IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

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APPEAL FROM BERKELEY COUNTY
Court of Common Pleas

R. Markley Dennis, Jr., Circuit Court Judge

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Case No.: 2012-CP-08-1283

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Jennifer D. Bowzard, ..... Appellant,

-v-

Sheriff Wayne Dewitt and
Berkeley County Sheriff's Office, ..... Respondents.

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**RECORD ON APPEAL**

---

Lawrence C. Kobrovsky
123 Meeting Street
Charleston, SC 29401
Phone: (843) 853-3703

-And-

John E. Parker
William F. Barnes, III
PETERS, MURDUAGH, PARKER, ELTZROTH,
& DETRICK, P.A.
101 Mulberry Street, East
Post Office Box 457
Hampton, SC 29924
Phone: (803) 943-2111
ATTORNEYS FOR APPELLANT

Sandra J. Senn, Esquire
Robin Lilley Jackson, Esquire
PO Box 12279
Charleston SC 29422

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SC Court of Appeals

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| STATE OF SOUTH CAROLINA | IN THE COURT OF COMMON PLEAS |
| COUNTY OF BERKELEY | CASE NO.: 2012-CP-08-1283 |
| Jennifer D. Bowzard,<br><br>Plaintiff,<br><br>v.<br><br>Sheriff Wayne Dewitt and Berkeley County Sheriff's Office,<br><br>Defendants. | **ORDER** |

FILED
2013 JUN 12 P 4:05
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, SC

This matter came before the court on April 16, 2013, on the motion for summary judgment of the defendants Sheriff Wayne Dewitt and Berkeley County Sheriff's Office. The plaintiff was represented by Johnny Parker and the defendants were represented by Robin Jackson. The defendants moved for summary judgment on the basis of South Carolina Tort Claims Act Immunity. Counsel for both sides submitted memoranda of law, affidavits and supporting documentation for their arguments. The court has considered all of these. For the following reasons, the court grants the motion for summary judgment.

## FACTS

The court finds that the following facts are undisputed:

On July 26, 2011, James Sanders was arrested for criminal domestic violence of a high and aggravated nature (hereafter "CDVHAN") as a result of assaulting the plaintiff, Jennifer Bowzard. He was then placed in the Hill-Finklea Detention Center (hereinafter "Detention Center"), which is operated by and under the jurisdiction of the Defendants, Sheriff Wayne Dewitt and the Berkeley County Sheriff's Department. On July 30, 2011, Mr. Sanders was released from the Detention



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Center under a $40,000.00 surety bond. The conditions of the bond included requirements for Mr. Sanders to be on good behavior, to wear an ankle bracelet, and to be on house arrest. However, after his release, he continued to have contact with Ms. Bowzard.

On August 2, 2011, the Family Court of Berkeley County issued a restraining order, proscribing Mr. Sanders from having any contact with Ms. Bowzard. On August 19, 2011, Mr. Sanders was arrested for violating the August 2, court order, and returned to the Detention Center. There, he continued to violate the restraining order by contacting Ms. Bowzard by telephone. Ms. Bowzard did not seek to block her phone number or to restrict access to it by callers from the Detention Center. She did, however, report some of these contacts to the Berkeley County Sheriff's Office.

On October 13, 2011, the original surety bond for Mr. Sanders' CDVHAN charge was revoked while he was locked up at the detention center. On January 26, 2012, Mr. Sanders went before the family court and the court sentenced him to time served for violating the family court order. If that had been the only reason for his imprisonment, he would have been released on January 26, 2012. However, because the criminal bond had been revoked, Sanders was not eligible for release. Upon his return from court on the 26th, he was only being held on the criminal charges. The criminal charges were being verified when Sanders managed to slip his hand out of the handcuff holding him to the bench in the booking area. He hid the hand until an employee opened a door to the outside. Then he jumped up, followed her outside, and escaped custody. Ms. Bowzard was immediately notified of this and was promptly taken into protective custody. She was never contacted or harmed by Mr. Sanders during the time she was in protective custody, nor was she contacted or harmed by Mr. Sanders after she declined further protective custody. Mr. Sanders was captured on March 1, 2012, in Myrtle Beach, South Carolina.



RMOPR/R

## LAW

Plaintiff alleges that Defendants were grossly negligent. Plaintiff alleges several ways in which Defendants' actions both violated a duty owed to Plaintiff and proximately caused Plaintiff's damages. (Pl. Compl., p. 3, l. 15). Defendants have raised the affirmative defense of immunity pursuant to the Tort Claims Act. It is undisputed that Defendants' actions were committed by state employees within the course and scope of their employment. Defendants are therefore immune from liability under the South Carolina Tort Claims Act, S.C. Code §§ 15-78-60(3), (4), (5), (6), (20) and (21). The South Carolina Tort Claims Act provides specific, enumerated exceptions limiting the liability of the state and its political subdivisions in certain circumstances. *See* S.C. Code § 15-78-60 et seq. (2005); *Wells v. City of Lynchburg*, 331 S.C. 296, 302, 501 S.E. 2d 746 (Ct.App.1998).

**a. Defendants are not liable for injury resulting from Mr. Sanders' phone calls from the Detention Center to Plaintiff**

The Plaintiff has alleged that, by allowing Mr. Sanders to contact her from jail, in violation of a court order, Defendants are liable for her injuries. (Pl. Compl., p. 3, l. 15(a) - (c)). Under S.C. Code § 15-78-60(3), Defendants are not liable for any loss resulting from "execution, enforcement, or implementation of the orders of any court". Defendants are also immune from liability under § 15-78-60(6), as they are not required to provide police protection to Plaintiff. Further, Defendants are not liable for the criminal acts of third persons. S.C. Code § 15-78-60(20). By violating the court order prohibiting his harassing phone calls, Mr. Sanders was engaging in a criminal act. It was this act that caused Plaintiff's injury, if she suffered one.

Moreover, Plaintiff only alleges in her complaint that she suffered her injuries after Mr.



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Sanders' escape. (Pl. Compl., p. 3, l. 12). Thus, Mr. Sanders' phone calls to her from the Detention Center, occurring before his escape, could not have been a proximate cause for this alleged injury. Further, these calls would have necessarily indicated that they were coming from an incarcerated person who therefore could not pose a physical threat. The Plaintiff had the option to refuse or to block these calls. She did neither. To the contrary, she talked to Sanders multiple times for the full 15 minutes that inmate calls were permitted and spoke with him every time he called her, in violation of her own restraining order.

**b. Defendants are not liable for injury resulting from the escape of Mr. Sanders from the Detention Center**

The Plaintiff has alleged that, by failing to comply with certain policies and procedures regarding Detention Center operation, and by allowing the escape of Mr. Sanders, Defendants have caused her injury. Defendants are immune from liability flowing from these actions for several reasons. First, Plaintiff's alleged injuries were caused by Mr. Sanders' escape. S.C. Code § 24-3-50 specifies that "the wilful failure of a prisoner to remain within the extended limits of his confinement as authorized by § 24-3-20(b), or to return within the time prescribed to the designated place of confinement, including a local facility, is an escape and is punishable as provided in § 24-13-410." Thus, by failing to remain in the Detention Center as originally ordered, Mr. Sanders committed a criminal act. See § 15-78-60(20) (granting immunity from liability arising from criminal acts of third parties). Even if Mr. Sanders' escape were not a criminal act, Defendants would still have immunity under § 15-78-60(21). This section holds that the Defendants are not liable for injury stemming from "the decision to or implementation of release, discharge, parole, or furlough of any persons in the custody of any governmental entity, including but not limited to a prisoner, inmate, juvenile, patient,



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or client **or the escape of these persons**" (emphasis added). While it was regrettable that Mr. Sanders was able to escape, Defendants immediately notified Ms. Bowzard and took her into protective custody, thereby ensuring her safety. (Pl. Compl. p. 2, l. 11). Mr. Sanders never even attempted to contact her while he was out.

**c. Defendants are not liable for Plaintiff's injuries allegedly arising out of violations of either § 23-15-50 or § 23-17-70**

Though Plaintiff argues that defendants are liable for the escape of an inmate being held in a civil action, it is clear from the evidence, that at the time of his escape, Sanders was only being held on criminal charges. The court therefore finds that S.C. Code § 23-15-50 or S.C. Code § 23-17-70, are not applicable to this matter. The South Carolina Supreme Court has held that S.C. Code § 23-17-70 does not create liability when the prisoner is being held on criminal charges. *See Washington v. Lexington County Jail*, 337 S.C. 400, 523 S.E.2d 204 (1999). "When read in conjunction with section 23-17-60, it is clear that recovery under section 23-17-70 is authorized for damages suffered when a prisoner escapes the sheriff's custody after the prisoner has been committed to custody of the sheriff in a civil action and not in a criminal action." *Id.* at 407, 523 S.E.2d at 207. As Mr. Sanders was in the Detention Center because of a criminal domestic violence charge, § 23-17-70 cannot apply to his escape and the defendants are entitled to immunity pursuant to § 15-78-60(4) and (5).



RMDT/5

## CONCLUSION

The court hereby finds that the Defendants are immune from liability pursuant to the South Carolina Tort Claims Act. Therefore, the defendants are entitled to summary judgment on all causes of action.

Honorable R. Markley Dennis, Jr.

July 13, 2013

RMDJT/lo

| | | |
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| STATE OF SOUTH CAROLINA | ) | IN THE COURT OF COMMON PLEAS |
| | ) | |
| COUNTY OF BERKELEY | ) | CIVIL ACTION NO.: 2012-CP-08-1283 |
| JENNIFER D. BOWZARD, | ) | |
| | ) | |
| Plaintiff, | ) | |
| | ) | **SUMMONS** |
| v. | ) | *(Jury Trial Requested)* |
| SHERIFF WAYNE DEWITT and BERKELEY COUNTY SHERIFF'S OFFICE, | ) | |
| | ) | |
| Defendants, | ) | |
| | ) | |

FILED
2012 APR 30 PM 3:52
MARY D. BARNES
CLERK OF COURT
BERKELEY COUNTY, SC

**TO THE ABOVE-NAMED DEFENDANTS:**

**YOU ARE HEREBY SUMMONED** and required to answer the complaint herein, a copy of which is herewith served upon you, and to serve a copy of your answer to this complaint upon the subscriber, at P.O. Box 457, Hampton, SC 29924, within thirty (30) days after service hereof, exclusive of the day of such service, and if you fail to answer the complaint, judgment by default will be rendered against you for the relief demanded in the complaint.

PETERS, MURDAUGH, PARKER, ELTZROTH
& DETRICK, P.A.

BY: _____

John E. Parker
101 Mulberry Street, East
P.O. Box 457
Hampton, SC 29924
Phone: 803-943-2111
Fax: 803-914-2014
jparker@pmped.com
ATTORNEYS FOR PLAINTIFF

April 26, 2012
Hampton, South Carolina

| | | |
|---|---|---|
| STATE OF SOUTH CAROLINA | ) | IN THE COURT OF COMMON PLEAS |
| | ) | |
| COUNTY OF BERKELEY | ) | CIVIL ACTION NO.: 2012-CP-08- 1283 |
| JENNIFER D. BOWZARD, | ) | |
| | ) | |
| Plaintiff, | ) | |
| | ) | **COMPLAINT** |
| v. | ) | *(Jury Trial Requested)* |
| | ) | |
| SHERIFF WAYNE DEWITT and BERKELEY COUNTY SHERIFF'S OFFICE, | ) | |
| | ) | |
| Defendants. | ) | |

FILED
2012 APR 30 PM 3:12
MARY E. BOWERS
CLERK OF COURT
BERKELEY COUNTY, SC

The Plaintiff alleges:

1. The defendant is the duly elected Sheriff of Berkeley County and as such is responsible for and operates the Hill-Finklea Detention Center in Berkeley County pursuant to § 24-5-10, South Carolina Code (1976).

2. Venue of this matter is proper in Berkeley County.

3. On July 26, 2011, James A. Sanders, Jr. was arrested for criminal domestic violence of a high and aggravated nature as a result of physically assaulting Jennifer Bowzard and fracturing her eye socket and breaking her nose which required stitches. She also suffered injuries to her foot. He also threatened to kill her and said "You are going to die." Mr. Sanders attempted to evade the arresting officers and he was placed in the Hill-Finklea Detention Center which is operated by and under the jurisdiction of the defendants. He was booked and a hold was placed on him for those charges and for a warrant which had been issued for Mr. Sanders for a criminal domestic violence assault by Mr. Sanders on Ms. Bowzard at her place of employment in North Charleston. This warrant was issued by the North Charleston Police Department.

4. On July 30, 2011, Mr. Sanders was released from the Hill-Finklea Detention Center under

a $40,000.00 surety bond. As one of the conditions of the bond, he was required to be on good behavior and wear an ankle bracelet and was on house arrest. After Mr. Sanders was released, he continued to threaten the plaintiff.

5. On August 2, 2011, the Family Court of Berkeley County issued an order restraining Mr. Sanders from having any contact with Ms. Bowzard. The Court found that Mr. Sanders presented a credible threat to Ms. Bowzard.

6. On August 19, 2011, James Sanders was arrested for violating the August 2, 2011 court order and again detained at the Hill-Finklea Detention Center.

7. Even though the Court ordered Mr. Sanders to not have any contact with Ms. Bowzard, Mr. Sanders continued to threaten her and he told her he was going to kill her. Ms. Bowzard reported these threats to the Berkeley County Sheriff's Office. She told the Berkeley County Sheriff's Office that she feared for her life.

8. After August 19, 2011, Mr. Sanders was allowed by the employees of Hill-Finklea to continue to contact Ms. Bowzard in violation of the court's order. Ms. Bowzard notified the Sheriff's Office of the continued harassment, but the harassment by Mr. Sanders from inside the jail continued.

9. On October 13, 2011, the bond on the charges against Mr. Sanders for criminal domestic violence of a high and aggravated nature was revoked.

10. On January 26, 2012, employees of the Hill-Finklea Detention Center in a grossly negligent manner released Mr. Sanders, even though there were pending charges which required his detention and even though the employees were notified he was not to be released.

11. Shortly after the employees released Mr. Sanders, they realized that they had released him in error. Ms. Bowzard was notified of his release and she was taken into protective custody because of the threats against her life.

12. After Mr. Sanders' release, Ms. Bowzard suffered extreme fear and mental anguish which resulted in her having medical care to cope with this fear and mental anguish caused by Mr. Sanders' being released.

13. Mr. Sanders was reported to have been seen several times in the Charleston area after his release and this added to Ms. Bowzard's fear and mental anguish.

14. On March 1, 2012, Mr. Sanders was captured in Myrtle Beach, South Carolina. While in Myrtle Beach, he had lived at the Grand Strand Hospital while posing as the brother of a comatose patient.

15. The employees of the Berkeley County Sheriff's Office were grossly negligent and proximately caused the plaintiff's injuries in the following ways:

a) In allowing James Sanders to contact Ms. Bowzard from jail in violation of the court's order;

b) In failing to prevent James Sanders from contacting Ms. Bowzard from jail after notice of the harassment;

c) In releasing James Sanders from confinement when the file on James Sanders clearly showed he was not eligible to be released;

d) In failing to follow the policies and established procedures for the release of detainees at the Detention Center;

e) In failing to read the file on James Sanders before releasing him;

f) In failing to timely act on the notification that he was not to be released;

g) In allowing Mr. Sanders to leave the detention center through the wrong door;

h) In violating § 23-15-50, South Carolina Code (1976); and

i) In violating § 23-17-70, South Carolina Code (1976).

16. By reason of the grossly negligent conduct of the defendants, plaintiff suffered serious and severe mental anguish, incurred medical expenses, and lost income from her employment.

WHEREFORE, plaintiff prays judgment against the defendants for actual damages and the cost of this action.

PETERS, MURDAUGH, PARKER, ELTZROTH
& DETRICK, P.A.

BY: _____

John E. Parker
101 Mulberry Street, East
P.O. Box 457
Hampton, SC 29924
Phone: 803-943-2111
Fax: 803-914-2014
jparker@pmped.com

ATTORNEYS FOR PLAINTIFF

April 26, 2012
Hampton, SC

| | |
|---|---|
| STATE OF SOUTH CAROLINA<br><br>COUNTY OF BERKELEY<br><br>Jennifer D. Bowzard,<br><br>Plaintiff,<br><br>v.<br><br>Sheriff Wayne Dewitt and Berkeley County Sheriff's Office,<br><br>Defendants. | IN THE COURT OF COMMON PLEAS<br><br>CASE NO.: 2012-CP-08-1283<br><br>**ANSWER**<br><br>**(Jury Trial Demanded)** |

Come now the defendants, above named, and hereby answer the plaintiff's complaint as follows:

**FOR A FIRST DEFENSE**
**(Qualified General Denial)**

**All specially not admitted herein should be deemed denied.**

1. Admit except that which calls for legal conclusions requiring no response.

2. Admit.

3. Admit that James Sanders was arrested for CDV as well as other charges after allegedly harming the plaintiff. Admit further that there was a hold placed on Sanders by the North Charleston Police Department. The remainder is not within the knowledge of the answering defendants.

4. Upon information and belief, admit.

5. Admit.

6. Admit.

7. Upon information and belief, admit.

8. Deny as stated.

9. Admit.

10. Deny as stated and strict proof is demanded thereof. Further, Sanders was no longer on hold by the family court order when he escaped custody, but rather he was being held on the CDV as well as other criminal charges, not civil charges.

11. Deny as stated. Mr. Sanders escaped custody. However, admit that Ms. Bowzard was notified that Mr. Sanders had escaped and she was immediately taken into protective custody.

12. Lack knowledge or information and it is therefore denied.

13. Lack knowledge or information as to Ms. Bowzard's fear, however, Ms. Bowzard was at all times protected by law enforcement and kept in a safe house so that Mr. Sanders could not harm her, even if he had attempted to harm her (which he did not).

14. Upon information and belief, admit.

15. Deny including subparts.

16. Deny.

**FOR A SECOND DEFENSE**
**(Intervening and Superseding Negligence)**
**(Third-Party Defense)**

17. That if the defendants were negligent, which is specifically denied, the injuries and damages sustained by the plaintiff, if any, were due to and caused by and were the direct and proximate result of the intervening and superseding and criminal acts or omissions by James Sanders for which these defendants are not liable.

**FOR A THIRD DEFENSE**
**(Qualified Immunity/State Law)**

18. The actions/inactions and conduct of the defendants, to the extent they actually occurred, were objectively reasonable under the circumstances of which they were aware. Their actions did

not violate any clearly established constitutional, federal or state statutory right of which a reasonable official should have known, and they are entitled to qualified immunity therefore.

**FOR A FOURTH DEFENSE**
**(Sole Negligence/Comparative Negligence)**

19. Defendants assert that the plaintiff is solely negligent for her suffering and injuries or in the alternative is comparatively negligent.

**FOR A FIFTH DEFENSE**
**(Rules 8 and 12)**

20. Plaintiff has failed to state a cause of action for which relief can be granted. Further, this Complaint should be dismissed for all applicable reasons in accordance with Rule 12 and Rule 8 of the South Carolina Rules of Civil Procedure.

**FOR A SIXTH DEFENSE**
**(Sovereign Immunity - Tort Claims Act)**

21 As to any violation of common law or state law, the defendants assert the provisions of the South Carolina Tort Claims Act, S.C. Code Ann. §15-78-60(3); §15-78-60(20); §15-78-60(21); §15-78-120(a)(1); §15-78-120(b) and §15-78-200.

**FOR A SEVENTH DEFENSE**
**(Public Duty Doctrine)**

22. There is no statute, nor any reason to subject the defendant(s) to liability as there was no duty of due care owed to the plaintiff as any duty was owed to the public at large and not to any individual.

**FOR AN EIGHTH DEFENSE**
**(Intervening and Superseding Negligence)**

23. That if the defendants were negligent, which is specifically denied, the injuries and damages sustained by the plaintiff, if any, were due to and caused by and were the direct and proximate result of the intervening and superseding acts or omissions for which these defendants are not liable.

Wherefore, having fully answered the Complaint, the Defendant hereby prays that the Complaint be dismissed with prejudice; that plaintiff be responsible for all costs and fees associated with defending this action; and for all such further relief as this court deems just and proper. In addition, the defendant reserves the right to amend to allege additional affirmative defenses or other defenses as they become known throughout the course of discovery.

SANDRA J. SENN
Senn Legal, LLC
P.O. Box 12279
Charleston, SC 29422
843-556-4045
Attorney for Defendants

September 21, 2012

Charleston, South Carolina

**CERTIFICATE OF MAILING**

I hereby certify that I have mailed a copy of the above and foregoing to counsel of record in said proceeding to his/her office address with sufficient postage affixed hereto, this 21 day of September, 2012.

Melissa B. Kinard

Melissa B. Kinard

| | |
|---|---|
| STATE OF SOUTH CAROLINA<br>COUNTY OF BERKELEY<br>Jennifer D. Bowzard,<br>Plaintiff,<br>v.<br>Sheriff Wayne Dewitt and Berkeley County Sheriff's Office,<br>Defendants. | IN THE COURT OF COMMON PLEAS<br>CASE NO.: 2012-CP-08-1283<br>**DEFENDANTS' MOTION FOR SUMMARY JUDGMENT** |

Come now the Defendants Berkeley County Sheriff's Office (hereafter Sheriff's Office) and Sheriff DeWitt, pursuant to South Carolina Rules of Civil Procedure, Rule 56 and notify you that on the 10th day or as soon thereafter as possible, the defendants will move this Honorable Court for an Order granting them summary judgment. The grounds for this motion are as follows:

1. Plaintiff has presented no evidence that the Sheriff's Office violated the standard of care, and no evidence has been presented these defendants were negligent, grossly negligent, willful or wanton;
2. Plaintiff has presented no evidence that the defendants failed to properly provide for the safety of the plaintiff;
3. Plaintiff has presented no evidence that the Sheriff's Office failed to act as a reasonable entity;
4. Defendants are immune from liability under the South Carolina Tort Claims Act, S.C. Code §§ 15-78-60(3), (5), (6), (20) and (21);

5. There is no liability to the plaintiff based on the Public Duty Rule;

6. S.C. Code § 23-17-70 is not applicable to this action; and

7. Sanders committed a criminal act, for which the Sheriff's Office is not responsible.

This motion will be more fully supported by the record, affidavits and depositions transcripts which may be submitted and a memorandum to be submitted.

