

RECEIVED

Mar 07 2023

SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

CERTIORARI TO SPARTANBURG COUNTY
Grace Gilchrist Knie, Circuit Court Judge

Appellate Case No: 2018-001839

CALVIN TERRELL WILLIAMS,

PETITIONER,

v.

STATE OF SOUTH CAROLINA,

RESPONDENT.

SECOND SUPPLEMENTAL APPENDIX

TAYLOR D. GILLIAM
Appellate Defender

South Carolina Commission on Indigent Defense
Division of Appellate Defense
Post Office Box 11589
Columbia, South Carolina 29211-1589
(803) 734-1330

ATTORNEY FOR PETITIONER

ALAN WILSON
Attorney General

MEGAN HARRIGAN JAMESON
Senior Assistant Deputy Attorney General

Office of the Attorney General
Post Office Box 11549
Columbia, South Carolina 29211
(803) 734-3737

ATTORNEYS FOR RESPONDENT

INDEX

COMPLETE GENERAL SESSIONS RECORDS FROM SPARTANBURG COUNTY CLERK OF COURT	1
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WITNESSES

15-GS-42-2312

The State of South Carolina

County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

MAY 04 2015

TERM

THE STATE

v.

CALVIN TERRELL WILLIAMS

COUNT ONE- ARMED ROBBERY - NP- went to trial on
Count Two- FOR BANK ROBBERY IN FRONT JUDGE COUCH.
The Defendant was found guilty of Bank Robbery on June
8, 2016 by a jury and sentenced to a Life Sentence
under Section 17-25-45.

Indictment for

ARMED ROBBERY (Count I)

BANK ROBBERY (Count II)

SC Code: 16-11-330 (A); 16-11-380(A); (D)(1)

CDR Code: 139; 0257

Class: FEL/A

FILED
CLERK OF COURT
SPARTANBURG COUNTY

2016 JUN -8 PH 4:18

M. HOPE BLACKLEY

2016 MAY 11 11:11:33
M. HOPE BLACKLEY

Spartanburg City Police Department

1. SENTENCE MADE

2. REPORT ENTERED

3. CARD PUT IN

4. INDEXED

5. CHECKED WARRANTS

6. CHECKED SIGNATURE

7. ASSESSMENT AND

FINE CARD MADE

8. TRANSFER TO COURT

ARREST WARRANT NUMBER

2015A4210100226 & D/I

ACTION OF GRAND JURY

Foreperson of Grand Jury

Date:

VERDICT

Guilty on Bank robbery

Foreperson of Petit Jury

Date:

6-8-16

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

At a Court of General Sessions, convened on APR 30 2015 the Grand Jurors of Spartanburg County present upon their oath:

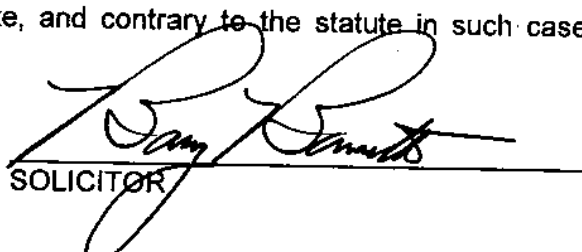
ARMED ROBBERY
(Count I)

That the Defendant, Calvin Terrell Williams, did in Spartanburg County on or about January 22, 2015, while armed with a deadly weapon, or while alleging either by action or words he was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon, feloniously take property and/or currency from the BB & T Bank located at 1488 W.O. Ezell Boulevard, Spartanburg, SC, including but not limited to, cash, by means of force, violence, and/or intimidation with the intent to deprive the institution permanently of such property, in violation of §16-11-330 (A), *THE CODE OF LAWS OF SOUTH CAROLINA*, (1976), as amended.

BANK ROBBERY (Count II)

That the Defendant, Calvin Terrell Williams, did in Spartanburg County on or about January 22, 2015, enter a building or part of a building occupied as a bank, depository, or savings and loan association named BB & T located at 1488 W. O. Ezell Boulevard, Spartanburg, SC with the intent to steal money, securities for money, or property, by either force, intimidation, or threats and received U.S. Currency by demanding it from the teller, Jennifer Rodriguez, with intent to deprive the owner permanently of such property, goods or monies in violation of Section 16-11-0380, *THE CODE OF LAWS OF SOUTH CAROLINA*, (1976), as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


SOLICITOR

1/27/15
COMPUTER

ARREST WARRANT

2015A4210100226

STATE OF SOUTH CAROLINA

☒ County ☐ Municipality of

Spartanburg

THE STATE

against

Calvin Terrell Williams

Address: Flaming St

Spartanburg, SC 29302-

Phone: SSN:
Sex: M Race: B Height: 5 Weight: 165

DL State: SC DL #:

DOB: 1977 Agency OR #: SC0420100

Prosecuting Agency: Spartanburg Police Department

Prosecuting Officer: John E Gallman - 154

Offense: Robbery / Armed Robbery, robbery while armed or
allegedly armed with a deadly weapon

Offense Code: 0139

Code/Ordinance Sec: 16-11-0330(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant Calvin Williams

on 1-22-15

R. C. Gall

Signature of Constable or other Officer

RETURN WARRANT TO:

General Sessions
180 Magnolia Street
P O Box 3483
Spartanburg, SC 29304

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County ☐ Municipality of

Spartanburg

AFFIDAVIT

ORIGINAL

Form Approved by
U.S. Attorney General
April 21, 1988
90CA114

Personally appeared before me the affiant John E Gallman

being duly sworn deposes and says that defendant Calvin Terrell Williams

did within this county and state on or about 1/22/2015

State of South Carolina (or ordinance of ☒ County ☐ Municipality of Spartanburg)

in the following particulars:

DESCRIPTION OF OFFENSE: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

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:

That on January 22, 2015, in the city of Spartanburg one Calvin Terrell Williams did knowingly participate in taking cash from the
victim, BB&T located at 1488 W.O. Ezell Blvd., Spartanburg, SC with intent to deprive while his co-conspirator alleged to be
armed with a deadly weapon.

Warrant based upon police investigation. TRH

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County ☐ Municipality of

Spartanburg

Alliant's Address 145 West Broad Street

Spartanburg, SC 29306-

Alliant's Telephone

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

on or about 1/22/2015

defendant Calvin Terrell Williams

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County ☐ Municipality of Spartanburg) as set forth below:

DESCRIPTION OF OFFENSE: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

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 1/22/2015

Robert M. Jackson

Signature of Judge

Roberto Mark Jackson

Judge Code: 7240

(L.S.)

Judge's Address 180 Magnolia Street

Spartanburg, SC 29303-

Judge's Telephone

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

A CERTIFIED COPY

CLERK OF COURT
SPARTANBURG COUNTY

BY M. Dore Blackley
DATED 1-27-15 D.C.

COUNTY OF SPARTANBURG
STATE VS.

Calvin Terrell Williams

AKA:

Race: BLACK Sex: M Age: 39

DOB: [REDACTED] 1977 SS#: [REDACTED]

Address:

City, State, Zip:

DL#: SID#:

*CDL Yes ☐ No ☐ CMV Yes ☐ No ☐ Hazmat Yes ☐ No ☐

In disposition of the said indictment comes now the Defendant who was

TO: Robbery / Entering bank, depository or bldg and loan association with intent to

INDICTMENT/CASE#: 2015GS4202312A

A/W#: 2015GS4202312A

Date of Offense: 1/22/2015

S.C. Code § 16-11-0380(A)

CDR Code #: 0257

SENTENCE SHEET

in violation of § 16-11-0380(A) of the S.C. Code of Laws, bearing CDR Code # 0257

☐ NON-VIOLENT ☒ VIOLENT ☒ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC w/minor 1st or Lewd Act) ☒ §17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendant's initials)The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.ATTORNEY: BARNETTE, BARRY 13039 xrefuscho sign Defendant Attorney for Defendant 77724 SC Bar#WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections, ☐ County Detention Center, for a determinate term of 130 days days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for _____

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:☐ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Criminal Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

Total: \$ _____ plus 20% fee: \$ _____

Payment Terms: _____

☐ Set by SCDPPPS _____

Recipient: _____

*Fine: \$ _____

§ 14-1-206 (Assessments 107.5 %) \$ _____

§ 14-1-211(A)(1) (Conv. Surcharge) \$100 \$ 100.00

§ 14-1-211(A)(2) (DUI Surcharge) \$100 \$ _____

§ 56-5-2995 (DUI Assessment) \$12 \$ _____

§ 56-1-286 (DUI Breath Test) \$25 \$ _____

Proviso 47.9 (Public Def/Prob) \$500 \$ _____

§ 14-1-212 (Law Enforce. Funding) \$25 \$ 25.00

§ 14-1-213 (Drug Court Surcharge) \$150 \$ _____

§ 50-21-114 (BUI Breath Test Fee) \$50 \$ _____

§ 56-5-2942(J) (Vehicle Assessment) \$40/ca \$ _____

Proviso 90.5 (SCCJA Surcharge) \$5 \$ 5.00

3% to County (if paid in installments) \$ 3.90

TOTAL \$ 133.90

PTUP

_____ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. or Job Corp. _____

May serve W/E beginning _____

Substance Abuse Counseling ☐Random Drug/Alcohol testing ☐

Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____

\$ _____ paid to Public Defender Fund

Other: _____

☐ Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.

Presiding Judge

Judge Code: 2135

Sentence Date: 6/18/16

Clerk of Court/ Deputy Clerk

Court Reporter: P. Green

SCCA/217 (03/2011)

STATE OF SOUTH CAROLINA

COUNTY OF SPARTANBURG

State of South Carolina,

vs.

Calvin Terrell Williams,

Defendant.

IN THE COURT OF GENERAL SESSIONS

SEVENTH JUDICIAL CIRCUIT

VERDICT FORM

Case Numbers:

2015-GS-42-2312

2016-GS-42-2368

1. We the jury, unanimously find the Defendant, Calvin Terrell Williams, concerning the offense of Bank Robbery:

Case Number: 2015-GS-42-2312

_____ Not Guilty

X _____ Guilty

If you find the Defendant guilty to (1), stop. If you find the Defendant not guilty to (1), answer (2).

2. We the jury, unanimously find the Defendant, Calvin Terrell Williams, concerning the offense of Accessory before the Fact to a Bank Robbery:

Case Number: 2016-GS-42-2368

_____ Not Guilty

_____ Guilty

I certify this decision was the unanimous decision of the jury.



Foreperson
June 8, 2016

RECEIPT FOR EXHIBITS

Case No. 15-GS-42-2312, 2368 Judge Couch

Plaintiff: State PIP's Atty B. Barnette

Defendant: Calvin T. Williams Def's Atty. M. Shealy

Date Trial Started 6/6/2016 Date Trial Ended: 6/8/2016

Received of Pam Green, Court Reporter for the above case, these exhibits:
State

- | | |
|------------------------|----------------|
| - ✓1 Map ✓ | - ✓21- photo ✓ |
| - ✓2 Map ✓ | - ✓22- CD ✓ |
| - ✓3 Map ✓ | - ✓23- photo ✓ |
| - ✓4 photo ✓ | - ✓24- photo ✓ |
| - ✓5 photo ✓ | - ✓25- photo ✓ |
| - ✓6 photo ✓ | - ✓26- photo ✓ |
| - ✓7 Lip Gloss | - ✓27- photo ✓ |
| - ✓8 Khaki Pants ✓ | - ✓28- photo ✓ |
| - ✓9 Black Hoodie ✓ | - ✓29- photo ✓ |
| - ✓10 Leather Jacket ✓ | - ✓30- photo ✓ |
| - ✓11 Ski Glove | - ✓31- photo ✓ |
| - ✓12 DVD ✓ | - ✓32- photo ✓ |
| - ✓13 photo ✓ | - ✓33- photo ✓ |
| - ✓14 photo ✓ | - ✓34- photo |
| - ✓15 photo ✓ | - ✓35- photo |
| - ✓16 photo ✓ | - ✓36- photo |
| - ✓17 photo ✓ | - ✓37- photo |
| - ✓18 photo ✓ | - ✓38- photo |
| - ✓19 photo ✓ | - ✓39- photo |
| - ✓20 photo ✓ | - ✓40- photo |

This 8th day of June, 2016.

Page 1 of 2

By: Ashley / Cynthia L. L...
Spartanburg County, Clerk of Court.

RECEIPT FOR EXHIBITS

Case No. 15-GS-42-2312, 2368

Judge Couch

Plaintiff: State

Plf's Atty B. Barnette

Defendant: Calvin T. Williams

Def's Atty. M. Shealy

Date Trial Started 6/4/16

Date Trial Ended: 6/8/2016

Received of Purn Green

Court Reporter for the above case, these exhibits:

~~41~~ 41- photo

42- photo

43 DVD

44 Body Camera Video

45 In-Car Video

46 photo

47- note

48 note ✓

49 photo ✓

50 photo ✓

11

12

13

14

15

16

17

18

19

20

Court

- ✓1- Federal charges info.

- ✓2- Grand Jury info

- ✓3- Grand Jury info

- ✓4- incident report

- *5 - notes*

- ✓6 - opinion

- ✓7- CD (also States 44)

- ✓8- note from jury

- ✓9- life without parole info.

Returning Court Exhibit 5
to Dean Cook per signature.

[Signature]

This 8th day of June, 2016.

Page 1 of 2

By: A. Sealey / Cynthia R. Paine
Spartanburg County, Clerk of Court.

6-6-2016

2015-GS-42-2312(A) & 2016-GS-42-2368

STATE

(Barry Barnette)

-VS-

CALVIN WILLIAMS

(Matt Shealy)

OPENING: 10:31 AM 6-7-2016

CLOSING: 1:08 AM 6-8-2016

MOTION FOR DIRECTED VERDICT: Denied for both charges

VERDICT: Guilty on Bank Robbery (2015-GS-42-2312A)

STATE'S WITNESSES

DEFENSE'S WITNESSES

Jennifer Rodriguez (BB&T)

Robert Cooper (BB&T)

Shyquone Williams

Jason Moore

Kenneth Blassingame

Courtney Burgess (SPD)

LT. Bobby Turner (SCSO)

SENTENCE: Mandatory Life in Prison

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) INDICTMENT NO.: 15-GS-42-2312 and
16-GS-42-2368

STATE OF SOUTH CAROLINA)
VS.) **STATE'S REQUEST FOR**
Calvin Terrell Williams,) **VOIR DIRE QUESTIONS**
Defendant.)
_____)

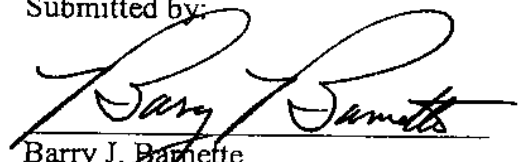
The State respectfully requests that following questions to be asked of the jury panel:

- (1) Does anyone in the jury panel know or work with the defendants or anyone in their family?
- (2) Does anyone in the jury panel know or work with any of the Defendants' witnesses?
- (3) Does anyone in the jury panel know or have been represented by the Defendants' attorney, Matthew Shealy or the Spartanburg County (7th Judicial Circuit) Public Defender's Office?
- (4) Has anyone in the jury panel been represented by or knows anyone in the Spartanburg County (7th Judicial Circuit) Public Defender's Office or have a family member or close friend that has been or is currently being represented by or knows anyone employed by the Spartanburg County (7th Judicial Circuit) Public Defender's Office?
- (5) Has anyone in the jury panel been arrested for, charged with, or convicted of any crime involving a violent crime such as Murder and/or Manslaughter, Assault and Battery with Intent to Kill, Armed Robbery, Bank Robbery, Criminal Sexual Conduct, Burglary, CDVHAN, involving a weapon or an assault on another person and/or similar crimes?
- (6) Does anyone in the jury panel have a family member or close friend that has been arrested for, charged with a violent crime such as Murder and/or Manslaughter, Assault and Battery with Intent to Kill, Armed Robbery,

Bank Robbery, Criminal Sexual Conduct, Burglary, CDVHAN, involving a weapon or an assault on another person and/or similar crimes?

- (7) Is anyone in the jury panel currently being or has been prosecuted or has a family member currently being or has been prosecuted by Barry Barnette, or the Seventh Judicial Circuit Solicitor's Office?
- (8) Has anyone in the jury panel been arrested by the Spartanburg Police Department, Spartanburg County Sheriff's Office or the State Law Enforcement Division?
- (9) Is anyone in the jury panel a member of any organization that does not recognize the government of the United State or the State of South Carolina?
- (10) Does anyone in the jury panel know of any reason that they cannot give either the State or the Defendant a fair trial?

Submitted by:


Barry J. Barnette
Solicitor
Seventh Judicial Circuit

May 9, 2016

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) INDICTMENT NOS.: 2015-GS-42-2312 and
2016-GS-42-2368

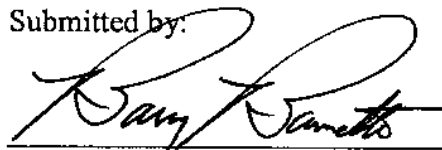
STATE OF SOUTH CAROLINA)
VS.)
Calvin Terrell Williams,)
DEFENDANT.)

State's Exhibit List

1. Map of BB&T at 1488 W.O. Ezell Blvd, Spartanburg, SC to Quail Point Apartments.
2. Map of BB&T area.
3. Map of Quail Pointe Area.
4. Picture of area in the bank where the robbery occurred.
5. Close-up Picture of area in the bank where the robbery occurred.
6. Picture of the front of BB&T bank where the robbery occurred.
7. Lip Gloss from bushes behind K building at Quail Pointe Apartments.
8. Pair of Khaki pants and Khaki belt from bushes behind K building at Quail Pointe Apartments.
9. Black Hoodie containing red lighter in pocket from bushes behind K building at Quail Pointe Apartments.
10. Brown leather jacket containing from bushes behind K building at Quail Pointe Apartments.
11. Black ski glove from parking lot behind Marathon Gas Station.
12. DVD containing security footage from SpeedDee Oil Change (1484 W.O. Ezell Blvd., Spartanburg, SC).
13. Picture of Red Pickup Truck in the SpeedDee Oil Change Parking Lot.
14. Picture of Money with red dye on it beside the Red Pickup Truck in the SpeedDee Oil Change Parking Lot.
15. Close-up Picture of the Money with the Red Dye on it in the SpeedDee Oil Change Parking Lot.
16. Picture of the two groups of money with red dye on them under the Red Pickup Truck in the SpeedDee Oil Change Parking Lot.
17. Picture from the Kangaroo Parking Lot toward the BB&T and SpeedDee Oil Change.
18. Picture of Money with red dye on it found beside the Uhaul truck and Tree between the SpeedDee Oil Change parking lot and the Kangaroo Parking Lot.
19. Close-up Picture of the Money with red dye on it from Picture #18.
20. Closer Picture of the Money with red dye on it from Pictures #18 and #19.

21. Picture of area where the Black Glove was found behind the Marathon gas station.
22. CD Bank Video from BB&T.
23. Picture of the area where the Black Glove was found near the back area of the Marathon gas station.
24. Close-up picture of the Black Glove in pictures #21 and #23.
25. Picture of the bushes behind Building K at Quail Pointe Apartments.
26. Picture of the Khaki pants and Khaki belt found in the top of the bushes behind Building K at Quail Pointe Apartments.
27. Picture of Khaki pants found with red dye on them.
28. Close-up of Khaki pants found with red dye on them.
29. Picture of the Black Hoodie found in the bushes behind Building K at Quail Pointe Apartments.
30. Close-up picture of the Black Hoodie with red dye on it.
31. Closer picture of the Black Hoodie with red dye on it.
32. Picture of the Brown Leather jacket and the Black Hoodie found in the bushes behind Building K at Quail Pointe Apartments.
33. Close-up picture of the Brown Leather jacket with red dye on the inside of it.
34. Picture of the Lip Gloss from bushes behind K building at Quail Pointe Apartments
35. Picture of the Defendant, Calvin Williams after the arrest.
36. Picture of the Defendant showing what was wearing.
37. Picture of the co-defendant, Shyquoue Williams after his arrest.
38. Picture of Shyquoue Williams showing his hands with red dye.
39. Picture of the top of the hands of Shyquoue Williams showing red dye on them.
40. Close-up picture of the right hand fingers of Shyquoue Williams showing red dye on them.
41. Picture of the palms and fingers of Shyquoue Williams showing red dye on them.
42. Picture of the stomach of Shyquoue Williams showing red dye and a burn mark on his stomach.
43. DVD of footage at Kangaroo..
44. Body Camera Video of Defendant from Lt. Bobby Turner (SCSO) at Quail Pointe Apartments.
45. In-Car Video at Quail Pointe Apartments.
46. Picture of the Tan Van.
47. Note given to teller in the BB&T bank.
48. Copy of Note given to the teller in the BB&T bank.

Submitted by:



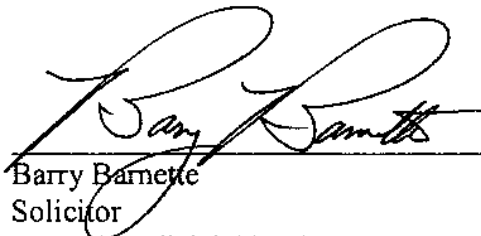
Barry Barnette
Solicitor
Seventh Judicial Circuit

Spartanburg, South Carolina
May 9, 2016

STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
	)	
COUNTY OF SPARTANBURG	)	INDICTMENT NO.: 2015-GS-42-2312 and
	)	2016-GS-42-2368
STATE OF SOUTH CAROLINA	)	
	)	
VS.	)	State's List of Potential Witnesses
	)	
	)	
Calvin Terrell Williams,	)	
	)	
Defendant.	)	
	)	

1. Officer Tim Stacey, Spartanburg Police Department (SPD).
2. Inv. Robert Cheeks, SPD.
3. Officer Kevin Renneker, SPD.
4. Inv. Morgan Manriquez, SPD.
5. Inv. Jason Tapp, SPD.
6. Inv. Ronnie Forrester, SPD.
7. Inv. Brendall Mathis, SPD.
8. Inv. Chris Layton, SPD.
9. Inv. Katrina Canada, SPD.
10. Inv. Jeff Kirby, SPD.
11. Inv. Courtney Burgess, SPD.
12. Lt. Tim Suber, SPD.
13. Inv. Ed Guthro, SPD.
14. Mylnor Beach, SPD or Evidence Officer from SPD.
15. Inv. Eric Gallman, SPD.
16. Inv. Josh Bagwell, SPD.
17. Inv. Lou Jones, SPD.
18. Officer Stoneman, Landrum Police Dept.
19. Inv. Brandon Letterman, Spartanburg County Sheriff's Office (SCSO).
20. Sgt. Marc Miller, SCSO.
21. Sgt. Craig Bradley, SCSO.
22. Deputy Dustin McClary, SCSO.
23. Deputy Daniel Linflander, SCSO.
24. Lt. Bobby Turner, SCSO.
25. Lt. Bryan Fraley, SCSO.
26. Deputy Chris Bush, SCSO.
27. Marlee Johnson, BB&T.
28. Jennifer Rodriguez, BB&T.

29. Jerri Ferguson, BB&T.
30. Robert Cooper, BB&T.
31. Ashely Henson, BB&T.
32. Cynthia Pollard, BB&T.
33. Cathy Jones, BB&T.
34. Antje Crossley, Spartanburg, SC.
35. Jason Moore, Spartanburg, SC.
36. Kenneth Blassingame, Spartanburg, SC.
37. Shyquane Williams, Spartanburg, SC.
38. Jim Lannamann, Spartanburg, SC.
39. Jalessa Burgess, Spartanburg, SC



Barry Barnette
Solicitor
Seventh Judicial Circuit

Spartanburg, South Carolina
June 6, 2016

Spartanburg Co. Courthouse

RANDOM STRIKE SHEET

JUDGE NAME : Roger L. Couch
 TRIAL TYPE : Criminal
 PANEL ID : 15-2312, (A)
 COURTROOM EAST

DESCRIPTION : STATE-VS-WILLIAMS

Sorted by: Random Nbr
 Trial

NAME	JUROR NBR	RACE	SEX	ST/PLTFF	DEF	CRT	REMARKS
1 Jones, Wilma S	70	B	F	()	()	()	
2 Reynolds, Jordan A	112	W	F	()	()	()	
3 Seay, Joel C	121	W	M	()	()	()	
4 Jennings, Katie E	67	W	F	()	()	()	<i>Foreperson</i>
5 Dalton, Caitlin D	28	W	F	()	()	()	
6 Miller, Walter B Jr.	94	B	M	()	()	()	
7 Cross, Bertha S	24	B	F	()	()	()	
8 Nicol, Jane M	101	W	F	()	()	()	
9 Motiwala, Hatim A	97	A	M	()	()	()	
10 Owens, Teresa L	105	W	F	()	()	()	
11 Curran, Erin P	26	W	F	()	()	()	
12 Sabeau, Dawn K	118	W	F	()	()	()	
13 Dorn, Bridgette N	36	W	F	()	()	()	<i>Alternate</i>

Total Number of Jurors: 13

** END OF REPORT **

Spartanburg Co. Courthouse

RANDOM STRIKE SHEET

JUDGE NAME : Roger L. Couch

Sorted by: Random Nbr

TRIAL TYPE : Criminal

PANEL ID : 15-2312, (A)

DESCRIPTION : STATE-VS-WILLIAMS

Trial

COURTROOM EAST

NAME	JUROR NBR	RACE	SEX	ST/PLTFF	DEF	CRT	REMARKS
~~1~~ 1 Norman, Kenneth A	102	W	M	()	()	()	
2 Jones, Wilma S	70	B	F	()	()	()	
3 Reynolds, Jordan A	112	W	F	()	()	()	
4 Seay, Joel C	121	W	M	()	()	()	
~~1~~ 5 Lee, Jennifer G	81	W	F	()	()	()	
6 Jennings, Katie E	67	W	F	()	()	()	
7 Stokes, Michael B	131	W	M	()	()	()	
~~1~~ 8 Ingraham, Susan W	65	W	F	()	()	()	
9 Dalton, Caitlin D	28	W	F	()	()	()	
~~1~~ 10 Black, Teresa T	7	B	F	()	()	()	
~~1~~ 11 Cox, Richard W	23	W	M	()	()	()	
12 Miller, Walter B Jr.	94	B	M	()	()	()	
13 Cross, Bertha S	24	B	F	()	()	()	
14 Nicol, Jane M	101	W	F	()	()	()	
15 Motiwala, Hatim A	97	A	M	()	()	()	
16 Owens, Teresa L	105	W	F	()	()	()	
17 Curran, Erin P	26	W	F	()	()	()	
~~1~~ 18 Lakey, Andrea K	76	W	F	()	()	()	
5 19 Emert, Gregory H	39	W	M	()	()	()	
12 20 Sabean, Dawn K	118	W	F	()	()	()	
~~1~~ 21 Wall, Richard P	137	W	M	()	()	()	
12 22 Dorn, Bridgette N	36	W	F	()	()	()	
23 Mckinney, Kris A	151	W	F	()	()	()	
24 Seiber, Jonathan G	122	W	M	()	()	()	

Spartanburg Co. Courthouse

RANDOM STRIKE SHEET

JUDGE NAME : Roger L. Couch

TRIAL TYPE : Criminal

PANEL ID : 15-2312, (A)

COURTROOM EAST

DESCRIPTION : STATE-VS-WILLIAMS

Sorted by: Random Nbr

Trial

NAME	JUROR NBR	RACE	SEX	ST/PL	DEF	CRT	REMARKS
25 Brown, Benterence M	12	B	M	()	()	()	
26 Hensley, Amanda G	57	W	F	()	()	()	
27 Kenneally, Thomas H	75	W	M	()	()	()	
28 Jamison, Amanda C	66	W	F	()	()	()	
29 Pye, Sandra K	111	W	F	()	()	()	
30 Wooten, Becky A	144	W	F	()	()	()	
31 Mcabee, - Plonski Susan M	88	W	F	()	()	()	
32 Brunson-samuel, Myra	156	B	F	()	()	()	
33 Murph, Linda T	98	W	F	()	()	()	
34 Shoemaker, Thomas M	123	W	M	()	()	()	
35 Montalvo, Jan Carlos	95	H	M	()	()	()	

Total Number of Jurors: 35

** END OF REPORT **

Spartanburg

THE STATE
against
01053015

Calvin Terrell Williams

Address: Fleming St

Spartanburg, SC 29302-

Phone: [REDACTED] SSN: [REDACTED]

Sex: M Race: B Height: 5 Weight: 165

DL State: SC DL #: [REDACTED]

DOB: 1977 Agency ORI #: SC0420100

Prosecuting Agency: Spartanburg Police Department

Prosecuting Officer: John E Gallman - 1547

Offense: Robbery / Armed Robbery, robbery while armed or

allegedly armed with a deadly weapon

Offense Code: 0139

Code/Ordinance Sec: 16-11-0330(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

is to be arrested and brought before me to be

dealt with according to the law. The accused

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Calvin Williams

on 1-22-15

Signature of Constable Law Enforcement Officer

RETURN WARRANT TO:

General Sessions

180 Magnolia Street

P O Box 3483

Spartanburg, SC 29304

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

Spartanburg

Personally appeared before me the affiant John E Gallman
being duly sworn deposes and says that defendant Calvin Terrell Williams
did within this county and state on or about 1/22/2015 violate the criminal laws of the
State of South Carolina (or ordinance of X County/ ☐ Municipality of Spartanburg)
in the following particulars:

DESCRIPTION OF OFFENSE: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

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:

That on January 22, 2015, in the city of Spartanburg, one Calvin Terrell Williams did knowingly participate in taking cash from the
victim, BB&T located at 1488 W.O. Ezell Blvd., Spartanburg, SC with intent to deprive while his co-conspirator alleged to be
armed with a deadly weapon.

Warrant based upon police investigation. TRH

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Spartanburg

Affiant's Address 145 West Broad Street

Spartanburg, SC 29306-

Affiant's Telephone

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

on or about 1/22/2015 defendant Calvin Terrell Williams

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Spartanburg) as set forth below:

DESCRIPTION OF OFFENSE: Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

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 1/22/2015

Signature of Issuing Judge

Roberto Mark Incian (L.S.)

Judge Code: 7240

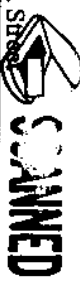
Judge's Address 180 Magnolia Street

Spartanburg, SC 29303-

Judge's Telephone

Issuing Court ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL



INCIDENT REPORT

INFORMATION ONLY
☐

CASE NUMBER
01053015

NCIC
INC. No. INTO. No.

INCIDENT TYPE					COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 15-11-0330(A) Robbery/Armed or alleged w/deadly weapon ROBBERY					☒ YES ☐ NO	☐ YES ☒ NO	BANK/FINANCIAL INSTITUTION		☐ Individual ☐ Business ☒ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.					☐ YES ☐ NO	☐ YES ☐ NO			
3.					☐ YES ☐ NO	☐ YES ☐ NO			
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER) 1488 W O Ezell Blvd, Spartanburg, SC							ZIP CODE 29301-	WEAPON TYPE	
INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
01/22/2015	14:19		01/22/2015	14:22	01/22/2015	14:19	14:22	15:00	4
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) Rodriguez, Jennifer			RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE	ETH
			#1 #2 #3		J	W	F	38 /	N
ADDRESS 1488 W O Ezell Blvd			CITY Spartanburg		STATE SC		ZIP CODE 29301-		LOCATION NO. 65
VICTIM'S NAME (LAST, FIRST, MIDDLE) BB&T			RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE	ETH
			#1 #2 #3		J			/	
ADDRESS 1488 W O Ezell Blvd			CITY Spartanburg		STATE SC		ZIP CODE 29301-		LOCATION NO. 65
HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.					
ADDRESS 1488 W O Ezell Blvd					CITY Spartanburg		STATE SC		ZIP CODE 29301-
VIOLENCE (MCT.1) ☐ YES ☐ NO ☐ EXPLAIN-					COMPLAINANT OF ANY NON-VIOLENCE ☐ YES ☐ NO				
VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:									
TWO MAN VEH ☐ ONE MAN VEH ☐ DETECTIVE PLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐					*J-This Jurisdiction. S-State. O-Out of State. U-Unknown.				
☒ SUSPECT	NAME (LAST, FIRST, MIDDLE) WILLIAMS, SHYQUONE				RACE	SEX	AGE	ETH.	DATE OF BIRTH
☐ RUNAWAY					B	M	16 /	N	1998
☐ WANTED	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.				RELATED OFFENSE(S) 120		DAYTIME PHONE		EVENING PHONE
☐ WARRANT									
☐ ARREST	ADDRESS SPRUCE ST, A-3				CITY Spartanburg		STATE SC		ZIP CODE 29303
☐ JAIL									LOCATION NO.
☐ SUMMONS	SUBJECT (NO. 1) USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:				ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO ☐		DATE/TIME OF OFFENSE 1/22/2015 2:19:00 PM		DATE/TIME OF ARREST
DAY OF THE WEEK				HOW REPORTED		DIFF. FACTOR		E= COMPLAINANT FRE- QUENTLY INTOXICATED	
S M T W T F S UNK				A= OFFICER DISPATCHED ON CALL B= REPORT TAKEN BY PHONE C= COMPLAINANT WALKED IN		A= RESISTANCE/HOSTILITY B= WEAPONS C= UNFOUNDED CALLS D= MENTAL SUBJECT		F= DOMESTIC N= NORMAL	
Original - Stacy									
On January 22, 2015, I (MPO Stacy) was dispatched to an armed robbery at the BB&T Bank at 1488 W. O. Ezell Blvd. Spartanburg South Carolina. We were advised on the radio the suspect left the bank on foot and headed toward the KFC restaurant (east) on W.O. Ezell Blvd. Once on scene I spoke to employee Robert Cooper who was on the outside of the bank with Officer Renneker (city k-9). Mr. Copper directed me to the inside of the bank to speak with the teller who was approached by the suspect. Once inside I spoke to Jennifer Rodriguez an employee with the bank. Ms. Rodriguez told me that a black male entered the bank wearing a dark hoodie with the hood up and had his sleeves pulled down over his hands and wearing khaki pants. Ms. Rodriguez states the subject had his shirt pulled up over his mouth and waited in line at her counter. Ms. Rodriguez states the subject waited his turn and then approached the counter and handed her a folded piece of note book paper. Ms. Rodriguez states the paper told her this was an									
JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY SC0420100					JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY				
TYPE(GROUP)	MONEY/CASH								TOTAL VALUE
STOLEN	\$2,824.00								\$2,824.00
DAMAGED	\$0.00								\$0.00
BURNED	\$0.00								\$0.00
RECOVERED	\$0.00								\$0.00
SEIZED	\$0.00								\$0.00
SUBJECT IDENTIFIED ☐ YES ☒ NO		SUBJECT LOCATED ☐ YES ☒ NO		S. F.	☒ ACTIVE ☐ ADM. CLOSED	☐ ARRESTED UNDER 18 ☐ EX-CLEAR UNDER 18		☐ ARRESTED 18 AND OVER ☐ EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE		1 ☐ OFFENDER DEATH 2 ☐ NO PROSECUTION PROSECUTION		3 ☐ EXTRADITION DENIED		4 ☐ VICTIM DECLINES COOPERATION		5 ☐ JUVENILE NO CUSTODY	
REPORTING OFFICER(S) STACY, T D		DATE 1/22/2015 2:19:00 PM		UNIT NUMBER 0119	APPROVING OFFICER CAMPBELL, JEFFREY S.		DATE		UNIT NUMBER 0259
					FOLLOWUP INVESTIGATION ☐ YES ☒ NO				

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 01/22/2015 14:19	OCA #: 01053015
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Original - Stacy

armed robbery and he wanted money (not the actual wording on the note). Ms. Rodriguez stated she put the money from her drawer into the bag she was given and the subject then left the bank. Ms. Rodriguez states she signaled to one of the other employees that they were just robbed and call the police. While attempting to get the description of the suspect from Ms. Rodriguez she handed me a piece of notebook paper and said what I understood her to say "here is my note" and I took the piece of paper from her. I asked Ms. Rodriguez what she said and she said "this is his note". At that point I realized the suspect left the note at the bank. I went ahead and secured the note in an evidence envelope and kept it with me until it was secured in the Property and Evidence division at the Spartanburg Police Department at 145 W. Broad Street Spartanburg, South Carolina. Ms. Rodriguez states she went to the front door of the bank and looked out as she locked the door and saw Mr. Cooper outside. Ms. Rodriguez states she signaled to Mr. Cooper what happened. Ms. Rodriguez states she watched the subject go east along W. O. Ezell Blvd. And saw the dye pack that was put in with the money explode. Spartanburg Police Criminal Investigations responded to the scene and took the investigation from this point. I was given (4) four Robbery suspect Description packets by other bank employees these will be put into property and evidence at the Spartanburg Police Department. The suspect did leave the bank with a sum of cash the amount was unknown at the time of this report.

AGENCY : SPARTANBURG POLICE
 ORI # : SC0420100
 Report Date/Time : 01/22/2015 14:19
 Incident # : 01053015

INCIDENT REPORT ADDITIONAL OTHERS

PERSON TYPE SUSPECT	NAME (LAST, FIRST, MIDDLE) WILLIAMS, CALVIN, TERRELL					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT J	RACE B	SEX M	AGE 37 /	D.O.B. [REDACTED] 77	ETH N
	HEIGHT 504	WEIGHT 142	HAIR BLK	EYES BRO	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S) 120		
	ADDRESS [REDACTED] FLEMING ST				CITY SPARTANBURG		STATE SC	ZIP CODE 29302-	LOCATION NO.	DAYTIME PHONE [REDACTED]		EVENING PHONE [REDACTED]		
	VISBLEINJURY ☐ YES ☐ NO ☐ EXPLAIN- _____ COMPLAINT OF ANY NON-VISBLEINJURIES ☐ YES ☐ NO ☐													
USING: ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE: _____														

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY		STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE		EVENING PHONE		
	VISBLEINJURY ☐ YES ☐ NO ☐ EXPLAIN- _____ COMPLAINT OF ANY NON-VISBLEINJURIES ☐ YES ☐ NO ☐													
USING: ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE: _____														

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY		STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE		EVENING PHONE		
	VISBLEINJURY ☐ YES ☐ NO ☐ EXPLAIN- _____ COMPLAINT OF ANY NON-VISBLEINJURIES ☐ YES ☐ NO ☐													
USING: ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE: _____														

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY		STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE		EVENING PHONE		
	VISBLEINJURY ☐ YES ☐ NO ☐ EXPLAIN- _____ COMPLAINT OF ANY NON-VISBLEINJURIES ☐ YES ☐ NO ☐													
USING: ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE: _____														

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY		STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE		EVENING PHONE		
	VISBLEINJURY ☐ YES ☐ NO ☐ EXPLAIN- _____ COMPLAINT OF ANY NON-VISBLEINJURIES ☐ YES ☐ NO ☐													
USING: ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE: _____														

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY		STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE		EVENING PHONE		
	VISBLEINJURY ☐ YES ☐ NO ☐ EXPLAIN- _____ COMPLAINT OF ANY NON-VISBLEINJURIES ☐ YES ☐ NO ☐													
USING: ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE: _____														

AGENCY: SPARTANBURG POLICE
 ORI #: SC0420100
 Report Date / Time: 01/22/2015 14:19
 Incident #: 01053015

ADDITIONAL PROPERTY

STATUS: STOLEN		RELATED TO: VICTIM 1, BB		CLASS: MONEY/CASH	
DESCRIPTION United States Currency				LOCATION	
BRAND		MODEL		SERIAL NO.	
UCR CODE 120		QUANTITY 1		VALUE \$2,824.00	
DATE RECOVERED		JURISDICTION STOLEN SC0420100		JURISDICTION RECOVERED	

STATUS:		RELATED TO:		CLASS:	
DESCRIPTION				LOCATION	
BRAND		MODEL		SERIAL NO.	
UCR CODE		QUANTITY		VALUE	
DATE RECOVERED		JURISDICTION STOLEN		JURISDICTION RECOVERED	

STATUS:		RELATED TO:		CLASS:	
DESCRIPTION				LOCATION	
BRAND		MODEL		SERIAL NO.	
UCR CODE		QUANTITY		VALUE	
DATE RECOVERED		JURISDICTION STOLEN		JURISDICTION RECOVERED	

STATUS:		RELATED TO:		CLASS:	
DESCRIPTION				LOCATION	
BRAND		MODEL		SERIAL NO.	
UCR CODE		QUANTITY		VALUE	
DATE RECOVERED		JURISDICTION STOLEN		JURISDICTION RECOVERED	

STATUS:		RELATED TO:		CLASS:	
DESCRIPTION				LOCATION	
BRAND		MODEL		SERIAL NO.	
UCR CODE		QUANTITY		VALUE	
DATE RECOVERED		JURISDICTION STOLEN		JURISDICTION RECOVERED	

STATUS:		RELATED TO:		CLASS:	
DESCRIPTION				LOCATION	
BRAND		MODEL		SERIAL NO.	
UCR CODE		QUANTITY		VALUE	
DATE RECOVERED		JURISDICTION STOLEN		JURISDICTION RECOVERED	

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 01/22/2015 14:19	DCA #: 01053015
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SUPPLEMENTAL - STONEMAN

On 01/22/15 at 1424 HRS. I Officer Stoneman, responded to 1480 WO Ezell Blvd to assist Officer Renneker and K-9 Kobe on the track reference to the Robbery that occurred at this location. Upon arrival Officer Renneker and Lt Suber and I began the track at the front of the bank across St Matthews Ln towards the Market Square. Lt Suber and I observed red packages which appeared to contain unknown sums of US Currency laying on the ground of the Speedee Lube under and around a red pickup truck. I then stayed with the evidence to secure it until Investigator Burgess arrived to collect the evidence.

STATE OF SOUTH CAROLINA)
COUNTY/CITY OF SPARTANBURG)

CHECKLIST

Calvin Terrell Williams)
Name of Defendant)

TRIAL COURT:
☒ GENERAL SESSIONS COURT
☐ MAGISTRATE COURT
☐ MUNICIPAL COURT

CASE NUMBER/CHARGE:

2015A4210100226 Robbery / Armed Robbery, robbery while armed or allegedly armed with a deadly weapon

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**. Magistrates and municipal judges must also use the Checklist on those non-bailable **GENERAL SESSIONS OFFENSES IN WHICH THEY ARE CONDUCTING FIRST APPEARANCES**. 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) because:
____ charge carries a penalty of life or death; or
____ defendant charged with violent offense while bonded out on violent 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.
 - c. 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 [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 **Office of Public Defender** located at **366 North Church Street, Suite 3000, Spartanburg, SC 29306** 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.

1-22-15
First Appearance of Bond Hearing Date

JUDGE'S SIGNATURE

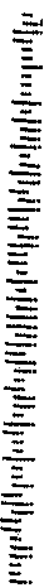
Calvin Terrell Williams
Spartanburg County Detention Facility
Pod #3 Room #3
950 California Avenue
Spartanburg, SC 29306

GREENVILLE SC 29606
04 FEB 2015 PM 5 L



Clerk of Court
180 Magnolia Street
Spartanburg, SC 29301

2930632359



Calvin Terrell Williams
Defendant

vs

The State of South Carolina
The County of Spartanburg
South Carolina

in the 7th Judicial Court
2015 FEB 10 AM 8:36
General Session of Spartanburg,
South Carolina
M. HOPE BLACKLEY

Motion to Suppress Evidence
due to contamination, threats,
intimidation, and improper police procedure
Case Number 2015A42101A-224

The above defendant Calvin Terrell Williams, come before
State of South Carolina in the County of Spartanburg, con-
motion to Suppress Evidence due to contamination, threats,
intimidation, and improper police procedure.

On the date of January 22, 2015, the defendant Calvin
Terrell Williams was arrested for Robbery / Arson Robbery while
armed or allegedly armed with a deadly weapon. The state accused
Calvin Terrell Williams of knowing participating in taking cash
from the victim, BB&T located at 1488 US 101 Blvd.,
Spartanburg, SC with the intent to deprive while his co conspirator
alleged to be armed with a deadly weapon.

The defendant Calvin Terrell Williams will file for the
date of South Carolina in the County of Spartanburg, in the
Judicial Court to suppress the following evidence for
contamination, threats, intimidation, and improper police procedure.

1. Shyquane Malik Williams's statement

Reason: The investigators questioned a 16 year old teenager
without his legal or a lawyer present to make sure he fully

2015 FEB 10 AM 8:36

M. HOPE OLIVER

violate his rights. The police investigators used threats or
intimidation by telling the 16 year old Shyquane Malik Williams
he will receive 30 years of imprisonment. The investigators
told the witness Shyquane Malik Williams by continuing to
lie his father as the leader of a crime syndicate behind the
bank robbery. This changed a plea submitted on the witness
to a contaminated statement through improper
procedure. It forced a 16 year old to think about his
reverse the defendant Calvin Terrell Williams. This also
forced the witness to lie to protect his life or himself
and the imprisonment of 30 years.

2. The cell phone records

Keene: Illegal Search and Seizure

The police officers who transported Calvin Terrell
Williams to the Spaulding County Detention Facility
on the location of the arrest attempted numerous at-
tempts to decipher the pass code on the cell phone
belonging to Shyquane Malik Williams that was in the
possession of Calvin Terrell Williams. The officer touch-
ed the cell phone without gloves. By the officer due this
contaminated the evidence. Plus, it violate the United
Constitution of Search and Seizure. By doing so this
is make it an illegal search and seizure.

The above person Calvin Terrell Williams request
all the above material / evidence is suppress. That way
the defendant will not be tried by contamination, threats,
27

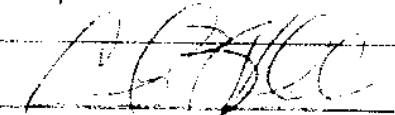
intimidation, and improper police procedure. The defendant
will tried based up factual evidence. The defendant
request that the 7th Judicial of Spartanburg, South Carolina
does not allow this injustice to prevent the defendant
Alvin Terrell Williams from a fair and justifiable trial.

Signature Alvin Terrell Williams

2015 FEB 10 AM 8:36
M. HOPE BLACKLEY

Certification of Verification

On the date of 3, month of February year of 2015, the above defendant Calvin Terrell Williams read under oath that statement given in his Motion to Suppress Evidence due to threats, intimidation, and improper police procedure is true. The defendant also understand that anything other than the truth is perjury.

The defendant's signature 
date 3, month of February year of 2015

2015 FEB 10 AM 8:36
M. HOPE BLANKLEY

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) FOR THE SEVENTH JUDICIAL CIRCUIT

STATE OF SOUTH CAROLINA,)
V.)
Calvin Terrell Williams,)
DEFENDANT.)

REQUEST FOR DISCOVERY
(Reciprocal Rule 5)
Warrant(s): 2015A4210100226

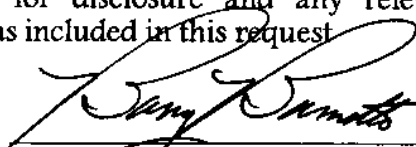
TO THE DEFENDANT AND HIS ATTORNEY MATTHEW SHEALY:

PURSUANT to the South Carolina Rules of Civil Procedure, the State in the above-captioned matter, requests the disclosure of all evidence by the Defendant to the State that is required by Rule Five (5) of the Rules of Criminal Procedure, including but not limited to the following items:

- (1) That the Defendant notify the State of and permit the State to inspect and copy books, papers, documents, photographs, tangible objects or copies or portions thereof, which are within the Possession, custody or control of the Defendant, the Defendant's witnesses, or his/her attorney and which the Defendant intends to use as evidence;
- (2) That the Defendant notify the State of and permit the State to inspect and copy and results or reports of physical or mental examinations and of scientific tests or experiments made in connection with the particular case, or copies thereof, which are within the possession, custody or control of the Defendant, Defendant's witnesses, or his/her attorney, which the Defendant intends to use as evidence or when the results or reports relate to his/her testimony.
- (3) The prosecution requests that the Defendant serve upon the prosecution a written notice if he/she intends to offer an alibi defense, stating the specific place or places at which the Defendant claims to have been on the date of January 22, 2015 and the names, addresses and birthdays of the witnesses upon whom he/she intends to rely to establish such an alibi.
- (4) That any and all evidence is available for viewing at the arresting agency or the South Carolina Law Enforcement Division.

The State further requests that the Defendant notify the State of the Defendant's intention to rely upon the defense of insanity or to enter a plea of guilty but mentally ill at the time of the crime.

These requests are continuing requests for disclosure and any relevant matters arising subsequent to the date hereof should be regarded as included in this request.


Barry J. Barnette, Solicitor
Seventh Judicial Circuit

Spartanburg, South Carolina
March 13, 2015

2015 MAR 13 PM 2:41

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS

SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS:
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)
)
v.)
)
CALVIN TERRELL WILLIAMS,)
_____)

**AFFIDAVIT OF SERVICE
DISCOVERY MATERIAL**

PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, says that she copied/served the following materials on the defense:

One (1) DVD dated 03/23/2015 containing:

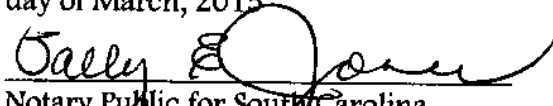
City Interviews:
Shyquone Williams
Kenneth Blassingame
Converted to Windows Media

I, **MATT SHEALY**, attorney for the defendant(s) or his/her designee, have reviewed copies of the above-referenced documents and accept them as the response to the Rule 5/Brady Motion in this matter.


