

# **Appendix A**

# GREENVILLE COUNTY SHERIFF'S OFFICE

## Incident Report

Agency I.D. **SC0230000**    Offense **90B**    SLED Sub-Code     RTA

EC5 01/28/2011 08:38:47

Case Number

1100001769

Adult/Juv

EVENT	INCIDENT TYPE		OFFENSE COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM																
	M495 - Loitering To Engage In Sexual Activity		Y	N	13 - Highway/Road/Alley	0	<input type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Inst. <input checked="" type="checkbox"/> Government <input type="checkbox"/> Religious Org. <input type="checkbox"/> Soc / Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Officer																
	Incident Location (Subdivision, Mill Village, Apartment & Number, Street Name & Number)				Closest Intersection		Zip Code																
White Horse Rd Greenville SC		S Welcome Rd		29611																			
Incident Date		Time		To		Date		Time		Weapon Type		Time Arrived		Time Completed		Patrol District							
01/26/2011		20:30				01/26/2011		20:35				20:30		21:30		07							
Complainant Name (Last, first, Middle)				Resident	Race	Sex	Age	Primary Phone		Business Phone		Mobile Phone											
Kicklighter, D.S.				J	W	M	29	(864)422-2020															
Address				City		State		Zip Code		Patrol District													
666 Perimeter Rd				Greenville		SC		29605		05													
Victim's Name (Last, first, Middle)				Victim Relationship To Subject		Resident	Ethnicity	Race	Sex	Age	Primary Phone		Business Phone		Mobile Phone								
County of Greenville											(864)467-6300												
Address				City		State		Zip Code		Patrol District													
4 McGee St				Greenville		South Carolina		29601		CJ11													
Visible Injury (Vict 1) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Explain:				Complaint of any Non-Visible Injuries <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																			
Victim (No.1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk				Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk				Type:															
Two-Man Veh <input type="checkbox"/> One Man Veh <input type="checkbox"/> Detective/SPLASMT <input type="checkbox"/> Other <input type="checkbox"/>				ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>		Jurisdiction: -																	
<input checked="" type="checkbox"/> Suspect <input type="checkbox"/> Runaway <input type="checkbox"/> Wanted <input type="checkbox"/> Warrant <input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Missing				Ethnicity		Race	Sex	Age	Date of Birth		Height	Weight	Hair	Eyes									
				W		F																	
Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc.				City		State		Zip Code		Patrol District													
										OJ18													
Subject (No. 1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk				Arrested Near Offense Scene <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				Date/Time of Offense				Date of Arrest											
Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk				Total Arrested 1				01/26/2011 20:30				01/26/2011											
Arrestee Armed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				Weapon Type				Arrested on Current Offense <input type="checkbox"/>				Cleared By Arrest on Prior Offense <input type="checkbox"/>											
Juvenile Disposition <input type="checkbox"/> Handled Released <input type="checkbox"/> Referred To Other Authority				On View Arrest <input type="checkbox"/> Summoned <input type="checkbox"/> Custody																			
Charge				Warrant Number				Ticket Number															
Loitering to Engage in Sexual Activity								81280 FK															
Arrest Location				White Horse Rd Greenville 29611				Gang Affiliation:				NG - Not Gang Related											
NARRATIVE																							
I arrived at the incident location in response to a suspicious person.																							
Jurisdiction of Theft: Not Applicable				Jurisdiction of Recovery: Not Applicable																			
VEHICLE																							
Towed <input type="checkbox"/>		Stolen <input type="checkbox"/>		Recovered <input type="checkbox"/>		Suspect <input type="checkbox"/>		Victim <input type="checkbox"/>		Tag Only <input type="checkbox"/>													
PROPERTY																							
Status		Property Type		Quantity		Property Make		Color		Description				Serial # / OAN		Value							
ADMIN																							
Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed <input type="checkbox"/> Unfounded				<input type="checkbox"/> Arrested Under 18 <input checked="" type="checkbox"/> Arrested 18 and Over				<input type="checkbox"/> Ex-Cleared Under 18 <input type="checkbox"/> Ex-Cleared 18 and Over							
Reason For Exceptional Clearance				Offender Death <input type="checkbox"/>				No Prosecution <input type="checkbox"/>				Victim Declines Cooperation <input type="checkbox"/>				Extradition Denied <input type="checkbox"/>				Juvenile No Arrest <input type="checkbox"/>			
Reporting Officer(s)		Date		Unit#/Star#		Approving Officer		Date				Unit#/Star#											
KICKLIGHTER, DARREL		01/26/2011		488 / 00998		MOORE, MICHAEL		01/27/2011				403 / 00425											
Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																							

*Adm 2-8-11*

Agency I.D.  
SC0230000

EC5 01/28/2011 08:38:47

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number  
11000011769

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M496 - Loitering To Engage In Sexual Activity

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 07    Page 1 of 1 Pages

**I.D. OVERFLOW**

Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, first, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_ Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE  ASSISTED  Other  ASSISTED

Explain: \_\_\_\_\_ Drugs  No  Yes Type: \_\_\_\_\_

Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk     Arrested on Current Offense

Using Drugs  No  Yes Type: \_\_\_\_\_     Unk     Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_

**Overflow:**

██████████, ██████████: Subject 1  
Subject Types: Suspect Arrest

DL STATE/NUMBER: SC/██████████ DOB: ██████████

**Narrative:**  
On today's date the Directed Patrol Unit was conducting an investigation into prostitution throughout Greenville County. The listed subject was seen walking near an apartment complex at the intersection of White Horse Rd. and South Welcome Rd., which is an area known for prostitution. Deputy Bayne (485) was operating in an undercover capacity, driving an unmarked county issued vehicle that was equipped with an audio/recording device. As Deputy Bayne approached the subject he asked her if she needed a ride and she voluntarily entered the passenger side of the vehicle. A conversation ensued and the subject, ██████████, witnessed another unmarked county vehicle, the cover vehicle monitoring the audio/recording device, and became apprehensive about committing to prostitution. The subject instructed Deputy Bayne to drive her to the store which was about 300 yards away from where she got into the vehicle. Contact was made with the subject by the cover team at the convenience store and her identity was revealed. The subject has prior convictions for prostitution and was getting into a vehicle in an area known for prostitution where numerous similar operations have been performed in the past which led to her arrest for loitering to engage in prostitution. The subject was transported to the detention center where she was placed in under good, physical condition. There was no further action taken in above incident.

**PROPERTY**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Arrested Under 18     Arrested 18 and Over     Ex-Cleared Under 18     Ex-Cleared 18 and Over

Unfounded

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#
KICKLIGHTER, DARREL	01/26/2011	486 / 00998	MOORE, MICHAEL	01/27/2011	403 / 00425

Follow Up Investigation  Yes  No (please)

*BOW 2-8-11*

Agency I.D.  
SCO230000

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number  
11000011769

EC5 01/28/2011 08:40:58

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M495 - Loitering To Engage In Sexual Activity

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 07    Page 1 of 1 Pages

**I.D. OVERFLOW**

Complainant     Victim #1

Subject's Name (Last, first, middle) \_\_\_\_\_  
County of Greenville

Address: 4 McGee St    City: Greenville    State: SC    Zip Code: 29601    Patrol District: CJ11    Day Phone: (864)467-5300    Evening Phone: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Faculties, Etc. \_\_\_\_\_

Victim No. 1    Visible Injury:  Yes  No    Complaint of any Non-Visible Injuries:  Yes  No    Victim Using Alcohol:  Yes  No  Unk    Two-Man Veh:  One Man Veh:  ALONE:  Defective:  Other:  ASSISTED:

Explain: \_\_\_\_\_    Subject No. \_\_\_\_\_    Using Alcohol:  No  Yes  Unk     Arrested on Current Offense

Using Drugs:  No  Yes    Type: \_\_\_\_\_     Unk     Cleared By Arrest on Prior Offense

Arrestee Armed:  Yes  No    Weapon Type: \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition:  Handled Released     Referred To Other Authority

Arrest Location: \_\_\_\_\_    Gang Affiliation: NG - Not Gang Related

**Overflow:**

Kicklighter, D.S.: Complainant 1

RACE: White, Caucasian, SEX: Male, RESIDENT: Primary Jurisdiction, Primary: (864)422-2020  
666 Perimeter Rd Greenville 29605 05

\_\_\_\_\_, \_\_\_\_\_: Subject 1

Subject Types: Suspect, Arrest

ADDRESS: \_\_\_\_\_, RESIDENT: S, RACE: W, SEX: \_\_\_\_\_

F, AGE: \_\_\_\_\_, DOB: \_\_\_\_\_, SSN: \_\_\_\_\_

DL STATE/NUMBER: \_\_\_\_\_

Physical Description

HAIRCOLOR: Brown, EYES: Brown, HEIGHT: \_\_\_\_\_, WEIGHT: \_\_\_\_\_, VISIBLE INJURY: No, NON-VISIBLE INJURY: No, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST LOCATION: white Horse Rd Greenville SC 29611 07

Charges

CHARGE 1: Loitering to Engage in Sexual Activity TICKET #: 81280 FK

Narrative:

On 1/26/11 while working in an undercover capacity with the Greenville County Sheriff's Office Directed Patrol Unit, I made contact with the suspect across the street from welcome Elementary School on White Horse Rd. The suspect got enter the under cover vehicle of her own free will and the conversation turned to sex for money. During the conversation the suspect stated that she thought that she recognized me, and was sure I was law enforcement. the suspect then became very apprehensive about agreeing to a dollar amount. The suspect then asked me to drop her off at "GT's" convenience store just up the street. When I stopped the vehicle Deputy Kicklighter (486) opened the passenger door and placed the suspect under arrest.

**PROPERTY**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified:  Yes  No    Subject Located:  Yes  No     Active     Admin Closed     Arrested Under 18     Arrested 18 and Over     Ex-Cleared Under 18     Ex-Cleared 18 and Over

Unfounded     Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reason For Exceptional Clearance: \_\_\_\_\_

Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#
BAYNE, RANDY	01/27/2011	485 / 01095	MOORE, MICHAEL	01/27/2011	403 / 00425

Follow Up Investigation:  Yes  No (once)

*BBW 2-8-11*

# **Appendix B**

# GREENVILLE COUNTY SHERIFF'S OFFICE

## Incident Report

Agency I.D. **SC0230000** <sup>OP</sup> Offense **13A** SLED Sub-Code **40A** RTA **90B** EC5 08/22/2011 00:37:08 **90N 90Z / QF / 16** Case Number **11000087866** Adult/Juv

EVENT	INCIDENT TYPE		OFFENSE COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM		
	0640 - Prostitution		Y	N	13 - Highway/Road/Alley	0	<input type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Inst. <input type="checkbox"/> Government <input type="checkbox"/> Religious Org./Soc / Public <input checked="" type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Officer		
	Attempted Murder		Y	N	13 - Highway/Road/Alley	0			
	M495 - Loitering To Engage In Sexual Activity		Y	N	13 - Highway/Road/Alley	0			
Incident Location (Subdivision, Mill Village, Apartment & Number, Street Name & Number)					Closest Intersection	Zip Code			
Easley Bridge Rd Greenville SC					N Texas Av	29611			
Incident Date		Time	To	Date	Time	Weapon Type	Time Arrived	Time Completed	
06/17/2011		16:14		08/17/2011	22:43	35	16:14	22:43	
Complainant Name (Last, first, Middle)			Resident	Race	Sex	Age	Primary Phone	Business Phone	
Pitts, ME			J	W	M	32		(864)422-2040	
Address			City		State	Zip Code	Patrol District		
666 Perimeter Rd			Greenville		SC	29605	05		
Victim's Name (Last, first, Middle)		Victim Relationship To Subject		Resident	Ethnicity	Race	Sex	Age	
State of South Carolina									
Address		City		State	Zip Code	Patrol District			
Visible Injury (Vict 1) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Explain:								Complaint of any Non-Visible Injuries <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Victim (No.1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk Type:									
Two-Man Veh <input type="checkbox"/> One Man Veh <input type="checkbox"/> Detective/SPLASMT <input type="checkbox"/> Other <input type="checkbox"/>				ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>		Jurisdiction:			
SUBJECT		<input checked="" type="checkbox"/> Suspect		Subject's Name (Last, first, Middle)		Ethnicity	Race	Sex	Age
		<input type="checkbox"/> Runaway		[REDACTED]					
		<input type="checkbox"/> Wanted		Address					
		<input type="checkbox"/> Warrant		[REDACTED]					
<input checked="" type="checkbox"/> Arrest		Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc.		City	State	Zip Code	Patrol District		
<input type="checkbox"/> Missing				Greenville	SC	29611	07		
Subject (No.1) Using Alcohol <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk		Arrested Near Offense Scene <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date/Time of Offense		Date of Arrest			
Drugs <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk Type		Total Arrested 1		06/17/2011 16:30		06/17/2011			
Arrestee Armed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Weapon Type		<input checked="" type="checkbox"/> Arrested on Current Offense		<input type="checkbox"/> Cleared By Arrest on Prior Offense			
Juvenile Disposition <input type="checkbox"/> Handled Released <input type="checkbox"/> Referred To Other Authority		<input checked="" type="checkbox"/> On View Arrest		<input type="checkbox"/> Summoned		<input type="checkbox"/> Custody			
Charge		Warrant Number		Ticket Number					
Loitering to Engage in Sexual Activity				54294 FQ					
Arrest Location		Easley Bridge Rd Greenville 29611		Gang Affiliation:		NG - Not Gang Related			
NARRATIVE		On 06/17/2011 the Directed Patrol Unit conducted an undercover prostitution investigation.							
		Jurisdiction of Theft :				Jurisdiction of Recovery :			
VEHICLE		<input checked="" type="checkbox"/> Towed		Tag Number	State	Year	VIN		Value
		<input type="checkbox"/> Stolen		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]
		<input type="checkbox"/> Recovered		Year	Make	Model	Style	Color	
		<input checked="" type="checkbox"/> Suspect		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
<input type="checkbox"/> Victim		Tag Only <input type="checkbox"/>		Additional Vehicle Description					
PROPERTY		Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value
ADMIN		Subject Identified		Subject Located		<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed		<input type="checkbox"/> Arrested Under 18	
		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Unfounded		<input checked="" type="checkbox"/> Arrested 18 and Over	
		<input type="checkbox"/> Ex-Cleared Under 18		<input type="checkbox"/> Ex-Cleared 18 and Over		Reason For Exceptional Clearance		<input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation <input type="checkbox"/> Extradition Denied <input type="checkbox"/> Juvenile No Arrest	
		Reporting Officer(s)		Date	Unit#/Star#	Approving Officer		Date	Unit#/Star#
PITTS, MATTHEW		06/21/2011	489 / 00865	MOORE, MICHAEL		06/21/2011	403 / 00425		
Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No									

*[Handwritten Signature]*

Agency I.D.  
SC0230000

EC5 06/22/2011 08:03:19

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number  
11000087866

<input type="checkbox"/> Original Report	<input type="checkbox"/> Status Change	<input type="checkbox"/> Additional Victims	<input type="checkbox"/> Additional Stolen Property	Incident Type <u>0640 - Prostitution (RTA)</u>							
<input checked="" type="checkbox"/> Supplemental Report	<input type="checkbox"/> Other Report	<input type="checkbox"/> Additional Defendants	<input type="checkbox"/> Additional Recovered Property	Patrol District <u>08</u> Page <u>1</u> of <u>2</u> Pages							
I.D. OVERFLOW	<input type="checkbox"/> Complainant	Subject's Name (Last, First, Middle)		Victim Relationship To Subject	Ethnicity	Resident	Race	Sex	Age	Date of Birth	
	<input checked="" type="checkbox"/> Victim #1	State of South Carolina									
	<input type="checkbox"/> Subject	Address		City	State	Zip Code	Patrol District	Day Phone	Evening Phone		
	<input type="checkbox"/> Runaway	666 Perimeter Rd		Greenville	SC	29605	05				
	<input type="checkbox"/> Wanted	Height Weight Hair Eyes Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc.									
<input type="checkbox"/> Arrest	<input checked="" type="checkbox"/> Victim No. <u>1</u>	Visible Injury <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Complaint of any Non-Visible Injuries <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Victim Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk	Drugs <input type="checkbox"/> No <input type="checkbox"/> Yes Type:	Two-Man Veh <input type="checkbox"/> One Man Veh <input type="checkbox"/> ALONE	Defective <input type="checkbox"/> Other <input type="checkbox"/> ASSISTED		<input type="checkbox"/> Arrested on Current Offense		
<input type="checkbox"/> Missing	Subject No. _____	Using Alcohol <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> Unk							<input type="checkbox"/> Cleared By Arrest on Prior Offense		
<input type="checkbox"/> Jail	Using Drugs <input type="checkbox"/> No <input type="checkbox"/> Yes Type:								<input type="checkbox"/> On View Arrest <input type="checkbox"/> Summoned <input type="checkbox"/> Custody		
<input type="checkbox"/> Other	Arrestee Armed <input type="checkbox"/> Yes <input type="checkbox"/> No Weapon Type _____										
Juvenile Disposition <input type="checkbox"/> Handled Released <input type="checkbox"/> Referred To Other Authority							Gang Affiliation: NG - Not Gang Related				
Arrest Location _____											

Overflow:  
INCIDENT TYPE: Attempted Murder, OFFENSE COMPLETE: N, FORCED ENTRY: N, PREMISE TYPE: 18 -  
Parking Lot/Garage, UNITS ENTERED: 0

:Subject 1  
Subject Types: suspect, Arrest

VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: Unknown, USING DRUGS: Unknown

Narrative:

On today's date I acted in an undercover capacity as a prostitute at the intersection of White Horse Rd and Cochran Dr. while acting as a prostitute I approached and was approached by several men. Several of those men agreed to give me money, drugs, or a ride in his vehicle in exchange for a sexual act. Those men were charged with prostitution. Some men would not agree to a specific amount or sexual act, but did ask several questions about what acts I would perform, how much I would perform them for and where we might go to have some privacy. Those men were charged with loitering to engage in prostitution. There were also some men and women who spoke to me as a person and did not want to partake in prostitution.

Two other deputies acted in an undercover capacity with me (Lyda and Snow).

\_\_\_\_\_ was the first suspect I met with in the sunoco parking lot. He backed his vehicle into a spot on the side of the gas station and sat there for a while. I approached him, we discussed prices/sexual acts but he would not agree to anything specific. He told me several times he would "think about it". He remained in the spot sitting in his \_\_\_\_\_. He was arrested for loitering to engage.

I next met with \_\_\_\_\_ who drove his \_\_\_\_\_ into the parking lot. He appeared to be circling the store, but eventually stopped. He agreed to give me \$30 if I went to his hotel on Haywood Rd and gave him head and had sex with him. He also agreed to drive me back to where we were when the deal was completed. He was taken into custody.

I was then approached by \_\_\_\_\_ who was driving a \_\_\_\_\_. He did not exit his vehicle. I attempted to make a deal with him, but he kept calling me a cop. I told him I was not and walked away. He began to drive away and exit the store parking lot through \_\_\_\_\_

NARRATIVE

PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

ADMIN	Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed	<input type="checkbox"/> Arrested Under 18 <input checked="" type="checkbox"/> Arrested 18 and Over	<input type="checkbox"/> Ex-Cleared Under 18 <input type="checkbox"/> Ex-Cleared 18 and Over	
	Reason For Exceptional Clearance <input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation <input type="checkbox"/> Extradition Denied <input type="checkbox"/> Juvenile No Arrest					
	Reporting Officer(s) SWANSON, ASHLEIGH	Date 06/21/2011	Unit#/Star# 467 / 01201	Approving Officer MOORE, MICHAEL	Date 06/21/2011	Unit#/Star# 403 / 00426
	IPC			Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6/23/11	

Agency I.D.  
SC0230000

EC5 06/22/2011 08:03:19

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number  
11000087866

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type 0640 - Prostitution (RTA)

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 08    Page 2 of 2 Pages

**I. D. OVERFLOW**

Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, First, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Prosthetics, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_ Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE  ASSISTED

Explain: \_\_\_\_\_ Drugs  No  Yes Type: \_\_\_\_\_

Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk     Arrested on Current Offense

Using Drugs  No  Yes Type: \_\_\_\_\_     Unk     Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_    Gang Affiliation: NG - Not Gang Related

the N Texas entrance/exit. He then threw his vehicle into reverse, turned the wheel, pointed the vehicle towards me (near the Easley Bridge exit/entrance), squealed his tires, and began to drive at high rate of speed towards me. I feared for my life, jumped/ran over the small curb that separated the two entrances/exits. I also ran behind one of the two large polls that displayed the gas prices sign. I felt that the poll would help to stop the vehicle if he jumped the curb while attempting to strike me. At this time several deputies were watching and took control of the suspect.

433/Marchi held his hands behind his back but was unable to handcuff him as he did not have any handcuffs. Based on the size difference between Marchi and [REDACTED] I believed [REDACTED] could cause Marchi harm and escape; because of the obvious threat (he believed I was a cop and still wanted to harm me and possibly others) and because the suspect was not completely detained at this time I pulled my .38 revolver (CJJ0599) from the holster and kept it pointed at his legs. Another deputy eventually arrived, at this time the suspect was placed in handcuffs and into the back of a patrol car. I then reholstered my weapon.

**NARRATIVE**

All of the suspects were arrested by Deputies of Directed Patrol or Vice and Narcotics. They were removed from their vehicles, transported to the staging area where their paperwork was completed and then transported to detention. Their vehicles were also driven by deputies to the staging area where they were removed by tow trucks. See the original report and supplements for further details.

PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Arrested Under 18     Ex-Cleared Under 18

Unfounded     Arrested 18 and Over     Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s) SWANSON, ASHLEIGH    Date 06/21/2011    Unit#/Star# 487 / 01201    Approving Officer MOORE, MICHAEL    Date 06/21/2011    Unit#/Star# 403 / 00425

Follow Up Investigation  Yes  No (Other) \_\_\_\_\_



Agency I.D.  
SC0230000

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number  
11000087866

EC5 06/22/2011 00:37:08

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type 0640 - Prostitution

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 08    Page 1 of 1 Pages

**I.D. OVERFLOW**

Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, First, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_ Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE  Explain: \_\_\_\_\_ Drugs  No  Yes Type: \_\_\_\_\_ Detective  Other  ASSISTED

Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk     Arrested on Current Offense

Using Drugs  No  Yes Type: \_\_\_\_\_  Unk     Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_

**NARRATIVE**

Overflow:

██████████: subject 1  
Subject Types: suspect Arrest

DL STATE/NUMBER: SC/██████████ DB: ██████████

Vehicles  
Vehicle #1  
VEHICLE LOCKED: NO KEYS IN VEHICLE: Yes

Narrative:  
On 06/17/2011 the Directed Patrol Unit conducted an undercover prostitution investigation at the incident location. During the operation three undercover female deputies were utilized and posing as prostitutes. Dep. Swanson, Dep. Snow, and Dep. Lyda were all equipped with audio transmitting devices that were being recorded in M/D Rhea's Sheriff's office vehicle. One undercover female would stand at the incident location and wait for subject's to approach them and proposition them for sex. Sgt. Moore, unit 403 had two of the undercover female deputies in his vehicle and was acting as close cover for the undercover deputy on the street. M/D Rhea and Dep. Kicklighter were also in close proximity to the undercover deputy while they recorded the conversation between them and the male suspects. There were also three patrol cars close in the area to take down the suspects with deputies in their Sheriff's office marked raid vests.

Dep. Swanson was standing at the incident location when she was approached by ██████████ who was driving the listed vehicle. ██████████ and Dep. Swanson then engaged in conversation about Dep. Swanson performing sex acts on him. ██████████ and Dep. Swanson discussed prices for the sexual acts, but ██████████ would not commit to a price for the sexual acts. Dep. Swanson then advised to take ██████████ down for loitering to Engage in Sexual Activity. ██████████ was then placed under arrest for the listed charge.

██████████ was then transported to the staging area where he was issued the listed citation. ██████████ was transported to detention by Dep. Bayne and Inv. Griffin. This incident was recorded on track #463. This case is cleared by arrest.

PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value
ADMIN	Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed <input type="checkbox"/> Unfounded		<input type="checkbox"/> Arrested Under 18 <input checked="" type="checkbox"/> Arrested 18 and Over	
	Reason For Exceptional Clearance <input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation <input type="checkbox"/> Extradition Denied						<input type="checkbox"/> Juvenile No Arrest	
	Reporting Officer(s)	Date	Unit#/Star#	Approving Officer		Date	Unit#/Star#	
	PIPS, MATTHEW (PIPS)	06/21/2011	489 / 00865	MOORE, MICHAEL		06/21/2011	403 / 00426	
	Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> NO (CASE)							

*[Handwritten Signature]*

Agency I.D.  
SC0230000

EC5 06/22/2011 08:03:47

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number  
11000087866

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type 0640 - Prostitution

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 08    Page 1 of 1 Pages

**I.D. OVERFLOW**

Complainant     Victim     Subject # 1     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, first, Middle) [REDACTED]    Victim Relationship To Subject [REDACTED]    Ethnicity [REDACTED]    Resident J    Race [REDACTED]    Sex M    Age 66    Date of Birth [REDACTED]

Address [REDACTED]    City [REDACTED]    State [REDACTED]    Zip Code [REDACTED]    Patrol District 05    Day Phone [REDACTED]    Evening [REDACTED]

Height [REDACTED]    Weight [REDACTED]    Hair [REDACTED]    Eyes [REDACTED]    Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Facilitates, Etc. [REDACTED]

Victim No. [REDACTED]    Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE  ASSISTED  Other  ASSISTED

Explain:    Subject No. 1    Using Alcohol  No  Yes  Unk     Arrested on Current Offense

Using Drugs  No  Yes    Type: [REDACTED]     Unk     Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No    Weapon Type [REDACTED]     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority    Gang Affiliation: NG - Not Gang Related

Arrest Location Easley Bridge Rd Greenville 29611

**Overflow:**

[REDACTED]: subject 1  
Subject Types: suspect Arrest  
SSN: [REDACTED]  
Charges  
CHARGE 1: Loitering to Engage in Prostitution TICKET #: 57302 FQ

**Vehicles**

Vehicle #100  
COLOR: [REDACTED], MAKE: [REDACTED], MAKE: [REDACTED], VEHICLE YEAR: [REDACTED], TAG #: [REDACTED]. TAG STATE: SC, TAG YEAR: [REDACTED], PROPERTY LOSS CODES: suspect, Towed, VIN NUMBER: [REDACTED]

**Narrative:**

**NARRATIVE**

On June 17, 2011 the Sheriff's Office Directed Patrol Unit conducted an undercover prostitution sting. Deputy Lyda was dressed in plain clothes and was wearing a audio listening device that allowed Deputies to listen and record conversation taking place around her. during the entire operation Deputy Lyda was under constant audio and visual surveillance. Contact was made with the listed subject ([REDACTED]) who discussed giving Deputy Lyda either Ten Dollars in U.S. cash currency or a ride to the welcome area in exchange for a sexual favor, but Mr. [REDACTED] would never quite agree to a deal. Based on the conversation taking place it was determined that Mr. [REDACTED] was loitering in the area for the purpose of prostitution. The take down signal was given and Deputy Owens and I moved in and placed the subject under arrest. Deputy Owens drove the suspect vehicle to the staging area and I transported the subject to the staging area. I turned the subject over to the custody of the Deputies in the staging area in good condition. I took no further action in this case.

PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value
ADMIN	Subject Identified	Subject Located		<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed		<input type="checkbox"/> Arrested Under 18		<input type="checkbox"/> Ex-Cleared Under 18
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Unfounded		<input checked="" type="checkbox"/> Arrested 18 and Over		<input type="checkbox"/> Ex-Cleared 18 and Over
	Reason For Exceptional Clearance			<input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation		<input type="checkbox"/> Extradition Denied		<input type="checkbox"/> Juvenile No Arrest
Reporting Officer(s)	Date	Unit#/Star#	Approving Officer		Date	Unit#/Star#		
WALTERS, JACOB	06/21/2011	463 / 01105	MOORE, MICHAEL		06/21/2011	403 / 00425		
			Follow Up Investigation		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Officer)			

6/23/11 [Signature]

# Appendix C

# GREENVILLE COUNTY SHERIFF'S OFFICE

## Incident Report

Agency I.D. **SC0230000**    Offense **35B**    SLED Sub-Code **90B**    RTA     Case Number **1100027158**    Adult/Juv

EC5 03/03/2011 08:47:05

EVENT	INCIDENT TYPE		OFFENSE COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM			
	M495 - Loitering To Engage In Sexual Activity		Y	N	20 - Residence/Home	0	<input type="checkbox"/> Individual Business <input type="checkbox"/> Financial Inst. <input type="checkbox"/> Government <input type="checkbox"/> Religious Org- <input checked="" type="checkbox"/> Soc / Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Officer			
	Possession of Drug Paraphernalia		Y	N	20 - Residence/Home	0				
	Incident Location (Subdivision, Mill/Village, Apartment & Number, Street Name & Number)					Closed Job Location		Zip Code 29611		
VICTIM	Incident Date	Time	To	Date	Time	Weapon Type	Time Arrived	Time Completed	Patrol District	
	02/26/2011	15:20		02/25/2011	15:30	99	15:20	16:00	07	
	Complainant Name (Last, first, Middle)			Resident	Race	Sex	Age	Primary Phone	Business Phone	Mobile Phone
	Lanford, Justin			J	W	M	26			(864)422-2020
Address		City		State		Zip Code		Patrol District		
666 Perimeter Rd		Greenville		SC		29605		05		
Victim's Name (Last, first, Middle)			Victim Relationship To Subject		Resident	Ethnicity	Race	Sex	Age	
State of South Carolina										
Address					City		State		Zip Code	
									Patrol District	
Visible Injury (Vict 1) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Explain:									Complaint of any Non-Visible Injuries <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Victim (No. 1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk    Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk    Type:										
Two-Man Veh <input type="checkbox"/> One Man Veh <input type="checkbox"/> Detective/SPLASMT <input type="checkbox"/> Other <input type="checkbox"/>			ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>		Jurisdiction:					
SUBJECT	<input checked="" type="checkbox"/> Suspect		Subject's Name (Last, first, Middle)		Ethnicity	Sex	Age	Date of Birth	Height	
	<input type="checkbox"/> Runaway					F				
	<input type="checkbox"/> Wanted		Address		City		State	Zip Code	Patrol District	
	<input type="checkbox"/> Warrant								07	
<input checked="" type="checkbox"/> Arrest		Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc.		City		State	Zip Code	Patrol District		
<input type="checkbox"/> Missing										
Subject (No. 1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk			Arrested Near Offense Scene <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date/Time of Offense		Date of Arrest			
Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk    Type:			Total Arrested 1		02/25/2011 15:20		02/25/2011			
Arrestee Armed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    Weapon Type:			<input checked="" type="checkbox"/> Arrested on Current Offense		<input type="checkbox"/> Cleared By Arrest on Prior Offense					
Juvenile Disposition <input type="checkbox"/> Handled Released <input type="checkbox"/> Referred To Other Authority			<input checked="" type="checkbox"/> On View Arrest <input type="checkbox"/> Summoned <input type="checkbox"/> Custody							
Charge			Warrant Number		Ticket Number					
Loitering to Engage In Prostitution					47155 FQ					
Possession of Drug Paraphernalia					47156 FQ					
Arrest Location			Gang Affiliation: NG - Not Gang Related							
NARRATIVE	I arrived at the incident location in response to a prostitution sting.									
	Jurisdiction of Theft:				Jurisdiction of Recovery:					
VEHICLE	<input type="checkbox"/> Towed <input type="checkbox"/> Stolen <input type="checkbox"/> Recovered <input type="checkbox"/> Suspect <input type="checkbox"/> Victim Tag Only <input type="checkbox"/>									
	Alabama Vehicle Description									
PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / QAN	Value		
	Szd	11 - Drug/Paralel Equipment	1	Pipe	000	Glass Smoking Pipe	Unknown	0		
ADMIN	Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Active <input type="checkbox"/> Admin Closed <input type="checkbox"/> Arrested Under 18 <input checked="" type="checkbox"/> Arrested 18 and Over		Ex-Cleared Under 18 <input type="checkbox"/> Ex-Cleared 18 and Over <input type="checkbox"/> Juvenile No Arrest <input type="checkbox"/>			
	Reason For Exceptional Clearance <input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation <input type="checkbox"/> Extradition Denied <input type="checkbox"/>		Unit#/Star#							
	Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#				
LANFORD, JUSTIN		02/26/2011	484 / 01076	MOORE, MICHAEL	03/02/2011	403 / 00425				
Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No										

SW 3-14-11

Agency I.D.  
SC0230000

EC5 03/03/2011 08:47:05

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number  
11000027158

Original Report   
  Status Change   
  Additional Victims   
  Additional Stolen Property   
 Incident Type M495 - Loitering To Engage In Sexual Activity

Supplemental Report   
  Other Report   
  Additional Defendants   
  Additional Recovered Property   
 Patrol District 07    Page 1 of 1 Pages

Complainant   
 Victim   
 Subject   
 Runaway   
 Wanted   
 Arrest   
 Missing   
 Jail   
 Other

Subject's Name (Last, first, Middle) \_\_\_\_\_   
 Victim Relationship To Subject \_\_\_\_\_   
 Ethnicity \_\_\_\_\_   
 Resident \_\_\_\_\_   
 Race \_\_\_\_\_   
 Sex \_\_\_\_\_   
 Age \_\_\_\_\_   
 Date of Birth \_\_\_\_\_

Address \_\_\_\_\_   
 City \_\_\_\_\_   
 State \_\_\_\_\_   
 Zip Code \_\_\_\_\_   
 Patrol District \_\_\_\_\_   
 Day Phone \_\_\_\_\_   
 Evening Phone \_\_\_\_\_

Height \_\_\_\_\_   
 Weight \_\_\_\_\_   
 Hair \_\_\_\_\_   
 Eyes \_\_\_\_\_   
 Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_   
 Visible Injury  Yes  No   
 Complaint of any Non-Visible Injuries  Yes  No   
 Victim Using Alcohol  Yes  No  Unk   
 Two-Man Veh  One Man Veh  ALONE

Explain: \_\_\_\_\_   
 Drugs  No  Yes Type: \_\_\_\_\_   
 Defective  Other  ASSISTED

Subject No. \_\_\_\_\_   
 Using Alcohol  No  Yes  Unk   
 Arrested on Current Offense

Using Drugs  No  Yes Type: \_\_\_\_\_   
 Unk  Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No   
 Weapon Type \_\_\_\_\_   
 On View Arrest   
 Summoned   
 Custody

Juvenile Disposition  Handled Released  Referred To Other Authority

Arrest Location \_\_\_\_\_

**Overflow:**

██████████:subject 1  
 Subject Types: Suspect Arrest  
 DOB: ██████████

**Narrative:**  
 On today's date while working an undercover prostitution sting, I was advised that the \*\* listed suspect had made contact with an undercover deputy and had voluntarily got into his vehicle. Once I was advised of this, 481 (MD Rhea) advised me to take the suspect into custody for Loitering to Engage in Prostitution due to the fact she was asking the undercover deputy to show her his gentiles before she would discuss a price on sex. With this information, the suspect was taken into custody without incident. After the suspect was detained, I located a clear glass smoking pipe inside her front left jacket pocket. The suspect was then transported to the Detention Center where the listed tickets were issued to her. The suspect was then turned over to detention in good condition. After leaving the detention center, the listed item was turned over to Property and Evidence. A check of AS400 showed the suspect clear NCIC and local warrants.

Item Seized-  
 A. 1 Clear Glass Smoking Pipe

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

Subject Identified   
 Subject Located   
 Active   
 Admin Closed   
 Arrested Under 18   
 Ex-Cleared Under 18

Yes  No   
 Yes  No   
 Unfounded   
 Arrested 18 and Over   
 Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death   
 No Prosecution   
 Victim Declines Cooperation   
 Extradition Denied   
 Juvenile No Arrest

Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#
LANFORD, JUSTIN	02/26/2011	484 / 01076	MOORE, MICHAEL	03/02/2011	409 / 00425

Follow Up Investigation  Yes  No (Other) \_\_\_\_\_

*BBW 3-14-11*

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M495 - Loitering To Engage In Sexual Activity

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 08    Page 1 of 1 Pages

**L.D. OVERFLOW**

Complainant     Victim     Subject #1

Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, First, Middle) \_\_\_\_\_    Victim Relationship To Subject \_\_\_\_\_    Ethnicity \_\_\_\_\_    Resident S    Race B    Sex F    Age 07    Date of Birth \_\_\_\_\_

Address \_\_\_\_\_    City \_\_\_\_\_    State \_\_\_\_\_    Zip Code \_\_\_\_\_    Patrol District OJ19    Day Phone \_\_\_\_\_    Evening Phone \_\_\_\_\_

Height \_\_\_\_\_    Weight \_\_\_\_\_    Hair \_\_\_\_\_    Eyes \_\_\_\_\_    Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_     Visible Injury Yes  No     Complaint of any Non-Visible Injuries Yes  No     Victim Using Alcohol Yes  No  Unk     Two-Man Veh Detective  One Man Veh  ALONE  Other  ASSISTED

Explain: \_\_\_\_\_     Arrested on Current Offense     Unk     Cleared By Arrest on Prior Offense

Subject No. 1    Using Alcohol  No  Yes  Unk    Using Drugs  No  Yes    Type: \_\_\_\_\_

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_    Gang Affiliation: NG - Not Gang Related

**NARRATIVE:**

On 02/25/11 I was assigned to working in an under cover capacity with the Directed Patrol Unit with the Greenville county Sheriff's Office in reference a prostitution operation. I was driving an undercover vehicle equipped with an audio transmitter device that was being recorded in M/D Rhea's vehicle, unit 481. I was driving on Gordon St. when I observed a white female sitting on the front porch of the residence. I pulled in front of the residence and rolled down passenger side window. I then stated "Hey girl, you need a date?" She then replied by shaking her head yes. The female, later identified as suspect 1, \_\_\_\_\_, then came over to my vehicle. I then unlocked the door and she got in. Once \_\_\_\_\_ was in the front passenger seat of the minivan, I pulled off from the residence. I began driving towards Washington Ave. As we were approaching Washington Ave. \_\_\_\_\_ asked "Are you the police?". I replied "No, Are you?". \_\_\_\_\_ then stated "Prove it. Let me see it". \_\_\_\_\_ was referring to my penis. I then pulled up my shirt and showed her my stomach and chest. \_\_\_\_\_ then said "No. That's not good enough. Let me see it". I then said "There's a lot of traffic here and I am driving. Where do you want to go?". \_\_\_\_\_ then began shaking her head "No". I turned onto Washington Ave and made a right onto Jasmine Ave. Once on Jasmine I asked \_\_\_\_\_ "Do you want to go behind the church or do you have somewhere we can go?" \_\_\_\_\_ replied "Go for what". I said "For you to give me a blow job". \_\_\_\_\_ stated "I thought we were just going to drive around and talk". \_\_\_\_\_ then told me to turn right onto Looper St. and take her home. I then asked \_\_\_\_\_ "Are you the police, I think you are the police". \_\_\_\_\_ replied "Yeah, I'm the police. Take me back and I will show you my badge". We then drove back towards the residence where I picked her up. As we were pulling up, \_\_\_\_\_ stated "Right here. You better let me out of this van". \_\_\_\_\_ then jumped out as I came to a stop. Dep. Bryan unit 498 and Dep. Kicklighter unit 486 had pulled in behind me. They were able to take \_\_\_\_\_ into custody for loitering to engage in sexual activity. Dep. Lanford Unit 484 then took \_\_\_\_\_ into his custody for transport to detention ( See Original Incident Report). M/D Rhea had recorded this incident via the wire transmitter. No further.

**PROPERTY**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Arrested Under 18     Ex-Cleared Under 18

Unfounded     Arrested 18 and Over     Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s) PITTS, MATTHEW    Date 02/28/2011    Unit#/Star# E-54 / 00865    Approving Officer MOORE, MICHAEL    Date 02/28/2011    Unit#/Star# 403 / 00425

Follow Up Investigation  Yes  No (officer)

*BBW 3-14-11*

**Greenville County Department of Public Safety  
Criminal Justice Support-Property Report**

- 1 - Greenville SO
- 2 - Greenville PD
- DPS - Detention
- Other \_\_\_\_\_

1. Status - Check one only:  Found  Safekeeping  
 GS Evidence  MM Evidence  Recovered  Seizure/FF  Other

01- 2. Case No. 11-027158

3. Date and Time Impounded  
 2/25/11 1520

It is mandatory to submit a laboratory analysis request form for all articles requiring laboratory or forensic processing.

P & E use only  
 ESE

4. Case Type  
 Poss of Drug Par

5. Found or Recovered From  Location  Suspect  Complainant  Victim  
 Person reporting  AKA  Other \_\_\_\_\_

6. Where property was impounded (Give exact location - address)  
 [Redacted]

Name [Redacted]  
 7. Owner's Name

8. Owner's Address

9. Owner's Phone #

10. Item #	11. Quantity	12. Description (include make, model, serial numbers and drug weights)	13. NCIC Hit	
			Yes	No
JLI	1	Glass Smoking Pipe		X

UNLOADED FIREARM VERIFICATION:  UFCV (clerk verified) Initials \_\_\_\_\_ Date \_\_\_\_\_  UFOV (officer verified) Initials \_\_\_\_\_ Date \_\_\_\_\_

Drug weight/grams \_\_\_\_\_ Officer's initials \_\_\_\_\_ P & E Use only Gross weight \_\_\_\_\_ Evidence clerk's initials \_\_\_\_\_  
 14. I hereby acknowledge that the above lists represent all property taken from my possession and that I have received a copy of this report.  
 15. Impounding Officer (print full name) Justin Conland 16. Star No. 1076 17. Unit No. 484  
 18. Signature [Signature]

20. Received by (print name)	21. Signature	22. Reason	23. Date and Time Received
Justin Conland	[Signature]	PE Drop Box	3/3/11 2305
TRICKS	[Signature]	PE Storage	3/4/11 812

**AUTHORIZATION FOR DISPOSITION: It is the authorizing officer's responsibility to notify owners to claim property.**

**TYPE OF DISPOSITION:**  
 Cleared for destruction/auction Items \_\_\_\_\_  
 Release item #s \_\_\_\_\_ to: \_\_\_\_\_  
 Name \_\_\_\_\_ Address \_\_\_\_\_ ID# \_\_\_\_\_

**AUTHORIZED BY:**  
 Name (print) \_\_\_\_\_  
 Signature \_\_\_\_\_ Date \_\_\_\_\_  
 Firearm Release verification:  
 NCIC/CCH check: Name \_\_\_\_\_ Date \_\_\_\_\_

**Greenville County Department of Public Safety  
Criminal Justice Support - Property Report**

- 1 - Greenville SO
- 2 - Greenville PD
- DPS - Detention
- Other \_\_\_\_\_

1. Status - Check one only:  Found  Safekeeping  
 GS Evidence  MM Evidence  Recovered  Seizure/FF  Other  
 2. Case No. 11-027158

3. Date and Time Impounded 2/25/11 1530  
 4. Case Type 035 - Drug Para  
 P & E use only

5. Found or Recovered From:  Location  Suspect  Complainant  Victim  
 Person reporting  AKA  Other

6. Where property was impounded (Give exact location - address)  
Greenville SC 29611  
 Name \_\_\_\_\_  
 7. Owner's Name \_\_\_\_\_ 8. Owner's Address \_\_\_\_\_ 9. Owner's Phone # \_\_\_\_\_

10. Item #	11. Quantity	12. Description (include make, model, serial numbers and drug weights)	13. NCIC Hit	
			Yes	No
021	1	Glass Smoking Pipe		X

UNLOADED FIREARM VERIFICATION:  UFCV (clerk verified)  UFOV (officer verified)

Drug weight/grams \_\_\_\_\_ Officer's initials \_\_\_\_\_  
 P & E Use only Gross weight \_\_\_\_\_ Evidence clerk's initials \_\_\_\_\_

14. I hereby acknowledge that the above lists represent all property taken from my possession and that I have received a copy of this report.  
 Signature \_\_\_\_\_

15. Impounding Officer (print full name) Jordan Leland 16. Star No. 1076 17. Unit No. 484  
 18. Signature \_\_\_\_\_ 19. Investigating Officer \_\_\_\_\_

20. Received by (print name) Jordan Leland 21. Signature \_\_\_\_\_ 22. Reason P&E Drug Rev 23. Date and Time Received 2/25/11 2305


**AUTHORIZATION FOR DISPOSITION:** It is the authorizing officer's responsibility to notify owners to claim property.

<b>TYPE OF DISPOSITION:</b> <input type="checkbox"/> Cleared for destruction/auction Items _____ <input type="checkbox"/> Release item #s _____ to: _____ Name _____ Address _____ ID# _____	<b>AUTHORIZED BY:</b> Name (print) _____ Signature _____ Date _____ Firearm Release verification: NCIC/CCH check: _____ Name _____ Date _____
---	--



OFFICER INPUT FORM – MAGISTRATE’S COURT UNIT  
W. Walter Wilkins, Solicitor

TO: J Lanford / SAC - DPU  
FROM: Brittany Kelley for Assistant Solicitor C Denton Matthews  
Legal Investigator, Solicitor's Office  
DATE: July 13, 2011  
RE: THE STATE vs. [REDACTED]  
CASE NO.: 11-027158

*MD MORA #125*

WARRANT/TICKET #: 47155-56FO CHARGE: Loitering to Engage in Prostitution; ORDINANCE/ POSSESSIO  
OF DRUG PAR

Please complete this form and return it to me by August 13, 2011 Please feel free to contact me at (864) 467-8647 should you have any questions. You may fax your response to me at (864) 467-8640.

**THIS DEFENDANT HAS REQUESTED A JURY TRIAL.**

We will be scheduling a pretrial conference which will require your attendance, to discuss the case and receive your input. I need your input in deciding how best to proceed.

Please note that you may elect NOT to appear at the pretrial conference, and have your input considered through this form, by indicating below. Please check one.

I wish to be present at the pretrial conference

I wish my input to be considered, and I don't wish to attend the pretrial conference.

\*\*Please note that if no OIF is received by the above-listed date, you will be required to personally attend the pretrial conference.

Please complete the following: **\*\* Please note that you must provide a phone number where you can be reached at the time of the hearing \*\***

My telephone numbers are: (Work) \_\_\_\_\_ (Cell) 354-6096

Check all that apply:

I recommend you use your own discretion in the disposition of these charges.

Please contact me if you intend to reduce the charge as part of a plea arrangement.

