4 Q Uh-huh (counsel indicated an affirmative
 5 response).
 6 A I looked, and it was just -- I wasn't thinking
 7 about it. I still wasn't thinking about it. And like I
 8 said, the whole truck's got tore apart and they're
 9 bleaching it. So it doesn't make no sense. Even if it's
 10 a deer, they hunt all the time in the truck.
 11 Q Uh-huh (counsel indicated an affirmative
 12 response).
 13 A It just didn't make no sense. The more things
 14 come out, I see where it points more towards that now.
 15 But like I said, that's the last time I seen him.
 16 Q Okay.
 17 A After that, Corey moves to North Carolina;
 18 Brandon goes to Louisiana, then goes back to Colorado;
 19 Trent just goes in -- I didn't see Trent for almost a year
 20 and a half, two years. He's somewhere out in
 21 Cottageville. Everybody took off and disappeared right
 22 after that.
 23 Q Okay.
 24 Did you ever see Squirrel that night?
 25 A No. Never seen him.

Page 20

1 Q Who told you he was sleeping?
 2 A Ashley Adams. The girl that he -- they
 3 supposed to have a party, evidently, at that house that
 4 night. And that's where he was supposed to have been at.
 5 Supposed to have left or whatever, and he passed out in a
 6 chair in her room.
 7 Q Do you remember what time y'all went to Steve
 8 Creel's house?
 9 A It had to be somewhere before I left to go back
 10 to the house. Had to be somewhere I guess -- I'm just
 11 guessing. I can't remember exactly what time it was. I'm
 12 assuming between 10:30, 11 o'clock; something like that.
 13 Right before I left to go back to the house.
 14 Q Okay.
 15 A We was there about 10 minutes, then I took her
 16 back to the house and dropped her off.
 17 Q So what happened when y'all got to Steve's?
 18 What did he say?
 19 A I don't know. She walked up to the door, tried
 20 to get the money that she supposedly give to him earlier
 21 that night to get her some dope that he didn't get, and he
 22 didn't -- he wasn't gonna have the money 'til the next
 23 morning. I said "Man, I'm not worried about the \$20."
 24 Q So she was trying to get the money to pay you
 25 for what you brought.

Page 21

1 A Yeah.

2 Q Gotcha.

3 Do you know about a video that was recorded

4 that night and circulated amongst some folks?

5 A No.

6 Q Okay.

7 A I don't know nothing about that.

8 Q You never saw it?

9 A Huh-uh (witness indicated a negative response).

10 Q Okay.

11 Were you ever driving around in that Focus?

12 The rental car.

13 A Me and Constance used it like the first two

14 days that he had it, or they had it. That's about it. We

15 went to the store in it; that's it.

16 Q So did Daniel just give it to Constance? I

17 mean, what --

18 A He let me use it. At that time, we was all

19 good to go.

20 Q You were living together.

21 A Yeah; we all lived together. It was fine.

22 Q Gotcha.

23 A Like I said, we didn't have no issue until

24 that.

25 Q Okay.

Page 22

1 A And that's the only issue we ever had.

2 Q But Daniel gave y'all permission to take it.

3 A Yeah.

4 Q Okay.

5 A He loaned it to everybody in the house.

6 Q Do you remember talking to a cold case analyst

7 on the phone about Daniel's death?

8 A Yes, sir; I do.

9 Q Do you remember during that conversation she

10 was asking you if Trent and Brandon could do something

11 like this, and you said "Brandon Reynolds killed," and

12 then you stopped yourself and you said he was out there.

13 And he thought --

14 A No, I never said he killed nobody. I said he

15 had capabilities of doing it because he shot through the

16 walls at a buddy of mine. At the house one night.

17 Q He what now?

18 A Shot through the walls of a buddy of mine one

19 night at the house.

20 Q Really?

21 A Yeah.

22 Q For what?

23 A Just thought he was dag-gone trying to set --

24 somebody was after him. Man, you get out there and get

25 high, and his mind would just go all over the place. He

Page 23

1 had a noise, he locked in the house in the room one night

2 and he barricaded himself into the closet. My buddy went

3 there and he went to push through the door. That's when

4 he shot through the wall.

