


# JUSTICE DENIED

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The Magazine for the  
Wrongly Convicted

## NORFOLK FOUR SEEK PARDONS FROM FALSE CONFESSIONS

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**Clarence Elkins**  
Exonerated after 7 years of wrongful imprisonment for murder and rape.  
See page 18




**Wilton Dedge**  
Awarded \$2 million by Florida's Legislature for 22 years of wrongful imprisonment for rape.  
See page 21



**Kenneth Wyniemko**  
Awarded \$3.9 million for 9 years of wrongful imprisonment for rape.  
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**Josiah Sutton**  
Awarded \$118,000 for 4-1/2 years of wrongful imprisonment for rape.  
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**Alejandro Dominguez**  
Pardoned after 12 years of wrongful imprisonment for rape.  
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**Issue 30  
Fall 2005**

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### Message From The Publisher

This issue completes *Justice:Denied's* seventh year. We extend a heartfelt thank you to everyone who has supported our efforts through a donation, a subscription or book order, or telling others about the magazine. *Justice:Denied* depends on that support because it is a genuine grass roots organization that doesn't receive any grants, or have a deep-pocketed financial supporter, or depend on advertising. Not being dependent on any significant outside financial sources has the downside of making *Justice:Denied* reliant on volunteers to produce. However, it has the very big upside of enabling *Justice:Denied* to have a genuinely independent editorial policy.

It is inevitable that toes will be stepped on in the course of *Justice:Denied's* reporting on cases and issues related to wrongful convictions. *Justice:Denied's* editorial independence ensures that the possible displeasure of a person or organization with the magazine's reporting is not a consideration as to whether an article will be published.

Five years ago *Justice:Denied* provided the first national exposure about the Norfolk Four's case. First-class legal teams are now aiding *pro bono* the three men who remain imprisoned because of their false confessions to rape and murder. Pardon applications filed in November 2005 present a compelling case for the men's innocence. A new 30-minute documentary about their case — *The Norfolk 4: A Miscarriage of Justice* — has also been submitted in support of their pardons. It is now up to Virginia's Governor Warner to act as a statesman and end the travesty of their imprisonment. A Norfolk Four case update is on page 6.

Hans Sherrer, Publisher  
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*Justice: Denied's* logo represents the snake of evil and injustice climbing up on the scales of justice.



### Information About *Justice:Denied*

Six issues of *Justice:Denied* magazine costs \$10 for prisoners and \$20 for all other people and organizations. Prisoners can pay with stamps and pre-stamped envelopes. A sample issue costs \$3. See order form on page 47. An information packet will be sent with requests that include a 37¢ stamp or a pre-stamped envelope. Write: Justice Denied, PO Box 68911, Seattle, WA 98168.

#### **DO NOT SEND JUSTICE:DENIED ANY LEGAL WORK!**

*Justice:Denied* does not and cannot give legal advice.

**If you have an account of a wrongful conviction that you want to share, please read and follow the Submission Guidelines on page 46.** If page 46 is missing, send a SASE or a 37¢ stamp with a request for an information packet to, Justice Denied, PO Box 68911, Seattle, WA 98168. Cases of wrongful conviction submitted in accordance with *Justice:Denied's* guidelines will be reviewed for their suitability to be published. *Justice:Denied* reserves the right to edit all submitted accounts for any reason.

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The Justice Institute  
PO Box 68911  
Seattle, WA 98168

*Justice:Denied* volunteers directly contributing to this issue:

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# The 'Norfolk Four' Convicted of Brutal Rape And Murder Committed By Lone Assailant

By Larry Tice



Danial Williams, Derek Tice and Joseph Dick (left to right) Eric Wilson not shown.