I recommend or have no opposition to the following:

Dismissal: \_\_\_\_\_

PTI: \_\_\_\_\_

Reduction in charge and/or fine: \_\_\_\_\_

Any Asset seized or forfeited in this case?  Yes  No

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

*JL Lanford #1076 484*  
\_\_\_\_\_  
Officer Signature

-2 AUG 2011 11 20

# **Appendix D**

# GREENVILLE COUNTY SHERIFF'S OFFICE

## Incident Report

Agency I.D. **SC0230000**    Offense **903**    SLED Sub-Code     RTA     Case Number **11000124088**    Adult/Juv

EC5 08/25/2011 08:05:05

EVENT	INCIDENT TYPE		OFFENSE COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	<input type="checkbox"/> TYPE VICTIM <input type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Inst. <input type="checkbox"/> Government <input type="checkbox"/> Religious Org. <input checked="" type="checkbox"/> Soc / Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Officer							
	M495 - Loitering To Engage In Sexual Activity		Y	N	24 - Specialty Store	0								
	S203 - Towed Vehicle		Y	N	24 - Specialty Store	0								
	(Incident Location (Subdivision, Mill Village, Apartment & Number, Street Name & Number))		Closest Intersection		Zip Code									
[REDACTED]		Rangeview Cr		29611										
Incident Date		Time	To	Date	Time	Weapon Type	Time Arrived	Time Completed	Patrol District					
08/19/2011		15:51		08/19/2011	16:45		15:51	16:45	08					
Complainant's Name (Last, First, Middle)				Resident	Race	Sex	Age	Primary Phone	Business Phone	Mobile Phone				
[REDACTED]				J	[REDACTED]	M	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]				
Address				City		State		Zip Code	Patrol District					
[REDACTED]				[REDACTED]		SC		[REDACTED]	08					
VICTIM	Victim's Name (Last, First, Middle)		Victim Relationship To Subject		Resident	Ethnicity	Race	Sex	Age	Primary Phone	Business Phone	Mobile Phone		
	State of South Carolina													
	Address				City		State		Zip Code	Patrol District				
	[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]				
Visible Injury (Vict 1) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Explain:										Complaint of any Non-Visible Injuries <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Victim (No.1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk    Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk    Type:														
Two-Man Veh <input type="checkbox"/>		One Man Veh <input type="checkbox"/>		Detective/SPLASMT <input type="checkbox"/>		Other <input type="checkbox"/>		ALONE <input type="checkbox"/>		ASSISTED <input type="checkbox"/>				
Jurisdiction: -														
SUBJECT	<input checked="" type="checkbox"/> Suspect		Subject's Name (Last, First, Middle)		Ethnicity	Race	Sex	Age	Date of Birth	Height	Weight	Hair	Eyes	
	<input type="checkbox"/> Runaway		[REDACTED]				M	54	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
	<input type="checkbox"/> Wanted		Address		City		State		Zip Code	Patrol District				
	<input type="checkbox"/> Warrant		[REDACTED]		[REDACTED]		SC		[REDACTED]	05				
	<input checked="" type="checkbox"/> Arrest		Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Punctures, Etc.		[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]				
	<input type="checkbox"/> Missing		Subject (No.1) Using Alcohol <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk		Arrested Near Offense Scene <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date/Time of Offense		Date of Arrest					
Drugs <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk    Type:				Total Arrested: 1		08/19/2011 15:51		08/19/2011						
Arrestee Armed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    Weapon Type				Arrested on Current Offense <input checked="" type="checkbox"/>		Cleared By Arrest on Prior Offense <input type="checkbox"/>								
Juvenile Disposition <input type="checkbox"/> Handled Released <input type="checkbox"/> Referred To Other Authority				On View Arrest <input checked="" type="checkbox"/>		Summoned <input type="checkbox"/>		Custody <input type="checkbox"/>						
Charge		Warrant Number		Ticket Number										
Loitering to Engage				88194FK										
Arrest Location		8300 White Horse Rd Greenville 29611		Gang Affiliation:		NG - Not Gang Related								
NARRATIVE	I arrived at the incident location in response to assisting DPU.													
	Jurisdiction of Theft:						Jurisdiction of Recovery:							
VEHICLE	<input checked="" type="checkbox"/> Towed		Year	State	Year	VIN	Year	State	Year	VIN	Year	State	Value	
	<input type="checkbox"/> Stolen		[REDACTED]	SC	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	<input type="checkbox"/> Recovered		Year	MAKE	Model	Style	Color	Additional Vehicle Description						
<input checked="" type="checkbox"/> Suspect		Tag Only <input type="checkbox"/>												
<input type="checkbox"/> Victim														
PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value						
ADMIN	Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed		<input type="checkbox"/> Arrested Under 18		<input type="checkbox"/> Ex-Cleared Under 18					
					<input type="checkbox"/> Unfounded		<input checked="" type="checkbox"/> Arrested 18 and Over		<input type="checkbox"/> Ex-Cleared 18 and Over					
	Reason For Exceptional Clearance <input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation <input type="checkbox"/> Extradition Denied <input type="checkbox"/> Juvenile No Arrest													
	Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#								
MIDDLETON, JAMES	08/19/2011	706 / 00988	WESTMORELAND, JOHNNY	08/24/2011	408 / 00760									
Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No														

31-99-113

Agency I.D.  
SCO230000

EC5 08/25/2011 08:05:05

# GREENVILLE COUNTY SHERIFF'S OFFICE Supplemental Report

Case Number

11000124088

Original Report    Status Change    Additional Victims    Additional Stolen Property   Incident Type M495 - Loitering To Engage In Sexual Activity

Supplemental Report    Other Report    Additional Defendants    Additional Recovered Property   Patrol District 08   Page 1 of 1 Pages

**I. D. OVERFLOW**

Complainant    Victim    Subject    Runaway    Wanted    Arrest    Missing    Jail    Other

Subject's Name (Last, first, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_ Visible Injury  Yes  No   Complaint of any Non-Visible Injuries  Yes  No   Victim Using Alcohol  Yes  No  Unk   Two-Man Veh  One Man Veh  ALONE  Detective  Other  ASSISTED

Explain: \_\_\_\_\_   Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk    Arrested on Current Offense

Using Drugs  No  Yes   Type: \_\_\_\_\_    Unk    Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No   Weapon Type \_\_\_\_\_    On View Arrest    Summoned    Custody

Juvenile Disposition  Handled Released    Referred To Other Authority

Arrest Location

Overflow:

\_\_\_\_\_ : subject 1  
Subject Types: Suspect Arrest

DL STATE/NUMBER: SC \_\_\_\_\_ JOB: \_\_\_\_\_

Narrative:

On 8/19/11 I assisted DPU with a loitering to engage in sexual activity sting at the incident location. Dep. Kicklighter (486) advised they had one under arrest and needed a transport unit. The suspect was arrested without incident and transported to detention where he was given the listed citation for loitering to engage in sexual activity. The suspect was turned over to detention in good condition.

**NARRATIVE**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed <input type="checkbox"/> Unfounded	<input type="checkbox"/> Arrested Under 18 <input checked="" type="checkbox"/> Arrested 18 and Over	<input type="checkbox"/> Ex-Cleared Under 18 <input type="checkbox"/> Ex-Cleared 18 and Over
Reason For Exceptional Clearance	<input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation	<input type="checkbox"/> Extradition Denied	<input type="checkbox"/> Juvenile No Arrest	
Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date
MIDDLETON, JAMES	08/19/2011	705 / 00988	WESTMORELAND, JOHNNY	08/24/2011
			Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (officer)	

UMP9-9-11C



**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Steve Loftis, Sheriff**  
**Vehicle Impoundment and Inventory Record**



INCIDENT TYPE - OFFENSE CLASS <i>Loitering to Engage</i>				CASE NUMBER <i>11-124088</i>	DATE <i>8/19/11</i>
LOCATION VEHICLE TOWED FROM <i>DRIV IS Saluda Dam Rd</i>					
VEHICLE MAKE [REDACTED]	MODEL [REDACTED]	YEAR [REDACTED]	COLOR [REDACTED]	BODY TYPE VIN (1981 & NEWER VEHICLES HAVE 17 CHARACTERS) [REDACTED]	
LICENSE PLATE NUMBER [REDACTED]	STATE <i>SC</i>	TAG YR [REDACTED]	SPECIAL CHARACTERISTICS OF VEHICLE (ACCESSORIES, DAMAGE, UNUSUAL LIGHTING, ANTENNAS, ETC.)		
REGISTERED OWNER [REDACTED]		OWNER'S ADDRESS [REDACTED]		CITY [REDACTED]	STATE <i>SC</i> ZIP [REDACTED]
OPERATOR <i>11</i>		OPERATOR'S ADDRESS <i>11</i>		CITY <i>11</i>	STATE <i>11</i> ZIP <i>11</i>
LIEN HOLDER <i>BB &amp; T</i>					
OPERATOR INCARCERATED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>			CHARGES <i>Loitering to Engage</i>		
TOWING SERVICE <i>FRANCIS MARION</i>			IMPOUNDMENT LOCATION <i>FRANCIS MARION</i>		TICKET NUMBER(S)
IMPOUNDING OFFICER <i>J. Middleton 705</i>		CASE OFFICER <i>D. Kioklighter</i>		OWNER NOTIFIED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	DATE NOTIFIED <i>8/19/11</i> TIME NOTIFIED <i>1610</i>
HOLD FOR AND REASON <i>N/A</i>					
<b>VEHICLE INVENTORY (SECURE ALL VALUABLES)</b>					
SPECIAL MECHANICAL ACCESSORIES (GAUGES, PARTS) <i>Unbella (1)</i>					
ELECTRONIC EQUIPMENT (RADIOS, TAPE PLAYERS, SPEAKERS, TV, ETC.)					
SPECIAL WHEELS, WHEEL COVERS, SPARE TIRE					
FIREARMS (RIFLES, PISTOLS, SHOTGUNS, AMMUNITION)					
TOOLS, CLOTHING, OTHER ITEMS <i>Assorted Liquor Sales Items, T-shirts, sunglasses, Mugs, SHIRTS PINS</i> <i>"20" Assorted Liquor bottles Some Open/Some Closed</i>					
ITEMS SEIZED/IMPOUNDED (SUPPLEMENTAL REPORT ATTACHED)? YES <input type="checkbox"/> NO <input type="checkbox"/>					
TOW TRUCK OPERATOR (PRINT NAME) <i>Frank Owen</i>			TOW TRUCK OPERATOR'S SIGNATURE <i>Frank Owen</i>		
<b>VEHICLES SUBJECT TO FORFEITURE</b>					
MILEAGE	VALUE	OTHER			
RETURNED TO OWNER	DATE	CONSENT FORFEITURE: DATE:			
COURT FORFEITURE	DATE	OPERATIONAL USE DATE:			
DEACTIVATED	DATE	TO BE AUCTIONED: DATE:			

25 11 15 04

Agency I.D.  
SC0230000

GREENVILLE COUNTY SHERIFF'S OFFICE  
Supplemental Report

Case Number  
11000124088

EC5 08/25/2011 08:08:24

Original Report  Status Change  Additional Victims  Additional Stolen Property  Incident Type M495 - Loitering To Engage In Sexual Activity

Supplemental Report  Other Report  Additional Defendants  Additional Recovered Property  Patrol District 08 Page 1 of 2 Pages

**L.D. OVERFLOW**

Complaintant  Victim  Subject #1  Runaway  Wanted  Arrest  Missing  Jail  Other

Subject's Name (Last, First, Middle) [REDACTED] Victim Relationship To Subject [REDACTED] Ethnicity [REDACTED] Resident J Race [REDACTED] Sex M Age 54 Date of Birth [REDACTED]

Address [REDACTED] City [REDACTED] State [REDACTED] Zip Code [REDACTED] Patrol District 05 Day Phone [REDACTED] Evening Phone [REDACTED]

Height [REDACTED] Weight [REDACTED] Hair [REDACTED] Eyes [REDACTED] Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. [REDACTED]

Victim No. [REDACTED]  Visible Injury  Yes  No  Complaint of any Non-Visible Injuries  Yes  No  Victim Using Alcohol  Yes  No  Unk  Two-Man Veh  One Man Veh  ALONE  Detectives  Other  ASSISTED

Explains:  Subject No. 1  Using Alcohol  No  Yes  Unk  Arrested on Current Offense  Unk  Cleared By Arrest on Prior Offense

Arrested Armed  Yes  No  Weapon Type [REDACTED]  On View Arrest  Summoned  Custody

Juvenile Disposition  Handled Released  Referred To Other Authority

Arrest Location [REDACTED] Gang Affiliation: NG - Not Gang Related

Overflow:  
INCIDENT TYPE: S203 - Towed Vehicle, OFFENSE COMPLETE: Y, FORCED ENTRY: N, PREMISE TYPE: 24  
- Specialty Store, UNITS ENTERED: 0

Subject 1  
Subject Types: Suspect Arrest  
SSN: [REDACTED]  
Charges  
CHARGE 1: Loitering to Engage TICKET #: 88194FK  
DL STATE/NUMBER: SC/[REDACTED]

Vehicles  
Vehicle #1  
COLOR: [REDACTED] MAKE: [REDACTED] MODEL: [REDACTED] MAKE: [REDACTED] VEHICLE YEAR: [REDACTED] TAG #: [REDACTED] TAG  
STATE: SC, TAG YEAR: 2011, PROPERTY LOSS CODES: Suspect, Towed, VIN NUMBER: [REDACTED]

**NARRATIVE**

Narrative:  
On August 19, 2011 the directed Patrol Unit began an investigation into illegal sexual activity occurring at 6300 White Horse Rd. (Video Magic), Greenville, SC 29611 due to an anonymous complaint. The complaint consisted of men using the pornography booths in the back of the Video Magic to perform sexual acts on themselves and other individuals.

The investigation consisted of several deputies acting in an undercover capacity entering the video magic store to determine if the complaint was legitimate. I was acting in an undercover capacity and I arrived at the incident location around 1540 hrs. and immediately entered the store.

As I first entered the business I to present an identification to the store clerk to verify my age and he then allowed me into the other section of the adult novelty store. Once inside I began walking around and could immediately see the area of the pornography booths located in the back of the store. There were several men just standing around the booths and other men entering and exiting the booths. I was maybe inside the store five minutes when the listed subject, [REDACTED], exited the pornography booths and walked out around the DVD section of the store. I made eye contact with the subject and motioned back toward the

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No Subject Located  Yes  No  Active  Admin Closed  Arrested Under 18  Arrested 18 and Over  Ex-Cleared Under 18  Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death  No Prosecution  Victim Declines Cooperation  Extradition Denied  Juvenile No Arrest

Reporting Officer(s) KICKLIGHTER, DARRELL Date 08/24/2011 Unit#/Star# 486 / 00998 Approving Officer WESTMORELAND, JOHNNY Date 08/24/2011 Unit#/Star# 403 / 00760

Follow Up Investigation  Yes  No

UMP991E

Agency I.D.  
SC0230000

EC5 08/25/2011 08:08:24

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number  
11000124088

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M495 - Loitering To Engage In Sexual Activity

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 08    Page 2 of 2 Pages

**I.D. OVERFLOW**

Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, first, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_ Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE   ASSISTED

Explain: \_\_\_\_\_    Drugs  No  Yes Type: \_\_\_\_\_     Arrested on Current Offense

Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk     Unk     Cleared By Arrest on Prior Offense

Using Drugs  No  Yes Type: \_\_\_\_\_

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_    Gang Affiliation: NG - Not Gang Related

**NARRATIVE**

booths. The subject shook his head in a forward motion and signaled the number three with his left hand. I interpreted this signal as to meet him in booth #3.

I entered booth #3 and the listed subject was standing there changing the channels on the television that was playing pornography. The entire time I was in the booth with the subject he only looked at my genitals and I became very uncomfortable. I began a sexual explicit conversation with the subject which led to the subject agreeing to allow each of us to perform oral sex on each other. The subject asked if we could go somewhere that was more private and I agreed.

We walked out of the store and I was standing on the driver side of his vehicle. The subject asked me if I was the police and since I had determined the subject was already charged with loitering to engage in sexual activity I informed him I was a deputy and that he was under arrest. Other undercover deputies in the parking lot witnessed this and approached to assist with the arrested subject.

The subject was transported to a location away from the incident location and I drove the subjects vehicle to this secure location. While at the secure location Deputy Middleton (705) provided transport for the subject to the detention center and he also issued the citation against the subject. Deputy Middleton's only involvement in the incident was to transport and write the citation for me. The subjects vehicle was towed by Francis Marion Towing. This concludes my involvement in listed incident.

PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value
ADMIN	Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed <input type="checkbox"/> Arrested Under 18 <input checked="" type="checkbox"/> Arrested 18 and Over		<input type="checkbox"/> Ex-Cleared Under 18 <input type="checkbox"/> Ex-Cleared 18 and Over	
	Reason For Exceptional Clearance <input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation <input type="checkbox"/> Extradition Denied <input type="checkbox"/> Juvenile No Arrest				Reporting Officer(s)	Date	Unit#/Star#	
KICKLIGHTER, GARNEL		08/24/2011	486 / 00998	WESTMORELAND, JOHNNY		08/24/2011	403 / 00760	
Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No								

08/24/11

# **Appendix E**



# GREENVILLE COUNTY SHERIFF'S OFFICE

## Incident Report

Agency I.D. **SC0230000**    Offense **11D**    SLED Sub-Code **90B**    RTA     ECR **08/22/2011 11:30:00**    Case Number **11000124281**    Adult/You

	<b>INCIDENT TYPE</b> Assault and Battery 2nd Degree Misd: Lacking To Engage In Sexual Activity	<b>OFFENSE COMPLETED</b> <input checked="" type="checkbox"/> Y	<b>FORCED ENTRY</b> <input type="checkbox"/> N	<b>PREPARE TYPE</b> 18 - Parking Lot/Garage; 25 - 18 - Parking Lot/Garage; 25 - 18 - Parking Lot/Garage	<b>UNITS ENTERED</b> 0	<b>TYPE VICTIM</b> <input type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Inst. <input type="checkbox"/> Government <input type="checkbox"/> Religious Org. <input type="checkbox"/> Non Profit <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Officer
<b>INCIDENT</b>	Incident Location: 6300 White Horse Rd Greenville SC (Video, Magis) Street Intersection: Broadway Dr Zip: 29611					
<b>VEHICLE</b>	Incident Date: 08/19/2011 Time: 20:45 Date: 08/19/2011 Time: 23:00 Weapon Type: 40 Time Arrived: 20:45 Time Completed: 23:00 Patrol District: 08					
<b>SUSPECT</b>	Defendant Name: LAMFORD, JUSTIN Address: 688 Perimeter Rd City: Greenville State: SC Zip: 29605		Date of Birth: 08/19/2011 Sex: M Race: W Height: 5'7" Weight: 150 Hair: B			Phone: (864) 422-2020 License: 08
<b>INVESTIGATION</b>	Arrested: <input checked="" type="checkbox"/> Yes Released: <input type="checkbox"/> No Reason: <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Felony <input type="checkbox"/> Other		Charges: Assault and Battery 2nd Degree Lacking to Engage in Sexual Activity			
<b>PROPERTY</b>	Property Type: <input type="checkbox"/> Vehicle <input type="checkbox"/> Other Description:					
<b>ADDITIONAL</b>	Subject Merged: <input type="checkbox"/> Yes <input type="checkbox"/> No Status: <input type="checkbox"/> Active <input type="checkbox"/> Admin Suspend <input type="checkbox"/> Arrested Under 18 <input type="checkbox"/> Re-Cleared Under 18 <input type="checkbox"/> Unfounded <input type="checkbox"/> Arrested 18 and Over <input type="checkbox"/> Re-Cleared 18 and Over					

[Signature]  
 8-22-11

Agency I.D.  
SC0230000

EC5 08/22/2011 11:10:53

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report

Case Number

11000124283

Original Report     Status Change     Additional Victim     Additional Stolen Property    Incident Type: Assault and Battery 2nd Degree

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District: 06    Page 1 of 2 Pages

**COMPLAINANT**  
 Complainant     Victim #1     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

**ADDITIONAL INFORMATION**  
 Victim No. 2     Victim Injury:  Yes  No     Occurrence of any Non-Weapon Injuries:  Yes  No     Victim Using Alcohol:  Yes  No  Unk     Two-Man Walk  One Man Walk  ALONE  Descriptive  Unkn  Addressed   Arrested on Current Charges     Charged By Arrest on Prior Offense

Arrested Armed:  Yes  No     Weapons Type:  Unk     On View Arrest     Summoned     Chained

Juvenile Disposition:  Handled Released     Referred To Other Authority

Arrest Location: \_\_\_\_\_

**OVERVIEW:**  
 Subject: I  
 Subject Type: Suspect, Warrant Arrest  
 DOB: \_\_\_\_\_

**VEHICLES:**  
 Vehicle #1  
 VEHICLE LOCKED; NO KEYS IN VEHICLE; YES MILEAGE; DNK

**NARRATIVE:**  
 On today's date myself and other members of the Directed Patrol Unit responded to the listed location in reference to an anonymous phone tip about possible illegal sexual acts taking place at the listed location which is in a public place. Once this tip was received, myself and other members of the unit began an operation in an undercover capacity, making casual contact with individuals at the listed video store. After contact was made with random subjects, a conversation was started and it was agreed between the two that the undercover deputy would perform a sexual act on the subject, after which time the subjects would be taken into custody for various offense. After this took place on five separate occasions at the same location, I came into contact with the listed suspect.

Once I parked my undercover vehicle in the listed parking lot, I began walking, in plain clothes, to the front of the video store when I observed the listed vehicle sitting in the parking lot occupied by a white male. As I walked passed the car, I saw that the passenger side window was cracked enough to see the top of the occupants head. With this observed, I received a call from another undercover deputy who was sitting in the same parking lot, who advised me that they had seen the occupant of the vehicle enter the listed location and after spending only a short time inside came back out to his vehicle. Once I was advised of this, I turned back towards the suspects vehicle and saw that the window that was previously cracked was now all the way down and found that the occupant was possibly looking at me. After I found that the suspect was possibly looking at me, I began approaching the suspects vehicle in an attempt to make contact with him. Once I reached the passenger side window, I asked the suspect how he was doing and he stated "I'm doing good how are you". I told him that I was "doing good too, just wasting a little time". I then asked the suspect what he was doing at the video store and he stated "just looking around, trying to see what was

Stamp	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**PROPERTY:**

Subject Identified:  Yes  No    Subject Located:  Yes  No     Active     Admin Closed     Arrested Under 18     No Arrest Under 18  
 Unattended     Arrested 18 and Over     Excluded 18 and Over

Reason for Exceptional Clearance:  Disappear Birth     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

**ADMIN:**

Reporting Officer(s)	Date	Unit/Agency	Approving Officer	Date	Unit/Agency
LAWRENCE, JUSTIN	08/10/2011	404 / 01078	WESTACHELAND, JOSHUAY	08/22/2011	404 / 0000

Printed On:  Yes  No     Unkn

Agency I.D.  
SC0230000

06/22/2011 11:15 AM

GREENVILLE COUNTY SHERIFF'S OFFICE  
Supplemental Report

Case Number  
11000124281

Original Report  Status Change  Additional Victims  Additional Stolen Property  Incident Type Assault and Battery 2nd Degree

Supplemental Report  Other Report  Additional Defendants  Additional Recovered Property  Patrol District 08 Page 2 of 2 Pages

**COMPLAINANT** (Report Name Last, First, Middle) \_\_\_\_\_ Victim Relationship (Relationship) \_\_\_\_\_

**VICTIM** (Report Name Last, First, Middle) \_\_\_\_\_ Sex \_\_\_\_\_ Race \_\_\_\_\_ Age \_\_\_\_\_ Sex of Offender \_\_\_\_\_

**SUBJECT** (Report Name Last, First, Middle) \_\_\_\_\_ Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Eyes (Blue, Green, Brown, Hazel, Grey, Amber, Red, Purple, Yellow, Black, etc.) \_\_\_\_\_

**INCIDENT** (Report Name Last, First, Middle) \_\_\_\_\_ Victim Injury  Yes  No  Unk  Victim Using Alcohol  Yes  No  Unk  Two-Wheel Veh  One-Wheel Veh  ALONE  Description  Offense  ASSAULT  Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk  Arrested on Current Offense  Using Drugs  No  Yes  Unk  Types \_\_\_\_\_  Unk  Cleared By Arrest on Prior Offense  On View Arrest  Summoned  Custody

**Arrested Armed**  Yes  No  Weapon Type \_\_\_\_\_

**Arrested Disposition**  Reasoned Release  Referred To Other Authority  On View Arrest  Summoned  Custody

**Arrest Location** \_\_\_\_\_

going on". With this information he then stated that the "booths in the store were closed, so he had come back out to his car to see what was around". After he stated this, I asked him if he wanted to "hang out for a little while" and he stated "yes". I then asked the suspect if I could get into his car so we could talk at which time him moved items from the front passenger seat to the back of the car to make room for me. With the items moved to the back of the car, I entered his vehicle and rolled up the window, with the window rolled up. I asked the suspect what he liked getting into and he stated "just about anything". After telling him "that was cool", I then told him that I liked "sucking dick alot and that I would do it for him if he wanted me too". As I stated this to the suspect he stated "that is great" and began pulling and rubbing on his penis which was still in his pants. The suspect continued to pull on his pants, when he asked me "do you think it's safe to do that in the parking lot" where I advised him that "the people don't care what you do as long as you don't mess with them". After he was advised of this, he then locked the doors and continued to pull on his penis and unzip his pants. As the suspect unzipped his pants and pulled on his penis he would stop and then start again at which time I asked him "what was wrong" and he replied "I'm just nervous about doing this in the parking lot". I again advised him that "it was safe and for us to get started". Once I stated this to the suspect, he reached over the center console of the car with his right hand and placed his hand on my left thigh and began moving down my leg until he reached the bottom of my scrotum. After this action took place, I grabbed the suspects hand and advised him that I was a Sheriff's Deputy and that he was under arrest. I then placed handcuffs on the suspect and advised other members of the unit that he was in custody. Once the other members were notified, the suspect stated that this could not happen because he would loose his job. 403 (Sgt. Westmoreland) then arrived on scene, at which time the suspect stated that he worked for the Laurens county Sheriff's Office and we needed to help him out. Once the suspect stated this I told him not to say anything else. The suspect was then transported, along with his vehicle, to Northern Area Command. After leaving Northern Area Command, the suspect was transported to the Detention Center where the listed warrant and ticket were issued to him. The suspect was then placed into detention in good condition.