5 Q Gotcha.

6 A Corey was sleeping in the other room in there,

7 and it went about two and a half, three inches above his

8 head.

9 Q So how much longer were Corey, Trent, and

10 Brandon living at that house after Daniel died? Did they

11 get out like within a week or...

12 A No. I'd say roughly about two months, and then

13 that's when everything started falling apart because

14 Brandon was losing the house at that time.

15 Q Okay.

16 How was he losing the house?

17 A It was just going into foreclosure. He stopped

18 making payments on it.

19 Q Okay.

20 A Lost his job out at Boeing. Just everything.

21 Q Okay.

22 A It might've been a little longer; but roughly

23 probably two, three months. Something like that.

24 Q Well what have you heard about what happened to

25 Daniel?

Page 24

1 A What haven't I heard about what happened to

2 Daniel? You know, start off with he was supposed to have

3 laid on the tracks -- well first he was supposed to have

4 fell asleep on the tracks, but that's a crock because

5 that's just not -- there's no reason for him to be walking

6 down the tracks like that.

7 Q Right.

8 A Then supposed to have been fell asleep on the

9 tracks, got hit by the train. Like I said, scattered all

10 the way down to Jedburg Junction. And then I've heard

11 he's been laid on the tracks. Beaten, then laid on the

12 tracks. Now we find out -- you know, the last thing I'm

13 hearing is, you know, he got hit by a truck and then, you

14 know, laid on the tracks. I have no idea, but that's --

15 because all that, just the way everything, the turn of

16 events the way the truck was being bleached out and all

17 that, it almost makes sense. It makes sense to me.

18 Q That Brandon, Trent, and Corey --

19 A They hit him and, you know, laid him on the

20 tracks. Other than that, I really don't know. I'm

21 speculating, just putting little pieces together, that

22 that would be the way it went.

23 Q Do you know who Michael Muckenfuss or Michael

24 Arana was?

25 A I met Michael Arana just a couple months ago

Page 25

1 briefly while he was in here in Dorchester County.

2 Q Okay.

3 A But other than that, I didn't know nothing of

4 him other than that.

5 Q Okay.

6 A That's when I got my paperwork, so that's

7 actually -- I didn't know who he was.

8 Q Okay.

9 A Still don't know who he is. All I know is he

10 stayed out there at the reservation out there. That's all

11 I know.

12 Q Okay.

13 The reservation.

14 A What do they call it? The Edisto Indians

15 reservation.

16 Q Gotcha.

17 A Just right there by somewhere where Steve

18 stays, over in that same area.

19 Q Have you had any conversations with Steve about

20 Squirrel?

21 A No.

22 Q What are you in here for now?

23 A Right now I'm here on probation violation.

24 Q Okay.

25 Let's see. What's the guy's name? There's a

Page 26

1 local guy. What's the guy's name? Kevin Ketay?

2 A Travis Kedigh.

3 Q Who is he?

4 A He's like a brotherhood brother of mine for

5 almost 30-something years.

6 Q What brotherhood is that?

7 A With the Angels, local 81.

8 Q So he is an active --

9 A No.

10 Q Okay.

11 A All we are is associates.

12 Q Okay.

13 What is the difference between a member and

14 associate?

15 A Patch. You know, you got a patch, you wear the

16 vest. We all just basically hang around. We're friends,

17 basically what we are.

18 Q Okay.

19 Have you talked to him about this at all?

20 A Yeah; we all -- I lived -- that's who I lived

21 with after I wrecked the motorcycle.

22 Q Okay.

23 What'd he say about it?

24 A He don't know no more than I do. Just what we

25 hear on the streets.

Page 27

1 Q Okay.

2 A He was supposed to have been brought into it

3 like he had something to do with it, too.

4 Q That night when y'all were riding out to Steve

5 Creel's, did Ashley ever do that before, like bring a

6 posse to put pressure on somebody?

7 A No; I've never known her to do anything like

8 that.

9 Q Okay.

10 A I just went out there to sell dag-gone half a

11 gram of dope to her. I didn't even know the other boys

12 were coming.