Respectfully Submitted,

ROBIN L. JACKSON
*Senn Legal, LLC*
3 Wesley Drive
P.O. Box 12279
Charleston, SC 29422
843-556-4045
fax: 843-556-4046
Robin@SennLegal.com

Attorney for Sheriff DeWitt and the Berkeley County Sheriff's Office

February 20, 2013

| | |
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| STATE OF SOUTH CAROLINA | IN THE COURT OF COMMON PLEAS |
| COUNTY OF BERKELEY | CASE NO.: 2012-CP-08-1283 |
| Jennifer D. Bowzard,<br><br>Plaintiff,<br><br>v.<br><br>Sheriff Wayne Dewitt and Berkeley County Sheriff's Office,<br><br>Defendants. | **DEFENDANTS' AMENDED MOTION FOR SUMMARY JUDGMENT** |

Come now the Defendants Berkeley County Sheriff's Office (hereafter Sheriff's Office) and Sheriff DeWitt, pursuant to South Carolina Rules of Civil Procedure, Rule 56 and notify you that on the 10th day or as soon thereafter as possible, the defendants will move this Honorable Court for an Order granting them summary judgment. The grounds for this motion are as follows:

1. Plaintiff has presented no evidence that the Sheriff's Office violated the standard of care, and no evidence has been presented these defendants were negligent, grossly negligent, willful or wanton;
2. Plaintiff has presented no evidence that the defendants failed to properly provide for the safety of the plaintiff;
3. Plaintiff has presented no evidence that the Sheriff's Office failed to act as a reasonable entity;
4. Defendants are immune from liability under the South Carolina Tort Claims Act, S.C. Code §§ 15-78-60(3), (4), (5), (6), (20) and (21);

5. There is no liability to the plaintiff based on the Public Duty Rule;

6. S.C. Code § 23-17-70 is not applicable to this action; and

7. Sanders committed a criminal act, for which the Sheriff's Office is not responsible.

This motion will be more fully supported by the record, affidavits and depositions transcripts which may be submitted and a memorandum to be submitted.

Respectfully Submitted,

ROBIN L. JACKSON
*Senn Legal, LLC*
3 Wesley Drive
P.O. Box 12279
Charleston, SC 29422
843-556-4045
fax: 843-556-4046
Robin@SennLegal.com

Attorney for Sheriff DeWitt and the Berkeley County Sheriff's Office

April 15, 2013

| | |
|---|---|
| STATE OF SOUTH CAROLINA<br>COUNTY OF BERKELEY<br>Jennifer D. Bowzard,<br>Plaintiff,<br>v.<br>Sheriff Wayne Dewitt and Berkeley County Sheriff's Office,<br>Defendants. | IN THE COURT OF COMMON PLEAS<br>CASE NO.: 2012-CP-08-1283<br>**DEFENDANTS' MEMORANDUM IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT** |

## OVERVIEW

On January 26, 2012, James A. Sanders, Jr., was in the booking area while staff double checked his documentation for release, when he slipped his hand out of the handcuff holding him to the bench, and followed an employee out the door. When the female employee tried to stop him, he pushed her to the ground and ran off. Ms. Bowzard was immediately notified of his escape and taken into protective custody. Having just escaped custody, Mr. Sanders fled, eventually making his way to Myrtle Beach, where he was captured on March 1, 2012. A Motion to Dismiss was filed and argued, but the plaintiff averred that her pleadings claimed that Mr. Sanders' detention was a civil detention and not criminal. However, despite the knowledge that indeed Sanders' civil charges were dismissed the morning of and prior to the plaintiff's escape, the plaintiff argued that the "pleadings" stated otherwise which then meant that the court would have to consider matters outside of the pleadings before an order could be issued dismissing the case.

This dispositive motion now follows supported by affidavits, and the defendants assert that this case is ready for adjudication at this time and without further discovery as discovery cannot change the law or the irrefutable fact that Mr. Sanders was held on criminal charges and that his acts

were criminal, not civil, in nature. Thus, the claim should properly end pursuant to the law *infra*.

## STATEMENT OF THE FACTS

On July 26, 2011, James Sanders was arrested for criminal domestic violence of a high and aggravated nature as a result of assaulting Jennifer Bowzard (hereinafter "Plaintiff"). He was then placed in the Hill-Finklea Detention Center (hereinafter "Detention Center"), which is operated by and under the jurisdiction of the Defendants, Sheriff Wayne Dewitt and the Berkeley County Sheriff's Department.

On July 30, 2011, Mr. Sanders was released from the Detention Center under a $40,000.00 surety bond. The conditions of the bond included requirements for Mr. Sanders to be on good behavior, to wear an ankle bracelet, and to be on house arrest. However, after his release, he continued to have contact with the Plaintiff.

On August 2, 2011, the Family Court of Berkeley County issued a restraining order, proscribing Mr. Sanders from having any contact with Plaintiff. A week later, on August 19, 2011, Mr. Sanders was arrested for violating the August 2 court order, and returned to the Detention Center. There, he continued to violate the restraining order by contacting Plaintiff by telephone. Plaintiff did not seek to block her phone number or to restrict access to it by callers from the Detention Center. She did, however, report some of these contacts to the Berkeley County Sheriff's Office.

On October 13, 2011, the bond on Mr. Sanders was revoked. On January 26, 2012, Mr. Sanders went before the family court and the court sentenced him to time served for violating the family court order. If that had been his only reason for his imprisonment, he would have been released on January 26, 2012. However, because the criminal bond had been revoked, Sanders was

not eligible for release. Upon his return from court on the 26th, he was only being held on the criminal charges. The criminal charges were what was being checked when he managed to slip his hand out of the handcuff holding him to the bench in the booking area. He hid the hand until an employee opened a door to the outside. Then he jumped up, followed her outside, and escaped custody. Plaintiff was immediately notified of this and was promptly taken into protective custody. She was never contacted or harmed by Mr. Sanders during the time she was in protective custody, nor was she contacted or harmed by Mr. Sanders after she declined further protective custody.

Mr. Sanders was captured on March 1, 2012, in Myrtle Beach, South Carolina. On April 26, 2012, Plaintiff filed this suit.

## LAW AND ARGUMENT

The Plaintiff's Complaint should be dismissed pursuant to Rules 56 and 12(b)(6), SCRCP, because it fails to state facts sufficient to constitute a cause of action.

Plaintiff alleges that Defendants were grossly negligent yet offers no facts in support of this claim. Far from gross negligence, Defendants' actions in placing Plaintiff in protective custody show their concern for her well-being and their desire to keep her from harm, as well as fully comply with their statutory duties owed to the public in general. Nor does Plaintiff offer any facts to show how any actions by Defendants that could have proximately caused her alleged injury. All Defendants' actions complained of were committed by state employees within the scope of their employment. Defendants are immune to liability under the South Carolina Tort Claims Act, S.C. Code §§ 15-78-60(3), (4), (5), (6), (20) and (21). Additionally, Defendants owe no statutorily created duty to Plaintiff separate from that owed to the general public. Thus, the Public Duty Rule also precludes Defendants' liability. Finally, no special circumstances exist that would serve to create a special duty

to Plaintiff.

Because Plaintiff has failed to show the existence of any affirmative duty owed to her individually by Defendants, she has failed to state facts sufficient to constitute a cause of action. Defendants respectfully request this Court to dismiss Plaintiff's claim with prejudice.

## I. THE PLAINTIFF'S CLAIM MUST BE DISMISSED UNDER THE SOUTH CAROLINA TORT CLAIMS ACT.

The South Carolina Tort Claims Act providing specific, enumerated exceptions limiting the liability of the state and its political subdivisions in certain circumstances. *See* S.C. Code § 15-78-60 et seq. (2005); *Wells v. City of Lynchburg*, 331 S.C. 296, 302, 501 S.E. 2d 746 (Ct.App.1998). Plaintiff alleges several ways in which Defendants' actions both violated a duty owed to Plaintiff and proximately caused Plaintiff's damages. (Pl. Compl., p. 3, l. 15). However, Defendants owed no duty to Plaintiff, and raise the affirmative defense of immunity pursuant to the Tort Claims Act. As a result, Plaintiff has failed to state a claim for which relief can be granted, and thus this case must be dismissed pursuant to Rule 12(b)(6), SCRP.

### a. Defendants are not liable for injury resulting from Mr. Sanders' phone calls from the Detention Center to Plaintiff

Plaintiff alleges that, by allowing Mr. Sanders to contact her from jail, in violation of a court order, Defendants are liable for her injuries. (Pl. Compl., p. 3, l. 15(a) - (c)). Under S.C. Code § 15-78-60(3), Defendants are not liable for any loss resulting from "execution, enforcement, or implementation of the orders of any court". Defendants are also immune from liability under § 15-78-60(6), as they are not required to provide police protection to Plaintiff. Further, Defendants are

not liable for the criminal acts of third persons. S.C. Code § 15-78-60(20). By violating the court order prohibiting his harassing phone calls, Mr. Sanders was engaging in a criminal act. It was this act that caused Plaintiff's injury.

Moreover, Plaintiff alleges in her complaint that she suffered her injuries after Mr. Sanders' escape. (Pl. Compl., p. 3, l. 12). Thus, Mr. Sanders' phone calls to her from the Detention Center, occurring before his escape, could not have been a proximate cause for this alleged injury. Further, these calls would have necessarily indicated that they were coming from an incarcerated person who therefore could not pose a physical threat. The Plaintiff also had the option to refuse or to block these calls. She did neither. To the contrary, she talked to him multiple times for the full 15 minutes that inmate calls were permitted and spoke with him every time he called her.

**b. Defendants are not liable for injury resulting from the escape of Mr. Sanders from the Detention Center**

Plaintiff alleges that, by failing to comply with certain policies and procedures regarding Detention Center operation, and by allowing the escape of Mr. Sanders, Defendants have caused her injury. However, Defendants are immune from liability flowing from these actions for several reasons. First, Plaintiff's alleged injuries were caused by Mr. Sanders' escape. S.C. Code § 24-3-50 specifies that "the wilful failure of a prisoner to remain within the extended limits of his confinement as authorized by § 24-3-20(b), or to return within the time prescribed to the designated place of confinement, including a local facility, is an escape and is punishable as provided in § 24-13-410." Thus, by failing to remain in the Detention Center as originally ordered, Mr. Sanders committed a criminal act. See § 15-78-60(20) (granting immunity from liability arising from criminal acts of third parties). Even if Mr. Sanders' escape were not a criminal act, Defendants would still have immunity

under § 15-78-60(21). This section holds that the Defendants are not liable for injury stemming from "the decision to or implementation of release, discharge, parole, or furlough of any persons in the custody of any governmental entity, including but not limited to a prisoner, inmate, juvenile, patient, or client **or the escape of these persons**" (emphasis added). While it was regrettable that Mr. Sanders was able to escape, Defendants do not owe Plaintiff any duty of care arising from these actions. Defendants did, however, notify Plaintiff immediately and take her into protective custody, thereby ensuring her safety. (Pl. Compl. p. 2, l. 11). Mr. Sanders never even attempted to contact her while he was out.

**c. Defendants are not liable for Plaintiff's injuries allegedly arising out of violations of either § 23-15-50 or § 23-17-70**

Defendants are not liable for injuries arising out of their duties under S.C. Code § 23-15-50[1] or S.C. Code § 23-17-70[2], and thus the Defendants are immune pursuant to § 15-78-60(4) and (5). In addition, the Supreme Court has held that S.C. Code § 23-17-70 does not create liability when the prisoner is being held on criminal charges. *See Washington v. Lexington County Jail*, 337 S.C. 400, 523 S.E.2d 204 (1999). "When read in conjunction with section 23-17-60, it is clear that recovery under section 23-17-70 is authorized for damages suffered when a prisoner escapes the sheriff's custody after the prisoner has been committed to custody of the sheriff in a civil action and not in

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[1] "The sheriff or his deputy shall arrest all persons against whom process for that purpose shall issue from any competent authority commanding such person to be taken into custody or requiring him to give bond, with security. If the party so arrested, being entitled to bail, shall give it or shall give the bond with security required, such person shall be released; and if not, he shall be kept in custody until discharged from confinement according to law."

[2] "The sheriff shall be liable for the negligent escape of any prisoner on mesne or final process to such damages as the plaintiff may have sustained. The insolvency of the prisoner shall not mitigate the damages below the amount sufficient to carry costs."

a criminal action." *Id.* at 407, 523 S.E.2d at 207. As Mr. Sanders was in the Detention Center because of a criminal domestic violence charge, § 23-17-70 cannot apply to his escape.

## 2. THE PLAINTIFF'S CLAIMS MUST BE DISMISSED AS THE DEFENDANTS OWED NO DUTY TO HER INDIVIDUALLY

In order to establish liability in a negligence action, the plaintiff must show (1) a duty of care owed by the defendant to the plaintiff; (2) breach of that duty; and (3) damages resulting from the breach. *Arthurs v. Aiken*, 346 S.C. 97, 551 S.E.2d 579 (2001). The absence of any one of these three elements is fatal to the cause of action. *S.C. Ports Auth. v. Booz-Allen & Hamilton, Inc.*, 289 S.C. 373, 346 S.E.2d 324 (1986). There is no common law duty to control another's actions or to warn a third person or potential victim of danger. *See Faile v. S.C. Dep't of Juvenile Justice*, 350 S.C. 315, 334, 566 S.E.2d 536, 546 (2002). However, there are five exceptions to this rule: 1) where the defendant has a special relationship to the victim; 2) where the defendant has a special relationship to the injurer; 3) where the defendant voluntarily undertakes a duty; 4) where the defendant negligently or intentionally creates the risk; and 5) where a statute imposes a duty on the defendant. *Id.* Because Defendants owed Plaintiff no duty individually under a statute and because no "special circumstances" exist to create a special duty, Plaintiff has not stated a claim for which relief can be granted and this case must be dismissed pursuant to Rule 12(b)(6), SCRP.

### a. Defendants owe no duty to Plaintiff individually because their statutory duties are owed to the public in general

The Defendants owed no duty to the Plaintiff individually. The negligence alleged in the Plaintiff's complaint all arises from Defendants' duties to the public in general, and thus cannot give rise to a private right of action. This lack of a duty owed to Plaintiff negates an essential element of

her cause of action, and thus her claim should be dismissed.

Under the public duty rule, a statutory duty that is owed by a governmental official to the general public does not create a private right of action. "The public duty rule is a rule of statutory construction which aids the court in determining whether the legislature intended to create a private right of action for a statute's breach." *Vaughan v. Town of Lyman*, 370 S.C. 436, 442, 635 S.E.2d 631, 634 (2006). This rule holds that public officials are generally not liable to individuals for their negligence in discharging public duties as the duty is owed to the public at large and not at anyone individually. *Id.* South Carolina originally adopted the Public Duty Rule in *Parker v. Brown*, 195 S.C. 35, 52, 10 S.E.2d 625, 632 (1940). The Supreme Court held that no right of action exists against a public officer for breach of a duty owed to the public only and that when the duty is owed to the public only, an officer is not liable to an individual who may have been incidentally injured by a failure to perform it. *Id.*

The Public Duty Rule is not absolute. An affirmative legal duty may be created by statute, contract relationship, status, property interest, or some other special circumstance. *Arthurs*, 346 S.C. at 103, 551 S.E.2d at 582. The Court of Appeals has articulated a six-part test for determining whether a statute creates a special duty to an individual member of the public:

> (1) an essential purpose of the statute is to protect against a particular kind of harm;
> (2) the statute, either directly or indirectly, imposes on a specific public officer a duty to guard against or not cause that harm;
> (3) the class of persons the statute intends to protect is identifiable before the fact;
> (4) the plaintiff is a person within the protected class;
> (5) the public officer knows or has reason to know of the likelihood of harm to members of the class if he fails to do his duty; and
> (6) the officer is given sufficient authority to act in the circumstances or he undertakes to act in the exercise of his office.

*Rayfield, v. S.C. Dep't of Corr.*, 297 S.C. 95, 106, 374 S.E.2d 910, 916 (Ct.App.1988). *See also Jensen v. Anderson County Dep't of Social Servs.*, 304 S.C. 195, 403 S.E.2d 615 (1991) (adopting the *Rayfield* six-step special duty analysis as an exception to the public duty rule).

Plaintiff alleges in her complaint that Defendant breached a duty owed to her individually. Plaintiff alleges no contract relationship, status, or property interest that could give rise to a duty. However, all of the actions cited as constituting this breach stem from official duties performed by State employees. Indeed, the operation of the Detention Center is closely regulated by statute, as are the methods by which Defendants are to contact victims of escaped prisoners. See § 24-1-10 et seq. (regulating Corrections, Jails, Probations, Paroles and Pardons), and §§ 16-3-1505 - 1565 (regulating Victim and Witness Services). These statutes are designed to provide administrative guidelines and duties, not to address any particular harm.

Defendants do owe a general duty to citizens in Plaintiff's position under the Victim Services section, yet Plaintiff's complaint does not mention a breach of duty arising from this section, nor could one plausibly be maintained. While this section does identify a particular class to be protected, the duty owed is still general. Defendants fully performed their protection and notification duties as specified by § 16-3-525(G)[3] and § 16-3-530(2)[4]. Moreover, the statute goes on to make clear that "[n]othing in this article creates a cause of action on behalf of a person against a public employee, public agency, the State, or an agency responsible for the enforcement of rights and provision of

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[3] "[a] law enforcement agency must provide any measures necessary to protect the victims and witnesses, including transportation to and from court and physical protection in the courthouse."

[4] "a department or agency having custody or custodial supervision of a person accused of committing an offense involving one or more victims reasonably must attempt to notify each victim, upon request, of an escape by the person."

services set forth in this article." § 16-3-565(A). Thus, a plain reading of the language of this section cannot give rise to a private right of action against Defendants.

None of the statutes involving Defendants' duties in the operation of the Detention Center or in the Victim Services section create a "special duty" or a private right of action. Plaintiff's complaint alleges harm arising from Defendants' duties to the public in general, and are thus protected by the public duty rule. As Plaintiff has failed to allege any damage proximately caused by a breach of duty owed to her individually by Defendants, this case must be dismissed.

**b. Defendants owed no common law duty to Plaintiff because there were no "special circumstances" sufficient to create a duty.**

Absent a statutory duty, a common law duty can be created by "special circumstances." *Edwards v. Lexington Cty. Sheriff's Dept.*, 386 S.C. 285, 293-94, 688 S.E.2d 125, 130 (2010). In *Edwards*, the appellant was attacked by her ex-boyfriend at a magistrate court bond revocation hearing where no security was provided. *Id.* at 288, 688 S.E.2d at 127. Because the respondents well knew of the ex-boyfriend's violent tendencies towards the appellant, and because they required the appellant's presence and failed to provide adequate security, the Supreme Court held that special circumstances existed sufficient to impose a common law duty upon the respondents. *Id.* at 293, 688 S.E.2d at 130 (holding that the respondent's relationship to the attacker and their actions in creating the risk of harm were the special circumstances). The Supreme Court acknowledged that this exception was very limited and that it was based on the unique facts of the case. *See id. and Jones v. Lott*, 387 S.C. 339, 349, 692 S.E.2d 900, 905 (2010). In *Jones*, the Supreme Court held that law enforcement officers owed no special duty to a suspect in custody, and that the nature of that relationship was not sufficient to create a "special circumstance." *Id.* Further, the Supreme Court

held that, as the petitioner's injury arose from his attempted escape, the government entity was immune from suit pursuant to § 15-78-60(21). Id. (holding that the statute provides a governmental entity is not liable for a loss resulting from "the decision to or implementation of release, discharge, parole, or furlough of any persons in the custody of any governmental entity ... or the escape of these persons").

In this case, there were no "special circumstances" that would create a common law duty owed by Defendants to Plaintiff. The proximate cause of Plaintiff's alleged injuries was Mr. Sanders' criminal acts of escape and subsequent evasion of law enforcement. Distinguishable from *Edwards*, the Defendants had no indication of Mr. Sanders' propensity for escape. Further distinguishing from *Edwards*, Mr. Sanders never attacked Plaintiff after his escape. Once Mr. Sanders escaped from the Detention Center, Defendants took Plaintiff into protective custody and successfully kept her safe from any physical harm from Mr. Sanders until his recapture. As Defendants owed no common law duty to Plaintiff, and as Plaintiff's alleged harm was not proximately caused by any actions of Defendants, this case must be dismissed.

## III. COUNTY NOT A PROPER DEFENDANT.

In this case, Berkeley County is not a proper defendant. The Sheriff is statutorily responsible for the jail, and although the jail may be funded in part by the county, control and custody of the jail lies with Sheriff Wayne DeWitt. For over 95 years, the general law regarding custody of South Carolina county jails has been:

> *The sheriff shall have custody of the jail in his county* and, if he appoint a jailer to keep it, the sheriff shall be liable for such jailer and the sheriff or jailer shall receive and safely keep in prison any person delivered or committed to either of them, according to law.

S.C. Code. Ann. § 24-5-10 (1976) (*emphasis added*). *Henry v. Horry County*, 334 S.C. 461, 514 S.E.2d 122

The Home Rule Act ("the Act"), codified at S.C.Code Ann. §§ 4-9-10, *et seq.* (1986 and Supp.1999) also provides that control of the jail lies with Sheriff Wayne DeWitt. Under one provision of the Act, county governments are empowered,

> (7) to develop personnel system policies and procedures for county employees by which all county employees are regulated *except those elected directly by the people*, and to be responsible for the employment and discharge of county personnel in those county departments in which the employment authority is vested in the county. *This employment and discharge authority does not extend to any personnel employed in departments or agencies under the direction of an elected official* or an official appointed by an authority outside county government...

S.C.Code Ann. § 4-9-30(7) (Supp.1999) (*emphasis added*); see also *Eargle v. Horry County*, 344 S.C. 449, 451, 545 S.E.2d 276, 277 (SC 2001).

The Act further provides "[w]ith the exception of organizational policies established by the governing body, the county administrator shall exercise no authority over any elected officials of the county whose offices were created either by the Constitution or by the general law of the State." S.C.Code Ann. § 4-9-650 (1986). *Eargle*, 344 S.C. at 453, 545 S.E.2d at 279. Based on S.C. Code. Ann. § 24-5-10, and §§ 4-9-10, *et seq.*, defendants assert that the County is not a proper defendant and should be dismissed.

**IV. PLAINTIFF HAS NO DAMAGES, BECAUSE MR. SANDERS NEVER MADE ANY CONTACT WITH HER WHILE HE WAS ON THE LOOSE.**

Immediately after being notified that Mr. Sanders had escaped from the jail, the plaintiff was taken into protective custody. She was kept under 24 hour guard at a hotel for three days before she

made the decision to decline protective services and return to her (or another person's) home. The Sheriff's Office paid for the hotel, her meals, and the guard. They also reimbursed her for the hours she reported as having missed from work while in protective custody. Additionally, while Mr. Sanders was on the loose, he never contacted the plaintiff. The plaintiff has no evidence to the contrary. Therefore, the plaintiff has no damages.

## CONCLUSION

As Plaintiff's complaint has failed to show any statutory or common law duty owed to her by Defendants, and as Plaintiff has failed to show that any of Defendants' actions were the proximate cause of her alleged injuries, this case must be dismissed. Further, all of Defendants' actions were performed under statutory guidelines delineating general responsibilities. They are thus covered under the public duty rule, and do not give rise to an individual cause of action. Defendants are immune from liability pursuant to the S.C. Tort Claims Act, the County is not a proper defendant in this action, and finally, the Plaintiff has no damages. For these and the foregoing reasons, defendants request that this court issue an order granting summary judgment on all causes of action.