Seventh Circuit Solicitor's Office

 03.24.15
Defense Attorney or Designee

Sworn to before me this 24
day of March, 2015


Notary Public for South Carolina
My Commission Expires: 4-23-19

2015 MAR 25 AM 8:50
M. HOPE CLEGGLEY

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS:
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)
v.)
CALVIN TERRELL WILLIAMS,)
AFFIDAVIT OF SERVICE
DISCOVERY MATERIAL

PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, says that she copied/served the following materials on the defense:

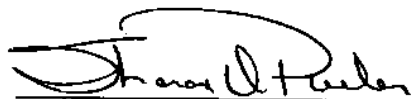
One (1) DVD dated 03/13/2015 containing:

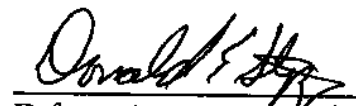
Bond Sheet/Checklist Shyquone Williams (2 pages)	City Case File (129 pages)
City Case File Addition (21 pages)	Copy of Note Passed (1 page)
City Involvements – Shyquone (1 page)	Facebook Page (1 page)
Driver Record/City Involvements – Calvin (5 pages)	Juvenile Disposition (1 page)
City Press Release (1 page)	Rap – Calvin (17 pages)
Warrant – Calvin (1 page)	Warrant – Shyquone (1 page)

FOLDERS:

BB& T Surveillance; Speedee Oil Change Video; City Interviews
SO Assist File containing BWC Folder and Deputy Report (16 pages)

I, **MATT SHEALY**, attorney for the defendant(s) or his/her designee, have reviewed copies of the above-referenced documents and accept them as the response to the Rule 5/Brady Motion in this matter. I also accept the Solicitor's Reciprocal Rule 5.


Seventh Circuit Solicitor's Office

 3-16-15
Defense Attorney or Designee

Sworn to before me this 16
day of March, 2015


Notary Public for South Carolina
My Commission Expires: 4-23-19

60:11117 21 8/14/18
SCANNED

Spartanburg County

Spartanburg County Court House
180 Magnolia Street
P. O Box 3483
Spartanburg, SC 29304-3483



Phone (864) 596-2591
Fax (864) 596-2259

M. Hope Blackley
Clerk of Court

Gail Moffitt
Assistant Clerk of Court

2015A4210100226

Date: 5-18-15

Name: Calvin Derrell Williams

We have received your letter on 5-14-15. The applicable response is checked below.

- ☐ I suggest you contact the Probation Office @180 Library Street, Spartanburg, SC 29306.
- ☐ I suggest you contact the Solicitors Office @ 180 Magnolia Street, Spartanburg, SC 29306.
- ☐ I suggest you contact the Public Defender's Office @ 366 N. Church St., Spartanburg, SC 29306.
- ☐ I suggest you contact the Spartanburg County Jail @950 California Ave., Spartanburg, SC 29303.
- ☒ A copy of your letter has been forwarded to the Public Defender's Office.
- ☐ A copy of your letter has been forwarded to the Solicitor's Office.
- ☐ I suggest you contact your attorney.
- ☐ Please provide us with the original document.
- ☐ The reference case is not a General Sessions case.
- ☐ Grand jury proceedings are held in private.
- ☐ Please provide us with a warrant or indictment number.
- ☐ Due to the large volume of request, this office no longer conducts criminal records research.
- ☐ Case History print-out enclosed.
- ☐ A court date has not been scheduled for your case(s).
- ☐ A Plea/Trial date has been scheduled for _____ (This date is subject to change)
- ☐ All copies are \$1.00 per page that must be paid in advance. Please submit a cashier's check or money order in the amount of \$_____

☒ Other: Inmates are not transported to 2nd appearances.

If we can be of further assistance to you please let us know.

D. Brans
General Sessions Clerk

SCANNED

Clark of Court

Spartanburg County Courthouse

180 Morgan Street

Spartanburg, SC 29301

Calvin Eric Williams

Spartanburg County Detention

301 E. Main St.

150 Columbia Ave.

Spartanburg, SC 29301

May 14, 2015

Re: Second Information, Spartanburg County
for involuntary commitment.

2015 MAY 14 AM 9:38
MI HOPE OLAKLEY

Dear Mr. Williams,

This letter is to inform you that I will be appearing at my court appearance on May 28, 2015. I also wish to file Matthew William Sharkey of the public defenders' office for his efforts in this case. Mr. Sharkey has not done nothing to assist me in this case. He has not given me discovery material. He has failed to utilize the case law that shows my innocence. He is also using this tactic to destroy my life. He is not answering mail. He is not returning my fiancée's calls. He has not come to see me at Spartanburg County Detention Center since the date of a resision

January 22, 2015. Every time the [unclear]
defendant has seen him (Mr. [unclear])
it has been something that has happened
as a result of his negligence. The
above person is unable to file motions
on his own behalf due to [unclear]
William Sheehy.

I will appreciate the opportunity
to be present at my second appearance.

Sincerely,
Mr. [unclear]

2015 MAY 14 AM 9:38
M. HOPE BLACKLEY

Calvin Terrell Williams
Spartanburg County Detention Center
Pod 6 Room 39
950 California Avenue
Spartanburg, SC 29303

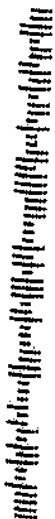
GREENVILLE SC 296

08 MAY 2015 PM 11



180 Magnolia Street
Spartanburg, SC 29303

29306235580



STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE GENERAL SESSIONS COURT
FOR THE SEVENTH JUDICIAL CIRCUIT

The State,)
v.)
Calvin Terrell Williams,)
Defendant.)

CONSENT ORDER OF CONTINUANCE
2015-GS-42-2312
(2015A4210100226)

It appears that this matter is now listed #180 & 181 on the roster of cases for trial during the December 14, 2015 term of court. The State intends on trying this case, along with the co-defendant, Shyquone Williams (#182 & 183). The co-defendant has not retained nor has he been appointed counsel.

The State moves for an Order of Continuance based on the fact that the co-defendant, Shyquone Williams has not retained and/or been appointed counsel and the State intends to try both defendants at the same time. Counsel for the Defendant consents to the request.

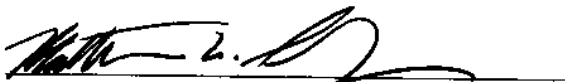
The case is therefore continued to a term of court for trial at the earliest time appropriate after the December 14, 2015 term.

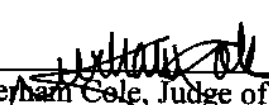
IT IS SO ORDERED.

I SO MOVE:


Barry J. Barnette, Solicitor

I CONSENT:


Matthew Shealy, Assistant Public Defender


J. Derham Cole, Judge of the Circuit Court
Chief Judge for Administration of the General
Sessions Docket

2015 DEC 14 AM 10:42

Spartanburg, South Carolina
December 14, 2015

of

Clerk of Court
Seventh Judicial Circuit of Spartanburg
180 Magnolia Street
Spartanburg, SC 29303

Calvin Terrell Williams
Turbeville Correctional Inst.
Taw Caw B 290
P. O. Box 252
Turbeville, SC 29162

January 13, 2016

Re: Date and copy of all motions filed by
Matthew W. Shealy on the behalf of
Calvin Terrell Williams case number: 01053015,
Warrant number 2015A421010026.

Dear Clerk of Court,

The above person Calvin Terrell Williams
is writing to request the above things. The
above person will appreciate a copy of all
motions and date filed on his behalf.

The above person will also appreciate it
if he could know the trial date.

Your time is truly appreciated.

Sincerely

Calvin Williams

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2016 JAN 27 AM 11:41
M. HOPE BLACKLEY

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS:
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)
v.)
CALVIN TERRELL WILLIAMS,)
_____)

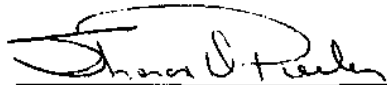
**AFFIDAVIT OF SERVICE
DISCOVERY MATERIAL**

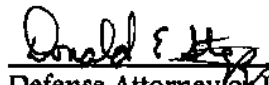
PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, says that she copied/served the following materials on the defense:

One (1) DVD dated 03/23/2015 containing:

City Interviews:
Shyquone Williams
Kenneth Blassingame
Converted to Windows Media

I, **MATT SHEALY**, attorney for the defendant(s) or his/her designee, have reviewed copies of the above-referenced documents and accept them as the response to the Rule 5/Brady Motion in this matter.

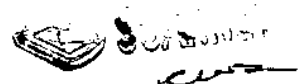

Seventh Circuit Solicitor's Office

 03.24.15
Defense Attorney or Designee

Sworn to before me this 24
day of March, 2015


Notary Public for South Carolina
My Commission Expires: 4-23-19

M. HOPE CRAWLEY
2015 MAR 25 AM 8:50



STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS:
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)
v.)
CALVIN TERRELL WILLIAMS,)

**AFFIDAVIT OF SERVICE
DISCOVERY MATERIAL**

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One (1) DVD dated 03/13/2015 containing:

Bond Sheet/Checklist Shyquone Williams (2 pages)
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City Involvements - Shyquone (1 page)
Driver Record/City Involvements - Calvin (5 pages)
City Press Release (1 page)
Warrant - Calvin (1 page)

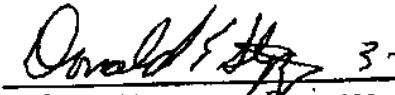
City Case File (129 pages)
Copy of Note Passed (1 page)
Facebook Page (1 page)
Juvenile Disposition (1 page)
Rap - Calvin (17 pages)
Warrant - Shyquone (1 page)

FOLDERS:

BB& T Surveillance; Speedee Oil Change Video; City Interviews
SO Assist File containing BWC Folder and Deputy Report (16 pages)

I, **MATT SHEALY**, attorney for the defendant(s) or his/her designee, have reviewed copies of the above-referenced documents and accept them as the response to the Rule 5/Brady Motion in this matter. I also accept the Solicitor's Reciprocal Rule 5.


Seventh Circuit Solicitor's Office

 3-16-15
Defense Attorney of Designee

Sworn to before me this 16
day of March, 2015


Notary Public for South Carolina
My Commission Expires: 4-23-19

2015 MAR 17 AM 11:09

Spartanburg County

Spartanburg County Court House
180 Magnolia Street
P. O Box 3483
Spartanburg, SC 29304-3483



Phone (864) 596-2591
Fax (864) 596-2259

M. Hope Blackley
Clerk of Court

Gail Moffitt
Assistant Clerk of Court

Date: 01-27-16

Name: Calvin Williams

We have received your letter on _____. The applicable response is checked below.

- ☐ I suggest you contact the Probation Office @ 180 Library Street, Spartanburg, SC 29306.
- ☐ I suggest you contact the Solicitor's Office @ 180 Magnolia Street, Spartanburg, SC 29306.
- ☐ I suggest you contact the Public Defender's Office @ 366 N. Church St., Spartanburg, SC 29306.
- ☐ I suggest you contact the Spartanburg County Jail @ 950 California Ave, Spartanburg, SC 29303.
- ☐ A copy of your letter has been forwarded to the Public Defender's Office.
- ☐ A copy of your letter has been forwarded to the Solicitor's Office.
- ☐ I suggest you contact your attorney.
- ☐ Please provide us with the original document.
- ☐ The reference case is not a General Sessions case.
- ☐ Grand Jury proceedings are held in private.
- ☐ Please provide us with a warrant or indictment number.
- ☐ Due to the large volume of requests, this office no longer conducts criminal records research.
- ☐ Case History print-out enclosed.
- ☐ A court date has not been scheduled for your case(s).
- ☐ A Plea/Trial date has been scheduled for _____. (This date is subject to change)
- ☒ All copies are \$1.00 per page that must be paid in advance. Please submit a cashier's check or money order in the amount of \$_____.

☒ Other: Copies enclosed - all other copies are \$1.00 per page
Trial date February 22, 2016 @ 9 AM - \$75 ex
booklet

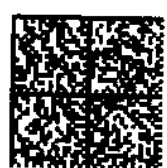
If we can be of further assistance to you please let us know.

LaSmith
General Sessions Clerk

Calvin Terrell Williams 21862
 Turbeville Correctional Inst
 Taw Can B 290
 P. D. Box 252
 Turbeville, SC 29162

CD-ROM/DIA
 SC 250
 15 JAN '95
 PM 4 1

6/5



UNITED STATES POSTAGE
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RECEIVED

29306239299



Clerk of Court
 Seventh Judicial Circuit of Spartanburg
 180 Magnolia Street
 Spartanburg, SC 29303

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) SEVENTH JUDICIAL CIRCUIT
STATE OF SOUTH CAROLINA) CONSENT MOTION AND ORDER
) FOR CONTINUANCE
)
v.)
)
)
Calvin Williams,) Warrant #2015A4210100226;
)
) Indictment # 2015GS4202312A
Defendant.)

This matter comes before the Court upon motion of the Defendant, by and through his attorney, that his case be continued past the week of February 22, 2016. The Solicitor is in agreement with this motion. The Court makes the following findings of fact:

1. The Defendant has been charged with one (1) count of Armed Robbery and one (1) count of Entry into a Depository Institution with the Intent to Commit a Crime Therein.
2. He is currently on the trial docket for the week of February 22, 2016.
3. The Public Defender assigned to his case is protected from Wednesday through Friday, February 24-26, 2016. This case would take longer than 2 days to try to a conclusion.

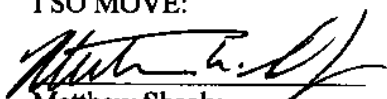
ORDERED

1. The above Defendant's case shall be continued past the week of February 22, 2016.

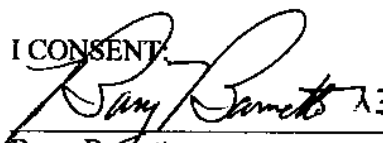
IT IS SO ORDERED,

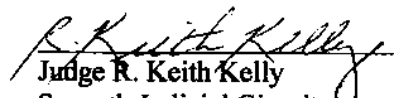
February 2, 2016

I SO MOVE:

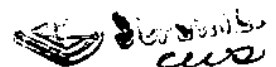

Matthew Shealy
Assistant Public Defender

I CONSENT:


Barry Barnette
Solicitor


Judge R. Keith Kelly
Seventh Judicial Circuit

2016 FEB -5 AM 11:25
SPARTANBURG COUNTY
CLEAN



INMATE REQUEST

Inmate:	83041	WILLIAMS, CALVIN TERRELL
File Date:	2/7/2016 6:12:00 PM	2016 FEB 10 5:00 PM
Meeting Date:		2016 FEB 10 5:00 PM
Resolution Date:	2/8/2016 9:29:00 AM	M. HOPE BLAIR
Request Status:	CLOS	

Chairman:	
Member 1:	
Member 2:	
Officers:	KIOSK12
Subject of Grievance:	LEGAL/REQUEST/WOULD LIKE TO KNOW MY COURT DATE

Statement:

I RESPECTFULLY REQUEST TO KNOW MY COURT DATE. MY WARRANT NUMBER IS 2015A4210100226. I APPRECIATE YOUR TIME.

Review:**Findings:**

SENT TO CLERK OF CT

A McCann

Clerk of Court Reponse:

Cases 2015A4210100226 & 2015GS4202312A are on the February 22nd trial docket, please note that this date is subject to change.

T. Camp



STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT



INDICTMENT NOS:
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)
v.)
CALVIN TERRELL WILLIAMS,)
_____)

AFFIDAVIT OF SERVICE
DISCOVERY MATERIAL

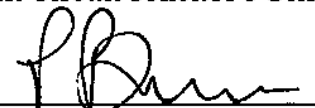
PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, says that she copied/served the following materials on the defense:

One (1) CD dated 03/18/2016 containing:

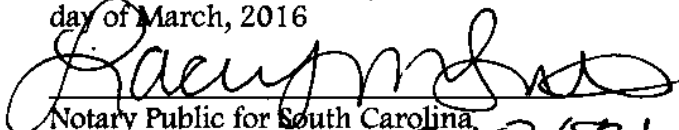
Jail Call(s)/Visit(s) – 12/15/2015-12/20/2015

I, MATT SHEALY, attorney for the defendant(s) or his/her designee, have reviewed copies of the above-referenced documents and accept them as the response to the Rule 5/Brady Motion in this matter.


Seventh Circuit Solicitor's Office


Defense Attorney or Designee

Sworn to before me this 21st
day of March, 2016


Notary Public for South Carolina
My Commission Expires: 7-1-2021

M. HOPE BLACKLEY

2016 MAR 23 AM 8:47

FILED
CLERK OF COURT
SPARTANBURG COUNTY
SOUTH CAROLINA



STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015-GS-42-2312
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)
v.)
CALVIN TERRELL WILLIAMS,)
_____)

AFFIDAVIT OF SERVICE
SUPPLEMENTAL DISCOVERY MATERIAL
VIA EMAIL

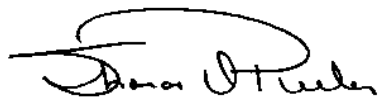
PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, states:

1. That I am employed by the Seventh Circuit Solicitor's Office, Spartanburg, South Carolina.
2. That regular communication by United States mail and/or e-mail via internet service exists throughout the State of South Carolina and beyond, and that this is a proper circumstance of service by mail and/or e-mail.
3. That I have this 11th day of April, 2016 served a copy of additional Discovery consisting of:

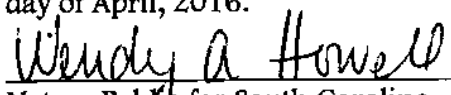
022316 – Write-up of Inv. Gregory (2 pages)

and listed as such on PCMS, in the above-captioned matter on the following person by depositing same in the United States mail, postage prepaid, and/or via internet e-mail:

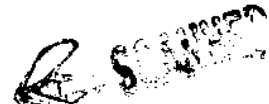
Matthew Shealy, Esquire
mshealy@spartanburgcounty.org


Sharon O. Peeler

Sworn to before me this 11th
day of April, 2016.


Notary Public for South Carolina
My Commission Expires: 7-10-22

M. HOPE BLACKLEY
2016 APR 11 PM 1:49



STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015-GS-42-2312
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)
v.)
CALVIN TERRELL WILLIAMS,)
_____)

**AFFIDAVIT OF SERVICE
VIA EMAIL**

PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, states:

1. That I am employed by the Seventh Circuit Solicitor's Office, Spartanburg, South Carolina.
2. That regular communication by United States mail and/or e-mail via internet service exists throughout the State of South Carolina and beyond, and that this is a proper circumstance of service by mail and/or e-mail.
3. That I have this 9th day of May, 2016 served a copy of:

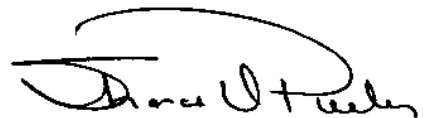
Notice of Motion and Motion In Limine to Exclude Third Party Guilty or any Reference to it by the Defense during the Trial;

Notice of Use of Prior Record Under Rule 609 or S.C.R.E.

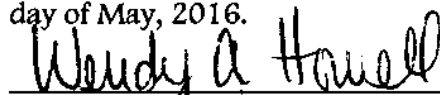
Notice of Use of Prior Bad Acts Under Rule 404(B) of S.C.R.E.

and listed as such on PCMS, in the above-captioned matter on the following person by depositing same in the United States mail, postage prepaid, and/or via internet e-mail:

Matthew Shealy, Esquire
mshealy@spartanburgcounty.org


Sharon O. Peeler

Sworn to before me this 9th
day of May, 2016.


Notary Public for South Carolina
My Commission Expires: 7-10-22

M. HOPE BLACKLEY

2016 MAY - 9 PM 1:24

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015-GS-42-2312
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)
v.)
CALVIN TERRELL WILLIAMS,)
_____)

AFFIDAVIT OF SERVICE
SUPPLEMENTAL DISCOVERY MATERIAL
VIA EMAIL

PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn,
states:

1. That I am employed by the Seventh Circuit Solicitor's Office, Spartanburg, South Carolina.
2. That regular communication by United States mail and/or e-mail via internet service exists throughout the State of South Carolina and beyond, and that this is a proper circumstance of service by mail and/or e-mail.
3. That I have this 9th day of May, 2016 served a copy of additional Discovery consisting of:

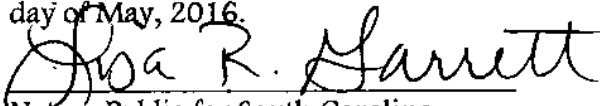
Prior Offenses Write-up (2 pages)

and listed as such on PCMS, in the above-captioned matter on the following person by depositing same in the United States mail, postage prepaid, and/or via internet e-mail:

Matthew Shealy, Esquire
mshealy@spartanburgcounty.org


Sharon O. Peeler

Sworn to before me this 9th
day of May, 2016.


Notary Public for South Carolina
My Commission Expires: 1-13-2020

M. HOPE BLACKLEY
2016 MAY -9 PM 1:24

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS

SEVENTH JUDICIAL CIRCUIT

THE STATE OF SOUTH CAROLINA)
)
v.)
)
CALVIN TERRELL WILLIAMS.)
)
DEFENDANT.)
_____)

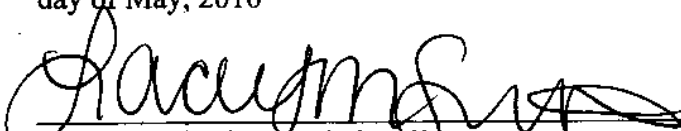
ACCEPTANCE OF SERVICE
INDICT. NOS: 2015-GS-42-2312, 16.2368
WARRANT(S): 2015A4210100226

Due and legal service of the within, Notice of Motion and Motion In Limine to Exclude Third Party Guilt or any Reference to it by the Defense during the Trial; Notice of Use of Prior Record Under Rule 609 of S.C.R.E.; Notice of Use of Prior Bad Acts Under Rule 404(B) of S.C.R.E.; Prior offenses write-up, and Federal Indictment and Judgment accepted on behalf Matt Shealy, Esquire, and a copy received this 10th day of May, 2016.



SPARTANBURG COUNTY PUBLIC DEFENDER'S OFFICE

SWORN to before me this 10
day of May, 2016


Notary Public for South Carolina
My Commission expires: 7-1-2021

 SCANNED

2016 MAY 11 11:11 AM
M. HOPKINS

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015.2312; 2016.2368
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)
v.)
CALVIN TERRELL WILLIAMS,)
_____)

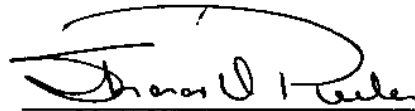
AFFIDAVIT OF SERVICE
DISCOVERY MATERIAL

PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, says that she copied/served the following materials on the defense:

Criminal Histories on witnesses:

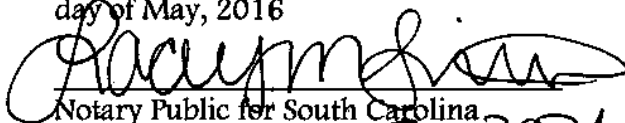
Robert Cooper, Jr. (2 pages)
MaryEllen Cervetti (2 pages)
Jerri Ferguson (2 pages)
Jennifer Rodriguez (3 pages)
Jalessa Shonte Burgess (5 pages)
Jason William Moore (10 pages)
Kenneth Blassingame (29 pages)

I, MATT SHEALY, attorney for the defendant(s) or his/her designee, have reviewed copies of the above-referenced documents and accept them as the response to the Rule 5/Brady Motion in this matter.


Seventh Circuit Solicitor's Office


Defense Attorney or Designee

Sworn to before me this 10
day of May, 2016


Notary Public for South Carolina
My Commission Expires: 7-1-2021

 **SCANNED**

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015-GS-42-2312
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA) AFFIDAVIT OF SERVICE
v.) SUPPLEMENTAL DISCOVERY MATERIAL
CALVIN TERRELL WILLIAMS,) VIA EMAIL

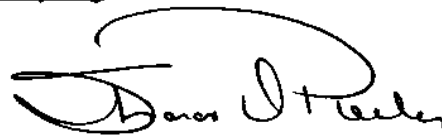
PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, states:

1. That I am employed by the Seventh Circuit Solicitor's Office, Spartanburg, South Carolina.
2. That regular communication by United States mail and/or e-mail via internet service exists throughout the State of South Carolina and beyond, and that this is a proper circumstance of service by mail and/or e-mail.
3. That I have this 9th day of May, 2016 served a copy of additional Discovery consisting of:

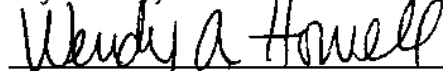
Federal Indictment (3 pages)
Judgment in Criminal Case (6 pages)

and listed as such on PCMS, in the above-captioned matter on the following person by depositing same in the United States mail, postage prepaid, and/or via internet e-mail:

Matthew Shealy, Esquire
mshealy@spartanburgcounty.org


Sharon O. Peeler

Sworn to before me this 9th
day of May, 2016.


Notary Public for South Carolina
My Commission Expires: 7-10-22

M. HOPE BLACKLEY
2016 MAY 10 AM 8:49

STATE OF SOUTH CAROLINA)

IN THE COURT OF GENERAL SESSIONS

COUNTY OF SPARTANBURG)

SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015.2312; 2016.2368
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA)

AFFIDAVIT OF SERVICE
DISCOVERY MATERIAL

v.)

CALVIN TERRELL WILLIAMS,)
_____)

PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, says that she copied/served the following materials on the defense:

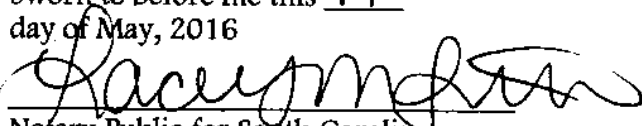
FBI Jim Lannamann's Write-ups of 08/13/03 (2 pages); 08/18/03 (2 pages); 08/22/03 2 pages); 10/30/03 (1 page)

I, MATT SHEALY, attorney for the defendant(s) or his/her designee, have reviewed copies of the above-referenced documents and accept them as the response to the Rule 5/Brady Motion in this matter.


Seventh Circuit Solicitor's Office


Defense Attorney or Designee

Sworn to before me this 11
day of May, 2016


Notary Public for South Carolina

My Commission Expires: 7-1-2021

Computer

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015.2312; 2016.2368
WARRANT NOS: 2015A4210100226

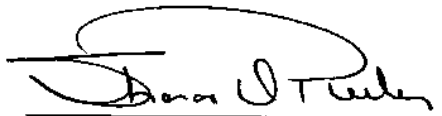
THE STATE OF SOUTH CAROLINA)
v.)
CALVIN TERRELL WILLIAMS,)
_____)

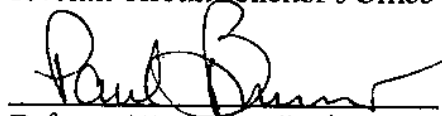
AFFIDAVIT OF SERVICE
DISCOVERY MATERIAL

PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, says that she copied/served the following materials on the defense:

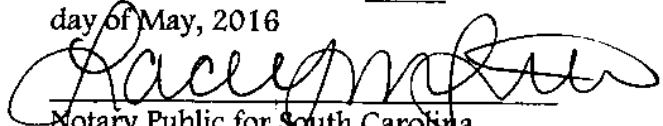
Spartanburg City Police Incident Report
08/07/2003 Bank Robbery (13 pages)

I, MATT SHEALY, attorney for the defendant(s) or his/her designee, have reviewed copies of the above-referenced documents and accept them as the response to the Rule 5/Brady Motion in this matter.


Seventh Circuit Solicitor's Office


Defense Attorney or Designee

Sworn to before me this 11
day of May, 2016


Notary Public for South Carolina

My Commission Expires: 7-1-2021

Computer

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015-GS-42-2312
WARRANT NOS: 2015A4210100226

THE STATE OF SOUTH CAROLINA) AFFIDAVIT OF SERVICE
v.) SUPPLEMENTAL DISCOVERY MATERIAL
CALVIN TERRELL WILLIAMS,) VIA EMAIL

PERSONALLY APPEARED BEFORE ME the undersigned deponent who being duly sworn, states:

1. That I am employed by the Seventh Circuit Solicitor's Office, Spartanburg, South Carolina.
2. That regular communication by United States mail and/or e-mail via internet service exists throughout the State of South Carolina and beyond, and that this is a proper circumstance of service by mail and/or e-mail.
3. That I have this 5th day of May, 2016 served a copy of additional Discovery consisting of:

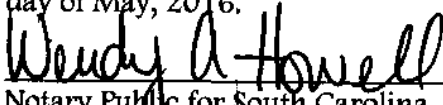
Supplemental Lou Mathis (1 page)
Evidence Sheets (2 pages)
Photo-Lineup (14 pages)

and listed as such on PCMS, in the above-captioned matter on the following person by depositing same in the United States mail, postage prepaid, and/or via internet e-mail:

Matthew Shealy, Esquire
mshealy@spartanburgcounty.org


Sharon O. Peeler

Sworn to before me this 5th
day of May, 2016.


Notary Public for South Carolina
My Commission Expires: 7-10-22

FILED
CLERK OF COURT
SPARTANBURG, SOUTH CAROLINA
MAY 9 2016
JAMES H. HOPE

SUBPOENA IN A CRIMINAL CASE

OFFICE OF
SERVICE

SOUTH CAROLINA GENERAL SESSIONS COURT	COUNTY SPARTANBURG
THE STATE OF SOUTH CAROLINA	CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312)
V.	SUBPOENA FOR
CALVIN TERRELL WILLIAMS	☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
TO: Jalessa S. Burgess [REDACTED] Mary Avenue Spartanburg, South Carolina	
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.	
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306	COURTROOM To Be Determined DATE AND TIME Monday, June 6, 2016 @ 9:00 a.m. until excused by the Court
☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).	
LIST DOCUMENT(S) OR OBJECT(S) Date of Incident: 01/22/2015 Location: BB&T, 1488 W.O. Ezell Boulevard SPSD Case No.: 01053015 SCSO Assist Case No.: 15011076 *Please contact Inv. Rick Gregory or Solicitor Barry Barnette upon receipt and provide a contact number for court purposes*	
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.	
CLERK OF COURT 	DATE 05/10/2016
(BY) DEPUTY CLERK	
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT M. HOPE BLACKLEY 2016 MAY 19 AM 9:09 SPARTANBURG COUNTY CLERK OF COURT	NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575

976

PROOF OF SERVICE

SERVED	DATE <i>5-13-16</i>	PLACE <i>[Redacted] Mary Ave Salyers SC</i>
SERVED ON (PRINT NAME) <i>Jason William Moore</i>		MANNER OF SERVICE <i>Personal</i>
SERVED BY (PRINT NAME)		TITLE <i>Investigator</i>

DECLARATION OF SERVER

I certify that the forgoing information contained in the Proof of Service is true and correct.

Executed on

5-13-16

SIGNATURE OF SERVER

Richard D. Dwyer

Del. office

ADDRESS OF SERVER

SUBPOENA IN A CRIMINAL CASE

AFFIDAVIT
OF
SERVICE

SOUTH CAROLINA GENERAL SESSIONS COURT	COUNTY SPARTANBURG
THE STATE OF SOUTH CAROLINA V. CALVIN TERRELL WILLIAMS	CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312) SUBPOENA FOR ☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
TO: Jason William Moore [REDACTED] Mary Avenue Spartanburg, South Carolina	
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.	
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306	COURTROOM To Be Determined DATE AND TIME Monday, June 6, 2016 @ 9:00 a.m. until excused by the Court
☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s). LIST DOCUMENT(S) OR OBJECT(S) Date of Incident: 01/22/2015 Location: BB&T, 1488 W.O. Ezell Boulevard SPSD Case No.: 01053015 SCSO Assist Case No.: 15011076 *Please contact Inv. Rick Gregory or Solicitor Barry Barnette upon receipt and provide a contact number for court purposes*	
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.	
CLERK OF COURT 	DATE 05/10/2016
(BY) DEPUTY CLERK	
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT M. HOPE BLACKLEY 2016 MAY 19 AM 9:09 SPARTANBURG COUNTY CLERK OF COURT	NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575

PROOF OF SERVICE

SERVED	DATE <i>5-13-16</i>	PLACE <i>[Redacted] Mary Ave Sathg se</i>
SERVED ON (PRINT NAME) <i>Jason William Moore</i>		MANNER OF SERVICE <i>Personal</i>
SERVED BY (PRINT NAME) <i>Rick Gregory</i>		TITLE <i>Investigator</i>

DECLARATION OF SERVER

I certify that the forgoing information contained in the Proof of Service is true and correct.

Executed on

5-13-16

Rick Gregory
SIGNATURE OF SERVER

Sal. office

ADDRESS OF SERVER

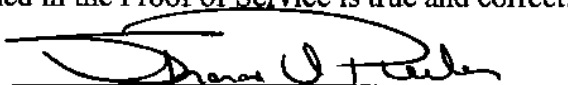
SUBPOENA IN A CRIMINAL CASE

SOUTH CAROLINA GENERAL SESSIONS COURT		COUNTY SPARTANBURG	
THE STATE OF SOUTH CAROLINA V. CALVIN TERRELL WILLIAMS		CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312)	
		SUBPOENA FOR ☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)	
TO: Shyquone Williams			
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.			
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306		COURTROOM To Be Determined	
		DATE AND TIME Monday, June 6, 2016 @ 9:00 a.m. until excused by the Court	
☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).			
LIST DOCUMENT(S) OR OBJECT(S) Date of Incident: 01/22/2015 Location: BB&T, 1488 W.O. Ezell Boulevard SPSD Case No.: 01053015 SCSO Assist Case No.: 15011076 *Please contact Inv. Rick Gregory or Solicitor Barry Barnette upon receipt and provide a contact number for court purposes*			
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.			
CLERK OF COURT <i>M. Hope Blackley</i>			DATE 06/06/2016
(BY) DEPUTY CLERK			
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT		NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575	

PROOF OF SERVICE

SERVED	DATE 6/6/16	PLACE SOLICITOR'S OFFICE 180 MAGNOLIA ST. SPTEG. SC
SERVED ON (PRINT NAME) MICHAEL MORIN, ATTY FOR WITNESS		MANNER OF SERVICE PERSONAL
SERVED BY (PRINT NAME) SHARON PEELER		TITLE A. ASST.

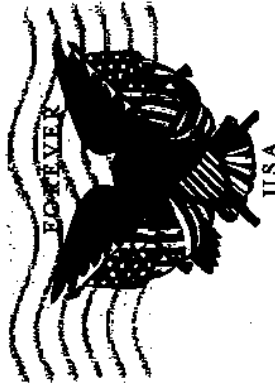
DECLARATION OF SERVER

I certify that the forgoing information contained in the Proof of Service is true and correct.	
Executed on 6/6/16	 SIGNATURE OF SERVER
OFFICE OF THE SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG COUNTY COURTHOUSE 180 MAGNOLIA STREET, THIRD FLOOR SPARTANBURG, SC 29306 ADDRESS OF SERVER	

CALVIN T. WILLIAMS 218862
MOULTRIE B. CELL 1052
4466 BRAD RIVER RD.
COLUMBIA, SC 29210

COLUMBIA SC 290

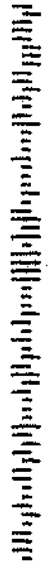
13 JUL 2015 PM 4 L



CLERK OF COURT
180 MAGNOLIA STREET
SPARTANBURG, SC 29306

MOULTRIE UNIT

29306-235580



CLERK OF COURT
SPARTANBURG COURTHOUSE
100 MAGNOLIA STREET
SPARTANBURG, SC
29303

CLW
CALVIN T. WILLIAMS 2158
MOULTRIE B CELL 1052
4460 BROAD RIVER RD.
COLUMBIA, SC 29210
2015-2312A

DEAR CLERK OF COURT,

I NEED ~~TO~~ KNOW DID MATTHEW W. SHEALY
FILE AN APPEAL MY BEHALF. I JUST RECENT WHEN TO TRIAL
I WAS SENTENCE TO LIFE. I ALSO NEED A COPY OF MY
TRANSCRIPT

I APPRECIATE YOUR TIME


General Sessions

CASE HISTORY FOR CASE 2015GS4202312A

The State of South Carolina VS Calvin Terrell Williams

FILED DATE: 5/12/2015

CASE TYPE: GS/180 Day Track

STATUS: Appeal

INDICTMENT NUMBER: 2015GS4202312A

ASSIGNED JUDGE: Clerk Of Court C P, G S, And Family Court

DISPOSITION JUDGE: Couch, Roger L.

ARRESTING AGENCY: Spartanburg Police Department

CASE PARTIES:

Defendant Williams, Calvin Terrell

██████████ Fleming St., Spartanburg, SC 29302

Officer Gallman, John E

145 West Broad Street, Spartanburg, SC 29306

Solicitor Barnette, Barry Joe

Spartanburg Cnty. Courthouse, 180 Magnolia St., Spartanburg, SC 29306

Public Defender Shealy, Matthew William

366 N. Church St., Ste. 3000, Spartanburg, SC 29303

Appeal Filed 06/22/16

Court Reporter Green, Pamela E.

PO Box 3483

Spartanburg, S.C. 29304-3483

CASE HISTORY FOR CASE 2015GS4202312A

Williams, Calvin Terrell

Age: 39

DOB:

DL#:

SSN:

██████████ Fleming St.

Spartanburg, SC 29302

CHARGE

VIOL. DATE

DISPOSITION

DISP. DATE

0257	Robbery / Entering bank, depository or bldg and loan association with intent to steal	1/22/2015	Trial Guilty	6/8/2016
------	---	-----------	--------------	----------

SENTENCING

Sentenced - MANDATORY LIFE IN PRISON

COST

ORIGINAL

BALANCE DUE

DISBURSED

PAY PRIORITY

Charge: Robbery / Entering bank, depository or bldg and loan association with				
Fine to State 44%	\$0.00	\$0.00	\$0.00	999
Fine to General Fund	0.00	0.00	0.00	999
Victim Services Asm 38.0013% / 5.783	0.00	0.00	0.00	999
Victim Conviction Surcharge \$100 / \$21	100.00	100.00	0.00	999
Law Enforcement Funding Surcharge \$:	25.00	25.00	0.00	999
SC Criminal Justice Academy Training	5.00	5.00	0.00	999
State Assessment	0.00	0.00	0.00	999
Collection Fee 3%	3.90	3.90	0.00	3
Total:	\$133.90	\$133.90	\$0.00	

Print Date: 07/19/2016

Print Time: 11:52:16AM

Requested By: C42CSMITH

CaseHistory.rpt V6.1

Handwritten signature and initials

Spartanburg County

Spartanburg County Court House
180 Magnolia Street
P. O Box 3483
Spartanburg, SC 29304-3483



Phone (864) 596-2591
Fax (864) 596-2259

M. Hope Blackley
Clerk of Court

Gail Moffitt
Assistant Clerk of Court

Date: 07-19-16

Name: Calvin Williams

We have received your letter on _____. The applicable response is checked below.

- ☐ I suggest you contact the Probation Office @180 Library Street, Spartanburg, SC 29306.
- ☐ I suggest you contact the Solicitor's Office @ 180 Magnolia Street, Spartanburg, SC 29306.
- ☒ I suggest you contact the Public Defender's Office @ 366 N. Church St., Spartanburg, SC 29306.
- ☐ I suggest you contact the Spartanburg County Jail @ 950 California Ave, Spartanburg, SC 29303.
- ☐ A copy of your letter has been forwarded to the Public Defender's Office.
- ☐ A copy of your letter has been forwarded to the Solicitor's Office.
- ☐ I suggest you contact your attorney.
- ☐ Please provide us with the original document.
- ☐ The reference case is not a General Sessions case.
- ☐ Grand Jury proceedings are held in private.
- ☐ Please provide us with a warrant or indictment number.
- ☐ Due to the large volume of requests, this office no longer conducts criminal records research.
- ☐ Case History print-out enclosed.
- ☐ A court date has not been scheduled for your case(s).
- ☐ A Plea/Trial date has been scheduled for _____. (This date is subject to change)
- ☐ All copies are \$1.00 per page that must be paid in advance. Please submit a cashier's check or money order in the amount of \$_____.

☒ Other: See print out on transcripts - not in this office
You need to address your questions to Matthew Shealy

If we can be of further assistance to you please let us know.

Lo Smith
General Sessions Clerk

SEVENTH JUDICIAL CIRCUIT PUBLIC DEFENDER**CLAY T. ALLEN**
CIRCUIT PUBLIC DEFENDER366 NORTH CHURCH STREET
SUITE 3000
SPARTANBURG, SC 29303TELEPHONE (864) 596-2561
FAX (864) 596-2284
FAX (864) 562-4412

June 14, 2016

The Honorable M. Hope Blackley
Clerk of Court for Spartanburg County
180 Magnolia Street
Spartanburg, South Carolina 29306RE: State v. Calvin Terrell Williams
Case No.: 2015-GS-42-02312A

Dear Ms. Blackley:

Enclosed for filing is the Notice of Appeal in the above case.

Thank you very much.

Sincerely Yours,

Matthew W. Shealy

Enclosure: cc: Barry J. Barnette
Seventh Judicial Circuit Solicitor's Office
180 Magnolia Street
Spartanburg, South Carolina 29306
Attorney for Respondent2016 JUN 22 AM 9:34
M. HOPE BLACKLEY

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM THE SPARTANBURG COUNTY
Court of General Sessions

Honorable Roger L. Couch , Circuit Court Judge

Case No. 2015-GS-42-02312A

The State,

Calvin Terrell Williams

v.

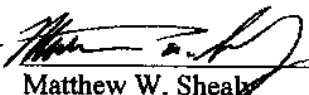
Respondent,

Appellant

NOTICE OF APPEAL

Calvin Terrell Williams appeals his/her conviction and sentence in this case. The sentence was imposed by the Honorable Roger L. Couch on June 8, 2016. This appeal is taken from the conviction and sentence.

June 14, 2016


Matthew W. Shealy

Bar No.: 77724

Seventh Judicial Circuit Public Defender Office

366 N Church Street, Suite 3000

Spartanburg, South Carolina 29303

(864) 596-2561

Attorney for Appellant

Other Counsel of Record:

Barry J. Barnette, Esq.

Seventh Judicial Circuit Solicitor's Office

180 Magnolia Street

Spartanburg, South Carolina 29306

(864)596-2575

Attorney fo Respondent

2016 JUN 22 AM 9:34
M. HOPE BLEAULEY

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM THE SPARTANBURG COUNTY
Court of General Sessions

Honorable Roger L. Couch , Circuit Court Judge

Case No.: 2015-GS-42-02312A

The State

Calvin Terrell Williams

v.

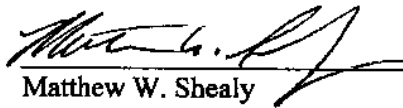
Respondent,

Appellant.

PROOF OF SERVICE

I certify that I have served the Notice of Appeal on the State of South Carolina by depositing a copy of it in the United States Mail, postage prepaid, on June 14, 2016, addressed to its attorney of record, Barry J. Barnette, Esq., Assistant Solicitor, 180 Magnolia Street, Spartanburg, South Carolina 29306.

June 14, 2016



Matthew W. Shealy

Bar No.: 77724

Seventh Judicial Circuit Public Defender Office

366 N Church Street, Suite 3000

Spartanburg, South Carolina 29303

(864) 596-2561

Attorney for Appellant

M. HOPE BLACKLEY

2016 JUN 22 AM 9:35

SUBPOENA IN A CRIMINAL CASE

15-2312

CLERK OF
COURT

B2

SOUTH CAROLINA GENERAL SESSIONS COURT	COUNTY SPARTANBURG
THE STATE OF SOUTH CAROLINA V. CALVIN TERRELL WILLIAMS	CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312) SUBPOENA FOR ☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
TO: Jason William Moore ██████ Mary Avenue Spartanburg, South Carolina	
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.	
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306	COURTROOM To Be Determined DATE AND TIME Monday, May 9, 2016 @ 9:00 a.m. until excused by the Court
☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).	
LIST DOCUMENT(S) OR OBJECT(S) Date of Incident: 01/22/2015 Location: BB&T, 1488 W.O. Ezell Boulevard SPSD Case No.: 01053015 SCSO Assist Case No.: 15011076 *Please contact Inv. Rick Gregory or Solicitor Barry Barnette upon receipt and provide a contact number for court purposes*	
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.	
CLERK OF COURT <i>McHale Blackley</i>	DATE 04/19/2016 2016 MAY -4 HOPE BARNETT
(BY) DEPUTY CLERK	
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT	NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575

PROOF OF SERVICE

SERVED	DATE 4.28.16	PLACE [REDACTED] May Ave
SERVED ON (PRINT NAME) Jason William Moore		MANNER OF SERVICE Personal
SERVED BY (PRINT NAME) Rick Greary		TITLE Jury

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on

4.28.16

Rick Greary
SIGNATURE OF SERVER

fel office

ADDRESS OF SERVER

Jaleesa
Dwight

SUBPOENA IN A CRIMINAL CASE

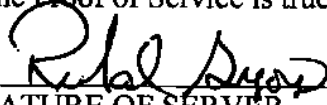
AFFIDAVIT
OF
SERVICE

SOUTH CAROLINA GENERAL SESSIONS COURT		COUNTY SPARTANBURG
THE STATE OF SOUTH CAROLINA V. CALVIN TERRELL WILLIAMS		CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312) SUBPOENA FOR ☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
TO: Jennifer Lynn Rodriguez 342-1630 BB&T		
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.		
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306	COURTROOM To Be Determined DATE AND TIME Monday, May 9, 2016 @ 9:00 a.m. until excused by the Court	
☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).		
LIST DOCUMENT(S) OR OBJECT(S) Date of Incident: 01/22/2015 Location: BB&T, 1488 W.O. Ezell Boulevard SPSD Case No.: 01053015 SCSO Assist Case No.: 15011076 *Please contact Inv. Rick Gregory or Solicitor Barry Barnette upon receipt and provide a contact number for court purposes*		
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.		
CLERK OF COURT <i>McHye Blackley</i>	DATE 04/19/2016 2016 MAY - 4	
(BY) DEPUTY CLERK		
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT		NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575

PROOF OF SERVICE

SERVED	DATE 4-20-16	PLACE BB&T. 1408 W. 10th St. Blue Springs, MO
SERVED ON (PRINT NAME) Jennifer Rodriguez		MANNER OF SERVICE Personal
SERVED BY (PRINT NAME) Rick Green		TITLE IWO

DECLARATION OF SERVER

I certify that the forgoing information contained in the Proof of Service is true and correct.	
Executed on 4-20-16	 SIGNATURE OF SERVER
 ADDRESS OF SERVER	

15-2312

AFFIDAVIT
OF
SERVICE

SUBPOENA IN A CRIMINAL CASE

SOUTH CAROLINA GENERAL SESSIONS COURT		COUNTY SPARTANBURG
THE STATE OF SOUTH CAROLINA		CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312)
V. CALVIN TERRELL WILLIAMS		SUBPOENA FOR ☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
TO: Cathy Jones BB&T (Hillcrest Branch) 380 East Main Street Spartanburg, SC 29302		
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.		
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306	COURTROOM To Be Determined DATE AND TIME Monday, May 9, 2016 @ 9:00 a.m. until excused by the Court	
☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).		
LIST DOCUMENT(S) OR OBJECT(S) Date of Incident: 01/22/2015 Location: BB&T, 1488 W.O. Ezell Boulevard SPSD Case No.: 01053015 SCSO Assist Case No.: 15011076 *Please contact Inv. Rick Gregory or Solicitor Barry Barnette upon receipt and provide a contact number for court purposes*		
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.		
CLERK OF COURT <i>McAfee Blackley</i>	DATE 04/12/2016	
(BY) DEPUTY CLERK		
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT		NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575

PROOF OF SERVICE

SERVED	DATE <i>4-20-16</i>	PLACE <i>W.O. Fry Blvd Spk, cc</i>
SERVED ON (PRINT NAME) <i>Jennifer Rodriguez</i>		MANNER OF SERVICE <i>Personal</i>
SERVED BY (PRINT NAME) <i>Rick Cresor</i>		TITLE <i>Inv</i>

DECLARATION OF SERVER

I certify that the forgoing information contained in the Proof of Service is true and correct.

Executed on

4-20-16

Rick Cresor
SIGNATURE OF SERVER

J.L. Otero
ADDRESS OF SERVER

AFIDAVIT
OF
SERVICE

SUBPOENA IN A CRIMINAL CASE

SOUTH CAROLINA GENERAL SESSIONS COURT		COUNTY SPARTANBURG
THE STATE OF SOUTH CAROLINA		CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312)
V. CALVIN TERRELL WILLIAMS		SUBPOENA FOR ☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
TO: Cynthia Pollard [redacted] Floyd Street Spartanburg, SC 29301		
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.		
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306	COURTROOM To Be Determined DATE AND TIME Monday, May 9, 2016 @ 9:00 a.m. until excused by the Court	
☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).		
LIST DOCUMENT(S) OR OBJECT(S) Date of Incident: 01/22/2015 Location: BB&T, 1488 W.O. Ezell Boulevard SPSD Case No.: 01053015 SCSO Assist Case No.: 15011076 *Please contact Inv. Rick Gregory or Solicitor Barry Barnette upon receipt and provide a contact number for court purposes*		
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.		
CLERK OF COURT <i>McHye Blackley</i>		DATE 04/12/2016 M. 2016 MAY 14 3:11 PM CLERK OF COURT
(BY) DEPUTY CLERK		
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT		NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575

PROOF OF SERVICE

SERVED	DATE 4-20-16	PLACE [REDACTED] 4201 Erdi Blvd S. SC
SERVED ON (PRINT NAME) Jennifer Rodriguez		MANNER OF SERVICE Personal
SERVED BY (PRINT NAME) Rick Gessert		TITLE Inv.