**PROPERTY**

Plate	Property Type	Quantity	Property Make	Color	Description	Serial # CAN	Value

**ADMIN**

Subject Identified  Yes  No  Unk  Subject Located  Yes  No  Unk  Anticip  Admin Closed  Arrested Under 18  Arrested 18 and Over  Exp. Cleared Under 18  Exp. Cleared 18 and Over

Reason For Exceptional Clearance  Officer Death  No Prosecution  Victim Declines Cooperation  Extradition Denied  Inmate No Arrest

Approving Officer(s)	Date	Signature	Approving Officer	Date	Unit/Station
LAURENS, JUSTIN	06/22/2011	[Signature]	WESTMORELAND, JERINNE	06/22/2011	409 700780

Follow Up  Yes  No  Unk

[Handwritten Signature]

STATE OF SOUTH CAROLINA )  
COUNTY/CITY OF GREENVILLE )

CHECKLIST

[REDACTED]  
Name of Defendant )

- TRIAL COURT:  
 GENERAL SESSIONS COURT  
 MAGISTRATE COURT  
 MUNICIPAL COURT

CASE NUMBER/CHARGE:  
J993104 Assault / Assault & Battery 2nd degree

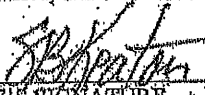
CHECKLIST FOR MAGISTRATE AND MUNICIPAL JUDGES

DIRECTIONS: Magistrate and Municipal Court Judges must use this checklist for ALL GENERAL SESSIONS and for ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE. The judge shall attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections. Defendant must be provided a completed copy of this form.

BAIL PROCEEDING /  FIRST APPEARANCE (NON-BAILABLE OFFENSES)

1. Form used at bail proceeding:  
 a. Bond Form I (personal recognizance)  
 b. Bond Form II (surety, cash, percentage)  
 c. None (Non-Bailable Offense)
2. For cases in which bond was set, defendant was informed:  
 a. Warrant for arrest will be issued for violation of any condition of bail bond order.  
 b. His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend. Failure to appear in court as required will result in institution of additional criminal charges. Failure to appear in connection with a felony, or while awaiting sentence after conviction, additional charge has penalty of not more than \$5,000 or imprisonment for not more than 5 years, or both. Failure to appear in connection with a charge for a misdemeanor for which the maximum possible sentence is at least one year, additional charge has penalty of not more than \$1,000 or imprisonment for not more than one year, or both. Failure to appear in court as required on any charge not specified above will result in the issuance of a warrant for defendant's arrest, as well as loss of any posted bond.
3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:  
 a. Orally.  
 b. In writing IN WRITING: Defendant must be informed of right both orally and in writing.
4. Defendant was informed of the right to trial by jury.
5. In all general sessions cases, in all criminal domestic violence cases, and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:  
 a. Charges against defendant and nature of the charges.  
 b. Right to counsel and right to court-appointed counsel if financially unable to employ counsel.  
 c. Defendant was informed orally and provided a copy of this form advising him of his right to obtain court appointed counsel if indigent (must meet federal poverty guidelines) and instructions on how to obtain court appointed counsel. In order to apply for court appointed counsel, defendant is required to appear before **The Greenville County Public Defender's Office, located at the Greenville County Courthouse, 305 E. North Street, Greenville, SC 29601** for indigency screening. Defendant is responsible for a statutory fee of \$40.00 for indigency screening.
6. In all criminal domestic violence cases and any case where defendant is subject to an Order of Protection or Restraining Order, defendant signed and was provided a document explaining that entering the grounds or property of a domestic violence shelter in which the person's household member resides constitutes an additional misdemeanor charge and, if in possession of a dangerous weapon, an additional felony charge.
7.  If the charges that have been brought against you are discharged, dismissed, or nolle prossed or if you are found not guilty, you may have your record expunged.

August 20, 2011  
Bond Hearing Date

  
JUDGE'S SIGNATURE

BAIL PROCEEDING FORM I

STATE OF SOUTH CAROLINA  
COUNTY OF Greenville

IN THE Greenville General Sessions

STATE OF SOUTH CAROLINA

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

\_\_\_\_\_  
NAME OF DEFENDANT

Offense Charged: Assault / Assault & Battery 2nd degree - J9981041

IT IS HEREBY ORDERED

I  
That the above named defendant be released from custody on his own recognizance without surety on the condition that he will personally appear before the designated court at the place, date, and time required to answer the charge made against him and do what shall be ordered by the court, and not depart the State without permission of the court and be of good behavior;

II  
That the above named defendant be released from custody upon recognizance without surety executed by him.  
Appearance Recognizance Without Surety

On the 20th day of August 2011, personally appeared before the undersigned judge the defendant named above who acknowledged himself indebted to the State of South Carolina, in the sum of 5,000.00 dollars, to be levied on his real and personal property for the use of the State, if the defendant shall fail in performing the conditions of the Order.

III  
That the defendant will notify the court promptly if he changes his address from the one contained in this Order and will comply with the following other conditions of release: No Contact With Victim

IV  
That the defendant shall appear at (check one):  
 the term of COURT OF GENERAL SESSIONS beginning on December 02, 2011 at 9:00 o'clock A.M. at Greenville General Sessions - 305 E. North Street / Greenville County Courthouse / Greenville, SC 29601-120 / (864) 637-8774 and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.  
 the session of  MAGISTRATE COURT  MUNICIPAL COURT beginning on \_\_\_\_\_ at \_\_\_\_\_ o'clock, M at \_\_\_\_\_  
If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, a warrant for my arrest will be issued.  
I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.  
It has been explained to me that if I fail to appear before the court as required, a warrant for my arrest will be issued.

\_\_\_\_\_  
ATTORNEY REPRESENTING ACCUSED (IF KNOWN)  
\_\_\_\_\_  
SIGNATURE OF DEFENDANT  
\_\_\_\_\_  
ADDRESS  
\_\_\_\_\_  
CITY/STATE/ZIP  
\_\_\_\_\_  
TELEPHONE  
\_\_\_\_\_  
SOCIAL SECURITY NUMBER DRIVER'S LICENSE OR ID NUMBER  
\_\_\_\_\_  
DATE

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED  
Original Copy For The Trial Court - Copy For The Defendant

**NOTICE OF RIGHT TO PRELIMINARY HEARING**

STATE OF SOUTH CAROLINA )

IN THE SUMMARY COURT

COUNTY/CITY OF GREENVILLE )

WARRANT/TICKET NUMBERS

OFFENSES

J993104

Assault / Assault & Battery 2nd degree

[REDACTED] you are charged with the above named offense(s) and you may be entitled to a Preliminary Hearing. You must request a Preliminary Hearing within ten (10) days of this Notice or lose your right to such a Hearing. You may request a Preliminary Hearing by completing the lower left section of this notice and returning it in person (OR) MAIL TO:

Judge Diane Cagle  
6247 White Horse Road  
Greenville, SC 29611  
ATTN: Donna Bearden  
Preliminary Hearing Court

I request a Preliminary Hearing:

THIS NOTICE GIVEN BY:

[REDACTED]  
Signature of Defendant

*S. B. Keaton*  
Greenville County  
Greenville County Bond Court

[REDACTED]  
Address

[REDACTED]  
My Attorney is:

Date given to Defendant: 8/20/2011

FOR COURT USE ONLY:

Date Request Received: \_\_\_\_\_

Clerk: \_\_\_\_\_

STATE OF SOUTH CAROLINA )  
COUNTY/CITY OF GREENVILLE )

CHECKLIST

Name of Defendant )

- TRIAL COURT:  
 GENERAL SESSIONS COURT  
 MAGISTRATE COURT  
 MUNICIPAL COURT

CASE NUMBER/CHARGE:  
54939FQ Loitering to Engage In Sexual Act

CHECKLIST FOR MAGISTRATE AND MUNICIPAL JUDGES

DIRECTIONS: Magistrate and Municipal Court Judges must use this checklist for ALL GENERAL SESSIONS and for ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE. The judge shall attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections. Defendant must be provided a completed copy of this form.

BAIL PROCEEDING /  FIRST APPEARANCE (NON-BAILABLE OFFENSES)

1.  Form used at bail proceeding.
  - a. Bond Form I (personal recognizance)
  - b. Bond Form II (surety, cash, percentage)
  - c. None (Non-Bailable Offense)
2. For cases in which bond was set, defendant was informed:  
Warrant for arrest will be issued for violation of any condition of bail bond order.
  - a. His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend.
  - b. Failure to appear in court as required will result in institution of additional criminal charges. Failure to appear in connection with a felony, or while awaiting sentence after conviction, additional charge has penalty of not more than \$3,000 or imprisonment for not more than 5 years, or both. Failure to appear in connection with a charge for a misdemeanor for which the maximum possible sentence is at least one year, additional charge has penalty of not more than \$1,000 or imprisonment for not more than one year, or both. Failure to appear in court as required on any charge not specified above will result in the issuance of a warrant for defendant's arrest, as well as loss of any posted bond.
3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:
  - a. Orally.
  - b. In writing [NOTE: Defendant must be informed of right both orally and in writing]
4. Defendant was informed of the right to trial by jury.
5. In all general sessions cases, in all criminal domestic violence cases, and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:
  - a. Charges against defendant and nature of the charges.
  - b. Right to counsel and right to court-appointed counsel if financially unable to employ counsel.
  - c. Defendant was informed orally and provided a copy of this form advising him of his right to obtain court appointed counsel if indigent (must meet federal poverty guidelines) and instructions on how to obtain court appointed counsel. In order to apply for court appointed counsel, defendant is required to appear before The Greenville County Public Defender's Office located at the Greenville County Courthouse, 305 E. North Street, Greenville, SC 29601 for indigency screening. Defendant is responsible for a statutory fee of \$40.00 for indigency screening.
6. In all criminal domestic violence cases and any case where defendant is subject to an Order of Protection or Restraining Order, defendant signed and was provided a document explaining that entering the grounds or property of a domestic violence shelter in which the person a household member resides constitutes an additional misdemeanor charge and, if in possession of a dangerous weapon, an additional felony charge.
7. If the charges that have been brought against you are discharged, dismissed, or nolle prossed or if you are found not guilty, you may have your record expunged.

August 29, 2011  
Bond Hearing Date

  
JUDGE'S SIGNATURE



BAIL PROCEEDING FORM I

STATE OF SOUTH CAROLINA

IN THE West Greenville Summary Court

COUNTY OF Greenville

STATE OF SOUTH CAROLINA

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

NAME OF DEFENDANT

Offense Charged: Littering to Engage (54939FQ)

IT IS HEREBY ORDERED

I That the above named defendant be released from custody on his own recognizance without surety on the condition that he will personally appear before the designated court at the place, date, and time required to answer the charge made against him and do what shall be ordered by the court, and not depart the State without permission of the court and be of good behavior.

II That the above named defendant be released from custody upon recognizance without surety executed by him.

Appearance Recognizance Without Surety

On the 20th day of August 2011, personally appeared before the undersigned judge the defendant named above who acknowledged himself indebted to the State of South Carolina, in the sum of 2,000.00 dollars, to be levied on his real and personal property for the use of the State, if the defendant shall fail in performing the conditions of the Order.

III That the defendant will notify the court promptly if he changes his address from the one contained in this Order and will comply with the following other conditions of release:

IV That the defendant shall appear at (check one):

the term of COURT OF GENERAL SESSIONS beginning on at o'clock, M, at and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

the session of MAGISTRATE COURT MUNICIPAL COURT beginning on September 27, 2011 at 9:00 o'clock, A.M. at West Greenville Summary Court, 2247 White Horse Road, Greenville, SC 29611 (864) 294-4310. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, a warrant for my arrest will be issued. I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence. It has been explained to me that if I fail to appear before the court as required, a warrant for my arrest will be issued.

ATTORNEY REPRESENTING ACCUSED (IF KNOWN) SIGNATURE OF DEFENDANT ADDRESS CITY/STATE/ZIP TELEPHONE SOCIAL SECURITY NUMBER DRIVER'S LICENSE OR ID NUMBER

SIGNATURE OF JUDGE DATE

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED Original Copy For The Trial Court - Copy For The Defendant



Prelim of October 6th, 2011

1 JUDGE: OFFICER I JUST REMIND YOU THAT YOU'RE STILL UNDER OATH

2

3 OFFICER: YES SIR

4

5 SOLICITOR: YES SIR, UH UH OFFICER DID YOU HAVE A CHANCE TO WORK ON THE DEFENDANT'S  
6 CASE

7

8 OFFICER: YES SIR

9

10 SOLICITOR: OK, COULD YOU TELL US WHAT THE RESULT OF THAT INVOLVEMENT WAS?

11

12 OFFICER: ON AUGUST 19, 2011 MYSELF AND OTHER MEMBERS OF THE DIRECTED PATROL UNIT  
13 RESPONDED TO THE VIDEO MAGIC ON WHITE HORSE ROAD. WE RECEIVED AN ANONYMOUS PHONE TIP  
14 TO OUR UNIT ABOUT INDIVIDUALS TAKING PART IN SEXUAL ACTIVITY IN PUBLIC PLACES. ONCE  
15 WE WERE ON SCENE SEVERAL...INAUDIBLE...I THEN ARRIVED IN TO THE PARKING LOT AND WAS  
16 ADVISED THE MR. [REDACTED] HAD GONE MR. [REDACTED] HAD GONE INTO THE STORE AND COME OUT A  
17 SHORT TIME LATER. HE WAS SITTING IN HIS CAR. I THEN EXITED MY UNDER COVER VEHICLE AND  
18 WALKED TOWARD THE STORE AND NOTICED THAT HIS PASSENGER WINDOW WAS CRACKED. AFTER I  
19 PASSED THE CAR, I THEN TURNED AROUND AND SAW THAT HIS PASSENGER WINDOW WAS ALL THE WAY  
20 DOWN AND I WENT TO GO MAKE CASUAL CONTACT WITH HIM ONCE THAT I ASKED HIM WHAT HE WAS  
21 DOING. HE SAID HE WAS JUST HANGING OUT THAT THE BOOTHS IN THE STORE WERE CLOSED DUE TO  
22 PEOPLE BEING ARRESTED FOR DOING STUFF IN THERE. I THEN ASKED MR. [REDACTED] IF I COULD  
23 GET INTO HIS CAR AND HE MOVED ITEMS FROM THE PASSENGER SEAT TO THE BACK AT WHICH TIME  
24 I GOT INTO HIS CAR. WE STARTED TALKING AND I ASKED HIM WHAT HE WAS DOING AND HE SAID  
25 THAT HE WAS JUST HANGING OUT SEEING WHAT WAS GOING ON IN THE AREA. I THEN HUH JUST  
26 KEPT TALKING TO HIM AND ASKED HIM HUH WHAT HE LIKED DOING SEXUALLY. HE SAID JUST  
27 ABOUT ANYTHING AND THEN I TOLD HIM I LIKE GIVING BLOW JOBS. I TOLD HIM I WOULD GIVE  
28 HIM ONE. AT WHICH TIME HE SAID THATS THAT'D BE GREAT. AND HUH AT THAT TIME MR.  
29 [REDACTED] STARTS PULLING ON HIS PENIS GETTING HIMSELF AROUSED AND AS HE CONTINUED TO  
30 DO THAT AND THEN REACHED OVER AND GRABBED MY PENIS AND SCROTUM AS WE WERE SITTING IN  
31 THE CAR. AFTER THAT HAPPENED I TOOK MR. [REDACTED] INTO CUSTODY AND OTHER UNIT UR  
32 MEMBERS CAME TO OUR LOCATION AND HE WAS TAKEN TO NORTHERN AREA COMMAND.

Prelim of October 6th, 2011

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SOLICITOR: THIS IS IN GREENVILLE COUNTY?

OFFICER: YES SIR

SOLICITOR: OK NO FURTHER QUESTIONS THE STATE

JUDGE: DO YOU HAVE ANY QUESTIONS FOR THIS OFFICER?

DEFENDANT: I DO. FIRST QUESTION I HAVE FOR YOU, IS VIDEO MAGIC A LAWFULLY OPERATED BUSINESS IN GREENVILLE COUNTY?

OFFICER: YES SIR

DEFENDANT: OK UM HOW LONG WAS I IN THE PARKING LOT BEFORE UH I WENT INTO THE STORE?

OFFICER: IM NOT SURE

DEFENDANT: NO IDEA?

OFFICER: NO SIR I WASN'T IN THE PARKING LOT THE WHOLE TIME.

DEFENDANT: SO YOU DIDN'T SEE WHEN I PULLED UP?

OFFICER: NO SIR

DEFENDANT: UM OK HOW LONG WAS I INSIDE THE STORE?

OFFICER: IM NOT SURE

DEFENDANT: NO IDEA ON THAT EITHER, OK HOW LONG WAS I IN MY CAR AFTER RETURNING FROM THE STORE, BEFORE BEING APPROACHED BY YOU?

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OFFICER: NOT SURE

DEFENDANT: NO IDEA

OFFICER: NO SIR

DEFENDANT: OK. WAS THERE ANY AUDIO OR VIDEO EQUIPMENT USED IN THIS OPERATION?

OFFICER: NO SIR

DEFENDANT: NO? DOES THE GREENVILLE COUNTY SHERIFF'S OFFICE UH OWN ANY AUDIO OR VIDEO EQUIPMENT?

OFFICER: YES SIR

DEFENDANT: WHY WASN'T IT UTILIZED IN THIS OPERATION.

OFFICER: ITS NEVER BEEN USED IN THE PAST AND WE DIDN'T USE IT THIS TIME EITHER.

DEFENDANT: WOULDN'T THAT BE A GOOD THING BESIDES YOUR TESTIMONY?

SOLICITOR: OBJECTED.....

JUDGE: SUSTAINED.

DEFENDANT: WHY WOULDN'T YALL USE AUDIO AND VIDEO EQUIPMENT?

SOLICITOR: OBJECTION

JUDGE: OVERRULED GO AHEAD AND ANSWER THE QUESTION

Prelim of October 6th, 2011

1 OFFICER: ITS NEVER BEEN USED BEFORE SO WE DIDN'T USE IT THIS TIME EITHER.

2

3 DEFENDANT: DO YOU KNOW THAT AUDIO AND VIDEO EQUIPMENT EXIST?

4

5 OFFICER: YES SIR

6

7 DEFENDANT: SO WHY WOULDN'T YOU USE IT?

8

9 SOLICITOR: OBJECTION - QUESTION ASKED AND ANSWERED

10

11 DEFENDANT: (ARGUMENT THAT THE QUESTION WAS NOT ANSWERED OF WHY THEY DIDN'T USE IT IN  
12 THIS PARTICULAR CASE)

13

14 JUDGE: GO AHEAD AND ANSWER THAT QUESTION

15

16 OFFICER: ITS JUST SOMETHING THAT'S NOT A REGULAR PRACTICE WHEN WE DO THESE OPERATIONS.  
17 SO WE DIDN'T USE IT THAT DAY.

18

19 DEFENDANT: OK. DID YOU, YOU SAID INITIALLY THAT YOU HAD RECEIVED A PHONE CALL ABOUT,  
20 ANONYMOUS PHONE CALL IS TO USE YOUR WORDS CORRECT;

21

22 OFFICER: YES SIR

23

24 DEFENDANT: THAT YALL HAD RECEIVED COMPLAINTS UP THERE CORRECT?

25

26 OFFICER: YES SIR WE DEAL WITH CRIME STOPPERS TIPS AND THAT'S WHERE OUR UNIT MOSTLY  
27 TAKES CARE OF ANONYMOUS COMPLAINTS ABOUT DRUGS, PROSTITUTION, THOSE KIND OF INCIDENTS.

28

29 DEFENDANT: DID THIS ANONYMOUS TIP, DID DEAL WITH ME SPECIFICALLY?

30

31 OFFICER: NO SIR

32

Prelim of October 6th, 2011

1 DEFENDANT: SO IT DIDN'T DESCRIBE THE VEHICLE I WAS IN OR ME OR ANYTHING? IS THAT  
2 CORRECT?

3

4 OFFICER: NO SIR

5

6 DEFENDANT: SO YOU HAD NO COMPLAINTS ON ME?

7

8 OFFICER: NO SIR

9

10 DEFENDANT: OK, DID I EVER APPROACH ANYONE IN THE PARKING LOT OR THE STORE?

11

12 OFFICER: IM NOT SURE ABOUT THE STORE, BUT NO IN THE PARKING LOT.

13

14 DEFENDANT: SO YOU KNOW I DIDN'T APPROACH ANYONE IN THE PARKING LOT, I JUST WANT TO  
15 MAKE SURE. CORRECT?

16

17 OFFICER: THAT'S CORRECT

18

19 DEFENDANT: BUT FROM THE EARLIER QUESTION, YOU HAVE NO IDEA HOW LONG I WAS IN THE  
20 PARKING LOT, IS THAT CORRECT?

21

22 OFFICER: CORRECT

23

24 DEFENDANT: OK. DID YOU HAVE YOUR EYES ON ME THE ENTIRE TIME FROM WHEN I PULLED UP,  
25 WENT INSIDE THE STORE, CAME OUT OF THE STORE?

26

27 OFFICER: I CANT, I PERSONALLY DIDN'T. I DON'T KNOW.

28

29 DEFENDANT: AT WHAT POINT DID YOU FIRST OBSERVE ME?

30

31 OFFICER: WHEN I WAS WALKING INTO THE STORE. YOU WERE SITTING IN YOUR CAR.

32

1 DEFENDANT: SO YOU OBSERVED ME WHEN I WAS ALREADY IN THE CAR, IS THAT CORRECT?

2

3 OFFICER: YES SIR

4

5 DEFENDANT: OK HOW MUCH TIME WENT BY FROM THE TIME YOUR FIRST OBSERVED ME TILL YOU  
6 APPROACHED MY CAR?

7

8 OFFICER: FIVE MINUTES AT THE MOST

9

10 DEFENDANT: FIVE MINUTES AT THE MOST?

11

12 OFFICER: YES SIR

13

14 DEFENDANT: WHY DID YOU APPROACH MY CAR?

15

16 OFFICER: JUST TO MAKE CASUAL CONTACT WITH YOU.

17

18 DEFENDANT: AND WHEN YOU SAY CASUAL CONTACT, WHAT WORDS SPECIFICALLY WERE USED THAT  
19 NIGHT?

20

21 OFFICER: WHAT DO YOU MEAN?

22

23 DEFENDANT: YOU APPROACHED MY CAR AND YOU SAID YOU MADE CASUAL CONTACT. WHAT WORDS  
24 SPECIFICALLY DID YOU USE THAT NIGHT?

25

26 OFFICER: WHEN I FIRST SAW YOU?

27

28 DEFENDANT: THAT'S CORRECT

29

30 OFFICER: I ASKED YOU WHAT YOU WERE GETTING INTO

31

32 DEFENDANT: YOU ASKED ME WHAT I WAS GETTING INTO

Prelim of October 6th, 2011

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OFFICER: YES SIR, AND WHY YOU WERE THERE

DEFENDANT: OK, YOU DIDN'T SAY HEY HOW ARE YOU?

OFFICER: POSSIBLY

DEFENDANT: SO ITS POSSIBLE YOU SAID HEY HOW ARE YOU, IS IT POSSIBLE THAT YOU SAID SOME OTHER WORDS AS WELL OR DIDN'T SAY THAT AT ALL?

OFFICER: YES SIR

DEFENDANT: AND THERE IS NO AUDIO OR VIDEO TO SHOW THAT, CORRECT?

OFFICER: NO SIR

DEFENDANT: OK. UM WHY DID YOU APPROACH ME SPECIFICALLY?

OFFICER: CAUSE YOU WERE SITTING IN YOUR CAR AND WERE SEEN GOING IN TO THE STORE AND COMING OUT.

DEFENDANT: OK AND WE HAVE ESTABLISHED EARLIER THAT IT'S A LEGALLY OPERATED BUSINESS AND I CAME OUT OF THE STORE. IS THERE SOME TYPE OF PROFILE YOU WERE LOOKING FOR OR SOME TYPE OF. I MEAN WHY APPROACH ME VERSUS THE LADY AT THE MEXICAN RESTAURANT OR THE GUY OVER HERE AT THE BAR, OR THE GUY AT THE WHATEVER. WHY APPROACH ME?

OFFICER: CAUSE YOU WERE SEEN COMING OUT OF THAT STORE.

DEFENDANT: OK, BUT AGAIN THAT'S A LEGALLY OPERATED BUSINESS? CORRECT?