Michelle Moore and William (Billy) Bosko were married on April 4, 1997. Billy was in the Navy stationed in Norfolk, Virginia where they had an apartment. Less than 24-hours before Billy was due back from a Naval cruise, eighteen-year-old Michelle Moore-Bosko was raped, then choked and stabbed to death between the late hours of July 7, 1997, and the early morning hours of July 8, 1997. Over the next twenty months eight suspects were arrested. The five suspects that confessed were prosecuted and convicted of crimes related to her rape and murder. The other three were released and never prosecuted. However, there is compelling evidence that four of the prosecuted men – Danial Williams, Eric C. Wilson, Derek Tice and Joseph J. Dick, Jr. – falsely confessed and were wrongly convicted. Williams, Dick and Tice were sentenced to life without parole, and Wilson to 8-1/2 years imprisonment. The fifth man, Omar Ballard, has confessed at least five separate times, and has not only repeatedly told authorities that he acted alone, but his were the only confessions with details mirroring the crime scene and physical evidence. Three of Ballard's confessions were to police (two orally and one in writing), one was in a letter to an acquaintance, and one was in a March 2005 sworn affidavit. The truthfulness of Ballard's claim of sole responsibility and

his accurate confessions are corroborated by DNA tests of crime scene evidence that excludes the other four defendants, but not him. The following chronology explains how each of the eight men fit into the Moore-Bosko case:

**June 24, 1997:** Ballard wounds a young woman living in Moore-Bosko's apartment complex by maliciously beating her with a baseball bat. An angry mob chases Ballard to the Bosko's apartment where William Bosko lets him in and refuses to turn him over to the crowd.

**July 7, 1997:** Between 11:00 pm on July 7, 1997 and 7:30 am on July 8, Moore-Bosko is raped and murdered in her apartment.

**July 8, 1997:** Moore-Bosko is found dead by her husband in their apartment. She has been stabbed, strangled and raped. He places a blanket over her body before the police arrive.

**July 9, 1997:** Norfolk police arrest Williams, who lives in the same apartment complex as Moore-Bosko. After an intense interrogation he confesses and is charged with her rape and murder.

**July 18, 1997:** Ballard rapes a 14-year-old girl near Moore-Bosko's apartment complex.

**December 1997:** Report provided to Norfolk police that DNA test result excludes Williams.

**Norfolk cont. on page 35**

# Crime Scene Analysis and Reconstruction of the July 8, 1997 Sexual Assault and Murder of Michelle Moore-Bosko

Excerpts of the 60-page Report by Academy Group, Inc.

## Executive Summary

Mrs. Michelle Moore-Bosko was sexually assaulted and murdered by Omar Ballard on July 8, 1997, in her Norfolk, Virginia, apartment. Ballard was alone with Moore-Bosko when he killed her. He confessed to this homicide, and solely his DNA was found under her fingernails and in her vagina. Statements made by Ballard to police investigators were consistent with the physical evidence found at the crime scene and found during the victims autopsy.

There was no evidence of any nature linking Danial Williams, Joseph J. Dick Jr., Eric C. Wilson, or Derek Tice to this crime. Statements they made were not consistent with the physical evidence, victim's wounds, or behavioral evidence. They had nothing to do with this matter and were charged only because they confessed to the crimes. (p. 3)

## Why the Evidence Does Not Support This as a Multiple-Offender Crime

If eight healthy young men were in a tiny (approximately 700 sq. ft.) apartment taking turns restraining and sexually assaulting a kicking and violently fighting female, it can be presumed that their vigorous activity, anxiety, nervousness and testosterone would lead to a far greater amount of physical, biological, and behavioral evidence being present than was found at this scene.

The greater the number of people present, the greater the chance for leaving fingerprints, hairs, fibers, footwear impressions, and semen, and the greater chance of breaking, stealing, or disturbing something in the small apartment. There was not enough physical evidence present to support this as being a multiple-offender crime. (p. 21)

## Physical Evidence

If this were a multiple-offender crime one would expect:

- More fingerprints throughout the apartment
- More fingerprints on the polished surface of bedroom floor

**Analysis cont. on page 30**

## Norfolk Four — Williams, Tice, Dick and Wilson — Seek Pardons From VA Governor

Petitions requesting executive clemency and pardons were filed with Virginia Governor Mark Warner by lawyers for Derek Tice, Joseph Dick and Danial Williams on November 10, 2005. The three men had been convicted of the rape and murder of Michelle Moore-Bosko in July 1997 based on their confessions. They were sentenced to life in prison. Eric Wilson was also convicted of rape, but not murder, after confessing. Wilson completed his prison sentence in September 2005, and has also filed a pardon petition.