DECLARATION OF SERVER

I certify that the forgoing information contained in the Proof of Service is true and correct.

Executed on 4-20-16

SIGNATURE OF SERVER Rick Gessert

Adm. Office

ADDRESS OF SERVER

SUBPOENA IN A CRIMINAL CASE

15-2312
AFFIDAVIT
OF
SERVICE (B)

SOUTH CAROLINA GENERAL SESSIONS COURT		COUNTY SPARTANBURG	
THE STATE OF SOUTH CAROLINA V. CALVIN TERRELL WILLIAMS		CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312) SUBPOENA FOR ☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)	
TO: Ashley Henson Country Place Drive Inman, SC 29349			
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.			
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306		COURTROOM To Be Determined DATE AND TIME Monday, May 9, 2016 @ 9:00 a.m. until excused by the Court	
☐ YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).			
LIST DOCUMENT(S) OR OBJECT(S) Date of Incident: 01/22/2015 Location: BB&T, 1488 W.O. Ezell Boulevard SPSD Case No.: 01053015 SCSO Assist Case No.: 15011076 *Please contact Inv. Rick Gregory or Solicitor Barry Barnette upon receipt and provide a contact number for court purposes*			
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.			
CLERK OF COURT <i>McHye Blackley</i>		DATE 04/12/2016 M. H. Barnette	
(BY) DEPUTY CLERK			
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT		NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575	

PROOF OF SERVICE

SERVED	DATE 4-20-16	PLACE [REDACTED] W.O. Ezell Blvd Saly, SC
SERVED ON (PRINT NAME) Jennifer Rodriguez		MANNER OF SERVICE Personal
SERVED BY (PRINT NAME) Rick Gregory		TITLE TX

DECLARATION OF SERVER

I certify that the forgoing information contained in the Proof of Service is true and correct.

Executed on

4-20-16

Rick Gregory
SIGNATURE OF SERVER

Ed. Hines
ADDRESS OF SERVER

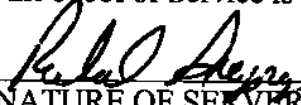
SUBPOENA IN A CRIMINAL CASE

SOUTH CAROLINA GENERAL SESSIONS COURT		COUNTY SPARTANBURG
THE STATE OF SOUTH CAROLINA		CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312)
V.		SUBPOENA FOR
CALVIN TERRELL WILLIAMS		☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
TO: Marlee Johnson BB&T		
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.		
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306	COURTROOM To Be Determined	
	DATE AND TIME Monday, May 9, 2016 @ 9:00 a.m. until excused by the Court	
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This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.		
CLERK OF COURT 	DATE 04/29/2016 2016 MAY -4 PM CLERK OF COURT	
(BY) DEPUTY CLERK		
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT	NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575	

PROOF OF SERVICE

SERVED	DATE 4-20-16	PLACE [REDACTED] W.O. Eichen Blvd. Spk. SC
SERVED ON (PRINT NAME) Jennifer Rodriguez		MANNER OF SERVICE Personal
SERVED BY (PRINT NAME) Rick Gregory		TITLE TNU

DECLARATION OF SERVER

I certify that the forgoing information contained in the Proof of Service is true and correct.	
Executed on 4-20-16	 SIGNATURE OF SERVER
	 ADDRESS OF SERVER

SUBPOENA IN A CRIMINAL CASE

SOUTH CAROLINA GENERAL SESSIONS COURT		COUNTY SPARTANBURG
THE STATE OF SOUTH CAROLINA		CASE NO. 2015-GS-42-2312 (2015A4210100226 & DI 15.2312)
V. CALVIN TERRELL WILLIAMS		SUBPOENA FOR ☒ PERSON ☐ DOCUMENT(S) OR OBJECT(S)
TO: Kenneth Blassingame ██████████ Carlton Court Spartanburg, South Carolina		
☒ YOU ARE HEREBY COMMANDED to appear in the above-named court at the place, date, and time specified below to testify in the above-entitled case.		
PLACE 180 Magnolia Street, 2 nd Floor Spartanburg, South Carolina 29306	COURTROOM To Be Determined DATE AND TIME Monday, May 9, 2016 @ 9:00 a.m. until excused by the Court	
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This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.		
CLERK OF COURT <i>McHye Blackley</i>		DATE 04/19/2016
(BY) DEPUTY CLERK		
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: ☒ SOLICITOR ☐ DEFENDANT		NAME AND ADDRESS OF ATTORNEY or DEFENDANT (IF PRO SE/SELF REPRESENTED) BARRY BARNETTE, SOLICITOR SEVENTH JUDICIAL CIRCUIT SPARTANBURG CO. COURTHOUSE 180 MAGNOLIA STREET, THIRD FL. SPARTANBURG, SC 29306 (864) 596-2575

PROOF OF SERVICE

SERVED	DATE 4-28-16	PLACE [REDACTED] Maxden St Spkr SC
SERVED ON (PRINT NAME) Kenneth Blossingame		MANNER OF SERVICE Personal
SERVED BY (PRINT NAME) Rick Gregory		TITLE Ipsu.

DECLARATION OF SERVER

I certify that the forgoing information contained in the Proof of Service is true and correct.

Executed on

4-28-16

Rick Gregory
SIGNATURE OF SERVER

Sol office

ADDRESS OF SERVER

(8015-GS42 2312)

2015GS4202312A

Spartanburg County

Spartanburg County Court House
180 Magnolia Street
P. O Box 3483
Spartanburg, SC 29304-3483



Phone (864) 596-2591
Fax (864) 596-2259

M. Hope Blackley
Clerk of Court

Gail Moffitt
Assistant Clerk of Court

2015A4210100226

Date: 8-8-16

Name: Calvin Serrell Williams

We have received your letter on 8-8-16. The applicable response is checked below.

- ☐ I suggest you contact the Probation Office @180 Library Street, Spartanburg, SC 29306.
- ☐ I suggest you contact the Solicitors Office @ 180 Magnolia Street, Spartanburg, SC 29306.
- ☐ I suggest you contact the Public Defender's Office @ 366 N. Church St., Spartanburg, SC 29306.
- ☐ I suggest you contact the Spartanburg County Jail @950 California Ave., Spartanburg, SC 29303.
- ☐ A copy of your letter has been forwarded to the Public Defender's Office.
- ☐ A copy of your letter has been forwarded to the Solicitor's Office.
- ☐ I suggest you contact your attorney.
- ☐ Please provide us with the original document.
- ☐ The reference case is not a General Sessions case.
- ☐ Grand jury proceedings are held in private.
- ☐ Please provide us with a warrant or indictment number.
- ☐ Due to the large volume of request, this office no longer conducts criminal records research.
- ☐ Case History print-out enclosed.
- ☐ A court date has not been scheduled for your case(s).
- ☐ A Plea/Trial date has been scheduled for _____. (This date is subject to change)
- ☐ All copies are \$1.00 per page that must be paid in advance. Please submit a cashier's check or money order in the amount of \$_____.

✓ Other: We do not have that information, you will have to write the Court Reporter Pamela Breen
If we can be of further assistance to you please let us know. + ask for that.

L. Davis
General Sessions Clerk

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2015 AUG -8 AM 11:19
M. HOPE BLACKLEY

Clerk of Court Office
Spartanburg County Courthouse
180 Magnolia Street.
Spartanburg, SC 29303

Calvin Terrell Williams 218862
Broad River Correctional Inst
Mouthie B Room 1052
4460 Broad River Road.
Columbia, SC 29210

Date: July 29, 2016

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2016 AUG -8 AM 11:13
M. HOPE BLACKLEY

Dear Clerk of Court,

The above person request a copy of the tape recording to his trial. The indictment no. on the Notice of Life Sentence Pursuant to Section 17-25-45(A) is different from the recent document received from this office. The charges are also different. The indictment no. on the notice of life sentence pursuant to section 17-25-45(A) is 2015-GS-42-2312. The indictment no. on the General Sessions Case History for case 2015GS4202312A. The above person was found guilty of Bank Robbery on June 9th of 2016. According to the General Sessions Case History for case 2015GS4202313A he is serving a mandatory Life Sentence for Robbery/ Entering bank, depository or bldg and loan association with intent to steal. There is something about this inaccurate. Please send me a copy of all paperwork pertaining to this situation.

Sincerely

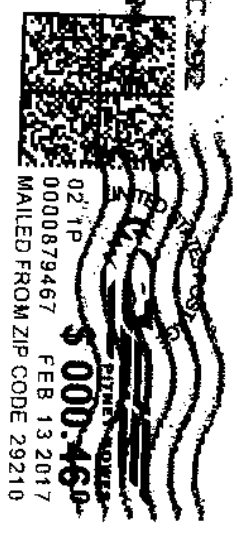

CALVIN TEEBELL WILLIAMS 218862
 BROAD RIVER CORRECTIONAL INST.
 MONTICELLO B CELL # 197
 4460 BROAD RIVER RD.
 COLUMBIA, SC 29210

RECEIVED
 FEB 13 2017
 BRCI
 MAILROOM

2330682352

SPARTANBURG CLERK OF COURT
 180 MAGNOLIA STREET
 SPARTANBURG, SC 29306

COLUMBIA SC 292
 13 FEB 2017 PM



LEGAL MAIL

Spartanburg County

15-GS-42-2312

Spartanburg County Court House
180 Magnolia Street
P. O. Box 3483
Spartanburg, SC 29304-3483



Phone (864) 596-2591
Fax (864) 596-2259

M. Hope Blackley
Clerk of Court

2015A4210100226
2016GS4202368

Gail Moffitt
Assistant Clerk of Court

NAME: Calvin J. Williams

DATE: 2-20-17

- ☐ I suggest you contact the Probation Office @180 Library Street, Spartanburg, SC 29306.
- ☐ I suggest you contact the Solicitor's Office @ 180 Magnolia Street, Spartanburg, SC 29306.
- ☐ I suggest you contact the Public Defender's Office @ 366 N. Church St., Spartanburg, SC 29306.
- ☐ I suggest you contact the Spartanburg County Jail @ 950 California Ave, Spartanburg, SC 29303.
- ☐ I suggest you contact the Sheriff's Department @ 8045 Howard St., Spartanburg, SC 29306
- ☐ A copy of your letter has been forwarded to the Public Defender's Office.
- ☐ A copy of your letter has been forwarded to the Solicitor's Office.
- ☐ I suggest you contact your attorney.
- ☐ Please provide us with the original document.
- ☐ The reference case is not a General Sessions case.
- ☐ Grand Jury proceedings are held in private.
- ☐ Please provide us with a warrant or indictment number.
- ☐ Due to the large volume of requests, this office no longer conducts criminal records research.
- ☐ Case History print-out enclosed.
- ☐ A court date has not been scheduled for your case(s).
- ☐ A Plea/Trial date has been scheduled for _____. (This date is subject to change)
- ☐ All copies are \$1.00 per page that must be paid in advance. Please submit a cashier's check or money order in the amount of \$_____.
- ☐ Please refer to our website for further assistance www.spartanburgcounty.org select SERVICE - COURT SERVICES - PUBLIC INDEX.

Other: the requested copies are enclosed, please note that any additional copies received from our office will cost \$1.00 per page.

If we can be of further assistance to you please let us know.

L. Byars
General Sessions Clerk

CLERK OF COURT
SPARTANBURG COUNTY
2017 FEB 20 AM 10:17
M. HOPE BLACKLEY

CALVIN TERRELL WILLIAMS 218862
BROAD RIVER CORRECTIONAL INST.
MONTICELLO B CELL 197
4460 BROAD RIVER RD.
COLUMBIA, SC 29210

SPARTANBURG CLERK OF COURT
180 MAGNOLIA STREET.
SPARTANBURG, SC 29306

FEBRUARY 13, 2017

DEAR CLERK OF COURT

I RESPECTFULLY REQUEST THE FRONT AND BACK PAGE OF MY INDICTMENTS.
MY INDICTMENT NUMBERS ARE 2015-GS-42-2312, AND 2016-GS-42-2368.

YOUR TIME IS TRULY APPRECIATED!

SINCERELY YOURS,



FILED
CLERK OF COURT
SPARTANBURG COUNTY
2017 FEB 20 AM 10:17
M. HOPE BLACKLEY

WITNESSES

Spartanburg City Police Department

James M. Donahue

ARREST WARRANT NUMBER

2015A4210100226 & D/I

ACTION OF GRAND JURY

THE BILL

APR 30 2015

Forfeiture of Grand Jury
Date:

VERDICT

Guilty on Bank robbery

Foreperson of Petit Jury
Date:

6-8-16

15-05-42-2312

The State of South Carolina
County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

MAY 04 2015

TERM

THE STATE
v.

CALVIN TERRELL WILLIAMS

COUNT ONE - ARMED ROBBERY - NP - went to trial on
Count Two - For Bank Robbery in front Judge Couch.
The Defendant was found guilty of Bank Robbery on June
8, 2016 by a jury and sentenced to a life sentence

Indictment for

ARMED ROBBERY (Count I)
BANK ROBBERY (Count II)

SC Code: 16-11-330 (A); 16-11-380(A); (D)(1)
CDR Code: 139; 0257
Class: FEL/A

FILED
CLERK OF COURT
SPARTANBURG COUNTY

2015 JUN -8 PM 4: 18

M. HOPE BLACKLEY

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2015 MAY 11 AM 11: 33
M. HOPE BLACKLEY

*was under indictment 17-25 - 45,
- 6/8/2016*

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

INDICTMENT

At a Court of General Sessions, convened on APR 30 2015 the Grand Jurors of Spartanburg County present upon their oath:

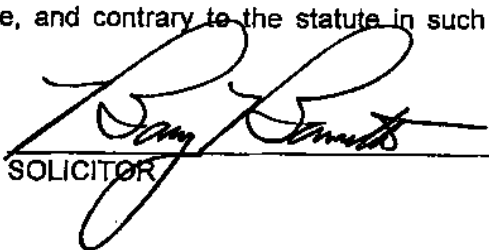
ARMED ROBBERY
(Count I)

That the Defendant, Calvin Terrell Williams, did in Spartanburg County on or about January 22, 2015, while armed with a deadly weapon, or while alleging either by action or words he was armed while using a representation of a deadly weapon or any object which a person present during the commission of the robbery reasonably believed to be a deadly weapon, feloniously take property and/or currency from the [REDACTED] Spartanburg, SC, including but not limited to, cash, by means of force, violence, and/or intimidation with the intent to deprive the institution permanently of such property, in violation of §16-11-330 (A), *THE CODE OF LAWS OF SOUTH CAROLINA*, (1976), as amended.

BANK ROBBERY (Count II)

That the Defendant, Calvin Terrell Williams, did in Spartanburg County on or about January 22, 2015, enter a building or part of a building occupied as a bank, depository, or savings and loan association named [REDACTED] Spartanburg, SC with the intent to steal money, securities for money, or property, by either force, intimidation, or threats and received U.S. Currency by demanding it from the teller [REDACTED] with intent to deprive the owner permanently of such property, goods or monies in violation of Section 16-11-0380, *THE CODE OF LAWS OF SOUTH CAROLINA*, (1976), as amended.

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


SOLICITOR

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

INDICTMENT

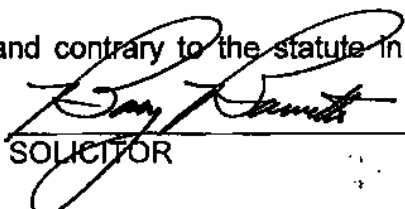
At a Court of General Sessions, convened on MAY 06 2015, the

Grand Jurors of Spartanburg County present upon their oath:

ACCESSORY BEFORE THE FACT TO FELONY- BANK ROBBERY

That the Defendant, Calvin Terrell Williams, did in the City of Spartanburg, in
Spartanburg County on or about January 22, 2015, aid, abet, counsel, hire or otherwise
procure the commission of a felony of, to wit: Bank Robbery, by the principal felon(s):
[REDACTED], by conspiring with [REDACTED] knowing that [REDACTED]
[REDACTED] intended to commit a crime, in violation of §16-1-40, 0050, CODE OF LAWS
OF SOUTH CAROLINA,, (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case
made and provided.


SOLICITOR

WITNESSES

Spartanburg City Police Department

1. SENTENCED BY
2. REPORTED BY
3. CARD FILED BY
4. INDEXED
5. CHECKED WARRANTS
6. CHECKED SIGNATURE
7. ASSESSMENT BY
8. TRAFFIC VIOLATION COPY

Direct Indictment

ACTION OF GRAND JURY

MAY 09 2016

For person of Grand Jury
Date: **True Bill**

VERDICT

No verdict

For person of Petit Jury
Date: 6-8-16

16-GS-42-2368
DOCKET NO.

The State of South Carolina

County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

MAY 09, 2016

TERM

THE STATE
v.

CALVIN TERRELL WILLIAMS

NP - the jury found the defendant guilty of 1st degree robbery and 2nd degree murder. No. 15-65-42-2312 and 6/8/2016 and was sentenced to life without parole for each the

Indictment for

ACCESSORY BEFORE
THE FACT TO FELONY - BANK

ROBBERY

SC Code: 16-1-0040, 0050

CDR Code: 002

Class FEL/F

CLERK OF COURT
SPARTANBURG COUNTY
2016 JUN 10 PM 4:43
M. HOPE BLACKLEY

NP - the jury found the defendant guilty of 1st degree robbery and 2nd degree murder. No. 15-65-42-2312 and 6/8/2016 and was sentenced to life without parole for each the
3 other laws. The jury
never reached a verdict on
this charge. -
Barry J. Barnette - 6/10/2016.

2015-2812



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1220 SENATE STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

November 03, 2017

The Honorable M. Hope Blackley
PO Box 3483
Spartanburg SC 29304-3483

REMITTITUR

Re: The State v. Calvin T. Williams
Lower Court Case No. 2015GS4202312
Appellate Case No. 2016-001276

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2017 NOV - 8 AM 10:28
M. HOPE BLACKLEY

Dear Clerk of Court:

The above referenced matter is hereby remitted to the lower court or tribunal. A copy of the judgment of this Court is enclosed.

Very truly yours,

V. Claire Allen, Deputy

CLERK

Enclosure

cc: Calvin Terrell Williams, 218862
Alan McCrory Wilson, Esquire
John Benjamin Aplin, Esquire
Laura Ruth Baer, Esquire

**THIS OPINION HAS NO PRECEDENTIAL VALUE. IT SHOULD NOT BE
CITED OR RELIED ON AS PRECEDENT IN ANY PROCEEDING
EXCEPT AS PROVIDED BY RULE 268(d)(2), SCACR.**

**THE STATE OF SOUTH CAROLINA
In The Court of Appeals**

The State, Respondent,

v.

Calvin Terrell Williams, Appellant.

Appellate Case No. 2016-001276

Appeal From Spartanburg County
Roger L. Couch, Circuit Court Judge

Unpublished Opinion No. 2017-UP-395
Submitted September 1, 2017 – Filed October 18, 2017

APPEAL DISMISSED

Appellate Defender Laura Ruth Baer, of Columbia; and
Calvin Terrell Williams, pro se, for Appellant.

Attorney General Alan McCrory Wilson and Senior
Assistant Deputy Attorney General John Benjamin Aplin,
both of Columbia, for Respondent.

FILED
CLERK OF COURT
SPARTANBURG COUNTY
2017 NOV - 8 AM 10:28
M. HOPE BLACKLEY

WITNESSES

Spartanburg City Police Department

1. SENTENCE MADE

2. REPORT ENTERED

3. CARD FILED

4. INDEXED

5. CHECKED WARRANTS

6. CHECKED SIGNATURE

7. ASSESSMENT AND FINE CHARGE NUMBER

8. TRAFFIC VIOLATION COPY

Direct Indictment

ACTION OF GRAND JURY

MAY 09 2016

For person of Grand Jury
Date: **True Bill**

VERDICT

No verdict

For person of Petit Jury
Date:

6-8-16

16-GS-42-2368
DOCKET NO.

The State of South Carolina

County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

MAY 09 2016

TERM

THE STATE
v.

CALVIN TERRELL WILLIAMS

NP - the jury found the defendant guilty of 1st degree robbery and 2nd. No. 15-65-42-2312 and 6/8/2016 and was sentenced to life without parole.

Indictment for

ACCESSORY BEFORE
THE FACT TO FELONY - BANK

ROBBERY

SC Code: 16-1-0040, 0050

CDR Code: 002

Class FELF

3 other laws. The jury never reached a verdict on this charge.

6/10/2016

Computer

2016 JUN 10 PM 4:43
M. HOPE BLACKLEY

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

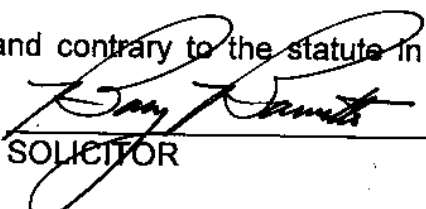
INDICTMENT

At a Court of General Sessions, convened on MAY 06 2016, the
Grand Jurors of Spartanburg County present upon their oath:

ACCESSORY BEFORE THE FACT TO FELONY- BANK ROBBERY

That the Defendant, Calvin Terrell Williams, did in the City of Spartanburg, in Spartanburg County on or about January 22, 2015, aid, abet, counsel, hire or otherwise procure the commission of a felony of, to wit: Bank Robbery, by the principal felon(s): Shyquone Williams, by conspiring with Shyquone Williams, knowing that Shyquone Williams intended to commit a crime, in violation of §16-1-40, 0050, *CODE OF LAWS OF SOUTH CAROLINA*, (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.


SOLICITOR

16-GS-42-2368
DOCKET NO. .

The State of South Carolina

County of Spartanburg

Barry J. Barnette, Solicitor

COURT OF GENERAL SESSIONS

MAY 09 2016

TERM

WITNESSES

Spartanburg City Police Department

Anthony J. Myers

ARREST WARRANT NUMBER

Direct Indictment

ACTION OF GRAND JURY

CALVIN TERRELL WILLIAMS

THE STATE
v.

MAY 09 2016

Foreperson of Grand Jury
True Bill

VERDICT

Indictment for

ACCESSORY BEFORE
THE FACT TO FELONY- BANK
ROBBERY
SC Code: 16-1-0040, 0050
CDR Code: 002
Class FEL/F

Foreperson of Petit Jury
Date:

STATE OF SOUTH CAROLINA)
)
COUNTY OF SPARTANBURG)

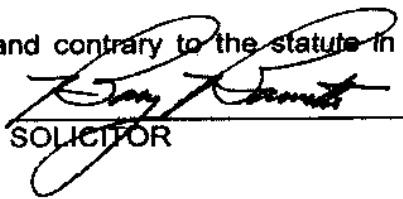
INDICTMENT

At a Court of General Sessions, convened on MAY 06 2016, the
Grand Jurors of Spartanburg County present upon their oath:

ACCESSORY BEFORE THE FACT TO FELONY- BANK ROBBERY

That the Defendant, Calvin Terrell Williams, did in the City of Spartanburg, in
Spartanburg County on or about January 22, 2015, aid, abet, counsel, hire or otherwise
procure the commission of a felony of, to wit: Bank Robbery, by the principal felon(s):
Shyquone Williams, by conspiring with Shyquone Williams, knowing that Shyquone
Williams intended to commit a crime, in violation of §16-1-40, 0050, *CODE OF LAWS*
OF SOUTH CAROLINA, (1976, as amended).

Against the peace and dignity of the State, and contrary to the statute in such case
made and provided.


SOLICITOR

Smith, Carolyn

From: Garrett, Lisa
Sent: Tuesday, May 17, 2016 12:00 PM
To: Smith, Carolyn
Attachments: 16.2368.pdf

Barry has the indictment. Can you key it in from this copy?

clerk

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) FOR THE SEVENTH JUDICIAL CIRCUIT

State of South Carolina,)

vs.)

Calvin Terrell Williams,)
Defendant.)

**NOTICE OF USE OF PRIOR BAD ACTS
UNDER RULE 404(B) OF S.C.R.E.**

Indictment Nos.: 15-GS-42-2312 thru
16-GS-42-2368

To: The Defendant, Calvin Terrell Williams and his attorney, Matthew Shealy

YOU WILL PLEASE TAKE NOTICE that the State pursuant to Rule 404(b) of the South Carolina Rules of Evidence will move to introduce the prior bad acts of the defendant from August 7, 2003 and August 12, 2003 to show "identity, the absence of mistake, accident, or intent" in the Defendant's present charges. The State has provided materials to the Defendant and his attorney concerning this bad act. This Notice is to notify the Defendant that the State intends to use these prior convictions under Rule 404 (b) of the South Carolina Rules of Evidence.



Barry J. Barnette
Solicitor
Seventh Judicial Circuit
Spartanburg County Courthouse
180 Magnolia Street
Spartanburg, South Carolina 29306
(864)-596-2575

May 9, 2016
Spartanburg, South Carolina

M. HOPE BLACKLEY

2016 MAY -9 AM 8:54

CLERK OF COURT
SPARTANBURG COUNTY



STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) FOR THE SEVENTH JUDICIAL CIRCUIT

State of South Carolina,)

vs.)

Calvin Terrell Williams,)
Defendant.)

**NOTICE OF USE OF PRIOR RECORD
UNDER RULE 609 OF S.C.R.E.**

Indictment Nos.: 15-GS-42-2312
and 16-GS-42-2368

To: The Defendant, Calvin Terrell Williams and his attorney, Matthew Shealy, Esq.

YOU WILL PLEASE TAKE NOTICE that the State pursuant to Rule 609 of the South Carolina Rules of Evidence will for the purpose of impeachment of the Defendant by evidence of a conviction of a crime intends to use the Defendant's convictions from more than ten (10) years old. The State believes that in the interests of justice that the probative value of the two convictions for Filing False Information in 1994 and Giving False Information in 1996, Armed Bank Robbery in Federal Court in 2004 in which he received a 125 month sentence with 5 years supervised release, he was rearrested on 2-18-2015 for conditional release violation on this conviction, and other convictions listed on his NCIC sheet supported by specific facts and circumstances substantially outweighs its prejudice effect. This Notice is to notify the Defendant that the State intends to use these prior convictions.



Barry J. Barnette
Solicitor
Seventh Judicial Circuit
Spartanburg County Courthouse
180 Magnolia Street
Spartanburg, South Carolina 29306
(864)-596-2575

May 9, 2016
Spartanburg, South Carolina

M. HOPE BLACKLEY
2016 MAY -9 AM 8:54
CLERK OF COURT
SPARTANBURG COUNTY

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
FOR THE SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS.: 2015-GS-42-2312 and
2016-GS-42-2368

WARRANT(S): 2015A4210100226

THE STATE,)

VS.)

Calvin Terrell Williams,)

DEFENDANT.)

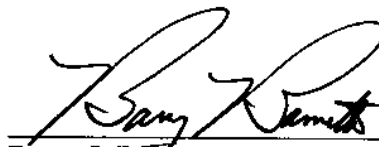
**NOTICE OF MOTION AND MOTION
IN LIMINE TO EXCLUDE THIRD
PARTY GUILT OR ANY REFERENCE
TO IT BY THE DEFENSE DURING
THE TRIAL**

TO: THE DEFENDANT AND HIS ATTORNEY: MATTHEW SHEALY, ESQ.

YOU WILL PLEASE TAKE NOTICE, that the State of South Carolina will move in front of this Court on May 9, 2016 or when scheduled by this Court for an order to prevent the Defendant and his attorneys from making reference to third party guilt evidence during the trial of this case.

The State will ask for the exclusion of any reference to any items involving any third party guilt including, but not limited to: any inquiry by counsel and/or any reference by counsel during summation, argument, opening statement, closing argument, any objections, witness examination, and any actions in front of the jury which alleges any specific instance of third party guilt.

The State would request an *in-camera* review by the Court before any such evidence may be deemed relevant or admissible in this case under the grounds stated in this Motion.



Barry J. Barnette
Solicitor
Seventh Judicial Circuit

Spartanburg, South Carolina
May 9, 2016

RECEIVED

2016 MAY -9 AM 9:58



STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) FOR THE SEVENTH JUDICIAL CIRCUIT

STATE OF SOUTH CAROLINA)

V.)

CALVIN TERRELL WILLIAMS,)

DEFENDANT)

AFFIDAVIT OF SERVICE

WARRANT(S): 2015A4210100226

INDICTMENT(S): 15.2312; 16.2368

PERSONALLY appeared before me the undersigned deponent, who being duly sworn, says that he served the following materials:

One (1) DVD containing Kangaroo Surveillance Video

One (1) CD containing Audio Interview of Calvin Williams

Twenty (20) pages – Robbery Suspect Description Sheets

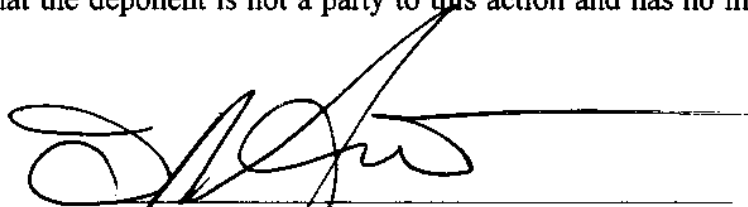
in this action on **Matthew Shealy**, Esquire

() by delivering to _____ personally.

() by delivering _____, a person of age and discretion residing at the residence of the defendant and being at said residence at the time of service.

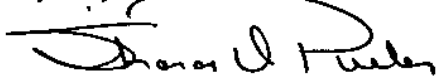
(X) by delivering to Curtis Jones at the Office of the Public Defender, the place of business

and leaving with him/her copies of the same at 366 N. Church Street, Spartanburg, South Carolina, on the 6th day of May, 2016, and that the deponent is not a party to this action and has no interest therein or connection therewith.



Seventh Judicial Circuit
Office of the Solicitor

SWORN to before me this 6th
day May, 2016.



(SEAL)

Notary Public for South Carolina

My Commission expires: 07/03/2016

2016 MAY -9 PM 1:24
M. HOPE BLACKLEY

CASE-24668
WARR-D589352

ARREST CHARGE 01-SHOPLIFTING
PHOTOGRAPH AVAILABLE

WARR-09303YW

ARREST CHARGE 02-FALSE INFORM
ATION

WARR-D589352

COURT CHARGE 01-SHOPLIFTING
COURT DISP-CONVICTED;\$279 OR
30D

WARR-09303YW

COURT DATE-09/19/1994
COURT CHARGE 02-FILING FALSE
INFORMATION
COURT DISP-CONVICTED;\$254 OR
30D
COURT DATE-09/19/1994

WILLIAMS, CALVIN TERRELL
SC0420100 SPARTANBURG PD
CASE-24668
WARR-E139406

10/31/1994

ARREST CHARGE 01-POSSESSION
OF STOLEN VEHICLE
OFFENSE DATE-10/31/1994
PHOTOGRAPH AVAILABLE

WARR-07495YW

ARREST CHARGE 02-NO SOUTH
CAROLINA DRIVERS LICENSE
OFFENSE DATE-10/31/1994

WARR-07494YW

ARREST CHARGE 03-GIVING FALSE
INFORMATION

DOC-94GS4205301
WARR-E139406

OFFENSE DATE-10/31/1994
COURT CHARGE 01-COURT CHARGE
NOT PROVIDED

WARR-07494YW

COURT DISP-CONVICTED;YOA NTE
1 YR CONCURRENT, GED RECOM
MENDS SHOCK INCARCERATION
COURT DATE-02/09/1995

WARR-07495YW

COURT CHARGE 02-FILLING FALSE
INFORMATION

COURT DISP-CONVICTED;\$254 OR
14D

COURT DATE-11/03/1994
COURT CHARGE 03-NO SOUTH
CAROLINA DRIVERS LICENSE
COURT DISP-CONVICTED;\$133 OR
10D

COURT DATE-11/03/1994

SC004015C PERRY RECPT & EVAL
CASE-218862
CIT-16-13-160 FELONY

02/10/1995 CUSTODY STATUS-RECEIVED
START DATE-02/10/1995

COURT CHARGE 01-BREAKING
INTO MOTOR VEHICLE
COURT DISP-CONVICTED;YOA 5C

2016 MAY 12 PM 3:54

	COURT CHARGE 02-JOY RIDING COURT DISP-CONVICTED; YOA 5C CONCURRENT

WILLIAMS, CALVIN TERRELL SC0420100 SPARTANBURG PD CASE-24668 WARR-E748801 @	10/18/1995
	ARREST CHARGE 01-ASSAULT AND BATTERY OFFENSE DATE-10/18/1995 PHOTOGRAPH AVAILABLE

WILLIAMS, CALVIN TERRELL SC0420100 SPARTANBURG PD CASE-24668 WARR-E646624	01/02/1996
	ARREST CHARGE 01-BURGLARY OFFENSE DATE-01/02/1996 PHOTOGRAPH AVAILABLE
WARR-E646627	ARREST CHARGE 02-GRAND LARCEN Y OFFENSE DATE-01/02/1996
CIT-16-11-312 FELONY DOC-00GS42 WARR-E646624	COURT CHARGE 01-BURGLARY (NON- VIOLENT) (AFTER 6-20-1985) 2ND DEG COURT DISP-NON-CONVICTION NOLLE PROSSED COURT DATE-01/25/1996
CIT-16-13-30(B) (1) FELONY DOC-00GS42 WARR-E646627	COURT CHARGE 02-GRAND LARCENY , VALUE >\$1,000 BUT <\$5,000 COURT DISP-NON-CONVICTION; NOLLE PROSSED COURT DATE-01/25/1996

WILLIAMS, CALVIN TRELL SC0420100 SPARTANBURG PD CASE-24668 WARR-66784AE	06/26/1996
	ARREST CHARGE 01-VANDALISM OFFENSE DATE-06/26/1996 PHOTOGRAPH AVAILABLE
WARR-66783AE	ARREST CHARGE 02-SIMPLE POSSE SSION OF MARIJUANA OFFENSE DATE-06/26/1996
CIT-16-11-520(B) (3) MISDEMEANOR DOC-R84 WARR-66784AE	COURT CHARGE 01-MAL INJURY TO PROPERTY, \$1000 OR LESS COURT DISP-CONVICTED; \$304/30D COURT DATE-06/27/1996
CIT-44-53-370(D) (3) FELONY DOC-R84	COURT CHARGE 02-POSS OF 28G

2016 MAY 12 PM 3:54

WARR-66783AE

OF MARIJ OR 10G OF HASH -
1ST
COURT DISP-NON-CONVICTION;
DISMISSED
COURT DATE-06/27/1996

WILLIAMS, CALVIN TERRELL
SC0420100 SPARTANBURG PD
CASE-24668
WARR-F221414

08/25/1996

ARREST CHARGE 01-HARASSMENT
PHOTOGRAPH AVAILABLE

WARR-F090548

ARREST CHARGE 02-RESISTING
ARREST

CIT-16-9-320(A) MISDEMEANOR
DOC-00GS42
WARR-F090548

COURT CHARGE 01-RESIST ARREST
LAW ENFORCE OFFICER SERVE
NOTICE
COURT DISP-NON-CONVICTION;NO
BILL
COURT DATE-09/25/1996

CIT-16-17-530 MISDEMEANOR
DOC-R84
WARR-66799AE

COURT CHARGE 02-PUBLIC DISOR
ERLY CONDUCT
COURT DISP-NON-CONVICTION
NOT GUILTY
COURT DATE-08/26/1996

CIT-16-17-725(B) MISDEMEANOR
DOC-R84
WARR-66800AE

COURT CHARGE 03-GIVING FALSE
INFORMATION
COURT DISP-CONVICTED;\$152714D
SUSPENDED
COURT DATE-08/26/1996

END OF PAGE

01 - PAGE 02 TO FOLLOW

ICHR 003F1B81B7 from SCCH - February 20, 2015 at 16:38:29

SPTSL420

.ICHR.003F1B81B7.SCCH.20150220 16:38:29

TO: SPTSL420-298 20150220 16:38:29 003F1B81B7
FROM: SCCH-1802679 20150220 16:38:29

PAGE-02 DATE-02/20/2015 TIME-16:36:42
REQ ORI-SC042015A 7TH JUDICIAL CIRCUIT
SID-SC00953962 FBI-169892WA6

CONTRIBUTOR/SUBJECT

DOA/RCVD CHARGE/DISPOSITION/ETC

SC004015C PERRY RECPT & EVAL
CASE-218862

10/24/1996 CUSTODY STATUS-RECEIVED
START DATE-10/24/1996

SC004015C PERRY RECPT & EVAL

COURT CHARGE 01-PROBATION
REVOCATOR
COURT DISP-CONVICTED;NOW
SERVING TIME

2016 MAY 12 PM 3:54

WILLIAMS, CALVIN TERRELL
SC0420100 SPARTANBURG PD
CASE-24668
WARR-F835902

06/05/1998

ARREST CHARGE 01-BURGLARY 1ST
PHOTOGRAPH AVAILABLE

WARR-F835903

ARREST CHARGE 02-ARMED ROBBER
Y

WARR-F835904

ARREST CHARGE 03-KIDNAPPING

CIT-16-11-311
DOC-00GS42
WARR-F835902

COURT CHARGE 01-BURGLARY
(AFTER JUNE 20, 1985) -
FIRST DEGREE
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-10/07/1998

CIT-16-11-330(A) FELONY
DOC-00GS42
WARR-F835903

COURT CHARGE 02-ARMED ROBBERY
, ROBBERY ARMED WITH DEADLY
WEAPON
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-10/07/1998

CIT-16-3-910 FELONY
DOC-00GS42
WARR-F835904

COURT CHARGE 03-KIDNAPPING
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-10/07/1998

SC040055C R & E CENTER COLA
CASE-218862

07/24/1998

CUSTODY STATUS-RECEIVED
START DATE-07/24/1998
COURT CHARGE 01-YOA PAROLE
REVOCATION
COURT DISP-CONVICTED; SERVING
TIME

WILLIAMS, CALVIN TERRELL
SC0420100 SPARTANBURG PD
CASE-24668
ATN-

07/04/2000

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
OFFENSE DATE-07/04/2000
PHOTOGRAPH AVAILABLE

WILLIAMS, CALVIN TERRELL
SC0420100 SPARTANBURG PD
CASE-24668
ATN-
WARR-G616451

11/07/2000

ARREST CHARGE 01-ASSAULT &
BATTERY W/INT TO KILL
OFFENSE DATE-11/07/2000

2016 MAY 12 PM 3:54

M. HOFFE BLANCHETTE

WARR-G616450

PHOTOGRAPH AVAILABLE

ARREST CHARGE 02-ASSAULT &
BATTERY W/INT TO KILL
OFFENSE DATE-11/07/2000

WARR-G617197

ARREST CHARGE 03-CRIMINAL
SEXUAL CONDUCT W/MINOR
OFFENSE DATE-11/07/2000

CIT-16-17-490-FELONY

DOC-01GS4203303

WARR-G617197

COURT CHARGE 01-CONTRIBUTING
TO THE DELINQUENCY OF A
MINOR

COURT DISP-CONVICTED;3 YRS
SUS 1 YR, 3 YRS PROB CFTS
OF 1 YR CONC, GED, NO CON
W/VIC,,,,,PROB ORD JDG
COURT DATE-12/03/2001

ATN-

CIT-16-3-620(2) FELONY

DOC-00GS42

WARR-G616450

COURT CHARGE 02-ASSAULT AND
BATTERY WITH INTENT TO
KILL

COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-02/12/2002

CIT-16-3-620(2) FELONY

DOC-00GS42

WARR-G616451

COURT CHARGE 03-ASSAULT AND
BATTERY WITH INTENT TO
KILL

COURT DISP-NON-CONVICTION
NOLLE PROSSED
COURT DATE-02/12/2002

WILLIAMS, CALVIN TERRELL

SC0420100 SPARTANBURG PD

ATN-980000279313

CIT-16-21-80(3)-FELONY

03/28/2002

ARREST CHARGE 01-POSS,SELL,DI
SPOSE OF STOLEN VEHICLE>\$5
,000

OFFENSE DATE-03/28/2002
PHOTOGRAPH AVAILABLE

CIT-16-17-490-MISDEMEANOR

DOC-02GS4202691

WARR-H148227

COURT CHARGE 01-CONTRIBUTING
TO THE DELINQUENCY OF A
MINOR

COURT DISP-CONVICTED;1 YR
SUS 2 MOS CFTS 2 MOS
COURT DATE-06/10/2003
ATN-980000279313

SC040015C SC DEPT CORRECTIONS

CASE-218862

CIT-16-17-490-MISDEMEANOR

05/14/2002 CUSTODY STATUS-RECEIVED
START DATE-05/14/2002

COURT CHARGE 01-CONTRIBUTING

M. HOEHL
CLERK

2016 MAY 12 PM 3:54

TO THE DELINQUENCY OF A
MINOR
COURT DISP-CONVICTED;2YRS
ATN-500300023704

WILLIAMS, CALVIN TERRELL
SC0420100 SPARTANBURG PD
ATN-422000069239
WARR-H511243
CIT-C/L,-UNCLASSIFIED

08/15/2003

ARREST CHARGE 01-ACCESSORY
AFTER THE FACT OF A FELONY
OFFENSE DATE-08/15/2003
PHOTOGRAPH AVAILABLE

WARR-H511242
CIT-16-1-40-UNCLASSIFIED

ARREST CHARGE 02-ACCESSORY
BEFORE THE FACT TO A FELON
Y
OFFENSE DATE-08/15/2003

CIT-C/L,-UNCLASSIFIED
DOC-03GS4203718
WARR-H511242

COURT CHARGE 01-ACCESSORY
AFTER THE FACT OF A FELONY
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-04/06/2004
ATN-422000069239

CIT-16-1-40-UNCLASSIFIED
DOC-00GS42
WARR-H511243

COURT CHARGE 02-ACCESSORY
BEFORE THE FACT TO A FELON
Y
COURT DISP-NON-CONVICTION
NOLLE PROSSED
COURT DATE-04/06/2004

WILLIAMS, CALVIN TERRELL
SC0420000 SPARTANBURG CNTY SO
CASE-14060928
ATN-422100220472
WARR-2044A4210102541
CIT-16-13-0110(A)-FELONY

08/26/2014

ARREST CHARGE 01-SHOPLIFTING
\$2000 OR LESS(ENHANCE
16-01-57)
OFFENSE DATE-08/26/2014

WILLIAMS, CALVIN TERRELL
SC0420100 SPARTANBURG PD
CASE-20150122
ATN-422100224860
WARR-2015A4210100226
CIT-16-11-330(A)-FELONY

01/22/2015

ARREST CHARGE 01-ARMED ROBBER
Y ARMED WITH DEADLY WEAPON
OFFENSE DATE-01/22/2015
PALM PRINTS AVAILABLE

M. NOBLE BLACKLEY

2016 MAY 12 PM 3:54

SPARTANBURG COUNTY

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015-GS-42-2312 & 16.2368
WARRANT NOS: 2015A4210100226; D/I

THE STATE OF SOUTH CAROLINA)
v.)
Calvin Terrell Williams.)
_____)

AFFIDAVIT OF SERVICE

PERSONALLY appeared before me the undersigned deponent, who being duly sworn, says that he served the following materials:

Notice of Life Sentence Pursuant to Section 17-25-45(A)

in this action on Defendant's attorney, Matthew Shealy

() by delivering to _____ personally.

() by delivering _____, a person of age and discretion residing at the residence of the defendant and being at said residence at the time of service.

(X) by delivering to Lakeisha Rosemond at the place of business

and leaving with him/her copies of the same at the Spartanburg County Public Defender's Office, 366 N. Church Street, Suite 4000, Spartanburg, South Carolina, on the 13 day of May, 2016, and that the deponent is not a party to this action and has no interest therein or connection therewith.

Rudolf Dwyer
Seventh Judicial Circuit
Office of the Solicitor

SWORN to before me this 13th
day of May, 2016.

Thomas D. Pender (SEAL)
Notary Public for South Carolina
My Commission expires: 07/03/2016

STATE OF SOUTH CAROLINA)
COUNTY OF SPARTANBURG)

IN THE COURT OF GENERAL SESSIONS
SEVENTH JUDICIAL CIRCUIT

INDICTMENT NOS: 2015-GS-42-2312 & 16.2368
WARRANT NOS: 2015A4210100226; D/I

THE STATE OF SOUTH CAROLINA)
v.)
Calvin Terrell Williams.)
_____)

AFFIDAVIT OF SERVICE

PERSONALLY appeared before me the undersigned deponent, who being duly sworn, says that he served the following materials:

Notice of Life Sentence Pursuant to Section 17-25-45(A)

in this action on Defendant, Calvin Terrell Williams

(XX) by delivering to Calvin Terrell Williams. personally.

() by delivering _____, a person of age and discretion residing at the residence of the defendant and being at said residence at the time of service.

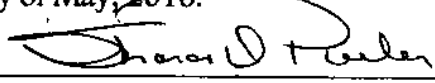
() by delivering to _____ at the place of business

and leaving with him/her copies of the same at the Spartanburg County Detention Facility, 950 California Avenue, Spartanburg, South Carolina, on the 13 day of May, 2016, and that the deponent is not a party to this action and has no interest therein or connection therewith.



Seventh Judicial Circuit
Office of the Solicitor

SWORN to before me this 13th
day of May, 2016.



Notary Public for South Carolina
My Commission expires: 07/03/2016 (SEAL)

RECEIVED
JUL 13 2016
CLERK OF COURT
SEVENTH JUDICIAL CIRCUIT
SPARTANBURG, SC

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) FOR THE SEVENTH JUDICIAL CIRCUIT

State of South Carolina,

vs.

Calvin Terrell Williams,
Defendant.

**NOTICE OF LIFE SENTENCE PURSUANT
TO SECTION 17-25-45(A)**

Indictment Nos.: 2015-GS-42-2312 and
2016-GS-42-2368

To: The Defendant and his Attorney, Matthew Shealy, Esq. and the Spartanburg
County Public Defender's Office:

YOU WILL PLEASE TAKE NOTICE that pursuant to Section 17-25-45(A) (H) of the South Carolina Code of Laws, 1976, as amended, the Defendant will receive a life sentence if he is convicted of one of the charges on the above listed indictment, based on his prior criminal record including but not limited to his prior Armed Bank Robbery convictions from August 7, 2003 (Count One) and August 12, 2003 (Count Two) on Federal Indictment No.: 7:03-758 attached as Exhibit #1 and as shown by his NCIC Sheets attached to this Notice as Exhibit #2.



Barry J. Barnette
Solicitor
Seventh Judicial Circuit
Spartanburg County Courthouse
180 Magnolia Street
Spartanburg, South Carolina 29306
(864)-596-2575

May 12, 2016
Spartanburg, South Carolina

Computer

SCANNED

TE

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
SPARTANBURG DIVISION

ORIGINAL FILED

SEP 10 2003

LARRY W. PROPPS, CLERK
U. S. DISTRICT COURT

UNITED STATES OF AMERICA	)	CR. NO. 7:03-758
	)	18 U.S.C. § 2113(a)
vs.	)	18 U.S.C. § 2113(d)
	)	18 U.S.C. § 2
ADERIAN JAWONE FAIR	)	
CALVIN TERRELL WILLIAMS	)	<u>INDICTMENT</u>

COUNT 1

THE GRAND JURY CHARGES:

That on or about August 7, 2003, in the District of South Carolina, the Defendants, **ADERIAN JAWONE FAIR** and **CALVIN TERRELL WILLIAMS**, by force, violence, and intimidation, did take from the person and presence of employees of the Central Carolina Bank, 4 East Henry Street, Spartanburg, South Carolina, money belonging to and in the care, custody, control, management and possession of said financial institution, the funds of which were insured by the Federal Deposit Insurance Corporation, and in committing said violation, did assault and put in jeopardy the lives of other persons by the use of a dangerous weapon and device, that is explosives, and did aid and abet each other in the commission of the aforesaid offense;

In violation of Title 18, United States Code, Sections 2113(a), 2113(d), and 2.

COUNT 2

THE GRAND JURY FURTHER CHARGES:

That on or about August 12, 2003, in the District of South Carolina, the Defendant, CALVIN TERRELL WILLIAMS, and a person known to the Grand Jury, by force, violence, and intimidation, did take from the person and presence of employees of the First Citizens Bank, 305 North Church Street, Spartanburg, South Carolina, money belonging to and in the care, custody, control, management and possession of said financial institution, the funds of which were insured by the Federal Deposit Insurance Corporation, and in committing said violation, did assault and put in jeopardy the lives of other persons by the use of a dangerous weapon and device, that is explosives, and did aid and abet each other in the commission of the aforesaid offense;

In violation of Title 18, United States Code, Sections 2113(a), 2113(d), and 2.