Respectfully moved,

ROBIN L. JACKSON
*Senn Legal, LLC*
3 Wesley Drive
P.O. Box 12279
Charleston, SC 29422
843-556-4045
fax: 843-556-4046
Robin@SennLegal.com

Attorney for Defendants

Charleston, South Carolina
April 15, 2013

**CERTIFICATE OF MAILING**

I hereby certify that I have e-mailed a copy of the above and foregoing to counsel of record in said proceeding to his e-mail address, this 15th day of April, 2013. A copy will be hand delivered at the hearing.

Amy Marie Hinty

Amy Marie Hinty

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| STATE OF SOUTH CAROLINA | ) | |
| | ) | COURT OF COMMON PLEAS |
| COUNTY OF BERKELEY | ) | |
| Jennifer Bowzard, | ) | |
| | ) | |
| Plaintiff, | ) | |
| | ) | |
| vs. | ) | Case No. 12-CP-08-1283 |
| | ) | |
| Berkeley County, Sheriff Wayne DeWitt, et al, | ) | |
| | ) | |
| | ) | |
| Defendants. | ) | |

# TRANSCRIPT OF HEARING

The within Hearing in the above-captioned case was heard on April 16, 2013, before The Honorable R. Markley Dennis, Jr., in Courtroom E of the Berkeley County Courthouse, 300 California Avenue, Moncks Corner, South Carolina; attended by counsel, as follows:

APPEARANCES:

John E. Parker, Esq.
PETERS MURDAUGH PARKER
P O Box 457
Hampton, SC 29924
Appearing for Plaintiff

Robin Jackson, Esq.
SENN LEGAL
P O Box 12279
Charleston, SC 29422
Appearing for Defendants

**DEBORAH GARRISON**
***Circuit Court Reporter - 9th Judicial Circuit***
Post Office Box 901
Johns Island, South Carolina 29457
dGarrison@sccourts.org

THE COURT: The next one is Bowzard versus Sheriff DeWitt. Motion for summary judgment. Ms. Jackson and Mr. Parker, good morning.

MS. JACKSON: Your Honor, may I approach?

THE COURT: Sure.

MS. JACKSON: Yesterday I provided this to Mr. Parker. It's an amended Motion. Just one subsection is the only change, (tendering).

THE COURT: All right. Thank you.

MS. JACKSON: Then I have a memorandum, as well, (tendering).

THE COURT: And this has been filed, has it not?

MS. JACKSON: Yes, sir.

THE COURT: Very well. All memoranda in conjunction or connection with this Motion are incorporated fully for the purposes of review. Each side may rely on your memos, as well. All right, your Motion?

MS. JACKSON: Yes, sir. Your Honor, this case was brought by Jennifer Bowzard, who was the criminal victim of James

Sanders. This case is about the escape of James Sanders from the Berkeley County jail and the claimed damages of Jennifer Bowzard as a result of that escape.

THE COURT: Is this the gentleman I sentenced, I think, not too long; didn't I?

MS. JACKSON: I believe so, Your Honor.

THE COURT: Any objection to my hearing this, having sentenced him?

MR. PARKER: None from the Plaintiff, Your Honor.

MS. JACKSON: No, Your Honor.

THE COURT: Okay.

MS. JACKSON: The factual background of this case, very briefly is that on January 26th of 2012, Mr. Sanders was brought from the jail over to the court ---

THE COURT: I'm familiar with it.

MS. JACKSON: --- to be sentenced on a Family Court violation. And at that time he was sentenced to time served.

THE COURT: Correct.

MS. JACKSON: He was taken back to the jail. If those had been the only charges,

he would have been released on that day. At that time he was handcuffed to the bench in the middle booking area while there was an issue of whether or not he should be released; because when the victim, Jennifer Bowzard, was contacted she advised her victim's advocate that no, there were still pending criminal charges and he should not be released.

THE COURT: Okay.

MS. JACKSON: While the officers were checking on this, at one point Mr. Sanders advised an officer that his handcuffs were too tight. The officer loosened the handcuff for him, he was still handcuffed to the bench. At some point after that he managed to squeeze his hand out of the handcuff, hide it from the officers and when Sergeant Rosemary Sanders was leaving the building, she waited for the secure door to be opened and once it was opened Mr. Sanders then got up from the bench and followed her out the door, thereby making an escape from the Berkeley County jail.

THE COURT: Correct.

MS. JACKSON: He was -- immediately after that the victim was notified,

she was taken into protective custody by the sheriff's office, she was placed at a hotel room for three days and given twenty-four hour guard, was provided with meals and was reimbursed for her lost time at work.

After three days, Your Honor, the plaintiff declined further protective custody services and went back to either her home or the home of a friend.

On March 1st, 2012, Mr. Sanders was captured in Myrtle Beach, South Carolina. In April is when this suit was filed.

THE COURT: Okay.

MS. JACKSON: The Sheriff's Office has filed a Motion for summary judgment asserting that there's no gross negligence, that there is no evidence that the defendants failed to provide for the safety of the plaintiff; that there is no evidence that they failed to act as a reasonable entity; and, having asserted their immunities under the South Carolina Tort Claims Act as well as the public duty rule, and further that South Carolina Code 23-17-70, which is referred to in the Complaint, is not applicable to this case.

THE COURT: Okay.

MS. JACKSON: Your Honor, the Complaint alleges that Mr. Sanders was mistakenly released. Those are not the facts in this case. He was dressed out in civilian clothes but at no time did anyone open a door and say, "you are now released." He was handcuffed to a bench, which was the policy and protocol of the detention center at that time. Though Lieutenant Riley had asserted to officers that he hd been released by the Family Court, they were in the process of reviewing his file to determine whether or not he actually was eligible to be released. He was at no time voluntarily allowed to go.

Additionally the Complaint has alleged 23-15-50 and 23-17-70, which are statutes that the sheriffs are responsible for the escape of a prisoner; but the subsections assert that he is responsible for the escape of a prisoner being held on civil charges, not on criminal charges. In this case we have submitted the affidavit of Lieutenant Chris Jackerman (phonetic) showing that he was being held at that time on CDVHAN, which is a criminal charge. Therefore, it is

our position that those subsections are not applicable.

Additionally, Your Honor, under the Tort Claims Act, the sheriff's office asserts that it has community, uh, under 15-78-60(3), (4), (5), (6), (20) and (21), uh -- subsection three talks about the execution of enforcement or implementation of any Orders of the court.

Subsection six refers to the method of proving of police protection.

And subsection five is the subsection for the discretion of an officer.

Subsection four also relates to the following or the failure to follow policies and procedures.

Subsection twenty and twenty-one establish the gross negligence -- or twenty is the fact that the sheriff's office is not liable for criminal acts of third parties. In this case, pursuant to Code 24-3-50, uh, the willful failure of a prisoner to remain within the extended limits of his confinement is an escape punishable by law. In this case Mr. Sanders did commit a criminal act. He was charged with escape and I believe that he was recently

sentenced for that escape, and therefore he did commit a criminal act and subsection twenty does come into play.

Subsection twenty-one related to the care and custody and control of an inmate and sets forth also the decision to or implementation of release, discharge, parole or furlough of any person, uh, and it also says of the escape of these persons.

So we would assert that we are entitled to immunity under those sections.

Additionally, Your Honor, the plaintiff is alleging that she suffered emotional damages. She is not alleging any physical injuries. There's no evidence that while he was loose any time between January 26th of 2012 and March 1st of 2012 that he ever even made any attempt to contact her, either personally or by telephone.

And, Your Honor, also subsections or South Carolina Code Sections 24-1-10 and 16-3-1505 through 1565 are the Victims Services Act and it is clear that the sheriff's office did perform all required actions under the Act.

Under 16-3-525(g) and 530(2), (reading): "*A law enforcement agency must*

*provide any measures necessary to protect the victims or witnesses."* And in this case they did, they immediately went and got Jennifer Bowzard and took her into protective custody until she made the decision to decline further services.

Additionally under 530(2), it says, (reading): *"A department or agency having custody or custodial supervision of a person accused of committing an offense involving one or more victims reasonably must attempt to notify each victim, on request, of the escape by the person."* They certainly did that. She was notified immediately. She was actually already on alert before he escaped because of the Family Court hearing that had been held that day.

And, finally, Your Honor, also under that Victims Services Act, subsection 16-3-565(a), it says that, reading: *"Nothing in this Article creates the cause of action on behalf of a person against a public employee, public agency, the State or an agency responsible for the enforcement of rights and provisions and services set forth in this Article."*

I think that sets forth that the plaintiff clearly does not have a cause of action against the sheriff's office with regard to the escape of Mr. Sanders.

And, finally, Your Honor, we would assert that the County is not a proper defendant in this case. Under the Home Rule Act, the sheriff has the control over the jail. I have set that forth, "*The sheriff has custody of the jail in his country and shall appoint the jailers to keep it...*", uh, and additionally under South Carolina Code 4-9-10, it provides that the control of the jail lies with the sheriff. Therefore, we would ask that the County also be dismissed, Your Honor.

THE COURT: Thank you. Mr. Parker?

MR. PARKER: Thank you, Your Honor. As Paul Harvey used to say, ---

THE COURT: "...now for the rest of the story."

MR. PARKER: (Affirmative nod), I want to introduce into evidence the exhibits that we have here.

THE COURT: Okay, sir.

MR. PARKER: (Tenders).

THE COURT: Do you want these filed then?

MR. PARKER: Yes, Your Honor.

THE COURT: Very well. You have copies of these exhibits?

MS. JACKSON: He provided me with a list, Your Honor. I believe that I have all of them.

THE COURT: Very well. This will be a filing which will be marked as plaintiff's collective exhibit in response to the Motion for summary judgment. It will be Plaintiff's Exhibit 1.

(SO ENTERED AS PLAINTIFF'S EXHIBIT 1)

MR. PARKER: Thank you, Your Honor. They are marked separately.

THE COURT: To be retained with all other pleadings in the Clerk's file. All right.

MR. PARKER: Your Honor, this tragic story has its beginning when Jennifer Bowzard met Mr. Sanders and started living with him, they encountered difficulties early on. By May 14th of '11, she had contacted the Berkeley County Sheriff's Office concerning criminal domestic violence against her. Deputies went to

her home at that time and she told them about being threatened by her boyfriend and ---

THE COURT: I don't think that there is any question about that. I heard the case and am familiar with the history that led up to all of this.

MR. PARKER: Right. And then on the next occasion, and I won't go into detail about each but there were a number of them, ---

THE COURT: Oh, I'm ---

MR. PARKER: On 6/25/11, it is documented where again there was a report.

The next, 7/2/11, deputies were again notified.

7/18/11, they were again notified.

She had been abused during those times.

And finally on 7/26 he did terribly beat her ---

THE COURT: Yeah. As I said, I don't think that's -- I don't think that there is any challenge in this case to any of what transpired between these people. I mean, that's not an issue.

MR. PARKER: I don't think that it is either but the importance of it is, is how this

special set of circumstances ---

THE COURT: Oh, I understand your argument. I just need to focus on how you get from that point to here, to talk about the mistake.

I mean, there is no question of the fear part. All that happened, I can -- there is no question that there are damage, a legitimate potential for damages.

MR. PARKER: Mr. James Allen Sanders was detained because of the criminal cases and civilly he was detained with an Order of Protection from the Family Court.

He was in the office there, he was in the jail, where he was supposed to be and the -- within the material that we've presented is this Family Court Order restraining Sanders that was signed 8/2/11. He was released sometime thereafter and then rearrested because of continued threats in violation of the court order. There is an incident report of 8/5/11 on that in the file.

THE COURT: Well, I understand that. But I guess -- focusing, I -- I just don't remember, I thought -- I thought that we

sentenced him on something else. We sentenced -- what was he ultimately sentenced on?

MR. PARKER: I am not aware of ---

THE COURT: Well, that's critical here because I don't remember. Obviously your position that he was released -- if he was charged with a criminal act for what he did, he wasn't released. I mean, that would be a defense to -- an absolute defense to that. I mean, you can't be convicted of escape if you were released.

MR. PARKER: Well, he was not released. The complaint is in error. We went by the documents that ---

THE COURT: I am just saying from the standpoint of an issue of fact. I don't -- I don't remember what I sentenced him for. I thought that it was another crime. It could have been escape. I don't know.

MR. PARKER: I'm sure that it was on escape among other things, probably.

MS. JACKSON: Your Honor, he ---

THE COURT: He was charged with escape.

MS. JACKSON: Escape, (affirmative

nod). He was being held at that point on criminal domestic violence of a high and aggravated nature.

THE COURT: Oh, I understand. We talked about -- obviously there was something pending or there wouldn't have been any reason to go check in the first place. So they were aware that there was something else other than the civil matter in existence, so that's not -- but the question is, when you're saying in your recitation that he was released, he wasn't released.

MR. PARKER: I agree, Your Honor.

THE COURT: Okay. All right.

MR. PARKER: And we have, Exhibit 29 is the videotape of his escape.

THE COURT: Yeah, I -- I'm familiar with it. I mean, I've seen it.

MR. PARKER: And therein -- and the reason why I wanted to get into all this is because they've raised the public duty rule and said that there was no duty owed to Ms. Bowzard under the circumstance.

There is a case that is relatively on point that comes out of Lexington County where

the -- it is *Edwards v. Lexington County Sheriff's Office.*

THE COURT: I think that I've read that one before.

MR. PARKER: And in that case, not really as aggravated circumstances but very similar circumstances, the man and woman who were, again, unmarried and they had problems and the man assaulted the woman. She called the sheriff's office, the Lexington County Sheriff's Office, they went out on a number of occasions and eventually he was incarcerated and was called to a hearing, a show cause hearing, I think he got out after thirty days and there was a show cause hearing. He went to the hearing where no security was provided and the defendant, the criminal defendant attacked her, seriously injured her. The same arguments were made in that case and there was no duty. The trial court granted summary judgment. They appealed and the Supreme Court reversed it, holding that the sheriff's office did owe a duty to the plaintiff. The duty arose out of the special circumstances of the case. They created a situation whereby they knew that injury could

occur to the plaintiff and failed to take appropriate steps, or that was the allegation. They held that because of the circumstances involved that there was a duty to exercise due care.

Here, that is the same thing. What we have is this ongoing set of events whereby ---

THE COURT: Yeah, but that's -- I knew that I'd read this case, but I wanted to check it. This case arises out of -- I don't have any problem with Judge Kittredge's decision here. I mean, Judge Johnson, I wish he was here too. But I understand what he's saying.

But the important distinction here for this case is they created the situation by setting up a hearing where everybody was going to be present. Because that's when it happened. That isn't what we have here. This isn't even close to that.

MR. PARKER: Your Honor, ---

THE COURT: So this case -- I understand the principle and I don't quarrel with that, that there is a special duty that arises, but we -- we're talking about somebody that did something against the law. He left.

MR. PARKER: That's not ---

THE COURT: So they didn't set up that. They didn't create that.

MR. PARKER: They did create it by their negligence.

THE COURT: Well, okay. That's -- I mean that is your ---

MR. PARKER: If you will watch the video, ---

THE COURT: Mr. Parker, I understand what you're saying. I just don't -- I don't -- this is not -- this is a criminal act that occurred, that somebody managed to get out of jail.

Taking your argument, if they ever let anybody out, that's gross -- if they ever -- if anybody ever escapes, that's gross negligence.

MR. PARKER: That's not -- we don't.

THE COURT: That is not your position.

MR. PARKER: That is not our position.

THE COURT: And I -- what is the gross negligence here?

MR. PARKER: We have submitted the affidavit of a former trooper and highway

patrolman about the proper method of handcuffing someone. I believe that's Exhibit 23.

THE COURT: And you say that it's gross negligence if the person is able to extricate themselves? That fact alone establishes -- is a scintilla of gross negligence?

MR. PARKER: No, I don't say that.

THE COURT: All right. Well, then, what is it that they didn't do that should have been done? Because what he did was, he managed to get out of the handcuff.

MR. PARKER: He didn't manage to get out. They didn't put them on him appropriately and that allowed him to.

THE COURT: Whoa, whoa, wait a minute. Based on what do I have -- where is the "allowing" him to?

MR. PARKER: Well, if you watch that video, ---

THE COURT: I understand that he got out of it.

MR. PARKER: No, it was -- it was the degree of ease with which he got out of it that makes the grossness of the negligence.

THE COURT: Okay.

MR. PARKER: And the affidavit of Mr. Dickson specifies that. Also the investigation of the sheriff's office, in great detail, documents the negligence of the department.

THE COURT: Well, I don't quarrel with the negligence. I mean, I don't quarrel with the fact that it may be negligence not to tighten down enough. I don't know whether it's gross negligence.

MR. PARKER: That would be a question for the jury.

THE COURT: Ah, that's where we get -- that's where we get in -- and this is one of the areas, I had it one time in a school situation where there was a decision and -- I am going to read all your memorandum. But where -- summary judgment was granted on the finding of no gross negligence. I understand what you're saying, that that is a jury issue. I hear you.

MR. PARKER: The question really is whether or not gross negligence is the failure to exercise slight care.

THE COURT: I understand that, and I don't see that here.

MR. PARKER: And the slight care that we say that they did not exercise was in the putting on of the handcuffs.

THE COURT: The putting on the handcuffs is slight care.

MR. PARKER: No.

THE COURT: Well, certainly it is. No handcuffs would be the failure to exercise slight care.

MR. PARKER: When he loosened the handcuff -- he had the handcuff on and he loosened it to the point where he could pull his hand out. The other failure to exercise slight care was when the sheriff's deputy outside the office, that knew he was handcuffed there, knew that he was not supposed to be released, saw him outside with an armband on, which he was not supposed to have on, and allowed him to escape and to go forward.

THE COURT: Okay.

MR. PARKER: That, again, is documented in Exhibit 23 in detail. Not from our investigation but the sheriff's office's investigation.

THE COURT: Oh, I understand.

Okay.

MR. PARKER: Based on the facts of this case, and I would like to address where the duty arises in this case. The duty arises not only by the special circumstances but also by statute. Section 20-4-100 provides that the duty of a law enforcement officer in responding to a domestica abuse incident is to enforce the laws allegedly violated and to protect the abused person.

THE COURT: If you're trying to say that transposes over to the jail, I disagree with you. But you can argue -- you may be right, I just don't agree with that.

MR. PARKER: And ---

THE COURT: I don't think that it goes beyond the moment. I agree with you that if something happens while he is there that may create that particular situation. But just because that appears in that statute, it doesn't apply to the jail situation.

MR. PARKER: It applies ---

THE COURT: He is not responding to a domestic call.

MR. PARKER: --- to the duty of the

sheriff's office to provide protection for the abused person.

THE COURT: That is creative lawyering, Mr. Parker. I don't agree with you, so you -- but you've raised the issue and it is preserved.

MR. PARKER: Section 20-40-60 provides for orders of protection. One was entered in this case and the Order provided -- and, again, was served on the sheriff ---

THE COURT: With all due respect, sir, those things don't apply to what we're talking about. Because this is created right at the jail. Either it exists or it doesn't exist. Those things don't apply, in my opinion. I appreciate it.

MR. PARKER: Section 24-1-130 provides that the provisions of this chapter are in addition to other civil and criminal remedies.

THE COURT: I don't quarrel with you. It just doesn't apply in this situation. I don't quarrel there it may be a situation where it does but that is just not here. That's just all that I am saying. I don't quarrel with the law, and it may create a duty but it -- it

doesn't apply to this specific situation.

MR. PARKER: We further think that Plaintiff's Exhibit 8, the victim notification information provided to Ms. Bowzard by the Berkeley County Sheriff's Office in which it states -- they say to her, "You have a right to protection from harassment from the subject or someone acting on the subject's behalf."

THE COURT: Mr. Parker, we are not talking about that. We're talking about -- let me just -- to me, if they don't do anything -- you don't quarrel with the fact of what was argued? They sent somebody and put her in protective custody until she no longer wanted it?

MR. PARKER: That's correct.

THE COURT: Okay. That's what they did. They complied with that. If they don't do anything, if they do nothing and this guy comes in and harasses her, no question about it. But it doesn't have a thing in the world to do with what's been -- what this lawsuit is about. I disagree with you. And I -- I respect you. My goodness, I've respected you for a long, long time. You and I just don't agree on that one.

So, thank you. But you've argued it and you've protected it.

MR. PARKER: Your Honor, the reason I am arguing this is because of the circumstances under which that day occurred. They didn't -- I totally agree with Your Honor that if this in fact was a guy who hadn't had all this history and hadn't ---

THE COURT: No, sir. He could be -- he could be Peewee Gaskins and it wouldn't change, at all, all of the duties there. This doesn't have anything to do with that. They were trying to keep him in jail. That's the problem.

Now, whether or not they were grossly negligence in allowing him to escape, maybe there is an issue there. I am going to have to look at that. But all of the things about how -- I sentenced the guy, he was despicable. His actions were despicable. She did everything that she could to protect herself. I don't have any problem with that. But law enforcement doesn't become suddenly liable or subject to damages because the guy gets out in violation of the law. I mean, I just don't think -- I just

don't think that our country allows that.

But you may be right. I just -- I just don't agree with you on that. So I hear you, but it doesn't have anything to do with my decision.

MR. PARKER: Your Honor, the other thing that we would argue is that under 23-17-70, because he was under an Order of Protection and under Family Court deals, Family Court Orders, that under 23-17-70, which provides that the sheriff shall be liable for negligence or escape of any prisoner and the damages to a plaintiff that may have been sustained.

THE COURT: Okay.

MR. PARKER: We believe that because there was an order of protection that the violation of that Order of Protection, and in allowing the escape by negligence, that 23-17-70 does apply even though it is held in Lexington, *Washington v Lexington County* that this only applies to civil orders.

In Exhibit 28 is the things that the Berkeley County Sheriff's Office is holding him for, as of June 25, '12, and one of those things is for the violation of the Court Order of

protection.

THE COURT: All right.

MR. PARKER: We believe that that provides -- that that alone provides the avenue for our case to proceed.

THE COURT: Okay.

MR. PARKER: We also, under *Stanke v the South Carolina Department of Labor, Licenses & Regulations*, which I think you are probably familiar with that case also, the court goes through the -- in that states that under the public duty rule what has to be done to get in a public duty even if -- special circumstances would be one, assumption of the duty would be another, ---

THE COURT: Correct.

MR. PARKER: Which they did in this case. Thirdly, as I argued, and the Court, I understand disagrees with under the domestic abuse protection statutes, but that is the -- the essential purpose of that statute is to protect from this kind of harm, which the court ---

THE COURT: When you say "this kind of harm", I agree that it is to protect from

harm of people that are harmed by somebody doing something when they didn't do anything. I agree with you. Provided that it meets the Tort Claims Act, obviously. Because, otherwise, you don't have a right -- you would agree with me on that, that it has to be through that channel?

MR. PARKER: I agree with that.