All four men have retracted their confessions as being coerced under intense pressure by Norfolk, Virginia detectives and claimed their innocence.

The petitions for Tice, Dick and Williams incorporate the crime scene reconstruction analysis conducted by Academy Group,

Inc., a Virginia based forensic consulting firm. AGI released its a 60-page report on

November 3, 2005. The report examines the condition of the crime scene, the physical and DNA evidence recovered, and the consistency of the men's confessions with the crime scene and evidence. AGI's summarizes its report as conclusively establishing that none of the four men was involved in Moore-Bosko's rape and murder.

The Norfolk Four's pardon requests have attracted national attention to their case, including a feature article in *Time* magazine (Dec. 12, 2005) and a segment on ABC's *Nightline* program (Dec. 29, 2005).

Governor Warner has granted a pardon to three wrongly convicted men, Marvin L. Anderson, Julius Earl Ruffin and Troy D. Hopkins, and he has announced he will pardon two others. It is unknown when he will make a decision about the Norfolk Four's applications.

## Complicity cont. from p. 29

thought was life threatening voltage to an innocent person strapped to a chair simply because they were instructed to do so by an authority figure in a white coat. Judges wearing a black robe instead of a white technician's smock confirm the validity of Professor Milgram's experiments every day in courtrooms all across the country. So what has subtly gone on in courtrooms for over a hundred years, since the Supreme Court's decision in *Sparf v. United States*, is nothing less than a sophisticated form of psychological manipulation of the jurors to produce the judge's desired verdict.

Of course, once a conviction is obtained, whether solely by psychologically torturing the jurors or a combination of multiple juror manipulation techniques, it is extraordinarily difficult for a defendant's conviction to be reversed on appeal to a higher court. Even when a higher court rebukes a trial judge, it often has no effect on the judge's conduct or rulings. In some cases a judge will simply ignore the order of the higher court that has no real power to force compliance with their edict.

The fact based documentary-drama, *Without Evidence*, about the trial and conviction of Frank Gable for the 1989 murder of Oregon Department of Corrections Director Michael Franke, graphically demonstrates how blatantly a trial judge can, to all appearances, successfully fix the conviction of what may be an innocent man, and how difficult it is for a defendant to have those prejudicial actions undone on appeal. Judges are literally able to do this with near impunity because of the discretion they are given to determine the ebb and flow of a trial by appellate courts reluctant to reverse lower court rulings. A skilled judge can use the latitude they are granted to express their preferences about a defendant while superficially appearing to the casual observer to be primarily concerned with protecting the dignity of the proceedings. It is also important to consider that even when a judge does not have a pre-judgment about a defendant, their typical prosecutorial bias can express itself in the form of a conscious or unconscious leaning toward the defendant's guilt. Although judges vary in the obviousness of expressing their preference for a defendant's conviction, they are all able to effectively do so whenever it suits them.

Part 7 will be in the next issue of *Justice:Denied*. **To order** the complete 27,000 word article, mail \$10 (check or money order) with a request for - **Vol. 30, No. 4, Symposium Issue** - to:

Northern Kentucky Law Review  
Salmon P. Chase College of Law  
Nunn Hall - Room 402  
Highland Heights, KY 41099

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## Analysis cont. from page 6

- Footwear impressions on the polished wooden floor of the apartment and bedroom
- More sign of struggle or fight
- More debris tracked in by multiple offenders
- More hair and fibers in the scene
- Hair and fibers on the victim's shirt
- Greater disturbance to apartment
- Damage to apartment
- More theft
- Furniture movement in apartment
- There is no sign that anyone cleaned up in the bathroom or kitchen
- A mixture of semen and different DNA's found upon analysis

### Wounds

If multiple offenders had committed this crime, it is expected that far more damage would have been inflicted upon the victim and that damage would have been evident at autopsy.