13 Q You know, we took Ashley's deposition; and she

14 vehemently denied you were out there.

15 A I don't know why. You can even -- there's a

16 boy just left from here. His name's dag-gone Henry Owens.

17 They call him Scrappy. He went to prison just now. He

18 was dating a girl Kat that stayed there at that house, and

19 he even knew I was coming out there to bring her dope. I

20 went out there, served her, I went back home. I didn't

21 stay. There was supposed to be a party and everything

22 else that night. I didn't know nothing about any of that.

23 Just Ashley standing in the front yard when I picked her

24 up.

25 Q Do you know where Constance was that night?

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1 A Yes; in the house in the room.

2 Q Okay.

3 So she was at the house waiting for you.

4 A Back at the house; yeah.

5 Q Are you aware of any other instances where

6 either individually or all together Trent, Corey, and

7 Brandon went and gave somebody a beatdown?

8 A No.

9 Q Okay.

10 Were they associates of the brotherhood?

11 A Trent was.

12 Q Trent was; okay.

13 A He was with a different like what they call a

14 sister club.

15 Q Chapter; right?

16 A Yeah.

17 Q I watched Sons of Anarchy.

18 A He was involved with a different club. That's

19 what he basically did for 'em.

20 Q Okay.

21 And the next day, you're sure it was -- she

22 called you about noon and said they found him on the

23 tracks.

24 A Yeah; right at noon.

25 Q When you talked to the cold case lady, you told

Page 29

1 her that you had heard Trent, Brandon, and Corey had
 2 something to do with it. Do you remember who you heard
 3 that from?
 4 A That's just the way it's all going, bits and
 5 pieces through the dag-gone streets. I don't remember who
 6 it exactly was, no.
 7 Q Okay.
 8 A You know, from the night all that shit happened
 9 when they jumped him and -- that's what I would assume
 10 myself, but that would be an assumption. I don't really
 11 know for a fact.
 12 Q Okay.
 13 A That's the only ones I know that had a problem
 14 with him. You know, I heard there's a boy out there that
 15 stays out that way off Campbell Thickett, boy named Vegas,
 16 that he had -- was supposed to have a problem. And all
 17 that was -- that's a rumor, too. But supposed to be
 18 Squirrel's baby's momma -- I guess her name's Ashley --
 19 owed him some money; and that's what it was supposed to
 20 have been done over because, you know, they owed him
 21 money. But that's all speculation and hearsay. Just a
 22 bunch of stories goin' on the street.
 23 Q Sure.
 24 Do you ever hear any stories in here?
 25 A Huh-uh (witness indicated a negative response).

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1 Q And you said that you'd heard DJ was beat up
 2 pretty bad. Do you remember who you heard that from?
 3 A That's just the way, you know, it was going on
 4 the streets. You know, it started off on the streets, you
 5 know, that he got beat somewhere over some money and then
 6 laid on the tracks but...
 7 Q Do you know if Trent, Brandon, or Corey knew
 8 Michael Muckenfuss Arana?
 9 A I think Corey might've been the only one, and
 10 Trent may have. I really don't know for a fact.
 11 Q What about Dalton Riley?
 12 A I have no idea who that is.
 13 Q Okay.
 14 All right; so y'all go to Steve's. You come
 15 back and drop Ashley off and Brandon, Corey, and Trent
 16 stay, and then you go home and --
 17 A They hadn't even made it back from Steve's yet.
 18 Q Okay.
 19 A When I left her -- me and her went on back on
 20 the motorcycle, I dropped her off, and I left.
 21 Q And it was several hours before they eventually
 22 got home?
 23 A I never seen them again until in the morning.
 24 Q Okay.
 25 A So I don't know exactly what time they come in.

