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Little Rascals Day Care Case Papers 2016.A

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Goodson Law Library

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Durham, NC 27708

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Summary Information

Repository:	Goodson Law Library
Title:	Little Rascals Day Care Case Papers
ID:	2016.A
Date [inclusive]:	1989-2012
Date [bulk]:	1989-1999
Physical Description:	6 boxes Pleadings
Physical Description:	4 boxes Court forms
Physical Description:	2 boxes Correspondence
Physical Description:	6 boxes Research
Physical Description:	2 boxes News coverage
Physical Description:	1 boxes Scholarly articles
Physical Description:	1 boxes Billing
Physical Description:	1 boxes Support groups
Physical Description:	109 Volumes Transcripts
Language of the Material:	English .

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Administrative Information

Publication Statement

Goodson Law Library

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Controlled Access Headings

- Child abuse -- United States

Collection Inventory

Pleadings, 1989-1997

Language of the Material: English.

Box 1

box 1

Language of the Material: English.

Title/Description	Instances
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Motion Indexes (1 folder), 1990-1991 & undated

Language of the Material: English.

Pleadings (3 folders) , 1989-July 1990

Language of the Material: English.

Motion Index (2 volumes) , 1993

Language of the Material: English.

Box 2

box 2

<u>Language of the Material:</u> English.	
Title/Description	Instances
Pleadings (6 folders), August 1990-March 28, 1991 <u>Language of the Material:</u> English.	
Box 3	box 3
<u>Language of the Material:</u> English.	
Title/Description	Instances
Pleadings (7 folders), April 1991-July 1993 <u>Language of the Material:</u> English.	
Box 4	box 4
<u>Language of the Material:</u> English.	
Title/Description	Instances
Pleadings (4 folders), October 15, 1993-March 1994 <u>Language of the Material:</u> English.	
Box 5	box 5
<u>Language of the Material:</u> English.	
Title/Description	Instances
Pleadings (7 folders), April 21, 1994-September 1995 <u>Language of the Material:</u> English.	
Box 6	box 6
<u>Language of the Material:</u> English.	
Title/Description	Instances
Pleadings (3 folders), June 8, 1996-1997 <u>Language of the Material:</u> English.	
Draft Pleadings (1 folder), 1990, 1996 <u>Language of the Material:</u> English.	
Undated Miscellaneous Pleadings (1 folder) <u>Language of the Material:</u> English.	
Bunch, Bruce Allen, Defendant (1 folder), 1990 <u>Language of the Material:</u> English.	
Byrum, Robin, Defendant, Pleadings, State v. Byrum (1 folder), 1990 <u>Language of the Material:</u> English.	

Harris, Darlene McDonald, Defendant, Pleadings, State v.
Harris (1 folder), 1990
Language of the Material: English.

Kelly, Elizabeth Twiddy, Defendant, Pleadings, State v.
Elizabeth Kelly (1 folder), 1989-1993
Language of the Material: English.

Privott, Willard Scott, Defendant, Pleadings, State v.
Privott (1 folder), 1990
Language of the Material: English.

Wilson, Kathryn Dawn, Defendant, Pleadings, State v.
Wilson (1 folder) , 1992-1995
Language of the Material: English.

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Court Forms, 1989-1997

Language of the Material: English.

Box 7

box 7

Language of the Material: English.

Title/Description	Instances
Affidavit of Indigency, (1 folder), 1991 & undated <u>Language of the Material:</u> English.	
Affidavit of Mark Montgomery (1 folder), December 18, 1992 <u>Language of the Material:</u> English.	
Appearance Bond (1 folder), 1989 <u>Language of the Material:</u> English.	
Appellate Entries (1 folder), 1991-1992 <u>Language of the Material:</u> English.	
Certificates of True Copy (1 folder), 1992 <u>Language of the Material:</u> English.	
Charges, File Numbers Assigned (1 folder), 1989, 1993 (?) <u>Language of the Material:</u> English.	
Dismissal, Notice of Reinstatement (1 folder), 1997 <u>Language of the Material:</u> English.	
Fee Application, Order for Payment, Judgement Against Indigent (1 folder), 1989-1991	

Language of the Material: English.

Indictments (1 folder), 1989-1990, 1996

Language of the Material: English.

Judgement and Commitment (1 folder), 1992

Language of the Material: English.

Judgement or Other Disposition (1 folder), 1990-1992

Language of the Material: English.

Notice of Return of Bill of Indictment (1 folder), 1989

Language of the Material: English.

Orders for Arrest (1 folder), 1989-1990, 1996

Language of the Material: English.