- The victim had blood under her fingernails from defending herself; if she were fighting several offenders it is expected that she would have "restraint injuries" (e.g., bruises to wrists, ankles, arms, legs)
- Victim managed to scratch one assailant; if there were multiple assailants present, she would have had the opportunity to scratch or bite more; however, the DNA of only one offender was under her fingernails and oral swabs did not reveal any DNA other than the victim's.
- With multiple offenders restraining a victim blunt force trauma is often found to the victim's face (e.g., black eye(s), facial bruising, lacerated lips, inner lip cuts, damaged nose); none was present in this case.
- If multiple offenders had stabbed the victim, it is expected that there would be a greater variation in wound location, direction, size, and depth.

### Behavioral Evidence

- Noise
  - ✓ Multiple offenders involved in a gang rape may have generated enough noise that the neighbors would have immediately noticed and reported the noise to police, or to authorities, during their neighborhood canvas
  - ✓ If multiple offenders did not make much noise during the crime, they may have done so during their exit from the apartment, from the building, or from the apartment complex
- Notice of presence
  - ✓ While one person traveling about an apartment complex may go unnoticed, multiple people are a crowd; and a crowd of only males is a suspicious crowd that would

probably have not gone unnoticed to the neighbors and would have been reported to the police during their neighborhood canvas [JD Note: The resident's of Moore-Bosko's apartment complex were very watchful over their living environment and proactive in protecting it. Just two weeks prior to Moore-Bosko's rape and murder, an angry mob of apartment dwellers chased Ballard to their apartment after he had beaten a young girl with a baseball bat, and her husband, William Bosko, let him in and refused to turn him over to the crowd.]

- Rearrangement of furnishings
  - ✓ Only two chairs (of four) were pulled away from the dining table; if multiple offenders had been present, there should have been greater disruption of the furniture that would have been noticeable in the neat apartment

### Why the Evidence Supports This as a Single-Offender Crime

#### Physical Evidence

The physical evidence, wounds, and behavioral evidence are consistent with a single offender having committed this crime. Additionally, only one DNA profile was found on and in the victim. (p. 25)

#### Wounds

The wounds found at this scene were consistent with what would be expected at a single-offender scene. There were no abrasions on victim's arms or legs, and no blunt force facial trauma as would be expected from multiple assailants. If multiple offenders had stabbed the victim, it is expected that there would be a greater variation in wound location, direction, size, and depth. In this case, the wounds indicate one offender that tormented/controlled, then tentatively stabbed, then resignedly stabbed.

#### Behavioral Evidence

The behavioral evidence found at this scene is consistent with what would be expected at a single-offender scene where the offender went to the residence for a sexual encounter. The victim was killed so she would not be able to testify that the sexual encounter became a violent sexual assault. Searching through the victim's purse was an afterthought to the crime.

**Note:** The **Assessment of Ballard's Statements** and the **Assessment of Williams, Dick, Wilson, and Tice's Statements** on page 31 are excerpted from "Crime Scene Analysis and Reconstruction of the July 8, 1997 Sexual Assault and Murder of Michelle Moore-Bosko."