THE COURT: It is not just a *carte blanche* ---

MR. PARKER: We are only talking about the duty ---

THE COURT: Correct. So I -- I don't quarrel with that. But I just think that there is something here that creates the obstacle. I'm going to look at what you just said about allowing him to escape. If it is that broad, maybe there is a scintilla there. I don't quarrel with anything that you've argued about creating a special duty. I mean certainly the Lexington case clearly says that. It is just -- basically Judge Kittredge said in that decision that you're on notice, you've got problems and you've got to act accordingly. And I understand that. And Judge Johnson, I think, probably said 'nope, you don't have to because it's basically

under the Tort Claims Act.' I wasn't there and I haven't read his Order but it seems to me that that would be what they did. That they said, 'No, no, you created this situation' and therefore all the things that you have talked about, which are very significant for that decision -- that decision is definitely governed and controlled by that, affected dramatically by that. How? It puts everybody on notice of all these -- these responsibilities.

They let him sit out, go out and sun in the -- on a bench and he walks off the premises, yeah, you're right. I agree with you there that it has something to do.

The question here is, to me is -- they didn't do that. They tried to detain him. They tried to verify certain things, which I think was responsible. They didn't assume. They made a -- they said, 'wait a minute, this might not release him.' Maybe they ought to know everything but I don't think that they're held to that standard of knowing everything about every single person that is there.

But -- and I understand your argument that if they were grossly negligent in allowing

him to get out, maybe it's there. But from the standpoint of all of this other, this creating this duty and the public interest or public responsibility, I don't quarrel with that. I mean, it's clear. There has to be reason for that. It is significant understand domestic violence. There's no question about it. So I don't -- I'm not saying that it is not significant. I concur with you, but I just don't think that it deals with this particular factual situation. That's all that I am saying.

MR. PARKER: Your Honor, the Tort Claims Act, I would address it because none of the subsections that she relies on have anything to do with this case.

THE COURT: Okay.

MR. PARKER: And, three, the execution and enforcement or the implementation of Orders, we're not bringing any case based on that.

THE COURT: Okay.

MR. PARKER: The adoption, enforcement or compliance with any law or failure to adopt any law, we are not bringing a case on that.

And there's been no evidence of any exercise of discretion, which she relies on.

There is no evidence that they did exercise any discretion ---

THE COURT: Hummm, ---

MR. PARKER: --- other than, to me if they ---

THE COURT: ---- just playing the devil's advocate, I'd say releasing the pressure on the handcuffs is a discretionary -- is it not?

MR. PARKER: If you did it in a non-negligent way.

THE COURT: No, no. The discretion is how -- releasing it totally, I think, would be negligent, would be obvious negligence. The question is how much do I release it and whether a person can get out of it. Again, that's where the -- therein lies the crux of the argument.

MR. PARKER: According to that affidavit they violated the standards in, number one, handcuffing him to a fixed object, the bench; which would violate the standards of handcuffing somebody. So that's not a judgment, you're not supposed to do that.

THE COURT: Oh, that's why he was able to get out? Because it was to a fixed

object?

MR. PARKER: Well, that was one because he didn't have but one hand handcuffed.

THE COURT: I understand.

MR. PARKER: That aided in allowing him to escape.

THE COURT: Okay.

MR. PARKER: And there is no discretion in allowing somebody, in violation of rules, which the lady was disciplined for, to go out the wrong door.

THE COURT: Okay.

MR. PARKER: And, secondly, there is no discretion in no doing what you're supposed to be -- when he's got his armband on and he leaves, and she standing out there and ---

THE COURT: Okay. I mean, I understand.

MR. PARKER: All of this is in the disciplinary proceedings of the Sheriff's Office to these officers.

THE COURT: Okay.

MR. PARKER: We, again, don't think six applies because there's no civil disobedience, riot, insurrection.

And we're not suing on twenty, active admission of the criminal activity of a third person.

The only one that I would say would apply would be subsection twenty-five (25), which is the gross standard.

We think that we have sufficient evidence to go forward. Your Honor, I'll answer any questions that the court may have for me, but I think I've adequately covered what I ---

THE COURT: Thank you very much, Mr. Parker. I appreciate that and I appreciate allowing the court to ask you questions and interrupt you throughout your argument. Thank you for your indulgence as to that, sir. It's a pleasure, always. Response, Ms. Jackson?

MS. JACKSON: Very briefly, Your Honor. With regard to the Tort Claims Act, certainly we believe that subsection twenty, which is the criminal act provision of a third party provision, is applicable.

Subsection six, while it refers to riots and civil disobedience, it also refers to the methods for providing police protection.

Number five, we do believe that there

is a number of instances of discretion that are shown in this case.

Subsection four, that doesn't just pertain to laws but it also pertains to policies and I believe, repeatedly, Mr. Parker referred to violation that he believes that we had of our own policies.

Subsection three, with regards to the enforcement of court order, which would have been the bond revocation on the CDVHAN charge that he was still being held on.

Finally, Your Honor, Mr. Parker said that Sergeant Sanders knew that Mr. Sanders was not supposed to be released when she encountered him in the parking lot. Based on the documentation that he submitted, that is not the case. She never said that she knew that he wasn't supposed to be released. What she said in the investigation was that the armband is not always taken from inmates when they are released, even though it should be, and that did not cause her any alarm that he was escaping at that point. Additionally that ---

THE COURT: Well, I appreciate that. I am going to make my own call because,

obviously, the -- playing the devil's advocate here, 'okay, it may not' but it might be something that starts saying 'wait just a minute.' Don't you think?

MS. JACKSON: And, Your Honor, by the time -- she was merely walking to her car in the same parking lot, right there in the front, and before she pulled out of the parking lot they already were out looking for him.

THE COURT: Okay. All right.

MS. JACKSON: And one other thing that I wanted to point out.

THE COURT: Sure.

MS. JACKSON: In the affidavit of Richard Dickson, he is applying a law enforcement standard. He is a highway patrolman. He's applying a street law enforcement standard, not a detention standard. There is no violation of the South Carolina minimum jail standards or the policies and procedures of the Berkeley County Detention Center for them to handcuff an inmate to a bench.

THE COURT: Okay.

MR. PARKER: They have specially

designed benches for that.

THE COURT: I understand the argument that, obviously, if you have a fixed -- that it allows you to have some strength, when you're having to pull against yourself. I mean, that sort of -- I understand that. I hear you, you don't have to worry about that.

MS. JACKSON: Okay.

THE COURT: Thank you. The question is going to be whether or not -- the question is whether or not it was so loose that it allowed him to easily walk out of it, I think. That's the ultimate issue on that, on that particular issues on the gross negligence of it. Then we get into the issue of whether I can rule as a matter of law on gross negligence.

Anyway, that having been said, I am going to review all of the materials that y'all have been kind enough to provide me and we will let y'all know. Thank you so much.

MR. PARKER: Your Honor, I would note one other thing.

THE COURT: Yes, sir, Mr. Parker?

MR. PARKER: Something that I think I left out.

THE COURT: Sure.

MR. PARKER: And that is that also the Sheriff's Office disciplined the officers for not ---

THE COURT: Handling it.

MR. PARKER: --- handcuffing him. Also that -- also our claim is not just on this particular escape but it is also for allowing Mr. Sanders, on numerous occasions from the jail, and this is documented in a statement that is in evidence here, whereby he was continuously allowed to contact her from the jail.

THE COURT: Okay.

MR. PARKER: That is also part of our claim in this case, that they negligently allowed that to occur.

THE COURT: All right.

MR. PARKER: Over a long period of time.

MS. JACKSON: Your Honor, our response on that is two-fold. First, the plaintiff was blocked from Mr. Sanders call log. Based on the review of the actual telephone calls, he had other inmates to call and then he would get on the phone and talk to her. That

she accepted his phone calls and spoke to him for the full fifteen minutes that was allowed to inmates on these calls and had regular conversations with him on a regular basis.

THE COURT: I understand that and that's great once it gets by -- I'll have to decide whether that, in this strange world in which we all exist, scintilla, I'll have to decide whether that's a scintilla. So, I don't know. Clearly that is a separate component of this action that is -- that has nothing to do with the escape itself. Thank you for calling that to the court's attention.

MR. PARKER: Your Honor, I would call to the court's attention that he was allowed to send numerous letters ---

THE COURT: Mr. Parker, those are things that -- in a trial, that's a different ball game. I can rule. But right now, from this standpoint, I don't know whether it is or isn't, but I will let y'all know. Thank you.

MR. PARKER: Thank you.

THE COURT: Thank you so much.

(HEARING ADJOURNED)

CERTIFICATE OF REPORTER

I, the undersigned, Deborah Garrison, official court reporter for the 9th Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate and complete transcript of the hearing held before The Honorable R. Markley Dennis, Jr., on April 16, 2013;

I further certify that I am neither kin nor counsel to any of the parties and have no interest in the outcome of this action.

Deborah Garrison

Deborah Garrison
Circuit Court Reporter
9th Judicial Circuit

Charleston, South Carolina
July 8, 2013

AGENCY I.D.
SC0080000

# INCIDENT REPORT

RECEIVED
MAY 16 2011

CASE NUMBER
2011050200092

NCIC INQ. N ENTD. N

## EVENT

| INCIDENT TYPE | COMPLETED | FORCED ENTRY | PREMISE TYPE | UNITS ENTERED | TYPE VICTIM |
|---|---|---|---|---|---|
| 1. CRIMINAL DOMESTIC VIOLENCE (13C) | ☒ YES ☐ NO | ☐ YES ☐ NO | Residence/Home ( | | ☒ 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): 1254 CYPRESS CAMPGROUND ROAD, RIDGEVILLE — ZIP CODE: 29472 — WEAPON TYPE:

| INCIDENT DATE | 24 HR. CLOCK | TO | DATE | 24 HR. CLOCK | DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE | DISP. TIME | TIME ARRIVED | DEPART. TIME | LOCATION NO. |
|---|---|---|---|---|---|---|---|---|---|
| 05/14/2011 | 19:40 | | 05/14/2011 | 19:50 | 05/14/11 | 21:17 | 21:56 | 22:15 | 3/192 |

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): , , — RELATIONSHIP TO SUBJECT #1 #2 #3 — RESIDENT: • J S O U — RACE — SEX — AGE — ETH. — DAYTIME PHONE H B — EVENING PHONE H B

ADDRESS — CITY — STATE — ZIP CODE — LOCATION NO.

## VICTIM NO. 1

VICTIM'S NAME (LAST, FIRST, MIDDLE): BOWZARD, JENNIFER, DENISE — RELATIONSHIP TO SUBJECT #1: BG — RESIDENT: ☒ S O U — RACE: W — SEX: F — AGE: 40 — ETH.: N — DAYTIME PHONE: (843) 305-0436 ☒ H B — EVENING PHONE H B

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| 504 | 147 | BRO | BRO | |

ADDRESS: 1254 CYPRESS CAMPGROUND R — CITY: RIDGEVILLE — STATE: SC — ZIP CODE: 29472 — LOCATION NO.: 3/192

VISIBLE INJURY (VICT. 1) ☐ YES NO ☒ EXPLAIN — COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES NO ☒

VICTIM (NO. 1) USING: ALCOHOL ☐ YES NO ☒ UNK ☐ DRUGS: ☐ YES NO ☒ UNK ☐ TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ *J — This Jurisdiction. S — State. O — Out of State. U — Unknown

## SUBJECT NO. 1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

| NAME (LAST, FIRST, MIDDLE) | RACE | SEX | AGE | ETH. | DATE OF BIRTH | HEIGHT | WEIGHT | HAIR | EYES |
|---|---|---|---|---|---|---|---|---|---|
| SANDERS, JAMES, | W | M | 38 | N | | 509 | 195 | BRO | BRO |

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: (UNKNOWN) — CITY — STATE — ZIP CODE — LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES NO ☒ UNK ☐ DRUGS ☐ YES NO ☒ UNK ☐ TYPE: — ARRESTED NEAR OFFENSE SCENE ☐ YES NO ☒ — TOTAL # ARRESTED — DATE/TIME OF OFFENSE: 05/14/11 19:40 — DATE/TIME OF ARREST

## NARRATIVE

AT THE ABOVE DATE AND TIME THIS DEPUTY MET WITH THE COMPLAINANT BOWZARD ON OAK GROVE CHURCH ROAD RIDGEVILLE, SC; IN REFERENCE TO AN INCIDENT THAT OCCURRED AT HER RESIDENCE 1254 CYPRESS CAMPGROUND ROAD RIDGEVILLE, SC. THE COMPLAINANT REPORTED THAT HER BOYFRIEND THE SUBJECT SANDERS MOVED INTO HER RESIDENCE IN JUNE OF 2010, AND VACATED HER RESIDENCE IN APRIL OF 2011. ON TODAYS DATE THE SUBJECT CAME TO HER RESIDENCE, AND UPON HIS ARRIVAL THE COMPLAINANT LOCKED THE RESIDENCES DOOR. THE SUBJECT BECAME IRATE, SCREAMED PROFANITIES AT THE COMPLAINANT, AND KICKED OUT A AIR-CONDITIONER WINDOW UNIT. THE SUBJECT THEN FLED, TAKING SAID AIR-CONDITIONER WINDOW UNIT WITH HIM. THE COMPLAINANT ADVISED THAT THE SUBJECT DID PURCHASE AN AIR-CONDITIONER WINDOW UNIT FOR THE RESIDENCE WHEN HE LIVED AT THE RESIDENCE, AND SAID AIR-CONDITIONER WINDOW UNIT MAY HAVE BEEN THE UNIT PURCHASED BY THE SUBJECT. THE COMPLAINANT ADVISED THAT SHE WISHED TO SEEK A

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## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

PLAINTIFF'S EXHIBIT 1 (tabbies)

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO — SUBJECT LOCATED ☐ YES ☐ NO ☒ — ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| FENTON, BRENT | 05/14/11 | 175 | ONEILL, SEAN | 05/14/11 | 68 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES NO ☒ OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2011050200 92

NCIC: INQ. N | ENTD. N

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 2 of _____ PAGES.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ____ ☐ SUBJECT # ____ ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ____ ☐ SUBJECT # ____ ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

RESTRAINING ORDER. THIS DEPUTY PROVIDED THE COMPLAINANT WITH A CASE NUMBER, INSTRUCTIONS ON OBTAINING AN INCIDENT REPORT, AND DIRECTIONS TO THE MAGISTRATES OFFICE IN REGARDS TO OBTAINING A EVICTION NOTICE AND RESTRAINING ORDER. AT THE TIME OF THIS REPORT THE COMPLAINANT COULD NOT PROVIDE AN ADDRESS FOR THE SUBJECT.

JURISDICATION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICATION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES ☐ NO | SUBJECT LOCATED ☐ YES ☐ NO | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| FENTON, BRENT | 05/14/11 | 175 | ONEILL, SEAN | 05/14/11 | 68 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER | | |

AGENCY I.D.
SC0080000

# INCIDENT REPORT

CASE NUMBER: 20110702902 | NCIC: | INC. N | ENTD. N

RECEIVED JUL 05 2011

## EVENT

| INCIDENT TYPE | COMPLETED | FORCED ENTRY | PREMISE TYPE | UNITS ENTERED | TYPE VICTIM |
|---|---|---|---|---|---|
| 1. CRIMINAL DOMESTIC VIOLENCE (13B) | ☒ YES ☐ NO | ☐ YES ☐ NO | Residence/Home ( | | ☒ Individual |
| 2. | ☐ YES ☐ NO | ☐ YES ☐ NO | | | ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off. |
| 3. | ☐ YES ☐ NO | ☐ YES ☐ NO | | | |

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1254 CYPRESS CAMPGROUND ROAD, RIDGEVILLE | ZIP CODE: 29472 | WEAPON TYPE: 40, ,

| INCIDENT DATE | 24 HR. CLOCK | TO | DATE | 24 HR. CLOCK | DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE | DISP. TIME | TIME ARRIVED | DEPART. TIME | LOCATION NO. |
|---|---|---|---|---|---|---|---|---|---|
| 06/25/2011 | 01:10 | | 07/02/2011 | 02:00 | 07/02/11 | 03:23 | 03:41 | 04:243 | /192 |

## VICTIM NO. 1

| COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| BOWZARD, JENNIFER, D | BG | | | ☒ S O U | W | F | 40 | N | (843) 688-5825 ☒ B | H B |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND | RIDGEVILLE | SC | 29472 | 3/192 |

| VICTIM'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| BOWZARD, JENNIFER, D | BG | | | ☒ S O U | W | F | 40 | N | (843) 688-5825 ☒ B | H B |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| 509 | 147 | BRO | BRO | |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND | RIDGEVILLE | SC | 29472 | 3/192 |

VISIBLE INJURY (VICT. 1) ☒ YES ☐ NO EXPLAIN — BRUISE UNDER LEFT EYE, RED MARKS AND BRUISING ON BOTH INNER ARMS

VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☒ NO UNK ☐ DRUGS: ☐ YES ☒ NO UNK ☐ TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASHT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ *J.—This Jurisdiction. S—State. O—Out of State. U—Unknown

## SUBJECT NO. 1

☒ SUSPECT ☐ RUNAWAY ☒ WANTED ☒ WARRANT ☒ ARREST ☒ I.R. ☐ SUMMONS

| NAME (LAST, FIRST, MIDDLE) | RACE | SEX | AGE | ETH. | DATE OF BIRTH | HEIGHT | WEIGHT | HAIR | EYES |
|---|---|---|---|---|---|---|---|---|---|
| SANDERS, JAMES, ALLEN JR | W | M | 39 | N | | 507 | 189 | BRO | BRO |

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CPYRESS CAMPGROUN | RIDGEVILLE | SC | 29472 | 3/192 |

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK. ☐ DRUGS: ☐ YES ☒ NO ☐ UNK. ☐ TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO TOTAL # ARRESTED

DATE/TIME OF OFFENSE | DATE/TIME OF ARREST

## NARRATIVE

ON 07/02/2011, AT APPROXIMATELY 0323 HOURS, THIS DEPUTY RESPONDED TO 1640 CYPRESS CAMPGROUND ROAD IN REGARDS TO A DOMESTIC VIOLENCE INCIDENT THAT OCCURRED AT 1254 CYPRESS CAMPGROUND ROAD, WHICH IS LOCATED IN THE RIDGEVILLE AREA OF BERKELEY COUNTY. UPON ARRIVAL, MET WITH VICTIM, JENNIFER D. BOWZARD, WHO ADVISED HER EX-BOYFRIEND/SUBJECT, JAMES ALLEN SANDERS, JR., HAD BEEN ASSAULTING HER AND CONTROLLING HER FOR A WHILE. SHE ADVISED THAT THEY DID LIVE TO TOGETHER AT POINTS DURING THEIR RELATIONSHIP. THIS DEPUTY ASKED HER IF HE HAD BEEN ASSAULTING HER FOR A WHILE THEN WHY SHE DID NOT CALL FOR HELP THEN. SHE STATED SHE WAS IN FEAR FOR LIFE AND, TERRIFIED OF THE SUBJECT. THIS DEPUTY OBSERVED VICTIM AS BEING SKITTISH AND SHAKY. THIS DEPUTY ALSO OBSERVED BRUISING UNDER AND AROUND THE VICTIM'S LEFT EYE, RED MARKS ON BOTH ARMS IN THE AREA OF THE INNER PART OF BICEPS. THIS DEPUTY ALSO OBSERVED PHYSICAL MANIFESTATION AROUND THE VICTIM'S NECK,

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## PROPERTY EST.

| | TYPE (GROUP) | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| | STOLEN | | | | | | |
| | DAMAGED | | | | | | |
| | BURNED | | | | | | |
| | RECOVERED | | | | | | |
| | SEIZED | | | | | | |

PLAINTIFF'S EXHIBIT 2 tabbies

## ADMINISTRATIVE

| SUBJECT IDENTIFIED | SUBJECT LOCATED | | | |
|---|---|---|---|---|
| ☒ YES ☐ NO | ☒ YES ☐ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER |

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| ANTWINE, TEELA | 07/02/11 | C170 | GEIGER, JAMES | 07/04/11 | C48 |
| | | | FOLLOW-UP INVESTIGATION. ☐ YES ☒ NO OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2011070279 02

NCIC: INQ. N | ENTD. N

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 2 of _____ PAGES.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT (JSOU) | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT (JSOU) | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

APPEARED TO BE RED MARKS. VICTIM ADVISED THIS DEPUTY THAT THE BLACK EYE OCCURRED ABOUT A WEEK AGO DURING A VERBAL ARGUMENT. SHE STATED AROUND 0110 HOURS, ON TODAY'S DATE, THE SUBJECT STARTED AN ARGUMENT OVER STUPID THINGS, SUCH AS HER PHONE RINGING OR GOING OFF. SHE ADVISED SHE DID NOT NEED MEDICAL AID. SHE ADVISED SHE LEFT TO GO TO A FRIEND'S HOUSE DOWN THE ROAD AND SUBJECT BEGAN TO CHASE HER IN HIS VEHICLE. VICTIM ADVISED WHEN SHE ARRIVED AT FRIENDS, HE CAME TO HER VEHICLE AND GRABBED HER BY THE ARMS AND DRAGGED HER OUT OF THE VEHICLE IN ATTEMPT TO TAKE HER CELL PHONE. SHE STATED HE DID TAKE HER CELL PHONE AND THEN LEFT THE AREA. THIS DEPUTY DETERMINED THAT SUBJECT, SANDERS, WAS THE PRIMARY AGGRESSOR AND THAT A WARRANT WOULD BE

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## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☐ YES ☐ NO | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| ANTWINE, TEELA | 07/02/11 | C170 | GEIGER, JAMES | 07/04/11 | C48 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES NO ☐ OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2011070279 02

NCIC: NO. N | ENTD. N

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 3 of _____ PAGES.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT: J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASM.T. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT: J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASM.T. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

SOUGHT ON HIM. ALL PROPER VICTIM'S PAPERWORK WAS FILLED OUT ON SCENE. PHOTOGRAPHS WERE ALSO TAKEN OF THE VICTIM'S INJURIES VIA ISSUED COOLPIX DIGITAL NIKON CAMERA FOR EVIDENTIAL PURPOSES AND A CHAIN OF CUSTODY WAS COMPLETED AND TURNED IN. THIS DEPUTY IS IN THE PROCESS OF OBTAINING WARRANT FOR SUBJECT, JAMES ALLEN SANDERS, JR., IN REGARDS TO CRIMINAL DOMESTIC VIOLENCE.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| ANTWINE, TEELA | 07/02/11 | C170 | GEIGER, JAMES | 07/04/11 | C48 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☒ NO OFFICER | | |

AGENCY I.D.
SC0080000

# INCIDENT REPORT

CASE NUMBER: 2011070279 53

NCIC: INO. N ENTD. N

RECEIVED JUL 05 2011

## EVENT

| INCIDENT TYPE | COMPLETED | FORCED ENTRY | PREMISE TYPE | UNITS ENTERED | TYPE VICTIM |
|---|---|---|---|---|---|
| 1. CRIMINAL DOMESTIC VIOLENCE (13B) | ■ YES ☐ NO | ☐ YES ☐ NO | Residence/Home ( | | ■ Individual |
| 2. | ☐ YES ☐ NO | ☐ YES ☐ NO | | | ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off. |
| 3. | ☐ YES ☐ NO | ☐ YES ☐ NO | | | |