Order of Assignment or Denial of Counsel (1 folder),
1989-1990, 1996

Language of the Material: English.

Release Orders (1 folder), 1989-1990

Language of the Material: English.

Search Warrant (1 folder), 1989

Language of the Material: English.

Superior Court Criminal Docket (1 folder), 1989-1992

Language of the Material: English.

Various Court Forms (1 folder), 1989-1990

Language of the Material: English.

Verdicts (1 folder), 1992

Language of the Material: English.

Warrants for Arrest (1 folder), 1989

Language of the Material: English.

Box 8

box 8

Language of the Material: English.

Title/Description

Instances

Subpoenas (6 folders), April 1989-March 4, 1991 &
undated

Language of the Material: English.

Box 9

box 9

Language of the Material: English.

Title/Description

Instances

Subpoenas (5 folders), March 4, 1991 cont'd-March 27, 1991

Language of the Material: English.

Box 10

box 10

Language of the Material: English.

Title/Description

Instances

Subpoenas (5 folders), July 1, 1991-December 2, 1996

Language of the Material: English.

Defense Subpoena Notes (1 folder), December 1990-September 1991 & undated

Language of the Material: English.

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Correspondence, 1989-2005 & undated

Language of the Material: English.

Box 11

box 11

Language of the Material: English.

Title/Description

Instances

Correspondence (9 folders), 1989-September 1996

Language of the Material: English.

Box 12

box 12

Language of the Material: English.

Title/Description

Instances

Correspondence (5 folders), October 1996-2005 & undated

Language of the Material: English.

Miscellaneous Correspondence, undated (1 folder)

Language of the Material: English.

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Research, 1987-1996

Language of the Material: English.

Box 13

box 13

Language of the Material: English.

Audio/Video, 1991-1993

Language of the Material: English.

Audio Recordings:

Language of the Material: English.

Title/Description	Instances
Cassette Tape 1, Side A.: Dr. Lee Coleman, Medical Evidence (lecture, undated) <u>Language of the Material</u> : English.	
Cassette Tape 1, Side B.: Charles Bardger, The Child Witness (lecture, undated) <u>Language of the Material</u> : English.	
Cassette Tape 2, Side A.: Dr. Underwagger, Dr. A. H. Wakefield (lecture, undated) <u>Language of the Material</u> : English.	
Cassette Tape 3, Side A.: State v. Kelly, Interview w/ juror David Williams, June 11, 1993 <u>Language of the Material</u> : English.	
Cassette Tape 3, Side B.: Unlabeled, sounds like Williams interview cont'd <u>Language of the Material</u> : English.	
Cassette Tape 4, Side A.: Roswell Streeter (juror) interview, undated <u>Language of the Material</u> : English.	
Cassette Tape 4, Side B.: Unlabeled <u>Language of the Material</u> : English.	

Video Recordings

Language of the Material: English.

Title/Description	Instances
Video Cassettes 1-5.: Kelly Focus Group, February 9, 1991 <u>Language of the Material</u> : English.	
Video Cassette 6.: State v. Kelly, Re: Spivey Witness Julie Spivey (pt. 2) 10:30-12:30 , September 17, 1991	

Language of the Material: English.

Video Cassette 7.: State v. Kelly, Carla Bateman (pt. 2)
whole tape, November 12, 1991-November 13, 1991

Language of the Material: English.

Video Cassette 8.: State v. Kelly, Jean Smith, MD (pt. 1)
1) whole tape, December 3, 1991

Language of the Material: English.

Computer Disc, 3.5": Interstate Subpoenas

Language of the Material: English.

T-Shirt: "Exonerate the Edenton 7," printed and distributed by the Committee for the Support of the Edenton Seven (part of Support Groups series)

Language of the Material: English.

Box 14

box 14

Language of the Material: English.

Change of Venue, 1990, 1996

Language of the Material: English.

Title/Description

Instances

Independent Opinion Research & Communications, Inc.,
Change of Venue Surveys, Martin County, NC (1 folder),
1990

Language of the Material: English.

Independent Opinion Research & Communications, Inc.,
Change of Venue Surveys, Eastern North Carolina (1
folder) , 1996

Language of the Material: English.

Children/Jury, 1988-1996

Language of the Material: English.

Title/Description

Instances

Children's Statements, Bateman-Vogedes (5 folders),
1988-1991

Language of the Material: English.

Chronologies of Events and Statements (1 folder),
1988-1991

Language of the Material: English.

Box 15

box 15

Language of the Material: English.

Chidlren/Jury cont'd

Language of the Material: English.