## Analysis cont. on p. 31

<b>ASSESSMENT OF BALLARD'S STATEMENTS</b>	
<b>Statement</b>	<b>Evidence</b>
He had known victim for two months and she knew him	Consistent with voluntary entry into apartment
Victim invited him into the apartment before her assault	Consistent with the evidence
He followed victim to the bedroom, where he raped her	Consistent with evidence, however, the evidence shows he <i>chased</i> her, not just <i>followed</i>
"And maybe [there was sex] on the floor"	Consistent with the evidence
She never fought or screamed."	Consistent with the evidence and injuries
Knife used to stab victim was from kitchen drawer; brown, ridged handle, 4-5 in. blade	This is true according to victim's husband. Accurate description of knife.
I turned around and choked her	Consistent with the evidence
... took \$35 from "on the table in the dining room. That's it. I know it was all \$10's and a \$5."	Consistent with purse contents dumped and searched on the dining table Consistent with other valuables not having been taken - victim's jewelry, CDs, electronics
He never hit her	Consistent with the evidence
He committed the crimes alone	Consistent with the evidence

<b>ASSESSMENT OF WILLIAMS, DICK, WILSON, AND TICE'S STATEMENTS</b>	
<b>Statement</b>	<b>Evidence</b>
Tice and Pauley went to Williams apartment and met with Wilson, Dick, Farris "I had one leg, Eric had the other leg, Joe had one arm, Jeff had one arm, and Rick Pauley <u>was trying to keep her from squirming.</u> " All six men raped the victim	This is a total of six men, and is inconsistent <u>with the evidence of a single-offender crime</u> . Inconsistent with victim's injuries; there are no abrasions and bruises that would have occurred with such restraint <ul style="list-style-type: none"> <li>• Only DNA of one man (Ballard) found in victim</li> <li>• There was no mixture of DNA found</li> <li>• No DNA from any of the six men Tice named was found</li> </ul>
We men rushed in and then carried her into the bedroom	Inconsistent with evidence for the following reasons: <ul style="list-style-type: none"> <li>• The table directly in the path of the opening front door would have been dislodged and those items balanced on it (lamp and drinking glass) would have been askew or tumbled over</li> <li>• The 2'10" hallway is too narrow for people to navigate while side-by-side, much less while carrying a violently struggling victim</li> <li>• Chair protruded into hall, lessening the hallway width to 1'4"</li> <li>• The photograph on right side of hallway would have been dislodged, but there is no evidence this occurred</li> <li>• The mail, etc., on the kitchen/hallway shelves would have been dislodged from the shelves and strewn into the hallway and kitchen</li> <li>• The photograph on the hallway wall across from the bedroom door would have been dislodged</li> <li>• The hallway walls would show scratches, scrapes, and rub marks from such frantic passage down such a narrow corridor</li> </ul>
"Jeff...stabbed her... then Dan stabbed her. I stabbed her, then Eric stabbed her, Joe stabbed her, and Pauley also stabbed her... After Rick had stabbed her, we released her [from a standing position], she fell to the ground..."	Inconsistent with: <ul style="list-style-type: none"> <li>• Number of stab wounds This account relates six stabs There were actually four stab wounds and an additional five "knife point abrasions"</li> <li>• Victim's stab wounds being tightly clustered</li> <li>• Blood stains (indicate she was not standing when stabbed)</li> </ul>
"...she did put up a struggle the whole time."	Inconsistent with evidence: <ul style="list-style-type: none"> <li>• Lack of scrimmage and defensive injuries on victim</li> <li>• Lack of "restraint injuries"</li> </ul>
Tice stated he ejaculated while raping victim	His DNA was not in the victim, nor found anywhere else in the apartment.
Eric hit victim a couple of times	No such injuries on victim
Covered victim with blanket from bed	No - husband did this upon finding victim

## Dorotik cont. from page 34

painted black, and that it is unlikely a painted hammer even exists. He speculated as to what the murder weapon was, because it was not found. [JD Note: JD examined the hammers for sale at a Home Depot and a Loews Home Center on October 24, 2005. None of those hammers had a head painted black.]

The prosecution relied upon connecting some disconnected things to hide that there was no proper investigation and the detectives failed to follow leads, and that tests had not been conducted on physical evidence such as the rope found around my husband's neck. The prosecution built the case against me backwards. They began with the conclusion that I was guilty and then excluded everything that did not fit their theory, including ignoring the three eyewitnesses who saw the small black pickup truck the afternoon of Bob's murder.