OFFICER: YES SIR

Prelim of October 6th, 2011

1 DEFENDANT: OK AND I HAD NOT COMMITTED A CRIME, CORRECT?

2

3 OFFICER: NOT TO MY KNOWLEDGE.

4

5 DEFENDANT: OK UM DID I ASK YOU TO GET INTO MY CAR OR DID YOU ASK ME TO GET IN TO MY  
6 CAR?

7

8 OFFICER: I ASKED YOU

9

10 DEFENDANT: YOU ASKED ME TO GET INTO MY CAR.

11

12 OFFICER: YES SIR

13

14 DEFENDANT: OK UM WHEN YOU GOT INTO MY CAR, WHAT WORDS SPECIFICALLY DID YOU USE?

15

16 OFFICER: I CANT RECALL. UH UH, I MEAN WHAT DO YOU MEAN?

17

18 DEFENDANT: FROM THE INITIAL CONVERSATION TO THE TIME I WAS ARRESTED, WHAT WORDS  
19 SPECIFICALLY WERE USED BY YOU?

20

21 OFFICER: I CANT GET SPECIFIC, I MEAN, I CANT RECALL. NOT RIGHT NOW.

22

23 DEFENDANT: SO YOU CANT RECALL ANYTHING.

24

25 OFFICER: WELL I ASKED WHAT YOU WERE DOING, YOU SAID THAT THEY HAD BOTH THE BOOTHS WERE  
26 CLOSED AND AFTER THAT STATED I ASKED YOU KNOW WHAT YOU LIKED GETTING INTO SEXUALLY.

27

28 DEFENDANT: WOULD AUDIO AND VIDEO EQUIPMENT BEEN WOULD THAT HAVE BEEN GREAT IN THIS  
29 CASE?

30

31 OFFICER: IT WOULD HAVE, YES

32



Prelim of October 6th, 2011

1 DEFENDANT: IT WOULD HAVE BEEN A GOOD THING TO USE

2

3 OFFICER: YES SIR

4

5 DEFENDANT: SO WE WOULDN'T HAVE TO RELY ON YOUR MEMORY THAT YOU CANT RECALL, CORRECT?

6

7 OFFICER: CORRECT

8

9 DEFENDANT: CAUSE YOU'RE SAYING RIGHT NOW ITS ONLY BEEN APPROXIMATELY A MONTH AND YOU

10 CANT REMEMBER WHAT WORDS YOU USED WHEN YOU FIRST GOT INTO MY CAR

11

12 OFFICER: YES SIR

13

14 DEFENDANT: OK, DOES THIS SOUND FAMILIAR, UM I LIKE SUCKING DICK?

15

16 OFFICER: YES SIR

17

18 DEFENDANT: YOU DID SAY THAT

19

20 OFFICER: YES SIR

21

22 DEFENDANT: DO YOU, WAS THAT THE FIRST THING YOU SAID WHEN YOU GOT INTO MY CAR?

23

24 OFFICER: POSSIBLY

25

26 DEFENDANT: WHAT WAS THE FIRST THING YOU SAID WHEN YOU GOT INTO MY CAR?

27

28 OFFICER: I'M NOT SURE

29

30 DEFENDANT: SO ITS POSSIBLE THIS COULD HAVE BEEN THE FIRST THING YOU SAID?

31

32 OFFICER: YES SIR

Prelim of October 6th, 2011

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DEFENDANT: OK, UM DID I INITIATE A CONVERSATION ABOUT SEX? DID I SAY THAT I LIKE SUCKING DICK?

OFFICER: NO SIR

DEFENDANT: SO YOU INITIATED A CONVERSATION SAYING I LIKE SUCKING DICK?

OFFICER: YES SIR

DEFENDANT: UM WHAT WORDS, FORGIVE ME ON THAT ONE. WHAT RESPONSE WERE YOU LOOKING FOR BY SAYING I LIKE SUCKING DICK?

OFFICER: WHAT DO YOU MEAN?

DEFENDANT: YOU SAID I LIKE SUCKING DICK, WHAT WERE YOU LOOKING FOR, WHAT WERE YOU HOPING TO GAIN OUT OF SAYING I LIKE SUCKING DICK?

OFFICER: THAT YOU WOULD SAY THAT YOU LIKED GETTING YOUR DICK SUCKED

DEFENDANT: UM AND UH DID I SAY THAT?

OFFICER: YOU SAID THAT WOULD BE GREAT.

DEFENDANT: OK AND WHAT HAPPENED THEN?

OFFICER: THEN YOU WERE GETTING PULLING ON YOUR PENIS TRYING TO GET AROUSED AND ASKED IF IT WAS SAFE IN THE PARKING LOT

DEFENDANT: AND WHAT WAS YOUR RESPONSE ABOUT SAFE IN THE PARKING LOT?

OFFICER: I SAID ITS OK, THESE PEOPLE DON'T CARE.

Prelim of October 6th, 2011

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DEFENDANT: OK, DID I EVER EXPOSE MY PENIS?

OFFICER: NO SIR

DEFENDANT: DID YOU EVER EXPOSE YOUR PENIS OR GENTILIA?

OFFICER: NO SIR

DEFENDANT: DID I EVER EXPOSE ANY OF MY GENITALA?

OFFICER: NO SIR

DEFENDANT: OK, DID YOU TOUCH ME?

OFFICER: NO SIR

DEFENDANT: YOU NEVER TOUCHED ME AT ALL?

OFFICER: NO SIR

DEFENDANT: YOU NEVER TOUCHED MY HAND?

OFFICER: NO SIR, NOT INTENTIONALLY

DEFENDANT: SO ITS POSSIBLE YOU DID TOUCH MY HAND UNINTENTIONALLY?

OFFICER: YES SIR

DEFENDANT: WOULD THAT BE A CRIME OF ASSAULT AND BATTERY? YOU TOUCHING MY HAND?

OFFICER: I'M SORRY, WHAT?

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DEFENDANT: WOULD THAT BE A CRIME OF ASSAULT AND BATTERY, YOU TOUCHING MY HAND?

SOLICITOR: (OBJECTION FOR RELEVANCE)

DEFENDANT: (ARGUMENT MADE FOR RELEVANCE)

JUDGE: OVERRULED, JUST ANSWER THE QUESTION

OFFICER: NO SIR

DEFENDANT: YOU SAID NO SIR

OFFICER: NO SIR

DEFENDANT: SO WOULD IT BE A CRIME IF I WERE TO TOUCH YOUR LEG?

OFFICER: IF, IT WAS UN..UNWANTED. I AT NO TIME DID I EVER SAY FOR YOU TO GIVE ME A BLOW JOB. IT WAS MERELY ME ASKING YOU TO GIVE YOU A BLOW JOB.

DEFENDANT: RIGHT AND I NEVER ASKED YOU TO GIVE ME A BLOW JOB, CORRECT?

OFFICER: YOU WERE GETTING READY FOR IT, BY UH GETTING YOURSELF AROUSED AND SAYING THAT WOULD BE GREAT. YOU INITIATED, WHEN I ASKED YOU A QUESTION, YOU SAID THAT WOULD BE GREAT.

DEFENDANT: LET ME ASK YOU THE QUESTION AGAIN. DID YOU. DID I SAY GIVE ME A BLOW JOB OR I WANT A BLOW JOB.

OFFICER: NO SIR

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1 DEFENDANT: OK. WHEN YOU TOUCHED MY LEG. WHEN I TOUCHED YOUR LEG WAS THAT WANTED OR  
2 UNWANTED.

3

4 OFFICER: UNWANTED

5

6 DEFENDANT: OK. WAS THERE ANY BODY LANGUAGE USED DURING THIS CONVERSATION?

7

8 OFFICER: NO SIR

9

10 DEFENDANT: NO BODY LANGUAGE WAS USED AT ALL?

11

12 OFFICER: FROM ME OR YOU?

13

14 DEFENDANT: FROM YOU.

15

16 OFFICER: NO SIR

17

18 DEFENDANT: OK. DO YOU KNOW WHAT BODY LANGUAGE IS?

19

20 OFFICER: YES SIR

21

22 DEFENDANT: WHAT, WHAT IS BODY LANGUAGE?

23

24 OFFICER: ITS NON VERBAL, YOU KNOW, INDICATORS USED WHENEVER, TO GET A POINT ACROSS.

25

26 DEFENDANT: OK. ARE YOU USING BODY LANGUAGE NOW?

27

28 OFFICER: NO SIR

29

30 DEFENDANT: SO YOU NOT USING UH

31

32 SOLICITOR: OBJECTION RELEVANCE...

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JUDGE: ... (SUSTAINED, NOT SURE WHAT JUDGE SAID)

DEFENDANT: OK. DID YOU GRAD, HOW MUCH EXPERIENCE IN LAW ENFORCEMENT DO YOU HAVE?

OFFICER: FOUR YEARS

DEFENDANT: FOUR YEARS?

OFFICER: YES SIR

DEFENDANT: DID YOU GRADUATE THE SOUTH CAROLINA CRIMINAL JUSTICE ACADEMY?

OFFICER: YES SIR

DEFENDANT: OK. BASIC LAW ENFORCEMENT, CORRECT?

OFFICER: YES SIR

DEFENDANT: WOULD THAT BEING SAID, UM DO YOU REMEMBER STUDYING UH SECTION AT THE  
ACADEMY CALLED TACTICAL COMMUNICATIONS?

OFFICER: I, I CANT REMEMBER.

DEFENDANT: SO ITS POSSIBLE OR YOU DON'T KNOW?

OFFICER: YES SIR, ITS POSSIBLE.

DEFENDANT: OK. UM ACCORDING TO THAT, DOES DOES 50 -60 PERCENT, ACCORDING TO THE WHATS  
PRINTED IN THE SOUTH CAROLINA BASIC LAW ENFORCEMENT TRAINING MANUAL FOR LAW  
ENFORCEMENT OFFICERS, DOES 50-60 PERCENT OF COMMUNICATION COME FROM A OFFICER UH OR  
FROM A PERSON'S BODY LANGUAGE FROM NON VERBAL CUES?

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OFFICER: ITS POSSIBLE.

DEFENDANT: OK. UM (ASK THE JUDGE IF I CAN SHOW THE OFFICER SOME PRINTED MATERIAL)

JUDGE: NO SIR

DEFENDANT: SO IT IS POSSIBLE THAT BODY LANGUAGE PLAYS AN IMPORTANT ROLE IN COMMUNICATIONS, CORRECT?

OFFICER: YES SIR

DEFENDANT: UM OK. UM SO YOU ARE SAYING THAT YOU USED NO BODY LANGUAGE, SO YOU ASKING US TO BELIEVE THAT YOU SAT THERE WITH A STRAIGHT FACE, UH NO EYE MOVEMENT, NO HAND MOVEMENT, NO SMILE, NO WINKS, NO NODS OF THE HEAD, UH NO EXPRESSION AT ALL, JUST A BLANK STARE AND SAID I LIKE SUCKING DICK? WITH NO HAND MOVEMENTS, NO NOTHING? IS THAT CORRECT?

OFFICER: THOSE. LIKE YOU SAID. IM SORRY, LIKE I SAID. IT IS POSSIBLE, I DIDN'T INTENTIONALLY DO IT.

DEFENDANT: OK SO IT IS POSSIBLE BODY LANGUAGE WAS USED DURING THIS. WHAT TYPE OF BODY LANGUAGE DID YOU USE DURING THIS COMMUNICATION?

OFFICER: I CANT RECALL AT THIS TIME.

DEFENDANT: IS IT POSSIBLE YOU SMILED?

OFFICER: YES SIR

DEFENDANT: IS IT POSSIBLE YOU WINKED?

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1 OFFICER: YES SIR

2

3 DEFENDANT: IS IT POSSIBLE YOU DID A HEAD NOD LIKE THAT?

4

5 OFFICER: YES SIR

6

7 DEFENDANT: IS IT POSSIBLE YOU DONE UM TOUCHED MY. WELL YOU HAVE ALREADY ANSWERED AS  
8 FAR AS TOUCHING. EXCUSE ME IM SORRY, UM. DID YOU APPEAR, WERE YOU TRYING TO APPEAR  
9 FRIENDLY OR WERE YOU TRYING TO APPEAR HOSTILE?

10

11 OFFICER: FRIENDLY

12

13 DEFENDANT: AND WHY WOULD YOU WANT TO BE FRIENDLY VERSUS HOSTILE IN THIS SITUATION?

14

15 OFFICER: WHY WOULDN'T YOU WANT TO BE FRIENDLY ALL THE TIME? I MEAN YOU DON'T GET  
16 ANYWHERE BEING HOSTILE.

17

18 DEFENDANT: OK. SO YOU GET MORE OF WHAT YOU WANT BY BEING FRIENDLY? CORRECT?

19

20 OFFICER: YES SIR

21

22 DEFENDANT: OK. IS IT POSSIBLE YOU LICKED YOUR LIPS?

23

24 OFFICER: POSSIBLE

25

26 DEFENDANT: OK. UM WHY DID YOU WAIT TILL YOU WAS TOUCHED BEFORE YOU EFFECTED AN ARREST?

27

28 OFFICER: WE WERE TOLD BY OUR SUPERVISORS TO DO THAT. NOT TO LET IT GO ANY FURTHER  
29 THAN THAT AND IF THAT'S WHAT IT CAME DOWN TO, TO GO AHEAD AND MAKE THAT ARREST.

30

31 DEFENDANT: OK. SO YOU WERE GOING TO SIT THERE ALL NIGHT UNTIL I TOUCHED YOUR LEG? IS  
32 THAT CORRECT?



1

2 OFFICER: NO SIR

3

4 DEFENDANT: SO AT WHAT POINT WERE YOU GOING TO EXIT?

5

6 OFFICER: WHETHER SOMETHING WAS GOING TO HAPPEN OR IT WASN'T.

7

8 DEFENDANT: OK. DID YOU EVER TELL ME THE CONVERSATION YOU INITIATED THAT ANY OF IT WAS

9 OFFENSIVE?

10

11 OFFICER: NO SIR

12

13 DEFENDANT: SO YOU WANTED TO HAVE A CONVERSATION ABOUT SEX? IS THAT CORRECT?

14

15 OFFICER: YES SIR

16

17 DEFENDANT: OK. DID YOU EVER TRY TO GET OUT OF THE CAR?

18

19 OFFICER: NO SIR

20

21 DEFENDANT: UM, DID I LOCK YOU IN MY CAR?

22

23 OFFICER: NO SIR

24

25 DEFENDANT: SO YOU WERE THERE OF YOUR OWN FREE WILL?

26

27 OFFICER: YES SIR

28

29 DEFENDANT: UM, DID I, DID I, INJURE YOU AT ALL DURING THIS PROCESS?

30

31 OFFICER: NO SIR

32

1 DEFENDANT: DID YOU FEEL LIKE YOU WERE IN HARM THAT I WAS GOING TO, DID I, DID YOU FEEL  
2 AT ANY HARM OR ANYTHING?

3

4 OFFICER: NO SIR

5

6 DEFENDANT: YOUR HONOR THAT'S ALL THE QUESTIONS I HAVE AT THIS TIME.

7

8 JUDGE: SOLICITOR

9

10 SOLICITOR: UH THAT'S THE STATES CASE YOUR HONOR.

11

12 JUDGE: DO YOU HAVE ANY MOTION?

13

14 DEFENDANT: I DO (...47:10.....MAKE A MOTION TO DISMISS.....)

15

16 JUDGE: (50:31)IM GOING TO FIND PROBABLE CAUSE TO BE BOUND OVER FOR GRAND JURY

17 INDICTMENT

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Thirteenth Judicial Circuit  
State of South Carolina  
W. Walter Wilkins, Solicitor

Greenville County Courthouse  
305 E. North Street, Suite 113  
Greenville, SC 29601-2185



Telephone: 864-467-8717  
Telefax: 864-467-8695

Solicitor's Diversion Programs

December 21, 2011

[REDACTED]

Dear [REDACTED]

You have been accepted in the Pre-Trial Intervention (PTI) Program. To remain in the program, you must attend orientation. Failure to attend will result in termination from the program and your case will be returned to Court for prosecution.

Date: January 04, 2012 at 2:00 pm

Location: Greenville County Courthouse, 305 East North Street, Room 130. Upon entering the Courthouse, you must go through security and ask the officer to direct you to Room 130. You must bring this letter with you or you will not be admitted to the meeting.

Requirements: You must pay the participation fee of \$250.00 on the day of orientation. Payment must be made with a money order or cashier's check made payable to PTI. Cash or personal checks are not accepted.

Dress Code: You are not permitted to wear any type of clothing with obscene pictures, phrases, and alcohol and drug advertisements, or that reveals or exposes the body or undergarments. Pants should be worn at the appropriate waistline. Male participants must wear their shirts tucked in with a belt. If you are found to be inappropriately dressed, you will not be allowed to participate in orientation.

You will not be allowed into the meeting if you arrive late. Only program participants will be allowed in orientation. Family or friends are not allowed in the meeting and should remain outside the building.

If you are relocating to another county, state, or leaving the area to attend college, you must notify your counselor prior to the orientation date. If you need additional information, contact your counselor prior to the date of orientation at: (864) 467-8717.

Your counselor is: JEFF SULLIVAN

Alcohol Education Program Drug Court Expungements Mental Health Court  
Public Service Pre-Trial Intervention

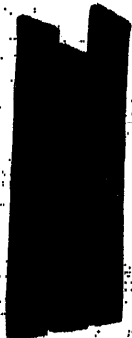
W. Walter Wilkins, Solicitor  
SOLICITOR'S DIVERSION PROGRAMS  
THIRTIETH JUDICIAL CIRCUIT  
305E NORTH STREET, SUITE 115  
GREENVILLE SOUTH CAROLINA 29601

RETURN SERVICE REQUESTED

NO POSTAGE  
NECESSARY  
IF MAILED  
IN THE  
UNITED STATES



FLORIDA  
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RECEIVED BY THE U.S. DEPARTMENT OF JUSTICE

# Appendix F

# GREENVILLE COUNTY SHERIFF'S OFFICE

## Incident Report

Agency I.D. **SC0230000**    Offense **35A**    SLED Sub-Code **256**    RTA **903**    Case Number **11000048041**    Adult/Juv

EC5 04/13/2011 09:39:37

EVENT	INCIDENT TYPE		OFFENSE COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM							
	Loltering To Engage (Prostitution)		Y	N	13 - Highway/Road/Alley	0	<input type="checkbox"/> Individual <input type="checkbox"/> Business <input checked="" type="checkbox"/> Financial Inst. <input type="checkbox"/> Government <input type="checkbox"/> Religious Org. <input type="checkbox"/> Soc / Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Officer							
	POSS COCAINE BASE -2ND OFFENSE		Y	N	13 - Highway/Road/Alley	0								
	M047 - Poss Of Drug Paraphernalia		Y	N	13 - Highway/Road/Alley	0								
Incident Location (Subdivision, Mill Village, Apartment & Number, Street Name & Number)					Closest Intersection		Zip Code							
HWY 25 @ COCHRAN DR GREENVILLE SC							29611							
Incident Date		Time	To	Date	Time	Weapon Type	Time Arrived	Time Completed	Patrol District					
04/07/2011		20:30		04/07/2011	21:45		20:30	21:45	07					
Complainant Name (Last, first, Middle)				Resident	Race	Sex	Age	Primary Phone	Business Phone	Mobile Phone				
DIRECTED PATROL UNIT								(864)422-2040						
Address			City		State	Zip Code	Patrol District							
666 PERIMETER Rd			GREENVILLE		SC	29605	05							
Victim's Name (Last, first, Middle)			Victim Relationship To Subject	Resident	Ethnicity	Race	Sex	Age	Primary Phone	Business Phone	Mobile Phone			
THE STATE OF SOUTH CAROLINA									(864)271-5210					
Address			City		State	Zip Code	Patrol District							
4 MCGEE St			GREENVILLE		South Carolina	29601	CJ11							
VICTIM	Visible Injury (Viot 1) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Explain:													
	Complaint of any Non-Visible Injuries <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No													
	Victim (No.1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk    Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk    Type:													
	Two-Man Veh <input type="checkbox"/> One Man Veh <input type="checkbox"/> Detective/SPLASMT <input type="checkbox"/> Other <input type="checkbox"/> ALONE <input type="checkbox"/> ASSISTED <input checked="" type="checkbox"/> Jurisdiction: -													
SUBJECT	<input checked="" type="checkbox"/> Suspect		Subject's Name (Last, first, Middle)		Ethnicity	Race	Sex	Age	Date of Birth	Height	Weight	Hair	Eyes	
	<input type="checkbox"/> Runaway		[REDACTED]				F		[REDACTED]					
	<input type="checkbox"/> Wanted		Address		City		State	Zip Code	Patrol District					
	<input checked="" type="checkbox"/> Warrant		[REDACTED]		LIBERTY		SC	29657	OJ19					
	<input checked="" type="checkbox"/> Arrest		Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc.		City		State	Zip Code	Date/Time of Offense		Date of Arrest			
	<input type="checkbox"/> Missing		[REDACTED]		LIBERTY		SC	29657	04/07/2011 20:30		04/07/2011			
Arrestee Armed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    Weapon Type										Arrested on Current Offense <input checked="" type="checkbox"/>		Cleared By Arrest on Prior Offense <input type="checkbox"/>		
Juvenile Disposition <input type="checkbox"/> Handled Released <input type="checkbox"/> Referred To Other Authority <input type="checkbox"/>										On View Arrest <input checked="" type="checkbox"/>		Summoned <input type="checkbox"/> Custody <input type="checkbox"/>		
Charge										Warrant Number		Ticket Number		
LOITERING TO ENGAGE (PROSTITUTION)												87623 FK		
POSS OF DRUG PARAPHERNALIA												87624FK		
POSSESSION OF COCAINE BASE-2ND OFFENSE										I-432665				
Arrest Location HWY 25 @ COCHRAN DR GREENVILLE 29611										Gang Affiliation: NG - Not Gang Related				
NARRATIVE	I OBSERVED THE LISTED SUBJECT WALKING DOWN WHITE HORSE ROAD.													
	Jurisdiction of Theft:						Jurisdiction of Recovery:							
VEHICLE	<input type="checkbox"/> Towed		Tag Number		State	Year	VIN		Value					
	<input type="checkbox"/> Stolen		Year		Make	Model	Style	Color						
	<input type="checkbox"/> Recovered		Additional Vehicle Description											
<input type="checkbox"/> Suspect		Tag Only <input type="checkbox"/>												
<input type="checkbox"/> Victim														
PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value						
	Szd	10 - Drug/Narcotic	1	N/A	029	.1 GRAMS OF COCAINE BASE	N/A							
	Szd	11 - Drug/Narcotic Equipment	1	N/A	000	CRACK PIPE	N/A							
ADMIN	Subject Identified		Subject Located		<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed		<input type="checkbox"/> Arrested Under 18		<input type="checkbox"/> Ex-Cleared Under 18					
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Unfounded		<input checked="" type="checkbox"/> Arrested 18 and Over		<input type="checkbox"/> Ex-Cleared 18 and Over					
	Reason For Exceptional Clearance <input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation <input type="checkbox"/> Extradition Denied <input type="checkbox"/> Juvenile No Arrest													
	Reporting Officer(s)		Date	Unit/Star#	Approving Officer		Date	Unit/Star#						
MASHAK, BRADY		04/07/2011	491 / 01026	RHEA, STEVEN		04/08/2011	481 / 00712							
Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No														

MPP4131E

Agency I.D.  
SC0230000

EC5 04/13/2011 09:39:37

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number

11000048041

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type Loitering To Engage (Prostitution)  
 Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 07    Page 1 of 1 Pages

**L.D. OVERFLOW**  
 Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other  
 Subject's Name (Last, first, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_  
 Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_  
 Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_  
 Victim No. \_\_\_\_\_ Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE   
 Explain: \_\_\_\_\_    Drugs  No  Yes Type: \_\_\_\_\_    Detective  Other  ASSISTED   
 Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk     Arrested on Current Offense  
 Using Drugs  No  Yes Type: \_\_\_\_\_     Unk     Cleared By Arrest on Prior Offense  
 Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody  
 Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_

**NARRATIVE**  
 Overflow:  
 \_\_\_\_\_: Subject 1  
 Subject Types: suspect, Warrant Arrest  
 DL STATE/NUMBER: SC \_\_\_\_\_ DOB: \_\_\_\_\_  
 Narrative:  
 ON TODAY'S DATE I WAS DRIVING DOWN WHITE HORSE ROAD. I OBSERVED THE SUBJECT AND IMMEDIATELY IDENTIFIED WHO SHE WAS. THE SUBJECT IS A KNOWN PROSTITUTE AS WELL AS AN AVID CRACK COCAINE USER. SEVERAL DIFFERENT DPU UNITS HAVE GOTTEN OUT WITH THE SUBJECT AND ADVISED HER TO STOP WALKING WHITE HORSE ROAD TO PROSTITUTE WITHIN THE PAST TWO WEEKS. I THEN GOT OUT WITH THE SUBJECT AND PLACED HER UNDER ARREST FOR LOITERING TO ENGAGE DUE TO HER BEING A KNOWN PROSTITUTE AND IT BEING A HIGH DRUG AREA. AFTER PLACING HER IN HANDCUFFS THE SUBJECT ADVISED THAT SHE HAD A CRACK PIPE IN THE FRONT OF HER PANTS. I THEN ADVISED HER TO TAKE IT OUT AND SHE PLACED IT IN A PLASTIC BAG. I THEN OBSERVED THE SUBJECTS LEFT HAND CLENCHED AND I ADVISED HER TO OPEN HER HAND. THE SUBJECT THEN OPENED HER HAND AND I OBSERVED A SMALL PLASTIC BAG. I THEN ASKED HER WHAT WAS IN THE PLASTIC BAG AND SHE ADVISED THAT SHE HAD A CRACK ROCK IN IT. I THEN TOOK THE PLASTIC BAG AND OBSERVED ONE SMALL WHITE ROCK-LIKE SUBSTANCE IN THE PLASTIC BAG. THE SUBSTANCE WAS THEN FIELD TESTED WHICH CAME BACK POSITIVE FOR COCAINE BASE.  
 I THEN TRANSPORTED THE SUBJECT TO THE LAW ENFORCEMENT CENTER AND OBTAINED A CRIMINAL HISTORY FOR HER. THE SUBJECT HAD ONE PRIOR CONVICTION FOR POSSESSION OF COCAINE BASE, SO SHE WAS SERVED THE LISTED WARRANT. THE SUBJECT WAS THEN SERVED THE PREVIOUS LISTED TICKETS AND TURNED OVER TO THE DETENTION CENTER IN GOOD CONDITION. THE SEIZED ITEMS WERE THEN TURNED OVER TO PROPERTY AND EVIDENCE AS WELL AS A LAB ANALYSIS FORM FILLED OUT. I TOOK NO FURTHER ACTION.