A True Bill
s/ Gall G. Smith
Foreperson
Foreperson

2016 MAY 12 PM 3:53
M. HOPE BLACKLEY

/s/ J. Strom Thurmond, Jr.
J. STROM THURMOND, JR. (EJH/twd)
United States Attorney

PENALTIES OF VIOLATION OF 18 U.S.C. § 2113 (a) and (d):

Maximum and Mandatory Minimum

Max Imprisonment for 25 years
and/or

Fine \$250,000.00
and

S/R 3 years
and

S/A \$100.00

CLERK OF COURT
SPATIAL
2016 MAY 12 PM 3:53
M. HOPE BLACKLEY

ENTERED
MAR - 8 2004
FILED
MAR 8 2004

United States District Court
District of South Carolina

LARRY W. PROPPES, CLERK
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

vs.

Case Number: 7:03cr758-2

CALVIN TERRELL WILLIAMS

Bradley Bennett, Appt.
Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to counts 1 and 2 on October 31, 2003
- ☐ pleaded nolo contendere to count(s) on which was accepted by the court.
- ☐ was found guilty on count(s) on
after a plea of not guilty.

Accordingly, the court has adjudicated that the defendant is guilty of the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Numbers</u>
18:2113(a), 2113(d) and 18:2	Please see indictment	8/7/03	
18:2113(a), 2113(d) and 18:2	Please see indictment	8/12/03	

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States.
- ☐ Forfeiture provision is hereby dismissed on motion of the United States Attorney.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court or United States attorney of any material change in the defendant's economic circumstances.

A TRUE COPY
ATTEST: LARRY W. PROPPES, CLERK

March 2, 2004

Date of Imposition of Judgment

Defendant's USM No.: 10384-171

Defendant's Residence Address:

221 Freemont Ave.
Spartanburg, SC 29303

Henry M. Herlong, Jr.
Signature of Judicial Officer

Defendant's Mailing Address:

221 Freemont Ave.
Spartanburg, SC 29303

Henry M. Herlong, Jr., United States District Judge
Name and Title of Judicial Officer

March 8, 2004
Date

32

10m8

DEFENDANT: CALVIN TERRELL WILLIAMS
CASE NUMBER: 7:03cr758-2

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of one hundred twenty-five (125) months as to each of counts 1 and 2, to be served concurrently.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at a.m./p.m. on.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

CLERK OF COURT
SPARTANBURG COUNTY
2016 MAY 12 PM 3:33
M. HOPE BLACKLE

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this Judgment.

UNITED STATES MARSHAL

By _____

Deputy United States Marshal

DEFENDANT: CALVIN TERRELL WILLIAMS

CASE NUMBER: 7:03cr758-2

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years as to each of counts 1 and 2, to be served concurrently.

1. The defendant shall participate in a program of testing and treatment for substance abuse as directed by the United States Probation Officer until released from the program by the officer.
2. The defendant shall participate in a program of mental health counseling as directed by the United States Probation Officer until released from the program by the officer.
3. The defendant shall pay any unpaid balance of his monetary penalties as set out on pages -4- and -5- of this judgment.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: CALVIN TERRELL WILLIAMS
CASE NUMBER: 7:03cr758-2**CRIMINAL MONETARY PENALTIES**

The defendant will make all checks and money orders payable to the "Clerk, U.S. District Court" unless otherwise directed by the court.

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

Totals: Assessment Fine Restitution
 \$ 200.00 \$ \$ 2,636.00

- ☐ The determination of restitution is deferred until An Amended Judgment in a Criminal Case will be entered after such determination.
- ☒ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment unless specified in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(8), all nonfederal victims must be paid in full prior to the United States receiving payment.

Name of Payee	*Total Amount of Loss (\$)	Amount of Restitution Ordered (\$)	Priority Order or Percentage of Payment
First Citizens Bank	2,636.00	2,636.00	
Totals			

SEE VICTIMS LIST OF VICTIMS.

- ☐ If applicable, restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B, may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ The interest requirement is waived for the ☐ fine and/or ☒ restitution.
- ☐ The interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

**Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

10/14/12

DEFENDANT: CALVIN TERRELL WILLIAMS
CASE NUMBER: 7:03cr758-2

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 2,836.00 due beginning immediately, balance due
☐ not later than , or
☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
- B ☐ Payments to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below); or
- C ☒ Payments in monthly installments of not less than \$100.00 per month until paid in full to commence after the date of this judgment; or
- D ☐ Payments in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The Defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant Name, Case Number, and Joint and Several Amount:

- ☐ The defendant shall pay the cost of prosecution.
☐ The defendant shall pay the following court cost(s):
☐ The defendant shall forfeit the defendant's interest in property as directed in the Preliminary Order of Forfeiture, filed _____ and the said order is incorporated herein as part of this judgment:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

FINGERPRINT CLASS	PATTERN CLASS
[REDACTED]	[REDACTED]
ALIAS NAMES CHAD, X KING, LATRELL WILLIAMS, CHAD WILLIAMS, DERRICK A WILLIAMS, EARL JOSEPH	
OTHER	SCARS-MARKS-
BIRTH DATES	TATTOOS SOCIAL SECURITY
1977 [REDACTED]	TAT L ARM [REDACTED]
1980 [REDACTED]	TAT R ARM [REDACTED]
IDENTIFICATION DATA UPDATED 2011/03/02	
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:	
ILLINOIS	- STATE ID/ [REDACTED]
KANSAS	- STATE ID/ [REDACTED]
END - LAST NCIC III RECORD OF MULTIPLE RESPONSE	
THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.	
END	
ICHR 003F1B81B6 from SCCH - February 20, 2015 at 16:38:28	
SPTSL420	
.ICHR.003F1B81B6.SCCH.20150220 16:38:28	
TO: SPTSL420-297	20150220 16:38:28 003F1B81B6
FROM: SCCH-1802678	20150220 16:38:28
ICHR REQUEST FOR RAP SHEET	
ORI-SC042015A FBI-169892WA6 PUR-C	
ATN-BARRY BARNETTE	
AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.	
PAGE-01 DATE-02/20/2015 TIME-16:36:42	
REQ ORI-SC042015A 7TH JUDICIAL CIRCUIT	
SID-SC00953962 FBI-169892WA6	
NAME-WILLIAMS, CALVIN TERRELL SEX-M RACE-B	
HEIGHT-505 WEIGHT-120 EYES-BRO HAIR-BLK SKIN~ BORN-SC	
FPC-1668PMPO131766DM1913	HENRY-16 S 11 R OMO 13
	L 9 R OMO
PHOTOGRAPH AVAILABLE	
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS	
DATE RECORD ENTERED--06/01/1994 DATE OF LAST UPDATE--01/22/2015	

M. HOPE CLARK

2016 MAY 12 PM 3:53

ADDITIONAL IDENTIFIERS NAME	BIRTH DATES	MARKS	SOC SEC	MISC NUM
WILLIAMS, CALVIN TERRELL	1977			
WILLIAMS, CALVIN T				
WILLIAM, CALVIN TERRELL				
WILLIAMS, CALVIN TRELL				
WILLIAMS, CALVIN TIRELL				
TAT RF ARM				
CONTRIBUTOR/SUBJECT	DOA/RCVD CHARGE/DISPOSITION/ETC			
WILLIAMS, CALVIN TERRELL	05/10/1994			
SC0420100 SPARTANBURG PD				
CASE-24668				
WARR-D931185				
	ARREST CHARGE 01-BREAKING AND ENTERING AUTO OFFENSE DATE-05/10/1994 PHOTOGRAPH AVAILABLE			
WARR-D588850				
	ARREST CHARGE 02-VANDALISM OFFENSE DATE-05/10/1994			
CIT-16-13-160 FELONY				
DOC-94GS4203172				
WARR-D931185				
	COURT CHARGE 01-BREAKING INTO AUTO OR FUEL TANKS COURT DISP-CONVICTED; YOA 5 YRS CONCURRENT COURT DATE-02/09/1995			
WILLIAMS, CALVIN TERRELL	06/29/1994			
SC0420100 SPARTANBURG PD				
CASE-24668				
WARR-D589005				
	ARREST CHARGE 01-SHOPLIFTING OFFENSE DATE-06/29/1994 PHOTOGRAPH AVAILABLE COURT CHARGE 01-SHOPLIFTING UNDER \$50 COURT DISP-CONVICTED;\$144 OR 14D			
WARR-D589005				
WILLIAMS, CALVIN TIRELL	09/02/1994			
SC0420100 SPARTANBURG PD				
CASE-24668				
WARR-E140245				
	ARREST CHARGE 01-MALICIOUS INJURY TO PERSONAL PROPERT Y OFFENSE DATE-06/25/1994 PHOTOGRAPH AVAILABLE			
WILLIAM, CALVIN TERRELL	09/16/1994			
SC0420100 SPARTANBURG PD				

M. HOBBES

2016 MAY 12 PM 3:53

@ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER

BASED ON SEARCH OF SCLED CJIS CCH FILE USING FBI/169892WA6
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJIS RECORD INDICATES SUBJECT HAS OUT OF STATE ARREST INFORMATION
REQUEST FORWARDED TO NCIC FOR OUT-OF-STATE INFORMATION
INFORMATION FROM OTHER STATES TO FOLLOW THRU NLETS VIA YOUR TERMINAL
INQUIRY WILL BE FORWARDED TO: N C I C W A N T E D P E R S O N S

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING FIREARM OR AMMUNITION
PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968

INFORMATION SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL HAS BEEN
CONVICTED OF A FELONY ACCORDING TO THE SOUTH CAROLINA CODE OF LAWS.
THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP, TRANSPORT, OR RECEIVE ANY
FIREARM OR AMMUNITION AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS
DEFINED BY THE GUN CONTROL ACT OF 1968 (18.U.S.C. 922(G)).

** S C CJIS END OF RECORD **□

QR 00352E53A6 from III - February 20, 2015 at 16:38:31

SPTSL420

.QR.00352E53A6.III.20150220 16:38:31

TO: SPTSL420-299 20150220 16:38:31 00352E53A6

FROM: III-3036070 20150220 16:38:31

FL011D470000ED2QR

SC042015A

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/169892WA6. INDIVIDUAL'S RECORD WILL BE
COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:
FBI - FBI/169892WA6

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE.
END

QWA 000683BEB3 from NC2K - February 20, 2015 at 16:38:33

SPTSL420

.QWA.000683BEB3.NC2K.20150220 16:38:33

TO: SPTSL420-300 20150220 16:38:33 000683BEB3

FROM: NC2K-8634035 20150220 16:38:33

1L011D470000EE2QWA

SC042015A

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/SCUCP017G NAM/WILLIAMS, CALVIN SEX/M RAC/B
DOB/1977 HGT/503 WGT/142 EYE/BR0 HAI/BLK FBI/169892WA6 CTZ/US
SOC/
OCA/20672

14. HOPE BLACKLEY

2016 MAY 12 PM 3:54

SEARCHED

VLD/20150122
MIS/PLEASE CONTACT FEDERAL PROBATION/PRETRIAL OFFICER LISTED ABOVE WITHIN
24
MIS/HOURS IF AN INQUIRY OR CONTACT IS MADE CONCERNING THIS SUBJECT TO
ADVISE TH
E
MIS/ NATURE OR REASON OF THE INQUIRY OR CONTACT THE MAIN OFFICE AT [REDACTED]
[REDACTED]
DPE/20181219
DSS/20131024 SON/CREECH, DAVID SOT/[REDACTED]
DNA/N
EML/DAVID_CREECH@SCP(DOT)USCOURTS(DOT)GOV
ORI IS US PROBATION OFFICE DISTRICT OF SOUTH CAROLINA [REDACTED]
IMN/I140500879 IMT/M
NIC/C922850365 DTE/20131028 1623 EDT DLU/20150122 1213 EDT
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE
OPERATIONAL 24/7.
NO NCIC WANT SOC/[REDACTED]

CR 0008418C72 from NLETS - February 20, 2015 at 16:38:34

SPTSL420
CR.0008418C72.NLETS.20150220 16:38:34
TO: SPTSL420-301 20150220 16:38:34 0008418C72
FROM: NLETS-4295794 20150220 16:38:34
CR.WVFBINF00
14:38 30694
02/20/2015 08514 SC042015A
*1D470000ED
TXT
HDR/2L011D470000ED2QR
ATN/BARRY BARNETTE
***** CRIMINAL HISTORY RECORD *****

***** Introduction *****

This rap sheet was produced in response to the following request:

Purpose Code C
Attention BARRY BARNETTE

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-UCN:
169892WA6 Because additions or deletions may be made at any time, a new
copy should be requested when needed for subsequent use. (US)
All arrest entries contained in this FBI record are based on
fingerprint comparisons and pertain to the same individual. (US)
The use of this record is regulated by law. It is provided for official
use only. (US)

M. HOPE BLACKLEY

2016 MAY 12 PM 3:54

Subject Name(s)

WILLIAMS, CALVIN TERREY
WILLIAM, CALVIN TERRELL (AKA)
WILLIAMS, BOO BOO (AKA)
WILLIAMS, CALVIN (AKA)
WILLIAMS, CALVIN T (AKA)
WILLIAMS, CALVIN TERRELL (AKA)
WILLIAMS, CALVIN TIRELL (AKA)
WILLIAMS, CALVIN TRELL (AKA)
WILLIAMS, ROBINSON (AKA)

Subject Description

FBI Number 169892WA6 State Id Number SC00953962

Social Security Number



Sex
Male

Race
Black

Height
5'00"

Weight
115

Date of Birth
1977-
1972-

Hair Color
Black

Eye Color
Brown

Scars, Marks, and Tattoos

Code	Description, Comments, and Images
TAT RF ARM	, TATTOO ON RIGHT FOREARM
TAT R ARM	, TATTOO ON RIGHT ARM
TAT BACK	, TATTOO ON BACK

Place of Birth
South Carolina

Citizenship
United States

***** CRIMINAL HISTORY *****

===== Cycle 1 =====

Earliest Event Date 2003-08-14

Arrest Date 2003-08-14
Arrest Case Number USMS10384171
Arresting Agency SCUSM0100 USM

M. HOPE BLACKLEY

2016 MAY 12 PM 3:54

CLINTON COUNTY
SHERIFF'S OFFICE

Subject's Name	WILLIAMS, CALVIN TERRELL		
Charge Literal	BANK ROBBERY 18 USC 2113 (A) (D)		
Severity	Unknown		
Charge Literal	AID AND ABET 18 USC 2		
Severity	Unknown		

Court Disposition	(Cycle 1)		
Court Case Number			
Court Agency			
Charge Literal	T 18 USC 2113-A-D AND 2 ARMED BANK ROBBERY AND AIDING A		
Charge Description	ND ABETTING		
Charge Severity	Unknown		
Disposition	(; 3/2/04 SENT 125 MONTHS CUSTODY OF US BOP, 5 YRS SUPERV REL, \$2636 REST, \$200 SPECIAL ASSESSMENT)		

Corrections	(Cycle 1)		
Date Supervision Began	2013-12-20		
Corrections Agency	SC023017G US PROBATION		
Correction Action	STATUS--SUPERVISED RELEASE		
Release Date	2018-12-19		
===== Cycle 2 =====			
Earliest Event Date	2004-07-06		

Arrest Date	2004-07-06		
Arrest Case Number	10384171		
Arresting Agency	KY026017C FED CORR INST		
Subject's Name	WILLIAMS, CALVIN TERRELL		
Charge Literal	18:2113 (A)&(A) ARMED BANK ROBBERY (2CTS)		
Severity	Unknown		

Court Disposition	(Cycle 2)		
Court Case Number			
Court Agency			
Charge Literal	18:2113 (A)&(A) ARMED BANK ROBBERY (2CTS)		
Charge Description	Charge Severity:Unknown		
Disposition	(; 03-02-04 125 MONTHS IMPRISONMENT 5 YEARS SUPERVISED RELEASE)		
===== Cycle 3 =====			
Earliest Event Date	2015-02-18		

Arrest Date	2015-02-18		
Arrest Case Number			
Arresting Agency	SCUSM0300 USM		
Subject's Name	WILLIAMS, CALVIN		
	WILLIAM, CALVIN TERRELL		
	WILLIAMS, CALVIN TIRELL		
	WILLIAMS, CALVIN T		
	WILLIAMS, BOO BOO		
	WILLIAMS, CALVIN TERRELL		
	WILLIAMS, CALVIN TRELL		

N. HOPE BLACKLEY

2016 MAY 12 PM 3:54

SEARCHED INDEXED
SERIALIZED FILED
MAY 12 2016
FBI - MEMPHIS

	WILLIAMS, ROBINSON
	WILLIAMS, CALVIN TERREY
Charge Literal	5013-CONDIT RELEASE VIOLATION
Severity	Unknown
***** INDEX OF AGENCIES *****	
Agency	USM; SCUSM0100;

Agency	US PROBATION; SC023017G;

Agency	FED CORR INST; KY026017C;

Agency	USM; SCUSM0300;

* * * END OF RECORD * * *	

2016 MAY 12 PM 3:54
 M. HOPE BLACKLEY
 STATISTICAL SECTION

ICHS 003F1B81A0 from SCCH - February 20, 2015 at 16:35:38

SPTSL420

ICHS.003F1B81A0.SCCH.20150220 16:35:38

TO: SPTSL420-294 20150220 16:35:38 003F1B81A0
FROM: SCCH-1802656 20150220 16:35:38

DATE-02/20/2015 TIME-16:33 PAGE-02 OF 02
ORI-SC042015A

SCLED IDENT RESPONSE TO ICHS/QH INQUIRY
THIS RESPONSE CONTAINS POSSIBLE HITS ONLY AND DOES NOT IMPLY A POSITIVE
MATCH WITH THE INDIVIDUAL IN QUESTION

NAME-WILLIAMS, CHEVIS SEX-M RACE-B
HEIGHT-511 WEIGHT-200 EYES-BRO HAIR-BLK SKIN-DRK BORN-SC
FPC: HENRY- 6 M 5 R III 11 NCIC-DM56080911DM10131111
M 17 U OOI

SID- [REDACTED] FBI-636188WA1

PHOTOGRAPH AVAILABLE

1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS
DATE RECORD ENTERED--10/13/1994 DATE OF LAST UPDATE--08/12/2005

ALIAS NAMES-WILLIAMS, CHEVI WILLIAMS, CHEVIS L
WILLIAMS, CHEVIS LAMON WILLIAMS, CHEVIS LAMONT

BIRTH DATES- [REDACTED] 1977

SOC SEC NUMBERS- [REDACTED]
SCLED CJIS RECORD INDICATES SUBJECT HAS OUT-OF-STATE ARREST INFORMATION

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING FIREARM OR AMMUNITION
PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968

INFORMATION SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL HAS BEEN
CONVICTED OF A FELONY ACCORDING TO THE SOUTH CAROLINA CODE OF LAWS.
THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP, TRANSPORT, OR RECEIVE ANY
FIREARM OR AMMUNITION AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS
DEFINED BY THE GUN CONTROL ACT OF 1968 (18.U.S.C. 922(G)).

** END OF IDENT **

REQUESTED FOR CRIMINAL JUSTICE PURPOSES MAY OCCUR DAILY, A NEW INQUIRY
SHOULD BE MADE AND NO SUBSEQUENT USE OF THIS RECORD IS ALLOWED.

FOR COMPLETE CRIMINAL HISTORY, PERFORM ICHR INQUIRY USING SID NUMBER OR
FBI NUMBER.

REQUEST FORWARDED TO NCIC
ANY OUT-OF-STATE IDENT INFORMATION TO FOLLOW FROM NCIC VIA YOUR TERMINAL
** END OF MESSAGE **

ICHS 003F1B81A1 from SCCH - February 20, 2015 at 16:35:38

2016 MAY 12 PM 3:54
M. HOPE BLADKIE

SPTSL420

.ICHS.003F1B81A1.SCCH.20150220 16:35:38

TO: SPTSL420-295 20150220 16:35:38 003F1B81A1

FROM: SCCH-1802657 20150220 16:35:38

ICHS/QH INQUIRY OF SCLED CCH FILES USING:

ATN-BARRY BARNETTE

ORI-SC042015A PUR-C

NAM-WILLIAMS, CALVIN TERRELL

SOC- [REDACTED] SEX-M RAC-B DOB-1977 [REDACTED]

DATE-02/20/2015 TIME-16:33 PAGE-01 OF 02

ORI-SC042015A

SCLED IDENT RESPONSE TO ICHS/QH INQUIRY

THIS RESPONSE CONTAINS POSSIBLE HITS ONLY AND DOES NOT IMPLY A POSITIVE MATCH WITH THE INDIVIDUAL IN QUESTION

NAME-WILLIAMS, CALVIN TERRELL SEX-M RACE-B

HEIGHT-505 WEIGHT-120 EYES-BRO HAIR-BLK SKIN- BORN-SC

FPC: HENRY-16 S 11 R OMO 13 NCIC-1668PMPO131766DM1913

L 9 R OMO

SID- [REDACTED] FBI-169892WA6

PHOTOGRAPH AVAILABLE

1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--06/01/1994 DATE OF LAST UPDATE--01/22/2015

ALIAS NAMES-WILLIAMS, CALVIN TERRELL

WILLIAM, CALVIN TERRELL

WILLIAMS, CALVIN TIRELL

WILLIAMS, CALVIN T

WILLIAMS, CALVIN TRELL

BIRTH DATES- [REDACTED] 1977

MARKS, ETC-TAT RF ARM

SOC SEC NUMBERS- [REDACTED]

SCLED CJIS RECORD INDICATES SUBJECT HAS OUT-OF-STATE ARREST INFORMATION

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING FIREARM OR AMMUNITION PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968

INFORMATION SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL HAS BEEN CONVICTED OF A FELONY ACCORDING TO THE SOUTH CAROLINA CODE OF LAWS. THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP, TRANSPORT, OR RECEIVE ANY FIREARM OR AMMUNITION AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS DEFINED BY THE GUN CONTROL ACT OF 1968 (18.USC 922(G)).

** END OF IDENT **

NAME-WILLIAMS, CARLTON

SEX-M RACE-B

HEIGHT-505 WEIGHT-175 EYES-BRO HAIR-BLK SKIN- BORN-SC

FPC: HENRY- NCIC-

SID-SC02164344 FBI-140458CE0

PHOTOGRAPH AVAILABLE

M. HOPE BLACKEY

2016 MAY 12 PM 3:54

SPANISH

PALM PRINTS AVAILABLE

1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS
DATE RECORD ENTERED--08/09/2014 DATE OF LAST UPDATE--08/09/2014

BIRTH DATES-[REDACTED] 1977

MARKS, ETC-

SCLED CJIS CCH FILE INDICATES SUBJECT HAS NO OUT-OF-STATE ARRESTS

** END OF IDENT **

(MORE PAGES TO FOLLOW)

QH 00352E5383 from III - February 20, 2015 at 16:35:40

SPTSL420

.QH.00352E5383.III.20150220 16:35:40

TO: SPTSL420-296 20150220 16:35:40 00352E5383

FROM: III-3036035 20150220 16:35:40

3L011D470000EB2QH

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE
RESULT OF YOUR INQUIRY ON NAM/WILLIAMS, CALVIN TERRELL SEX/M RAC/B
DOB/1977 SOC/[REDACTED] PUR/C

NAME	FBI NO.	INQUIRY DATE
WILLIAMS, CALVIN TERREY	169892WA6	2015/02/20

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	1977 [REDACTED]	500	115	BRO	BLK	Y

BIRTH PLACE
SOUTH CAROLINA

FINGERPRINT CLASS PATTERN CLASS

[REDACTED]

ALIAS NAMES

WILLIAM, CALVIN TERRELL

WILLIAMS, CALVIN

WILLIAMS, CALVIN TERRELL

WILLIAMS, CALVIN TRELL

WILLIAMS, BOO BOO

WILLIAMS, CALVIN T

WILLIAMS, CALVIN TIRELL

WILLIAMS, ROBINSON

OTHER SCARS-MARKS-

BIRTH DATES TATTOOS

1972 [REDACTED] TAT R ARM

TAT BACK

TAT RF ARM

SOCIAL SECURITY

[REDACTED]

MISC COMMENTS-ARMED AND DANGEROUS

2016 MAY 12 PM 3:54
M. HOPE BLACKLEY

IDENTIFICATION DATA UPDATED 2015/02/18

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

SOUTH CAROLINA - STATE ID/[REDACTED]
FBI - FBI/169892WA6

END - 1ST NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
WILLIAMS, KEVIN	628628WA6	2015/02/20

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	1976/[REDACTED]	506	125	BRO	BLK	Y

BIRTH PLACE
FLORIDA

FINGERPRINT CLASS PATTERN CLASS

[REDACTED]

ALIAS NAMES

WILLIAMS, CALVIN
WILLIAMS, JIMMY
WILLIAMS, KEVIN DANIEL
WILLIAMS, MELVIN

WILLIAMS, CALVIN DANIEL
WILLIAMS, KELVIN
WILLIAMS, KEVIN DARNELL
WILLIAMSK, CALVIN

OTHER	SCARS-MARKS-
BIRTH DATES	TATTOOS
1958/[REDACTED]	SC R ARM
1974/[REDACTED]	SC R EYE
1977/[REDACTED]	SC L SHLD

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2013/07/05

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

GEORGIA - STATE ID/[REDACTED]

END - 2ND NCIC III RECORD OF MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
WILLIAMS, EARL	565310DB1	2015/02/20

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
M	B	1980/[REDACTED]	601	145	BRO	BLK	Y

BIRTH PLACE
ILLINOIS

2016 MAY 12 PM 3:54
M. HOPE BLACKLEY

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
COUNTY OF SPARTANBURG) FOR THE SEVENTH JUDICIAL CIRCUIT

The State,)
v.) **STATE'S MEMORANDUM OF LAW**
) **SCRE RULE 404(b) EVIDENCE**
Calvin Terrell Williams,) Indictment(s): 16-GS-42-2368 and 15-GS-42-2312
)
Defendant.)

On **January 22, 2015**, the BB&T Bank at 1488 W.O. Ezell Blvd, Spartanburg, South Carolina was robbed by the Defendant, Calvin Terrell Williams and his co-defendant, Shyquone Williams (son of Calvin Terrell Williams). The Defendant has been also charged with Bank Robbery and Accessory Before the Fact of Bank Robbery. His co-defendant, Shyquone Williams, who was 16 years old at the time of the Bank Robbery, has pled guilty to Bank Robbery with no recommendation or negotiations on his sentence. He has agreed to testify in the trial involving this Defendant and his sentencing has been deferred until after the Defendant's trial.

Prior to the bank robbery, Shyquone Williams had not had any contact with Calvin Williams (his father/the Defendant) for a number of years. His father (Calvin Williams/the Defendant) then called him and told him he wanted to see him. Calvin and his girlfriend Leann Foster drove up from Jonesville, SC located in Union County, to pick Shyquone up at his grandmothers' house at [REDACTED] Spruce St. in Spartanburg on January 21, 2015. They were in Leann's car, a black Dodge Challenger. They went back to Leann's apartment in Jonesville.

After going into the apartment, Shyquone and his father talked a while. While they talked, Calvin advised Shyquone that he (Calvin) was in a gang and, if the gang asked him to kill Shyquone that he would kill Shyquone for the gang. The Defendant also told Shyquone that he had burned somebody alive in the past.

He then told him that he had two things going on involving big money, and stated one involved robbing a serious drug dealer and the other was robbing a bank. Calvin told his son that he wanted him to help him rob the bank. Shyquone stated that Calvin told him that nothing would happen to him because he was a juvenile. His father told him they would go to a bank in

North Carolina and then he and Shyquone could just walk into the bank and hand them a note. They could not get a ride to North Carolina so his father changed the plan to go to Spartanburg instead. Calvin's girlfriend drove them to the house of his cousin, Devon Williams, in Spartanburg.

The next morning Calvin gave Shyquone a note he had written and told Shyquone to write the note in his own handwriting because his (the Defendant's) hand writing was in "the system".

Afterwards, Calvin and Shyquone walked to the corner store on Union St. and met a friend of Calvin's. Shortly after that, a man in a blue van pulled up and Calvin asked him if he would give them a ride. Calvin told the man he needed a ride to the bank to meet someone who owed him money. Calvin said he would give the man \$20 for the ride and after that had him park at a store near the bank on the west side of town.

Shyquone walked into the bank wearing a black hoodie, pulled a t-shirt he was wearing up over his face, and handed the teller the note. The teller handed the money to him; he put the money in the front pocket of his hoodie, and then started walking back to the van. While he was walking to the van, a dye pack in the money exploded. Shyquone put the money on the ground while trying to pull his hoodie down over his legs to cover up the dye on his pants. When he got back to the van, Calvin asked him if the man was there to which Shyquone said no. Calvin then told the driver he couldn't pay him.

The driver of the minivan was Kenneth Blassingame. He dropped Shyquone and Calvin at gas station near Quail Pointe Apartments. In the area of those apartments, Shyquone got rid of his clothes with the dye on them and Calvin took off his orange hoodie and told Shyquone to wear it. The coat, black hoodie, and pants were put in the bushes behind a building in Quail Pointe Apartments. The Spartanburg County Deputies as well as the Spartanburg Police Department officers came to the apartments shortly thereafter and arrested them.

Two witnesses, Jason Moore and Jalessa Burgess, had been at a stoplight near the BB&T bank and saw a black male (Shyquone Williams) wearing a black jacket and khaki pants with dark color shoes coming towards the gas station when red dust came from him as he passed a white male dressed in a short sleeve shirt and slacks. The black male kicked what appeared to be a dye pack under a pick-up truck in the Jiffy Lube parking lot. The man then proceeded towards the gas station until he reached a van. Jalessa Burgess called 911 and informed the operator they

were following the van to a Citgo station near Quail Pointe where they saw the black male from the bank and another black male go into Quail Pointe apartments.

They notified 911 where the two males went and informed a police officer the suspect from the bank had been carrying an orange sweat shirt hoodie in his right hand. (See Exhibit #1 with the incident reports, supplemental reports, and written statements of witnesses from the Spartanburg City Police and Spartanburg County Sheriff's Office investigation of the case).

PRIOR BAD ACTS OF DEFENDANT

On **August 7, 2003**, the **Defendant** (*Aderian Fair as co-defendant*) was involved in an Armed Robbery of the Central Carolina Bank at 453 East Henry Street, Spartanburg, SC with **Aderian J. Fair**. Mr. Fair, a Spartanburg High School student at the time, was interviewed by the Spartanburg Public Safety Department (presently known as the Spartanburg Police Department) after the robbery. (A copy of the interview of Mr. Fair by the FBI is attached to this motion as Exhibit #2).

The interview and case file reflect that August 7, 2003, at approximately 3:30 p.m., a lone black male entered federally insured Central Carolina Bank (CCB) and presented a demand note that read in part, "This is a bank robbery. The suitcase is full of explosives ... \$8000.00 in small bills." The male, later identified as Aderian Jawone Fair, obtained bills from two teller stations which he placed into a black sports bag. Fair exited the bank and walked through the parking lot of a neighboring Wendy's Restaurant toward the YMCA where he was taken into custody by responding officers of the Spartanburg Public Safety Department.

Alarms and cameras were activated during the robbery and bait money was given to the robber. Surveillance pictures of fair quality were obtained. Reported loss to the bank was \$7811.00 with \$8024.00 recovered from the black bag carried by Fair.

Aderian Fair admitted robbing the bank and implicated Calvin Terrell Williams as having provided the demand note, sports bag and the robbery plan. Furthermore, Fair advised that Williams was across the street from the bank during the robbery and was at a Wendy's Restaurant when Fair was taken into custody.

On **August 8, 2003**, Fair appeared before a United States Magistrate Judge in Greenville, South Carolina and was charged with bank robbery. Subsequent investigation revealed Calvin Williams had been interviewed by a Spartanburg Public Safety officer in the Wendy's parking lot immediately after the CCB robbery and was released when an announcement went out on the

police radio the robber had been arrested near a neighboring YMCA. Also relevant to Williams' involvement, an inventory of the black sports bag which Fair carried into CCB revealed an emergency room prescription in the name of Calvin Williams, born [REDACTED] 1977.

On **August 15, 2003**, Calvin Williams was arrested by Spartanburg Public Safety Department concerning the August 7, 2003 robbery and appeared the same day before a United States Magistrate Judge in Greenville where he was charged with bank robbery.

Calvin Williams is also a subject in the **August 12, 2003** robbery of First Citizens Bank, 305 N. Church Street, Spartanburg (91A-CO-284 73). This robbery was committed by Williams' 16 year old girlfriend, Anastasia Vmyetta Pitts, under the direction of Williams. (Please see Exhibit #3 which includes investigative write-up of the FBI).

On **August 12, 2003**, (*Anastasia Vmyetta Pitts, as Co-Defendant*) at approximately 12:30 p.m., a lone black female entered federally insured First Citizens Bank and asked to use the restroom. When she was told the bank had no public facilities, she briefly walked out of the building. Moments later, she re-entered the Bank, walked to the teller counter and presented a note. The note threatened the use of explosives and demanded \$8,000.00 in cash. The robber obtained bills from two tellers and placed the money in a brown and green lube-type purse. Before exiting the bank, the female left a pink purse on the counter and indicated that an explosive device was inside.

The robber was then observed walking towards a cab in which she fled from the bank. Images captured by the bank's surveillance cameras lead to the identification of Anastasia Vmyetta Pitts (juvenile) as the female robber. Further investigation identified her boyfriend, Calvin Terrell Williams, as having created the robbery plan and as having been present in the cab during the robbery.

Williams had been previously identified as planning the August 7, 2003 robbery of Central Carolina Bank (CCB) in Spartanburg for which 18 year old Aderian Jawonec Fair was charged (91 A-CO-28465). Loss due to the robbery had been ultimately determined as \$2636.00. The pink purse left in the bank was found to contain no explosive devices.

On August 15, 2003, Anastasia Pitts and Calvin Williams were arrested without incident in Spartanburg by the Spartanburg Public Safety Department. On the same date, Williams appeared before a United States Magistrate Judge and charged in a criminal complaint with aiding and abetting in the August 7, 2003 robbery of CCB. Pitts was prosecuted in State Court

due to her age and lack of criminal history. (Please see exhibit #3 containing investigative write-up of the FBI on the August 12, 2003 robbery.)

The Defendant pleaded guilty to both Armed Robbery charges (Count One and Count Two) on October 31, 2003 in the United States Federal Court on Case No. 7:03cr758-2 in front of Judge Henry M. Herlong, Jr. and received a concurrent 125 month jail sentence. (Please see Exhibit #5 - copy of the indictment and sentencing sheets concerning Case No.: 7:03cr758-2).

ISSUE

Is evidence showing Calvin Terrell Williams' involvement in crime(s) of Armed Robbery on August 7, 2003 and Bank Robbery on August 12, 2003 admissible in the trial of Calvin Terrell Williams concerning a bank robbery that occurred on January 22, 2015 admissible as to prove a common scheme or plan, intent, motive, and/or absence of mistake or accident without undue prejudice?

LAW

Rule 404(b) of the South Carolina Rules of Evidence allows the admission of other acts to show motive, identity, the existence of a common scheme or plan, the absence of mistake or accident, or intent.

The Rule does not set forth the burden of proof required for admission of such evidence which are not the subject of a conviction, therefore, case law controls. *State v. Smith*, 300 S.C. 216, 387 S.E.2nd 245 (1989). The evidence must be clear and convincing. *State v. Garner*, 304 S.C. 220, 403 S.E. 2nd 631 (1991) (allowed evidence where the prejudicial effect substantially outweighed the probative value, under facts which proved same by clear and convincing evidence).

DISCUSSION

The State is offering the evidence that Calvin Terrell Williams committed the crime of Bank Robbery and/or Accessory before the Fact of Bank Robbery on January 22, 2015.

To make its determination the Court must first decide whether the evidence the Defendant, Calvin Terrell Williams, committed the Armed Robbery acts on August 7, 2003 and August 12, 2003 is clear and convincing. At trial, the State anticipates presenting ample evidence to meet this burden. The following evidence will most likely be presented to the Court:

1. The Defendant plead guilty to the Armed Robbery charges committed on August 7, 2003 and August 12, 2003 in United States Federal Court on October 31, 2003 (Exhibit #5) which proves these two charges beyond a reasonable doubt.
2. The Armed Robbery convictions involved the same fact patterns, plan, and scheme as laid out by the evidence of a bank robbery which occurred on January 22, 2015, all of which show were proposed by this Defendant, as well as the Exhibits attached to this memorandum.

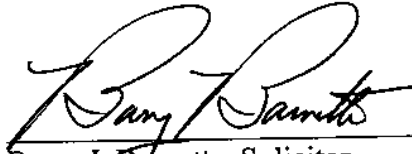
Based upon the preceding accounts and exhibits, the State meets the clear and convincing requirement of Rule 404(b) that Defendant, Calvin Terrell Williams, was the individual who planned and was involved in the bank robbery on January 22, 2015, in with Shyquone Williams.

The Court must weigh on the record potential prejudice to the Defendant against the probative value of the evidence. Only if the prejudicial effect substantially outweighs the probative effect, should the Court decline to admit the evidence in question. In the case at bar, and based on the facts of the present case and two previous cases that mirror the facts in the case as to planning and scheme, intent, the absence of mistake or accident, and/or motive, the State has clearly and convincingly shown how probative this information will be for the finder of fact in the case. The State accuses the Defendant of committing a bank robbery and/or accessory after the fact to a bank robbery on January 22, 2015. The Defendant will not be **substantially** and **unduly** prejudiced by two convictions for Armed Robbery that he committed a similar bank robbery on January 22, 2015. Rather, exclusion of the evidence will allow the defendant to rely on a one-sided depiction of events to his benefit rather than assisting the jury in deciding the true facts. Exhibit #6 (video from the Body Camera of Lt. Bobby Turner of the SCSO) attached to this Memorandum shows the statements made by the Defendant that he did not know his son (Shyquone Williams, the co-defendant) and was just talking to him about life and did not know anything about a bank robbery after the Spartanburg County Sheriff Deputies found both of them in Quail Pointe Apartments.

The potentially prejudicial effect is minimal in comparison to the substantial probative value to the finder of fact. This evidence is not "undue" prejudice but is prejudicial only in the proper, lawful meaning of the term, that which goes property towards proving the true facts to the jury.

In this case the State intends to present evidence that will show the Defendant was involved in a Bank Robbery on January 22, 2015 through witness testimony as well as exhibits at trial. The State only seeks to provide the finder of fact with highly probative evidence so as to allow judges of the facts to judge the credibility of other witnesses and to make a finding at trial concerning the involvement of this Defendant in this crime.

Respectfully submitted,



Barry J. Barnette, Solicitor
Seventh Judicial Circuit

June 6, 2016
Spartanburg, South Carolina

2016 JUN -6 AM 11:24

Document Details

Classification: SN

Case ID: 91A-CO-28465

Serial Number: 000011

Topic: LHM - CCB, 453 E. HENRY ST, SPARTANBURG

Originating Office: CO

Responses: 0

Document Date: 08/18/2003

Text: Y

Document Type: LHM

To: COLUMBIA

From: COLUMBIA

Document Text

91A-CO-28465

JRL/jrl

CHANGED

ADERIAN JAWONE FAIR;
CALVIN TERRELL WILLIAMS;
CENTRAL CAROLINA BANK,
453 E. HENRY STREET,
SPARTANBURG, SOUTH CAROLINA;
AUGUST 7, 2003;
BANK ROBBERY (A)

Title marked "CHANGED" to reflect the identification of second subject. Title previously carried as "Adrian Jawone Fair, Central Carolina Bank, 453 E. Henry Street, Spartanburg, South Carolina; 8/7/03; BR(A)".

On August 7, 2003, at approximately 3:30 p.m., a lone black male entered Federally insured Central Carolina Bank (CCB) and presented a demand note that read in part, "This is a bank robbery. The suitcase is full of explosives...\$8000.00 in small bills." The male, later identified as Adrian Jawone Fair, obtained bills from two teller stations which he placed into a black sports bag. Fair exited the bank and walked through the parking lot of a neighboring Wendy's Restaurant toward the YMCA where he was taken into custody by responding officers with Spartanburg Public Safety Department.

Alarms and cameras were activated and bait money was furnished. Surveillance pictures of fair quality were obtained. Reported loss by the bank was \$7811.00 with \$8024.00 recovered from the black bag carried by Fair.

Fair admitted robbing the bank and implicated Calvin Terrell Williams as providing the demand note, sports bag and robbery plan. Furthermore, Fair advised that Williams was across the street from the bank during the robbery and was at the Wendy's Restaurant when Fair was taken into custody.

On August 8, 2003, Fair appeared before a United States Magistrate Judge in Greenville, South Carolina where he was charged with bank robbery.

Subsequent investigation revealed that Calvin Williams was interviewed by a Spartanburg Public Safety officer in the Wendy's parking lot immediately after the CCB robbery and that he was released when an announcement went out on the police radio that the robber had been arrested near the neighboring YMCA. In addition, an inventory of the black sports bag carried into CCB by Fair uncovered an emergency room prescription in the name of Calvin Williams, born

On August 15, 2003, Calvin Williams was arrested by Spartanburg Public Safety Department and appeared the same day before a United States Magistrate Judge in Greenville where he was charged with bank robbery.

In addition, Calvin Williams is also a subject in the August 12, 2003 robbery of First Citizens Bank, 305 N. Church Street, Spartanburg (91A-CO-28473). This robbery was committed by Williams' 16 year old girlfriend, Anastasia Vinyetta Pitts, under the direction of Williams.

Aderian Jawone Fair is described as follows:

Race black
Sex male
DOB
SSN
Eyes brown
Hair black
Height 6'
Weight 130 pounds

Calvin Terrell Williams is described as follows:

Race black
Sex male
DOB
FBI# 169892WA6
SSN:
Eyes brown
Hair black
Height 5'5"
Weight 150 pounds

ARMED AND DANGEROUS
2*

Document Details

Classification: SN

Case ID: 91A-CO-28465

Serial Number: 000014

Topic: JAMES HAROLD JOHNSON

Originating Office: CO

Responses: 0

Document Date: 08/21/2003

Text: Y

Document Type: FD302

To: COLUMBIA

From: LANHAMANN JAMES R

Document Text

08/22/2003

JAMES HAROLD JOHNSON, black male, born [redacted], was interviewed at Pod 5, Spartanburg County Detention Center, Spartanburg, South Carolina, where he is in custody on a probation violation. JOHNSON's address of record is [redacted] Spartanburg, [redacted]. This interview was predicated upon a telephone call placed by JOHNSON to the Spartanburg Resident Agency of the Federal Bureau of Investigation during which time he indicated that he had information regarding bank robber Calvin Williams. JOHNSON furnished the following:

On August 15, 2003, JOHNSON was in Pod 6, Cell 4 at Spartanburg Detention Center when he first met Calvin Williams. JOHNSON and Williams were alone in the cell when Williams asked, "Do you know who I am?" When JOHNSON responded that he did not, Williams stated, "I'm the one who robbed the bank." Since JOHNSON was unaware of the bank robbery Williams was talking about, he simply listened to what Williams had to say. Williams mentioned that he was concerned about his girlfriend, (first name not mentioned) Pitts, who had been arrested for robbing a bank. Williams indicated that he felt he should take the blame for the robbery in order that Pitts be treated more leniently.

Williams then spoke about planning a robbery for several months before assisting "Adrian" (last name not mentioned) in the robbery of a bank on Henry Street in Spartanburg. Williams stated that he wrote the robbery note for "Adrian", provided him with a bag to put the money into, and that he was present across the street from the bank while "Adrian" committed the robbery. Williams acknowledged calling a taxi cab for "Adrian" from Wendy's Restaurant but that "Adrian" was arrested by the police before the cab could pick him up. Williams told JOHNSON that the only thing that law enforcement had on him for the robbery was the statement of "Adrian" and a medicine bottle recovered by police in the robbery bag that had William's name on it.

Williams went on to tell JOHNSON that he made sure he was inside the cab himself when he did the second robbery. In that robbery, he stated that he went with his 16 year old girlfriend whom he referred to as "Baby Girl" Pitts. Williams indicated that the second robbery occurred the previous week at a bank located near Crispy Cream Donuts on Church Street. Williams advised that he wrote the robbery note and rode in a cab along with Pitts. Pitts thereafter went into the bank where Williams had instructed Pitts to tell the teller that she had a bomb before she presented the note. Williams stated that Pitts received money from the teller, rejoined him in the cab, and the cab driver drove away from the bank.

After the second bank robbery, Williams stated that he and Pitts went to Atlanta where they "bought drugs and got high". After a short while, Pitts wanted to return to Spartanburg so the

two returned to a white boarding house on Marion Avenue. Williams stated that when Pitts was arrested at the Marion Avenue residence, the police found 12 grams of his crack.

Williams boasted to Johnson that the money he had placed in the canteen at the detention center was from the proceeds of the second bank robbery.

JOHNSON spent approximately 45 minutes alone with Williams in Pod 6, Cell 4 when they were joined by a third inmate. After approximately 2 hours, JOHNSON and Williams were moved into separate cells. Sometime later that day, Williams learned from another inmate that JOHNSON had in the past cooperated with law enforcement. This prompted Williams to communicate a threat to JOHNSON not to get involved in his bank robbery case.

Document Details

Classification: SN

Case ID: 91A-CO-28465

Serial Number: 000005

Topic: ADERIAN JAWONE FAIR

Originating Office: CO

Responses: 0

Document Date: 08/07/2003

Text: Y

Document Type: FD302

To: COLUMBIA

From: LANNAMANN JAMES R

Document Text

08/13/2003

ADERIAN JAWONE FAIR, I, Spartanburg, South Carolina, was interviewed at the Spartanburg Public Safety Department (SPSD). Present during the interview was SPSPD investigator Dale Winningham. After being made aware of the identity of investigating Agent, FAIR was advised of his Miranda Rights by way of an FBI form FD-395 entitled, "Advice of Rights". FAIR stated that he understood his rights which he waived by signing the form. He thereafter furnished the following information:

FAIR is a black male, born [redacted] and assigned Social Security Number [redacted]. He is 6' tall and weighs 130 pounds, with brown eyes and medium length black hair. FAIR resides with Jesse Anderson, a grandmother type figure who is not biologically related to him. He is estranged from his mother, Julia Miller, residing at [redacted] Spartanburg. FAIR has completed the 10th grade at Spartanburg High School.

At approximately 8:00 a.m. that morning, FAIR woke up at [redacted] and shortly thereafter went to Spartanburg High School to get his student identification card. He returned to his home where he remained until mid afternoon watching television. Sometime around 3:00 p.m., a friend of FAIR's named Kevin came by with two unknown black females. FAIR joined the three individuals in a car driven by one of the females. FAIR and Kevin were dropped off at Kevin's residence, a gray and white duplex located on Marion Road in Spartanburg. FAIR believes the house number on Marion is [redacted] and described the duplex as gray and white with a white railing on the front porch. FAIR describes Kevin as a black male, 30 to 40 years of age, 5'5", stocky build, with a goatee and mustache. At the time, Kevin was wearing a white t-shirt, blue jeans and brown work boots.

FAIR advised that Kevin had been talking about doing a bank robbery for about one month. He had asked FAIR to help him and planned on robbing a bank in Sumter. Kevin talked about going to Sumter in two vehicles and sending FAIR into the bank with a demand note. Kevin mentioned leaving one of the vehicles behind and returning to Spartanburg in the other. FAIR told Kevin that he was not interested in robbing a bank in Sumter. When FAIR and Kevin were dropped off in front of Kevin's residence, the two men stood in the front yard talking. At this time, Kevin mentioned that he wanted to rob a bank near Pine Street. He produced a note printed on white lined paper which he had written at an unknown time previously. The note read in part, "Bomb in bag. No ink pack. No alarms or I will detonate. Thank you." The note also demanded \$8,000.00 in cash. Kevin gave the note to FAIR and told him to walk into the bank and give the note to the teller. Upon receiving money, Kevin told FAIR to go to the nearby YMCA where a taxi cab would pick him up. During this time,

Kevin gave FAIR a black Adidas sports bag in which to place the bank robbery money.

The two men thereafter walked from Marion Street toward E. Henry Street while talking about the robbery. Upon arriving at Central Carolina Bank (CCB) on E. Henry Street near the intersection with Pine Street, FAIR entered the bank and Kevin walked across the street toward Sugar and Spice Restaurant. FAIR walked across the lobby and presented the note to a white male teller with blond hair. The male read the note and gathered some bills before stating that he needed to get additional money from another teller. He moved to another teller station operated by a white female where he gathered additional bills. The male teller placed the bills on the counter where FAIR grabbed them. FAIR placed the money into the black bag and exited the bank onto E. Henry Street.

Upon leaving the bank, FAIR observed Kevin walking across E. Henry Street from the direction of Sugar and Spice Restaurant. Both men moved in a southerly direction toward Wendy's Restaurant. Kevin then told FAIR to get down by the wall separating Wendy's from the YMCA parking lot. He indicated that he was going into Wendy's where he would call to see when the cab was going to arrive to pick FAIR up near the YMCA. When FAIR arrived at the wall, he looked toward Kevin who was inside the restaurant motioning that the cab was arriving. Moments later, police officers arrived in the area where FAIR was waiting and took him into custody.

FAIR stated that he has not been involved in any other robberies beyond that occurring at CCB. He was not aware of Kevin being involved in any additional bank robberies or other criminal activities.