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1254 CYPRESS CAMPGROUND ROAD, RIDGEVILLE — ZIP CODE: 29472 — WEAPON TYPE: 99, ,

| INCIDENT DATE | 24 HR. CLOCK | TO | DATE | 24 HR. CLOCK | DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE | DISP. TIME | TIME ARRIVED | DEPART. TIME | LOCATION NO. |
|---|---|---|---|---|---|---|---|---|---|
| 07/02/2011 | 13:55 | | 07/02/2011 | 14:13 | 07/02/11 | 14:01 | 14:13 | 14:50 | 3/192 |

## VICTIM NO. 1

| COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| BOWZARD, JENNIFER, DENISE | CS | | | ■ S O U | W | F | 40 | N | (843) 305-0255 ■ H ☐ B | H B |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND R | RIDGEVILLE | SC | 29472 | 3/192 |

| VICTIM'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| BOWZARD, JENNIFER, DENISE | CS | | | ■ S O U | W | F | 40 | N | (843) 305-0255 ■ H ☐ B | H B |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| 508 | 147 | BRO | BRO | |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND R | RIDGEVILLE | SC | 29472 | 3/192 |

VISIBLE INJURY (VICT. 1) ☐ YES NO ■ EXPLAIN — COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES NO ■

VICTIM (NO. 1) USING: ALCOHOL ☐ YES NO ■ UNK ☐ DRUGS: ☐ YES NO ■ UNK ☐ TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/PLAINCL. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ *J — This Jurisdiction. S — State. O — Out of State. U — Unknown

## SUBJECT NO. 1

■ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ■ ARREST ■ JAIL ■ SUMMONS

| NAME (LAST, FIRST, MIDDLE) | RACE | SEX | AGE | ETH. | DATE OF BIRTH | HEIGHT | WEIGHT | HAIR | EYES |
|---|---|---|---|---|---|---|---|---|---|
| SANDERS, JAMES, ALAN | W | M | 39 | N | | 507 | 180 | BRO | BRO |

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND ROAD | RIDGEVILLE | SC | 29472 | 3/192 |

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES NO ■ UNK ☐ DRUGS: ☐ YES NO ■ UNK ☐ TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES NO ■ TOTAL # ARRESTED

DATE/TIME OF OFFENSE:

DATE/TIME OF ARREST:

## NARRATIVE

THIS DEPUTY WAS DISPATCHED TO 1254 CYPRESS CAMPGROUND ROAD IN REFERENCE TO A CALL THAT CAME IN FROM DORCHESTER COUNTY. DISPATCH STATED THAT THEY COULD BARELY HEAR DORCHESTER DISPATCHERS DUE TO THE VICTIM SCREAMING SO LOUD. DISPATCH ADVISED THEY HEARD A LOUD NOISE AND THE PHONE DISCONNECTED. UPON CALL BACK THEY HEARD THE VICTIM SCREAMING AND THEY WERE AGAIN DISCONNECTED. WHILE ENROUTE DISPATCH ADVISED RESPONDING DEPUTIES THAT THE SHERIFF'S OFFICE RESPONDED TO THE SAME LOCATION THE NIGHT BEFORE FOR A CRIMINAL DOMESTIC VIOLENCE AND NIGHT SHIFT UNITS WERE OBTAINING A WARRANT FOR A JAMES SANDERS. WHEN THIS DEPUTY AND CPL FIELDS ARRIVED ON SCENE THE TRAILERS FRONT DOOR WAS WIDE OPEN AND BOTH THE VICTIM AND SUBJECT WERE CALMLY STANDING IN THE BACKYARD. VICTIM AND SUBJECT WERE SEPARATED. THE VICTIM STATED THAT THE SUBJECT CAME TO THE RESIDENCE, LET HIMSELF IN THROUGH THE FRONT DOOR AND BEGAN ARGUING WITH

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY:

JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY:

## PROPERTY EST.

| | TYPE (GROUP) | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| | STOLEN | | | | | | |
| | DAMAGED | | | | | | |
| | BURNED | | | | | | |
| | RECOVERED | | | | | | |
| | SEIZED | | | | | | |

PLAINTIFF'S EXHIBIT 3 (tabbies)

## ADMINISTRATIVE

SUBJECT IDENTIFIED ■ YES ☐ NO — SUBJECT LOCATED ■ YES ☐ NO — ■ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ■ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH, 2. ☐ NO PROSECUTION, 3. ☐ EXTRADITION DENIED, 4. ☐ VICTIM DECLINES COOPERATION, 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| HARDING, TABATHA | 07/02/11 | 121 | GUNNELLS, PATRICK | 07/02/11 | 77 |
| | | | FOLLOW-UP INVESTIGATION. ☐ YES NO ■ OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 201107027953

NCIC: INQ. N | ENTD. N

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 2 of _____ PAGES

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

HER. HE THEN TRIED TO TAKE HER CELL PHONE AND SHE DIALED 911. SHE STATED THAT THE SUBJECT DID NOT HIT HER BUT ONLY BEAR HUGGED HER IN AN ATTEMPT TO TAKE HER CELL PHONE. VICTIM ADVISED THIS DEPUTY THAT SHE AND THE SUBJECT LIVED TOGETHER FOR A YEAR AND HE LEFT IN APRIL. SINCE THEN HE HAS COME AND GONE OFF AND ON AS HE PLEASED AND SHE HAS BEEN IN FEAR TO CONTACT THE SHERIFF'S OFFICE. SHE STATED HE HAS BEEN ABUSIVE THEIR ENTIRE RELATIONSHIP AND THAT SHE IS FEARFUL FOR HER LIFE. SHE BECAME VERY UPSET AND PLEADED THAT IF THE SUBJECT WAS ALLOWED TO STAY AT THE HOUSE HE WOULD KILL HER. CPL FIELDS VERIFIED THROUGH PFC. ANTWINE THAT SHE WOULD BE OBTAINING A WARRANT FOR THE CALL THE NIGHT BEFORE. THIS DEPUTY PLACED THE SUBJECT UNDER ARREST FOR CRIMINAL DOMESTIC

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH./GUN/ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
MIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED: ☒ YES ☐ NO | SUBJECT LOCATED: ☒ YES ☐ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| HARDING, TABATHA | 07/02/11 | 121 | GUNNELLS, PATRICK | 07/02/11 | 77 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☒ NO — OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 201107027953

NCIC: INQ. N | ENTD. N

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 3 of _____ PAGES.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ _____

| NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT * J S O U | RACE | SEX | AGE | D.O.B. | ETH. |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| | | | | |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H / B | EVENING PHONE H / B |
|---|---|---|---|---|---|---|
| | | | | | | |

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:
COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES
VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.
☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASH ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ _____

| NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT * J S O U | RACE | SEX | AGE | D.O.B. | ETH |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| | | | | |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H / B | EVENING PHONE H / B |
|---|---|---|---|---|---|---|
| | | | | | | |

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN:
COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES
VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.
☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASH ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

VIOLENCE. WHEN THIS DEPUTY ASKED THE SUBJECT FOR HIS NAME AND ADDRESS HE PROVIDED THE ABOVE ADDRESS. HE WAS HANDCUFFED, DOUBLE LOCKED, SEARCHED AND PLACED IN THE REAR OF THIS DEPUTIES VEHICLE. WHILE IN THE REAR OF THE VEHICLE THE SUBJECT CONTINUOUSLY ASKED THIS DEPUTY TO LOCK HIS TRUCK AND ALLOW HIM TO HAVE HIS KEYS. PFC WEISE LOCKED THE SUBJECTS TRUCK AND HANDED THE KEYS OVER TO THIS DEPUTY. WHILE ENROUTE TO THE HILL-FINKLEA DETENTION CENTER AND SUBJECT WAS EXTREMELY TALKATIVE. THIS DEPUTY ONLY ANSWERED QUESTIONS PERTAINING TO THE CHARGE AND BOND HEARING. IN THE SUBJECTS CONVERSATION WITH HIMSELF HE STATED, "I DON'T LIVE THERE SO AM TO DO IF SHE BREAKS INTO MY TRUCK AND TAKES MY STUFF?; CAN I HAVE A DRINK OF WATER?; CAN YOU TAKE ME BACK

| | JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY |
|---|---|---|
| | | |

## VEH. / GUN / ETC. 1

| STATUS | TYPE |
|---|---|
| ☐ STOLEN | ☐ VEHICLE |
| ☐ RECOVERED | ☐ GUN |
| ☐ FOUND | ☐ BOAT |
| ☐ TOWED | ☐ LICENSE PLATE |
| ☐ SUSPECT | ☐ SECURITIES/BONDS, STOCKS |
| ☐ VICTIM | ☐ ARTICLE |

| VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO. | | | |
|---|---|---|---|---|
| SERIAL AND/OR OWNER APPLIED NO. | | STATE | | |
| YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE |
| MODEL | STYLE | COLOR | BRAND NAME | CALIBER |
| NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE | |
| MISCELLANEOUS | | | | |

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| HARDING, TABATHA | 07/02/11 | 121 | GUNNELLS, PATRICK | 07/02/11 | 77 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 201107027953

NCIC: INQ. N | ENTD. N

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 4 of _____ PAGES

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

| NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 | #2 | #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH. |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| | | | | |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B |
|---|---|---|---|---|---|---|
| | | | | | | |

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: — COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES — VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. — ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES — USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

| NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 | #2 | #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH. |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| | | | | |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B |
|---|---|---|---|---|---|---|
| | | | | | | |

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: — COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES — VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. — ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES — USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

TO MY TRUCK SO I CAN GET A SHIRT?; YOU'RE JUST TAKING HER SIDE I SEE WHERE THIS IS GOING.; ANY JUDGE WILL SEE THAT I WAS JUST THERE TO GIVE HER BACK HER FLOATS AND THAT SHE IS CRAZY.; THOSE BRUISES ARE A WEEK OLD ON HER.; I LEFT LAST NIGHT BECAUSE I KNEW SHE CALLED THE POLICE.; THOSE BRUISES ARE OVER A MONTH OLD ON HER FACE AND I WASN'T EVEN PRESENT." THE SUBJECT WAS ISSUED CITATION 68817FC FOR CRIMINAL DOMESTIC VIOLENCE AND A HOLD CARD WAS PLACED FOR PFC ANTWINE. SUBJECT WAS ADVISED OF HIS COURT DATE AND TIME. VICTIM PROVIDED A STATEMENT AND WAS ADVISED OF THE CASE NUMBER, AVAILABILITY OF REPORT, BOND HEARING DATE AND TIME, AND VICTIM ADVOCATE INFORMATION. THIS DEPUTIES VEHICLE WAS SEARCHED PRIOR TO AND AFTER TRANSPORT WITHOUT INCIDENT. NOTHING FURTHER

| | JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY |
|---|---|---|
| | | |

## VEH. / GUN / ETC. 1

| STATUS | TYPE |
|---|---|
| ☐ STOLEN | ☐ VEHICLE |
| ☐ RECOVERED | ☐ GUN |
| ☐ FOUND | ☐ BOAT |
| ☐ TOWED | ☐ LICENSE PLATE |
| ☐ SUSPECT | ☐ SECURITIES/BONDS, STOCKS |
| ☐ VICTIM | ☐ ARTICLE |

| VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO. | | | |
|---|---|---|---|---|
| SERIAL AND/OR OWNER APPLIED NO. | | STATE | | |
| YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE |
| MODEL | STYLE | COLOR | BRAND NAME | CALIBER |
| NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE | |
| MISCELLANEOUS | | | | |

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO — SUBJECT LOCATED ☒ YES ☐ NO — ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| HARDING, TABATHA | 07/02/11 | 121 | GUNNELLS, PATRICK | 07/02/11 | 77 |
| | | | FOLLOW-UP OFFICER INVESTIGATION ☐ YES ☒ NO | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2011070279 53

NCIC: INQ. N | ENTD. N

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 5 of _____ PAGES.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ____ ☐ SUBJECT # ____ ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT • J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES | EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ____ ☐ SUBJECT # ____ ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT • J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES | EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

AT THIS TIME BY THIS DEPUTY.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED: ☐ YES ☐ NO | SUBJECT LOCATED: ☐ YES ☐ NO | ☐ ACTIVE ☐ ADMI. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| HARDING, TABATHA | 07/02/11 | 121 | GUNNELLS, PATRICK | 07/02/11 | 77 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☐ NO ☐ OFFICER | | |

AGENCY I.D.
SC0080000

# INCIDENT REPORT

CASE NUMBER: 2011070305400

NCIC: INO. N ENTD N

RECEIVED JUL 19 2011

## EVENT

| INCIDENT TYPE | COMPLETED | FORCED ENTRY | PREMISE TYPE | UNITS ENTERED | TYPE VICTIM |
|---|---|---|---|---|---|
| 1. INTIMIDATION (13C) | ■ YES ☐ NO | ☐ YES ☐ NO | Residence/Home ( | | ■ Individual |
| 2. | ☐ YES ☐ NO | ☐ YES ☐ NO | | | ☐ Business |
| 3. | ☐ YES ☐ NO | ☐ YES ☐ NO | | | ☐ Financial Inst. |
| | | | | | ☐ Government |
| | | | | | ☐ Relig. Orgn. |
| | | | | | ☐ Soc./Public |
| | | | | | ☐ Other |
| | | | | | ☐ Unknown |
| | | | | | ☐ Police Off. |

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1254 CYPRESS CAMPGROUND ROAD, RIDGEVILLE — ZIP CODE: 29472 — WEAPON TYPE:

| INCIDENT DATE | 24 HR. CLOCK | TO | DATE | 24 HR. CLOCK | DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE | DISP. TIME | TIME ARRIVED | DEPART. TIME | LOCATION NO. |
|---|---|---|---|---|---|---|---|---|---|
| 07/18/2011 | 23:30 | | 07/18/2011 | 23:30 | 07/18/11 | 23:31 | 23:48 | 00:30 | 3/192 |

## VICTIM NO. 1

| COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| BOWZARD, JENNIFER, DENISE | CS | | | ■ S O U | W | F | 40 | N | (843) 305-0255 H ■ B | H B |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND R | RIDGEVILLE | SC | 29472 | 3/192 |

| VICTIM'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| BOWZARD, JENNIFER, DENISE | CS | | | ■ S O U | W | F | 40 | N | (843) 305-0255 H ■ B | H B |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| 508 | 147 | BRO | BRO | |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND R | RIDGEVILLE | SC | 29472 | 3/192 |

VISIBLE INJURY (VICT. 1) ☐ YES ■ NO EXPLAIN— COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ■ NO

VICTIM (NO. 1) USING: ALCOHOL ☐ YES ■ NO ☐ UNK. DRUGS: ☐ YES ■ NO ☐ UNK. TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASHT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ *J—This Jurisdiction, S—State, O—Out of State, U—Unknown

## SUBJECT NO. 1

■ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

| NAME (LAST, FIRST, MIDDLE) | RACE | SEX | AGE | ETH. | DATE OF BIRTH | HEIGHT | WEIGHT | HAIR | EYES |
|---|---|---|---|---|---|---|---|---|---|
| SANDERS, JAMES, ALAN | W | M | 39 | N | | 508 | 188 | BRO | BRO |

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO L SHOULDER

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND ROAD | RIDGEVILLE | SC | 29472 | 3/192 |

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ■ NO ☐ UNK. DRUGS: ☐ YES ■ NO ☐ UNK. TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ■ NO TOTAL # ARRESTED

DATE/TIME OF OFFENSE: 07/18/11 23:30 DATE/TIME OF ARREST:

## NARRATIVE

ON 07/18/2011 I RESPONDED TO 1254 CYPRESS CAMPGROUND ROAD IN REFERENCE TO A DOMESTIC DISPUTE. I MET WITH THE VICTIM/COMPLAINANT, JENNIFER BOWZARD. BOWZARD STATED THAT HER COMMON LAW SPOUSE/SUSPECT, JAMES SANDERS JR., HAD RECENTLY BEEN ARRESTED AND CHARGED WITH TWO CRIMINAL DOMESTIC VIOLENCE CHARGES IN THE MONTH OF JULY 2011. BOWZARD STATED THAT SHE ALLOWED SANDERS TO RETURN TO THE RESIDENCE AFTER BOWZARD WAS GIVEN INSTRUCTIONS FROM THE BOND JUDGE OF BERKELEY COUNTY NOT TO HAVE ANY CONTACT WITH BOWZARD. BOWZARD STATED SHE WAS ATTEMPTING TO WORK THINGS OUT WITH SANDERS, HOWEVER, SANDERS AGAIN BEGAN TO BE CONTROLLING AND BECAME HIGHLY UPSET BECAUSE BOWZARD FAILED TO ANSWER HER CELL PHONE WHEN SANDERS CALLED. ON THIS DATE SANDERS BECAME ANGRY AND GOT IN HIS PICKUP TRUCK AND "CUT DONUTS AROUND THE RESIDENCE." SANDERS HAD LEFT THE SCENE PRIOR TO MY ARRIVAL. BOWZARD FURTHER STATED THAT SHE RECEIVED

## PROPERTY EST.

| | TYPE (GROUP) | | | | JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| | STOLEN | | | | | | |
| | DAMAGED | | | | | | |
| | BURNED | | | | | | |
| | RECOVERED | | | | | | |
| | SEIZED | | | | | | |

PLAINTIFF'S EXHIBIT 4 tabbies

## ADMINISTRATIVE

SUBJECT IDENTIFIED ■ YES ☐ NO — SUBJECT LOCATED ■ YES ☐ NO — ■ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| DRENNON, FRANK | 07/18/11 | 119 | ONEILL, SEAN | 07/18/11 | 68 |
| | | | FOLLOW-UP OFFICER INVESTIGATION. ☐ YES ■ NO | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2011070305400

NCIC: INQ. N | ENTD. N

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 2 of _____ PAGES

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ____ ☐ SUBJECT # ____ ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT (J S O U) | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ____ ☐ SUBJECT # ____ ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT (J S O U) | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

SEVERAL PHONE CALLS FROM SANDERS AFTER HE LEFT WHERE SANDERS STATED THAT SHE, BOWZARD, HAD RUINED HIS LIFE AND THAT HE WAS GOING TO KILL HER. BOWZARD COLLECTED HER BELONGINGS FROM THE RESIDENCE AND WENT TO STAY WITH A FRIEND DUE TO THE FEAR OF SANDERS RETURNING. I ADVISED BOWZARD TO CONTACT THE VICTIMS ADVOCATE CAROL GRUNSKY FOR ASSISTANCE IN MEETING WITH THE BOND JUDGE IN AN ATTEMPT TO REVOKE SANDERS TWO BONDS ON CHARGES THAT ARE STILL PENDING IN BERKELEY COUNTY. I ADVISED BOWZARD TO ALSO PURSUE OBTAINING AN ORDER OF PROTECTIONS AGAINST SANDERS. BOWZARD WAS PROVIDED WITH THE CASE NUMBER, THE PHONE NUMBER FOR THE BERKELEY COUNTY VICTIM'S ADVOCATE AND WAS ALSO ADVISED ON HOW TO OBTAIN A COPY OF THIS REPORT. I

JURISDICATION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICATION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☐ YES ☐ NO | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| DRENNON, FRANK | 07/18/11 | 119 | ONEILL, SEAN | 07/18/11 | 68 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☐ NO — OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 201107030540

NCIC: INQ. N | ENTD. N

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 3 of _____ PAGES

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ _____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT * J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ _____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT * J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

CONDUCTED AND AREA SEARCH FOR SANDERS AND/OF HIS RED F150 PICKUP HE WAS DRIVING AND MET WITH NEGATIVE RESULTS.