### My Lawyer's "Trial Strategy" Was To Accuse Our Daughter!!!

The plain and simple truth is that I am innocent of my husband's brutal murder.

Unfortunately, my lawyer failed to conduct even a cursory investigation to undermine the prosecution's case or expose the absurdity of the prosecution's theory. My lawyer didn't even challenge the prosecution's contention that our bedroom was the crime scene! Instead he presented the absurd theory that our daughter was the murderer!

That idea is beyond ridiculous because late on the Saturday morning before Bob's disappearance our twenty-four year-old daughter, who was temporarily living with us, had left to spend the weekend with my sister in Long Beach. My sister has the credit card receipt from their dinner on Saturday night at the Queen Mary, and our daughter didn't leave to return to Valley Center until after 7 p.m. on Sunday night. When I protested my lawyer's strategy of accusing our obviously innocent daughter of killing her father, he said it would force the prosecution to defend her and they would undermine their case against me when they did that. I reluctantly, and in retrospect foolishly, allowed myself

to be browbeaten into believing his strategy was my best hope to win an acquittal.

The weakness and inconsistencies in the prosecution case is reflected in the jury's deliberation for four days before finding me guilty. My conviction was upheld on direct appeal. I have exhausted my financial resources, and so I prepared and filed a *pro se* state habeas petition. On August 1, 2005 my petition was denied by my trial judge, and I have appealed to the state Court of Appeals.

If you have any information about my husband's murder, or investigative or legal expertise that can help me in my quest to overturn my conviction and gain my freedom, I can be contacted at:

Jane Dorotik W90870  
CCWF 506-26-3L  
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Chowchilla, CA 93610

My outside contact is my sister:  
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## Norfolk cont. from page 6

He remains in custody based on his confession.

**January 12, 1998:** Norfolk police arrest Williams' housemate Dick as a second suspect in the case. Dick is in the Navy, and he tells detectives he was on duty the night Moore-Bosko was murdered. Dick confesses under intense pressure from detectives. (*Time* magazine verified Dick's alibi while researching a December 12, 2005, article about the Norfolk Four titled, "True Confessions?")

**January 15, 1998:** Ballard found guilty of raping the 14-year-old girl on July 18, 1997.

**February 10, 1998:** Ballard pleads guilty and is sentenced to five years in prison for the June 24, 1997, assault on the young girl in Moore-Bosko's apartment complex.

**March 1998:** Report provided to Norfolk police that DNA test result excludes Dick. He remains in custody based on his confession.

**March 23, 1998:** Ballard sentenced to 100 years in prison for the July 18, 1997 rape of the 14-year-old girl. Fifty-nine years of the sentence is suspended.

**April 8, 1998:** Wilson is the third suspect arrested by the Norfolk police. He confesses after intense interrogation.

**May 1998:** Report provided to Norfolk police that DNA test result excludes Wilson. He remains in custody based on his confession.

**June 18, 1998:** Tice is arrested as a fourth suspect after Dick implicates him under interrogation pressure.

**June 25, 1998:** Tice confesses during intense interrogation by Norfolk Detective R.G. Ford, and eventually implicates three additional men: Geoffrey A. Farris, John E. Danser and Richard D. Pauley, Jr.

**Late June 1998:** Report provided to Norfolk police that DNA test results exclude Tice, Pauley, and Farris. Tice remains in custody based on his confession, and the others because of Tice's statement.

**July 1998:** One year after Moore-Bosko's rape and murder, seven men had been charged in her death. Pauley, Farris, and Danser were charged based on Tice's information.

**January 22, 1999:** Williams, admittedly infatuated with Moore-Bosko, pleads guilty to avoid the death penalty.

**February 1999:** Report provided to Norfolk police that DNA test result excludes Danser. He remains in custody based on Tice's statement.