By way of additional information, FAIR advised that he met Kevin through "Can", a black female who resides with him at [REDACTED] Brawley Street. "Can" dates a black male named Nate who is somehow related to Kevin.

FAIR advised that he would be able to identify Kevin if given the opportunity in the future.

The FD-395 "Advice of Rights" form has been incorporated into the 1A section of this file.

Document Details

Classification: SN

Case ID: 91A-CO-28465

Serial Number: 000022

Topic: GEORGE WILLIAM ANDERSON

Originating Office: CO

Responses: 0

Document Date: 10/30/2003

Text: Y

Document Type: FD302

To: COLUMBIA

From: LANNAMANN JAMES R

Document Text

10/30/2003

GEORGE WILLIAM ANDERSON, born _____, residing at _____, Spartanburg, South Carolina, was telephonically contacted at his place of employment, Atchison Transportation Services (ATS), 161 Kennedy Street, Spartanburg, (864) 582-1289. After being advised of the identity of investigating Agent and the nature of the interview, he furnished the following.

ANDERSON is a taxi driver for Yellow Deluxe Cab, a subdivision of ATS. On August 7, 2003, ANDERSON was driving in his taxi along with off-duty driver Odell Ellis when he received a call from dispatcher Virginia Allen to pick up a fare at the YMCA in Spartanburg. ANDERSON approached the front of the YMCA from the direction of E. Henry Street and observed several police officers and a black male who appeared to be in custody standing in the parking lot in front of the YMCA. ANDERSON blew the horn several times when he arrived at the front door to the YMCA. He returned to the dispatch center at 161 Kennedy Street after 2 or 3 minutes when no one came to the cab. Later, ANDERSON learned that a bank near the YMCA had been robbed right before he had arrived to pick up the fare.

ANDERSON could not recall the time of day that he was dispatched to the YMCA. He had no knowledge as to who would have made the call to Yellow Deluxe Cab for this pick up on August 7, 2003.

SPARTANBURG POLICE
SC0420100

INCIDENT REPORT

INFORMATION ONLY



INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. ROBBERY (BANK) ROBBERY	☒ YES ☐ NO	☐ YES ☒ NO	BANK/FINANCIAL INSTITUTION	0	☐ Individual ☐ Business ☒ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.	
2.	☐ YES ☐ NO	☐ YES ☐ NO				
3.	☐ YES ☐ NO	☐ YES ☐ NO				
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER) 453 E HENRY ST, SPARTANBURG, SC				ZIP CODE 29306-	WEAPON TYPE EXPLOSIVES	
INCIDENT DATE 08/07/2003	24 HR. CLOCK 15:30	TO DATE 08/07/2003	24 HR. CLOCK 15:35	DISP. DATE 08/07/2003	DISP. TIME 15:35	TIME ARRIVED 15:37
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)				RELATIONSHIP TO SUBJECT	RESIDENT	RACE SEX AGE ETH
ADDRESS				CITY	STATE	ZIP CODE
VICTIM'S NAME (LAST, FIRST, MIDDLE) CENTRAL CAROLINA BANK				RELATIONSHIP TO SUBJECT	RESIDENT	RACE SEX AGE ETH
HEIGHT WEIGHT HAIR EYES				FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		
ADDRESS 453 E HENRY ST				CITY SPARTANBURG	STATE SC	ZIP CODE 29306-
VISIBLE INJURY (MCT.1) ☐ YES ☐ NO EXPLAIN:				COMPLAINT OF ANY NON-VISIBLE INJURIES ☐ YES ☐ NO		
VICTIM(S) USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:				*J-This Jurisdiction. S-State. O-Out of State. U-Unknown.		
TWO MAN VEH. ☐ ONE MAN VEH. ☐ DETECTIVE PLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐				DATE OF BIRTH HEIGHT WEIGHT HAIR EYES		
NAME (LAST, FIRST, MIDDLE) FAIR, ADERIAN, JEWONE				RACE B	SEX M	AGE 18
FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.				RELATED OFFENSE(S) 120	DAYTIME PHONE	EVENING PHONE
ADDRESS				CITY SPARTANBURG	STATE SC	ZIP CODE 29301-
SUBJECT(S) USING ALCOHOL ☐ YES ☐ NO ☒ UNK. ☐ DRUGS ☐ YES ☐ NO ☒ UNK. ☐ TYPE:				DATE/TIME OF OFFENSE 8/7/2003 3:30:00 PM		
DAY OF THE WEEK S M T W T F S UNK				HOW REPORTED A= OFFICER DISPATCHED ON CALL B= REPORT TAKEN BY PHONE C= COMPLAINANT WALKED IN		
ORIGINAL- C.D. NORKETT				DATE/TIME OF ARREST		
ON 08-07-2003, AT APPROXIMATELY 1535 HRS., I WAS AT CITY HALL, 145 W. BROAD ST., WHEN DISPATCH GAVE OUT A BANK ROBBERY CALL AT CENTRAL CAROLINA BANK, 453 E. HENRY ST. WE WERE GIVEN A DESCRIPTION OF THE SUSPECT. HE WAS A BLACK MALE WEARING A DARK BLUE SHIRT AND BLUE JEAN SHORTS. HE WAS SUPPOSED TO BE CARRYING A LEATHER BAG. AS I RESPONDED, I HEARD OFFICER VASSY STATE THE SUBJECT WAS IN CUSTODY. WHEN I ARRIVED, I TOOK OVER THE CRIME SCENE FROM OFFICER FUQUA. I THEN SPOKE WITH THE COMPLAINANT, LADSON MILLS. HE STATED THAT HE WAS STANDING AT HIS TELLER WINDOW WHEN A BLACK MALE ENTERED THE BANK. THE MALE WALKED UP TO THE FIRST TELLER WINDOW CARRYING A LEATHER BAG. KENDRA PHILIPS WAS ON THE PHONE AT THIS WINDOW. KELLI WAMPLER WAS IN THE TELLER WINDOW BETWEEN MS. PHILIPS AND MR. MILLS. MR. MILLS SAW				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY SC0420100		
TYPE (GROUP)				TOTAL VALUE		
STOLEN \$1.00				\$1.00		
DAMAGED \$0.00				\$0.00		
BURNED \$0.00				\$0.00		
RECOVERED \$0.00				\$0.00		
SEIZED \$0.00				\$0.00		
SUBJECT IDENTIFIED ☒ YES ☐ NO				SUBJECT LOCATED ☒ YES ☐ NO		
S. F. ☐				ACTIVE ☐ ADM. CLOSED ☐		
REASON FOR EXCEPTIONAL CLEARANCE				EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER ☐		
1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE UNDER CUSTODY				APPROVING OFFICER		
REPORTING OFFICER(S) NORKETT, C D				DATE 8/7/2003 3:35:00 PM		
UNIT NUMBER 0169				FOLLOWUP INVESTIGATION ☒ YES ☐ NO		
OFFICER WINNINGHAM D				DATE 8/7/2003 3:41:00 PM		
UNIT NUMBER 0135						

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 08/07/2003 15:30	OCA #: 08021303
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ORIGINAL - C.D. NORKETT

THAT MS. PHILIPS WAS ON THE PHONE, SO HE GESTURED FOR THE MALE TO COME TO HIS WINDOW. AT FIRST, THE MALE WAS RELUCTANT. HE STATED, "NO. SHE WILL WAIT ON ME." MS. PHILIPS THEN ASKED THE MALE IF HE WOULD GO AHEAD AND LET MR. MILLS WAIT ON HIM. HE FINALLY AGREED. HE THEN WALKED DOWN TO MR. MILLS WINDOW (THE THIRD, AND LAST WINDOW, FROM THE ENTRANCE THE SUSPECT USED). WHEN HE GOT THERE HE HANDED A FOLDED LETTER TO MR. MILLS. IT MADE REFERENCE TO THE SUSPECT HAVING EXPLOSIVES IN HIS BAG AND THAT THEY HAD BETTER GIVE HIM EIGHT THOUSAND DOLLARS. MR. MILLS GAVE THE SUSPECT THE MONEY FROM HIS DRAWER AND THEN WENT TO MS. PHILIPS DRAWER AND SHOWED HER THE LETTER. MR. MILLS THEN REMOVED MONEY FROM HER DRAWER AND GAVE IT TO THE SUSPECT. THE SUSPECT THEN ATTEMPTED TO LEAVE. HE TRIED TO PUT THE MONEY IN HIS BAG, DROPPED IT ON THE FLOOR AT THE DOOR, PICKED IT UP, AND THEN LEFT ON FOOT TOWARDS WENDY'S ON S. PINE ST. THE SUSPECT WAS PLACED INTO CUSTODY BY LT. LAMB AND OFC. VASSY. HE WAS IDENTIFIED AS ADERIAN J. FAIR. THE CRIME SCENE LOG, AND STATEMENTS, FROM THE EMPLOYEES, WERE PLACED INTO EVIDENCE. THE BAG CONTAINING THE SUM OF CASH AND SUPPOSED EXPLOSIVES WERE LOCATED IN THE YMCA PARKING LOT. NO EXPLOSIVES WERE FOUND. THE SUM OF CASH WAS RETURNED TO CCB BANK. INVESTIGATOR HOGSED PROCESSED THE CRIME SCENE.

AGENCY : SPARTANBURG POLICE
 ORI # : SCD420100
 Report Date/Time : 08/07/2003 15:30
 Incident # : 08021303

INCIDENT REPORT ADDITIONAL OTHER

PERSON TYPE SUSPECT	NAME (LAST, FIRST, MIDDLE) WILLIAMS, CALVIN, TERRELL				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT J	RACE B	SEX M	AGE 27 /	D.O.B.	ETH N
	HEIGHT 504	WEIGHT 142	HAIR BLK	EYES BRO	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S) 120	
	ADDRESS				CITY SPARTANBURG	STATE SC	ZIP CODE 29306-	LOCATION NO.	DAYTIME PHONE ☐ H ☐ B	EVENING PHONE -- ☐ H ☐ B			
	VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐												
USING: ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:													

PERSON TYPE VICTIM	NAME (LAST, FIRST, MIDDLE) MILLS, LADSON, F				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT J	RACE W	SEX M	AGE 23 /	D.O.B.	ETH N
	HEIGHT 501	WEIGHT 170	HAIR 3	EYES 1	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S) 120	
	ADDRESS				CITY SPARTANBURG	STATE SC	ZIP CODE 29301-	LOCATION NO. 2	DAYTIME PHONE ☐ H ☐ B	EVENING PHONE ☐ H ☐ B			
	VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐												
USING: ALCOHOL ☐ YES ☐ NO ☒ UNK. ☐ DRUGS: ☐ YES ☐ NO ☒ UNK. ☐ TYPE:													

PERSON TYPE Witness	NAME (LAST, FIRST, MIDDLE) PHILIPS, KENDRA, J				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE W	SEX F	AGE 39 /	D.O.B.	ETH N
	HEIGHT 503	WEIGHT 145	HAIR 3	EYES 2	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)	
	ADDRESS				CITY SPARTANBURG	STATE SC	ZIP CODE 29307-	LOCATION NO.	DAYTIME PHONE ☐ H ☐ B	EVENING PHONE ☐ H ☐ B			
	VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐												
USING: ALCOHOL ☐ YES ☐ NO ☒ UNK. ☐ DRUGS: ☐ YES ☐ NO ☒ UNK. ☐ TYPE:													

PERSON TYPE Witness	NAME (LAST, FIRST, MIDDLE) WAMPLER, KELLI, J				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE W	SEX F	AGE 22 /	D.O.B.	ETH N
	HEIGHT 506	WEIGHT 145	HAIR 3	EYES 2	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)	
	ADDRESS				CITY SPARTANBURG	STATE SC	ZIP CODE 29302-	LOCATION NO.	DAYTIME PHONE ☐ H ☐ B	EVENING PHONE ☐ H ☐ B			
	VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐												
USING: ALCOHOL ☐ YES ☐ NO ☒ UNK. ☐ DRUGS: ☐ YES ☐ NO ☒ UNK. ☐ TYPE:													

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE /	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)	
	ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE ☐ H ☐ B	EVENING PHONE ☐ H ☐ B			
	VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐												
USING: ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:													

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE /	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)	
	ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE ☐ H ☐ B	EVENING PHONE ☐ H ☐ B			
	VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐												
USING: ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:													

AGENCY: SPARTANBURG POLICE
 ORI #: SC0420100
 Report Date / Time: 08/07/2003 15:30
 Incident #: 08021303

ADDITIONAL PROPERTY

STATUS: STOLEN	RELATED TO: VICTIM 1, CENTRAL CAROLINA BANK	CLASS: MONEY/CASH
DESCRIPTION CASH		LOCATION
BRAND	MODEL	SERIAL NO.
UCR CODE 120	QUANTITY 1	VALUE \$1.00
DATE RECOVERED	JURISDICTION STOLEN SC0420100	JURISDICTION RECOVERED
STATUS:	RELATED TO:	CLASS:
DESCRIPTION		LOCATION
BRAND	MODEL	SERIAL NO.
UCR CODE	QUANTITY	VALUE
DATE RECOVERED	JURISDICTION STOLEN	JURISDICTION RECOVERED
STATUS:	RELATED TO:	CLASS:
DESCRIPTION		LOCATION
BRAND	MODEL	SERIAL NO.
UCR CODE	QUANTITY	VALUE
DATE RECOVERED	JURISDICTION STOLEN	JURISDICTION RECOVERED
STATUS:	RELATED TO:	CLASS:
DESCRIPTION		LOCATION
BRAND	MODEL	SERIAL NO.
UCR CODE	QUANTITY	VALUE
DATE RECOVERED	JURISDICTION STOLEN	JURISDICTION RECOVERED
STATUS:	RELATED TO:	CLASS:
DESCRIPTION		LOCATION
BRAND	MODEL	SERIAL NO.
UCR CODE	QUANTITY	VALUE
DATE RECOVERED	JURISDICTION STOLEN	JURISDICTION RECOVERED
STATUS:	RELATED TO:	CLASS:
DESCRIPTION		LOCATION
BRAND	MODEL	SERIAL NO.
UCR CODE	QUANTITY	VALUE
DATE RECOVERED	JURISDICTION STOLEN	JURISDICTION RECOVERED
STATUS:	RELATED TO:	CLASS:
DESCRIPTION		LOCATION
BRAND	MODEL	SERIAL NO.
UCR CODE	QUANTITY	VALUE
DATE RECOVERED	JURISDICTION STOLEN	JURISDICTION RECOVERED

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 08/07/2003 15:30	OCA #: 08021303
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SUPPLEMENT - VASSY, M

ON 08-07-03 I RESPONDED TO A BANK ROBBERY THAT HAD JUST OCCURRED AT THE CCB ON HENRY ST. AS I ARRIVED ON SCENE I CAME UP RIBAUT ST AND WENT THROUGH THE CCB BACK PARKING LOT. AS I CAME THROUGH THE PARKING LOT I WITNESSED A BLACK MALE SUBJECT FITTING THE SUSPECT DESCRIPTION WALKING BETWEEN TWO CARS IN THE YMCA PARKING LOT. HE WAS CARRYING A BLACK LEATHER LOOKING BAG WITH "WHT" WRITING ON IT. AS I APPROACHED HIM LT LAMB AND INV WINNINGHAM CAME THROUGH THE PARKING LOT AND GOT OUT WITH THE SUSPECT. HE WAS DETAINED AND THEN TRANSPORTED FROM THE SCENE. I KEPT MY POSITION ON RIBAUT ST AND THEN ASSISTED SHUTTING DOWN PINE ST UNTIL I WAS INFORMED THAT I COULD LEAVE.

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 08/07/2003 15:30	OCA #: 08021303
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SUPPLEMENTAL/ COUNCILMAN, D.

ON 08-07-03 AT OR ABOUT 1530 I RESPONDED TO 453 E. HENRY ST. (CENTRAL CAROLINA BANK) IN REFERENCE TO A ROBBERY THAT JUST OCCURRED. I ARRIVED ON SCENE AND POSITIONED MY VEHICLE TO BLOCK THE ENTRANCE TO THE BANK. AS I WAS GETTING OUT OF MY PATROL VEHICLE, I HEARD SUSPECT INFORMATION GO OVER THE RADIO. ADDITIONAL INFORMATION CAME OVER THE RADIO STATING THE SUSPECT WAS IN THE AREA OF WENDY'S RESTAURANT. I RAN INTO THE WENDY'S PARKING LOT AND OBSERVED A BLACK MALE WEARING BLUE JEAN SHORTS AND WHITE T-SHIRT. I OBSERVED THE SUBJECT BREATHING HARD. I DETAINED THE SUBJECT AS HE WAS EXITING THE WENDY'S RESTAURANT. THE POINT OF EXIT WAS FACING TOWARDS E. HENRY ST. THE SUBJECT STATED HE WAS HAVING AN ASTHMA ATTACK BUT DID NOT REQUEST EMS ASSISTANCE. I INFORMED THE SUBJECT AS I WAS SITTING HIM IN THE BACK OF MY PATROL VEHICLE THAT HE MATCHED THE DESCRIPTION OF A SUBJECT WHO HAD JUST ROBBED THE CENTRAL CAROLINA BANK BESIDE THE WENDY'S RESTAURANT HE JUST EXITED. I ASKED FOR THE SUBJECTS NAME AND HE ADVISED ME HIS NAME WAS CALVIN WILLIAMS, DATE OF BIRTH . MR. WILLIAMS STATED HE HAD NO INVOLVEMENT IN THE ROBBERY. WHILE I WAS SPEAKING WITH MR. WILLIAMS AN ANNOUNCEMENT CAME OVER THE POLICE BANK RADIO THAT SUBJECT WHO ROBBED THE CCB BANK AT 453 E. HENRY HAD BEEN APPREHENDED. IT WAS AT THAT TIME THAT I RELEASED MR. WILLIAMS AND I LAST OBSERVED HIM WALKING THROUGH THE PARKING LOT OF SUGAR AND SPICE RESTAURANT.

Agency: Spartanburg Police Department

RMS Case

Officer ID/Name:

Case Number: 08021303

Date:

Narrative Title: INV. D. WINNINGHAM SUPPLEMENTAL REPORT

ON 08-07-2003 AT APPROXIMATELY 1535 HRS DISPATCHERS ADVISED THAT THE CC BANK AT 453 E. HENRY ST. WAS BEING ROBBED. THE DESCRIPTION OF THE SUSPECT WAS A BLACK MALE WITH A LOW Afro. THEY ALSO ADVISED THAT THE SUBJECT WAS WEARING BLUE JEANS AND WAS CARRYING A BIG HAND BAG THAT WAS MADE OF SOME LEATHER MATERIAL. LT. S. LAMB AND I WERE AT THE CORNER OF DUNBAR ST. AND N. CHURCH ST. WHEN THE DESCRIPTION WAS GIVEN. I ASKED LT. S. LAMB TO GO TO THE Y.M.C.A., BECAUSE THE SUBJECT WAS CARRYING THE BIG BAG. WE PROCEEDED DOWN CHURCH ST. AND TURNED LEFT ONTO KENNEDY ST. WE MADE A RIGHT TURN ONTO S. PINE ST. I BEGAN LOOKING BETWEEN BUSINESSES AS WE TRAVELED SOUTH ON S. PINE ST. AFTER PASSING THE WENDY'S ON S. PINE ST. AND HENRY ST. I NOTICED A BLACK MALE WALKING AWAY FROM A TREE NEAR THE STOP SIGN AT RIBAULT ST. AND S. PINE ST. THE BLACK MALE, WHO MATCHED THE DESCRIPTION OF THAT GIVEN BY DISPATCHER, WAS WALKING INTO THE PARKING LOT OF THE Y.M.C.A. WITH A BLACK BAG THAT APPEARED TO BE MADE OF LEATHER. I INFORMED LT. LAMB THAT I SAW THE SUSPECT AND HE TURNED THE VEHICLE INTO THE PARKING LOT OF THE Y.M.C.A. THE SUSPECT WAS STOPPED AND DETAINED AT 1541 HRS. THE SUBJECT PLACED THE BAG ON THE GROUND AND ADVISED THAT THE BAG DIDN'T BELONG TO HIM. HE ADVISED THAT HIS NAME WAS ADERIAN JAWONE FAIR AND THAT HE WAS COMING FROM MARYLAND AVE. THE BAG WAS TAKEN AND PLACED AT THE REAR OF THE VEHICLE FOR OFFICERS SAFETY. HE WAS ASKED WHAT WAS INSIDE THE BAG AND HE ADVISED THAT HE DIDN'T KNOW. HE ADVISED THAT A "KEVIN" GAVE HIM THE BAG NEAR WENDY'S. HE ADVISED THAT KEVIN WENT WALKING TOWARDS WENDY'S BEFORE OUR ARRIVAL.

AT APPROXIMATELY 1546 HRS I MARANDIZED MR. ADERIAN J. FAIR IN THE Y.M.C.A. PARKING LOT, NEXT TO THE CITY VEHICLE. AFTER BEING MARANDIZED, HE ADVISED THAT MONEY WAS IN THE BAG FROM THE BANK ON HENRY ST. HE ADVISED THAT "KEVIN" CAME TO HIS RESIDENCE ON BRAWLEY ST. ABOUT COMMITTING THE CRIME. HE STATES "KEVIN" HAD BEEN PLANNING THE ROBBERY FOR A LONG TIME. HE ADVISED THAT HE HAD THE BAG AND THE NOTE AND WALKED TOWARDS THE BANK. HE STATES THAT "KEVIN" WALKED ACROSS THE STREET INTO THE PARKING LOT OF SUGAR AND SPICE WHEN HE WALKED TOWARDS THE BANK. HE STATES HE ENTERED THE BANK AND PRESENTED THE NOTE TO A BANK TELLER, JUST AS "KEVIN" INFORMED HIM TO DO. HE STATES THE TELLERS BEGAN TO PLACE CASH INTO THE BAG AND WHEN THEY FINISHED HE PICKED IT UP AND WALKED OUT. HE STATES HE WALKED TOWARDS WENDY'S AND "KEVIN" STARTED WALKING TOWARDS HIM. HE ADVISED THAT "KEVIN" INFORMED HIM TO WALK BEHIND A WALL AND HIDE. "KEVIN" INFORMED HIM THAT HE WAS GOING TO WENDY'S TO CALL AND FIND OUT THE E.T.A. ON THE CAB THAT HE CALLED EARLIER. HE STATES THAT HE WENT TO WENDY'S AND HE NOTICED THAT "KEVIN" WAS LOOKING AND POINTING TOWARDS S. PINE ST. HE ADVISED THAT HE NOTICED THE TAXI CAB AND BEGAN WALKING TOWARD THE VEHICLE. HE ADVISED THAT AS HE APPROACHED THE TAXI HE NOTICED OUR CITY VEHICLE AND BEGAN WALKING AWAY. HE STATES THE BANK TELLER KEPT THE NOTE. HE THINKS THAT "KEVIN" WALKED OUT OF WENDY'S AND INTO THE PARKING LOT ON THE OTHER SIDE OF THE BUILDING. THE SUBJECT WAS THEN PLACED INTO THE CITY VEHICLE AFTER HE EXPLAINED THE INCIDENT. I RECOVERED A SMALL BLACK POUCH FROM THE GENTLEMAN. INSIDE I RECOVERED HIS IDENTIFICATION. THE PICTURE ON THE SC ID MATCHED THE PERSON THAT WAS BEING DETAINED. F.B.I. AGENT, JIM LANNAMAN, ARRIVED ON THE SCENE AND I INFORMED HIM AND LT. S. LAMB ABOUT MR. FAIR'S CONFESSION.

AT APPROXIMATELY 1610 HRS THE SUBJECT WAS PLACED UNDER ARREST AND TRANSPORTED TO CITY HALL. THE SUBJECT WAS TAKEN TO THE INTERROGATION ROOM IN THE CRIMINAL INVESTIGATION'S DIVISION. F.B.I. AGENT, JIM LANNAMAN, CONDUCTED AN INTERVIEW WITH MR. ADERIAN FAIR. I SAT IN ON THE INTERVIEW. THE AGENT READ MR. FAIR HIS RIGHTS AGAIN AND HE GAVE A STATEMENT ABOUT THE INCIDENT. HE ADVISED THAT HE WAS AT HIS RESIDENCE ON BRAWLEY ST. WHEN "KEVIN" CAME TO HIS RESIDENCE WITH TWO FEMALES. HE ADVISED THAT THEY TOOK HIM TO 365 MARION AVE. AND THE FEMALES LEFT. HE STATES THAT "KEVIN" GAVE HIM THE BAG AND A NOTE(WHITE PAPER.) HE ADVISED THAT "KEVIN" ORIGINALLY DEMANDED TEN THOUSAND DOLLARS ON THE NOTE, BUT CHANGED IT TO EIGHT THOUSAND DOLLARS. HE STATES HE ALSO NOTICED THAT THE NOTE MENTIONED THAT HE DIDN'T WANT ANY INK PACKS, NO ALARMS, AND THAT A BOMB WAS INSIDE THE BAG. HE STATES THAT "KEVIN" TOLD HIM TO GO INTO THE BANK AND GIVE THEM THE NOTE. HE STATES "KEVIN" INFORMED HIM THAT THE TELLERS WOULD GIVE HIM THE MONEY AND THAT WAS ALL THAT HE NEEDED TO DO. HE ADVISED THAT "KEVIN" WAS PLANNING THE ROBBERY FOR WEEKS. HE ADVISED THAT KEVIN WANTED TO TAKE TWO CARS TO SUMTER(ONE STOLEN) AND ROB A BANK. HE ADVISED THAT THE PLAN WAS TO LEAVE THE STOLEN VEHICLE AND DRIVE THE OTHER VEHICLE BACK TO SPARTANBURG. HE STATES HE DECIDED TO ROB THE BANK IN SPARTANBURG. MR. FAIR EXPLAINED HOW HE ROBBED THE BANK AGAIN AND ADVISED THAT HE RECEIVED MONEY FROM A WHITE MALE WITH BLONDE HAIR. THE TELLER INFORMED HIM THAT HE DIDN'T HAVE MANY SMALL BILLS AND THEN WALKED OVER TO A WHITE FEMALE TELLER WITH GOLDEN BROWN HAIR. HE ALSO ADVISED THAT THE CAB COMPANY THAT CAME TO RIBAULT AND S. PINE ST. WAS YELLOW DELUXE. AFTER THE STATEMENT THE SUBJECT WAS TAKEN TO THE CITY'S MUGSHOT PROFILE SYSTEM TO VIEW PHOTOGRAPHS. THE DESCRIPTION GIVEN BY MR. FAIR AND THE NAME "KEVIN" WAS PLACED INTO THE COMPUTER. MR. FAIR VIEWED THE

Agency: Spartanburg Police Department
Officer ID/Name:
Date:

RMS Case

Case Number: 08021303

Narrative Title: INV. D. WINNINGHAM SUPPLEMENTAL REPORT

PHOTOGRAPHS AND WAS UNABLE TO PICK OUT THE OTHER GENTLEMAN THAT HE ADVISED ASSISTED HIM. MR. FAIR WAS TRANSPORTED TO THE SPARTANBURG COUNTY JAIL FOR THE BANK ROBBERY.

AT APPROXIMATELY 1745 HRS I SPOKE WITH INV. D. BOOZER ABOUT THE INCIDENT. I DESCRIBED THE OTHER SUBJECT AND ADVISED THAT HIS NAME WAS KEVIN. WHEN I INFORMED HER OF THE LOCATION ON MARION AVE. THAT MR. FAIR ADVISED HE WAS ESCORTED TO BY "KEVIN," INV. D. BOOZER ADVISED THAT SHE THOUGHT THAT THE OTHER SUSPECT MIGHT BE CALVIN WILLIAMS. SHE STATES SHE RECENTLY SAW THE SUBJECT IN THE AREA OF MARION AVE. AND HE MATCHED THE DESCRIPTION. A PHOTO LINEUP WAS COMPLETED AND MR. CALVIN WILLIAMS' PHOTOGRAPH WAS AMONGST THE OTHERS.

AT APPROXIMATELY 1817 HRS I ARRIVED AT THE SPARTANBURG COUNTY JAIL AND PRESENTED THE PICTURE LINEUP TO MR. ADERIAN FAIR IN THE BOOKING AREA. HE PICKED MR. CALVIN WILLIAMS' PHOTOGRAPH FROM THE LINEUP AND SIGNED HIS NAME, THE TIME, AND DATE ABOVE HIS PHOTOGRAPH. THE PHOTO LINEUP AND MR. CALVIN WILLIAMS' MUGSHOT WERE PLACED INTO EVIDENCE AT CITY HALL.

AT APPROXIMATELY 1900 HRS I SPOKE WITH INV. R. PORTER BY TELEPHONE. HE ADVISED THAT HE INFORMED F.B.I. AGENTS, PHILL HAYSE, THAT MR. ADERIAN FAIR PICKED MR. CALVIN WILLIAMS FROM THE PHOTO LINEUP.

AT APPROXIMATELY 1920 HRS I ARRIVED AT CITY HALL AND SPOKE WITH INV. D. HOGSED. HE INFORMED ME THAT HE DID PROCEEDS THE NOTE THAT WAS GIVEN TO THE BANK TELLER BY ADERIAN FAIR. HE STATES PRINTS WERE DISCOVERED AND HE PLACED THE NOTE INTO EVIDENCE TO BE CHECKED THROUGH THE AFIS SYSTEM FOR IDENTIFICATION.

ON 08-12-2003 AT APPROXIMATELY 1400 HRS I SPOKE WITH OFFICER D. COUNCILMAN WHILE LOOKING AT PHOTOGRAPHS ON THE MUGSHOT PROFILE SYSTEM. I INFORMED HIM THAT I WAS DOING A PHOTO LINEUP THAT INCLUDED MR. CALVIN WILLIAMS. HE INFORMED ME THAT HE SAW MR. CALVIN WILLIAMS AT THE WENDY'S RESTAURANT ON 08-07-2003. HE ADVISED THAT HE WENT TO THE BANK TO ASSIST IN LOCATING THE SUSPECT FOR THE BANK ROBBERY. HE STATES HE HEARD THE DESCRIPTION GIVEN AND STATES HE NOTICED A BLACK MALE, WHO FIT THE DESCRIPTION, EXITING THE WENDY'S. HE STATES HE APPROACHED THE SUBJECT IN THE WENDY'S PARKING LOT AND NOTICED THAT HE WAS BREATHING HARD. THE SUBJECT INFORMED HIM THAT HE WAS HAVING AN ASTHMA ATTACK. HE STATES HE DETAINED THE SUBJECT AND WAS INFORMED THAT HIS NAME WAS CALVIN WILLIAMS. HE STATES THAT AS HE BEGAN TO GET THE SUBJECT'S INFORMATION, HE HEARD OVER THE RADIO THAT THE BANK ROBBER WAS IN CUSTODY. HE ADVISED THAT HE RELEASED MR. WILLIAMS AND HE LAST SAW HIM WALKING INTO THE PARKING LOT OF THE SUGAR AND SPICE RESTAURANT.

AT APPROXIMATELY 1621 HRS. I PRESENTED A COPY OF THE PHOTO LINEUP THAT INCLUDED MR. CALVIN WILLIAMS' PHOTOGRAPH. OFFICER COUNCILMAN PICKED MR. WILLIAMS FROM THE LINEUP. HE SIGNED HIS NAME, THE DATE, AND TIME BELOW HIS PHOTOGRAPH. THE PHOTO LINEUP WAS PLACED INTO EVIDENCE AT CITY HALL. OFFICER COUNCILMAN WROTE A SUPPLEMENTAL TO THE REPORT ON THE BANK ROBBERY.

AT APPROXIMATELY 1645 HRS WE ARRIVED AT [REDACTED] OVERBROOK CIR. INV. R. PORTER WAS INFORMED THAT MS. ANASTASIA PITTS' FRIEND, KANESHA LATRIVEA SUBER, RESIDED AT THE RESIDENCE. SHE INFORMED OFFICERS THAT SHE TOOK ANASTASIA AND CALVIN TO [REDACTED] MARION AVE. IN THE PAST. SHE ADVISED THAT SHE IS NOT AWARE OF ANY OTHER LOCATION THAT THEY COULD BE FOUND. SHE ADVISED THAT SHE GAVE THEM A RIDE TO [REDACTED] BRAWLEY ST. IN THE PAST AND THEY PICKED UP ANOTHER BLACK MALE. SHE STATES SHE TOOK THEM TO [REDACTED] MARION AVE. AND THEY ALL EXITED THE VEHICLE. SHE ADVISED THAT SHE WAS DRIVING A BLUE 4DS NISSAN PATHFINDER/ TAG# [REDACTED]

AT APPROXIMATELY 1930 HRS I WAS NOTIFIED BY LT. S. LAMB THAT CALVIN WILLIAMS' GIRLFRIEND, ANASTASIA PITTS, WAS ARRESTED AT [REDACTED] MARION AVE. FOR ANOTHER BANK ROBBERY CASE # 08-0362-03. A SHORT TIME LATER HE NOTIFIED ME THAT MR. CALVIN WILLIAMS WAS ARRESTED. THE SILENT ALARM WAS ACTIVATED AND MADE OFFICERS AWARE OF HIS PRESENCE. BOTH SUBJECTS WERE TAKEN TO CITY HALL. INV. R. PORTER INTERVIEWED BOTH SUBJECTS. MS. ANASTASIA PITTS GAVE A WRITTEN STATEMENT GAVE INFORMATION ABOUT BOTH BANK ROBBERIES. SHE GAVE INFORMATION ABOUT MR. CALVIN WILLIAMS' INVOLVEMENT IN BOTH BANK ROBBERIES. MR. CALVIN WILLIAMS ADVISED THAT HE HAD NOTHING TO DO WITH EITHER BANK ROBBERY WHEN HE GAVE HIS STATEMENT.

Agency: **Spartanburg Police Department****RMS Case**

Officer ID/Name:

Case Number: 08021303

Date:

Narrative Title: INV. D. WINNINGHAM SUPPLEMENTAL REPORT

ON 08-15-2003 MR. CALVIN WILLIAMS WAS CHARGED WITH AIDING AND ABEDDING/ FEDERAL AFTER HE WAS TRANSPORTED TO GREENVILLE, SC. HE RECEIVED A 750,000 BOND.

Agency: **Spartanburg Police Department****RMS Case**

Officer ID/Name:

Date:

Case Number: 08021303

Narrative Title: INVESTIGATIVE SUPPLEMENTAL---BOYD

8-7-03 1550HRS I ARRIVED AT THE CCB BANK ON EAST HENRY STREET. THE TELLER TOLD FORENSIC INVESTIGATOR HOGSED THE SUSPECT CAME UP WHILE SHE WAS ON THE TELEPHONE. SHE READ THE NOTE HE PRESENTED AND GAVE HIM ALL THE MONEY SHE HAD INCLUDING THE BAIT MONEY.

1653HRS INVESTIGATOR BREWSTER AND I WENT TO THE CONSTRUCTION SITE LOCATED AT 450 EAST HENRY STREET. WE SPOKE WITH MIKE MASTERS WHO IS ONE OF THE WORKERS ON THE CONSTRUCTION SITE. MIKE STATED HE WAS ON THE SIDE OF THE FORM DRIVING STAKES AND HE HEARD SIRENS. HE NOTICED A BLACK MALE WITH A FULL STYLE AFRO, WEARING A LIGHT BLUE SHIRT WITH 3/4 SLEEVES, DARK BLUE PANTS, AROUND 5'10"-5'11", SLENDER BUILD WALKING DOWN THE SIDEWALK. MIKE MASTERS WROTE A STATEMENT WHICH WAS TURNED OVER TO THE FBI AGENT ON THE SCENE.

Agency: **Spartanburg Police Department****RMS Case**

Officer ID/Name:

Case Number: 08021303

Date:

Narrative Title: CRIME SCENE REPORT- D HOGSED

ON 08-07-2003 I RESPONDED TO CENTRAL CAROLINA BANK (CCB) LOCATED AT 453 EAST HENRY STREET. I FIRST PHOTOGRAPHED THE SCENE AND THE NOTE LEFT BY THE LISTED SUSPECT. I THEN COLLECTED THE NOTE FROM THE TELLER AREA. I THEN DUSTED THE DOOR USED FOR ENTRY AND EXIT BY THE SUSPECT LIFTING RIDGE DETAIL FROM THE INTERIOR GLASS PORTION.

AT CITY HALL I PROCESSED THE NOTE WITH NINHYDRIN. WHEN THE NOTE DEVELOPED SOME RIDGE DETAIL I PLACED IT AND THE LIFTED RIDGE DETAIL TAKEN FROM THE BANK INTO EVIDENCE FORWARDED TO THE AFIS EXAMINER.

Agency: **Spartanburg Police Department****RMS Case**

Officer ID/Name:

Date:

Case Number: 08021303

Narrative Title: SUPPLEMENTAL/AFIS/LATENT PRINT REPORT

CASE NUMBER: 08-0213-03

INCIDENT TYPE: BANK ROBBERY

DATE EVIDENCE RECOVERED: 08-07-03

EXAMINATION RESULTS SUBMITTED BY: MATHIS, L

EVIDENCE-

1 -NOTE

2- FIVE (5) LATENT PRINT CARDS

EXAMINATION RESULTS: EVIDENCE #1 NOTE SPAYED WITH NINHYDRIN HAD NO PRINTS OF SUFFICIENT QUALITY TO SEARCH AGAINST SLED DATA BASE. PRINTS SMEARED. EVIDENCE #2 - FIVE (5) LATENT PRINT CARDS WERE SUBMITTED FOR EXAMINATION. LATENT PRINT 1.1 HAS BEEN SEARCHED AGAINST SLED DATA BASE WITH NEGATIVE RESULTS. LATENT PRINT CARDS TWO (2), THREE (3), FOUR (4) AND FIVE (5) WERE NOT OF SUFFICIENT QUALITY FOR ENTRY AND SEARCH IN THE AFIS SYSTEM.

Agency: **Spartanburg Police Department****RMS Case**

Officer ID/Name:

Date:

Case Number: 08021303

Narrative Title: INV. SUPPLEMENTAL 08021303

INV. SUPPLEMENTAL 08021303

ON 8-7-03 AT 1530 HOURS, I, INV. BREWSTER, ARRIVED AT CCB (CENTRAL CAROLINA BANK) AT 453 E. HENRY STREET, WHICH WAS ROBBED. INV. BOYD AND MYSELF WENT TO 450 E. HENRY STREET THE CONSTRUCTION SITE ACROSS THE STREET FROM THE CCB. WE SPOKE WITH MIKE MASTERS OF [REDACTED] IKES ROAD [REDACTED] TAYLORS, SC 29687, HOME-TELEPHONE NUMBER [REDACTED] AND WORK TELEPHONE NUMBER [REDACTED]. MIKE MASTERS STATED THAT HE OBSERVED A BLACK MALE WALKING IN THE OPPOSITE DIRECTION THAN THE BANK. HE SAID THE BLACK MALE WAS WEARING A BLUE SHIRT, BLUE PANTS, AND HAD A WHITE BAG. HE SAID THE POLICE WOMAN CAME BY AND ASKED HIM IF HE SAW ANYTHING AND HE TOLD HER THAT HE SAW A BLACK MALE WALKING IN THE OPPOSITE DIRECTION OF TE BANK AND THE POLICE LEFT. MR. MASTERS GAVE A WRITTEN STATEMENT ON WHAT HE SAW.

SPARTANBURG POLICE
SC0420100

INCIDENT REPORT

INFORMATION
ONLY☐

CASE NUMBER

01053015

EXHIBIT 1

INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 16-11-0330(A) Robbery/Armed or alleged w/deadly weapon ROBBERY		☒ YES ☐ NO	☐ YES ☒ NO	BANK/FINANCIAL INSTITUTION		☒ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.		☐ YES ☐ NO	☐ YES ☐ NO			
3.		☐ YES ☐ NO	☐ YES ☐ NO			
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER) 1488 WO Ezell Blvd, Spartanburg, SC				ZIP CODE 29301-	WEAPON TYPE	
INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE TIME	
01/22/2015	14:19		01/22/2015	14:22	DISPATCH DATE	DISPATCH TIME
				01/22/2015		14:19
				14:22		16:00
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
		#1	#2	#3		
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
Rodriguez, Jennifer		#1	#2	#3	J	W
		ST	ST		F	
HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
1488 WO Ezell Blvd		Spartanburg		SC	29301-	65
VISIBLE INJURY (MCT.1) ☐ YES ☒ NO ☐ EXPLAIN:		COMPLAINT OF ANY NON-VISIBLE INJURIES ☐ YES ☒ NO ☐				
VICTIM(S) USING:		DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE:				
ALCOHOL ☐		TWO MAN VEH ☐ ONE MAN VEH ☐ DETECTIVE PLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐				
☒ SUSPECT		NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE
☐ RUNAWAY		WILLIAMS, SHYQUONE		B	M	16
☐ WANTED		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		ETH	DATE OF BIRTH	HEIGHT
☐ WARRANT				N		505
☐ ARREST		ADDRESS		CITY	STATE	ZIP CODE
☐ JAIL				Spartanburg	SC	29303
☐ SUMMONS		SUBJECT(S) USING ALCOHOL ☐ YES ☐ NO ☐ UNK ☐		ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO ☐		DATE/TIME OF OFFENSE
		DRUGS ☐ YES ☐ NO ☐ UNK ☐ TYPE:		TOTAL # ARRESTED 2		DATE/TIME OF ARREST
						1/22/2015 2:19:00 PM
						1/22/2015 4:00:00 PM
DAY OF THE WEEK		HOW REPORTED		A= OFFICER DISPATCHED ON CALL		D= COMPLAINT WRITTEN IN
S M T W T F S UNK				B= REPORT TAKEN BY PHONE		E= OFFICER INITIATED
				C= COMPLAINANT WALKED IN		F= OTHER
Original - Stacy						
On January 22, 2015, I (MPO Stacy) was dispatched to an armed robbery at the BB&T Bank at 1488 W. O. Ezell Blvd. Spartanburg, South Carolina. We were advised on the radio the suspect left the bank on foot and headed toward the KFC restaurant (east) on W.O. Ezell Blvd. Once on scene I spoke to employee Robert Cooper who was on the outside of the bank with Officer Renneker (city k-9). Mr. Copper directed me to the inside of the bank to speak with the teller who was approached by the suspect. Once inside I spoke to Jennifer Rodriguez an employee with the bank. Ms. Rodriguez told me that a black male entered the bank wearing a dark hoodie with the hood up and had his sleeves pulled down over his hands and wearing khaki pants. Ms. Rodriguez states the subject had his shirt pulled up over his mouth and waited in line at her counter. Ms. Rodriguez states the subject waited his turn and then approached the counter and handed her a folded piece of notebook paper. Ms. Rodriguez states the paper told her this was an						
JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY SC0420100				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)	MONEY/CASH	TOTAL VALUE				
STOLEN	\$2,824.00	\$2,824.00				
DAMAGED	\$0.00	\$0.00				
BURNED	\$0.00	\$0.00				
RECOVERED	\$0.00	\$0.00				
SEIZED	\$0.00	\$0.00				
SUBJECT IDENTIFIED ☐ YES ☒ NO		SUBJECT LOCATED ☐ YES ☒ NO		S. F. ☐		
REASON FOR EXCEPTIONAL CLEARANCE		1 ☐ OFFENDER DEATH		2 ☐ NO PROSECUTION PROSECUTION		
REPORTING OFFICER(S)		DATE		UNIT NUMBER		
STACY, T D		1/22/2015 2:19:00 PM		0119		
APPROVING OFFICER		DATE		UNIT NUMBER		
CAMPBELL, JEFFREY S.				0259		
FOLLOWUP INVESTIGATION ☐ YES ☒ NO		OFFICER				

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 01/22/2015 14:19	OCA #: 01053015
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Original - Stacy

armed robbery and he wanted money (not the actual wording on the note). Ms. Rodriguez stated she put the money from her drawer into the bag she was given and the subject then left the bank. Ms. Rodriguez states she signaled to one of the other employees that they were just robbed and call the police. While attempting to get the description of the suspect from Ms. Rodriguez she handed me a piece of notebook paper and said what I understood her to say "here is my note" and I took the piece of paper from her. I asked Ms. Rodriguez what she said and she said "this is his note". At that point I realized the suspect left the note at the bank. I went ahead and secured the note in an evidence envelope and kept it with me until it was secured in the Property and Evidence division at the Spartanburg Police Department at 145 W. Broad Street Spartanburg, South Carolina. Ms. Rodriguez states she went to the front door of the bank and looked out as she locked the door and saw Mr. Cooper outside. Ms. Rodriguez states she signaled to Mr. Cooper what happened. Ms. Rodriguez states she watched the subject go east along W. O. Ezell Blvd. And saw the dye pack that was put in with the money explode. Spartanburg Police Criminal Investigations responded to the scene and took the investigation from this point. I was given (4) four Robbery suspect description packets by other bank employees. These will be put into property and evidence at the Spartanburg Police Department. The suspect did leave the bank with a sum of cash the amount was unknown at the time of this report.