JURISDICATION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICATION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| DRENNON, FRANK | 07/18/11 | 119 | ONEILL, SEAN | 07/18/11 | 68 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☒ NO OFFICER | | |

AGENCY I.D.
SC0080000

# INCIDENT REPORT

RECEIVED JUL 27 2011

CASE NUMBER: 2011070317 24 — NO. N — ENTD (N)

## EVENT

| INCIDENT TYPE | COMPLETED | FORCED ENTRY | PREMISE TYPE | UNITS ENTERED | TYPE VICTIM |
|---|---|---|---|---|---|
| 1. CRIMINAL DOMESTIC VIOLENCE HIGH & AGGRAVATED (13A) | ■ YES ☐ NO | ☐ YES ☐ NO | Residence/Home ( | | ■ Individual |
| 2. FAIL STO FOR BLUE LIGHT (90Z) -Add:EVADING ARREST | ■ YES ☐ NO | ☐ YES ☐ NO | Highway/Road/Alle | | ☐ Business ☐ Financial Inst. ■ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off. |
| 3. | ☐ YES ☐ NO | ☐ YES ☐ NO | | | |

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1254 CYPRESS CAMPGROUND RD, RIDGEVILLE — ZIP CODE: 29472 — WEAPON TYPE: 30, ,

| INCIDENT DATE | 24 HR. CLOCK | TO | DATE | 24 HR. CLOCK | DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE | DISP. TIME | TIME ARRIVED | DEPART. TIME | LOCATION NO. |
|---|---|---|---|---|---|---|---|---|---|
| 07/26/2011 | 18:00 | | 07/26/2011 | 18:30 | 07/26/11 | 19:22 | 19:38 | 21:30 | 3/192 |

## VICTIM NO. 1

| COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| TRIDENT HOSPITAL, , | | | | • J S O U | | | | | (843) 797-8860 ☒ H B | H B |

ADDRESS: 9330 MEDICAL PLAZA DRIVE — CITY: NORTH CHARLESTON — STATE: SC — ZIP CODE: 29405 — LOCATION NO.:

| VICTIM'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| BOWZARD, JENNIFER, DENISE | BG | | | • ☒ S O U | W | F | 40 | N | (843) 460-4304 ☒ H B | H B |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| 510 | 180 | BRO | BRO | |

ADDRESS: 1254 CYPRESS CAMPGROUND R — CITY: RIDGEVILLE — STATE: SC — ZIP CODE: 29472 — LOCATION NO.: 3/192

VISIBLE INJURY (VICT. 1) ■ YES ☐ NO — EXPLAIN – SEE NARRATIVE — COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ■ NO

VICTIM (NO. 1) USING: ALCOHOL ☐ YES ■ NO ☐ UNK. — DRUGS: ☐ YES ■ NO ☐ UNK. — TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ — *J—This Jurisdiction, S—State, O—Out of State, U—Unknown

## SUBJECT NO. 1

■ SUSPECT ☐ RUNAWAY ■ WANTED ☐ WARRANT ■ ARREST ■ JAIL ■ SUMMONS

| NAME, (LAST, FIRST, MIDDLE) | RACE | SEX | AGE | ETH. | DATE OF BIRTH | HEIGHT | WEIGHT | HAIR | EYES |
|---|---|---|---|---|---|---|---|---|---|
| SANDERS, JAMES, ALAN | W | M | 39 | N | | 507 | 180 | BRO | BRO |

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: TATTOO L SHOULDER

ADDRESS: 1254 CYPRESS CAMPGROUND ROAD — CITY: RIDGEVILLE — STATE: SC — ZIP CODE: 29472 — LOCATION NO.:

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ■ NO ☐ UNK. — DRUGS: ☐ YES ■ NO ☐ UNK. ☐ TYPE: — ARRESTED NEAR OFFENSE SCENE ☐ YES ■ NO — TOTAL # ARRESTED: 1 — DATE/TIME OF OFFENSE: — DATE/TIME OF ARREST:

## NARRATIVE

THIS DEPUTY RESPONDED TO TRIDENT MEDICAL HOSPITAL IN REFERENCE TO A DOMESTIC ASSAULT VICTIM THAT DORCHESTER COUNTY EMS BROUGHT IN AT APPROXIMATELY 1845. THIS DEPUTY MET WITH THE VICTIM, JENNIFER BOWZARD IN THE EMERGENCY ROOM AFTER SHE FINISHED GETTING A CT SCAN AND X-RAYS. THE VICTIM HAD A LARGE LACERATION TO HER NOSE AND FOOT AND HER NOSE AND EYES WERE SWOLLEN AND BRUISED. THE VICTIM STATED THAT HER BOYFRIEND, JAMES SANDERS JR, TRIED CALLING HER BUT SHE DID NOT ANSWER BECAUSE SHE WAS ON THE PHONE. SHE STATED HE ARRIVED HOME AND WAS IRATE AND STARTED PUNCHING HER. THE VICTIM STATED SHE RAN OUTSIDE AND THAT IS WHEN HE GRABBED A PAINT ROLLER EXTENSION POLE THAT SHE WAS USING AND BEGAN STRIKING HER WITH IT. SHE STATED THAT HER NEIGHBORS THAT LIVE BEHIND HER ARRIVED HOME AND WITNESSED THE ALTERCATION. SHE STATED THE NEIGHBORS YELLED AT HIM TO GET OFF OF HER AND THE SUSPECT RAN TO HIS TRUCK AND LEFT THE SCENE. SHE STATED

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: — JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY:

## PROPERTY EST.

| | TYPE (GROUP) | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|
| | STOLEN | | | | | |
| | DAMAGED | | | | | |
| | BURNED | | | | | |
| | RECOVERED | | | | | |
| | SEIZED | | | | | |

PLAINTIFF'S EXHIBIT 5 (tabbies)

## ADMINISTRATIVE

SUBJECT IDENTIFIED ■ YES ☐ NO — SUBJECT LOCATED ■ YES ☐ NO — ■ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED — ■ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| ARRINGTON, COREY | 07/27/11 | 113 | GEIGER, JAMES | 07/27/11 | C48 |
| | | | FOLLOW-UP INVESTIGATION. ☐ YES ■ NO — OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2011070317 24

NCIC: INQ. N | ENTD. N

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 2 of _____ PAGES

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☒ VICTIM # 2 ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE): STATE OF SOUTH CAROLINA, ,
VICTIM RELATIONSHIP TO SUBJECT: #1 – #2 #3
RESIDENT: JSOU | RACE | SEX | AGE | D.O.B. | ETH.
HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
ADDRESS: 223 NORTH LIVE OAK DRIVE | CITY: MONCKS CORNER | STATE: SC | ZIP CODE: 29461 | LOCATION NO. | DAY PHONE: (843) 719-4412 ☒ H ☐ B | EVENING PHONE: H B
☐ VICTIM NO. 2: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☒ NO ☐ YES | VICTIM USING ALCOHOL: ☒ NO ☐ YES ☐ UNK. DRUGS: ☒ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED
☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE):
VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3
RESIDENT: JSOU | RACE | SEX | AGE | D.O.B. | ETH.
HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B
☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED
☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

THEY DROVE HER TO THE DORCHESTER COUNTY EMS STATION LOCATED AT 105 SCHOOL STREET IN RIDGEFIELD AT WHICH TIME THEY TRANSPORTED HER TO TRIDENT MEDICAL CENTER FOR TREATMENT. DEPUTIES WALTOWER AND LITCHFIELD RESPONDED TO THE INCIDENT LOCATION IN ATTEMPT TO LOCATE THE SUSPECT IN HIS VEHICLE. WITNESS STATEMENTS WERE OBTAINED BY THE NEIGHBORS ON SCENE THAT HELPED HER. THE ATTENDING NURSE STATED THAT THE VICTIM SUFFERED A BROKEN EYE SOCKET AND NOSE AND NEEDED NUMEROUS STITCHES IN HER FOOT AND NOSE. THE VICTIM COULD NOT PROVIDE A WITNESS STATEMENT DUE TO NEEDING TREATMENT. A NOTIFICATION OF PROTECTIVE MEASURES FORM AND VICTIM NOTIFICATION FORM WAS COMPLETED. DIGITAL PICTURES WERE TAKEN OF THE VICTIMS INJURIES AND ALSO OF THE POLE USED IN

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| ARRINGTON, COREY | 07/27/11 | 113 | GEIGER, JAMES | 07/27/11 | C48 |

FOLLOW-UP INVESTIGATION ☐ YES ☒ NO OFFICER

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2011070317 24

NCIC: INQ. N | ENTD. N

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 3 of _____ PAGES.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

THE ASSAULT. A SHORT TIME LATER, DEPUTIES LITCHFIELD AND WALTOWER LOCATED THE SUSPECT VEHICLE OFF HIGHWAY 78 AND A PURSUIT WAS INITIATED. THE PURSUIT TERMINATED AT POPLAR GROVE PLACE AND HIGHWAY 78 AT WHICH TIME THE SUSPECT WAS HANDCUFFED BEHIND HIS BACK, DOUBLE LOCKED; THE SUSPECT WAS READ HIS MIRANDA RIGHTS AND WAS SECURED IN THE REAR SEAT OF MY PATROL VEHICLE. THE SUSPECT AND REAR SEAT OF MY PATROL VEHICLE WAS SEARCHED PRIOR TO AND AFTER TRANSPORTING. THIS DEPUTY TRANSPORTED THE SUSPECT TO THE HILL FINKLEA DETENTION CENTER WHERE HE WAS BOOKED AND HOUSED. HOLD CARDS WERE PLACED ON THE SUSPECT FOR THIS INCIDENT AND A WARRANT WITH NORTH CHARLESTON P.D. THIS DEPUTY IS OBTAINING A WARRANT FOR THE CHARGE OF CRIMINAL DOMESTIC VIOLENCE

JURISDICATION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICATION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☐ YES ☐ NO | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| ARRINGTON, COREY | 07/27/11 | 113 | GEIGER, JAMES | 07/27/11 | C48 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES NO ☐ OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 201107031724

NCIC: INQ. N | ENTD. N

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 4 of _____ PAGES

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE
EXPLAIN: | DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE
EXPLAIN: | DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

HIGH AND AGGRAVATED NATURE. AN OCA WAS GIVEN AND THE VICTIM WAS ADVISED OF THE TIME THE SUSPECT WILL HAVE BOND HEARING.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
MIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

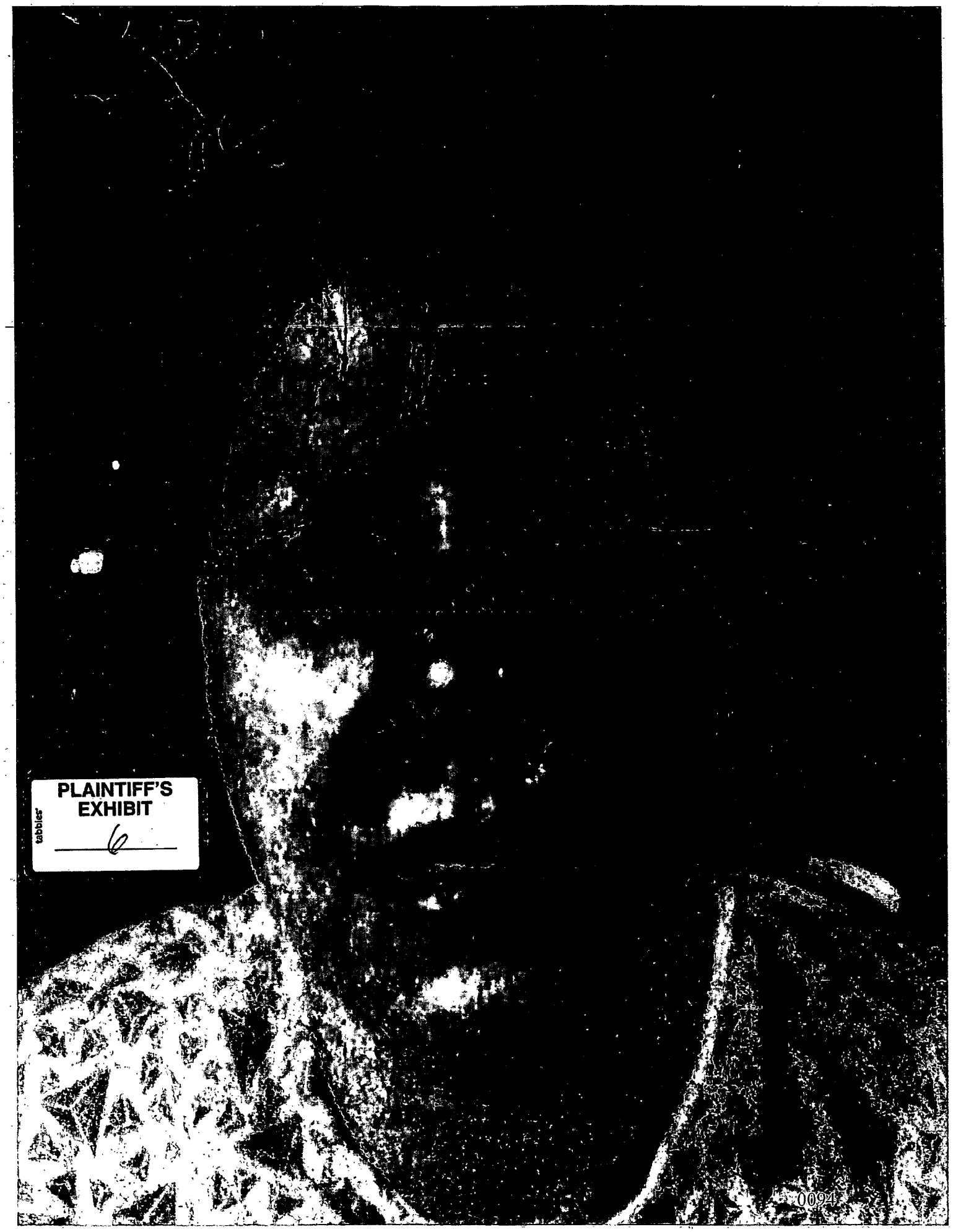
| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| ARRINGTON, COREY | 07/27/11 | 113 | GEIGER, JAMES | 07/27/11 | C48 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES NO ☒ OFFICER | | |


PLAINTIFF'S
EXHIBIT
6
tabbies
0094

# M-333997

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Berkeley

THE STATE 2011-07031724

against

James Allen Sanders, Jr

Address: 1254 Cypress Campground Rd
Ridgeville, SC 29472-7321

Phone: SSN: 251-21-3316

Sex: M Race: W Height: 5 7 Weight: 189

DL State: SC DL #: 008983101

DOB: 6/19/1972 Agency ORI #: SC0080000

Prosecuting Agency: Berkeley County Sheriff Office

Prosecuting Officer: C. L. Arrington - 0006

Offense: Domestic/ Criminal domestic violenceof a high and aggravated nature

Offense Code: 2988

Code/Ordinance Sec: 16-25-0065

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 James Allen Sanders Jr. on 7/27/11

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
300 B California Avenue
PO Box 219
Moncks Corner, SC 29461

0095

ORIGINAL ORIGINAL

[X] County/ [ ] Municipality of )
Berkeley )

AFFIDAVIT SCCA 518

Personally appeared before me the affiant C. L. Arrington who being duly sworn deposes and says that defendant James Allen Sanders, Jr did within this county and state on or about 06/26/2011 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) in the following particulars:

DESCRIPTION OF OFFENSE Domestic/ Criminal domestic violenceof a high and aggravated nature

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 or about 06-26-2011 at 1254 Cypress Campground Road, Ridgeville SC located within the County and State aforesaid the Defendant did commit the offense of Criminal Domestic Violence High and Aggravated Nature in violation of §16-25-65 of the South Carolina Code of Laws 1976, As Amended; in that the Defendant did willfully, maliciously and unlawfully assault his girlfriend. Facts to establish the aforesaid: 1) On 06-26-2011 the Berkeley County Sheriff's Office responded to Trident Hospital in reference to an assault that occurred on Cypress Campground Rd. 2) The victim had lacerations to her foot and nose and a broken nose and eye socket. 3) The victim stated the suspect hit her with a extension pole. 4) The suspect led deputies on a pursuit and admitted to striking the victim after he was arrested. This deputy is witness to prove the same. All against the peace and dignity of this State.

Signature of Affiant

PLAINTIFF'S EXHIBIT 7 tabbies

STATE OF SOUTH CAROLINA )
[X] County/ [ ] Municipality of )
Berkeley )

Affiant's Address 223 North Live Oak Dri
Moncks Corner, SC 2946
Affiant's Telephone (843)719-4465

## 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 6/26/2011 defendant James Allen Sanders, Jr did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) as set forth below:

DESCRIPTION OF OFFENSE: Domestic/ Criminal domestic violenceof a high and aggravated nature

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 07/27/2011 (L.S.)

Signature of Issuing Judge

McGregor Tuttle Dennis

Judge Code: 5598

Judge's Address 223 North Live Oak Drive
Moncks Corner, SC 29461-3748

Judge's Telephone (843)719-4050

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

2011 JUL 28 PM 1:07
BERKELEY COUNTY CLERK OF COURT

ORIGINAL ORIGINAL ORIGINAL

BAIL set by

Judge [illegible]

on 29 April

Type and Amount: 40,000.00

Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____

on _____

Defendant Attorney: _____

Decision: _____

DISPOSITION before

Judge _____

on _____

by _____

(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition: _____

Sentence: _____

JURORS

WITNESSES

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

CODEFENDANTS

9600

# Victim Notification Information
## BERKELEY COUNTY SHERIFF'S OFFICE

AGENCY I.D. SC0080000

**Victim Information**

Case # 2011 CR 08 31724

PIN: _____

Name of Victim: Jennifer Bernard

Mailing Address: 2154 Cypress Commercial Rd Pineville SC 29468

Telephone #: (H) [redacted] 305-0255

Relative or Contact Person: Nicole Jean Blackwell-Cruz

Mailing Address: 262 Chestnut Ave N. Chas 29405

Telephone #: (H) 843 513 1360 723-3433

Suspect Name: James A Sanders Jr.

In order for Law Enforcement to make a reasonable attempt to contact you of the arrest or detention and of the appropriate bond or other pretrial release hearing or procedure, it is your responsibility to notify the appropriate agency of any change in your address or phone number.

The information given on this form will be provided to the jail, prison, detention or holding facility having physical custody of the defendant. It will also be made available to the prosecuting agency and the Department of Juvenile Justice System, if the defendant is a juvenile.

**Court Date Information** (if available at time of report)

State vs. James A Sanders Jr. Warrant #/Ticket # _____

Date and Time: TBA Location: 723 N. Live Oak Dr.

Bond hearings are held at the Hill Finklea Detention Facility Monday through Friday, 8:00 a.m. & 7:00 p.m., Saturday and Sunday, 9:00 a.m. & 7:00 p.m., and Holidays at 9:00 a.m. and 7:00 p.m.

I do ☒ I do not ☐ wish to be contacted when bond is set, anytime day or night.

I do ☐ I do not ☐ wish to be contacted when the defendant is released from jail, anytime day or night.

As a victim of crime I have received a copy of the Victim Notification Form provided to me by the Berkeley County Sheriff's Office and I agree that the victim information is correct.

[signature] 7-26-11
Signature of Person Receiving Information — Date

[signature] 7-26-11
Signature of Reporting Officer — Date

PLAINTIFF'S EXHIBIT 8

*Notice of Bond Hearing: The victim was notified of the bond hearing on* July 27, 20 11 *at* 1900 *hours.*

[signature] In Person
*Signature of Notifying Person* — *How Notified*

*Notice of Defendant's Release: The victim was notified of the defendant's release on bond on* _____, 20____ *at* _____

_____ _____
Signature of Notifying Person — How Notified

## Victims Rights & Responsibilities

- You may contact the Berkeley County Sheriff's Victim Assistance Office at 719-4455 or 723-3800 ext. 4455.
- You are responsible for informing the Berkeley County Sheriff's Office, Central Summary Court, Berkeley County Solicitor's Office, and the S.C. Dept. of Probation, Parole and Pardon Services, of any change of address or telephone number.
- You have the right to be treated fairly and to be present at any hearing for which the defendant must be present.
- You have the right to be kept informed as to the status of your case and to the timely return of property.
- You have the right to protection from harassment from the suspect or from someone acting on the suspect's behalf.
- You have the right to compensation (if eligible) and/or restitution.
- You have the right to submit a written or verbal statement to the judge concerning bail or bond.
- You may pick up a copy of the incident report at the Berkeley County Sheriff's Office, free of charge. Please bring this form with you.

As a victim or witness of a criminal incident, you are protected by law from intimidation. If you fear any reprisal, or should the defendant, or someone acting on the behalf of the defendant contact you, call 719-4424 or 723-3800 ext. 4424, or if there is an emergency call 911.

### Important Numbers

| | |
|---|---|
| Victim Assistance Office | 719-4555 |
| My Sister's House | 1-800-273-4673/744-3242 |
| People Against Rape | 745-0144 |
| Solicitor Victim Witness | 719-4529 |
| State Victim Assistance | 1-800-220-5370 |
| Mental Health | 761-8282 |
| Dept Of Social Services | 761-8044 |
| Central Summary Court | 719-4220 |
| Hill Finklea Detention Center | 719-4390 |
| Department of Juvenile Justice | 761-8194 |
| Berkeley County Family Court | 719-4500 |

If you wish to fill out a Victim Impact Statement you may pick one up at the Magistrate's Office. Help in filling out the statement is available upon request.

Every reasonable effort will be made to notify you of the arrest, detention, bond hearing and/or release of a suspect. If you do not want to be notified of any or all of the above, you must inform the officer or court.

## GENERAL INFORMATION

Reporting Officer: 3727
Incident No: 201107031724
Reference No. 3:

File Date: 07/27/2011
Reference No. 1:

Last Updated On: 07/27/2011
Reference No. 2:

## NARRATIVE

DATE: 7/27/11
REF: CDVHAN (M-333997) STATUTE 16-25-65
SUBJ: JAMES ALLEN SANDERS JR.
AFF: CPL. ARRINGTON
VICT: JENNIFER BOWZARD

ON 7/27/11 I SERVED A WARRANT FOR CDVHAN (M-333997) STATUTE 16-25-65 ON JAMES ALLEN SANDERS JR. WHILE HE WAS INCARCERATED AT THE HILL-FINKLEA DETENTION CENTER. JAMES ALLEN SANDERS JR. WAS GIVEN A COPY OF THE WARRANT. THE VICTIM JENNIFER BOWZARD WAS ADVISED OF THE ARREST, BOND COURT DATE AND TIME. I MADE COPIES OF ALL DOCUMENTS AND PLACED THEM IN CPL. ARRINGTON'S BOX.

CPL. S. MUSGRAVE
C-123

LT. A. RAMSEY
C-27

Capt. U. Greene C-9 (0799)

RECD AUG 02 2011

# COMMITMENT

☐ Original Commitment
☐ Additional Charge(s)

TO: Director Berkeley County Detention Center

Date: 7/27/2011

You are hereby commanded by this Court to hold in your custody,

James Allen Sanders Jr
(Defendant's name)
1254 Cypress Campground Rd
Ridgeville, SC 29472-7321
(Address)

DOB: 06/19/1972 Race: W Sex:M

Bonding Company:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| M333997 | Domestic/ Criminal domestic violenceof a high and aggravated nature | General Sessions | Cash Bond<br>Surety Bond | $40,000.0<br>$40,000.0 |

PLAINTIFF'S EXHIBIT
10

FILED
2011 JUL 28 PM 12:07
MARY E. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge _____ Berkeley County, SC

0100

# TO BE USED IN BOND HEARINGS FOR CRIMINAL DOMESTIC VIOLENCE CASES WHERE DEFENDANT IS SUBJECT TO AN ORDER OF PROTECTION OR RESTRAINING ORDER

Pursuant to Section 16-25-125 of the South Carolina Code of Laws, it is unlawful for a person who has been charged with or convicted of criminal domestic violence or criminal domestic violence of a high and aggravated nature, who is subject to an order of protection, or who is subject to a restraining order, to enter or remain upon the grounds or structure of a domestic violence shelter in which the person's household member resides or the domestic violence shelter's administrative offices. A person who violates this provision is guilty of a misdemeanor and, upon conviction, must be fined not more than three thousand dollars or imprisoned for not more than three years, or both. If the person is in possession of a dangerous weapon at the time of the violation, the person is guilty of a felony and, upon conviction, must be fined not more than five thousand dollars or imprisoned for not more than five years, or both.

Charging Document (s) M333997

Charge (s) CRIMINAL DOMESTIC VIOLENCE OF A HIGH AND AGGRAVATED NATURE

James Allen Sander, Jr.

Defendant's Name

Defendant's Signature

July 27, 2011

Date

☐ Defendant was given the opportunity to review and sign this document, but refused to do so.

Witnessed: _____

☐ A copy of this document has been provided to the defendant.

PLAINTIFF'S EXHIBIT 11

FILED
2011 JUL 28 PM 12:08
MARIE BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

2011 JUL 29 PM 2:10

CLERK OF COURT
BERKELEY COUNTY, S.C.

Sheriff Wayne DeWitt

**INFORMATION SHEET**

Defendants Name James Allen Sanders Jr.

Defendants Address Hill Finkley Det Center (Jail)

Defendants Telephone 803-971-1873

Defendants Height 5'8 Weight 188 Hair Brown
Eyes Brown Race white Sex male

Defendants Vehicle 2004 F-150 FX4 Ford 4X4 Color Red Tag ? Clemson tags

Any dogs no

Is the defendant known to own Firearms no

PLAINTIFF'S EXHIBIT 12

Any other Danger signs Crazy in the head his brother has been in a mental Hospital for yea

Defendant second address he has none

If you think the Defendant is in another County, you will need to file in that County.