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1 Q Do you know what time you went to bed that
 2 night?
 3 A Probably -- I'd assume probably 1:00, 1:30.
 4 And we got back up probably about 5:30, 6 o'clock. And at
 5 that time we was doing dope pretty heavy, so -- me and
 6 her, we had done a shot. We was having sex at the time
 7 when we got the first phone call. That second phone call,
 8 that's about what we was doing, too.
 9 Q Okay.
 10 What about Trevor McGhee? Do you know him?
 11 A Trevor McGhee? Trevor McGhee? I don't know
 12 his last name. I just know there's a Trevor that's
 13 supposed to have been a friend of Squirrel's that
 14 supposedly took him out there to that party. I don't know
 15 what his last name was.
 16 Q Okay.
 17 A I assume that might be him.
 18 Q But you don't know him?
 19 A No. I know a Trevor Todd, but he wasn't even
 20 around at that time.
 21 Q All right.
 22 Earlier you said Christine Bennett is your
 23 current girlfriend?
 24 A Well, she was my fiancee whenever I got locked
 25 up.

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1 Q Okay.
 2 A However that's gonna turn out, I don't know.
 3 Q Gotcha.
 4 A She's supposed to go to rehab, too, the same
 5 place I'm going, so...
 6 Q Well there was a jailhouse call recorded
 7 between her and your son, Mikey Jr., in which she said
 8 "They know who the other three involved were." You know
 9 why she would say that? Because she was telling him about
 10 you and the civil suit.
 11 A I have no idea. I never even knew he was
 12 talking to her while he's been in here.
 13 Q Do you know why she would say it like that,
 14 they know the other three who were involved?
 15 A Because for one, it's excusing me of it; and
 16 they're slamming me all over Facebook saying I had
 17 something to do with it, and I didn't. So I don't know,
 18 maybe she's going by everything that's being posted on
 19 Facebook.
 20 Q I gotcha.
 21 A That's what she's reading and saying.
 22 Q Sure.
 23 A So I really don't...
 24 Q Let me ask you this: Is it possible that
 25 Corey, Trent, or Brandon, any of them, thought that you

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1 wanted Squirrel to get beat up? They did it and it got
 2 outta hand.
 3 A No.
 4 Q Okay.
 5 A Not on my account.
 6 Q No, not on your account, but was that something
 7 they would do?
 8 A I wouldn't see none of 'em doing that.
 9 Q It'd be on their beef.
 10 A Yeah; it'd be because of the car, then Ashley
 11 getting busted, going and getting put on probation when
 12 she was just getting rights to her son. Her momma, or
 13 whoever, aunt, whoever it was that had her son, wouldn't
 14 let her see her son no more after that and she had to go
 15 to dag-gone -- she was on probation.
 16 Q After all that.
 17 A The car and all getting -- she got locked up
 18 from the dope found inside the console. She got locked up
 19 and went to jail, and Daniel come home. You know, usually
 20 it don't work out like that. Usually when you get busted
 21 like that, it's in the console, both people go to jail.
 22 Supposed to be three different incidents that he got to go
 23 home. But I only know of one that was actually in the
 24 car, and that was Ashley for sure.
 25 Q Okay.

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1 So that incident got her kid taken away.
 2 A Where she couldn't see him like she could
 3 before. She was just getting to where she could -- you
 4 know, going back around and seeing him, you know, on a
 5 regular basis. And then they told her that she couldn't
 6 come around and see him no more.
 7 Q Okay.
 8 A That's when shortly -- I guess about --
 9 might've been another month, and then she moved out.
 10 That's when she moved into the house in Ridgeville off the
 11 main road right there. Steve was at the house when all
 12 this happened to him.
 13 Q Right; Steve Creel.
 14 A No, there was a girl named Kathy.
 15 Q Oh.
 16 A She was staying with that time.
 17 Q Okay.
 18 A Right there at the house about a quarter mile
 19 before you get to Showa Denko, on the main road right
 20 there. She didn't move in with Steve until afterwards.
 21 Q So what was the place that you pick her up and
 22 dropped her off the night --
 23 A The house she was staying at, a girl named Kat,
 24 a boy named Henry Owens, they were supposed to have a
 25 party at. That's where he was sleeping in the room at.