AGENCY : SPARTANBURG POLICE
ORI # : SCD420100
Report Date/Time : 01/22/2015 14:19
Incident # : 01053015

INCIDENT REPORT
ADDITIONAL OTHERS

PERSON TYPE SUSPECT	NAME (LAST, FIRST, MIDDLE) WILLIAMS, CALVIN, TERRELL				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT J	RACE B	SEX M	AGE 37 /	D.O.B. 1977	ETH N
	HEIGHT 504	WEIGHT 142	HAIR BLK	EYES BRO	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S) 120	
	ADDRESS				CITY SPARTANBURG	STATE SC	ZIP CODE 29302-	LOCATION NO.	DAYTIME PHONE	EVENING PHONE --			
VISIBLE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VISIBLE INJURIES ☐ YES ☐ NO ☐													
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:													

PERSON TYPE SUSPECT	NAME (LAST, FIRST, MIDDLE) BLASSINGAME, KENNETH, WAYNE				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE B	SEX M	AGE 49 /	D.O.B. 1965	ETH N
	HEIGHT 605	WEIGHT 320	HAIR	EYES 2	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S) 120	
	ADDRESS				CITY Spartanburg	STATE SC	ZIP CODE 29302-	LOCATION NO.	DAYTIME PHONE	EVENING PHONE --			
VISIBLE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VISIBLE INJURIES ☐ YES ☐ NO ☐													
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:													

PERSON TYPE VICTIM	NAME (LAST, FIRST, MIDDLE) BB&T				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT J	RACE	SEX	AGE /	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S) 120	
	ADDRESS				CITY Spartanburg	STATE SC	ZIP CODE 29301-	LOCATION NO. 65	DAYTIME PHONE	EVENING PHONE --			
VISIBLE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VISIBLE INJURIES ☐ YES ☐ NO ☐													
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:													

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) Moore, Jason, William				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE B	SEX M	AGE 33 /	D.O.B.	ETH N
	HEIGHT 602	WEIGHT 185	HAIR 1	EYES 2	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)	
	ADDRESS				CITY Spartanburg	STATE SC	ZIP CODE 29303-	LOCATION NO.	DAYTIME PHONE	EVENING PHONE --			
VISIBLE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VISIBLE INJURIES ☐ YES ☐ NO ☐													
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:													

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) BURGESS, JALESSA, SHONTE				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT J	RACE B	SEX F	AGE 25 /	D.O.B.	ETH N
	HEIGHT 506	WEIGHT 125	HAIR 1	EYES 2	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)	
	ADDRESS				CITY Spartanburg	STATE SC	ZIP CODE 29303-	LOCATION NO.	DAYTIME PHONE	EVENING PHONE --			
VISIBLE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VISIBLE INJURIES ☐ YES ☐ NO ☐													
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:													

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) POLLARD, CYNTHIA, TUCKER				RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT J	RACE B	SEX F	AGE 55 /	D.O.B.	ETH N
	HEIGHT 509	WEIGHT 163	HAIR BLK	EYES BRO	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)	
	ADDRESS				CITY SPARTANBURG	STATE SC	ZIP CODE 29301-	LOCATION NO.	DAYTIME PHONE	EVENING PHONE 864-342-8700			
VISIBLE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VISIBLE INJURIES ☐ YES ☐ NO ☐													
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:													

AGENCY : SPARTANBURG POLICE
 ORI # : SC0420100
 Report Date/Time : 01/22/2015 14:19
 Incident # : 01053015

INCIDENT REPORT ADDITIONAL OTHERS

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) RODRIGUEZ, JENNIFER, LYNN					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT J	RACE W	SEX F	AGE 38 /	D.O.B.	ETH N
	HEIGHT 506	WEIGHT 130	HAIR B	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY Duncan	STATE SC	ZIP CODE 29344	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE INJURIES ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:														

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) Shelton, Ryan, Yates					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE W	SEX M	AGE 22 /	D.O.B.	ETH N
	HEIGHT 600	WEIGHT 185	HAIR BRN	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY Duncan	STATE SC	ZIP CODE 29334	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE INJURIES ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:														

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) Praytor, Jeffery, Ray					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE W	SEX M	AGE 47 /	D.O.B.	ETH N
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY Spartanburg	STATE SC	ZIP CODE 29301-	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE INJURIES ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:														

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) Cooper, Robert, Gordon, jr					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE W	SEX M	AGE 34 /	D.O.B.	ETH N
	HEIGHT 601	WEIGHT 210	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY Greenville	STATE SC	ZIP CODE 29681	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE INJURIES ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:														

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) Ferguson, Jerril, Fletcher					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE W	SEX F	AGE 53 /	D.O.B.	ETH N
	HEIGHT 507	WEIGHT 172	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY Mauldin	STATE SC	ZIP CODE 29662	LOCATION NO. 60	DAYTIME PHONE	EVENING PHONE				
VIOLENCE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE INJURIES ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:														

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) CROSSLEY, HAROLD, LINDSEY, JR					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE W	SEX M	AGE 78 /	D.O.B.	ETH N
	HEIGHT 510	WEIGHT 1750	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY GLENDALE	STATE SC	ZIP CODE 29346-	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE INJURY ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE INJURIES ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK. ☐ DRUGS: ☐ YES ☐ NO ☐ UNK. ☐ TYPE:														

AGENCY: SPARTANBURG POLICE
 ORI #: SC0420100
 Report Date/Time: 01/22/2015 14:19
 Incident #: 01063015

INCIDENT REPORT ADDITIONAL OTHERS

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) Crossley, Antje					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE W	SEX F	AGE 77	D.O.B.	ETH N
	HEIGHT 503	WEIGHT 200	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY GLENDALE	STATE SC	ZIP CODE 29348	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE:														

PERSON TYPE WITNESS	NAME (LAST, FIRST, MIDDLE) Davidson, Judith					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT S	RACE W	SEX F	AGE 74	D.O.B.	ETH N
	HEIGHT 503	WEIGHT 118	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY WOODRUFF	STATE SC	ZIP CODE 29388	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE:														

PERSON TYPE OTHER	NAME (LAST, FIRST, MIDDLE) MURPHY, ANGELA, YVETTE					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE B	SEX F	AGE 47	D.O.B.	ETH N
	HEIGHT 505	WEIGHT 205	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY SPARTANBURG	STATE SC	ZIP CODE 29302	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE:														

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE /	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE:														

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE /	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE:														

PERSON TYPE	NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE /	D.O.B.	ETH
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.							RELATED OFFENSE(S)		
	ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE				
VIOLENCE ☐ YES ☐ NO ☐ EXPLAIN- COMPLAINT OF ANY NON-VIOLENCE ☐ YES ☐ NO ☐														
USING ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE:														

AGENCY: SPARTANBURG POLICE
 ORI #: SC0420100
 Report Date / Time: 01/22/2015 14:19
 Incident #: 01053015

ADDITIONAL PROPERTY

STATUS: STOLEN		RELATED TO: VICTIM 1, BB		CLASS: MONEY/CASH	
DESCRIPTION: United States Currency				LOCATION:	
BRAND:		MODEL:		SERIAL NO.:	
UCR CODE: 120		QUANTITY: 1		VALUE: \$2,824.00	
DATE RECOVERED:		JURISDICTION STOLEN: SC0420100		JURISDICTION RECOVERED:	
STATUS:		RELATED TO:		CLASS:	
DESCRIPTION:				LOCATION:	
BRAND:		MODEL:		SERIAL NO.:	
UCR CODE:		QUANTITY:		VALUE:	
DATE RECOVERED:		JURISDICTION STOLEN:		JURISDICTION RECOVERED:	
STATUS:		RELATED TO:		CLASS:	
DESCRIPTION:				LOCATION:	
BRAND:		MODEL:		SERIAL NO.:	
UCR CODE:		QUANTITY:		VALUE:	
DATE RECOVERED:		JURISDICTION STOLEN:		JURISDICTION RECOVERED:	
STATUS:		RELATED TO:		CLASS:	
DESCRIPTION:				LOCATION:	
BRAND:		MODEL:		SERIAL NO.:	
UCR CODE:		QUANTITY:		VALUE:	
DATE RECOVERED:		JURISDICTION STOLEN:		JURISDICTION RECOVERED:	
STATUS:		RELATED TO:		CLASS:	
DESCRIPTION:				LOCATION:	
BRAND:		MODEL:		SERIAL NO.:	
UCR CODE:		QUANTITY:		VALUE:	
DATE RECOVERED:		JURISDICTION STOLEN:		JURISDICTION RECOVERED:	
STATUS:		RELATED TO:		CLASS:	
DESCRIPTION:				LOCATION:	
BRAND:		MODEL:		SERIAL NO.:	
UCR CODE:		QUANTITY:		VALUE:	
DATE RECOVERED:		JURISDICTION STOLEN:		JURISDICTION RECOVERED:	

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 01/22/2015 14:19	OCA #: 01053015
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SUPPLEMENTAL - STONEMAN

On 01/22/15 at 1424 HRS. I Officer Stoneman, responded to 1480 WO Ezell Blvd to assist Officer Renneker and K-9 Kobe on the track reference to the Robbery that occurred at this location. Upon arrival Officer Renneker and Lt Suber and I began the track at the front of the bank across St Matthews Ln towards the Market Square. Lt Suber and I observed red packages which appeared to contain unknown sums of US Currency laying on the ground of the Speedee Lube under and around a red pickup truck. I then stayed with the evidence to secure it until Investigator Burgess arrived to collect the evidence.

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 01/22/2015 14:19	OCA #: 01053015
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Supplemental - Cheeks, R

On 1/22/2015 I Investigator Cheeks received information from Sgt. Reece that a subject involved in an earlier bank robbery at 1488 W O Ezell Blvd may be at a house off of Lucerne Drive in the Duncan Park area. At approximately 1710hrs Sgt. Reece asked for another unit due to him locating a vehicle that matched the description of being involved in the robbery at the car wash at Southport Rd and Anita Dr. I arrived to find a black female detained standing outside of a gold mini van. I was then advised by Sgt. Reece that the subject in relation to the bank robbery was at 105 Carlton Ct. We then left the female with CID Investigators and went to the above address. As myself, Sgt. Reece, Inv Layton, Inv Mathis and Sgt Forrester approached the house Inv Mathis started giving the subject verbal commands as he saw him through the open front door. The subject then exited the front door stepped down the steps and kneeled down to his knees. I then detained him placing handcuffs behind his back and asked his name. He replied Kenneth Blassingame. He then asked what was going on at which time I replied giving him his Miranda Rights. Mr. Blassingame stated he understood his rights. He was then handed into the custody of CID Investigators.

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 01/22/2015 14:19	OCA #: 01053015
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Supplemental - Renneker, K

On 01-22-15 I Officer Renneker responded to 1488 W.O. Ezell Blvd (BB&T Bank), in reference to a bank robbery that had just occurred. Upon my arrival I spoke with a bank employee that stated that the suspect was last seen running through the Speedy oil change parking lot towards Market Square shopping center. I then utilized K-9 Koble to conduct a scent track for the suspect. The track started next to a red Dodge Ram Pick-Up truck, where there were three red envelopes that contained money laying on the ground. K-9 Koble then continued to track through the Speedy parking lot towards Market Square and located another red envelope that contained money that was red from what appeared to be a dye pack that had gone off. K-9 Koble then continued to track through the Kangaroo gas station parking lot and we entered the Market Square shopping center parking lot. K-9 Koble then lost the track near a monster truck display that was in the front parking lot near W.O Ezell and Camelot Drive section. No other items besides the four red envelopes were located during the track. While on the track we were advised by the sheriffs department that the suspect got into a vehicle and they had the suspect in custody.

ADDITIONAL NARRATIVE

Agency Name: SPARTANBURG POLICE DEPARTMENT	ORI #: SC0420100	Report Date/Time: 01/22/2015 14:19	OCA #: 01053015
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Supplemental - Ng. E.

On Thursday 01-22-2015 at approximately 1430 hours, I, Ofc Ng, was en route to 1488 W O Ezell Blvd (BB&T; city limits) in reference to a robbery. Upon arrival, I spoke with bystanders at Market Square shopping center in reference to the incident but no one had seen anything. I then pulled up to Inv Gallman and relieved him of his spot where he was standing by one of the money packs that had the dye explode. After forensics came by to pick the evidence up, I left the scene.

Agency: **Spartanburg Police Department**
Officer ID/Name:
Date: **1/23/2015 8:50:00AM**

RMS Case

Case Number: **01053015**

Narrative Title: Supplemental - Manriquez

On 01/22/2015 I, Inv. Manriquez, assisted Inv. Gallman in reference to this case.

I took Ms. Antje Crossley and Ms. Judith Davidson's written statement. Who were present during the incident. The following is a summary of such statement.

Ms. Davidson stated that she was in line waiting for the teller when a black male enter the bank. She stated that the male had a dark in color hoody and the hood over was over his head. Ms. Davidson stated that the male had something covering his mouth and part of his nose. She remembers seen his eyes. Ms. Davidson stated that when she finished her transactions, she observed that the black male was at the counter at the end. Ms. Davidson stated that while in her car, she observed the suspect coming out with a bank envelope. She stated that the male was walking towards the tire place. Per Ms. Davidson, when the suspect was on the median, she saw red smoke around the subject's waist. At this point the subject started walking faster. Ms. Davison stated that saw police cars shortly after.

Ms. Crossley stated that while waiting in the vehicle for her husband to come out of the bank, she observed a skinny black male come out of the bank. She stated the subject had a dark hoody on and a blue mask. Per Ms. Crossley, the black male took his mask in front of her and looked at her. Ms. Crossley described the male as a young kid. Per Ms. Crossley, the subject was walking at a fast pace and as he is crossing the street, she described seen an orange cloud following him.

At approximately 1730 hrs, I responded to 2045 Southport Rd to assist the narcotic units. Upon my arrival, Ms. Angela Yvette Murphy was already detained. After explaining to Ms. Murphy the situation, she signed a pre-interrogation waiver and provided a written statement.

Ms. Murphy stated that she went to work at approximately 0700 hrs, at the Windsor house on John B White Sr. Blvd. She stated that she worked until 1500 hrs. She stated that her live in boyfriend, Mr. Kenneth Blassingame kept her vehicle. He dropped her off to work and picked her up. She stated that Mr. Blassingame is a drug user and she knew he was "high". She drove back to their home and dropped him off. She stated that she noticed her car filthy so she went to wash and vacuum it at the location she was detained. Ms. Murphy stated that she vacuumed it because there was papers from the visor that fell off and towels. Ms. Murphy stated that she does not know his friends but that he have an 18 year old son name after him.

Ms. Murphy vehicle was towed. I took Ms. Murphy home and on the way home, she stated that she knew someone else was in the car because the seat was down and pushed back to much.

Statements will be placed into evidence at City Hall - 145 W Broad St.

Agency: Spartanburg Police Department
 Officer ID/Name: 0273 \ TAPP, JASON E.
 Date: 1/23/2015 8:38:35AM

RMS Case

Case Number: 01053015

Narrative Title: Supplemental - Inv. Tapp, J

On 01-22-2015 Inv. Hayes and I responded to 1488 W O Ezell Blvd Spartanburg, SC in the city of Spartanburg to BB&T bank in reference to a bank robbery. Upon arrival I spoke with Kathy Jones, Area Operations Officer for BB&T. She had me speak with Maryellen Cervetti from BB&T Corporate Investigations. I provided Miss Cervetti with my email address and business mailing address. Miss Cervetti emailed photos of the bank robbery to my email. She advised that she would mail the video to me.

I then spoke with Jerri Ferguson, an employee. She provided a written statement. Statement was as follows:

"I, Jerri Ferguson, received an I.M. (instant message) on the computer that said robbery. I looked up and saw what was going on. I typed her back You, Now? She didn't reply and I set off my alarm. I saw the suspect at the window and as he was leaving. He had his (face) covered from the nose down with a cobalt blue scarf. He was also wearing a black hoody, khaki pants, baggy. The hoody was over sized. He was about 5'05" 150lbs. Jennifer Rodriguez is the teller that sent me the message and was the employee that was robbed." EOS.

I was notified that two suspect were in custody at Quail Pointe Apartments by Sheriff's Deputies. I was advised that the bank robber was a 16 year old black male and he was being transported to City Hall. I was also notified that a witness saw the bank robbery suspect leave the bank and get into a tan Pontiac van with a possible partial plate of KEJ or KEI with a rear left brake light out and dents below the license plate. Inv. Hayes and I responded to City Hall to speak with the suspect.

I spoke with the bank robbery suspect Shyquone Williams. I immediately notice a blue shirt underneath his orange hoody. I also noticed red dye on his hands from the dye pack explosion. I also observed that he was wearing gray shoes. He provided his name and his birthday. I asked him where he lived and he shrugged his shoulders. I asked him about his family or parents that we could contact but he refused to provide any information. I asked him if he could read and write and he said he could not. I asked him how far he had been in school and he told me 9th grade. I asked him what school he went to and he told me Dorman but he was currently not attending school. I read him his Miranda Warnings and he advised that he understood them. I read through the waiver of his rights and explained it to him. I asked him if he wanted to talk and he shook his head no.

Inv. Letterman with Spartanburg County arrived with information about the case and had already established a rapport with the suspect. He offered to speak with him. Inv. Letterman also provided information from a witness that he spoke with that followed the vehicle and the suspects and obtained a partial tag to the tan Pontiac van. The partial started with KEJ or KEI. Inv. Letterman stated that he had SLED send him possible matches for a Pontiac with a tag starting with those letters. He advised that he received information back from SLED that only one car matched the partial plate; a 2002 Pontiac Montana registered to Angela Murphy at [REDACTED] Maxton Street Spartanburg, SC. He also provided the information on a person that lived at the same address as the registered vehicle that might possibly be the driver, Kenneth Wayne Blassingame.

During Inv. Letterman's interview Shyquone Williams admitted to robbing the bank and walking back to the tan vehicle that was parked near the Kangaroo gas station near Jason's Deli. He stated that he dropped the money and kicked it underneath a car when the dye pack exploded. See video for more details.

Calvin Williams was transported from the jail back to city hall. During the duration of the interview with Shyquone Williams and upon speaking with Calvin Williams it was discovered the Calvin Williams was Shyquone Williams father.

Inv. Letterman and I interviewed Calvin Williams in a different room with an audio recorder. Mr. Williams was read his Miranda Warnings. Mr. Williams stated that he did not know anything about a bank robbery but refused to answer several of my questions about when he got into the tan van and who the driver was. He stated that he had just gotten a ride from the driver. He stated that he didn't believe his son robbed a bank. Mr. Williams stated that he had been convicted of two bank robberies previously but did not know anything about this one. The recording was placed on a CD in evidence.

Later officers located the 2002 Tan Pontiac Montana with tag KEJ [REDACTED] at the Oasis Car Wash at 2045 South Port Road. The owner Miss Murphy was in the vehicle. Mr. Blassingame was located at another location. See supplementals.

Inv. Kirby Interview Mr. Blassingame at city hall.

Inv. Gallman spoke to Judge Inclan and warrants were issued. 2015A4210100225 for Armed Robbery on Shyquone Williams and 2015A4210100226 for Armed Robbery on Calvin Williams.

On 01-23-2015 I spoke with Judge Wall at the county court house and secured a search warrant for the 2002 tan Pontiac and for Shyquone Williams cell phone. I gave the search warrants to the Forensics Unit for execution. I requested VIA L3 software a

Agency: **Spartanburg Police Department**
Officer ID/Name: **0273 \ TAPP, JASON E.**
Date: **1/23/2015 8:38:35AM**

RMS Case

Case Number: 01053015

Narrative Title: Supplemental - Inv. Tapp, J

copy of the Interview with Shyquone Williams and Kenneth Blassingame. I received a CD of the interviews and placed it into evidence.

Agency: Spartanburg Police Department

RMS Case

Officer ID/Name:

Date: 1/23/2015 8:51:28AM

Case Number: 01053015

Narrative Title: Supplemental R. Forrester

On 1.22.15 I was notified by Inv. Kirby of a Bank Robbery on the West side of town. I left the court house and drove west until I was advised that the location was the BB&T on Hwy 29. As I was approaching the bank, dispatch advised that the county was out with possible suspects at Quail Point Apartments off of Blackstock Rd. Lt. Brewton was on scene at the bank so I responded to Blackstock Rd. As I was traveling towards Quail Point on Blackstock I noticed deputies out with a SUV beside the Paradise Lanes Bowling. I stopped and found that the occupants of the SUV were witnesses. We pulled the witnesses to the Paradise Lanes to get their statements. I had Inv. Kirby meet me and assist with the statements. I learned that the county had transported one of the possible suspects to the county jail on an outstanding warrant. The second suspect was transported to city hall by a county deputy. Inv. Letterman with the Sheriffs Office has already spoken with the witnesses and learned the discription of the suspect vehicle wich was a tan pontiac van with a license plate begining with KE and either an I or a J. He was able to use contacts with SLED to get information on only one Pontiac Montana van with the license plate of KEJ [REDACTED] in Spartanburg county. Inv. Letterman had another investigator to respond to the address listed for the owner, Carlton Ct., to see if the van was there. It was not at that time. I then had Sgt. Reese with the City NVOC to have one of his Investigators to relieve the county investigator. Other City Investigators were out at the bank taking statements and Inv. Gallman (lead) and Tapp went to City Hall to interview the suspects. I had Officer Cloran to bring the suspect, that had already been taken to the jail, back to City Hall for an interview. See supplementals.

While at City Hall later, Sgt. Reese called and advised that he was out with the suspect van at the Oasis Car Wash on Hwy 295 at Anita Dr. I responded to that location. While en route I was advised that the owner was with the van and that the suspected driver from the Bank Robbery was at the house on Carlton Ct. We then responded to Carlton Ct. and was able to speak with the driver. I had him transported to City Hall for an interview. The van was towed to the City Impound Lot for processing.

Agency: Spartanburg Police Department
Officer ID/Name: 0281 \ Mathis, Brendall K
Date: 1/23/2015 10:00:00AM

RMS Case

Case Number: 01053015

Narrative Title: Supplemental - Mathis, B.

Case # 01053015

Bank Robbery BB&T (1488 W.O. Ezell Blvd)

On January 22, 2015 at approximately 1630 hours Inv. Layton and I (Inv. Mathis) responded to 105 Maxton Street in reference to the suspect vehicle (tan in color Pontiac van) with South Carolina tag KEJ[REDACTED]. We were advised that Kenneth Blassingame was a possible suspect in the robbery and was driving that vehicle. We responded to the area of Maxton Street and began conducting surveillance on the residence.

Sgt. Reece responded to the area as well and began to check the surrounding areas for the van. Sgt. Reece located the van at the carwash at Southport Road and Anita Drive. We responded to the location with Sgt. Reece and found the van sitting by the vacuums. A female who was identified as Angela Murphy was cleaning out the van. We detained her due to that being the suspect vehicle. I asked her who was driving the van earlier in the day and she stated "Kenneth Blassingame". I then asked her where he was at and she stated at home on Carlton Court. I asked her for the address and she stated "[REDACTED] Carlton Court". I pulled up a picture of the residence on Google Maps and my phone and asked her to confirm the house which she did. Ms. Murphy advised that Mr. Blassingame was at home and she provided us a key to the residence and advised us we could check it.

Once we had the address Inv. Layton and I responded to the street to begin surveillance until Sgt. Reece and Inv. Cheeks could arrive on scene. Once they arrived on scene we pulled up to the residence. As I was approaching the front door I noticed the blinds raise and a black male looked outside from the window. I began giving him commands to come outside with his hands up. The male subject who matched the description of the suspect came outside and was detained in the front yard. Sgt. Reece, Inv. Layton and I cleared the residence for any other suspects or individuals inside. No one was located inside. Sgt. Forrester was also on scene and contacted a patrol unit to respond and take him to City Hall to be interviewed. Mr. Blassingame secured the residence and was transported.

Agency: **Spartanburg Police Department**
Officer ID/Name: **0262 \ LAYTON, CHRISTOPHER M.**
Date: **1/23/2015 10:03:00AM**

RMS Case

Case Number: 01053015

Narrative Title: **Supplemental - Layton, C.**

On 1/22/2015 at approximately 1700 hrs. Inv. Mathis and I went to [REDACTED] Maxton Street in the City of Spartanburg in reference to this being an address for a person of interest Kenneth Blassingame (B/M) whom was possibly involved with the Bank Robbery at 1488 W.O. Ezell Boulevard (BB&T). We were advised to be on the lookout for a tan in color Pontiac van KE [REDACTED]. We set up surveillance on the residence in an unmarked police vehicle until advised by Sgt. Reece that he had located the suspect vehicle a tan in color mini-van at the carwash next to Spinx gas station on Southport Road. We responded to his location where we located a black female identified as Angela Yvette Murphy cleaning the vehicle. She was asked who was driving the van earlier in the day and she stated "Kenneth Blassingame". She advised us that Kenneth Blassingame was at [REDACTED] Carlton Court also located within the City of Spartanburg. She was detained and Inv. Mathis and I responded to that location and set up surveillance on the street. Once Sgt. Reece, Sgt. Forrester and Inv. Cheeks responded to our location we approached the house and observed the front door open with Mr. Blassingame inside. Mr. Blassingame was called out of the residence and ordered to his knees where he was detained by Inv. Cheeks. Sgt. Reece, Inv. Mathis and I then cleared the residence which was empty. Mr. Blassingame was transported back to City Hall by patrol to be questioned by Investigations. I did not located or recover any evidence.

Agency: **Spartanburg Police Department**
Officer ID/Name: **0280 \ Canada, Katrina D**
Date:

RMS Case

Case Number: 01053015

Narrative Title: Supplemental-Canada, K

On January 22, 2015, I responded to BB&T Bank located at 1488 W. O. Ezell Blvd. in reference to a bank robbery. Upon my arrival, MPO Tim Stacy was inside of the bank along with bank employees and customers. I obtained a statement from bank customer, Mr. Harold Crossley and bank employee, Mr. Robert Cooper Jr.

The following is a synopsis of Mr. Crossley's statement: I came to the bank to make a transaction. The guy (suspect) was already inside. I only saw his backside. I spoke with Cynthia (bank employee) and I wondered why the guy (suspect) was wearing a hoodie inside of the bank. I didn't know there was a robbery until I tried to leave. A girl (employee) told me that I couldn't leave because they had been robbed. I did not hear him (suspect) say anything. I called my wife, who was outside the bank in the car and told her the bank had been robbed. She said she saw him (suspect) and said he was a black male.

The following is a synopsis of Mr. Cooper Jr's statement: I was not inside the branch (bank). I had walked across the street to the SinUwell Salon. As I was walking back to the bank through the Speedee parking lot, I saw a guy (suspect) come towards me with red stuff going everywhere. When I looked up toward the bank, I saw Jennifer (employee) locking the front door and pointing at the suspect. By this time he had already passed me and I watched him throw a couple of bundles of money under a red truck in the Speedee parking lot. He started running at the edge of the Speedy parking lot and the beginning of the Marathon parking lot. I lost sight of him after he ran through the Marathon parking lot. The suspect was walking with his hands in his pockets when I first saw him. He had red dye coming from his stomach area. He was an African- American male and he looked young. He was wearing a black sweater or coat. It (sweater/coat) was big. He had on khaki pants. Statements were placed in the custody of Investigator Gallman.

Agency: **Spartanburg Police Department**

RMS Case

Officer ID/Name: **0035 \ BANKS, C M**Date: **1/22/2015 2:20:00PM**Case Number: **01053015**

Narrative Title: Supplemental - CHRIS BANKS # 01053015

On 01-22-2015 at 1422 hrs I officer Chris Banks stationed myself on perimeter for the bank robbery at 1488 WO Ezell Blvd on Powell Mill Rd and Dover Rd until the perimeter was cancelled by Lt Michaels (SPD) after the suspect was arrested.

Agency: **Spartanburg Police Department**
Officer ID/Name: **6040 \ Porter, Shevelle**
Date:

RMS Case

Case Number: 01053015

Narrative Title: Victims Specialist, Shevelle Porter

01-22-15 I was advised by Advocate Drummond that a call had come in for a Bank Robbery at the BB & T at 1488 WO Ezell Blvd. Spartanburg, SC 29301

I arrived and checked in with Lt. Brewton.

I spoke with the following and advised who I was and my role as Advocate with the Police Department. I ex

Ashely Henson (8 years with BB&T)

Inman, SC 29349

Harold Lindsey Crossley (Customer)

Glendale, SC 29346

Area Operations Officer (23 years with BB & T)
Cathy Jones

Cynthia Pollard (20 years with BB & T)

Spartanburg, SC 29301

Agency: Spartanburg Police Department

RMS Case

Officer ID/Name: 0198 \ KIRBY, J

Date: 1/23/2015 2:01:41PM

Case Number: 01053015

Narrative Title: Supplemental-KIRBY

On 01-23-15, I responded to a bank robbery at BB&T bank on WO Ezell Blvd. While enroute communications advised the Sheriff's Office had the suspect in custody at Quail Pointe Apartments.

I arrived at the bank and transported two bank employees to the scene of Quail Pointe Apartments to attempt a positive identification on the suspect in custody. Once on scene I spoke with Inv R Foster and Inv B Letterman with SCSO. I was advised the suspect had red dye on his hands and his clothes where the dye pack from the bank exploded on him. Inv Letterman advised me the suspect in custody stated if he wouldn't be charged as an adult he would tell everything about the robbery. At this point the decision was made that no identification was needed and the two bank employees never observed the suspect in custody. Inv Letterman advised they would transport the suspect to city hall to be interviewed.

I transported the two bank employees back to the bank then responded to Sgt R Forrester's location to assist with statements. I arrived and assisted with taking two written statements from witnesses who followed the suspect vehicle from the bank to Quail Pointe Apartments. The two witnesses' statements were signed by them and witnessed by me. I issued these written statement to Inv E Gallman.

I was notified by Inv Tapp who was interviewing the suspect at city hall that he was being uncooperative. I contacted Inv B Letterman about this issue since the suspect was talking to him while on scene at Quail Pointe Apartments. Inv Letterman advised he spoke with the county deputy that transported the suspect to city hall. The deputy advised when he pulled into city hall, the suspect stated "Fuck the city police, I don't like them, take me to the county". Based on this statement from the suspect, I requested Inv Letterman who had a rapport with the suspect to respond to city hall and attempt to speak with him, which he did.

At one point I entered the interview room accompanied by Inv Letterman. Inv Letterman questioned the suspect about who came up with the idea to rob the bank, to which the suspect admitted it was him. While seated in the interview room the suspect asked me, if knew they were related. I advised him I was unaware of any relation between him and the other suspect, but based on that comment I now assume they are related.

Inv Letterman asked the suspect about his relationship to Calvin Williams. The suspect finally admitted Calvin was his dad. Inv Letterman questioned the suspect if he was taking the blame for something his dad planned. The suspect admitted to Inv Letterman that his dad, Calvin has been talking about robbing a bank for about a month. He stated his dad told him he could go in the bank since no one would recognize his face once it was shown on the news. The suspect stated his dad said if they see his face on the news someone in Spartanburg would recognize him.

Inv Letterman questioned the suspect about any threats made by his dad to force him to enter the bank and pass the note. The suspect advised he did write the note, there was no threats from his dad, but he know if he didn't do it his dad would be disappointed and let down.

After this interview was completed I stood by the interview room until this suspect could be transported to the county jail.

I was then advised by Sgt Forrester that the vehicle had been located as well as the driver and both were being transported to city hall. I interviewed the driver of the vehicle identified as Kenneth Blassingame. I read and completed a pre-interrogation waiver form to Mr. Blassingame which he signed agreeing he understood his rights and he waived his rights to speak with me.

A written statement was completed to which Mr. Blassingame states he was on Ridgewood Avenue speaking to a friend (FNU LNU) when this friend asked him to give these two guys a ride in exchange for money. Mr. Blassingame stated he was paid 7.00 dollars to take them to WO Ezell Blvd and was going to receive 20.00 more dollars once they collected their money from some guy. The younger male exited the vehicle by himself and came back a short time later and stated the guy wasn't home. Mr. Blassingame was advised he would not receive the other 20.00 dollars due to the guy not being home. Mr. Blassingame stated he was going to drop them off at McDonalds and was asked to get them closer to Quail Pointe Apartments. Mr. Blassingame dropped both male subjects off at the store across the street from the entrance to Quail Pointe Apartments and left to go pick up his wife. Mr. Blassingame advised once they arrived home, his wife left in the car to go wash clothes and he waited at the house and that's when the police showed up.

I read the statement to Mr. Blassingame in order to correct any errors. Mr. Blassingame agreed the statement was accurate by signing all the pages and he was provided copies. Mr. Blassingame also signed a consent to search form for his cell phone which was in his possession.

I placed the pre-interrogation waiver form, written statement, consent to search form and the cellular phone into evidence. Mr. Blassingame was allowed to leave and was transported back to his residence by Sgt Forrester.

Agency: **Spartanburg Police Department**
Officer ID/Name: **6049 \ Westfall, Courtney P.**
Date:

RMS Case

Case Number: 01053015

Narrative Title: **CW BURGESS FORENSICS 01-0530-15**

On 01/22/15 at approximately 1445 hrs, Inv. Guthro and I responded to 1484 W.O. Ezell Blvd (SpeedDee Oil Change) in reference to this case.

Upon arrival, Officers Stoneman and Ng were standing in the parking lot near several piles of money. Inv. Guthro photographed the area and I collected the following:

Bank envelope with 59 \$10 bills, 13 \$20 bills, 7 \$50 bills, and 12 \$100 bills- from ground next to UHaul trucks at SpeedDee Oil Change

Bank envelope with 66 \$1 bills and dye pack- from ground under Dodge Ram SC tag [REDACTED] parked in SpeedDee parking lot

Bank envelope with 58 \$1 bills and 34 \$5 bills- from ground under driver door of Dodge Ram SC tag [REDACTED] parked in SpeedDee parking lot

Bank envelope with 50 \$1 bills- from parking space next to Dodge Ram SC tag [REDACTED] in SpeedDee parking lot

We then responded to 460 E Blackstock Rd. (Quail Pointe Apartments). SCSO deputies were standing by behind the K building with some clothing items that had been thrown into the bushes. A pair of khaki pants were thrown at the top of the bushes and a black hoodie and brown leather-like jacket was stuffed into the branches at the base of the bushes. Inv. Guthro photographed the items and I collected them. The khakis had a red dye substance on the front of them. The front and inside of the jacket had the red substance on it as well. The hoodie had a large concentration of the red substance in and around the pocket on the front. The interior of the pocket also appeared to have a hole burned into it.

We then responded back to the bank at 1488 W.O. Ezell Blvd. Inv. Bagwell was standing by behind the Marathon (Kangaroo) station at 1460 W.O. Ezell Blvd. A black ski glove had been found in the parking lot near the air pumps. Inv. Guthro photographed the glove and I collected it.

We then went back to SpeedDee and viewed the video footage, which was an hour off on time (the time was never set back at daylight savings time). At approximately 1504 hrs (according to the time on the video footage- actual time would have been 1404 hrs) a subject can be seen walking through the parking lot toward the bank. A few minutes later, the same subject can be seen walking back from the bank with a red cloud emanating from his person. He can then be seen kicking something under the red Dodge Ram and then running through the parking lot back toward the Marathon station. I copied the footage to a flash drive.

We then responded back to City Hall, where the items were secured in the Forensic Evidence room. The footage from SpeedDee was burned to a disk and the disk was secured as well.

Inv. Bagwell and I counted the money collected on scene. All money collected totaled \$2744, plus the dye pack.

On 01/23/15 at approximately 1424 hrs, Inv. Bagwell, Inv. Guthro, and I executed a search warrant on a tan Pontiac Montana van, SC tag KEJ [REDACTED], VIN [REDACTED], located in the City Impound lot.

The vehicle was photographed and the following items were collected:

Key from ignition

Natural Light beer can from floor between front seats (Can was open and still contained liquid. Contents were emptied upon collection).

Monster Energy Drink can from floor between front seats (Can was empty).

Clear/Pink drinking cup from front cup holder (Contained liquid believed to be beer. Contents were emptied upon collection).

Coffee mug from floor between front seats (Mug was empty).

Agency: **Spartanburg Police Department**
Officer ID/Name: **6049 \ Westfall, Courtney P.**
Date:

RMS Case

Case Number: 01053015

Narrative Title: CW BURGESS FORENSICS 01-0530-15

The steering wheel, gear shift, and all interior door handles were swabbed for possible touch DNA evidence.

The vehicle was also processed for latent prints. A total of 3 print cards were lifted and submitted for AFIS examination.

All items were secured in the forensic evidence room.

On 01/26/15, I processed the following items:

Natural Light can- Mouth of can was swabbed for possible DNA evidence. The can was then processed for latent prints. 2 prints were lifted and submitted for AFIS examination.

Monster Energy can- Mouth of can was swabbed for possible DNA evidence. The can was then processed for latent prints. 1 print was lifted and submitted for AFIS examination.

Clear/Pink cup- Rim of cup was swabbed for possible DNA evidence. The cup was then processed for latent prints. 1 print was lifted and submitted for AFIS examination.

Coffe Mug- Rim of cup was swabbed for possible DNA evidence. The cup was then processed for latent prints. 1 print was lifted and submitted for AFIS examination.

All items were placed into evidence.

Agency: Spartanburg Police Department
Officer ID/Name: 0123 \ SUBER, T R
Date: 1/26/2015 3:30:00PM

RMS Case

Page 1 of 1

Case Number: 01053015

Narrative Title: Supplemental-Suber

On 22 January 2015 @ approximately 1420 hours, I responded to the BB&T Bank on W. O. Ezell Blvd in reference to an armed robbery that just occurred. Upon my arrival, more information was relayed that a black male with a dark hoodie and khaki pants walked into the bank, presented a note and left in the direction of the KFC on W. O. Ezell Blvd with an unknown amount of cash from the bank. Upon my arrival, I observed K9 officer Renneker and his partner Kobie exiting their vehicle. I advised them and communications that I would be assisting the K9 Team on the track. As we began, Kobie "tracked" going east through the parking lots of Speedee Oil Change. As we entered the parking lot, I observed three (3) money envelopes on the ground beside and underneath a red pick up truck. There appeared to be red paint or dye on the outside of the packages. I immediately asked Officer Stoneman, who was nearby, to stand by the evidence until it could be secured by Forensics personnel. We proceeded across the parking lot and came across another package of currency that also was covered in the red paint or dye. The package was near a tree on the east side of the business. Officers also secured that evidence. From there, we continued to track through the parking lot of the gas station and later into Market Square Shopping Center. K9 Kobie appeared to slow his aggressive tracking in the middle of the parking lot. We then continued around the building between the Army Reserve Center and into the fence line of Crown Pointe Apartments. There were no signs of the suspect(s) or any other evidence.

During the course of the track, we were notified by communications that Spartanburg County Sheriff's Office personnel had the suspect(s) in custody near Qual Pointe Apartments off of E Blackstock Rd.

Nothing further at this time...

Agency: **Spartanburg Police Department**
Officer ID/Name: **0062 \ GUTHRO, E V**
Date:

RMS Case

Case Number: 01053015

Narrative Title: INV. SUPPLEMENT E.V. GUTHRO

On 01-22-15, at about 1445, Inv Courtney Burgess and I responded to the Speedee oil change located at 1484 W.O. Ezell Blvd, where four bank envelopes containg cash had been located by patrol officers. I photographed the scene and investigator Burgess collected the envelopes containing cash.

We then responded to 460 E Blackstock Road. (Quail Pointe Apartments). Spartanburg county deputies were standing by items of clothing that had been discarded by the suspect behind the K building in the bushes. A black hoodie, brown jacket and a pair of khaki pants were recovered. All of the items had red sstains on them and the hoodie had a hole burned in the pocket. The items also had a CS or pepper spray odor about them. I photographed the items, which were then collected by investigator Burgess.

We then responded to the bank located at 1488 W.O. Ezell Blvd, where I photographed the bank. The robbery note had been collected by patrol, and the suspect was believed to be wearing gloves.. Investigator Bagwell was standing by a black glove which he had found behind the Kangaroo station at 1460 W.O. Ezell Blvd. I photographed the glove and investigator Burgess recovered the item. We then went to Speedee oil change where Investigator Burgess recovered the video footage they had of the suspect going back and forth across their parking lot. The suspect was observed on the video wearing a glove on his right hand. Later viewing at the forensic office showed that the suspect may not have had a glove on his left hand.

On 01-23-15, Investigator Bagwell and i returned to the bank where we dusted the exit doors and counter for prints. Investigator Bagwell lifted one print from a exit door which he submitted for AFIS examination. At about 1424, Investigators Bagwell, Burgess and I executed a search warrant on the suspect vehicle, a Pontiac Montana tag number KEJ [REDACTED] I processed the robbery note with ninhydrin. No useful ridge detail was found.

Agency: Spartanburg Police Department
 Officer ID/Name: 0203 \ GALLMAN, JOHN ERIC
 Date: 1/28/2015 9:04:00AM

RMS Case

Case Number: 01053015

Narrative Title: Supplemental - Gallman - JE Lead Inv

On 1-22-15, at around 1419 hrs, while out on Delray Dr. conducting a neighborhood canvas, I (INV Gallman) heard dispatch advise that a bank robbery had just occurred at the BB&T bank located at 1488 W O Ezell Blvd within the city limits of Spartanburg. I responded code three in unit 730 from Delray Dr. to the bank. While enroute dispatch advised that the suspect, a B/M (about 505, 145) was wearing a dark colored jacket, khaki pants, and white shoes and fled on foot towards Kanpi of Tokyo restaurant. I turned onto St Matthews Ln. and observed a subject who matched the description, minus the jacket, walking on W. O. Ezell Blvd, near St. Matthews Ln. I got out with him and conducted a field interview. I identified him as Marquell Hull (B/M) and having previously dealt with him I was almost sure this was not the suspect. I detained him and had a witness from the bank look at Mr. Hull. Mr. Robert Cooper (W/M) of the bank stated that Mr. Hull was not the suspect. I let him go and proceeded to the bank.

I was flagged down by Lt Suber to pull into the parking lot of Speedee oil change business (1484 W.O. Ezell Blvd, beside the bank) for a dye pack on the ground near a parked U Haul. (right side of the business). I got out with what appeared to be a sum of cash (US currency), covered in a red in color substance commonly referred to as a "dye pack" used by financial institutions in case of robbery. I made sure no-one touched the dye pack and when OFC NG arrived I had her relive me until forensics could respond and recover it. I then left and arrived at the bank around 1430 hrs to assist in the investigation.

I entered the bank and was notified by Lt. Brewton that I would be lead investigator. I then spoke with MPO Stacy the first responding patrol officer, and he stated that he recovered a note the suspect gave to bank employee Jennifer Rodriguez (W/F) to initiate the robbery. I then coordinated with the other investigators on scene to take statements and provide me the originals when they had them. I then spoke with the Mrs. Marlee Johnson (W/F) who is the area operations officer for BB&T. She assisted in coordinating effort to get video footage of the robbery suspect, and also interviews. Mrs. Johnson was not on scene during the robbery. INV Tapp recovered still images of the robbery from the banks security cameras and emailed them out to a departmental email.

At around 1440 hrs. I heard Lt. Suber state over the radio that the K9 track ended in the parking lot of Market Square on W.O. Ezell Blvd. Also, about the same time Lt. Michael's received notice via city channel one that the county sheriff's office had two suspects in custody in Quail Point at 460 E. Blackstock Rd (Spartanburg County), one matching the suspected bank robber. INV Kirby responded out the Quail Point due to two eyewitnesses who saw the robber flee and they followed him. The suspect vehicle was allegedly a tan in color van with a partial SC tag of KEJ.

I then interviewed Mrs. Cynthia Pollard (B/F, SCDL [REDACTED]) a teller at the bank. Mrs. Pollard stated that on 01-22-15, at around 1412 hrs, she saw a B/M come into the bank wearing a black in color hoodie, khaki pants, and walk into the bank with his blue under shirt covering part of his face. Mrs. Pollard stated that she didn't say anything about removing it because she thought he was sick. Mrs. Pollard stated that she acknowledge him and that he waited in line and went to Jennifer's window. Mrs. Pollard stated that she was focused on her client and then noticed Jennifer run and lock the bank entrance door. I gave Mrs. Pollard the yellow copy of her statement and I kept the original. I collected the internally used BB&T robbery/suspect description form from Mrs. Pollard filled out after the robbery. It matches what the suspect description she gave during the interview.

I then interviewed Mrs. Jennifer Rodriguez (W/F, teller who the robber presented the robbery note), who stated that on 1-22-15, at around 1412 hrs, she called for the next person in line and a B/M subject approached her teller window wearing a dark colored jacket, khaki pants, about 5'05" tall, stocky build, maybe early twenties, with his jacket covering his face. Mrs. Rodriguez stated that the subject sat a piece of note book paper on the counter. Mrs. Rodriguez stated that she thought the note said "this is an armed robbery, I want \$40,000 in large bills, no dye packs, put in my back pack". Mrs. Rodriguez stated that she then began putting it in envelopes and she asked the subject if he had a back pack, to which he shook his head "no". Mrs. Rodriguez stated that she then gave the envelopes to the subject and he left the bank. Mrs. Rodriguez stated that she sent an instant message internally alerting others to the situation. Mrs. Rodriguez stated that she locked the door behind the subject after he walked out. Mrs. Rodriguez stated that she observed the dye pack explode. I collected the original and gave her the yellow copy.

I then contacted INV Kirby who stated that the suspects the county had detained were being transported to city hall, and I sent INV Tapp and Hayes to go talk to them. They were identified as Calvin Williams (B/M) and Shyquone Williams (B/M, 16 yoa). Mr. C Williams was under arrest for a general session court bench warrant and was initially take to the county jail from Quail point by the sheriff office, but was brought back to city hall for the interview. I collected the following written witness statements at the bank from the listed investigators:

INV Hayes, Mr. Ryan Shelton's (W/M) and Mr. Jeffrey Praytor (W/M)
 INV K Canada, Mr. Robert Cooper Jr., (W/M) and Mr. Harold Crossley (W/M)
 INV Tapp, Jerri Ferguson, (W/F)

Agency: **Spartanburg Police Department**
 Officer ID/Name: **0203 \ GALLMAN, JOHN ERIC**
 Date: **1/28/2015 9:04:00AM**

RMS Case

Case Number: 01053015

Narrative Title: **Supplemental - Gallman - JE Lead Inv**

INV Manriquez, Antje Crossley (W/F) and Judith Davidson (W/F)

Before I released the scene at the bank I received the banks' balance sheet from the till at Mr. Rodriguez's window from Mrs. Ferguson. This sheet documented the sum of cash the suspect received from the bank as \$2824 with \$80 being the dye pack.

I then went to the Speedee oil change and viewed video evidence that showed the robbery suspect walk by the front of the business to the bank and then a few minutes later coming back in to the Speedee parking lot (left side, nearest the bank, time index around 1504 hrs) where the red in color dye pack exploded. The suspect is seen kicking the dye pack under a pickup truck and walking away, then later running toward the Kangaroo gas station at 1460 W.O. Ezell Blvd which is two businesses down from the bank. INV Burgess recovered the video evidence and documented times which was one hour ahead due to the system not being reset at daylight savings time. Upon further speaking with INV Burgess she stated that SO deputies were standing by behind the K building when they arrived at Quail Point with some clothing items that had been thrown into the bushes. A pair of khaki pants were thrown at the top of the bushes and a black hoodie and brown leather-like jacket was stuffed into the branches at the base of the bushes. She stated that the khakis had a red dye substance on the front of them as well as the front and inside of the jacket. INV Burgess stated that the hoodie had red in color dye near the front and a hole burnt in the pocket. This is consistent with what the video evidence recovered from the Speedee shows.

I then responded to city hall where I was met by Investigator Brandon Letterman of the Spartanburg County Sheriff's office. INV Letterman told me that he had asked SLED to run the partial SC tag of KEJ for tan in color Pontiac and that the vehicle came back to Angela Everette at [REDACTED] Maxton Dr. INV Letterman stated that he set surveillance up on the residence and also noticed Spillman provided the name of Kenneth Blassingame as an older B/M living at the address. INV Letterman assisted INV Tapp with the interview (videod, see Tapp and Letterman supplemental, Miranda read and understood) of Mr. Shyquone Williams who was detained in the interview room at city hall. Mr. S. Williams initially would not give his name or address. INV Booser located him in JODA and discovered he was on probation with the South Carolina Department of Juvenile Justice. I called there and spoke to his probation agent Mrs. Amy Wilcox (W/F) and asked her to come to city hall to make a positive identification of Mr. S. Williams. She responded and confirmed his identity. I explained to her what he was detained for and she stated that she would look in to violating him. I observed a red in color substance on Mr. S. Williams's hands.

~ The following is a summary of the interview: I observed the interview from the CID captain's office monitor INV Letterman was able to obtain a confession from Mr. S. Williams after he initially took blame for everything. In reference to him committing the bank robbery. Mr. S. William described the robbery, the planning, and he confessed to writing the note presented to the teller. Mr. S. Williams also described that he was given a ride by a male he paid to take him to the bank and park at the gas station (Kangaroo Express) because he didn't want him to be in his business. Mr. S. Williams described another male in the van but would not say who he was. Mr. S. Williams after learning that Calvin Williams was in custody, stated that Mr. Calvin Williams is his father, and that Calvin Williams was the one who planned the robbery, and told him to write the note due to this being his dad's third strike if he was caught robbing a bank again. Mr. S. Williams stated he did not want to do the robbery but he did as his father told him, and also that his dad told the unknown van driver that he could not pay him since "he didn't get nothing". Mr. S. Williams stated that his dad told the driver to drop them off near Quail Point since they had family near there. Mr. S. Williams placed Mr. Calvin Williams as waiting in the van during the robbery. ~ The interview was recorded to the L3 evidence system.

Following that interview INV Tapp, Letterman and I interviewed Mr. Calvin Williams who was advised of and understood his rights (audio recorded).

~ The following is a summary of the interview. Mr. Calvin Williams denied involvement with the bank robbery but did say he was in the van. Mr. Williams stated his son asked the driver to drop him off at the bank and then near Quail Point. Mr. Calvin Williams denied all involvement and asked to not give a statement without a lawyer. The interview ended and INV Tapp placed it into evidence. ~

OFC Ryant transported Mr. S. Williams to the county jail for arraignment due to me seeking adult charges on him for Armed Robbery. His cellular telephone was seized by INV Tapp (see Tapp supplemental report that includes search warrant for phone).

OFC Cash then transported Mr. C. Williams to the county jail for booking for his GS bench warrant and pending a warrant for armed robbery

I was provide a copy of the robbery note by MPO Stacy which stated the following:

"This is an arm bank robbery. I demand 40,000 dollars in large bill with no bands around the money. No dye packs, no bait money, no tracking devices. I want all the money place in my book bag. No silent alarms. If you obey me nobody will get hurt."

Based on the statements of Mr. S. Williams I spoke to Judge Inclan at the Spartanburg County Magistrates Office in reference

Agency: Spartanburg Police Department
Officer ID/Name: 0203 \ GALLMAN, JOHN ERIC
Date: 1/28/2015 9:04:00AM

RMS Case

Page 3 of 3

Case Number: 01053015

Narrative Title: Supplemental - Gallman - JE Lead Inv

to this incident at around 1930 hrs. He issued warrants 2015A4210100225 for Armed Robbery for Mr. Shyquone Williams and 201542100226 for Armed Robbery for Mr. Calvin Williams. As I was getting the warrants I was advised that the suspect vehicle was seized and also that a B/M named Kenneth Blassingame (possibly the unknown suspect vehicle driver) was detained and being interviewed by INV Kirby (see supplemental for interview). The vehicle (see supplemental reports from Forrester, Cheeks, Layton, Mathis, Manriquez) is a 2002 Pontiac Montana van (Tan in color, SC tag KE. [REDACTED] VIN [REDACTED]) and it was towed to the evidence lot at city hall and placed indoors by SGT Forrester using Bradley's towing.

I delivered the warrants to the county jail where they were served by the jail. I spoke to LT Hayes the shift supervisor and told him Mr. S. Williams would be picked up by patrol once he was arraigned to be transported to DJJ. I provided the number to city records and I left the jail.

I went back to city hall and INV Manriquez (see supplemental report) gave me original statements from Mr. Blassingames girlfriend, Angela Murphy (B/F) in reference to this incident. I took all statements I recovered that day and placed them into evidence at city hall. I began a case file and passed it onto INV Tapp due to military absence 1-23 to 1-25, 2015 so the investigation could continue.

At around 2200 hrs, I was notified by SGT Forrester that Mr. S Williams was given a PR bond for this charge and released to his grandmother.

INV Kirby sent a request to SLED for a photo lineup containing Mr. C. Williams in it to show Mr. Blassingame to confirm the occupants of his van after the robbery. I will have it shown to Mr. Blassingame. At this point I do not believe Mr. Blassingame knew who he had in his vehicle before or after the robbery occurred.

On 1-23-15, I was contacted via phone by Amy Wilcox from DJJ. I told her that Mr. S. Williams was released on a PR bond and had her check if she was going to be able to violate him for the bank robbery. I told her I was out of town and that she could contact INV Tapp.

On 1-26-15, I received the case file from INV Tapp that included the information from INV Letterman in reference to the SLED tag check and also all of the supplemental reports from the Deputies involved. I copied them and placed the originals into evidence at city hall.

On 1-27-15, I met with Deputy Solicitor Derrick Bulsa at his office in reference to this case. I also submitted a letter to Spartanburg County communications for all of the 911 recordings from this incidents.