## GENERAL INFORMATION

Reporting Officer: 3499
Incident No: 201107031724
Reference No. 3:

File Date: 07/30/2011
Reference No. 1:

Last Updated On: 07/30/2011
Reference No. 2:

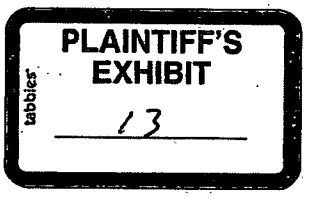
## NARRATIVE

IN REFERENCE TO FAIL TO STOP FOR BLUE LIGHT

I ASSISTED PATROL ON A VEHICLE PURSUIT ON HWY 78 NEAR THE WESTVACO PLANT IN THE SUMMERVILLE AREA OF DORCHESTER COUNTY. I SAW THE SUSPECT TRUCK APPROACHING ME AT A HIGH RATE OF SPEED AND I DEPLOYED MY STOP STICKS ACROSS THE ROAD. THE TRUCK RAN OVER THE STOP STICKS WITH THE FRONT LEFT TIRE. I REMOVED MY STOP STICKS FROM THE ROAD. WHEN THE TRUCK STOPPED ITS FRONT LEFT TIRE WAS FLAT FROM THE SPIKES.

R/O SGT. O. PITTMAN C-66

REC'D AUG 03 2011



STATE OF SOUTH CAROLINA )
) IN THE FAMILY COURT
COUNTY OF BERKELEY ) NINTH JUDICIAL CIRCUIT
2011 AUG -2 PM 12:02
Jennifer Bowzard ) **FAMILY COURT ORDER**
Petitioner, ) **PROTECTION FROM DOMESTIC ABUSE ACT**
MARY P. BROWN CLERK OF COURT BERKELEY COUNTY, SC (For Use By Family Court Judges)
vs. ) Docket No. 2011 -DR-08- 1439
) Judge:
James Sanders ) Attorney for Petitioner:
Respondent. ) Attorney for Respondent:
) Court Reporter:

**PETITIONER IDENTIFIERS**

Date of Birth of Petitioner

And/or on behalf of minor family member(s) or other Protected persons: (list name and DOB)

**RESPONDENT IDENTIFIERS**

| SEX * | RACE * | DOB* |
|---|---|---|
| | | |

| EYES | HAIR | SOCIAL SECURITY # |
|---|---|---|
| | | |

| HEIGHT | WEIGHT |
|---|---|
| | |

| DRIVERS LICENSE # | STATE |
|---|---|
| | |

Relationship to Petitioner:

Respondent's Address

CAUTION:
☑ Weapon Involved ☐ Weapon Present on Respondent's Property ☐ Access to weapons

*Indicates required information for entry into NCIC

PLAINTIFF'S EXHIBIT 14

**THE COURT HEREBY FINDS:**
That it has jurisdiction over the parties and subject matter,
Respondent has been provided with reasonable notice and opportunity to be heard.
Additional findings of this order are as set forth below.

**THE COURT HEREBY ORDERS:**
☑ That the above named Respondent be restrained from committing further acts of abuse or threats of abuse.
☐ That the above named Respondent be restrained from any contact with the Petitioner/Plaintiff as set forth on the attached pages.
The terms of this order shall be effective until 8/2/12

**WARNINGS TO RESPONDENT;**

**This order shall be enforced in any county of South Carolina and by the courts of any state, District of Columbia, any U. S. Territory, and may be enforced by Tribal Lands (18 U.S.C. Section 2265). Crossing state, territorial, or tribal boundaries to violate this order may result in federal imprisonment (18 U.S.C. Section 2262).**

**State and federal law provides penalties for possessing, transporting, shipping, or receiving any firearm or ammunition (18 U.S.C. Section 922).**

**Only the Court can change this order.**

**For Additional Information Call:**

Phone Number - Sheriff

CERTIFIED TRUE COPIES OF RECORD IN THIS ~~COUNTY~~

Phone Number – Clerk of Court

Mary P Brown

SCCA 426 (12/2009)

8-2-11
DATE

AS

CLERK OF COURT, FAMILY COURT
BERKELEY COUNTY, SOUTH CAROLINA

0104

A Petition for Order of Protection was filed on July 29, 2011. I held a hearing on 8/2/11. Respondent (☒ was / ☐ was not) given actual notice and an opportunity to participate. Respondent (☒ did / ☐ did not) appear. After hearing the evidence, and examining the affidavits and verified pleadings, I have determined that the petition should be GRANTED, based on these facts:

1. That the Respondent and the Petitioner (check one or more):

| | | |
|---|---|---|
| ☐ are husband and wife | ☐ have this child/children in common: | ☐ are cohabiting |
| ☐ were husband and wife | ☐ are household or family members pursuant to S.C. Code § 20-4-20(a)(2) | ☒ were cohabiting |

2. Venue is properly in this county, since this is the county where
   - ☒ a. the act of abuse occurred; or
   - ☐ b. the Respondent resides; or
   - ☐ c. the parties last resided together.

3. Abuse occurred on (date) 7/26/11 at _____ o'clock (☐ a.m. / ☐ p.m) at _____ in this manner: Resp. hit and kicked Petitioner causing injury and putting Pet. in fear of her life.

4. Resp committed this abuse.

5. Pet (☒ was / ☐ was not) the victim(s) of this abuse.

   ☐ Check here if the victim is less than 18 years old and name: _____.

6. ☒ The evidence establishes that (☒ Respondent / ☐ Petitioner) represents a credible threat to the physical safety of the victim. The (☐ Respondent / ☐ Petitioner) used, attempted to use, or threatened to use physical force against (☐ Respondent / ☒ Petitioner) that is reasonably expected to cause bodily injury.

☐ 7. The (☐ Petitioner / ☐ Respondent) is a fit and proper person to have custody of the minor child or children.

☐ 8. (☐ Respondent / ☐ Petitioner) is employed at _____ and earns approximately $ _____ gross per month and has reasonable monthly expenses of $_____.

☐ 9. (☐ Respondent / ☐ Petitioner) is employed and earns approximately $_____ gross per month, and has reasonable monthly expenses of $_____ for (☐ himself / ☐ herself) and the minor children.

☐ 10. (☐ Petitioner / ☐ Respondent) has shown a need for child support in the amount of $_____ per _____ and (☐ Petitioner / ☐ Respondent) has the ability to make these payments.

☐ 11. (☐ Petitioner / ☐ Respondent) has shown a need for temporary financial support in the amount of $_____ per _____ and (☐ Petitioner / ☐ Respondent) has the ability to make those payments.

☐ 12. (☐ Petitioner / ☐ Respondent) should have the use and possession of the home and furnishings located at _____ in _____, S.C., with (☐ Respondent / ☐ Petitioner) making the mortgage and/or rental payments plus any taxes and/or insurance on the property.

☐ 13. (☐ Petitioner / ☐ Respondent) retained an attorney, $_____ is a reasonable attorney's fee, and (☐ Respondent / ☐ Petitioner) should contribute to this expense.

☐ 14. Other: _____.

**IT IS THEREFORE ORDERED THAT:** and her children

☑ A. (☐ Respondent / ☐ Petitioner) is temporarily restrained, prohibited and forbidden to abuse, threaten to abuse, or molest, (☐ Petitioner / ☑ Respondent) or engage in any other conduct that would place (☑ Petitioner / ☐ Respondent) in reasonable fear of bodily injury.

☐ B. (☑ Respondent / ☐ Petitioner) is temporarily restrained and prohibited from using, attempting to use, or threatening to use physical force against (☑ Petitioner / ☐ Respondent) that would reasonably be expected to cause bodily injury. and her children

☐ C. (☐ Respondent / ☑ Petitioner) is temporarily restrained, prohibited and forbidden to communicate or attempt to communicate with (☑ Petitioner / ☐ Respondent) in any way or to enter or attempt to enter (☑ Petitioner's / ☐ Respondent's) place of residence, employment, education or the following locations: and her children

☐ D. (☐ Petitioner / ☐ Respondent) is awarded temporary custody of the minor children named _____.

☐ E. (☐ Respondent / ☐ Petitioner) is awarded temporary visitation rights with the minor children as follows: _____.

☐ F. (☐ Respondent / ☐ Petitioner) shall pay the sum of $ _____ each _____ as temporary child support through the clerk of court, plus 5% court costs, making a total payment of $ _____, commencing on _____, and each and every _____ thereafter.

☐ G. (☐ Respondent / ☐ Petitioner) shall pay the sum of $ _____ each _____ as temporary financial support through the clerk of court, plus 5% court costs, making a total payment of $_____, thereafter commencing on _____, and each and every _____ thereafter.

☐ H. The sole, exclusive possession of the residence and furnishings located at the aforementioned address (appearing under number "12" of this order) is awarded to (☐ Petitioner / ☐ Respondent) with (☐ Respondent / Petitioner) making the mortgage and/or rental payments plus any taxes and/or Insurance on the property.

☐ I. (☐ Respondent / ☐ Petitioner) is temporarily restrained, prohibited, and forbidden to transfer, encumber, destroy, sell or otherwise dispose of, except in the ordinary course of business, real or personal property jointly owned or leased by the parties or in which (☐ Petitioner / ☐ Respondent) claims an equitable interest including, but not limited to, the following: _____.

☐ J. (Respondent / ☐ Petitioner) shall pay $_____ to the (☐ Petitioner / ☐ Respondent) by _____ (date) as a contribution toward (☐ Petitioner's / ☐ Respondent's) attorney fees.

☑ K. The following law enforcement agencies shall be served with a copy of this Order by the Clerk of Court: _____. and Berkeley County Sheriffs dept; North Charles for Charleston County Sheriff dept; Police dept

☐ L. The law enforcement agencies listed below are directed to assist (☐ Petitioner / ☐ Respondent) as follows:

☐ (1) Accompany (☐ Petitioner / ☐ Respondent) to remove (☐ his / ☐ her) personal property at _____;

☐ (2) Accompany (☐ Petitioner / ☐ Respondent) to assist in placing (☐ his / ☐ her) in possession of the residence, located at _____;

☐ (3) Other: _____.

RESPONSIBLE LAW ENFORCEMENT AGENCIES: _____.

☐ M. IT IS FURTHER ORDERED, pursuant to S.C. Code Ann. § 63-3-530, that _____.

☐ N. Federal Firearms Prohibition, pursuant to 18 U.S.C § 922.

1. Does this Order protect an intimate partner, a child of an intimate partner, or a child of the Respondent? ☒ YES ☐ NO
2. Did the person restrained have actual notice and an opportunity to participate in the hearing? ☒ YES ☐ NO
3. Does the Order find the restrained person a credible threat or explicitly prohibit the use, attempted use, or use, or threatened use of physical force? ☒ YES ☐ NO

THE PROVISIONS OF THIS ORDER SHALL EXPIRE ON Aug 2 2012 (a date which is not less than 6 months and does not exceed 12 months from the date of this Order) UNLESS OTHERWISE PROVIDED BY S.C. CODE ANN. §20-4-70.

**VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE PUNISHABLE BY NOT MORE THAN THIRTY DAYS IN JAIL AND A FINE OF NOT MORE THAN FIVE HUNDRED DOLLARS OR MAY CONSTITUTE CONTEMPT OF COURT PUNISHABLE BY UP TO ONE YEAR IN JAIL AND/OR A FINE NOT TO EXCEED FIFTEEN HUNDRED DOLLARS.**

**PURSUANT TO § 16-25-125 OF THE SOUTH CAROLINA CODE OF LAWS, IT IS UNLAWFUL FOR A PERSON WHO HAS BEEN CHARGED WITH OR CONVICTED OF CRIMINAL DOMESTIC VIOLENCE OR CRIMINAL DOMESTIC VIOLENCE OF A HIGH AND AGGRAVATED NATURE, WHO IS SUBJECT TO AN ORDER OF PROTECTION, OR WHO IS SUBJECT TO A RESTRAINING ORDER, TO ENTER OR REMAIN UPON THE GROUNDS OR STRUCTURE OF A DOMESTIC VIOLENCE SHELTER IN WHICH THE PERSON'S HOUSEHOLD MEMBER RESIDES OR THE DOMESTIC VIOLENCE SHELTER'S ADMINISTRATIVE OFFICES. A PERSON WHO VIOLATES THIS PROVISION IS GUILTY OF A MISDEMEANOR AND, UPON CONVICTION, MUST BE FINED NOT MORE THAN THREE THOUSAND DOLLARS OR IMPRISONED FOR NOT MORE THAN THREE YEARS, OR BOTH. IF THE PERSON IS IN POSSESSION OF A DANGEROUS WEAPON AT THE TIME OF THE VIOLATION, THE PERSON IS GUILTY OF A FELONY AND, UPON CONVICTION, MUST BE FINED NOT MORE THAN FIVE THOUSAND DOLLARS OR IMPRISONED FOR NOT MORE THAN FIVE YEARS, OR BOTH.**

**AND IT IS SO ORDERED.**

3/2/11 Date

MONCKS CORNER, SC

Judge L McMahon

FAMILY COURT JUDGE

COPY GIVEN TO PETITIONER BY _____ (initials) COPY GIVEN TO RESPONDENT BY _____ (initials)

RESPONDENT'S HOME ADDRESS: _____

RESPONDENT'S PLACE OF EMPLOYMENT: _____

Information which may be of assistance to law enforcement in identifying the respondent: _____

**ATTACH PHOTOSTATIC COPY OF RESPONDENT'S DRIVERS LICENSE, IF AVAILABLE.**

SHERIFF'S OFFICE
723-3800 567-3136
719-4424 719-4412
CRIME PREVENTION

# NOTICE

H. Wayne DeWitt
Sheriff

## YOU COULD HAVE BEEN THE VICTIM OF CRIME — PLEASE BE AWARE

While on patrol in your neighborhood, we noticed the following conditions: 20110803 3007

- ☐ GARAGE DOOR OPEN
- ☐ BICYCLE NOT SECURED
- ☐ WINDOWS OPEN/UNLOCKED
- ☐ KEYS LEFT IN AUTO (Violation of S.C. Law)
- ☐ VEHICLE LEFT OPEN DOOR/WINDOWS
- ☐ VALUABLES LEFT IN CAR IN PLAIN VIEW
- ☐ MAIL/NEWSPAPERS ACCUMULATED
- ☐ HOUSE ADDRESS NUMBERS NOT POSTED
- ☒ OTHER Jennifer Bawzard – James Sanders released from jail today Tuesday hrs.

DATE: 8-3-11

TIME: 1538 A.M. P.M.

LOCATION: 1254 Cypress Campground Road

Cpl. Harding
OFFICER

**THIS IS A PUBLIC SERVICE ADVISORY NOTICE**

Call the Berkeley County Crime Prevention Officer, at extension 4713 or 4465 to help you secure your home and property. Your comments will be appreciated.

*"TO SERVE AND PROTECT"*

PLAINTIFF'S EXHIBIT 15

REC'D AUG 0 8 2011

AGENCY I.D.
SC0080000

# INCIDENT REPORT

CASE NUMBER
2011080033442

NCIC: PND. N ENTD. N

## EVENT

| INCIDENT TYPE | COMPLETED | FORCED ENTRY | PREMISE TYPE | UNITS ENTERED | TYPE VICTIM |
|---|---|---|---|---|---|
| 1. VIOLATION OF COURT ORDER (90Z) | ■ YES ☐ NO | ☐ YES ☐ NO | Residence/Home ( | | ■ Individual |
| 2. | ☐ YES ☐ NO | ☐ YES ☐ NO | | | ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off. |
| 3. | ☐ YES ☐ NO | ☐ YES ☐ NO | | | |

CHG'D APR 23 2011

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 1254 CYPRESS CAMPGROUND RD; RIDGEVILLE | ZIP CODE: 29472 | WEAPON TYPE:

| INCIDENT DATE | 24 HR. CLOCK | TO | DATE | 24 HR. CLOCK | DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE | DISP. TIME | TIME ARRIVED | DEPART. TIME | LOCATION NO. |
|---|---|---|---|---|---|---|---|---|---|
| 08/05/2011 | 17:31 | | 08/05/2011 | 17:36 | 08/05/11 | 19:42 | 19:43 | 19:44 | 3/192 |

## VICTIM NO. 1

| COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| BOWZARD, JENNIFER, DENISE | | | | ■ S O U | W | F | 40 | N | (843) 305-0255 H ☐ B | H ☐ B |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND R | RIDGEVILLE | SC | 29472 | 3/192 |

| VICTIM'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| BOWZARD, JENNIFER, DENISE | | | | ■ S O U | W | F | 40 | N | (843) 305-0255 H ☐ B | H ☐ B |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| 510 | 180 | BRO | BRO | |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND R | RIDGEVILLE | SC | 29472 | 3/192 |

VISIBLE INJURY (VICT. 1) ☐ YES NO ■ EXPLAIN — COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES NO ■

VICTIM (NO. 1) USING: ALCOHOL ☐ YES NO ■ UNK. ☐ DRUGS: ☐ YES NO ■ UNK. ☐ TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASHT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ *J—This Jurisdiction. S—State. O—Out of State. U—Unknown

## SUBJECT NO. 1

■ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

| NAME (LAST, FIRST, MIDDLE) | RACE | SEX | AGE | ETH. | DATE OF BIRTH | HEIGHT | WEIGHT | HAIR | EYES |
|---|---|---|---|---|---|---|---|---|---|
| SANDERS, JAMES, ALAN JR | W | M | 39 | N | | 507 | 189 | BRO | BRO |

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND ROAD | RIDGEVILLE | SC | 29472 | |

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES NO ■ UNK. ☐ DRUGS: ☐ YES NO ■ UNK. ☐ TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES NO ■ TOTAL # ARRESTED

DATE/TIME OF OFFENSE

DATE/TIME OF ARREST

## NARRATIVE

MS. JENNIFER BOWZARD CALLED TO REPORT THAT SUBJECT, JAMES SANDERS JR, CONTACTED HER BY TELEPHONE AFTER JUDGE ORDERED HIM TO HAVE NO CONTACT WITH HER FOLLOWING A CDV INCIDENT. SUBJECT CALLED VICTIM SIX TIMES BETWEEN 1731 HOURS AND 1736 HOURS ON AUGUST 5, 2011. ADVISED OCA AND REPORT AVAILABILITY.

PLAINTIFF'S EXHIBIT 16

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY

JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

## PROPERTY EST.

| | TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | | |
| DAMAGED | | | | | | | | |
| BURNED | | | | | | | | |
| RECOVERED | | | | | | | | |
| SEIZED | | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ■ YES NO ☐ | SUBJECT LOCATED ■ YES NO ☐ | ■ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ■ ARRESTED UNDER 18 ■ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| BROWN, PAM | 08/05/11 | L5 | BLANCHARD, MELISSA | 08/08/11 | C8 |
| | | | FOLLOW-UP INVESTIGATION. ☐ YES NO ■ OFFICER | | |

2011-08004110

843-805-0255 (c)
843-574-2222 (w)

# VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Jennifer Bowland, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to C.P.L. K. Ramsey
Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 40 years of age, and I live at 1254 Cypress Campground Rd N. Augusta SC 29841

From 8-2-11 when the order of protection from the domestic abuse act was served on James Allen Sanders Jr. He has continued to threaten my life over and over to kill, abuse, etc. me and to burn my house down as of 8-13-11 this is still going on with him it has not stopped. I have made reports with Berkeley for the phone calls of him telling me he is going to kill me and burn my house down and that I will pay the price he can promise me that I will die I am still being mentally abused and I fear my life. He is going to kill me. He needs to be put behind bars for many many years and many many years of mental help if not when he gets out of jail it will be the same thing. He needs a mental ward to live and get treatment. He has called on 8-14 & 8-15-11 & texted from the phone # 803-971-2165

PLAINTIFF'S EXHIBIT 17

I have read each page of this statement consisting of 1 page, each of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

Dated at C.P.D., this 15 day of 8 20 11.

WITNESS: Ramsey C-260

WITNESS: Newton C708

Signature of person giving voluntary statement

*BERKELEY COUNTY CENTRAL SUMMARY COURT*
*223 North Live Oak Drive, Post Office Box 6122*
*Moncks Corner, SC 29461*
*(843) 719-4050 or (843) 723-3800 Ext: 4050*
*Fax: (843) 719-4534*

*October 10, 2011*

*Jennifer D. Bowzard*
*1254 Cypress Campground Road*
*Ridgeville, SC 29472*

*Defendant Name:* *James Allen Sanders, Jr.*
*Ticket #(s):* *M-334082*
*Charge(s):* *Violation of court order protection*

*RE: NOTIFICATION OF PUBLIC DEFENDER HEARING:*

PLAINTIFF'S EXHIBIT 18

*To all involved parties:*

*The afore-mentioned case has been scheduled for:*

***Trial Date: January 26, 2012 @ 10:00 a.m.***

*If you are the defendant and you fail to appear in court, the case may proceed in your absence, and additional charges may be brought against you. If you are a party in this case, you are responsible for presenting your case in court, unless you have retained an attorney. The presiding judge that will hear your case will not be known until the time of court.*

*Please do not hesitate to contact this office if you have any questions and thank you for your cooperation in this matter.*

*Thank you,*

***C. Downs***
*Summary Court Clerk*

*cc:* *Defendant: J. Sanders, Jr.* *Victim: J. Bowzard*
*Officer: R. Ramsey*
*Public Defender: P. Beauford*

STATE OF SOUTH CAROLINA )
COUNTY OF BERKELEY )

BOWZARD, JENNIFER )
PLAINTIFF )

VS. )

SANDERS, JAMES A, JR )
DEFENDANT )

IN THE FAMILY COURT OF THE
NINTH JUDICIAL CIRCUIT

FILED
2011 NOV -2 AM 8:48
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY S.C.

CASE NO.: 2011DR0801439

N O T I C E
FOR RULE TO SHOW CAUSE

11/02/2011

TO: BOWZARD, JENNIFER
PRO SE
1254 CYPRESS CAMPGROUND RD.
RIDGEVILLE, SC 29472

FAX:
PHONE: 843-305-0255

THE ABOVE REQUESTED HEARING HAS BEEN SET FOR:

09:00 A.M. THRU 09:00 A.M.

ON THE 29 DAY OF NOVEMBER, 2011 IN COURTROOM NO. D.

YOU ARE HEREBY NOTIFIED TO BE PRESENT IN THE FAMILY COURT OF THE NINTH JUDICIAL CIRCUIT LOCATED AT THE COURTHOUSE, 300-B CALIFORNIA AVENUE IN MONCKS CORNER, SOUTH CAROLINA AT THE AFORESAID TIME.

FAMILY COURT COORDINATOR

MARY P. BROWN, CLERK OF COURT

** THE ATTORNEY OF RECORD IS RESPONSIBLE TO NOTIFY ALL PARTIES INVOLVED OF THIS HEARING DATE.

(RTSC)

PLAINTIFF'S EXHIBIT 19

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

FILED
2011 OCT 31 PM 4:40
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY S.C

IN THE FAMILY COURT
9 TH JUDICIAL CIRCUIT

Jennifer Bowzard,
Petitioner,

vs.

James A. Sanders Jr.,
Respondent.