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1 Q Okay.
 2 But that wasn't Henry's place, was it?
 3 A No; his girlfriend's place, Kat. They rented a
 4 place.
 5 Q Gotcha.
 6 So when Ashley left there, that's when she went
 7 to Steve's?
 8 A That's -- when I picked her up, we left to pick
 9 her up from that house. That's where she was staying at.
 10 Q I meant when she moved out of --
 11 A Yeah. When she left outta there, she moved in
 12 with Steve.
 13 Q Okay.
 14 MR. PLAYER: All right; just give me a
 15 couple minutes to talk with them outside. We're close to
 16 being done.
 17 THE WITNESS: All right; fine.
 18 (The deposition took a short recess.)
 19 MR. PLAYER: Just a few more.
 20 THE WITNESS: Okay.
 21 BY MR. PLAYER:
 22 Q You talked about riding out there to bring --
 23 do you remember what time Ashley called you that night
 24 asking you to bring the meth?
 25 A Like I said, probably around somewhere probably

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1 between 9:30, quarter to 10:00. It's only a couple-minute
 2 ride out there on the motorcycle, so it wasn't long when I
 3 took it out there.
 4 Q Did she mention going to her cousin's before?
 5 A Not until after I got out there.
 6 Q Okay.
 7 And if you didn't see Squirrel, how'd you know
 8 he was in the house sleeping?
 9 A I don't know he was in there. All I know is
 10 what she told me.
 11 Q Okay.
 12 But why would she mention Squirrel being in her
 13 house?
 14 A Because she was upset about him being in there
 15 because she had a date with this girl that she was just
 16 hooking up with. That's the first time they were supposed
 17 to have a date. And she said that she told him he
 18 couldn't stay there, and he passed out in the chair and
 19 that's where he was at.
 20 Q Okay.
 21 And was that Ashley Hodges she was trying to
 22 get with?
 23 A No, that was a girl named Heather.
 24 Q Doyle.
 25 A I guess that's her last name. That was

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1 supposed to be their first date, and she didn't want him

2 to be there and he fell asleep in the chair.

3 Q Okay.

4 A That's the only reason I even know he was

5 there. He was supposed to have been at the house. I'm

6 assuming that because, like I said, I'm going by her

7 words. I never seen him.

8 Q Now I think there was a reporter or a blogger

9 who went back and looked at the records and indicated that

10 you were in here until about two or three days before DJ

11 was killed. Does that refresh your recollection?

12 A Constance -- no, both of us out on the streets.

13 I never been locked up before then.

14 Q Okay.

15 A I've been locked up, but not nowhere near that

16 time period and I was out on the streets.

17 Q Have you spoken with Constance since you broke

18 up?

19 A No.

20 Q When was the last time you talked to her?

21 A Roughly October/November of 2018.

22 Q Oh, really?

23 A About a year before her son was born. Her son

24 was born in December. About probably a month, month and a

25 half or so, two months. Somewhere roughly in there is

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1 when we split up. I haven't seen her or talked to her

2 since.

3 Q Did she ever file any kind of domestic violence

4 on you?

5 A That's what I come to jail on.

6 Q Did you plead or been convicted of that or

7 anything?

8 A Yeah.

9 Q Okay.

10 A That's been over with. We still stayed

11 together after all that.

12 Q Is there anybody that you can think of that

13 would scare Ashley enough to lie to cops and lie to me in

14 a deposition about that night? Because her story just

15 doesn't seem to match anybody else's.

16 A Trent, Brandon, Steve. From what I hear, that

17 boy Michael. Like I said, I don't know any of them boys.

18 I don't know 'em. But them three right there, yeah, they

19 could be convincing of it.

20 Q Okay.

21 A Trent and dag-gone Brandon at that time, for

22 sure.

23 Q Okay.

24 Do you know that Steve Creel spent the night at

25 that house that night?

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1 A I didn't know that.

2 Q Brandon and --

3 A He's supposed to have been at his house a

4 quarter mile down the road.

5 Q Right.

6 Do you think it's possible that either he rode

7 back with Trent and -- well let me ask you this --

8 A It'd be an assumption. He probably could have.

9 Q You talked about the truck that was being

10 cleaned.

11 A Uh-huh (witness indicated an affirmative

12 response).