On 1-28-15, I submitted an initial case file to SGT Forrester for this case.

PUBLIC SAFETY DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1748 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

1043

CASE NUMBER
01-0530-15

Pre-Interrogation Waiver Form

Name: Henrich Wayne Blasingame Address: _____

Telephone Number: _____ Social Security Number: _____

Date of Birth: _____ Today's Date: 01-22-15 Time: 1802

STATEMENT OF RIGHTS

Before any questions are asked of you, you must understand your rights.

- Initial HB
1. You have the right to remain silent.
 2. Anything you say can and will be used against you in a court of law.
 3. You have the right to talk to a lawyer and to have a lawyer present with you while you are being questioned.
 4. If you cannot afford to hire a lawyer, a lawyer will be appointed, free of any costs, to represent you before any questioning begins.
 5. You have the right to stop answering questions at any time.

The above rights have been read to me by Kirby

I have read the above rights, and I understand them fully.

Witness _____ Signed [Signature]

WAIVER OF RIGHTS

Fully understanding my rights as they have been explained to me, I wish to waive (give up) my rights and talk to

officer Kirby in reference to Bank Robbery

I have waived my rights freely and voluntarily, without being threatened or coerced; and without being promised any leniency or reward.

Signed [Signature] Witness _____

Time Interview Began: 1207 p.m. Time (Statement/Interview) was completed: _____ m.

I have made this statement freely and voluntarily, without being threatened or coerced; and without being promised any leniency or reward.

I have read this statement consisting of _____ page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBED TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Signed: [Signature]

Witness: [Signature]

Witness: _____

VOLUNTARY STATEMENT

PAGE 2 OF 3

NAME: Hennett Blossingame

CASE NUMBER
01-0530-2415

I'm providing this statement to Inv. Kirby
at City Hall.

ON 1-28-15 I was on Ridgewood Ave talking
to my friend FNU LNU. My friend asked me
if I could give these two guys a ride to
W.O. Ezell Blvd. He told me they would pay me
Seven dollars Now and Twenty dollars more once
they got there and met there friend.

I drove them to W.O. Ezell and the older
guy told me to park here by the gas station.
The older guy asked the younger guy if he
was going to meet him.

The younger guy got out of the van and
walked out of sight. The older guy stayed
in the car. After a few minutes I told
the older guy to call his son because I
had to pick up my wife. About this time
the son showed back up.

Son got in the car and said he wasn't there.
The older guy said he couldn't pay me.

WITNESS:

WITNESS:

Signature of person giving voluntary statement

VOLUNTARY STATEMENT

PAGE 3 OF 3

NAME: Kenneth Blessingame

CASE NUMBER
01-0530-15

so I told him not to worry about it.

I drove to the McDonalds and pulled
in the parking lot and the older guy asked
me to take them closer to Quail Pointe.

I drove to the gas station across the
street from Quail Pointe and dropped them
off. gas station ☒ Quail Pointe
71

I drove to Windsor House and picked up
my wife and we went to Founder's to get
money, then went home. I stopped at Kangaroo
before the Founder's bank.

We got home and my wife changed clothes
and left to go wash clothes.

My wife texted me and said "I don't know
who you had in the car. I thought she
was at the Loundromat. EOS 01/22/15"

[Signature]

WITNESS: [Signature]
WITNESS: [Signature] Signature of person giving voluntary statement

PUBLIC SAFETY DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1748 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

CASE NUMBER
01-0530-15

Pre-Interrogation Waiver Form

Name: ANGELA YVETTE MURPHY Address: 29302
Telephone Number: _____ Social Security Number: _____
Date of Birth: _____ Today's Date: 1-22-15 Time: 5:45 pm

STATEMENT OF RIGHTS

Before any questions are asked of you, you must understand your rights.

- Initial AM
- ☒ 1. You have the right to remain silent.
 - ☒ 2. Anything you say can and will be used against you in a court of law.
 - ☒ 3. You have the right to talk to a lawyer and to have a lawyer present with you while you are being questioned.
 - ☒ 4. If you cannot afford to hire a lawyer, a lawyer will be appointed, free of any costs, to represent you before any questioning begins.
 - ☒ 5. You have the right to stop answering questions at any time.

The above rights have been read to me by INV. M.C. MANRIQUEZ

I have read the above rights, and I understand them fully.

Witness M.C. Manriquez Signed Angela Y. Murphy

WAIVER OF RIGHTS

Fully understanding my rights as they have been explained to me, I wish to waive (give up) my rights and talk to officer M.C. MANRIQUEZ in reference to BANK ROBBERY

I have waived my rights freely and voluntarily, without being threatened or coerced; and without being promised any leniency or reward.

Signed Angela Y. Murphy Witness M.C. Manriquez

Time Interview Began: 5:45 pm Time (Statement/Interview) was completed: 6:22 pm

I have made this statement freely and voluntarily, without being threatened or coerced; and without being promised any leniency or reward.

I have read this statement consisting of 3 page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBED TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Signed: Angela Y. Murphy
Witness: M.C. Manriquez
Witness: _____

VOLUNTARY STATEMENT

PAGE 2 OF 3

NAME: ANGELA YVETTE MURPHY

CASE NUMBER
<u>01-0530-15</u>

THIS IS A VOLUNTARY STATEMENT FROM MS. ANGELA YVETTE MURPHY. THIS STATEMENT WAS WRITTEN BY ME INV. M. C. MANRIQUEZ. THIS STATEMENT WAS TAKEN AT THE CARWASH LOCATED ON SOUTHPORT RD AND ANITA DR. I ANGELA YVETTE MURPHY WAS. I GOT UP THIS MORNING ABOUT 5:40am BECAUSE ~~WHEN~~ ^{BECAUSE} I HAVE TO BE AT WORK AT 7:00am. HE KENNETH BLASSINGAME, HE IS MY BOYFRIEND. WE LIVE TOGETHER. HE TELLS ME HE NEEDS TO GO TO THE SOCIAL SECURITY OFFICE FOR HIS STAMPS. WE HAD A LITTLE CONFRONTATION BECAUSE I DIDN'T WANT TO LET HIM BORROW THE CAR. I ENDED UP SAYING OK AND TOLD HIM JUST MAKE SURE YOU PICK ME UP FROM WORK. HE TOOK ME TO WORK. I WORK WINDSER HOUSE IN JOHN B WHITE SR BLVD. IT WAS JUST ME AND HIM WHEN HE DROP ME OFF. I STAYED AT WORK UNTIL 3:00pm HE WAS ALREADY THERE TO PICK ME UP. HE WAS ALONE. I ASKED HIM WHAT HE DID TODAY, HE TOLD ME HE WENT TO THE SOCIAL SECURITY OFFICE AND THEN WENT HOME. HE SAID HE DIDN'T GO ANYWHERE ELSE. I ASKED HIM IF HE DID ANY DRUGS TODAY I KNOW HOW HE LOOKS WHEN HE DO DRUGS AND I KNEW HE DID. I HAVE BEEN TRYING TO HELP HIM TO GO TO THOSE CLASSES. HE SAID HE DIDN'T DO NO DRUGS SO HE TOOK ME HOME. HE GOT OUT OF THE CAR, I JUST SET THERE, I DROVE

WITNESS: M. C. Manriquez

WITNESS: _____

Angela Y. Murphy
Signature of person giving voluntary statement

VOLUNTARY STATEMENT

PAGE 3 OF 3

NAME: ANGELA YVETTE MURPHY

CASE NUMBER
01-0530-15

BECAUSE I COULD TELL HE DID SOMETHING, LIKE DRUGS
I GOT IN THE CAR FOR WHILE THINKING I LEFT AND
CAME DOWN HERE TO WASH THE CAR BECAUSE IT WAS
SO DIRTY. I DID GET TO WASH IT I CAME HERE AND
VACUUMED THE CAR OUT. IT WAS LIKE TOWELS AND OLD
PAPERS WE HAD ON THE VICE. THAT FELL OFF IS
JUST DIDN'T FEEL RIGHT SO I CAME DOWN HERE. ~~THE~~
~~MY DIRTY CLOTHES WAS IN THE CAR~~ ^{MEM AM}
HE WAS SUPPOSE TO BE WASHING IT. WHEN I
WAS CLEANING THE CAR I ASKED HIM WHO HE HAD
IN MY CAR I FELT LIKE HE HAD SOMEONE IN THERE
I WAS ALREADY MAD AT HIM BECAUSE I KNEW HE WAS
HIGH. I DON'T KNOW ANY OF HIS FRIENDS AND HE
HAVE AN 18 YEAR OLD SON NAME AFTER HIM KENNETH
BLASSINGAME JR. HE ^{MEM AM} ~~AND~~ ALSO HANGS OUT IN HIGHLAND
EOS AT 1822 HRS

WITNESS:

WITNESS:

LP-103

Signature of person giving voluntary statement

SPARTANBURG POLICE DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1748 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

CASE NUMBER

01-058015

WITNESS INTERVIEW FORM

Name: ANTJE W. CROSSLEY Address: 29346

Telephone Number: _____ Social Security Number: _____

Date of Birth: _____ Today's Date: 1.22.15 Time: 1507

THIS IS A VOLUNTARY STATEMENT FROM MS. ANTJE CROSSLEY. MS. CROSSLEY WISHED FOR ME TO WRITE HER STATEMENT. THIS STATEMENT WAS WRITTEN BY ME, INV. MANRIQUEZ AS TOLD BY MS. CROSSLEY. I ANTJE CROSSLEY WAS SITTING IN THE CAR WAITING FOR MY HUSBAND TO COME OUT OF THE BANK. A YOUNG BLACK MALE CAME OUT WEARING A DARK HOODY HE WAS A LITTLE SKINNY KID. HE TOOK HIS BLUE MASK OFF IN FRONT OF ME. AND LOOKED AT ME HE WAS A YOUNG KID. HE WAS HOLDING SOMETHING UNDER HIS JACKET. HE WAS WALKING AT FAST PACE. HE WENT TOWARDS THE SPEEDY PLACE WHERE HE WAS ON THE MIDDLE OF THE ROAD, YOU COULD SEE AN ORANGE CLOUD FOLLOWING HIM. HE WALKED THROUGH THE OIL CHANGE PLACE AND THEN I DON'T KNOW WHERE HE WENT.

Time Interview Began: 1507 p.m.Time (Statement/Interview) was completed: 1516 p.m.I have read this statement consisting of 1 page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____Signed: [Signature]Witness: M.C. Manriquez

Witness: _____

SPARTANBURG POLICE DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1746 - 146 W. BROAD ST.
SPARTANBURG, S.C. 29304

CASE NUMBER
01-053015

WITNESS INTERVIEW FORM

Name: JUDITH B. DAVIDSON Address: 29388

Telephone Number: _____ Social Security Number: _____

Date of Birth: _____ Today's Date: 1-22-15 Time: 1430 Hrs

THIS IS A VOLUNTARY STATEMENT FROM MS. JUDITH B. DAVIDSON. MS. DAVIDSON WISHED FOR ME INV. MANRIQUEZ TO WRITE HER STATEMENT. I JUDITH DAVIDSON WAS WAITING IN LINE TO DEPOSIT A CHECK WHEN HE CAME IN HE WAS A BLACK MALE THE HOOD OF HIS DARK COLOR JACKET WAS COVERING HIS HEAD AND PART OF HIS FOREHEAD HE HAD SOMETHING COVERING HIS MOUTH YOU COULD ONLY SEE HIS EYES AND MAYBE SOME OF HIS NOSE. HE STOOD BEHIND ME BUT HE DIDN'T SAY ANYTHING. THE TELLER WITH SHORT HAIR CALLED ME (TELLER WAS IN THE MIDDLE OF THE COUNTER), HE WAS STILL BEHIND ME. WHEN I GOT THROUGH, I LEFT AND HE WAS ON THE TELLER AT THE END. I GOT IN MY CAR AND LOCKED MY CAR DOOR, HE CAME OUT WALKING HE STILL HAVE SOMETHING ON HIS FACE. HE CAME BY MY CAR BUT HE

Time Interview Began: 1430 p.m. Time (Statement/Interview) was completed: 1457 p.m.I have read this statement consisting of 2 page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____Signed: Judith B. DavidsonWitness: M. C. Manriquez

Witness: _____

VOLUNTARY STATEMENT

PAGE 2 OF 2

NAME: JUDITH B. DAVIDSON

CASE NUMBER
01-0530-15

WAS NOT RUNNING SO I DIDN'T MUCH ABOUT IT. I SAW HIM WITH A BANK ENVELOPE, HE CROSSED THE STREET GOING TO ~~THE~~ ^{THE} WHERE THE TIRE PLANE IS, HE WAS WALKING ON THE MEDIAN WHEN THEN I SAW LIKE RED SMOKE. THAT'S WHEN I KNEW SOMETHING HAPPENED. I SAW THE SMOKE AROUND THE FRONT OF HIS PANTS ABOUT THE POCKETS. THAT'S WHEN HE STARTED WALKING FASTER. THEN THE BANK MANAGER ASKED ME IF I COULD COME IN AND GIVE A STATEMENT. I WAS NO TIME AFTER IT HAPPENED WHEN I SAW 3 POLICE CARS PULLED UP BUT HE WAS ALREADY GONE. EOS AT 1457 HRS

WITNESS:

M.C. Manray

WITNESS:

Judith B. Davidson

Signature of person giving voluntary statement

PUBLIC SAFETY DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1746 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

CASE NUMBER
019530 15

Pre-Interrogation Waiver Form

Name: Shyquone Williams Address: _____
Telephone Number: _____ Social Security Number: _____
Date of Birth: _____ Today's Date: 1-22-15 Time: 1533 PM

STATEMENT OF RIGHTS

Before any questions are asked of you, you must understand your rights.

Initial

- (✓) 1. You have the right to remain silent.
(✓) 2. Anything you say can and will be used against you in a court of law.
(✓) 3. You have the right to talk to a lawyer and to have a lawyer present with you while you are being questioned.
(✓) 4. If you cannot afford to hire a lawyer, a lawyer will be appointed, free of any costs, to represent you before any questioning begins.
(✓) 5. You have the right to stop answering questions at any time.

The above rights have been read to me by Det. Tapp

I have read the above rights, and I understand them fully.

Witness [Signature] Signed X

WAIVER OF RIGHTS

Fully understanding my rights as they have been explained to me, I wish to waive (give up) my rights and talk to

officer Det. Tapp in reference to Barn Robbery

I have waived my rights freely and voluntarily, without being threatened or coerced; and without being promised any leniency or reward.

Signed X Witness [Signature]

Time Interview Began: 1533 p.m. Time (Statement/Interview) was completed: _____ m.

I have made this statement freely and voluntarily, without being threatened or coerced; and without being promised any leniency or reward.

I have read this statement consisting of _____ page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBED TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Signed: X

Witness: [Signature]

Witness: _____

PUBLIC SAFETY DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1748 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

COPY

Page 1 of 2

CASE NUMBER

01051015

WITNESS INTERVIEW FORM

Name: Jason William Moore Address: _____

Telephone Number: _____ Social Security Number: _____

Date of Birth: _____ Today's Date: 1.22.15 Time: _____

WE WERE IN BETWEEN THE BANK AND THE JIFFY LUBE PREPARING TO MAKE A RIGHT MY FIANCE NOTICED A BLACK MALE WEARING A BLACK JACKET KHAKI PANTS AND DARK COLORED SHOES SHE SAID IS THAT STROKE I LOOKED BACK AT THIS TIME THE BLACK MALE WALKED PASSED A WHITE MALE WEARING A SHORT SLEEVE SHIRT AND AND SLACKS THE BLACK MALE KICKED WHAT APPEARED TO BE A DIE PACK UNDER A PICK UP TRUCK IN THE JIFFY LUBE PARKING LOT AND THEN PROCEEDED TO WALK TOWARDS THE GAS STATION UNTIL HE MADE TO A MINI VAN TANNISH GREENISH IN COLOR MY FIANCE THEN CALLED 911 AND INFORMED THE OPERATOR THAT WE WERE FOLLOWING THEM WE THEN FOLLOWED THE MINI VAN TO THE CITY BEFORE DUAL PRINTE WHERE WE SAW THE BLACK MALE FROM THE BANK AND ANOTHER MALE PROCEED INTO DUAL PRINTE APARTMENTS AT THIS TIME WE SAW A MURDER

Time Interview Began: _____ .m. Time (Statement/Interview) was completed: _____ .m.

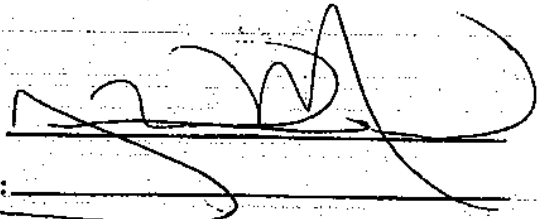
I have read this statement consisting of _____ page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Signed: 

Witness: _____

Witness: _____

VOLUNTARY STATEMENT

PAGE 2 OF 2

NAME: JASON WILLIAM MOORE

COPY

CASE NUMBER

01-0530-15

OF POLICE VEHICLES MAKING A LEFT DIRECTLY IN FRONT
OF US WE THEN INFORMED THE OPERATOR THAT THE
POLICE HAD GONE PAST THEM IN A MATTER OF 2-3
MINUTES THE POLICE HAD PULLED BACK AROUND TO
QUAIL POINT APARTMENTS WHERE WE INFORMED
A OFFICER DRIVING A BLUE CROWN VICTORIA UN-MARKED
POLICE VEHICLE THAT THE SUSPECT FROM THE BANK HAD
NOW BEEN CARRYING A ORANGE SWEAT SHIRT HOODIE
IN HIS RIGHT HAND THE OFFICER TURNED IN THE
APARTMENT COMPLEX WE THEN PROCEEDED TO THE
GAS STATION UNTIL INSTRUCTED TO PULL INTO
PARADISE LANE BOWLING ALLEY

ADDITIONAL INFO - VAN TANNISH GREEN IN COLOR

- BROKEN LEFT TAIL LIGHT

- DENT EITHER IN BUMPER UNDER
LICENSE PLATE HOLDER OR IN THE
HOLDER ITSELF

- DRIVER OF THE VAN OLDER BLACK
MALE MAYBE 30-45

- HEAVY SET MAYBE 190-210

- BALD HEAD

- TAG # KEJ OR KEI

WITNESS: _____

WITNESS: _____

Signature of person giving voluntary statement

PUBLIC SAFETY DEPARTMENT

COPY

CITY OF SPARTANBURG
P.O. BOX 1745 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

CASE NUMBER
0530. 15
01-258

WITNESS INTERVIEW FORM

Name: Jalessa S. Burgess Address: _____

Telephone Number: _____ Social Security Number: _____

Date of Birth: _____ Today's Date: 01/22/15 Time: 01514

I was at the light ~~at~~ at the BB&T a black ^(black coat) ~~(green pants)~~ boy was coming from the bank cross toward the gas station he stop ^{passing a white guy} in the parking lot tossed something with red dust or powder under a red truck walk toward the old basket robin got into a tanish van the pull out going towards the light by KFC so I followed them turning ~~right~~ left at the light by the fire station the end up turning into mcdonald parking lot and I did as well they went to the ^{2nd cross} street and was about to make a left at the light I didnt see them for a second so when I made a left the were at the gas station across from quil point and got out that's when I seen them go in to quil point.

Time Interview Began: _____ .m. Time (Statement/Interview) was completed: _____ .m.

I have read this statement consisting of _____ page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME

THIS 22 DAY OF January, 2015Signed: Jalessa Burgess

Witness: _____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Witness: _____

SPARTANBURG POLICE DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1746 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

COPY

CASE NUMBER
01053014

WITNESS INTERVIEW FORM

WIF

Name: JENNIFER LYNN RODRIGUEZ Address: DUNCAN SC

Telephone Number: _____ Social Security Number: _____

Date of Birth: _____ Today's Date: 1/15/15 Time: 1515

THIS STATEMENT WAS GIVEN TO INV GALLMAN BY THE ABOVE
IN REFERENCE TO BANK ROBBERY ON 1-15-15 AT ABOUT
2:12 PM I CALLED FOR THE NEXT PERSON IN LINE AND
A B/M WEARING A DARK COLORED JACKET, KHAKI PANTS, ABOUT
505 FOOT TALL, STOCKY BUILD, MAYBE EARLY 20'S, WITH HIS JACKET
COVERING HIS FACE, CAME TO MY WINDOW. HE SAT A PIECE
OF NOTE BOOK PAPER ON THE COUNTER. THE NOTE SAID
I THINK THIS IS AN ARMED ROBBERY, I WANT \$40,000
IN LARGE BILLS, NO DYE PACKS, PUT IT IN MY BACK PACK
I STARTED PUTTING IT IN ENVELOPES AND THEN ASKED HIM
IF HE HAD A BACKPACK. HE SAID NOTHING BUT SHOOK HIS
HEAD NO. I GAVE HIM THE ENVELOPES AND HE LEFT. BEFORE
I GAVE HIM THE MONEY I SENT AN INSTANT MESSAGE TO
EVERYONE IN THE BANK I WENT TO THE DOOR AFTER HE
WALKED OUT AND I LOCKED THE DOOR. I SAW HIM WALK TO THE CIL
CHANGE PLACE AND I SAW THE RED DYE PACK GO OFF

Time Interview Began: 1515 ? .m.Time (Statement/Interview) was completed: 1527 ? .m.

I have read this statement consisting of _____ page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME.

THIS _____ DAY OF _____, 20 _____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____Signed: Jennifer Rodriguez

Witness: _____

Witness: _____

PUBLIC SAFETY DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1746 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

COPY

CASE NUMBER

01053015

WITNESS INTERVIEW FORM

Name: Jerri Ferguson

Address: _____

Telephone Number: _____

Social Security Number: _____

Date of Birth: _____

Today's Date: 1-22-15Time: 253 PMStatement Taken by INV. TARR

I, Jerri Ferguson, received an IM on the computer that said Robbery. I looked up and saw what was going on. I typed her back you now? She didn't reply and I set off my Alarm. I saw the suspect at the window and as he was leaving, he had his lowered from the nose down with a cobalt blue scarf. He was also wearing a black hoodie, khaki pants baggy. The hoodie was large over sized. He was about 5'5" 150 lbs. Jennifer Rodriguez is the teller that sent me the message and was the employee that was robbed.

FOS

Time Interview Began: 1458 P.m.Time (Statement/Interview) was completed: 1458 P.m.I have read this statement consisting of 1 page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Signed: _____

Witness: _____

Witness: _____

SPARTANBURG POLICE DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1748 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

COPY

CASE NUMBER
01-0530-15

WITNESS INTERVIEW FORM

Name: Robert Gordon Cooper Jr Address: Greenville, SC 29681

Telephone Number: _____ Social Security Number: _____

Date of Birth: _____ Today's Date: 01/22/2015 Time: 15:11

This is the voluntary statement of Robert G. Cooper Jr in reference to a bank robbery that occurred at 1488 W.O. Ezell Blvd located within the city limits of Spartanburg on January 22, 2015. Statement is being taken at 1488 W.O. Ezell Blvd in the words of Robert G. Cooper Jr by Investigator Katrina Canada. Statement begins at 1515 hours. I (Robert G. Cooper Jr) was not in the branch (bank). I was across the street at the Sallwell Hair Salon. I was walking back toward the branch through the Speedy Parking lot. I saw a guy come towards me with red stuff going everywhere. When I looked up toward the bank, I saw Jennifer (employee) locking the front door of the bank. She was pointing at the suspect and I knew that we had been robbed. I watched him (suspect)

Time Interview Began: 1515 P.m. Time (Statement/Interview) was completed: 1525 P.m.

I have read this statement, consisting of 2 page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Signed: [Signature]

Witness: Katrina Canada

Witness: _____

VOLUNTARY STATEMENT

PAGE 2 OF 2

NAME: Robert Gordon Cooper Jr

COPY

CASE NUMBER
01-0530-15

Throw a couple of bundles of money under a red truck in the Speedy parking lot. He started running at the edge of the Speedy parking lot and the beginning of the Marathon parking lot. I lost sight of him after he ran through the Marathon parking lot. He had on a black shirt or jacket. It was big. He had on Khaki pants and around 5'4 or 5'5. He was an African-American. He looked young. He didn't have anything on his face when I saw him. He had his hands in his pockets and the red dye was coming from his stomach area. End of Statement at 1525 hours

WITNESS:

Kathina Canada

WITNESS:

Signature of person giving voluntary statement

SPARTANBURG POLICE DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1748 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

COPY

CASE NUMBER
01-0580-15

WITNESS INTERVIEW FORM

Name: Harold Lindsey Crossley Address: _____

Telephone Number: _____ Social Security Number: _____

Date of Birth: _____ Today's Date: 01/22/2015 Time: 1438

This is the voluntary statement of Harold Lindsey Crossley in reference to a bank robbery at 1488 W.O. Ezell Blvd. in the city limits of Spartanburg on 01/22/2015. Statement is being taken at 1488 W.O. Ezell Blvd. in the words of Harold Lindsey Crossley by Investigator Katrina Canada. Att @ Statement begins at 14:39 hours. All I saw was his back side. He (suspect) was already inside the bank when I came in. I came in to make a transaction and I started talking to Cynthia (teller). We talked and I wondered why he (suspect) was wearing a hoodie inside of the bank. I never saw his face. I didn't know that it was a robbery until I tried to leave and the girls (employees) told me that I couldn't because they had just been robbed. I called my wife, who was sitting outside in the car. I told her that the bank

Time Interview Began: 1439 P.m. Time (Statement/Interview) was completed: 1453 P.m.

I have read this statement consisting of 2 page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Signed: _____

Witness: Katrina Canada

Witness: _____

VOLUNTARY STATEMENT

PAGE 2 OF 2

NAME: Harold Hindley Crossley

COPY

CASE NUMBER

01-0583-15

was robbed. She told me that she seen a
black male run by the car. I didn't hear the Jiri
(suspect) say anything. End of Statement at 1453 hours

WITNESS:

Katrina Canada

WITNESS:

Signature of person giving voluntary statement

PUBLIC SAFETY DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1748 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

COPY

CASE NUMBER
01-0530-15

WITNESS INTERVIEW FORM

Name: Jeffery Ray Praytor Address: Spartanburg, SC 29301
 Telephone Number: _____ Social Security Number: _____
 Date of Birth: _____ Today's Date: 01-22-15 Time: 1446 hrs

This statement was given by Jeffery Praytor on 01-22-15 at 1444 hrs. Statement is in Mr. Praytor's own words and is written by Inv. S. Hayes.

I walked in and went to fill out a deposit slip. I looked up and I saw him (suspect) walking out the door with his mouth and nose covered. When he went out the last door, the teller said "We've been robbed." End of statement.

Time Interview Began: 2:44 P.m. Time (Statement/Interview) was completed: 2:46 P.m.

I have read this statement consisting of 1 page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME

THIS _____ DAY OF _____, 20____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Signed: X Jeffery Ray Praytor

Witness: [Signature]

Witness: _____

PUBLIC SAFETY DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1748 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

COPY

CASE NUMBER
01-0530-15

WITNESS INTERVIEW FORM

Name: Ryan Yates Shelton Address: Duncan, SC 29334
Telephone Number: _____ Social Security Number: _____
Date of Birth: _____ Today's Date: 01-22-15 Time: 1450hrs

This statement was given on 01-22-15 at 1450hrs by Mr. Ryan Shelton at 1488 W. O'Neil Blvd. Spartanburg, SC 29301. This statement is in Mr. Ryan Shelton's own words, and is written by Inv. S. Hayes.

on 01-22-15 I walked in, came straight to the deposit table here. My back was to the tellers, I didn't hear or see any craziness happen. I turned around and he (suspect) was walking past me leaving out the door. I looked up because I didn't think something was right. The teller fast walked to the door. He went left (suspect) out the door. The suspect was wearing black, and a bluish bandana on his face. He looked like he was about 5'5" tall and was

Time interview Began: 2:50 P.m. Time (Statement/Interview) was completed: 2:55 P.m.
I have read this statement consisting of 2 page(s), and I swear or affirm that the facts contained therein are true and correct.
I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME
THIS _____ DAY OF _____, 20____

Signed: [Signature]
Witness: [Signature]
Witness: _____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

VOLUNTARY STATEMENT

PAGE 2 OF 2

NAME: Ryan Shelton

COPY

CASE NUMBER
01-0530-15

wearing more than a couple layers of clothes.
He (suspect) was a black male.
END OF STATEMENT.

WITNESS: [Signature]

WITNESS: _____

[Signature]
Signature of person giving voluntary statement

SPARTANBURG POLICE DEPARTMENT

CITY OF SPARTANBURG
P.O. BOX 1746 - 145 W. BROAD ST.
SPARTANBURG, S.C. 29304

COPY

CASE NUMBER
01051-15

WITNESS INTERVIEW FORM

BF 509/1165

Name: CYNTHIA TUCKER POLLARD Address: SPTBGTelephone Number: 864 Social Security Number: _____Date of Birth _____ Today's Date: 1/22/15 Time: 1453

THIS STATEMENT IS GIVEN TO INV GALLMAN BY THE ABOVE
ON 1/22/15 IN REFERENCE TO A BANK ROBBERY. ON 1/22/15
AT ABOUT 2:10 PM I SAW A BLACK MALE, SCRAWNY BUILD
BLACK HOODED JACKET, KHAKI PANTS WALK IN TO THE BANK
HE HAD HIS BLUE UNDERSHIRT UP OVER PART OF HIS
FACE. I THOUGHT IT WAS BECAUSE HE WAS SICK SO I
DIDN'T SAY ANYTHING TO HIM ABOUT REMOVING IT.
I ACKNOWLEDGED HIM AND HE WAITED IN LINE
AND WENT TO JENNIFFER'S WINDOW OUR CORNER
WINDOW. I WAS FOCUSED ON THE CLIENT AND
THEN NOTICED JENNIFFER RUN AND LOCK THE DOOR.
NOTHING FOLLOWS

Time Interview Began: 1453 P .m.Time (Statement/Interview) was completed: 1504 P .m.

I have read this statement consisting of _____ page(s), and I swear or affirm that the facts contained therein are true and correct.

I further state that I have received a copy of this statement.

SWORN TO AND SUBSCRIBE TO BEFORE ME

THIS _____ DAY OF _____, 20____

Signed: _____

Witness: _____

Witness: _____

NOTARY PUBLIC FOR SOUTH CAROLINA
MY COMMISSION EXPIRES: _____

Spillman Data Systems, Inc.

Deputy Report for Incident 15011076

Nature: Agency Assist
Location: 22

Address: 460 E BLACKSTOCK RD
SPARTANBURG SC 29301

Offense Codes: ASST

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: Pridmore J

Disposition: UNF 01/22/15

When Reported: 14:21:00 01/22/15

Occurred Between: 14:32:00 01/22/15 and 15:30:00 01/22/15

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: SPSPD

Last: SPARTANBURG
PUBLIC
SAFETY

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 145 W BROAD ST

Race:

Sex:

Phone: (864)596-2075

City: SPARTANBURG, SC 29306

Offense Codes

Reported:

Observed: ASST Agency Assist

Additional Offense: ASST Agency Assist

Circumstances

BM88 No Bias

VTR23 Vict Relationship Unknown: RU

LT18 LOC-Parking Lot or Garage

WNONE W-No Weapon Used

Responding Officers:

Unit :

Responsible Officer: Pridmore J

Agency: SCSO

Received By:

Last Radio Log: **/**/** **/**/**

How Received:

Clearance:

When Reported: 14:21:00 01/22/15

Disposition: UNF Date: 01/22/15

Judicial Status:

Occurred between: 14:32:00 01/22/15

Misc Entry:

and: 15:30:00 01/22/15

Modus Operandi:

Description :

Method :

01/12/16

Involvements

Date	Type	Description	
01/22/15	Name	SPARTANBURG PUBLIC SAFETY,	Complainant
01/22/15	Name	WILLIAMS, CALVIN TERRELL	Other
01/22/15	Name	WILLIAMS, SHYQUONE MALIK	Suspect

Narrative

***** (lwmain15284701222015)**

On 01/22/2015 I was dispatched to the area of Warren H. Abernathy and Camelot Dr, in Spartanburg County in reference to a robbery at the BB&T Bank on W.O Ezell Blvd in Spartanburg City jurisdiction. Upon arrival dispatch notified responding units that the suspect was on Camelot Dr. headed toward Hidden Hill Rd, in Spartanburg County inside of a brown minivan. Dispatch then advised that a witness following the suspect and suspect's vehicle saw the suspect in the orange shirt emerge from the van and run behind an apartment and was now walking in the parking lot of 460 E. Blackstock Rd (Quail Point Apartments). I then arrived at 460 E. Blackstock Rd. (Quail Point Apartments) with several responding units at which time a black male with an orange shirt and a black male with a black shirt was found in the parking lot of 460 E. Blackstock Rd matching the description of the possible suspects from the robbery. SGT Fraley (T1) then placed a black male with an orange hooded sweatshirt and red dye on his hands into investigative detention and read him his Miranda Rights. Deputy McClary (W21) and CPL Price (T2) then placed an addition black male wearing a black shirt into investigative detention. Deputy McClary then took custody of the black male with the black shirt after it was discovered that he had a warrant. I then placed the black male with the orange shirt into my vehicle at the request of Spartanburg City Investigators. I was then informed by other Deputies that some clothing was found behind the apartments that were covered with red dye. I then identified the black male in my vehicle in the orange shirt as Mr. Williams, DOB: . Mr. Williams then began asking if he was going to be charged as a juvenile or as an adult for the crime that he just committed since he was only 16yrs old. I then told Mr. Williams that he would have to speak with a Spartanburg Police Investigator since the case in which he was in investigative detention for was a Spartanburg City case. Mr. Williams then asked if he we let the black male go who was with him during the crime and if he was being charged as an adult. I then told Mr. Williams that an investigator was on his way to speak to him. I then made contact with Spartanburg City Investigators and INV Foster at which point I was advised to take Mr. Williams to Spartanburg City Police Department. I then advised Mr. Williams where we were going and transported him to the Spartanburg Police Department at which point he was released to Spartanburg City Police Investigators. This then ended my involvement in the case. BWC was activated.

VNI Issued = NO

***** (lwmain15284701222015) --

Responsible LEO:

Approved by:

Date

01/12/16

Supplement Miller M

***** (lwmain15053601222015)**

While out with witnesses of a bank robbery that occurred in Spartanburg City I had my issued BWC activated very briefly during the traffic stop initiated by J Bradley, T-2. While speaking with subjects it was ascertained that the suspect vehicle was a tan or possibly olive color mini-van driven by an older black male. The witnesses thought the mini-van may have been a Mercury. The witness vehicle was moved to the bowling alley parking lot for investigators to investigate further.

***** (lwmain15053601222015)--

Supplement Bradley Craig

***** (lwmain15262301222015)**

I responded to Qual Pointe Apartments to assist patrol units in the apprehension of bank robbery suspects. Upon arrival, Lt Turner had one subject in custody. I assisted W-21 McClary in switching handcuffs on that subject and placing him in his vehicle for transport. I then left the scene.

IssuingOfficerSignatureDate = 01/22/2015

***** (lwmain15262301222015)--

Supplement McClary D

***** (lwmain15224601222015)**
On 01/22/2015 at approximately 1421 hours I responded to Quail Pointe Apts, in Spartanburg county, and assisted Lt. B. Turner with a black male who he had detained. I checked the black male, later identified as Mr. Calvin Williams, through spillman and he came back wanted for a General Sessions bench warrant. I switched cuffs with Lt. B. Turner and placed the subject into my patrol car. I transported Mr. Williams to the county jail. I contacted Sgt. R. Forrest with the Spartanburg Police Department and notified him that the subject was transported to the county jail due to his active warrant and he requested that Mr. Williams be placed into a holding cell so that he would no have any contact with anyone until he was questioned. The subject was placed into a holding cell after being booked in.
IssuingOfficerSignatureDate = 01/22/2015

***** (lwmain15224601222015)--

Supplement Pridmore J

***** (lwmain15284701222015) **

IssuingOfficerSignatureDate = 01/22/2015

***** (lwmain15284701222015) --

Supplement Liflander D

***** (lwmain15521401222015)**

On 01/22/2015 I Deputy Liflander was sitting at the intersection of John B White Sr Blvd and Camelot Dr. Spartanburg dispatch gave a bolo of a tan van involved in an armed robbery. I was able to see the suspect van turn off John B White Sr Blvd onto Hidden Hill. The van's driver side tail light was not working and there was a sticker in the bottom left corner of the rear window. I was unable to catch up to the van after confirming it was the suspect vehicle.

Spartanburg dispatch then advised the suspects were in the parking lot of the Quail Pointe apartments. Once I arrived at the apartments the suspects description was given out as a black male 5'-5" with a black hoodie, tan pants, and carrying an orange hoodie. While searching the area two black males walked out of the back of the apartments both approx 5'5" and one wearing an orange hoodie and tan shorts. Both males were detained immediately. The male with the orange hoodie had a red dye on his hands. I then searched the area for the suspects cloths. Coming from the Old Anderson Mill entrance into the apartment complex behind the first building on the left I found a tan pair of pants and a black jacket both with red dye on them. The pants were on top of the brush above the fence. The jacket was tucked into the brush at the bottom of the fence. I advised that I recovered the suspects clothing and secured the area until Spartanburg City I.D arrived.

IssuingOfficerSignatureDate = 01/22/2015

***** (lwmain15521401222015)--

Supplement Turner B

***** (lwmain17054001222015)**

On 01/22/15 at approximately 1421 communications gave out a BOLO in reference to a robbery at the BB&T bank on W. O. Ezell Blvd. I, Lt. Bobby Turner, was on Highway 29 near S. Blackstock Rd so I responded to the area to look for the suspect. Communications provided information about the suspect getting into a tan minivan and was being followed by a witness. They advised the suspect was on foot in Quail Point Apartments after being let out of the van. I set up at the entrance to Quail Point Apartments from Old Anderson Mill Rd when I observed two subjects walking across the parking lot. One subject was wearing an orange hoodie and khaki shorts and the second subject was wearing a dark jacket and jeans. The subject in the orange hoodie was the possible suspect from the robbery. I advised the other units of the subjects and began to approach them. Sgt Fraley approached them from behind. We got out with the subject I detained the subject in the dark jacket and jeans and Sgt Fraley detained the subject in the orange hoodie. As I patted the subject down i found an SC ID identifying the subject as Calvin Williams. Deputy McClary took the ID to check the subject for warrants. I asked the subject if I could look through his book bag and he advised I could. The book bag was black in color and only contained two pairs of boxer shorts in the front pocket. I asked the subject why was he carrying an empty book bag and he advised he was going to his Aunt's house to get his clothing. Deputy McClary advised the subject had a warrant for his arrest and I turned him over to him.

BWC was activated while detaining the subject.

***** (lwmain17054001222015)--

Supplement Fraley B

***** (lwmain16400001222015)**

On 1/22/2015 I was responding to a bank robbery on Highway 29 in Spartanburg City when they gave a bolo for a tan van that was on Camolet Drive. I then began heading that way and was advised by Spartanburg Communication that the suspect was on foot inside of Quail Point Apartments. They gave the description of a black male wearing a orange sweatshirt. Lt. Turner then advised that he had a person walking inside of Quail Point near the main office.

I then pulled around in front of Lt. Turner and I could see two black males. The black male standing closest to me was wearing a orange sweatshirt with the hood over his head. I then exited my vehicle and stepped toward the black male wearing the orange sweatshirt. I asked him to step in front of my vehicle and as he turned he had his hands inside of the front pocket of the sweatshirt. I asked him to remove his hands from the pocket. He then pulled his hands out and I could immediately see what appeared to be red dye on his hands. I told him to turn around and put his hands behind his back. He complied and I placed handcuffs on him. As I was handcuffing him he made the statement "he did not have anything to do with it."

I then advised Lt. Turner to secure the other person. I then advised him of his Miranda Warnings and he stated that he understood them. I asked him what was going on today and he just shook his head. I then identified him as Shyquone Williams. I then turned him over to B-31 Pridmore. My involvement was recorded on my in car camera.

***** (lwmain16400001222015)--

Supplement Bush J Chris

***** (lwmain17245701222015)**

On 01/22/2015 I responded to the area of the BB&T bank on W.O. Ezell Blvd in the City of Spartanburg reference to a robbery. Upon getting in the area, dispatch advised that a tan van (suspect vehicle) was being followed by a witness. Dispatch advised that the van had went down Camelot Dr and was behind the Spinx store. I went to this area and checked for the vehicle. Dispatch updated units again that the suspects had been dropped off in Quail Pointe Apartments. I advised Dispatch to move Patrol units to channel 4 and took up a position securing the entrance to Quail Pointe Apartments. I advised dispatch to contact District 6 to stop the school bus to this area during the search for the suspects. T-1 Fraley advised that the suspects were in custody a short time later. My issued BWC was not activated.

***** (lwmain17245701222015)--

Supplement Foster R

INVESTIGATION REPORT

Spartanburg County Sheriff's Department

Case Number: 2015011076

Investigator: W.R. Foster

I heard this call go out and responded to the area. I arrived at the apartments just as the suspects were being taken into custody. I checked with Sgt. Fraley to see what he needed and he pointed out to me Dye Stains and the suspects hands. I then went checking in the direction the he was seen coming from. Deputy Liflander and I walked behind the buildings and Liflander found a brown jacket stuffed under the bushes at the back fence behind the building. You could see Dye Stains on it. On top of the bushes right above the jacket was a pair of Khaki Pants that had been thrown up there. Liflander stood by them as I went around the other side of the fence to see if anything else was thrown over. There was nothing on the other side. City Detective Krby arrived with the victim Teller. I checked with her about the clothing that the suspect had. She described the brown jacket and Khaki pants and an orange hoodie, he was still wearing the hoodie. City ID came out and collected the jacket and pants. I then went with Investigator Letterman to check an address at [REDACTED] Maxton St. in the city. A possible address of the get away vehicle. It was not there. This concluded my involvement.

Supplement Letterman B

INVESTIGATION REPORT

Spartanburg County Sheriff's Department

Case Number: 15011076

Incident Type:

Victim:

Location:

Incident Date:

Patrol Officer:

Investigator:

01/22/2015

While I (SR INV M B LETTERMAN) was out working on another case, I heard a call come out on Channel 1 in reference to a Bank Robbery in the city and a witness had followed the suspect vehicle to Quail Pointe Apts. Upon arrival at Quail Pointe, deputies had taken Calvin Williams and Shyquone Williams into custody.

I then went and spoke with the witnesses who stated that they started following the vehicle from the bank. They stated the vehicle was a Tan Pontiac Montana, with the first three letters of the SC tag of KEJ and the back left tail light had been busted out. Witnesses stated the driver was an older black male. I then made contact with Jessie Adams with the SLED Fusion Center and requested her to conduct a DMV search for Montana Vans with KEJ in it. She returned results of only one Pontiac Montana Van with SC Plate KEJ [REDACTED]. The van was a 2002 and was registered to Angela Everette Murphy of [REDACTED] Maxton St, Spartanburg, SC. I and Inv Foster went to the address and was unable to locate the van. A cross check with the address in Spillman showed an older black male living at the address of Kenneth Wayne Blasingame.

I then went to city hall to pass this information along to Spartanburg City Investigators. While at the city hall, Deputy Pridmore, who had transported Shyquone Williams had told me that Shyquone was upset that he was taken to the City Hall. Shyquone told him that he did not like the City and wanted to go to the county. I was advised by Kirby with the SCPD that Shyquone was not co-operating and I passed along the information that he had stated he did not like the city. Inv Kirby then asked if I would be willing to interview Shyquone. I arrived at SPD's CID Division. Shyquone was in an interview room, Inv Tapp was speaking with him. When Tapp stepped outside I went in to speak with Shyquone. I noted a miranda form on the table that had been filled out but did not have the signature of Shyquone. I asked him had he been read his rights and he stated yes, I asked him did he understand those rights and he stated he did. I then asked him to tell me what happened. I asked him to start from the beginning. He stated that the robbery was all his idea, and he planned it out. He said he was on the south side when he flagged a guy down and offered him some money to take him to the bank to get some money from a guy who owed him money. He said that guy had another guy in the van when he got in. He said the driver was an older black male, and the driver took him to the bank. I asked him why did he park so far away from the bank, and he said he didn't want the guy seeing his business or something to that affect. He said he went in and handed the teller a note, she nodded her head, and she gave him several envelopes of money and he ran out of the bank. He said when he got outside that the dye pack went off and he took the money out of his pocket and threw it on the ground and ran to the van. He said that the man began driving and dropped them off near Quail Pointe b/c he said he had to go pick up his wife at work. Shyquone said he then ran across the street into the apartments and changed clothes and that was when

he was caught. I asked him who the other guy in the van was and he would not say. He said the whole thing was his idea and he wrote the note. I asked him if he had been pressured or forced into doing this and he said he was not. I then left the room and Spartanburg City Detectives went in and took some photos. After they were finished I wanted to speak with Shyquone again to see if he could give any more details. I asked him had he been involved in anything else that we should know about and he said he wasn't. He said he couldn't b/c he has only been back from DJJ since Nov 25th. Before speaking with Shyquone the second time, I had been advised that the second suspect arrested that was in the van had been brought to City Hall. I told Shyquone that the second person the van had been arrested and was being interviewed and I was sure that he was going to put the blame on him. I told Shyquone that I did not think he was smart enough to plan this whole thing and I think he was pressured in to doing it. He said something to the affect that he didn't believe we had the second guy in custody. I told him we did, and I then exited the room and went and found out the name of the second guy was Calvin Williams. I then reentered the room and told Shyquone the second guys name was Calvin Williams. He then said, "You want the truth?" I told him I did, he said something to the affect of prove that he is putting it all on me and I will tell you the truth. I then went and got Calvin Williams and walked him into the same interview room that Shyquone was in, and I asked Calvin was this bank robbery his idea. He said "Nothing was my Idea, I dont know what you are talking about." I then walked Calvin out and when I came back him Shyquone had his head hanging. I then told him that I thought that he was taking the fall b/c he was kin to Calvin. I asked him was Calvin his cousin, brother, unice? He said he was not. I then asked him if he was his dad. He said that Calvin was his dad. He then told me the whole Robbery was his dad's idea, and this would be his dads 3rd strike. He said that he met back up with his dad when he got back from DJJ and had been staying with him since then. He said he spent the night with his Dad and that his Dad told him to write the robbery note. He said his dad had been talking about robbing a bank for the last month. He said he was on the South Side when his dad got a ride from this guy and told him he would give him gas money. He said his dad told him to go into the bank b/c the police would recognize his dads face if he did. He said he didn't want to do it, but did what his dad told him. He said when he came out of the bank they got in the van and his dad told the driver "since he didn't get anything, I cant pay you." His dad told him to drop them off at Quail Pointe. Shyquone said they had family members that lived near there and that was where they were going. I then concluded my interview with Shyquone.

I then found Calvin in an office in CID. Myself, Det Tapp and Gallman went into the office and spoke with Calvin. I read Calvin his Miranda rights and asked him did he understand them and he said he did. I asked him why was he going to let his 16 yr old son take the fall for the bank robbery. He denied knowing anything about the robbery. I then asked him had he not been convicted to Bank Robbery in the past and he said he had been. I asked him how he got in the van and he said he did not know anything about a van. I told him we had two eye witnesses that saw him and his son get out of the van. He again denied knowing anything about a van. He continued to deny any involvement in this incident. After speaking with him some further he did admit to being in the van. He said he was on the South Side at a friends house when this guy in a van stopped by. He said he asked the van driver to take him and his son home and he would pay him some gas money. He said that his son asked the guy to stop by the bank. He said he stayed in the van and when he came back to the van they left and the guy dropped them off near Quail Pointe. I asked him did he not notice the dye all over his sons hands and clothes, and he denied seeing anything or having any knowledge of the bank robbery. He then stated that he was not going to give a statement without his

lawyer there, at this point the interview was concluded.

I advised Inv Gallman that I would send him the information on the van that had been sent to me by SLED. I then left City Hall.

Name Involvements:**Suspect :** 249626**Last:** WILLIAMS**First:** SHYQUONE**Mid:** MALIK**DOB:****Dr Lic:****Address:****Race:** B **Sex:** M**Phone:** (864)215-6546**City:** SPARTANBURG, SC 29301**Other :** 83041**Last:** WILLIAMS**First:** CALVIN**Mid:** TERRELL**DOB:****Dr Lic:****Address:****Race:** B **Sex:** M**Phone:** (864)612-7038**City:** SPARTANBURG, SC 29302**Complainant :** SPSPD**Last:** SPARTANBURG**First:****Mid:**

PUBLIC

SAFETY

DOB: **/**/****Dr Lic:****Address:** 145 W BROAD ST**Race:** **Sex:****Phone:** (864)596-2075**City:** SPARTANBURG, SC 29306

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF SOUTH CAROLINA
SPARTANBURG DIVISION

ORIGINAL FILED

SEP 10 2003
LARRY W. PROPPS, CLERK
U. S. DISTRICT COURT

UNITED STATES OF AMERICA	)	CR. NO. 7:03-758
	)	18 U.S.C. § 2113(a)
vs.	)	18 U.S.C. § 2113(d)
	)	18 U.S.C. § 2
ADERIAN JAWONE FAIR	)	
CALVIN TERRELL WILLIAMS	)	<u>INDICTMENT</u>

COUNT 1

THE GRAND JURY CHARGES:

That on or about August 7, 2003, in the District of South Carolina, the Defendants, **ADERIAN JAWONE FAIR** and **CALVIN TERRELL WILLIAMS**, by force, violence, and intimidation, did take from the person and presence of employees of the Central Carolina Bank, 453 East Henry Street, Spartanburg, South Carolina, money belonging to and in the care, custody, control, management and possession of said financial institution, the funds of which were insured by the Federal Deposit Insurance Corporation, and in committing said violation, did assault and put in jeopardy the lives of other persons by the use of a dangerous weapon and device, that is explosives, and did aid and abet each other in the commission of the aforesaid offense;

In violation of Title 18, United States Code, Sections 2113(a), 2113(d), and 2.