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / DAN	Value

**ADMIN**  
 Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Arrested Under 18     Ex-Cleared Under 18  
 Unfounded     Arrested 18 and Over     Ex-Cleared 18 and Over  
 Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest  
 Reporting Officer(s) \_\_\_\_\_ Date \_\_\_\_\_ Unit#/Star# \_\_\_\_\_ Approving Officer \_\_\_\_\_ Date \_\_\_\_\_ Unit#/Star# \_\_\_\_\_  
 MASHAK, BRADY, SA    04/07/2011    481 / 01025    RHEA, STEVEN    04/08/2011    481 / 00712  
 Follow Up Investigation  Yes  No (officer)

UMP 4-13-11E

ARREST WARRANT

1-432665

STATE OF SOUTH CAROLINA

County/  Municipality of Greenville

THE STATE against 11-048041

Address: [REDACTED]

Phone: [REDACTED] Race: [REDACTED] Height: [REDACTED] Weight: [REDACTED]

DL #: [REDACTED] Agency ORI #: SC0230000

Prosecuting Agency: Greenville County Sheriff's Office

Prosecuting Officer: Brady Mashak - 1025

Offense: Drugs / Possession of less than one gram of meth or cocaine base, 2nd offense

License Code: 3017

Order/Ordinance Sec: 44-53-0375(A)

This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of [REDACTED]

s to be arrested and brought before me to be dealt with according to the law. (L.S.)

Signature of Judge

Date: [REDACTED]

RETURN

A copy of this arrest warrant was delivered to defendant [REDACTED] on 4/7/11

Signature of Constable/Law Enforcement Officer: [REDACTED]

RETURN WARRANT TO: Greenville General Sessions

305 E. North Street Greenville County Courthouse Greenville, SC 29601-2120

ORIGINAL ORIGINAL ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA  County/  Municipality of Greenville

Personally appeared before me the affiant Brady Mashak

being duly sworn deposes and says that defendant [REDACTED] violate the criminal laws of the State of South Carolina (or ordinances of  County/  Municipality of Greenville) in the following particulars:

DESCRIPTION OF OFFENSE: Drugs / Possession of less than one gram of meth or cocaine base, 2nd offense

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:

AFTER SEARCH INCIDENT TO ARREST THE DEFENDANT WAS FOUND TO BE IN POSSESSION OF 1 GRAMS OF A WHITE ROCK-LIKE SUBSTANCE WHICH FIELD TESTED POSITIVE FOR COCAINE BASE. THE DEFENDANT HAS ONE PRIOR CONVICTION FOR THE SAME OFFENSE. THIS OFFENSE DID OCCUR IN GREENVILLE COUNTY, SC.

Signature of Affiant: [Handwritten Signature]

STATE OF SOUTH CAROLINA  County/  Municipality of Greenville

Affiant's Address: 4 Mcgee Street Greenville, SC 29601- Affiant's Telephone: [REDACTED]

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY: It appearing from the above affidavit that there are reasonable grounds to believe that defendant [REDACTED] on or about 4/7/2011 did violate the criminal laws of the State of South Carolina (or ordinance of  County/  Municipality of Greenville) as set forth below:

DESCRIPTION OF OFFENSE: Drugs / Possession of less than one gram of meth or cocaine base, 2nd offense

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable Sworn to and subscribed before me on 04/07/2011 (L.S.)

Signature of Issuing Judge: [Handwritten Signature] Judge Code: 5032

Judge's Address: [REDACTED] Issuing Court:  Magistrate  Municipal  Circuit

ORIGINAL ORIGINAL ORIGINAL ORIGINAL ORIGINAL

COPY





# County of Greenville

## Department of Public Safety

### Laboratory Analysis Request

A LABORATORY ANALYSIS REQUEST MUST BE COMPLETED FOR ALL CASES TO BE EXAMINED BY THE GREENVILLE CRIME LABORATORY, FAILURE TO COMPLETE THIS FORM WILL RESULT IN NO ANALYSIS.

#### INCIDENT INFORMATION

Agency: 6050

Case Number: 11-048041

Officer(s): Mashak

Incident Date: 4/7/11

Suspect(s): [REDACTED]

CASE TYPE (Circle One Or More):

Drugs

DNA

Trace

Firearms

Latents

NIBIN

#### SPECIFY ITEMS BELOW TO BE PROCESSED FOR LATENT PRINTS:

AGREEMENT: The items submitted below will be examined with your assurance that the submitted specimens have not been nor will be submitted to any other Laboratory or agency for technical or scientific examination.

#### Specimens Submitted For Examination:

BM2

#### Specific Examination:

Crack Cocaine

Bredy Mashak  
Submitting Officer's Name (Print)

1025  
Star #

[Signature]  
Submitting Officer's Signature

4/7/11  
Date

**Greenville County Department of Public Safety  
Criminal Justice Support-Property Report**

- 1 - Greenville SO
- 2 - Greenville PD
- DPS - Detention
- Other \_\_\_\_\_

1. Status - Check one only:  Found  Safekeeping  GS Evidence  MM Evidence  Recovered  Seizure/PP  Other \_\_\_\_\_

2. Case No. 1-11-48041

3. Date and Time Impounded 4-7-11 2030 It is mandatory to submit a laboratory analysis request form for all articles requiring laboratory or forensic processing. P & E use only ESE 4. Case Type Narcotics

5. Found or Recovered From  Location  Suspect  Complainant  Victim  Person reporting  AKA  Other \_\_\_\_\_ 6. Where property was impounded (Give exact location - address)

Name \_\_\_\_\_ White Horse Rd & Cochran Dr. Greenville, SC 29611

7. Owner's Name \_\_\_\_\_ 8. Owner's Address \_\_\_\_\_ 9. Owner's Phone # \_\_\_\_\_

10. Item #	11. Quantity	12. Description (include make, model, serial numbers and drug weights)	13. NCIC Hit	
			Yes	No
<u>BM-1</u>	<u>1</u>	<u>Glass smoke pipe</u>		<input checked="" type="checkbox"/>

UNLOADED FIREARM VERIFICATION: \_\_\_\_\_ UFCV (clerk verified) \_\_\_\_\_ UPOV (officer verified) \_\_\_\_\_

Drug weight/grams \_\_\_\_\_ Officer's initials \_\_\_\_\_ P & E Use only Gross weight \_\_\_\_\_ Evidence clerk's initials \_\_\_\_\_

14. I hereby acknowledge that the above lists represent all property taken from my possession and that I have received a copy of this report. 15. Impounding Officer (print full name) B. Mashek 16. Star No. 1025 17. Unit No. 491

Signature \_\_\_\_\_ 18. Signature BG Milk 19. Investigating Officer B. Mashek

20. Received by (print name) B. Mashek 21. Signature BG Milk 22. Reason Drop Box 23. Date and Time Received 4/7/11 2311

Julie Thaxton Julie Thaxton P.E. Storage 4-8-11 1103


**AUTHORIZATION FOR DISPOSITION: It is the authorizing officer's responsibility to notify owners to claim property.**

<b>TYPE OF DISPOSITION:</b> <input type="checkbox"/> Cleared for destruction/auction Items _____ <input type="checkbox"/> Release item #s _____ to: Name _____ Address _____ ID# _____	<b>AUTHORIZED BY:</b> Name (print) _____ Signature _____ Date _____ Firearm Release verification: NCIC/CCH check: _____ Name _____ Date _____
---	--

**Greenville County Department of Public Safety  
Criminal Justice Support-Property Report**

- 1 - Greenville SO
- 2 - Greenville PD
- DPS - Detention
- Other \_\_\_\_\_

1. Status - Check one only: <input checked="" type="checkbox"/> GS Evidence <input type="checkbox"/> MM Evidence <input type="checkbox"/> Recovered <input type="checkbox"/> Seizure/FF <input type="checkbox"/> Other _____		2. Case No. 1-11-4804
3. Date and Time Impounded 4/7/11 @ 2030	It is mandatory to submit a laboratory analysis request form for all articles requiring laboratory or forensic processing.	4. Case Type Narcotics
5. Found or Recovered From <input type="checkbox"/> Location <input type="checkbox"/> Suspect <input type="checkbox"/> Complainant <input type="checkbox"/> Victim <input type="checkbox"/> Person reporting <input type="checkbox"/> AKA <input type="checkbox"/> Other _____		6. Where property was impounded (Give exact location - address) White Horse Rd @ Cochran Dr
7. Owner's Name [Redacted]		9. Owner's Phone #

10. Item #	11. Quantity	12. Description (include make, model, serial numbers and drug weights)	13. NCIC Hit	
			Yes	No
Bm2	1	Plastic Bag containing white rock-like substance (.1 grams)		<input checked="" type="checkbox"/>

UNLOADED FIREARM VERIFICATION:      UFCV (clerk verified)      UFOV (officer verified)

Initials \_\_\_\_\_ Date \_\_\_\_\_      Initials \_\_\_\_\_ Date \_\_\_\_\_

Drug weight/grams 0.1 grams      Officer's initials BM      P & E Use only Gross weight \_\_\_\_\_ Evidence clerk's initials \_\_\_\_\_

14. I hereby acknowledge that the above lists represent all property taken from my possession and that I have received a copy of this report.

Signature \_\_\_\_\_

15. Impounding Officer (print full name) B. Mashuk      16. Star No. 1025      17. Unit No. 491

18. Signature [Signature]      19. Investigating Officer Same

20. Received by (print name)	21. Signature	22. Reason	23. Date and Time Received	
B. Mashuk	[Signature]	Drop Box	4/7/11	204
J Thaxton	[Signature]	P&E Storage Sealed	4-8-11	1054

**AUTHORIZATION FOR DISPOSITION: It is the authorizing officer's responsibility to notify owners to claim property.**

<b>TYPE OF DISPOSITION:</b> <input type="checkbox"/> Cleared for destruction/auction    Items _____ <input type="checkbox"/> Release item #s _____ to: _____ Name _____ Address _____ ID# _____		<b>AUTHORIZED BY:</b> Name (print) _____ Signature _____      Date _____ Firearm Release verification: NCIC/CCH check: _____      Name _____      Date _____	
--	--	--	--



# County of Greenville.

"...At Your Service"

DEPARTMENT OF PUBLIC SAFETY

Page 1 of 1

## DRUG ANALYSIS REPORT

Department: **Greenville Sheriff's Office**  
Officer: **Mashak, B.**  
Subject: **[REDACTED]**

Case Number: **01-2011-048041**  
Report Number: **1**  
Incident Date: **04/07/2011**  
Received From: **Property & Evidence**  
Received Date: **05/03/2011**

*This is an official report of the Greenville County Department of Public Safety Crime Laboratory and is to be used in connection with an official criminal investigation. These examinations were conducted under your assurance that no examinations of evidence submitted in this case have been or will be conducted by any other laboratory or agency.*

*James M. Dorriety, Assistant County Administrator  
Department of Public Safety*

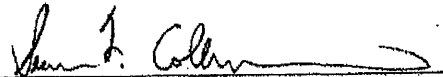
### EXAMINATIONS CONDUCTED

CHEMICAL TEST                       MICROSCOPIC                       INFRARED SPECTROSCOPY  
 ULTRAVIOLET SPECTROSCOPY         GAS CHROMATOGRAPHY         MASS SPECTROSCOPY

### ITEMS OF EVIDENCE:

**Item BM2:** Bag containing rock substance  
**Results:** Cocaine base found, 0.07 grams C-II

*I am a Criminalist employed by Greenville County to perform chemical and physical examinations on evidence submitted by law enforcement agencies in criminal cases, and to testify in courts of record in the state of South Carolina on such examinations.*

  
Sean F. Collins                      05/05/2011

# Appendix G

# GREENVILLE COUNTY SHERIFF'S OFFICE

## Incident Report

Agency I.D.  
SC0230000

Offense **35A** SLED Sub-Code **40A** RTA **90B** EC5 03/16/2011 08:04:44  
**90N 99D**

Case Number

11000033584

Adult/Juv

EVENT	INCIDENT TYPE		OFFENSE COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM									
	0640 - Prostitution		Y	N	14 - Hotel/Motel/Etc.	0	<input type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Inst. <input type="checkbox"/> Government <input type="checkbox"/> Religious Org. <input checked="" type="checkbox"/> Soc / Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Officer									
	M496 - Loitering To Engage In Sexual Activity		Y	N	14 - Hotel/Motel/Etc.	0										
	Incident Location (Subdivision, Mill Village, Apartment & Number, Street Name & Number)				Closest Intersection	Zip Code	Patrol District									
224 Bruce Rd Greenville SC (Motel 6)				Pine Creek Ct	29605	06										
Incident Date		Time	To	Date	Time	Weapon Type	Time Arrived	Time Completed								
03/10/2011		12:45		03/10/2011	12:45	99	12:45	21:41								
Complainant Name (Last, first, Middle)				Resident	Race	Sex	Age	Primary Phone								
Lanford, Justin				J	W	M	28									
Address				City	State	Zip Code	Patrol District									
668 Parmler Rd				Greenville	SC	29605	05									
Victim's Name (Last, first, Middle)		Victim Relationship To Subject		Resident	Ethnicity	Race	Sex	Age								
State of South Carolina																
Address				City	State	Zip Code	Patrol District									
Visible Injury (Vict 1) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Explain:								Complaint of any Non-Visible Injuries <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No								
Victim (No.1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk Type:																
Two-Man Veh <input type="checkbox"/> One Man Veh <input type="checkbox"/> Defective/SPLASMT <input type="checkbox"/> Other <input type="checkbox"/>				ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>	Jurisdiction:											
Ethnicity		Race	Sex	Age	Date of Birth	Height	Weight	Hair	Eyes							
SUBJECT	<input checked="" type="checkbox"/> Suspect <input type="checkbox"/> Runaway <input type="checkbox"/> Wanted <input type="checkbox"/> Warrant <input checked="" type="checkbox"/> Arrest <input type="checkbox"/> Missing		Subject's Name (Last, first, Middle)		Ethnicity	Race	Sex	Age	Date of Birth	Height	Weight	Hair	Eyes			
			[REDACTED]													
			Address		[REDACTED]											
			Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Psoriasis, Etc.		[REDACTED]											
			Subject (No. 1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk		Arrested Near Offense Scene <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date/Time of Offense		Date of Arrest							
			Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk Type		Total Arrested 14		03/10/2011 14:50		03/10/2011							
		Arrestee Armed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Weapon Type		Arrested on Current Offense <input checked="" type="checkbox"/> Cleared By Arrest on Prior Offense <input type="checkbox"/>												
		Juvenile Disposition <input type="checkbox"/> Handled Released <input type="checkbox"/> Referred To Other Authority		On View Arrest <input checked="" type="checkbox"/> Summoned <input type="checkbox"/> Custody <input type="checkbox"/>												
		Charge		Warrant Number		Ticket Number										
		Loitering to Engage In Prostitution				47171 FQ										
		Arrest Location 224 Bruce Rd Greenville 29605		Gang Affiliation: NG - Not Gang Related												
NARRATIVE	I arrived at the incident location in response to a prostitution sting.															
	Jurisdiction of Theft :						Jurisdiction of Recovery :						Value			
VEHICLE	<input type="checkbox"/> Towed <input type="checkbox"/> Stolen <input type="checkbox"/> Recovered <input type="checkbox"/> Suspect <input type="checkbox"/> Victim		Tag Number	State	Year	VIN	Value									
			Year	Make	Model	Style	Color									
			Tag Only <input type="checkbox"/>	Additional Vehicle Description												
PROPERTY	Statute	Property Type	Quantity	Property Make	Color	Description	Serial # / CAN	Value								
	Szd	10 - Drug/Narcotic	0.2	Marijuana	015	Green Leafy Substance	Unknown	0								
ADMIN	Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed <input type="checkbox"/> Unfounded		<input type="checkbox"/> Arrested Under 18 <input checked="" type="checkbox"/> Arrested 18 and Over		<input type="checkbox"/> Ex-Cleared Under 18 <input type="checkbox"/> Ex-Cleared 18 and Over							
	Reason For Exceptional Clearance											<input type="checkbox"/> Offender Death	<input type="checkbox"/> No Prosecution	<input type="checkbox"/> Victim Declines Cooperation	<input type="checkbox"/> Extradition Denied	<input type="checkbox"/> Juvenile No Arrest
	Reporting Officer(s)		Date	Unit#/Star#	Approving Officer		Date	Unit#/Star#								
	LANFORD, JUSTIN		03/11/2011	484 / 01078	MOORE, MICHAEL		03/11/2011	403 / 00426								
		Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		3/22/11 [Signature]												

Agency I.D.  
SC0230000

EC5 03/16/2011 08:04:44

# GREENVILLE COUNTY SHERIFF'S OFFICE Supplemental Report

Case Number

11000033584

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type 0640 - Prostitution

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 06    Page 1 of 5 Pages

Complainant    Subject's Name (Last, First, Middle) \_\_\_\_\_    Victim Relationship To Subject \_\_\_\_\_    Ethnicity \_\_\_\_\_    Resident J    Race M    Sex M    Age \_\_\_\_\_    Date of Birth \_\_\_\_\_

Victim    Address \_\_\_\_\_    City \_\_\_\_\_    State \_\_\_\_\_    Zip Code \_\_\_\_\_    Patrol District CJ11    Day Phone \_\_\_\_\_    Evening Phone \_\_\_\_\_

Subject #2    Height \_\_\_\_\_    Weight \_\_\_\_\_    Hair \_\_\_\_\_    Eyes \_\_\_\_\_    Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Runaway    Victim No. \_\_\_\_\_    Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE  ASSISTED

Wanted    Explain: \_\_\_\_\_    Drugs  No  Yes Type: \_\_\_\_\_

Arrest    Subject No. 2    Using Alcohol  No  Yes  Unk     Arrested on Current Offense

Missing    Using Drugs  No  Yes Type: \_\_\_\_\_     Unk     Cleared By Arrest on Prior Offense

Jail     On View Arrest     Summoned     Custody

Other    Arrested Armed  Yes  No    Weapon Type \_\_\_\_\_

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location 224 Bruce Rd Greenville 29605

1. D. OVERFLOW

NARRATIVE

### Overflow:

\_\_\_\_\_: subject 1  
Subject Types: Suspect Arrest  
DOB: \_\_\_\_\_

\_\_\_\_\_: subject 2  
Subject Types: Suspect, Arrest  
SSN: \_\_\_\_\_  
CHARGE: Prostitution 1st TICKET #: 47172 FQ  
DOB: \_\_\_\_\_

\_\_\_\_\_: subject 3  
Subject Types: Suspect, Arrest  
ADDRESS: \_\_\_\_\_ 20 02, RESIDENT: J, RACE: \_\_\_\_\_, SEX: F, AGE: \_\_\_\_\_, DOB: \_\_\_\_\_  
SSN: \_\_\_\_\_

Physical Description  
HAIRCOLOR: \_\_\_\_\_, EYES: \_\_\_\_\_, HEIGHT: \_\_\_\_\_, WEIGHT: \_\_\_\_\_, VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06  
CHARGE: Loitering to Engage in Prostitution TICKET #: 47173 FQ

\_\_\_\_\_: subject 4  
Subject Types: Suspect, Arrest  
ADDRESS: \_\_\_\_\_ OJ19 (Out of County), RESIDENT: S, RACE: \_\_\_\_\_, SEX: M, AGE: \_\_\_\_\_, DOB: \_\_\_\_\_, SSN: \_\_\_\_\_

Physical Description  
HAIRCOLOR: \_\_\_\_\_, EYES: \_\_\_\_\_, HEIGHT: \_\_\_\_\_, WEIGHT: \_\_\_\_\_, VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06  
CHARGE: Prostitution 1st TICKET #: 47174 FQ

\_\_\_\_\_: subject 5

PROPERTY

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

ADMIN

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Arrested Under 18     Ex-Cleared Under 18

Arrested 18 and Over     Unfounded     Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s) LANFORD, JUSTIN    Date 03/11/2011    Unit#/Star# 484 / 01076    Approving Officer MOORE, MICHAEL    Date 03/11/2011    Unit#/Star# 403 / 00425

IPB    Follow Up Investigation  Yes  No

Agency I.D.  
SC0230000

EC5 03/16/2011 08:04:44

# GREENVILLE COUNTY SHERIFF'S OFFICE Supplemental Report

Case Number

11000033584

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident-Type 0640 - Prostitution

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 06    Page 2 of 5 Pages

**I. D. OVERFLOW**

Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, First, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glaucoma, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_  Visible Injury Yes  No  Complaint of any Non-Visible Injuries Yes  No  Victim Using Alcohol Yes  No  Unk  Two-Man Veh Detective  One Man Veh Other  ALONE  ASSISTED

Explain: \_\_\_\_\_  Arrested on Current Offense  Unk  Cleared By Arrest on Prior Offense  On View Arrest  Summoned  Custody

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_

Juvenile Disposition  Handled Released  Referred To Other Authority

Arrest Location \_\_\_\_\_

**NARRATIVE**

Subject Types: Suspect, Arrest  
ADDRESS: \_\_\_\_\_ 05, RESIDENT: J, RACE: \_\_\_\_\_, SEX: M, AGE: \_\_\_\_\_,  
DOB: \_\_\_\_\_ SSN: \_\_\_\_\_

Physical Description  
HAIRCOLOR: \_\_\_\_\_, EYES: \_\_\_\_\_, HEIGHT: \_\_\_\_\_, WEIGHT: \_\_\_\_\_, VISIBLE INJURY: No, NON-VISIBLE INJURY: No, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06  
CHARGE: Loitering to Engage in Prostitution TICKET #: 47175 FQ

-----  
Subject 6  
Subject Types: suspect, Arrest  
ADDRESS: \_\_\_\_\_ (out of county), RESIDENT: S, RACE: \_\_\_\_\_,  
SEX: \_\_\_\_\_ AGE: \_\_\_\_\_, DOB: \_\_\_\_\_ SSN: \_\_\_\_\_

Physical Description  
HAIRCOLOR: \_\_\_\_\_, EYES: \_\_\_\_\_, HEIGHT: \_\_\_\_\_, WEIGHT: \_\_\_\_\_, VISIBLE INJURY: No, NON-VISIBLE INJURY: No, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06  
CHARGE: Prostitution 1st TICKET #: 47176 FQ

-----  
Subject 7  
Subject Types: Suspect, Arrest  
ADDRESS: \_\_\_\_\_ 06, RESIDENT: J, RACE: \_\_\_\_\_, SEX: M, AGE: \_\_\_\_\_, DOB: \_\_\_\_\_, SSN: \_\_\_\_\_