13 Q What kind of truck was it?

14 A It was a full-size Chevy 1500 four-wheel-drive

15 pickup truck.

16 Q Okay.

17 A Blue.

18 Q Anybody have a -- it was a blue truck.

19 A Blue truck.

20 Q And that was Corey's.

21 A Corey's truck.

22 Q Okay.

23 Did one of 'em own a SUV?

24 A Nah.

25 Q Okay.

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1 A Brandon, he had a Genesis car, but it blowed

2 up.

3 Q Okay.

4 A That's why we was basically all of us trying to

5 use the other car that DJ was had. But that's the only

6 car that was at the house besides Corey's truck. That was

7 it.

8 Q Okay.

9 A The motorcycle I was on belonged to Brian Cole.

10 Q Ashley consistently told law enforcement that

11 she never left the house that night.

12 A That's a lie.

13 Q But y'all took a drive to Steve's.

14 A She got on the back of the bike with me and I

15 took her around to Steve's house. She went up -- I stayed

16 on the bike, matter of fact. She got off, she went up

17 there and talked to him. She was up there for about five

18 minutes, she come back. Said he wouldn't have it until

19 Saturday in the morning, because I think it's a Saturday.

20 I think. I said "I ain't worried about it, it's \$20.

21 It's for a half a gram of dope. It ain't no big deal, I

22 gotta go."

23 Q Uh-huh (counsel indicated an affirmative

24 response).

25 A So I dropped her off. Matter of fact, I told

Page 41

1 her "Don't even worry about it." Like I say, it wasn't
 2 nothing but \$20.
 3 Q Did you ever tell law enforcement about them
 4 cleaning the truck?
 5 A No. I never got questioned about it. I called
 6 and asked 'em -- because they called and talked to
 7 everybody else at the house. I called up Dorchester
 8 County Sheriff's Department and asked 'em "Do I need to
 9 come up there and talk to y'all about it?" They told me
 10 no.
 11 Q Okay.
 12 Nobody from SLED ever reached out?
 13 A Nobody ever come -- they talked to Corey, they
 14 talked to Trent, Brandon. Never asked me about nothing.
 15 I called up here and asked 'em myself about it.
 16 Q Okay.
 17 And I think this was discussed when you talked
 18 with the cold case analyst about Trent having pictures of
 19 the railroad tracks where Squirrel was found.
 20 A I don't know nothing about that.
 21 Q You never saw 'em?
 22 A No. Never -- never mentioned or said anything
 23 to me about that. Believe me, if I'd seen something like
 24 that, I been told somebody about that.
 25 Q Do you know who Lisa Crabtree is?

Page 42

1 A No.
 2 Q Okay.
 3 But none of the boys -- Trent, Corey, or
 4 Brandon -- ever told you they had pictures of where DJ was
 5 found.
 6 A No.
 7 Q And here's another one. I'm sure you don't
 8 have an answer for it.
 9 I asked you earlier if you were sure Ashley
 10 called you around noon to say they found DJ.
 11 A Uh-huh (witness indicated an affirmative
 12 response).
 13 Q They didn't find him until 4 o'clock that day.
 14 A Right. That's what I know. But she called
 15 probably 10:45, 11 o'clock, told us that.
 16 Q Okay.
 17 You think she did something stupid and sicced
 18 them boys on Daniel?
 19 A It's a possibility, or she could've had -- you
 20 know, I really don't know. It's just speculation. I hope
 21 over a little bit of whatever it was, the money that
 22 Brandon might've lost, I would hope not. And the little
 23 bit of time. Okay; so she might've had to do some
 24 counseling and everything. She had to go through
 25 probation and everything so she could get her son. But to