Title/Description	Instances
Miscellaneous Material on Children's Statements (1 folder), 1987-1996 & undated <u>Language of the Material:</u> English.	
Summaries of Charges & Allegations (1 folder), 1987-1990 & undated <u>Language of the Material:</u> English.	
Alphabetical Lists of Themes in Children's Statements (1 folder), 1989-1991 & undated <u>Language of the Material:</u> English.	
Therapists' Summaries of Children's Condition (1 folder), 1989-1991 <u>Language of the Material:</u> English.	
Juror Interview Transcripts & Notes (1 folder), 1993 & undated <u>Language of the Material:</u> English.	
Survey of Potential Jurors in Martin County, NC (1 folder), 1990 <u>Language of the Material:</u> English.	
Juror Questionnaires (1 folder), 1993 & undated <u>Language of the Material:</u> English.	
Affidavit & Interview Transcripts of Juror David Williams (1 folder), 1993 & undated <u>Language of the Material:</u> English.	
Jury Selection Notes (1 folder), September 27, 1993 <u>Language of the Material:</u> English.	

Box 16

box 16

Language of the Material: English.

Montague Investigative Services, 1989-1996

Language of the Material: English.

Title/Description	Instances
Transcript of Interview of Betsy Kelly's Family (1 folder), September 18, 1989	

Language of the Material: English.

Transcript of Interview of Betsy Kelly (1 folder),
September 22, 1989

Language of the Material: English.

Transcript of Interview of James Smith (1 folder),
October 1, 1989

Language of the Material: English.

Transcript of Interview of Nancy Smith (1 folder),
October 1, 1989

Language of the Material: English.

Transcript of Interview of Martha Elizabeth "Liz" Kelly
(1 folder), May 18, 1990

Language of the Material: English.

Transcript of Interview of Janie Desante (1 folder),
January 24, 1991

Language of the Material: English.

Investigative Notebook I, State of N.C. v. Kelly (1
folder), July 22, 1996

Language of the Material: English.

Investigative Notebook II, State of N.C. v. Kelly (1
folder), September 25, 1996

Language of the Material: English.

Investigative Notebook III, State of N.C. v. Kelly (1
folder), October 15, 1996

Language of the Material: English.

Investigative Notebook IV, State of N.C. v. Kelly (1
folder) , November 1996

Language of the Material: English.

Montague Investigative Invoice (1 folder), November
30, 1996

Language of the Material: English.

Box 17

box 17

Language of the Material: English.

Notes, 1990-2011 & undated

Language of the Material: English.

Title/Description

Instances

Notes, Hand- & Typewritten (1 folder), 1990-2011

Language of the Material: English.

Notes, Typewritten, undated, (1 folder)

Language of the Material: English.

Notes, Handwritten, undated, Part 1 (1 folder)

Language of the Material: English.

Notes, Handwritten, undated, Part 2 (1 folder)

Language of the Material: English.

Redbook article, April 1992

Language of the Material: English.

Title/Description	Instances
Nelson, Ross M., "Why I'm Every Mother's Worst Fear, Redbook, April 1992, pp. 85-87, 116 (1 folder) <u>Language of the Material</u> : English.	

Robert Kelly Work Records, 1987-1989

Language of the Material: English.

Title/Description	Instances
Records of Hours Worked, Twiddy Construction Company (1 folder), 1987 <u>Language of the Material</u> : English.	
Invoices & Lists of Jobs, Plumbing by Bob Kelly (3 folders), January-March 1988 <u>Language of the Material</u> : English.	

Box 18

box 18

Language of the Material: English.

Robert Kelly Work Records cont'd

Language of the Material: English.

Title/Description	Instances
Invoices & Lists of Jobs, Plumbing by Bob Kelly (11 folders), April 1988-1989 & undated <u>Language of the Material</u> : English.	

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News Coverage, 1990-2012

Language of the Material: English.

Box 18 cont'd

Language of the Material: English.

Title/Description

Instances

Newspaper Articles and News Website Print-outs (5 folders), 1990-2012 & undated

Language of the Material: English.

Box 19

box 19

Language of the Material: English.

Television News Coverage

Language of the Material: English.

Video Cassette A

Language of the Material: English.

Title/Description

Instances

60 Minutes, April 10, 1994

Language of the Material: English.

20/20, April 29, 1994

Language of the Material: English.

Video Cassette B

Language of the Material: English.

Title/Description

Instances

ABC News Turning Point, November 14, 1996

Language of the Material: English.

PBS Frontline

Language of the Material: English.

Title/Description

Instances

Transcript: Frontline, "Innocence Lost: The Verdict" (1 folder), July 1993

Language of the Material: English.