Physical Description  
HAIRCOLOR: \_\_\_\_\_, EYES: \_\_\_\_\_, HEIGHT: \_\_\_\_\_, WEIGHT: \_\_\_\_\_, VISIBLE INJURY: No, NON-VISIBLE INJURY: No, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06  
CHARGE: Prostitution 1st TICKET #: 47177 FQ

-----  
Subject 8  
Subject Types: suspect, Warrant, Arrest  
ADDRESS: \_\_\_\_\_ 06, RESIDENT: J, RACE: \_\_\_\_\_, SEX: M, AGE: \_\_\_\_\_, DOB: \_\_\_\_\_, SSN: \_\_\_\_\_

**PROPERTY**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active  Admin Closed  Arrested Under 18  Arrested 18 and Over  Ex-Cleared Under 18  Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death  No Prosecution  Victim Declines Cooperation  Extradition Denied  Juvenile No Arrest

Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#
LANFORD, JUSTIN	03/11/2011	484 / 01079	MOORE, MICHAEL	03/11/2011	403 / 00425

Follow Up Investigation  Yes  No (Officer)



Agency I.D.  
SC0230000

GREENVILLE COUNTY SHERIFF'S OFFICE  
Supplemental Report

Case Number  
11000033584

EC5 03/16/2011 08:04:44

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type 0640 - Prostitution

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 06    Page 3 of 5 Pages

**I.D. OVERFLOW**

Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, first, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_ Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE     Explain: \_\_\_\_\_    Drugs  No  Yes Type: \_\_\_\_\_    Detective  Other  ASSISTED

Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk     Arrested on Current Offense    Using Drugs  No  Yes Type: \_\_\_\_\_     Unk     Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_

16141 - WARRANT 6/6/11

NARRATIVE

Physical Description  
 HAIRCOLOR: \_\_\_\_\_ EYES: \_\_\_\_\_ HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_ VISIBLE INJURY: No, NON-VISIBLE INJURY: No, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06,  
 CHARGE: Loitering to Engage in Prostitution TICKET #: 47178 FQ  
 CHARGE: Resisting Arrest WARRANT #: I-431916

\_\_\_\_\_ : subject 9  
 Subject Types: Suspect, Arrest  
 ADDRESS: \_\_\_\_\_ 06, RESIDENT: J, RACE: \_\_\_\_\_, SEX: M, AGE: \_\_\_\_\_, DOB: \_\_\_\_\_  
 SSN: \_\_\_\_\_

Physical Description  
 HAIRCOLOR: \_\_\_\_\_ EYES: \_\_\_\_\_ HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_ VISIBLE INJURY: No, NON-VISIBLE INJURY: No, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06  
 CHARGE: Prostitution 1st TICKET #: 47180 FQ

\_\_\_\_\_ : subject 10  
 Subject Types: Suspect, Arrest  
 ADDRESS: \_\_\_\_\_ 14 08, RESIDENT: J, RACE: \_\_\_\_\_ SEX: M, AGE: \_\_\_\_\_  
 DOB: \_\_\_\_\_ SSN: \_\_\_\_\_

Physical Description  
 HAIRCOLOR: \_\_\_\_\_ EYES: \_\_\_\_\_ HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_ VISIBLE INJURY: No, NON-VISIBLE INJURY: No, USING ALCOHOL: Unknown, USING DRUGS: Yes,  
 Drugs: ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06,  
 Charges  
 CHARGE: Prostitution TICKET #: 47181 FQ,  
 CHARGE: Simple Possession of Marijuana TICKET #: 47182 FQ,  
 CHARGE: Driving Under Suspension 1st TICKET #: 47183 FQ  
 CHARGE: Display of Suspended License Tag TICKET #: 47184 FQ

\_\_\_\_\_ : subject 11

PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value	

ADMIN	Subject Identified	Subject Located	<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed	<input type="checkbox"/> Arrested Under 18	<input type="checkbox"/> Ex-Cleared Under 18	
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Unfounded	<input checked="" type="checkbox"/> Arrested 18 and Over	<input type="checkbox"/> Ex-Cleared 18 and Over	
	Reason For Exceptional Clearance		<input type="checkbox"/> Offender Death	<input type="checkbox"/> No Prosecution	<input type="checkbox"/> Victim Declines Cooperation	<input type="checkbox"/> Extradition Denied
Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#	
LANFORD, JUSTIN	03/11/2011	484 / 01078	MOORE, MICHAEL	03/11/2011	403 / 00425	
Follow Up Investigation			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> NO (please)			

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Agency I.D.  
SC0230000

EC5 03/16/2011 08:04:44

# GREENVILLE COUNTY SHERIFF'S OFFICE Supplemental Report

Case Number  
11000033584

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type 0640 - Prostitution

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 06    Page 4 of 5 Pages

**I.D. OVERFLOW**

Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, first, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_  Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE   Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Drugs  No  Yes    Type: \_\_\_\_\_    Detective  Other  ASSISTED

Explain: \_\_\_\_\_  Arrested on Current Offense

Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk     Unk     Cleared By Arrest on Prior Offense

Using Drugs  No  Yes    Type: \_\_\_\_\_     On View Arrest     Summoned     Custody

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_

Subject Types: Suspect, Arrest  
 ADDRESS: \_\_\_\_\_ 05, RESIDENT: J, RACE: \_\_\_\_\_ SEX: M, AGE: \_\_\_\_\_  
 DOB: \_\_\_\_\_

Physical Description  
 HAIRCOLOR: \_\_\_\_\_ EYES: \_\_\_\_\_, HEIGHT: \_\_\_\_\_, WEIGHT: \_\_\_\_\_, VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06  
 CHARGE: Prostitution 1st TICKET #: 47185 FQ

subject 12  
 Subject Types: Suspect, Warrant, Arrest  
 ADDRESS: \_\_\_\_\_, RESIDENT: O, RACE: \_\_\_\_\_  
 SEX: M, AGE: \_\_\_\_\_, DOB: \_\_\_\_\_ SSN: \_\_\_\_\_

Physical Description  
 HAIRCOLOR: \_\_\_\_\_ EYES: \_\_\_\_\_, HEIGHT: \_\_\_\_\_, WEIGHT: \_\_\_\_\_, VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06,  
 CHARGE: Prostitution 1st TICKET #: 47186 FQ  
 CHARGE: Resisting Arrest WARRANT #: I-431916

subject 13  
 Subject Types: Suspect, Arrest  
 ADDRESS: \_\_\_\_\_, RESIDENT: J, RACE: \_\_\_\_\_  
 SEX: M, AGE: \_\_\_\_\_ DOB: \_\_\_\_\_ SSN: \_\_\_\_\_

Physical Description  
 HAIRCOLOR: \_\_\_\_\_ EYES: \_\_\_\_\_, HEIGHT: \_\_\_\_\_, WEIGHT: \_\_\_\_\_, VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: Unknown, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: 224 Bruce Rd Greenville SC 29605 06  
 CHARGE: Prostitution 1st TICKET #: 47187 FQ

subject 14  
 Subject Types: Suspect, Arrest  
 ADDRESS: \_\_\_\_\_, RESIDENT: J, RACE: \_\_\_\_\_

**PROPERTY**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Arrested Under 18     Ex-Cleared Under 18  
 Unfounded     Arrested 18 and Over     Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s) \_\_\_\_\_ Date \_\_\_\_\_ Unit#/Star# \_\_\_\_\_ Approving Officer \_\_\_\_\_ Date \_\_\_\_\_ Unit#/Star# \_\_\_\_\_  
 LANFORD, JUSTIN    03/11/2011    484 / 01076    MOORE, MICHAEL    03/11/2011    403 / 00425

Follow Up Investigation  Yes  No

Agency I.D.  
SC0230000

EC5 03/16/2011 08:12:23

GREENVILLE COUNTY SHERIFF'S OFFICE

Supplemental Report

Case Number

11000033584

Original Report  Status Change  Additional Victims  Additional Stolen Property Incident Type Loitering To Engage In prostitution

Supplemental Report  Other Report  Additional Defendants  Additional Recovered Property Patrol District 06 Page 1 of 1 Pages

**I.D. OVERFLOW**

Complainant  Victim  Subject # 1  Runaway  Wanted  Arrest  Missing  Jail  Other

Subject's Name (Last, First, Middle) [REDACTED] Victim Relationship To Subject [REDACTED] Ethnicity N Resident J Race [REDACTED] Sex F Age [REDACTED] Date of Birth [REDACTED]

Address [REDACTED] City [REDACTED] State [REDACTED] Zip Code [REDACTED] Patrol District 02 Day Phone [REDACTED] Evening Phone [REDACTED]

Height [REDACTED] Weight [REDACTED] Hair [REDACTED] Eyes [REDACTED] Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. [REDACTED]

Victim No. [REDACTED] Visible Injury  Yes  No Complaint of any Non-Visible Injuries  Yes  No Victim Using Alcohol  Yes  No  Unk Two-Men Veh  One Man Veh  ALONE  Defective  Other  ASSISTED

Explain:  Arrested on Current Offense  Unk  Cleared By Arrest on Prior Offense

Subject No. 1 Using Alcohol  No  Yes  Unk Using Drugs  No  Yes  Unk Type:  On View Arrest  Summoned  Custody

Arrestee Armed  Yes  No Weapon Type [REDACTED]

Juvenile Disposition  Handled Released  Referred To Other Authority

Arrest Location Bruce Rd Greenville 29605 Gang Affiliation: NG - Not Gang Related

Overflow:

Subject 1  
Subject Types: Suspect Arrest

Charges  
CHARGE 1: Loitering to Engage in Prostitution TICKET #: 47173 FQ  
DL STATE/NUMBER: SC/[REDACTED]

Narrative:  
On 3/10/11 myself and the Directed Patrol unit conducted a reverse prostitution operation at 224 Bruce Rd. while transporting a suspect back to the staging area I observed the suspect walking down Bruce Rd. I recognized [REDACTED] as a known prostitute whom The Directed Patrol Unit had arrested on 3/9/11 for Loitering to Engage in Prostitution in the same area. I made contact with [REDACTED] and placed her under arrest for Loitering to Engage in prostitution. I transported her back to the staging area and turned her over to deputies at the staging area.

NARRATIVE

**PROPERTY**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No Subject Located  Yes  No  Active  Admin Closed  Arrested Under 18  Arrested 18 and Over  Ex-Cleared Under 18  Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death  No Prosecution  Victim Declines Cooperation  Extradition Denied  Juvenile No Arrest

Reporting Officer(s) BAYNE, RANDY Date 03/11/2011 Unit#/Star# 403 / 00425  
 Approving Officer MOORE, MICHAEL Date 03/11/2011 Unit#/Star# 403 / 00425

Follow Up Investigation  Yes  No (Officer) 3/22/11 [Signature]

OFFICER INPUT FORM -- MAGISTRATE'S COURT UNIT  
W. Walter Wilkins, Solicitor

TO: J Lanford/ SAC - DPU  
FROM: Brittany Kelley for Assistant Solicitor C Denton Matthews  
Legal Investigator, Solicitor's Office  
DATE: June 24, 2011  
RE: THE STATE vs. [REDACTED]  
CASE NO.: 11-033584

WARRANT/TICKET #: 47173FO CHARGE: Loitering to Engage in Prostitution

Please complete this form and return it to me by July 24, 2011 Please feel free to contact me at (864) 467-8647 should you have any questions. You may fax your response to me at (864) 467-8640.

**THIS DEFENDANT HAS REQUESTED A JURY TRIAL.**

We will be scheduling a pretrial conference which will require your attendance, to discuss the case and receive your input. I need your input in deciding how best to proceed.

Please note that you may elect NOT to appear at the pretrial conference, and have your input considered through this form, by indicating below. Please check one.

I wish to be present at the pretrial conference

I wish my input to be considered, and I don't wish to attend the pretrial conference.

\*\*Please note that if no OIF is received by the above-listed date, you will be required to personally attend the pretrial conference.

Please complete the following: **\*\* Please note that you must provide a phone number where you can be reached at the time of the hearing.\*\***

My telephone numbers are: (Work) \_\_\_\_\_ (Cell) 354-6096

Check all that apply:

I recommend you use your own discretion in the disposition of these charges.

Please contact me if you intend to reduce the charge as part of a plea arrangement.

I recommend or have no opposition to the following:

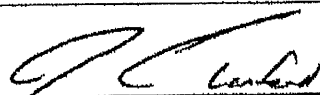
Dismissal: \_\_\_\_\_

PTI: \_\_\_\_\_

Reduction in charge and/or fine: \_\_\_\_\_

Any Asset seized or forfeited in this case?  Yes  No

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

  
\_\_\_\_\_  
Officer Signature

30 JUN 2011 13 30

OFFICER INPUT FORM - MAGISTRATE'S COURT UNIT  
W. Walter Wilkins, Solicitor

TO: J Lanford/ SAC - DPU  
FROM: Brittany Kelley for Assistant Solicitor C Denton Matthews  
Legal Investigator, Solicitor's Office  
DATE: June 24, 2011  
RE: THE STATE vs. [REDACTED]  
CASE NO.: 11-033584

WARRANT/TICKET #: 47173FO CHARGE: Loitering to Engage in Prostitution

Please complete this form and return it to me by July 24, 2011 Please feel free to contact me at (864) 467-8647 should you have any questions. You may fax your response to me at (864) 467-8640.

**THIS DEFENDANT HAS REQUESTED A JURY TRIAL.**

We will be scheduling a pretrial conference which will require your attendance, to discuss the case and receive your input. I need your input in deciding how best to proceed.

Please note that you may elect **NOT** to appear at the pretrial conference, and have your input considered through this form, by indicating below. Please check one.

I wish to be present at the pretrial conference

I wish my input to be considered, and I don't wish to attend the pretrial conference.

\*\*Please note that if no OIF is received by the above-listed date, you will be required to personally attend the pretrial conference.

Please complete the following: **\*\* Please note that you must provide a phone number where you can be reached at the time of the hearing \*\***

My telephone numbers are: (Work) \_\_\_\_\_ (Cell) 354-6096  
Check all that apply:

I recommend you use your own discretion in the disposition of these charges.

Please contact me if you intend to reduce the charge as part of a plea arrangement.

I recommend or have no opposition to the following:

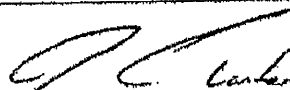
Dismissal: \_\_\_\_\_

PTI: \_\_\_\_\_

Reduction in charge and/or fine: \_\_\_\_\_

Any Asset seized or forfeited in this case?  Yes  No

Comments:  
\_\_\_\_\_  
\_\_\_\_\_

  
Officer Signature J. Lanford #1076 484

-5 JUN 24 11 02

# Appendix H

# GREENVILLE COUNTY SHERIFF'S OFFICE

## Incident Report

Agency I.D. **SC0230000**    Offense **908**    SLED Sub-Code **99D**    RTA **EC5 05/11/2011 07:40:20**    Case Number **11000060218**    Adult/JUV

EVENT	INCIDENT TYPE		OFFENSE COMPLETED	FORCED ENTRY	PREMISE TYPE		UNITS ENTERED	<input type="checkbox"/> TYPE VICTIM <input type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Inst. <input type="checkbox"/> Government <input type="checkbox"/> Religious Org. <input type="checkbox"/> Soc / Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Officer					
	M495 - Loitering To Engage in Sexual Activity		Y	N	13 - Highway/Road/Alley		0						
	Improper Turn		Y	N	13 - Highway/Road/Alley		0						
	Incident Location (Subdivision, Mill Village, Apartment & Number, Street Name & Number)		Closest Intersection		Zip Code								
White Horse Rd Greenville SC		Staunton Bridge Rd		29611									
Incident Date		Time	To	Date	Time	Weapon Type	Time Arrived	Time Completed	Patrol District				
04/29/2011		22:01		04/29/2011	22:01	99	22:01	23:00	07				
Complainant Name (Last, first, Middle)		Resident	Sex	Age	Primary Phone		Business Phone		Mobile Phone				
Lanford, Justin		J	M	26					(864)422-2020				
Address		City		State		Zip Code		Patrol District					
666 Perimeter Rd		Greenville		SC		29605		05					
VICTIM	Victim's Name (Last, first, Middle)		Victim Relationship To Subject		Resident	Ethnicity	Race	Sex	Age	Primary Phone	Business Phone	Mobile Phone	
	State of South Carolina												
	Address		City		State		Zip Code		Patrol District				
Visible Injury (Vict 1) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Explain:										Complaint of any Non-Visible Injuries <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Victim (No. 1) Using Alcohol <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk    Drugs <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk    Type:													
Two-Man Veh <input type="checkbox"/> One Man Veh <input type="checkbox"/> Detective/SPLASMT <input type="checkbox"/> Other <input type="checkbox"/> ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/> Jurisdiction:													
SUBJECT	<input checked="" type="checkbox"/> Suspect		Subject's Name (Last, first, Middle)		Ethnicity	Race	Sex	Age	Date of Birth	Height	Weight	Hair	Eyes
	<input type="checkbox"/> Runaway				N		M						
	<input type="checkbox"/> Wanted		Address		City		State		Zip Code		Patrol District		
	<input type="checkbox"/> Warrant												
	<input type="checkbox"/> Arrest		Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc.										
	<input type="checkbox"/> Missing		Subject (No. 1) Using Alcohol <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk    Drugs <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk    Type:		Arrested Next Offense Score <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Date/Time of Offense		Date of Arrest				
				Total Arrested 1		04/29/2011 22:01		04/29/2011					
Arrestee Armed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    Weapon Type										Arrested on Current Offense <input checked="" type="checkbox"/> Cleared By Arrest on Prior Offense <input type="checkbox"/>			
Juvenile Disposition <input type="checkbox"/> Handled Released <input type="checkbox"/> Referred To Other Authority										<input checked="" type="checkbox"/> On View Arrest <input type="checkbox"/> Summoned <input type="checkbox"/> Custody			
Charge		Warrant Number		Ticket Number									
Loitering to Engage in Prostitution				50409 FQ									
Improper Turn				50410 FQ									
Arrest Location    White Horse Rd Greenville 29611										Gang Affiliation:    NG - Not Gang Related			
NARRATIVE	I arrived at the incident location in response to a traffic stop.												
	Jurisdiction of Theft:						Jurisdiction of Recovery:						
VEHICLE	<input type="checkbox"/> Towed	Tag Number	State	Year	VIN	Value							
	<input type="checkbox"/> Stolen	Year	Make	Model	Style	Color							
	<input type="checkbox"/> Recovered	Additional Vehicle description											
<input type="checkbox"/> Suspect	Tag Only <input type="checkbox"/>												
<input type="checkbox"/> Victim													
PROPERTY	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value					
	Szd	26 - Purse(s)/handbags/Wallets	1	Buxton	BLK	Black Handbag	Unknown	20					
	Szd	09 - Credit/Debit Cards	1	Capital One	WHI	Capital One Debit Card	Unknown	24					
	Szd	22 - Non-Negotiable Instruments	1	Greenville First	WHI	Check # 1063	Unknown	0					
	Szd	22 - Non-Negotiable Instruments	1	Greenville First	WHI	Check Book 1032-1060	Unknown	0					
	Szd	22 - Non-Negotiable Instruments	1	America Check	WHI	Check # 0093	Unknown	0					
ADMIN	Subject Identified		Subject Located		<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed		<input type="checkbox"/> Arrested Under 18		<input type="checkbox"/> Ex-Cleared Under 18				
	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Unfounded		<input checked="" type="checkbox"/> Arrested 18 and Over		<input type="checkbox"/> Ex-Cleared 18 and Over				
	Reason For Exceptional Clearance <input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation <input type="checkbox"/> Extradition Denied <input type="checkbox"/> Juvenile No Arrest												
	Reporting Officer(s)	Date	Unit#/Star#	Approving Officer		Date	Unit#/Star#						
LANFORD, JUSTIN	05/03/2011	484 / 01078	MOORE, MICHAEL		05/10/2011	403 / 00426							
Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No													

*AW 5-17-11*

Agency I.D.  
SC0230000

EC5 05/11/2011 07:40:20

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number  
1100060218

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M496 - Loitering To Engage in Sexual Activity

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 07    Page 1 of 2 Pages

**I.D. OVERFLOW**

Complainant     Victim     Subject # 2     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, First, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District OJ19 Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_ Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE   Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Drugs  No  Yes Type: \_\_\_\_\_

Explain: \_\_\_\_\_    Subject No. 2    Using Alcohol  No  Yes  Unk     Unk     Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location White Horse Rd Greenville 29611

**NARRATIVE**

Overflow:

\_\_\_\_\_ : subject 1  
Subject Types: Suspect

DOB: \_\_\_\_\_

\_\_\_\_\_ : Subject 2  
Subject Types: Suspect, Arrest  
SSN: \_\_\_\_\_  
CHARGE: Loitering to Engage in Prostitution TICKET #: 50411 FQ  
DOB: \_\_\_\_\_

Narrative:  
While patrolling the listed area, I observed the listed vehicle make an improper left hand turn onto Anderson Rd, off Security Dr. without using a turn signal. After this violation was observed and I was able to stop the vehicle, I gathered the driver's and passengers information. As this took place, I found that the passenger did not have her identification but I was able to ID the female having arrested the subject during a prostitution sting. Once the drivers information was in hand, I returned to my patrol vehicle and called 540 (Mashak) to the scene. Upon his arrival, the passenger was taken into custody for Loitering to Engage in Prostitution due to the subject having coming from a high prostitution area and having been arrested for the same offense in the past. Once the female suspect was in custody, I went to the driver and asked him how he knew her and he stated that he picked the suspect up to help her out. With this information the driver was also taken into custody for Loitering to Engage in Prostitution. With both suspects in custody, an inventory of the vehicle took place where a paper bag was located in the trunk containing several dildos and condoms. After these items were located, Elgins arrived on scene to tow the vehicle. Once the vehicle was towed the suspects were transported to the Detention Center where the listed tickets were issued to them. While this took place, the listed items were located inside the female suspect's purse. After these items were located, the suspect was asked where she had found the items and she stated that she had found them in the parking lot of the Big Lots on Anderson Rd. She then stated that she had not thrown the items away because she did not know if they were stolen. Once I was advised of this the suspects were turned over to detention in good condition. After leaving the Detention Center the items seized were placed into Property and Evidence. A check of AS400 showed both suspects clear NCIC and local warrants.

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value
Szd	22 - Non-Negotiable Instruments	1	Bank of America	WHI	Check # 1882	Unknown	0

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Unfounded     Arrested Under 18     Arrested 18 and Over     Ex-Cleared Under 18     Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s) LANFORD, JUSTIN    Date 05/03/2011    Unit#/Star# 484 / 01076    Approving Officer MOORE, MICHAEL    Date 05/10/2011    Unit#/Star# 403 / 00425

Follow Up Investigation  Yes  No (officer)

*SSW 5-17-11*



Agency I.D.  
SCO230000

EC5 05/11/2011 07:40:20

# GREENVILLE COUNTY SHERIFF'S OFFICE Supplemental Report

Case Number  
11000060218

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M495 - Loitering To Engage In Sexual Activity

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 07    Page 2 of 2 Pages

**L.D. OVERFLOW**

Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, first, middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_ Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE  Explain: \_\_\_\_\_ Drugs  No  Yes Type: \_\_\_\_\_ Detective  Other  ASSISTED

Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk     Arrested on Current Offense    Using Drugs  No  Yes Type: \_\_\_\_\_  Unk     Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_

**NARRATIVE**

Items seized-

A. 1 Black Buxton Handbag

B. 1 White Capital Bank Visa check card belonging to [REDACTED]

C. 1 Greenville First check belonging to [REDACTED] to [REDACTED] for \$200 (check # 1063)

D. 1 Greenville First check book belonging to [REDACTED] (check # 1032-1060)

E. 1 Blank Bank of America check (check # 0093)

F. 1 Bank of America check belonging to [REDACTED] to the DMV for \$177 "voided" (check # 1362)

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Arrested Under 18     Ex-Cleared Under 18     Unfounded     Arrested 18 and Over     Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s) \_\_\_\_\_ Date \_\_\_\_\_ Unit#/Star# \_\_\_\_\_ Approving Officer \_\_\_\_\_ Date \_\_\_\_\_ Unit#/Star# \_\_\_\_\_

LANFORD, JUSTIN    05/03/2011    494 / 01076    MOORE, MICHAEL    05/10/2011    403 / 00425

Follow Up Investigation  Yes  NO (RMW)

*BoW 5-17-11*



GREENVILLE COUNTY SHERIFF'S OFFICE  
Steve Loftis, Sheriff  
Vehicle Impoundment and Inventory Record



INCIDENT TYPE - OFFENSE CLASS <i>Loitering To Engage (Prostitution)</i>				CASE NUMBER <i>11-60218</i>		DATE <i>4/29/11</i>	
LOCATION VEHICLE TOWED FROM <i> Hwy 25 @ Staunton Bridge Rd</i>							
VEHICLE MAKE	MODEL	YEAR	COLOR	BODY TYPE	VIN (1981 & NEWER VEHICLES HAVE 17 CHARACTERS)		
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		
LICENSE PLATE NUMBER	STATE	TAG YR	SPECIAL CHARACTERISTICS OF VEHICLE (ACCESSORIES, DAMAGE, UNUSUAL LIGHTING, ANTENNAS, ETC.)				
[REDACTED]	<i>SC</i>	[REDACTED]					
REGISTERED OWNER	OWNER'S ADDRESS			CITY	STATE	ZIP	
[REDACTED]	[REDACTED]			[REDACTED]	<i>SC</i>	[REDACTED]	
OPERATOR	OPERATOR'S ADDRESS			CITY	STATE	ZIP	
<i>Same</i>							
LIEN HOLDER <i>Bank of North America</i>							
OPERATOR INCARCERATED? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	CHARGES <i>LTE (Prostitution)</i>			TICKET NUMBER(S)			
TOWING SERVICE <i>Elgin's Towing</i>	IMPOUNDMENT LOCATION <i>Elgin's Towing</i>			OWNER NOTIFIED YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	DATE NOTIFIED <i>4/29/11</i>	TIME NOTIFIED <i>2213</i>	
IMPOUNDING OFFICER <i>Lawford, J 484</i>	CASE OFFICER <i>Lawford, J 484</i>			HOLD FOR AND REASON <i>Owner</i>			

**VEHICLE INVENTORY (SECURE ALL VALUABLES)**

SPECIAL MECHANICAL ACCESSORIES (GAUGES, PARTS)

ELECTRONIC EQUIPMENT (RADIOS, TAPE PLAYERS, SPEAKERS, TV, ETC.)