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1 take that boy's life, no. That's stupid.
 2 Q Maybe --
 3 A Like I said, from the short period I knowed
 4 him, he was a real good dude. Other than, like I said,
 5 the issue me and him had with my girl.
 6 Q Uh-huh (counsel indicated an affirmative
 7 response).
 8 A And he loved his son. So, you know, he didn't
 9 deserve to be taken away from him or lose his son like
 10 that. The boy loved his son.
 11 Q Right.
 12 Do you think it's possible that she was
 13 complaining about him being in there and the three who
 14 already had a grudge against him decided to rough him up
 15 and it went too far?
 16 A They could have.
 17 Q Okay.
 18 A That would be my --
 19 Q But you never heard anything about a cleanup or
 20 coverup or any of that stuff.
 21 A Only thing I heard is what I read about as far
 22 as them looking for bags, what I read in the paperwork
 23 when I was served with the case.
 24 Q Okay.
 25 A That's the only thing I -- you know, I never

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1 even knew they was all around there at Steve's or anything
 2 else, so...
 3 Q Okay.
 4 A Like how I found out they was supposed to have
 5 a bonfire from the boy Henry. You know, he knew I was
 6 coming up there to serve her a bag of dope. But then like
 7 I said, I got up there, I served her a bag of dope and I
 8 went back home. I never even got a chance to see nobody.
 9 Q Okay.
 10 A Other than them three there when they followed
 11 us over there and then they were -- stayed there when we
 12 left.
 13 Q Okay.
 14 Where were you arrested on the probation
 15 violation?
 16 A Right here. Right there at the probation
 17 office.
 18 Q Is that the same road that the Melendezes live
 19 on?
 20 A I don't know. Not unless they stay right there
 21 at the probation office.
 22 Q Okay.
 23 A Right there across from Clemson Terrace.
 24 That's where I got locked up at.
 25 Q Okay.

1 Did they tell you they were coming?

2 A No, I went to the office right there.

3 Q Oh.

4 A Yeah, I went in for my visit.

5 Q Okay.

6 A And I told 'em -- they locked me up for failing

7 a drug test and I didn't even take a test. I told 'em I

8 was probably gonna fail it.

9 Q So that was the violation?

10 A That's what I'm in here for right now, the

11 violation.

12 Q Okay.

13 But it was for failing a drug test.

14 A Yeah.

15 Q Okay.

16 I think that's all I have, Mr. Bunch. Thank

17 you for talking to us.

18 A No problem.

19 Q Where you gonna go when you get out?

20 A When I leave here, I'm going to Solutions Rehab

21 in Greenville for nine months. It's been a curse of mine

22 right now. The drugs has had me down for a little while

23 now, and so I'm doing everything I can now to try to get

24 all that taken care of.

25 Q Well, my client that went there hadn't called

I DO HEREBY CERTIFY THAT THE TESTIMONY CONTAINED IN SAID DEPOSITION WAS, BY ME, REDUCED TO WRITING IN THE PRESENCE OF SAID WITNESS BY MEANS OF A COMPUTERIZED TRANSCRIPTION. THE SAID DEPOSITION IS A TRUE AND ACCURATE TRANSCRIPT OF THE WHOLE OF THE TESTIMONY GIVEN BY SAID WITNESS, AS AFORESAID.

I DO FURTHER CERTIFY THAT I AM NOT CONNECTED BY BLOOD OR MARRIAGE WITH ANY OF THE PARTIES OR THEIR ATTORNEYS OR AGENTS, AND THAT I AM NOT AN EMPLOYEE OF EITHER OF THEM, NOR INTERESTED DIRECTLY OR INDIRECTLY IN THE MATTER OF CONTROVERSY EITHER AS COUNSEL, ATTORNEY, AGENT, OR OTHERWISE.

SIGNED THIS 30th DAY OF OCTOBER, 2024.

LORI WEBBER, NOTARY PUBLIC

My commission expires: April 7, 2027

1 me back, so I assume he got his life straight.

2 A I'm gonna give that a shot. I leave here

3 December 2nd, is when I go there for the Court to bind it

4 over for me; and that's where I'll be for the next nine

5 months.

6 MR. PLAYER: All right. Thank you,

7 Mr. Bunch.

8 THE WITNESS: I'm sorry for y'all's

9 loss.

10 THE STENOGRAPHIC REPORTER: Tucker, did

11 you want a copy of this?

12 MR. PLAYER: Yes.

13 (The deposition was concluded at

14 12:23 p.m.)

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