Frontline, "Innocence Lost: The Verdict" Clip Book (1 volume), April 25, 1995

Language of the Material: English.

Frontline: "Divided Memories," Letter sent with video cassettes (1 folder), March 17, 1997

Language of the Material: English.

Frontline: "Divided Memories," Parts I & II (2 video cassettes)

Language of the Material: English.

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Scholarly Articles, 1993-1997

Language of the Material: English.

Box 20

box 20

Language of the Material: English.

Title/Description	Instances
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Abbott, Judith Steltzner, "Little Rascals Day Care Center Case: The Bitter Lesson, a Healthy Reminder" (1 folder), 1994

Language of the Material: English.

"Issues Confronting the Attorney in Cases Involving Allegations of Child Sexual Abuse," no author listed, undated (1 folder)

Language of the Material: English.

Lamb, Nancy B., "The Little Rascals Day Care Center Case: The Ingredients of Two Successful Prosecutions" (1 folder) , 1994

Language of the Material: English.

Lawrence, Raymond J., Jr., "An Open Letter to the Accusing Parents in the Little Rascals Child Abuse Case," (1 folder), 1993

Language of the Material: English.

Loomis, David O., "Modern Witch Hunts: How Media Have Mishandled Ritual Child-SexAbuse Cases," Thesis, UNC-Chapel Hill, (1 folder) , 1997

Language of the Material: English.

Miller, Jeffrey L., "The Medical Examination of the Child in a Sexual Abuse Case – Does It Prove Anything?," (1 folder), 1994

Language of the Material: English.

Miller, Jeffrey L. & Spivey, W.Michael, "Evidence Issues and 'Lessons' from State v. Kelly: Litigation of Allegations of Child Sexual Abuse," (1 folder), 1993

Language of the Material: English.

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Billing Files, Beaver, Holt, Richardson et al. P.A., 1996-2000

Language of the Material: English.

Title/Description	Instances
Counsel's Initial Paperwork (1 folder), May 1996 <u>Language of the Material:</u> English.	
Expenses & Costs Advanced (1 folder), 1997 <u>Language of the Material:</u> English.	
Attorney Fee Forms & Correspondence (1 folder), 1996-1999 <u>Language of the Material:</u> English.	
Attorney Fee Breakdown (1 folder), 1996-2000 <u>Language of the Material:</u> English.	
Polling Firm Fee (1 folder), 1996 <u>Language of the Material:</u> English.	
Miscellaneous Fees (Other Private Investigator Fees), (1 folder), 1996 <u>Language of the Material:</u> English.	
Randy Montague Investigative Fees (1 folder), 1996 <u>Language of the Material:</u> English.	
Randy Montague Investigative, Non-Blacked Fee Breakdown (1 folder), 1996-1997 <u>Language of the Material:</u> English.	

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Support Groups, 1993-1998

Language of the Material: English.

Box 21 <u>Language of the Material:</u> English.	box 21
Title/Description	Instances
Support Correspondence (1 folder), May-November 1997 <u>Language of the Material:</u> English.	

Committee for the Support of the Edenton Seven (1 folder), 1993-1998 & undated

Language of the Material: English.

Other Child Abuse Support Organizations (1 folder), 1993-1997

Language of the Material: English.

T-Shirt: "Exonerate the Edenton 7," printed and distributed by the Committee for the Support of the Edenton Seven (housed in Box 13)

Language of the Material: English.

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Transcripts, 1989-1996

Language of the Material: English.

Box 21 cont'd

Language of the Material: English.

Miscellaneous Unbound Transcripts

Language of the Material: English.

Title/Description	Instances
State of North Carolina v. Robert Kelly et al., Criminal Proceedings (1 volume), December 11, 1989	
<u>Language of the Material:</u> English.	
State of North Carolina v. R. Kelly, Harris, and Bunch, Trial Motions (1 volume), July 23, 1990	
<u>Language of the Material:</u> English.	
State of North Carolina v. R. Kelly et al., Motions Hearing (1 volume), September 27, 1990	
<u>Language of the Material:</u> English.	
State of North Carolina v. R. Kelly et al., Trial Motions (1 volume), December 17, 1990	
<u>Language of the Material:</u> English.	

Bound Transcript Volumes, 1990-1996

Language of the Material: English.

Title/Description	Instances
Jury Selection Transcript (8 volumes), 1991	
<u>Language of the Material:</u> English.	

Motions Hearing Transcripts (2 volumes), 1991

Language of the Material: English.

Trial Transcript (87 volumes, includes index), 1991-1992

Language of the Material: English.

Various Motions Hearings Transcripts (8 volumes),
1990-1996

Language of the Material: English.

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