**February 1999:** Ballard confesses to Moore-Bosko's murder in letter to an acquaintance named Karen. The letter states in part (with spelling and grammar uncorrected):

"And one last thing *you remember that night I went to mommies house and the next morning Michelle got killed guess who did that, Me HA, HA. It wasn't the first time. Im good aint i. I don't give a f\*\*\* about nobody, if i was out i would have killed that bitch down the*

street from you too. Tell the police, tell the FBI, tell anybody who gives a f\*\*\*, not me. You thought you knew me, you don't Karen, trust me yall don't. Nobody knows me." (emphasis added) Ballard becomes a suspect after the letter is provided to Norfolk police.

**March 4, 1999:** Ballard confesses to Norfolk police that he alone killed Moore-Bosko. Ballard is already imprisoned for the two violent attacks against young women, one involving a rape, that he committed in the vicinity of Moore-Bosko's apartment within three weeks of her rape and murder.

**March 8, 1999:** Police charge Ballard, the eighth and final suspect in the case.

**March 11, 1999:** Ballard makes a second confession to Norfolk police that he alone raped and killed Moore-Bosko.

**March 18, 1999:** New tests establish that Ballard's DNA is the only one of the eight suspects whose DNA matches crime scene evidence. The Virginia Bureau of Forensic Science determines that Ballard's DNA matches sperm fractions recovered from Moore-Bosko's vaginal swabs and the blanket covering her body. No physical, forensic, or independent eyewitness evidence links any person other than Ballard to the crime.

**April 13, 1999:** Ballard's third confession to committing the crime, and his claim he committed it alone, is filed in court papers.

## Norfolk cont. on page 36

## Norfolk cont. from page 35

(This is in addition to Ballard's confessional letter to his friend Karen in February 1999.)

**April 21, 1999:** Dick pleads guilty to Moore-Bosko's rape and murder to avoid the death penalty.

**April 28, 1999:** Williams sentenced to two life terms without parole based on plea agreement.

**May 7, 1999:** Tice pleads not guilty to the rape and murder of Moore-Bosko.

**May 14, 1999:** Prosecutors withdraw charges against Danser, Farris and Pauley. The prosecution's case against the three men crumbles after Tice pled not guilty, since their charges depended on Tice's cooperation and testimony. With no physical evidence, no eyewitness, and no confession implicating the three men in Moore-Bosko's rape and murder, the charges are dropped, they are released, and they are never prosecuted.

**June 2, 1999:** Charges against Ballard are changed to capital murder, rape and robbery.

**June 14, 1999:** Wilson's trial begins. Wilson testifies during his trial that he made-up his confession to raping Moore-Bosko in order to stop Detective Ford from aggressively harassing him. "At that point in time, if they told me that I killed JFK, I would have said that I handed Oswald the gun." Wilson testifies Ford was "very aggressive, very threatening, very angry. I thought I better tell him what he wanted to hear. He started hitting me in the forehead with his finger." (emphasis added) Ford's eliciting of confessions from Tice, Williams, Dick and Wilson, and Wilson's testimony, is consistent with Ford's long history of coercing a confession from a suspect during an interrogation. Ford was suspended from the detective force in 1990 for coercing confessions from three teenagers. In 1997, Ford coerced a confession from a mentally disabled person. A court sealed the records of that incident. Wilson is found guilty of rape but acquitted of murder. The jury recommended an 8-1/2 year prison sentence.

**September 8, 1999:** Wilson sentenced to 8-1/2 years imprisonment.

**September 8, 1999:** Dick sentenced to two life terms without parole.

**November 22, 1999:** Tice granted a change of venue to Arlington, Virginia, based on pre-trial publicity.

**February 11, 2000:** Jury finds Tice guilty of rape and murder. The prosecutions only item of evidence was Tice's signed statement to police.

**March 22, 2000:** Ballard pleads guilty to the rape and murder of Moore-Bosko and is

immediately sentenced to two terms of life imprisonment.

**June 7, 2000:** Tice sentenced to two life terms in prison.

**July 25, 2000:** The Virginia Court of Appeals declined to overturn Williams' conviction and sentence. Williams had attempted to change his guilty plea at his sentencing hearing, but the appeals court affirmed the trial judge's ruling that Williams had entered his guilty plea knowingly and voluntarily.