SPECIAL WHEELS, WHEEL COVERS, SPARE TIRE

FIREARMS (RIFLES, PISTOLS, SHOTGUNS, AMMUNITION)

TOOLS, CLOTHING, OTHER ITEMS

**ITEMS SEIZED / IMPOUNDED (SUPPLEMENTAL REPORT ATTACHED? YES  NO**

TOW TRUCK OPERATOR (PRINT NAME) <i>R.S. Howell</i>	TOW TRUCK OPERATOR'S SIGNATURE <i>[Signature]</i>
---	--

**VEHICLES SUBJECT TO FORFEITURE**

MILEAGE	VALUE	OTHER	RETURNED TO OWNER ----- DATE	CONSENT FORFEITURE: ----- DATE:
			COURT FORFEITURE ----- DATE	OPERATIONAL USE ----- DATE:
			DEACTIVATED ----- DATE	TO BE AUCTIONED: ----- DATE:



# **Appendix I**

# GREENVILLE COUNTY SHERIFF'S OFFICE

## Incident Report

Agency I.D. **SC0230000** Offense **15D2P** SLED Sub-Code **9006** RTA

EC5 09/08/2011 07:59:43

Case Number **11000132222**

Adult/Juv

EVENT	INCIDENT TYPE		OFFENSE COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM								
	M092 - Assault & Battery		Y	N	13 - Highway/Road/Alley	0	<input type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Inst. <input checked="" type="checkbox"/> Government <input type="checkbox"/> Religious Org. <input type="checkbox"/> Soc / Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Officer								
	Littering to engage in prostitution		Y	N	13 - Highway/Road/Alley	0									
	Incident Location (Subdivision, Mill Village, Apartment & Number, Street Name & Number)			Closest Intersection		Zip Code									
Alma St Greenville SC			Hellene St		29617										
Incident Date	Time	To	Date	Time	Weapon Type	Time Arrived	Time Completed	Patrol District							
09/01/2011	20:16		09/01/2011	20:16	40	20:16	21:30	08							
Complainant Name (Last, first, Middle)			Resident	Race	Sex	Age	Primary Phone	Business Phone	Mobile Phone						
Bayne, Randy				W	M	39	(864)271-6210								
Address			City		State	Zip Code	Patrol District								
4 Mages St			Greenville		SC	29601	CJ11								
Victim's Name (Last, first, Middle)			Victim Relationship To Subject	Resident	Ethnicity	Race	Sex	Age	Primary Phone	Business Phone	Mobile Phone				
State of South Carolina									(864)271-6210						
Address			City		State	Zip Code	Patrol District								
4 Mages St			Greenville		South Carolina	29601	CJ11								
Visible Injury (Vict 1) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Explain:								Complaint of any Non-Visible Injuries <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
Victim (No.1) Using Alcohol <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk								Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Unk Type:							
Two-Man Veh <input type="checkbox"/> One Man Veh <input type="checkbox"/> Detective/SPLASMT <input type="checkbox"/> Other <input type="checkbox"/>				ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>		Jurisdiction: -									
VICTIM	<input checked="" type="checkbox"/> Suspect			Subject's Name (Last, first, Middle)		Ethnicity	Race	Sex	Age	Date of Birth	Height	Weight	Hair	Eyes	
	<input type="checkbox"/> Runaway			Address											
	<input type="checkbox"/> Wanted			Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc.		City	State	Zip Code	Patrol District						
	<input type="checkbox"/> Warrant														
	<input checked="" type="checkbox"/> Arrest			Subject (No.1) Using Alcohol <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unk		Arrested Near Offense Scene <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Data/Time of Offense		Date of Arrest					
	<input type="checkbox"/> Missing			Drugs <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unk Type		Total Arrested 1		09/01/2011 20:16		09/01/2011					
Arrestee Armed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			Weapon Type		<input checked="" type="checkbox"/> Arrested on Current Offense			<input type="checkbox"/> Cleared By Arrest on Prior Offense							
Juvenile Disposition <input type="checkbox"/> Handled Released <input type="checkbox"/> Referred To Other Authority					<input checked="" type="checkbox"/> On View Arrest			<input type="checkbox"/> Summoned			<input type="checkbox"/> Custody				
Charge			Warrant Number		Ticket Number										
Littering to Engage in Prostitution					56175 FQ										
Assault and Battery 2nd degree			J-993449												
Arrest Location Alma St Greenville 29617			Gang Affiliation: NG - Not Gang Related												
NARRATIVE	I arrived at the incident location in response to a request for assistance from Master Deputy Swift.														
	Jurisdiction of Theft:						Jurisdiction of Recovery:						Value		
VEHICLE	<input type="checkbox"/> Towed	Tag Number	State	Year	Make	Model	Style	Color	Additional Vehicle Description						
	<input type="checkbox"/> Stolen	Year	Make	Model	Style	Color									
	<input type="checkbox"/> Recovered	Tag Only <input type="checkbox"/>													
PROPERTY	<input type="checkbox"/> Suspect														
	<input type="checkbox"/> Victim														
	Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value							
ADMIN	Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed		<input type="checkbox"/> Arrested Under 18 <input checked="" type="checkbox"/> Arrested 18 and Over		<input type="checkbox"/> Ex-Cleared Under 18 <input type="checkbox"/> Ex-Cleared 18 and Over		<input type="checkbox"/> Juvenile No Arrest				
	Reason for Exceptional Clearance <input type="checkbox"/> Offender Death <input type="checkbox"/> No Prosecution <input type="checkbox"/> Victim Declines Cooperation <input type="checkbox"/> Extradition Denied														
	Reporting Officer(s)	Date	Unit#/Star#	Approving Officer		Date	Unit#/Star#								
BAYNE, RANDY	09/07/2011	485 / 01096	MALTBY, CHAD		09/07/2011	481 / 01145									
Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No															

AC 9/16/11

Agency I.D.  
SCO230000

EC5 09/08/2011 07:59:43

**GREENVILLE COUNTY SHERIFF'S OFFICE**  
**Supplemental Report**

Case Number

11000132222

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M092 - Assault & Battery

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 08    Page 1 of 1 Pages

**I. D. OVERFLOW**

Complainant     Victim # 2     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, First, Middle) Maltby, Chad    Victim Relationship To Subject ST    Ethnicity N    Resident J    Race W    Sex M    Age UNK    Date of Birth UNK

Address 4 Mcgee St    City Greenville    State SC    Zip Code 29601    Patrol District CJ11    Day Phone (864)271-6210    Evening Phone

Height    Weight    Hair    Eyes    Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc.

Victim No. 2    Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  Defective  One Man Veh  Other  ASSISTED  ALONE

Explain:    Subject No.    Using Alcohol  No  Yes  Unk    Using Drugs  No  Yes  Unk    Type:     Arrested on Current Offense     Unk     Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No    Weapon Type     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location

**Overflow:**

██████████: Subject 1  
Subject Types: Suspect Arrest

DL STATE/NUMBER: SC/██████████3 DOB: ██████████

**Narrative:**

On 9/1/11 The Sheriff's Office directed Patrol Unit was conducting an under cover prostitution sting. Master Deputy Maltby (481) was acting in an under cover capacity and the under cover vehicle was equipped with an audio listening device. Master Deputy Maltby had offered the suspect a ride at Hudson st. and Old Buncombe Rd. The suspect got into the vehicle of her own free will. Master Deputy swift was monitoring the audio listening device and advised that the suspect was discussing sex for money but would not discuss a specific amount of money. Upon arriving at the arrest location I was advised by Master Deputy swift that Master Deputy Maltby had given the take down signal. I conducted a traffic stop on the under cover vehicle and placed the suspect under arrest. I then spoke to Master Deputy Maltby who advised that the suspect had grabbed his genital during the discussion and continued to knock her head at him during the discussion of sex for money. I transported the suspect to the Greenville County Detention Center where I obtained the following warrant and issued the following Ticket:

J-993449 Assault and Battery 2nd degree  
56175 FQ Loitering to engage in prostitution

The suspect was placed in the detention center in good condition. Master Deputy Maltby was given a victims rights form

**PROPERTY**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Subject Located <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Active <input type="checkbox"/> Admin Closed <input type="checkbox"/> Unfounded	<input type="checkbox"/> Arrested Under 18 <input checked="" type="checkbox"/> Arrested 18 and Over	<input type="checkbox"/> Ex-Cleared Under 18 <input type="checkbox"/> Ex-Cleared 18 and Over	
Reason For Exceptional Clearance	<input type="checkbox"/> Offender Death	<input type="checkbox"/> No Prosecution	<input type="checkbox"/> Victim Declines Cooperation	<input type="checkbox"/> Extradition Denied	<input type="checkbox"/> Juvenile No Arrest
Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#
BAYNE, RANDY	09/07/2011	485 / 01096	MALTBY, CHAD	09/07/2011	481 / 01146
Follow Up Investigation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (initial)					

Scanned By: SLW

AC 9/16/11

Agency I.D.  
SC0230000

EC5 09/08/2011 08:02:11

# GREENVILLE COUNTY SHERIFF'S OFFICE Supplemental Report

Case Number  
11000132222

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M092 - Assault & Battery

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 08    Page 1 of 2 Pages

**L.D. OVERFLOW**

Complainant     Victim # 1

Subject's Name (Last, first, Middle) State of South Carolina    Victim Relationship To Subject \_\_\_\_\_    Ethnicity \_\_\_\_\_    Resident \_\_\_\_\_    Race \_\_\_\_\_    Sex \_\_\_\_\_    Age \_\_\_\_\_    Date of Birth \_\_\_\_\_

Address 4 Mcgee St    City Greenville    State SC    Zip Code 29601    Patrol District CJ11    Day Phone (864)271-5210    Evening Phone \_\_\_\_\_

Height \_\_\_\_\_    Weight \_\_\_\_\_    Hair \_\_\_\_\_    Eyes \_\_\_\_\_    Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. 1    Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE     Drugs  No  Yes Type: \_\_\_\_\_    Defective  Other  ASSISTED

Subject No. \_\_\_\_\_    Using Alcohol  No  Yes  Unk     Arrested on Current Offense

Using Drugs  No  Yes Type: \_\_\_\_\_     Unk     Cleared By Arrest on Prior Offense

Arrested Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_    Gang Affiliation: NG - Not Gang Related

**Overflow:**  
INCIDENT TYPE: Loitering to engage in prostitution, OFFENSE COMPLETE: Y, FORCED ENTRY: N,  
PREMISE TYPE: 13 - Highway/Road/Alley, UNITS ENTERED: 0

-----  
Maltby, Chad: Victim #2  
ADDRESS: 4 Mcgee St Greenville SC 29601 CJ11 (Greenville City), ETHNICITY: N, RESIDENT: J,  
RACE: W, SEX: M,  
VICTIM REL TO SUBJECT: ST,  
Primary: (864)271-5210, VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: NO,  
USING DRUGS: NO, OFFICER VEH TYPE: Other, OFFICER ASSISTED

-----  
Bayne, Randy: Complainant 1  
RACE: White, Caucasian, SEX: Male, Primary: (864)271-5210  
4 Mcgee St Greenville 29601 CJ11 (Greenville City)

-----  
[REDACTED]: Subject 1  
Subject types: Suspect, Arrest  
ADDRESS: [REDACTED] 1 09, ETHNICITY: N, RESIDENT: J, RACE: [REDACTED]  
SEX: F, AGE: [REDACTED], DOB: [REDACTED], SSN: [REDACTED]  
DL STATE/NUMBER: SC/[REDACTED]  
Physical Description  
HAIRCOLOR [REDACTED] EYES: [REDACTED] HEIGHT: [REDACTED] WEIGHT: [REDACTED] VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: No, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: Alma St Greenville SC 29617 08  
Charges  
CHARGE 1: Loitering to Engage in Prostitution TICKET #: 56175 FQ  
CHARGE 2: Assault and Battery 2nd degree WARRANT #: J-993449

Narrative:  
ON THE INCIDENT DATE I WAS WORKING IN AN UNDERCOVER CAPACITY IN AN UNDERCOVER VEHICLE THAT WAS WIRED WITH AN AUDIO RECORDER AND WAS ATTEMPTING TO PICK UP PROSTITUTES. I APPROACHED THE CONVENIENCE STORE ON OLD BUNCOMBE ROAD AT ITS INTERSECTION WITH KERNS DRIVE AND SHE GOT INTO THE PASSENGER SIDE OF MY VEHICLE. WE STARTED TO DISCUSS SEXUAL ACTS IN EXCHANGE FOR

**PROPERTY**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Arrested Under 18     Ex-Cleared Under 18

Unfounded     Arrested 18 and Over     Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#
MALTBY, CHAD	09/07/2011	481 / 01146	MALTBY, CHAD	09/07/2011	481 / 01146
Follow Up Investigation <input type="checkbox"/> Yes <input type="checkbox"/> No (Officer)					

Scanned By  
SLW

AC 9/16/11

Agency I.D.  
SC0230000

EC5 09/08/2011 08:02:11

# GREENVILLE COUNTY SHERIFF'S OFFICE Supplemental Report

Case Number  
11000132222

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M092 - Assault & Battery

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 08    Page 2 of 2 Pages

**I.D. OVERFLOW**

Complainant     Victim     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, first, Middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_ Patrol District \_\_\_\_\_ Day Phone \_\_\_\_\_ Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. \_\_\_\_\_ Visible Injury  Yes  No    Complaint of any Non-Visible Injuries  Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE  Defective  Other  ASSISTED

Explain: \_\_\_\_\_ Drugs  No  Yes Type: \_\_\_\_\_

Subject No. \_\_\_\_\_ Using Alcohol  No  Yes  Unk     Arrested on Current Offense

Using Drugs  No  Yes Type: \_\_\_\_\_     Unk     Cleared By Arrest on Prior Offense

Arrested Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority

Arrest Location \_\_\_\_\_    Gang Affiliation: NG - Not Gang Related

MONEY. WHEN I TOLD HER THE SEX ACT I WANTED SHE WOULD STARE INTO MY EYES AND NOD HER HEAD. WHEN I MENTIONED THE PRICE SHE WOULD STARE INTO MY EYES AND SAY SHE DID'NT WANT TROUBLE AND WHAT DO YOU HAVE IN MIND WITH A BIG SMILE. AT ONE POINT SHE SAID "WERE NOT GOING TO DO THE PROSTITUTION THING". SHE WOULD RUB THE INSIDE OF MY THIGH WHILE SAYING SHE DIDN'T TALK MONEY. WE DISCUSSED A PLACE TO GO TO DO SEX ACTS AND SHE STATED SHE HAD A HOUSE. I THEN STARTED DRIVING TOWARDS WESTSIDE PARK AND SHE AGREED TO DO THE ACT THERE. SHE THEN REACHED OVER WITH HER RIGHT HAND AND SQUEEZED MY GENITALS TWO TIMES. AS WE PULLED ONTO ALMA STREET I GAVE THE ARREST SIGNAL AND OUR VEHICLE WAS PULLED OVER AND SHE WAS PLACED UNDER ARREST FOR LOITERING TO ENGAGE IN PROSTITUTION.

THIS ENTIRE INCIDENT WAS AUDIO RECORDED ON TRACK # 576.

NARRATIVE

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admin Closed     Arrested Under 18     Ex-Cleared Under 18

Unfounded     Arrested 18 and Over     Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s)	Date	Unit#/Star#	Approving Officer	Date	Unit#/Star#
MALTRY, CHAD	09/07/2011	481 / 01145	MALTRY, CHAD	09/07/2011	481 / 01145

Follow Up Investigation  Yes  No (officer)

Scanned By  
SLW

AC 9/11/11



Agency I.D.  
SC0230000

EC5 09/08/2011 08:02:41

# GREENVILLE COUNTY SHERIFF'S OFFICE Supplemental Report

Case Number  
11000132222

Original Report     Status Change     Additional Victims     Additional Stolen Property    Incident Type M092 - Assault & Battery

Supplemental Report     Other Report     Additional Defendants     Additional Recovered Property    Patrol District 08    Page 1 of 1 Pages

**I. D. OVERFLOW**

Complainant     Victim # 1     Subject     Runaway     Wanted     Arrest     Missing     Jail     Other

Subject's Name (Last, first, middle) \_\_\_\_\_ Victim Relationship To Subject \_\_\_\_\_ Ethnicity \_\_\_\_\_ Resident \_\_\_\_\_ Race \_\_\_\_\_ Sex \_\_\_\_\_ Age \_\_\_\_\_ Date of Birth \_\_\_\_\_

Address: State of South Carolina    City Greenville    State SC    Zip Code 29801    Patrol District CJ11    Day Phone (864)271-6210    Evening Phone \_\_\_\_\_

Height \_\_\_\_\_ Weight \_\_\_\_\_ Hair \_\_\_\_\_ Eyes \_\_\_\_\_ Facial Hair, Scars, Tattoos, Glasses, Clothing, Physical, Peculiarities, Etc. \_\_\_\_\_

Victim No. 1     Visible Injury Yes  No     Complaint of any Non-Visible Injuries Yes  No    Victim Using Alcohol  Yes  No  Unk    Two-Man Veh  One Man Veh  ALONE      Defective  Other  ASSISTED

Explain: \_\_\_\_\_    Subject No. \_\_\_\_\_    Using Alcohol  No  Yes  Unk     Arrested on Current Offense

Using Drugs  No  Yes  Unk     Unk     Cleared By Arrest on Prior Offense

Arrestee Armed  Yes  No    Weapon Type \_\_\_\_\_     On View Arrest     Summoned     Custody

Juvenile Disposition  Handled Released     Referred To Other Authority    Gang Affiliation: NG - Not Gang Related

Arrest Location \_\_\_\_\_

**Overflow:**  
INCIDENT TYPE: Loitering to engage in prostitution, OFFENSE COMPLETE: Y, FORCED ENTRY: N,  
PREMISE TYPE: 13 - Highway/Road/Alley, UNITS ENTERED: 0

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MaItby, Chad:Victim 2  
ADDRESS: 4 Mcgee St Greenville sc 29601 CJ11 (Greenville city), ETHNICITY: N, RESIDENT: J,  
RACE: W, SEX: M,  
VICTIM REL TO SUBJECT: ST,  
Primary: (864)271-5210 , VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: NO,  
USING DRUGS: NO, OFFICER VEH TYPE: Other, OFFICER ASSISTED

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Bayne, Randy:Complainant 1  
RACE: White, Caucasian, SEX: Male, Primary: (864)271-5210  
4 Mcgee St Greenville 29601 CJ11 (Greenville City)

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\_\_\_\_\_ :subject 1  
subject Types: suspect, Arrest  
ADDRESS: \_\_\_\_\_ 1 09, ETHNICITY: N, RESIDENT: J, RACE: \_\_\_\_\_  
SEX: F, AGE: \_\_\_\_\_ DOB: \_\_\_\_\_ SSN: \_\_\_\_\_  
DL STATE/NUMBER: SC/ \_\_\_\_\_  
Physical Description \_\_\_\_\_  
HAIRCOLOR: \_\_\_\_\_ EYES: \_\_\_\_\_, HEIGHT \_\_\_\_\_ WEIGHT: \_\_\_\_\_ VISIBLE INJURY: NO, NON-VISIBLE INJURY: NO, USING ALCOHOL: No, USING DRUGS: Unknown, ARREST ON CURRENT OFFENSE, ON VIEW ARREST, ARREST LOCATION: Alma St Greenville SC 29617 08

Charges  
CHARGE 1: Loitering to Engage in Prostitution TICKET #: 56175 FQ  
CHARGE 2: Assault and Battery 2nd degree WARRANT #: J-993449

Narrative:  
On 9/1/11 I operated the wire that 481/MD MaItby had in his vehicle. 481 was acting in an undercover capacity picking up prostitutes. I recorded all the conversations he had with prostitutes onto a digital recorder which were later downloaded onto a computer.

**PROPERTY**

Status	Property Type	Quantity	Property Make	Color	Description	Serial # / OAN	Value

**ADMIN**

Subject Identified  Yes  No    Subject Located  Yes  No     Active     Admn Closed     Arrested Under 18     Ex-Cleared Under 18  
 Unfounded     Arrested 18 and Over     Ex-Cleared 18 and Over

Reason For Exceptional Clearance  Offender Death     No Prosecution     Victim Declines Cooperation     Extradition Denied     Juvenile No Arrest

Reporting Officer(s) SWANSON, ASHLEIGH	Date 09/07/2011	Unit#/Star# 487 / 01201	Approving Officer SWIFT, PATRICK	Date 09/07/2011	Unit#/Star# 482 / 00815
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Follow Up Investigation  Yes  No

Scanned By  
SLW

AC 9/16/11

OFFICER INPUT FORM

PLEASE COMPLETE ALL BLANKS

TO: Randy Bayne / GSO-SAC/DPU
FROM: PAULA CARPENTER
Legal Investigator, Solicitor's Office
DATE: October 25, 2011
RE: THE STATE vs. [REDACTED]
CASE NO.: 012011132222

WARRANT#: J993449 CHARGE: Assault / Assault & Battery 2nd degree

Assistant Solicitor LEIGH B. PAOLETTI has been assigned the above case for prosecution and needs your input in deciding how best to proceed. Please complete this memo and return it to me at your earliest convenience. Please feel free to contact me at (864) 467-8647 should you have any questions. You may fax your response to me at (864) 467-8610 or email me at pcarpenter@greenvillecounty.org.

CONTACT INFORMATION: (Work) 864-884-3271 THIS SECTION MUST BE COMPLETED.
(REQUIRED INFORMATION) (Cell)
(E-mail)

- I wish to be present for any plea
I recommend you use your own discretion in the disposition of these charges.
Please contact me if you intend to reduce the charge as part of a plea arrangement.
I recommend or have no opposition to the following:

Dismissal: PTI: Probation:

I recommend incarceration because: Native of a place

\* Are there video/media in this case? Yes No

\* Are you in possession of any supplemental not in Records: Yes No

\* If answer to above is "YES", please forward videos/media and supplemental as soon as possible.

Are there any co-defendants? Yes No

If yes, give names.

Have you worked this Defendant prior to these charges? Yes No

Are you currently working this Defendant? Yes No

Do you anticipate working this Defendant in the future? Yes No

Is your CI available to testify in Court? Yes No

Any asset seized or forfeited in this case? Yes No

Describe:

\*\*PLEASE INCLUDE SIGNED COPY OF SEARCH WARRANT (IF APPLICABLE).

Paula Carpenter 10/25/11
Officer Signature

6-9 NOV 2011 43