COUNT 2

THE GRAND JURY FURTHER CHARGES:

That on or about August 12, 2003, in the District of South Carolina, the Defendant, **CALVIN TERRELL WILLIAMS**, and a person known to the Grand Jury, by force, violence, and intimidation, did take from the person and presence of employees of the First Citizens Bank, 305 North Church Street, Spartanburg, South Carolina, money belonging to and in the care, custody, control, management and possession of said financial institution, the funds of which were insured by the Federal Deposit Insurance Corporation, and in committing said violation, did assault and put in jeopardy the lives of other persons by the use of a dangerous weapon and device, that is explosives, and did aid and abet each other in the commission of the aforesaid offense;

In violation of Title 18, United States Code, Sections 2113(a), 2113(d), and 2.

A True Bill
s/ Gall G. Smith
Foreperson
Foreperson

/s/ J. Strom Thurmond, Jr.
J. STROM THURMOND, JR. (EJH/twd)
United States Attorney

PENALTIES OF VIOLATION OF 18 U.S.C. § 2113 (a) and (d):

Maximum and Mandatory Minimum

Max Imprisonment for 25 years
and/or

Fine \$250,000.00
and

S/R 3 years
and

S/A \$100.00

ENTERED
MAR - 8 2004
FILED

United States District Court
District of South Carolina

MAR 8 2004

LARRY W. PROPPS, CLERK
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

vs.

Case Number: 7:03cr758-2

CALVIN TERRELL WILLIAMS

Bradley Bennett, Appt.
Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to counts 1 and 2 on October 31, 2003
- ☐ pleaded nolo contendere to count(s) on which was accepted by the court.
- ☐ was found guilty on count(s) on
after a plea of not guilty.

Accordingly, the court has adjudicated that the defendant is guilty of the following offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Numbers</u>
18:2113(a), 2113(d) and 18:2	Please see indictment	8/7/03	1
18:2113(a), 2113(d) and 18:2	Please see indictment	8/12/03	2

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s)
- ☐ Count(s) ☐ is ☐ are dismissed on the motion of the United States.
- ☐ Forfeiture provision is hereby dismissed on motion of the United States Attorney.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court or United States attorney of any material change in the defendant's economic circumstances.

Defendant's USM No.: 10384-171

Defendant's Residence Address:

Freemont Ave.
Spartanburg, SC 29303

Defendant's Mailing Address:

Freemont Ave.
Spartanburg, SC 29303

A TRUE COPY
ATTEST: LARRY W. PROPPS, CLERK
March 2, 2004
Date of Imposition of Judgment

Henry M. Herlong, Jr.
Signature of Judicial Officer

Henry M. Herlong, Jr., United States District Judge
Name and Title of Judicial Officer

March 8, 2004
Date

DEFENDANT: CALVIN TERRELL WILLIAMS

 CASE NUMBER: 7:03cr758-2

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of five (5) years as to each of counts 1 and 2, to be served concurrently.

1. The defendant shall participate in a program of testing and treatment for substance abuse as directed by the United States Probation Officer until released from the program by the officer.
2. The defendant shall participate in a program of mental health counseling as directed by the United States Probation Officer until released from the program by the officer.
3. The defendant shall pay any unpaid balance of his monetary penalties as set out on pages -4- and -5- of this judgment.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

☐ The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

☒ The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: CALVIN TERRELL WILLIAMS
CASE NUMBER: 7:03cr758-2**CRIMINAL MONETARY PENALTIES**The defendant will make all checks and money orders
payable to the "Clerk, U.S. District Court" unless otherwise directed by the court.

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B.

Totals:	<u>Assessment</u> \$ 200.00	<u>Fine</u> \$	<u>Restitution</u> \$ 2,636.00
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- ☐ The determination of restitution is deferred until *An Amended Judgment in a Criminal Case* will be entered after such determination.
- ☒ The defendant shall make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment unless specified in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(8), all nonfederal victims must be paid in full prior to the United States receiving payment.

Name of Payee	*Total Amount of Loss (\$)	Amount of Restitution Ordered (\$)	Priority Order or Percentage of Payment
First Citizens Bank	2,636.00	2,636.00	
Totals			

SEE VICTIMS LIST OF VICTIMS.

- ☐ If applicable, restitution amount ordered pursuant to plea agreement \$
- ☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 5, Part B, may be subject to penalties for default and delinquency pursuant to 18 U.S.C. §3612(g).
- ☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:
- ☒ The interest requirement is waived for the ☐ fine and/or ☒ restitution.
- ☐ The interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

**Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: CALVIN TERRELL WILLIAMS
CASE NUMBER: 7:03cr758-2

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A ☒ Lump sum payment of \$ 2,836.00 due beginning immediately, balance due
☐ not later than , or
☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
- B ☐ Payments to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below); or
- C ☒ Payments in monthly installments of not less than \$100.00 per month until paid in full to commence after the date of this judgment; or
- D ☐ Payments in (e.g., equal, weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court, unless otherwise directed by the court, the probation officer, or the United States attorney.

The Defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant Name, Case Number, and Joint and Several Amount:

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in property as directed in the Preliminary Order of Forfeiture, filed _____ and the said order is incorporated herein as part of this judgment:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) community restitution, (6) fine interest, (7) penalties, and (8) costs, including cost of prosecution and court costs.

Admissibility of the Defendant's Criminal Records at Trial

James B. Jacobs

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The jury trial, which is a hallmark of the Anglo-American adversary system, requires close attention to the evidence that it is permissible for the lay jurors to hear. No evidentiary issue has proved more contentious than the admissibility of witnesses', especially defendants', prior criminal history because of concern that the lay jurors might prejudicially infer present guilt from past criminality. This article explains the complex evidentiary rules for admitting criminal history to prove guilt and to impeach witness credibility. It suggests that inquisitorial trial procedure, which historically has been unconcerned that judges know about the defendant's prior criminal history while they are determining present guilt may have to restrict admissibility of such evidence as lay juries become more common.

Keywords: Prior Crimes Evidence; Jury Trial; Rules of Evidence; European Trials

Introduction

"The State may not show defendant's prior trouble with the law, specific criminal acts, or ill name among his neighbors, even though such facts might logically be persuasive that he is by propensity a probable perpetrator of the crime. The inquiry is not rejected because character is irrelevant; on the contrary, it is said to weigh too much with the jury, and to so over-persuade them as to prejudice one with a bad general record and deny him a fair opportunity to defend against a particular charge. The overriding policy of excluding such evidence, despite its admitted probative value, is the practical experience that its disallowance tends to prevent confusion of issues, unfair surprise, and undue prejudice (*Michelson v. United States*, 335 US 469, 1948)."

"Somewhere along the way the system lost track of the simple truth that it is supposed to be fair and to protect those who obey the law while punishing those who break it. You expect the trial to be a search for truth; you find that it is a performance orchestrated by lawyers and the judge, with the jury hearing only half the facts..."

The jury is never told that the defendant has two prior convictions for the same offense and has been to prison three times for other crimes (President's Task Force, 1982)."

European law and policy treats an individual's history of criminal convictions as personal information that is entitled to privacy protection. The US, and to a lesser extent the UK, treat prior convictions as essentially public information. Therefore, it is curious that, when it comes to the admissibility at trial of a defendant's or witness' prior convictions, the US and European positions are reversed. European "inquisitorial" procedure requires that the defendant's prior convictions be made part of the case file, which is available to the judges determining the defendant's guilt or innocence. Indeed, French trials begin with the prosecutor reading out loud the defendant's prior convictions. By contrast, the US has a complex web of

evidentiary rules limiting the trier of fact's (judge or jury) opportunity to find out about the defendant's prior convictions, and criminal conduct ("bad acts") that did not result in conviction. This striking difference undoubtedly reflects European confidence in professional judges and the US fear that lay jurors will be unduly swayed by evidence of the defendant's prior criminality. As civil law countries increasingly experiment with lay judges and juries, they may have to confront whether it is fair to the defendant for the panel that is deciding on guilt to have knowledge of the defendant's past crimes.

The Common Law's Evidentiary Rules on Admissibility of Prior Crimes

The common law rule was that the prosecutor could not bring out at trial the defendant's prior crimes for the purpose of persuading the jury that that defendant was guilty of the current crime. "Propensity" evidence was inadmissible because the defendant was entitled to a trial on the present charges rather than a trial on his character. It was thought that if lay jurors heard about the defendant's past criminal conduct, especially past convictions, they might be unable to fairly assess whether the evidence on the present charges proved guilt beyond a reasonable doubt. They might vote to convict because, consciously or unconsciously, they believed that the defendant was a bad or dangerous person. Moreover, they might consciously or unconsciously conclude that a defendant who "did it before, probably did it this time as well." While common sense and experience suggest that people usually act consistently with their past actions, that is not invariably true. Moreover, police have a tendency to solve "crimes" by rounding up and prosecuting "the usual suspects," i.e. people who committed similar crimes in the past. The common law rejected the conclusion that once a thief always a thief, once a swindler always a swindler. The presumption of innocence applies even to those who have been convicted in the past (Kaiven & Zeizel,

1966).¹

While the common law rule rejecting propensity evidence would seem to promote fairness and prevent unjust convictions, in some situations it defies common sense and unfairly prejudices the prosecution. For example, it seems highly relevant, albeit not determinative, that a man charged with assaulting a young girl near a school had on two previous occasions assaulted other young girls near the same school. Likewise, it seems relevant that a woman charged with complex bankruptcy fraud has previously been convicted of employing the exact same fraudulent scheme.

Thus, the common law judges began recognizing exceptions to the prohibition against allowing jurors to hear prior crime evidence. If the defendant chose to introduce his good character as a defense, the prosecutor could introduce evidence of the defendant's bad character in rebuttal. Lawyers could, on cross-examination, impeach (question the credibility of) the other side's witnesses by introducing evidence of that witness's past crimes.

Exceptions proliferated. If the defendant called to the witness stand a person who testified that the defendant enjoyed a reputation in the community for honesty and integrity, the prosecution was permitted to rebut that testimony by asking that witness if he knew about the defendant's prior convictions. Alternatively, the prosecution could call as a witness a person to testify that "saintly" defendant previously had been convicted of crimes evincing dishonesty, disregard of others' person and property and contempt for important social norms. Common law exceptions were clearly explained in an influential 1901 decision by the prestigious New York State Court of Appeals: a defendant's prior crimes and bad acts were ordinarily inadmissible at trial, except when they "tend to establish 1) motive; 2) intent; 3) the absence of mistake or accident; 4) a common scheme or plan embracing the commission of two or more crimes so related to each other that proof of one tends to establish the others; 5) the identity of the person charged with the commission of the crime on trial" (*People v. Molineux*, 168 N.Y. 264, 1901). These exceptions were soon codified by the drafters of 20th century evidentiary rules.

Contemporary Rules of Evidence Regarding Admissibility of the Defendant's Prior Crimes

In the 20th century, comprehensive rules of evidence supplanted the judge-made common law rules. The Federal Rules of Evidence (FRE) only apply to federal trials, but most states have evidence rules similar to, or even the same as, the Federal Rules. FRE 404(b) states the general prohibition against "the introduction at trial of other crimes, wrongs or acts to prove the character of a person in order to show action in conformity

¹Unfortunately, there is scant empirical evidence to confirm or reject the strongly held assumption that jurors will be prejudiced against defendants with prior convictions. More than fifty years ago, the seminal Chicago Jury Project observed that, despite the jury's awareness of the defendant's criminal record, it usually voted in favor of the defendant. While I don't know of any similar quantitative study in the ensuing decades, knowledgeable trial lawyers and judges tell me that it is common, perhaps even more than 50% of the time, for jurors to learn about the defendant's prior record. In bench trials, the defendant, at least in New York State, can request trial before a judge who did not preside over the pretrial hearing on the admissibility of prior record, but defendants often waive that right, counting on the ability and good faith of the trial judge not to improperly consider prior records.

therewith" (Weinstein & Berger, 2006; Advisory Comm. Note to 1991 404(b); Fed. R. Evid. 403). However, the rule then proceeds to enumerate exceptions that allow prior convictions and bad acts to be introduced at trial if they constitute proof of motive, opportunity, intent, preparation, plan, knowledge, identity or absence of mistake or accident (Fed. R. Evid. 404(b); *Huddleston v. United States*, 485 US 681, 1988; *United States v. Hurley*, 755 F.2d 788 (11th Cir. 1985)). Even if the judge finds that the prior conviction or bad act falls within one of the exceptions, she should allow it to be introduced only if she finds that its prejudicial effect does not substantially outweigh its probative value (*State v. Beck*, 536 S.E.2d 679 (S.C. 2000)). These are necessarily subjective judgments and, if the defendant is convicted, a trial ruling admitting prior crimes or bad acts is a frequent basis for appeal. However, appeals courts give substantial deference to trial judges' rulings on such evidentiary issues.

The FRE provide for admitting into evidence both prior convictions and prior bad acts that were not prosecuted or, if prosecuted, that did not result in a conviction. Thus, in prosecuting a defendant for assaulting his wife, the prosecutor, invoking the identity and motive exceptions, may call as a witness the victim, a friend who saw the incident, or the police officer who made the arrest to testify about the previous assault (*People v. Mixon*, 203 A.D.2d 909 (N.Y. App. Div. 1986); *People v. Dyes*, 122 A.D.2d 69 (N.Y. App. Div. 1986)).² The reasoning for admitting a prior domestic assault in a present homicide or assault trial under the intent exception is that the defendant's previous assault on the same victim he is now charged with assaulting or killing tends to show that the present violence was intended and not an accident. The trial judge may admit this evidence of a prior assault if she concludes that 1) a reasonable jury could find by a preponderance of the evidence that the defendant committed that prior assault, and 2) that the prejudicial effect of this prior crime evidence does not substantially outweigh its probative value.

The defendant's prior attack on his wife, whether resulting in a conviction or not, could also be admissible under the motive exception. A clear example of the motive exception is where Doe is charged with murdering Moe, the prosecution can introduce evidence that Doe's motive was retaliation against Moe for providing evidence that resulted in Doe's prior conviction for robbery. In the domestic violence situation, the prosecutor will argue that evidence of the defendant's prior assaults on his domestic partner should be admitted because they tend to show that he had a hostile relationship with the victim, which may give rise to motive. Thus, in *People v. Bierenbaum*, the New York court explained that:

"In a domestic violence homicide, as this clearly is, it is highly probative—quite often far outweighing any prejudice—that a couple's marriage was strife-ridden and that defendant previously struck and/or threatened the spouse-victim. Indeed, it has also been held that such evidence in like contexts is highly probative of the defendant's motive and is either directly related to or inextricably interwoven with the issue of his identity as the killer (*People v. Bierenbaum*, 748 N.Y.S.2d 563 (N.Y. App. Div. 2002))."

²In part, the willingness to allow the prosecutor to introduce evidence of the defendant's prior violence against his wife or domestic partner demonstrates the contemporary view that, in the past, the criminal justice system did not adequately protect women from battering husbands and domestic partners.

The defendant's prior conviction(s) can be introduced to prove that the defendant's mental state at the time of the crime satisfied the charged offense's *mens rea* (culpable mental state) requirement. For example, in prosecuting defendant Peter Poe for the crime of purposefully issuing a bad check with intent to defraud, the prosecutor might argue that Poe's prior bad check convictions are relevant to proving that, in the present case, Poe acted knowingly and intentionally, not merely inadvertently or negligently. The intent exception overlaps with the "absence of mistake or accident" exception. In effect, Poe's defense is that he issued the bad check by mistake. The prosecutor argues that Poe's previous bad check writing tends to prove that his present bad check writing was no mistake.

Consider another example of the intent/absence of mistake exception. Defendant Jill Jones is charged with shoplifting an iPad. Jones claims that she meant to pay for the iPad, but absent-mindedly left the store without stopping at the cashier to pay. The prosecutor will argue that Jones' prior shoplifting convictions should be allowed into evidence to prove that Jones intended to take the iPad without paying for it. If the judge rejects the admissibility of Jones' prior convictions and Jones is acquitted, the prosecutor has no recourse. In the US, as a matter of constitutional law, a not guilty verdict cannot be appealed.

Under the identity exception, prosecutors can introduce prior bad acts and convictions in order to prove that the defendant perpetrated the charged offense. In a South Carolina trial charging the defendant with murdering two people in a barbershop, the trial judge allowed the prosecutor to introduce evidence that the defendant had previously murdered a cab driver (*State v. Cheeseboro*, 346 S.C. 526, 2001). Upon conviction, the defendant appealed, claiming that the jurors should not have been permitted to hear about the previous murder. The South Carolina Supreme Court affirmed the conviction, explaining that, "The fact that the same weapon was used in both the barbershop and cab driver murders goes to show appellant's identity as the barbershop killer". The use of the same weapon in both crimes made it more likely than not that the person who committed the taxi cab murder also committed the barbershop murders.

Suppose Jack James is charged with stealing letters from a mailbox. The prosecutor's theory is that James inserted into the mailbox a device that extracts envelopes. James claims that he knows nothing about the crime. The prosecutor seeks to introduce into evidence James' two previous convictions for stealing mail from mailboxes by means of a wire device. The judge will certainly find that the strikingly similar *modus operandi* for the present and past crimes justifies the admissibility of the prior convictions at the present trial (*United States v. Connelly*, 874 F.2d 412, 416 (7th Cir. 1989)).

The preparation exception is illustrated by the prosecutor's introduction at Smith's robbery trial that Smith stole a car that he later used in the bank robbery. The car theft will almost certainly be admitted to show preparation, whether or not the defendant was convicted or even arrested for the car theft. The car theft might also be admissible under the proof-of-plan exception as evidence that the defendant planned the bank robbery in advance.

When a defendant argues as an affirmative defense that, while he committed the crime, he should not be found guilty because the police entrapped him (i.e. the police caused him to commit the crime by using unacceptable force, incentives or entreaties), the prosecution can introduce evidence to show that

defendant was predisposed to commit the crime; the law enforcement agents merely provided an opportunity. The best evidence of the defendant's predisposition is prior conviction(s) for the same type of offense. For example, in *United States v. Richardson*, Richardson argued that DEA agents entrapped him into conspiring to possess drugs with intent to sell (*United States v. Richardson*, 764 F.2d 1514 (11th Cir. 1985)). The trial judge allowed the prosecution to introduce an electronically intercepted conversation in which Richardson admitted to an earlier cocaine sale. Richardson appealed his conviction, complaining that the jurors should not have been allowed to hear about the prior bad acts disclosed in the tape-recorded conversation. The 11th Circuit Court of Appeals held that evidence that Richardson sold cocaine in the past was admissible to show that he was not entrapped on the present occasion (*United States v. Simon*, 453 F.2d 111, 115 (8th Cir. 1971)).

Special Rules for Admitting Evidence of Prior Sex Offenses

US evidence law has been powerfully effected by the widely held, but empirically contestable, belief that sex offenders have an uncontrollable predisposition for sexually deviate conduct (Leonard, 1995; Natali & Stigall, 1996; Ojala, 1999).³ Historically, trial judges often found prior sex offense convictions admissible in a current sex offense prosecution because it established the defendant's "motive," i.e. the defendant's overpowering urge for deviate sex (*United States v. Rogers*, 587 F.3d 816 (7th Cir. 2009)). In 1994, Congress approved amendments to the Federal Rules of Evidence specifically applicable to the admissibility of prior sex crime convictions and bad acts (Violent Crime Control and Law Enforcement Act of 1994). FRE 413 provides that "[i]n a criminal case in which a defendant is accused of a sexual assault, the court may admit evidence that the defendant committed any other sexual assault. The evidence may be considered on any matter to which it is relevant" (Fed. R. Evid. 413). In *US v. Johnson*, for example, the defendant was accused of sexually assaulting one passenger and two flight attendants on board an airplane. At trial, the judge permitted the prosecutor to introduce evidence of other instances where Johnson was accused of, although not prosecuted for, sexual assault (*United States v. Johnson*, 458 F. App'x 727 (10th Cir. 2012)). Johnson appealed his conviction on the ground that evidence of prior sexual assaults should not have been admitted at his trial. However, the appeals court held that the prosecution's prior bad act evidence satisfied the threshold requirements for FRE 413 admissibility, which requires the court to find that "1) the defendant is accused of a crime involving sexual assault or child molestation, 2) the evidence proffered is evidence of the defendant's commission of another offense or offenses involving sexual assault or child molestation, and 3) the evidence is relevant".

The court also rejected the defendant's argument that the prior sexual assaults should not have been admitted because they were more serious than the assaults with which he was charged in the case on appeal.

³Numerous academic commentators have criticized the special evidentiary rules on admissibility of prior sex offenses as reflecting irrational prejudice against sex offenders. The critics point out that sex offenders, as a class, have lower recidivism rates than other categories of offenders. Nevertheless, legislators have singled out sex offenders for inclusion on publicly-accessible on-line sex offender registries, special employment prohibitions and restrictions on residential choices.

FRE 414 deals with the admissibility of prior convictions or uncharged criminality involving *sexual molestation* of a child (Fed. R. Evid. 414). It applies to cases like *United States v. Gabe*, where the defendant was charged with sexually molesting a minor. In accordance with Rule 414, the trial judge permitted the prosecution to introduce witness testimony that Gabe, in the past, had sexually assaulted another child. The appeals court agreed that the evidence was admissible because the past and present sexual assaults were highly probative of present guilt. "Both victims were young girls of six or seven years at the time of the offenses; both were related to Gabe; and the sexual nature of the offenses was similar" (*United States v. Gabe*, 237 F.3d 954 (8th Cir. 2001)). This is a good example of how powerfully prejudicial evidence of past crimes can be. Once the jurors hear about the defendant's previous child sexual assaults, they will almost certainly believe him guilty of the present charges. People with prior convictions are thus highly vulnerable to being charged with new offenses that resemble their previous offenses.

Weighing Prior Crime Evidence's Probative Value against Prejudicial Effect

FRE 403 provides that even though prior convictions and bad acts are relevant, they should not be admitted at trial if the trial judge finds that the past crimes evidence's "probative value is substantially outweighed by a danger of one or more of the following: unfair prejudice, confusing the issues, misleading the jury, undue delay, wasting time, or needlessly presenting cumulative evidence."

The trial judge must consider whether the prior crime or bad act evidence has the capacity "to arouse horror or sympathy," whether the prior crimes' remoteness in time diminishes its relevance, whether the fact sought to be proven by introduction of the past crimes is really in dispute and, even if so, whether it might be proven by other evidence (Park, 2011). In other words, the trial judge should be very cautious about admitting past crimes evidence into the trial. As the Supreme Court said in *Spencer v. Texas*:

"Because such evidence is generally recognized to have potentiality for prejudice, it is usually excluded except when it is particularly probative in showing such things as intent; an element of the crime; identity; malice motive.... The defendant's interests are protected by limiting instructions and by the discretion residing in the trial judge to limit or forbid the admission of particularly prejudicial evidence even though admissible under an accepted rule of evidence (*Spencer v. Texas*, 385 US 554, 1967)."

Judge's Cautionary Instruction to the Jury

Having decided in favor of admitting the prior crime or bad act evidence under one of the exceptions, the judge is likely at the end of the trial to instruct the jury not to consider this evidence as proof of the defendant's criminal propensity. A recommended model instruction states that:

"You [are about to hear] [have heard] evidence that the defendant previously committed [an act] [acts] similar to [the one] [those] charged in this case. You may use this evidence to help you decide [manner in which the evidence will be used to prove identity—e.g., whether the similarity between the acts previously committed and the one[s] charged in this case suggests

that the same person committed all of them]. [If you find that the evidence of other acts is not proven by the greater weight of the evidence, then you shall disregard such evidence. To prove something by the greater weight of the evidence is to prove that it is more likely true than not true. This is a lower standard than proof beyond a reasonable doubt.]

The defendant is on trial for the crime[s] charged and for [that] [those] crime[s] alone. You may not convict a person simply because you believe [he] [she] may have committed some act[s], even bad act[s], in the past (Manual of Model Criminal Jury Instructions for the District Court of the Eighth Circuit § 2.09, 2011)."

Prior Convictions as an Element of the Offense

Some federal and state criminal offenses include in the definition of the crime one or more prior convictions. To prove the defendant guilty, the prosecutor must prove beyond a reasonable doubt every element of the offense, including those prior convictions. Thus, this should not be thought of as one of the evidentiary discussed above. Unlike those exceptions, when prior convictions are admitted as part of the prosecution's responsibility for proving the elements of the charged offense there is no weighing of relevance v. prejudice. For example, a person commits felony drunk driving when, having been convicted of drunk driving within the past ten years, he or she operates a motor vehicle while intoxicated. Thus, to prove felony drunk driving, the prosecutor must prove that the defendant 1) committed the present offense by driving while intoxicated, and 2) had previously been convicted for driving while intoxicated. It seems likely that jurors would consider this fact highly relevant, despite the judge's instruction that they should not infer the defendant's guilt on the present charge from his previous conviction.

Consider the federal felon-in-possession law, which makes it illegal for a person who has previously been convicted of any felony to possess a firearm (maximum punishment is ten years imprisonment) (18 U.S.C. § 922 (2006)). To obtain a conviction, the prosecutor must prove that the defendant was previously convicted of a federal or state felony. The defendant is certainly disadvantaged (indeed prejudiced) by the introduction at trial of his previous criminality. In *Spencer v. Texas*, the defendant argued that a statute that requires proof at trial of a previous conviction violate due process of law. He appealed his conviction all the way to the US Supreme Court. He urged the Court to protect defendants from prejudice by requiring that when evidence of prior convictions is an element of an offense, that element be litigated separately from the other statutory elements, i.e. that a bifurcated trial procedure should be required. In rejecting this due process challenge, the Supreme Court stated:

"Tolerance for a spectrum of state procedures dealing with a common problem of law enforcement is especially appropriate here. The rate of recidivism is acknowledged to be high, a wide variety of methods of dealing with the problem exists, and experimentation is in progress. The common-law procedure for applying recidivist statutes, which requires allegations and proof of past convictions in the current trial, is, of course, the simplest and best known procedure."

Stipulating to the Prior Conviction

The defendant, fearing that jurors who hear about his previ-

ous convictions would be prejudiced against him, would normally prefer to stipulate (i.e. not contest) the fact of his previous conviction(s). However, the prosecutor is unlikely to accept the defendant's stipulation, preferring that the jury hear about the prior conviction. Whether the defendant had a right to concede the previous conviction element of the charged offense was considered by the Supreme Court in *Old Chief v. United States* (Old Chief v. United States, 519 US 172, 1997). Defendant Old Chief was charged with violating the federal felon-in-possession law. He offered to stipulate that he had previously been convicted of a felony, assault resulting in serious bodily injury. The trial judge refused to allow the stipulation and permitted the prosecution to introduce the previous felony conviction. Old Chief appealed his conviction to the Supreme Court on the issue whether a defendant has a constitutional right to waive proof of one or more elements of the offense. The Court held that ordinarily a defendant has no right to have the trial court accept his stipulation to an element of the offense:

"In sum, the accepted rule that the prosecution is entitled to prove its case free from any defendant's option to stipulate the evidence away rests on good sense. A syllogism is not a story, and a naked proposition in a courtroom may be no match for the robust evidence that would be used to prove it. People who hear a story interrupted by gaps of abstraction may be puzzled at the missing chapters, and jurors asked to rest a momentous decision on the story's truth can feel put upon at being asked to take responsibility knowing that more could be said than they have heard. A convincing tale can be told with economy, but when economy becomes a break in the natural sequence of narrative evidence, an assurance that the missing link is really there is never more than second best."

However, the court further held that, in a felon in possession of a firearm offense, the defendant should be allowed to stipulate his ex-felon status because it would not unduly disadvantage the prosecution's narrative:

"Proving status without telling exactly why that status was imposed leaves no gap in the story of a defendant's subsequent criminality, and its demonstration by stipulation or admission neither displaces a chapter from a continuous sequence of conventional evidence nor comes across as an officious substitution, to confuse or offend or provoke reproach."

After *Old Chief*, lower courts have consistently permitted the prosecutor to introduce prior convictions, despite the defendant's willingness to stipulate to them, if the prior convictions pertain to elements of the charged offense (*United States v. Williams*, 238 F.3d 871 (7th Cir. 2001); *United States v. Crowder*, 141 F.3d 1202 (D.C. Cir. 1998)).

Impeachment by Evidence of Prior Conviction or Bad Act

So far we have been examining whether the prosecutor can introduce prior convictions or uncharged criminality to prove its case against the defendant. However, the introduction of prior crimes evidence also comes into the trial when either the prosecutor or the defense lawyer seeks on cross examination to impeach (i.e. undermine the credibility of) the adversary's witness, including a defendant who chooses to testify in her own defense. FRE 609 allows the opposing party to impeach the other side's witness with that witness's prior felony convictions and with misdemeanor convictions involving dishonesty or

false statement, unless the judge determines that the prejudice caused by admitting this prior crimes evidence would *substantially outweigh* its probative value. Juvenile adjudications may also be used to impeach witnesses other than the defendant (Fed. R. Evid. 609(d); *Davis v. Alaska*, 415 US 308, 1974); *Huddleston v. United States*, 485 US 681, 1988).

While one hundred years ago, a witness could only be impeached with prior convictions for crimes involving dishonesty or false statements (*crimi falsi*), the trend in US law is in the direction of making it easier to impeach with past crimes and bad acts. Some state evidentiary rules are even more liberal than the federal rule. For example, unlike FRE 609, California evidence law does not prohibit impeaching witnesses with convictions more than ten years old. Under Illinois law, any felony can be admitted to impeach a witness's credibility, as long as the probative value of the impeachment evidence outweighs its prejudicial effect (*People v. Montgomery*, 268 N.E.2d 695 (Ill. 1971)).

Because of the "unique risk of prejudice" to a defendant who testifies, FRE 609 provides special protection against impeachment with prior crime or bad act evidence for a testifying defendant than for other witnesses (Fed. R. Evid. 609(a) advisory committee's note). FRE includes a presumption against permitting a testifying defendant to be impeached with evidence of his prior crimes or bad acts. To overcome that presumption in favor of exclusion, the government must show that the prior conviction's probative value "outweighs its prejudicial effect to that defendant" (Fed. R. Evid. 609(a)(1)(b); Friedman, 1991)). California provides no special protection to a testifying defendant, who may be impeached just like any other witness. At the other end of the spectrum, Hawaii does not admit prior conviction evidence to attack the defendant's credibility unless the defense has "introduced testimony for the purpose of establishing the defendant's credibility as a witness" and the defendant's prior conviction was for a crime of dishonesty (Haw. R. Evid. 609(a)).

New York State is also more protective of the defendant's prior record than FRE 609. At New York's well-known pretrial "Sandoval Hearing," the trial judge must weigh the probative value of prior crimes evidence against prejudice to the defendant. In *People v. Bermudez*, a New York state court crafted a compromise impeachment rule where, under appropriate circumstances, the judge can permit the prosecutor to ask the testifying defendant whether he has ever been convicted of a felony (*People v. Bermudez*, 414 N.Y.S.2d 645 (N.Y. Sup. Ct. 1979)). If the answer is yes, the defendant does not have to disclose the nature or details of the prior crime.

Impeachment with Expunged Convictions

Suppose a witness's conviction has been expunged; does that mean that it cannot be used to impeach that witness? Allowing impeachment would undermine the value of expungement, whose purpose is to permit a convicted person to put a conviction behind him after passage of a specified number of years without another conviction (*United States v. Doe*, 935 F. Supp. 478 (S.D.N.Y. 1996)). FRE 609 provides that both convictions and bad acts more than ten years old cannot be used to impeach a witness. However, consider the case of a prosecution witness who is giving damaging testimony against the defendant. The defendant could make a strong argument that the Sixth Amendment right to confront the evidence against her must

mean that she has the right to impeach the prosecution's witnesses' credibility by bringing out the witness's expunged convictions. After all, expungement does not mean that the crime was not convicted; rather it reflects a judgment that enough time has passed since the conviction that the convict should be permitted to get on with his life without the burden of a criminal stigma. Lower courts have taken different positions on this issue. While many states do not allow a witness to be impeached with an expunged conviction, a minority of states do. For example, in *Wal-Mart Stores, Inc. v. Regions Bank Trust Dept.*, the Arkansas Supreme Court reversed the trial court's ruling that a prosecution witness could not be impeached with evidence of an expunged felony theft conviction (*Wal-Mart Stores, Inc. v. Regions Bank Trust Dept.*, 347 Ark. 826, 2002). The court based its reasoning on the fact that the expunged conviction involved a crime of dishonesty and the expungement was based upon the passage of time, not on an affirmative finding of rehabilitation. The Supreme Court's decision in *Davis v. Alaska* would seem to support the position that the defendant has a right to impeach a prosecution witness with evidence of even expunged convictions. In *Davis*, the Court held that the state's interest in protecting the confidentiality of a witness's juvenile delinquency adjudication is subordinate to the criminal defendant's right of confrontation (*Davis v. Alaska*, 415 US 308, 1974). Likewise, the Court would probably hold that a witness's interest in hiding information about an expunged conviction must give way to the defendant's confrontation right.

It's another matter whether a defense witness or the defendant himself can be impeached with an expunged conviction. The prosecution wishing to impeach a defense witness has no constitutional right to rely on, as constitutional rights belong to individuals, not the state. The prosecution has to argue that, as a matter of policy, it ought to be permitted to impeach the defense witness whose prior conviction has been expunged, just as it can impeach a defense witness with prior bad acts for which she was never convicted or ever charged. Assuming that the defendant could impeach the prosecution's witness with an expunged conviction, fairness to the state would count in favor of allowing impeachment of defense witnesses with expunged convictions.

Impact on the Defendant's Decision to Testify

The defendant has an absolute right to testify on her own behalf. If the defendant can be impeached with her prior convictions and bad acts, she may be deterred from testifying out of fear that if the jurors hear her prior convictions, they will not believe her testimony and, worse, they might become prejudiced against her in assessing her guilt on the present charges. Even if she has a plausible defense, she may decide that the best course is to plead guilty to a lesser charge rather than risk a more severe sentence if convicted at a trial. Even the prospect of an expunged conviction being disclosed to the jury might convince a defendant not to testify. In *People v. Strasser*, a New York court held that a trial judge did not abuse his discretion by allowing the prosecution to impeach the defendant with an expunged larceny conviction. The court noted that "the expungement of defendant's conviction was not proven to constitute a dismissal of that charge on the merits, nor does it alter the fact that a criminal act was perpetrated by him" (*People v. Strasser*, 249 A.D.2d 781, 1998).

A defendant with a prior sex offense conviction is especially unlikely to testify on his own behalf, even more so if the current charge is also a sex crime. While the judge will explain to the jury that the past conviction(s) is not being admitted to show the defendant's propensity for criminality, but *only* to shed light on the credibility of his testimony, there is a serious risk that the jurors will be so alarmed and repulsed by this information that, consciously or unconsciously, they will be more likely to find the defendant guilty in the present case, even though the current charge is not for a sex offense (Rickert, 2010). This puts added pressure on defendants with prior convictions to plead guilty.

Comparison with European Countries

The continental European countries in most cases allow the trier of fact, including lay judges, to see the defendant's prior criminal record. Apparently, Europeans jurists believe that a criminal record's relevance to guilt and innocence outweighs a criminal defendant's right to privacy, despite the high priority they give to criminal record confidentiality. In contrast to the common law countries, which fear that lay jurors may not be willing or able to assess guilt fairly if they have knowledge of the defendant's prior convictions, civil law jurists believe that professional judges will properly weigh the relevance of a defendant's prior convictions. In those European countries that use mixed panels of professional and lay jurors in some criminal cases, there is no evidentiary rule preventing the lay jurors, while they are deciding the defendant's guilt or innocence, from learning about the defendant's prior criminal history. Indeed, civil law countries do not make the sharp distinction between the adjudicatory and sentencing phases of a criminal trial.

In *X v. Denmark*, the European Commission of Human Rights considered a challenge to prior crime evidence being introduced into the guilt phase of the criminal trial. In their appeal on two counts of rape, the prosecutor had included evidence of X's prior rape conviction in the file submitted to the Commission, which then determined whether the case was admissible to the European Court of Human Rights. The Commission considered whether prior crimes evidence violated Article 6 of the European Convention on Human Rights. Article 6 guarantees that "[i]n the determination of his civil rights and obligations or of any criminal charge against him, everyone is entitled to a fair and public hearing within a reasonable time by an independent and impartial tribunal established by law." The Commission observed that in a number of European countries, prior crimes evidence is admitted at trial, and ultimately decided that "the Commission is not prepared to consider such a procedure as violating... the Convention, not even in cases where a jury is to decide on the guilt of an accused" (*X v. Denmark* (Application No 2518/65) (1965) ECHR 3). The Commission seemed satisfied that the professional judges on the Court would be able and willing to properly counsel their lay colleagues on the weight that should be given to prior conviction evidence.

Conclusion

In contrast to the pre-trial detention and sentencing stages of the criminal process where the relevance of prior criminal record has not been controversial, the admissibility of a defendant's criminal record at trial has always generated controversy. When it came to the state branding someone a criminal and

imposing punishment via its court process, judges were reluctant, even unwilling, to infer present wrongdoing from past wrongdoing. Implicitly, they were unwilling to adopt such a hard-wired view of character—once a criminal always a criminal. John Henry Wigmore, author of the great Anglo-American evidence treatise of the early 20th century (1904), explains that character evidence has the potential to unfairly prejudice the defendant: “Here, however, a doctrine of Auxiliary Policy... operates to exclude what is relevant—the policy of avoiding the uncontrollable and undue prejudice, and possible unjust condemnation, which such evidence might induce” (Wigmore, 1923).

But what the common law gave with one hand, it took away with the other. The presumption against the admissibility of the defendant's prior crimes to prove guilt of present charges was undermined by broad exceptions. In presenting the state's case against the defendant, the prosecutor can introduce the defendant's criminal record if she can persuade the trial judge that one or more exceptions apply and, if they do, that the probative value of the prior crimes evidence outweighs its prejudicial effect. The trend is toward more liberal admissibility of prior convictions and even prior criminal conduct. The modern view is said to be that a witness with past convictions “may be less likely to testify truthfully than a law-abiding citizen” (Weinstein & Berger, 2006). The special evidentiary rules permitting admissibility of prior sex offenses to prove propensity to commit the charged sex offense is the most extreme example of this trend. This is obviously not good news for a defendant who would like to testify, but who fears that his prior crimes will have a prejudicial effect on the jury.

Continental European criminal justice systems have not been much concerned with the possible prejudice to defendants that may occur if the trier of fact knows about the defendant's prior criminal record while considering guilt or innocence on current charges.⁴ Indeed, European procedure does not make a sharp distinction between the guilt determining phase of a trial and the sentencing phase. Thus, the prior record, which is clearly relevant to sentencing, is placed in the same file that is used in determining guilt. This may not have been considered a problem because European countries have great confidence in their professional judges' ability not to give undue weight to past crimes evidence. Even when mixed judge and lay panels are used in criminal cases, the judges are probably trusted to properly counsel their lay colleagues on the appropriate weight to give prior crimes evidence.

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- ⁴Greece seems to be an exception. The court can only find out about the defendant's prior record after it finds him guilty. The prior record is then only considered for sentencing purposes.
- Advisory Comm. Note to 1991 404(b).
 Davis v. Alaska, 415 US 308, 319 (1974).
 Fed. R. Evid. 403.
 Fed. R. Evid. 404(b) *Evidence may be admissible for another purpose, such as proving motive, opportunity, intent, preparation, plan, knowledge, identity, absence of mistake, or lack of accident.*
 Fed. R. Evid. 413 *In a criminal case in which the defendant is accused of sexual assault, evidence of the defendant's commission of another offense or offenses of sexual assault is admissible, and may be considered for its bearing on any matter to which it is relevant.*
 Fed. R. Evid. 609(a) advisory committee's note.
 Fed. R. Evid. 609(d); cf. Davis v. Alaska, 415 US 308 (1974). *Holding that a defendant has a Sixth Amendment confrontation clause right "to probe into the influence of possible bias in the testimony of a crucial identification witness," including his juvenile record.*
 Fed. R. Evid. 414. *In a criminal case in which the defendant is accused of an offense of child molestation, evidence of the defendant's commission of another offense or offenses of child molestation is admissible, and may be considered for its bearing on any matter to which it is relevant.*
 Friedman, R. D. (1991). Character Impeachment Evidence: Psycho-Bayesian Analysis and a Proposed Overhaul, 38 U.C.L.A. L. Rev. 637, 642-643. *The prohibition against propensity evidence is deeply engrained. Given the prohibition, a violation of it must be considered prejudicial without regard to whether, in determining the facts, the jury likely relied more on the evidence than would be rational; any reliance at all is deemed improper. And because the propensity evidence is likely to affect the jury powerfully, both in guiding its fact finding and in altering the effective burden of proof, the prejudice is often extreme. Nevertheless, evidentiary rule makers have concluded that, because the jury is so dependent on the testimony of witnesses, it must have a relatively full base of information on which to assess their credibility.*
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- State v. Cheeseboro, 346 S.C. 526, 540 (2001).
- United States v. Connelly, 874 F.2d 412, 416 (7th Cir. 1989). *Similar act evidence offered on this theory—that the prior and charged offenses are so strikingly similar that the same person or persons probably had a hand in both—is frequently admitted under the identity exception to Rule 404(b), but is commonly referred to and offered as modus operandi evidence.*
- United States v. Crowder, 141 F.3d 1202, 1209 (D.C. Cir. 1998). *A defendant's offer to stipulate to an element of an offense does not render the government's other crimes evidence inadmissible under Rule 404(b) to prove that element, even if the defendant's proposed stipulation is unequivocal...*
- United States v. Doe, 935 F. Supp. 478 (S.D.N.Y. 1996). *Granting the defendant an expungement based in part on the significant negative impact of defendant's prior conviction on his ability to find gainful employment for the past twenty years.*
- United States v. Gabe, 237 F.3d 954 (8th Cir. 2001).
- United States v. Hurley, 755 F.2d 788, 790 (11th Cir. 1985) *Holding that a subsequent act, as well as a prior act, can be used to show intent under Rule 404(b).*
- United States v. Johnson, 458 F. App'x 727, 728 (10th Cir. 2012). *The prosecution sought to introduce evidence that, on a prior occasion, Johnson grabbed a female clerk's buttocks, and then pressed his crotch against the female clerk's buttocks while making a sexual comment and touching her breasts with his hands.*
- United States v. Richardson, 764 F.2d 1514, 1522 (11th Cir. 1985).
- United States v. Rogers, 587 F.3d 816, 822 (7th Cir. 2009). *Rule 404(b) identifies the propensity inference as improper in all circumstances, and Rule 413 makes an exception to that rule when past sexual offenses are introduced in sexual assault cases.*
- United States v. Simon, 453 F.2d 111, 115 (8th Cir. 1971). *Once the defense has introduced the entrapment or procuring agent defense, the Government may proceed with relevant evidence to the contrary.*
- United States v. Williams, 238 F.3d 871 (7th Cir. 2001). *Holding that evidence of prior bad acts to prove knowledge and intent elements of a criminal offense is admissible even though defendant had offered to stipulate to these mental elements.*
- Violent Crime Control and Law Enforcement Act of 1994, Pub. L. No. 103-322, §320935(a), 108 Stat. 1796, 2135-37 (codified at 42 U.S.C. §§ 13,701 et seq.).
- Wal-Mart Stores, Inc. v. Regions Bank Trust Dept., 347 Ark. 826 (2002). *We conclude that, in the absence of a finding that [defendant] had been rehabilitated, the trial court's decision to exclude evidence of her conviction under Rule 609(c) was erroneous.*
- Weinstein, J., & Berger, M. A. (2006). *Weinstein's Federal Evidence* § 404.21[1][a].
- Wigmore, J. H. (1923). *A treatise on the Anglo-American system of evidence in trials at common law: Including the statutes and judicial decisions of all jurisdictions of the United States and Canada* (2nd ed., p. 272).
- X v. Denmark (Application No 2518/65) (1965). ECHR 3 (commission not yet ready to interpret Article 6 of the Convention).

Spartanburg County Court House
180 Magnolia Street
P. O Box 3483
Spartanburg, SC 29304-3483



2016 GS 420 3368

Phone (864) 596-3879
Fax (864) 596-2259

M. Hope Blackley
Clerk of Court

Gail Moffitt
Assistant Clerk of Court

March 10, 2017

Calvin Terrell Williams 218862
Broad River Correctional Inst.
Monticello B Cell 197
4460 Broad River Rd
Columbia, SC 29210

Dear Mr. Williams:

Enclosed are the Grand Jury orders for 2015 and 2016.

Grand jury proceedings are held in private. According to Ex parte McLeod, 272 S.C. 373, 252 S.E2d (1979), In a case involving a county grand jury, the Court stated "the investigation and deliberations of a grand jury should be conducted in secret, and that for most intents and purposes all its proceedings are legally sealed against divulgence".

I hope this was some assistance to you.

KS

CLERK OF COURT
SPARTANBURG COUNTY
2017 MAR 16 AM 10:15
M. HOPE BLACKLEY

STATE OF SOUTH CAROLINA

7th Judicial Circuit Court

COUNTY OF SPARTANBURG

Administrative Order

IN RE:

Grand Jury Reporting Dates

Whereas the terms of General Sessions Court Spartanburg County for the period of **January 1, 2016 through June 30, 2016** have been set by order of the Chief Justice of the South Carolina Supreme Court.

IT IS THEREFORE ORDERED that the **Grand Jury** for Spartanburg County shall report to the Spartanburg County Courthouse for service at 9:00am on each of the following dates, unless otherwise by order of the Chief Justice for Administrative purposes:

Wednesday, January 20, 2016

Friday, February 19, 2016

Friday, March 25, 2016

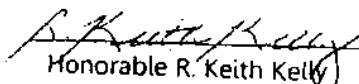
Friday, May 6, 2016

Friday, June 17, 2016

IT IS SO ORDERED.

Spartanburg, SC

24 September 2015



Honorable R. Keith Kelly
The Seventh Judicial Circuit Court

2015 SEP 29 PM 2:35

STATE OF SOUTH CAROLINA

7th Judicial Circuit Court

COUNTY OF SPARTANBURG

Administrative Order

IN RE:

Grand Jury Reporting Dates

Whereas the terms of General Sessions Court Spartanburg County for the period of **January 1, 2015** through **June 30, 2015** have been set by order of the Chief Justice of the South Carolina Supreme Court.

IT IS THEREFORE ORDERED that the **Grand Jury** for Spartanburg County shall report to the Spartanburg County Courthouse for service at 9:00am on each of the following dates, unless otherwise by order of the Chief Justice for Administrative purposes:

Wednesday, January 28, 2015

Thursday, March 12, 2015

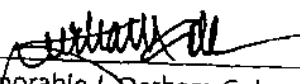
Thursday, April 30, 2015

Friday, May 29, 2015

Thursday, June 25, 2015

IT IS SO ORDERED.

2014 OCT 17 AM 11:48
M. HOPE BLACKLEY



Honorable J. Derham Cole
The Seventh Judicial Circuit Court

Spartanburg, SC

10/17, 2014

CALVIN TERRELL WILLIAMS 217562
BROAD RIVER CORRECTIONAL INST
MONTICELLO B CELL 197
4460 BROAD RIVER RD.
COLUMBIA, SC 29210

SPARTANBURG CLERK OF COURT
SEVENTH JUDICIAL OF GENERAL SESSION
180 MAGNOLIA STREET.
SPARTANBURG, SC 29303

MARCH 06, 2017

DEAR CLERK OF COURT,

COULD YOU PLEASE LET ME KNOW IF THERE WAS A COURT OF GENERAL
SESSION CONVENED ON THE DATES OF APRIL 30, 2015, AND MAY 06, 2016?
AND IF SO, WHO THE PRESIDING JUDGE WOULD HAVE BEEN.

I APPRECIATE YOUR TIME!

SINCERELY



11:10:15 AM
MAR 16 2017

2017 MAR 16 AM 10:15

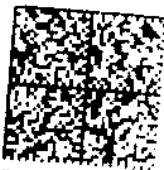
GALVIN TERRELL WILLIAMS 218862
BROAD RIVER CORRECTIONAL INST.
MONTICELLO B CELL 197
4460 BROAD RIVER ROAD
COLUMBIA, SC 29210

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MAR 06 2017

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COLUMBIA
SC 29210
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SEVENTH JUDICIAL OF GENERAL SESSION
180 MAGNOLIA STREET
SPARTANBURG, SC 29303

29306-239259

LEGAL MAIL