**November 2000:** *Justice Denied* publishes article about Tice and the Norfolk Four.

**June 7, 2001:** Documentary about the Norfolk Four titled "Eight Men Out" is produced by Medstar, and broadcast for the first time on The Learning Channel's series *Medical Detectives*. The program was re-broadcast several times in the United States and in other countries.

**May 21, 2002:** Tice's conviction reversed by the Court of Appeals and a retrial is ordered. (*Tice v. Commonwealth*, 38 Va.App. 332, 563 S.E.2d 412 (Va.App. 05/21/2002))

**January 27, 2003:** Tice's retrial begins with Judge Charles Poston again the trial judge. D.J. Hansen, who had been co-prosecutor in Tice's first trial, is the lead prosecutor.

**January 31, 2003:** Tice convicted by jury, and immediately sentenced to two life terms in prison without parole.

**February 2003:** *Playboy* magazine publishes an article by Morgan Strong about the Norfolk Four case titled, "Confessions Are Us — Who needs evidence?"

**August 8,, 2003:** VA Court of Appeals denies Tice's appeal of his conviction.

**July 6, 2004:** VA Supreme Court denies Tice's appeal of his conviction.

**November 2004:** A large Washington D.C. law firm agrees to represent Tice on a pro bono basis. Other large law firms agree to represent Williams and Dick pro bono. Those firms hire a forensic consulting firm, Academy Group, Inc. (AGI), to reconstruct the crime scene and analyze how the known physical evidence and confessions by the defendants compare with it.

**March 2005:** Ballard executes sworn affidavit in which he states in part: "I acted alone when I killed Michelle Moore-Bosko. None of the other individuals who were charged with raping or killing Michelle were there or involved in any way. They are all innocent, and the ones who are in prison are serving long sentences for crimes they did not commit."

**September 2005:** Wilson released from prison after completing sentence.

**November 3, 2005:** AGI releases 60-page report titled, "Crime Scene Analysis and Reconstruction of the July 8, 1997 Sexual Assault and Murder of Michelle Moore-Bosko." The report's Executive Summary states:

"Mrs. Michelle Moore-Bosko was sexually assaulted and murdered by Omar Ballard on July 8, 1997, in her Norfolk, Virginia, apartment. Ballard was alone with Moore-Bosko when he killed her. He confessed to this homicide, and solely his DNA was found under her fingernails and in her vagina. Statements made by Ballard to police investigators were consistent with the physical evidence found at the crime scene and found during the victim's autopsy.

There was no evidence of any nature linking Williams, Dick, Wilson, or Tice to this crime. Statements they made were not consistent with the physical evidence, victim's wounds, or behavioral evidence. They had nothing to do with this matter and were charged only because they confessed to the crimes." (The full report is available for free downloading or printing at, <http://www.norfolk4.com>)

**November 10, 2005:** Petitions are filed with Virginia Governor Mark Warner by lawyers for Tice, Dick and Williams requesting executive clemency and pardons. The petitions rely in part on AGI's report dated November 3, 2005. Wilson filed a separate petition with Governor Warner requesting executive clemency and a pardon.

**December 12, 2005:** *Time* magazine publishes feature article by Brian Bennett about the Norfolk Four titled, "True Confessions?"

It is noteworthy that Norfolk Circuit Judge Charles Poston presided over all the Moore-Bosko cases. He sentenced Williams, Dick, and Ballard after their guilty pleas, and Wilson and Tice after their trials. Judge Poston also presided over Ballard's 1998 trial and conviction for abducting and raping a fourteen-year-old female, and he suspended 59 years of Ballard's 100 year sentence in that case.

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The Norfolk Four's website is: <http://norfolkfour.com>

Sources: This chronology is comprised of information from a number of sources, including newspaper articles, court records, and personal knowledge of case details by the author.