**PETITION FOR CITATION FOR CONTEMPT**
Protection From Domestic Abuse Act
(For Use in Family Court Only)

Docket No. 20 11 - DR-08-1439

1. The Petitioner currently resides at 1254 Cypress Campground Rd

2. To the Petitioner's best knowledge and belief, the Respondent currently resides at Jail (I Know Hill Finklea Det. Center Moncks Corne-

3. By Order and Protection of the Family Court of the 9 th Judicial Circuit, South Carolina, dated 8-_____, a copy of which is attached and incorporated by reference, the Petitioner was accorded certain protective relief.

4. Without just cause or excuse, the Respondent has failed to comply with the terms of said Order of Protection by committing the following acts:
He has not stopped sending me letters to my address over the
He had been calling my work phones until about 2 1/2 weeks ag

5. The Petitioner believes the Respondent to be in contempt of court for failing to abide by the visitation provisions of said Order and asks that this court issue its Rule to Show Cause requiring the Respondent to show cause, if any (s)he can, why (s)he should no[t] [be] held in contempt and why the prior Order should not be strictly adhered to.

PLAINTIFF'S EXHIBIT 20

WHEREFORE, your Petitioner prays that this court issue its Rule to Show Cause requiring the Respondent to show cause, if any (s)he can, why (s)he should not be held in contempt for failure to abide by the provisions of said Order of Protection and why such Order should not be strictly adhered to, together with such other and further relief as the court may deem just and proper.

Date: 10-31-, 2011
MONCKS CORNER, S.C.

Petitioner

THIS PETITION MUST BE VERIFIED

ATTACH COMPLETED FORMS SCCA 403 AND SCCA 428

STATE OF SOUTH CAROLINA )
COUNTY OF BERKELEY )

IN THE FAMILY COURT
9 TH JUDICIAL CIRCUIT

FILED
2011 OCT 31 PM 4:40
MARY T. BROWN
CLERK OF COURT
BERKELEY COUNTY S.C.

Jennifer Bowzard
Plaintiff,

vs.

James A. Sanders Jr
Defendant.

VERIFICATION

Docket No. 2011 - DR-08-1439

I, Jennifer Bowzard, appearing first before the Notary Public, state that I am the (☒ Plaintiff/☐ Defendant) in this matter. I have read the attached (☐ Complaint) and know or believe the contents and allegations are true to the best of my knowledge, except for those matters stated which are alleged on information and belief.

Sworn to before me this
31 day of Oct, 2011
Amy L Spires
Notary Public of South Carolina

(☒ Plaintiff/☐ Defendant)

My Commission expires: October 22, 2020

James Sanders has called my work from the jail over + over and also still writing me letters over + over I have called many times + talked w/ Jenny to have this stopped ~~too~~ we were able to block all the extentions at my work from the calls + he is still sending the letters. the last several letters came in the mail 10/28/11 he has gave many people my cell phone # for them to call me also. ~~he~~ has also been allowed to ~~wear~~ wear

2 times in court the last 2 court - -
Dates N Charleston & Berk. It
Said I Love Jen! and also other
stuff How is that allowed?
-I called the Captian at the jail
on 10/31/11 and talked with him about
all of this I am sick of It and
It needs to come to a stop. I have
not done a thing to him in anyway I
fear my life and he will murder me!!!

10/31/11

STATE OF SOUTH CAROLINA ) IN THE FAMILY COURT
) 9TH JUDICIAL CIRCUIT
COUNTY OF BERKELEY )

FILED
2011 NOV -1 PM 5:04
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

Jennifer Bouzard )
Petitioner, ) **RULE TO SHOW CAUSE**
) **CITATION FOR CONTEMPT OF COURT**
vs. ) (Protection from Domestic Abuse Act)
James Allen Sanders Jr. )
Respondent. ) Docket No. 2011 - DR-08-1439

TO THE PETITIONER/RESPONDENT ABOVE-NAMED: James Allen Sanders, Jr

Upon reading and considering the verified Petition of the Petitioner/Respondent herein dated _____ and attached hereto:

IT IS SO ORDERED that you, the Petitioner/Respondent, appear before the Family Court of the 9TH Judicial Circuit, at 9:00 (☒a.m/☐p.m.) on November 29, 2011 (date) or as soon thereafter as the matter can be heard at 300-B California Avenue, Moncks Corner, South Carolina, there and then to show cause, if any you can, why you should not be held in contempt of court for failure to abide by the provisions of the Order of Protection of the Family Court dated 8/2/11 and why such provisions of said Order should not be strictly adhered to.

AND IT IS SO ORDERED

Date October 27th, 2011
MONCKS CORNER, S.C.

FAMILY COURT JUDGE/CLERK OF COURT

PLAINTIFF'S EXHIBIT 21

SCCA 428 (12/2009)

CERTIFIED TRUE COPIES OF RECORD IN THIS COUNTY
Mary P Brown
11-2-11
DATE
CLERK OF COURT, FAMILY COURT
BERKELEY COUNTY, SOUTH CAROLINA

M-325990

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Berkeley

THE STATE 201201003748

against

James Allen Sanders, Jr

Address: 1254 Cypress Campground Rd

Ridgeville, SC 29472-7321

Phone: SSN: [redacted]

Sex: M Race: W Height: 5 7 Weight: 189

DL State: SC DL #: 008983101 BR/BR

DOB: [redacted] Agency ORI #: SC0080000

Prosecuting Agency: Berkeley County Sheriff Office

Prosecuting Officer: K A Jacumin - 0125

Offense: Escape / Escape, recapture in state

Offense Code: 1252

Code/Ordinance Sec: 24-13-0410

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 James Allen Sanders Jr. on 3/2/12

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
300 B California Avenue
PO Box 219
Moncks Corner, SC 29461

ORIGINAL ORIGINAL

0000574

[X] County/ [ ] Municipality of

Berkeley

AFFIDAVIT

ORIGINAL

Form Approved by S.C. Attorney General April 21, 2003 SCCA 510

Personally appeared before me the affiant K A Jacumin who being duly sworn deposes and says that defendant James Allen Sanders, Jr did within this county and state on or about 01/26/2012 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley) in the following particulars:

DESCRIPTION OF OFFENSE Escape / Escape, recapture in state

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 or about 01/26/12 at 300 California Ave., Hill-Finklea Detention Center, Moncks Corner, S. C. located in the County and State aforesaid the Defendant did willfully and unlawfully commit the offense of ESCAPE in violation of section 24-13-410 of the South Carolina Code of Laws 1976, as amended. Facts to establish the same are as follows: 1) That the Defendant was incarcerated at the Hill-Finklea Detention Center for pending charges which he had not been released from. 2) That the Defendant was able to leave the secure portion of the Detention Center and flee from the area. All against the peace and dignity of this state.

Signature of Affiant

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Berkeley

Affiant's Address 223 North Live Oak Drive
Moncks Corner, SC 29461-

Affiant's Telephone (843)719-4465

PLAINTIFF'S EXHIBIT 22

MAR 05 2012

ARREST WARRANT

TO ANY CONSTABLE 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 1/26/2012 defendant James Allen Sanders, Jr did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley) as set forth above.

DESCRIPTION OF OFFENSE: Escape / Escape, recapture in state

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 01/26/2012

(L.S.)

Signature of Issuing Judge

James A Polk

Judge Code: 7031

Judge's Address 223 North Live Oak Drive
Moncks Corner, SC 29461-1481

Judge's Telephone (843)719-4050

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

2012 MAR -5 PM 3:37

MARY P. BROWN
CLERK OF COURT
BERKELEY CO. S.C.

ORIGINAL ORIGINAL ORIGINAL

1-27-12

| | | |
|---|---|---|
| STATE OF SOUTH CAROLINA | ) | IN THE COURT OF COMMON PLEAS |
| | ) | |
| COUNTY OF BERKELEY | ) | CIVIL ACTION NO.: 2012-CP-08-1283 |
| JENNIFER D. BOWZARD,<br>Plaintiff, | ) | |
| | ) | ***AFFIDAVIT OF*** |
| v. | ) | ***RICHARD THOMAS DIXON*** |
| | ) | |
| SHERIFF WAYNE DEWITT AND<br>BERKELEY COUNTY SHERIFF'S OFFICE,<br>Defendants. | ) | |

Personally appeared before me, ***Richard Thomas Dixon***, the undersigned who upon being duly sworn states:

1) He is a resident of Barnwell County, SC.

2) He was in the U.S. Army Military Police from 1982-1985 and as such was trained in the proper use and procedures to handcuff a prisoner and to maintain custody of prisoners.

3) He was employed by the South Carolina Highway Patrol from 1985-2011. He began his career as a trooper and when he retired in 2011, he was a Lieutenant. While employed by the Patrol, he had further training in the use and proper procedures to handcuff and maintain custody of prisoners.

4) He has read the affidavit of Lt. Kris Jacumin, a lieutenant with the Berkeley County Sheriff's Office, dated April 12, 2013. He has watched the videotape of the handcuffing of James Sanders and his detention at the Berkeley County Jail, middle booking area. He has also read the records of the Berkeley County Sheriff's Office concerning Mr. Sanders' escape.

5) The officer of the Berkeley County Sheriff's Office who handcuffed Mr. Sanders to a bench failed to follow established handcuffing procedures for handcuffing a prisoner and in handcuffing Mr. Sanders to a bench.

6) Law enforcement officers are trained to not handcuff a prisoner to a fixed object such as a bench. In doing so the officers who originally handcuffed Mr. Sanders failed to follow established procedures.

7) The officer who loosened the handcuffs in the video also failed to follow established and recognized procedures in loosening the handcuffs so that Sanders could easily and without difficulty slip his hand out of the handcuff. This officer should have

PLAINTIFF'S EXHIBIT 23

0118

checked the handcuff and made sure Sanders could not slip his hand from the handcuff.

8) From the video it also appears that the officers allowed Sanders to be alone in the middle booking area. Under proper procedures the handcuffed prisoner should always be under observation by an officer.

9) He has also read the results of the Sheriff's investigations of the escape of James Sanders, and the Sheriff acknowledges in the termination letter of Sgt. Patricia Collins that she left Mr. Sanders unsupervised in the middle booking, and that she had personally been counseled numerous times concerning policy non-compliance. In the Sheriff's investigation he also disciplines Sgt. Rosemary Sanders for allowing Sanders to exit through the employee parking door. PFC Tyler McWethy was disciplined for failing to properly secure Sanders. The investigation also finds that a number of officers saw Sanders leave and were aware that prisoners were supposed to exit through a different door than where Sanders was observed exiting the building. They also saw him leaving while wearing the prisoners' armband which was supposed to be removed. The Berkeley County Sheriff's Office Investigation is attached as Exhibit # 1.

10) The internal investigation by the Sheriff's Office found that: 1) Lt. Riley ordered the release of Sanders without sufficiently checking the file; 2) Sgt. Collins took Lt. Riley at face value without checking the file thoroughly; 3) Sgt. Sanders didn't question Sanders about being released out of the wrong door, and let him leave without further checking; and 4) PFC McWethy failed to handcuff Sanders properly.

I the undersigned acknowledged that after being placed under oath I make the above declaration of my own knowledge and belief and the statements herein are true to the best of my knowledge and belief. I further recognize, declare and verify that I am making the above declarations under the penalty of perjury that the foregoing is true and correct.

Richard Thomas Dixon
Printed Name

Sworn to before me this
15th day of April, 2013.

Notary Public for South Carolina
My Commission Expires: 7-28-2014

**MEMORANDUM**

**To:** Sgt. Patricia Diane Collins

**From:** Sheriff H. Wayne DeWitt

**Date:** February 1, 2012

**Subject:** Letter of Termination

On January 26, 2012 you failed to follow proper procedures regarding the release of prisoners that ultimately resulted in a chain of events that led to Mr. James Sanders' escape from the Hill-Finklea Detention Facility. As a supervisor, you should have read James Sanders' complete file prior to his release. Mr. Sanders was not placed in a holding cell and he was left unsupervised in Middle Booking. You have been counseled, numerous times, verbally and in writing regarding policy noncompliance.

Given the findings, along with the seriousness of the violations committed surrounding James Sanders' escape, it is determined to be in the best interest of the Hill-Finklea Detention Facility that your employment be terminated, effective immediately.

I HAVE RECEIVED THIS LETTER OF TERMINATION AND UNDERSTAND ITS CONTENTS.

Patricia Diane Collins — 2-1-12
Patricia Diane Collins (Signature) — Date

Major Rocky Dupree — 2-1-12
Witness (Signature) — Date

EXHIBIT
tabbies
01

**Sheriff Wayne DeWitt**

February 1, 2012

Lt. Tony Riley
Hill-Finklea Detention Facility
300 California Avenue
Moncks Corner, SC 29461

Ref: Notice of disciplinary action

Lt. Riley:

On January 26, 2012 you made the decision to release James Sanders from the Hill-Finklea Detention Facility and had him dressed out of his orange jail suit and into his civilian clothing. He was being held on numerous charges, one of which, he had not met the requirements to be released. Your failure to read the complete file resulted in a chain of events that led to Mr. Sanders' escape. The escape could have been avoided had you read the entire file.

For your actions regarding this case, you are being demoted to the rank of Sergeant.

H. Wayne DeWitt

Berkeley County Sheriff's Office
223 N. Live Oak Drive • Moncks Corner, South Carolina 29461
Moncks Corner: (843) 719-4465 • St. Stephen: (843) 567-3136 • Charleston: (843) 723-3800

BERKELEY COUNTY SHERIFF'S OFFICE

NOTICE OF SUSPENSION FORM

1. Employee Name/Rank: Sgt. Rosemary Sanders Pay #: 2706 Date / Time: 01-26-12/3:30 PM

2. Division: HFDC Unit: Squad One Supervisor: Lt. Tony Riley

3. Issuing Supervisor: Major Ricky Driggers Pay #: 1039

4. Suspension: ☐With Pay ☒Without Pay ☐Other:

5. Suspension For: ☐IA Investigation ☐Firearms Discharge ☐Vehicle Accident ☒Policy Violation

☐Civil Proceeding ☐Criminal Proceeding ☐Other:

6. Issuing Supervisor Signature: Major Ricky Driggers

Effective immediately, you will be placed on suspension as specified above pending official investigation and resolution of the incident. You are ordered to surrender your agency issued firearm(s), vehicle, citation book and official credentials to Staff Services as required.

One Week without PAY for allowing inmate sandor to exit through the employee parking door.

EMPLOYEE ACKNOWLEDGMENT

Printed Employee Name: Rosemary Sanders

Signature: Rosemary Sanders

Witness: A. C. McEgan

**SOP 303**

*A COPY OF THIS FORM MUST BE FILED WITH THE OFFICE OF PROFESSIONAL STANDARDS*

BERKELEY COUNTY SHERIFF'S OFFICE

NOTICE OF SUSPENSION FORM

1. Employee Name/Rank: PFC. Tyler McWethy Pay #: 4549 Date / Time: 01-26-12/3:30 PM

2. Division: HFDC Unit: Squad One Supervisor: Lt. Tony Riley

3. Issuing Supervisor: Major Ricky Driggers Pay #: 1039

4. Suspension: ☐With Pay ☒Without Pay ☐Other:

5. Suspension For: ☐IA Investigation ☐Firearms Discharge ☐Vehicle Accident ☒Policy Violation

☐Civil Proceeding ☐Criminal Proceeding ☐Other:

6. Issuing Supervisor Signature: Major Ricky Driggers

Effective immediately, you will be placed on suspension as specified above pending official investigation and resolution of the incident. You are ordered to surrender your agency issued firearm(s), vehicle, citation book and official credentials to Staff Services as required.

One week without pay for failure to properly secure inmate saddles

EMPLOYEE ACKNOWLEDGMENT

Printed Employee Name: Tyler McWethy

Signature: Tyler McWethy

Witness: R. D. Riley

SOP 303

*A COPY OF THIS FORM MUST BE FILED WITH THE OFFICE OF PROFESSIONAL STANDARDS*

BERKELEY COUNTY SHERIFF'S OFFICE
INTERNAL AFFAIRS ADMINISTRATIVE INVESTIGATION REPORT

| INCIDENT #: | INTERNAL AFFAIRS #: | PROSECUTORS #: | ☒ INITIAL ☐ SUPPLEMENTARY |
|---|---|---|---|
| 2012-01003748 | 2012-IA-001 | N/A | |

| ALLEGED INCIDENT: | DATE OF INCIDENT: | TIME OF INCIDENT: | LOCATION OF INCIDENT: |
|---|---|---|---|
| Escape | 01-26-2012 | 1536 Hours | HFDC |

| SUBJECT EMPLOYEE: | SUBJECT EMPLOYEE: | SUBJECT EMPLOYEE: |
|---|---|---|
| See Narrative | | |

| COMPLAINANT: | ADDRESS: | PHONE NUMBER: |
|---|---|---|
| Major Driggers | 223 N. Live Oak Dr., Moncks Corner, SC 29461 | 719-4412 |

On 01-27-2012 R/D's (Lt. Mason/Sgt. Alteri) were advised by Major Driggers to conduct the investigation into the escape of inmate James Sanders. R/D's met with the C/O's who were on shift on 01-26-2012 when this incident occurred.

Sgt. Collins (synopsis of statement): Was shift Sgt. in charge of 8 C/O's during the shift. Was brought the file on Sanders and told to "kick the man out of jail". Sanders was on bench approx. 30 minutes when a possible problem with paperwork was noticed (Victim Advocate had called victim to let her know, victim advised there was still a pending charge). Lt. Riley came up to ask what the problem was, he contacted Clerk of Court office and went there to check paperwork. It was her and one other person (McWethy) working middle booking at the time, they were also dealing with booking people in and a DSS worker was interviewing inmates on a meth lab case. States there is oversight done on inmate release, one person not solely responsible, releasing officer checks file and it is then reviewed by Cpl. or Sgt. States 8 C/O's on duty responsible for approx. 325-350 inmates.

Pfc. McWethy (synopsis of statement): He and Sgt. Collins working middle booking. Lt. Riley gave him Sanders' file, told him Sanders had just come back from court and is ready to get out. Gave Sgt. Collins the file, told her that Lt. Riley had reviewed it and dropped it off. Sanders asked about his cuffs, he saw they were tight, so he readjusted the cuffs. During this time he was also booking in 3 females and working on getting people for DSS to see. While

## INTERNAL AFFAIRS CONTINUATION/SUPPLEMENTAL PAGE

| INCIDENT NUMBER: 2012-01003748 | I.A. NUMBER: 2012-IA-001 | ☒ INITIAL ☐ SUPPLEMENTAL |
|---|---|---|

escorting a female to the DSS worker he saw inmate Sanders walking out the door behind Sgt. R. Sanders; and he advised Sgt. Collins who at the time was at the bench outside the Data Master room taking control of the female inmate for DSS. Believes there was 7 C/O's on duty at the time and approx. 250-300 inmates.

Sgt. Sanders (synopsis of statement): Was going to pick up car wash crew, went through the first door (inside visitation door), states it was propped open with a door stopper at the time, states that door is almost always propped open. Front desk had to open the next door that leads outside electronically. Went to the lock box to get her firearm and license and inmate J. Sanders came out the same door with a piece of paper in his hand. Asked inmate Sanders about his arm band, he came back and gave it to her and then kept walking. States that the armband is not always taken from inmates when they're released, it should be, but it's not always done. States inmates are supposed to be released through the front door (Salley port), but sometimes they go through the visitation door. States she was already in her vehicle when McWethy came out asking about inmate Sanders, they went and checked the area gas stations and restrooms. Believes there was 7 C/O's working that day and approx. 300 inmates.

Paul Jones (synopsis of statement): Initially had been the PODS Officer, getting inmates ready for court/visitation/release, etc... Heard the call for inmates Sanders, got him and took him to change out, took him to the booking area and handcuffed Sanders to bench. Next duty assignment was working

| I.A. INVESTIGATOR: | BADGE #: | PAGE: | DATE OF REPORT: | STATUS: |
|---|---|---|---|---|
| | 21 / 52 | 2 OF 6 | 01-31-2012 | Closed |

INTERNAL AFFAIRS CONTINUATION/SUPPLEMENTAL PAGE

| INCIDENT NUMBER: 2012-01003748 | I.A. NUMBER: 2012-IA-001 | ☒ INITIAL ☐ SUPPLEMENTAL |
|---|---|---|

front desk. Heard alert for outside visitation door, checked outside camera and nobody was there, checked inside camera and saw Sgt. Sanders was there so he cycled the door to let her out. A few seconds later saw inmate J. Sanders exit the door, he clicked on the outside camera and saw inmate Sanders walking back towards Sgt. Sanders. Got another call/alert from another area of the jail, checked on it and a short while later heard people asking where inmate Sanders was. Called Sgt. Sanders to the front desk and explained to her what he saw. States arm bands are supposed to be removed and exit Salley Port on release. Believes there was 8 C/O's working that day and approx. 350 inmates.

Lt. Riley (synopsis of interview): Went through inmate Sanders' file, looked like all charges had been taken care of. Gave file to Sgt. Collins to look over, have NCIC run and get with Victim Advocate. Short while later Victim Advocate (J. Smith) advised that she thought there was still a charge pending, he looked at file again and saw some dates that didn't match up. Checked with and with to Clerk of Court office, got paperwork and saw CDVHAN still pending because of bond revocation, got with Sgt. Collins to let her know and put a copy of paperwork into Sanders' file. Arm bands supposed to be removed from inmates upon their release and exit out the Salley Port gate. Nine C/O's working that day and responsible for approx. 300-325 inmates.

The following C/O's were on duty, but were in other areas of the Detention Center and had no knowledge of what had occurred at the time: Officer Mitchum and Mizzell were in the tower, Officer

| I.A. INVESTIGATOR | BADGE #: | PAGE: | DATE OF REPORT: | STATUS: |
|---|---|---|---|---|
| H. M. Arthur / [illegible] | 21 / 52 | 3 OF 6 | 01-31-2012 | Closed |

## INTERNAL AFFAIRS CONTINUATION/SUPPLEMENTAL PAGE

| INCIDENT NUMBER: 2012-01003748 | I.A. NUMBER: 2012-IA-001 | ☒ INITIAL ☐ SUPPLEMENTAL |
|---|---|---|

Morrison was in B-Pod, Officer Fitzgerald was transporting prisoners and Officer Green was in C-Pod & taking trays.

On 01-27-2012, at 1610 hours, we met with Capt. McElvogue who provided the following information: Capt. McElvogue saw inmate Sanders handcuffed to the bench and inmate Sanders briefly spoke to him (told Capt. McElvogue his charges had been dropped, wanted to show Capt. McElvogue pictures of his child, etc...). A short while later the victim (Bowzard) called Capt. McElvogue wanting to know what was going on, she had received a call from the Victim Advocate telling her that Inmate Sanders was going to be released. Capt. McElvogue advised her he would have it checked out, he contacted Sgt. Moore and she reported to Capt. McElvogue that Lt. Riley was already looking into the matter.

On 01-27-2012, at 1628 hours, spoke with Jenny Smith who is the Victim Advocate at the Detention Center. J. Smith stated that she had been given the folder and called the victim (Bowzard) to let her know what was going on and she was checking into it. The victim advised J. Smith that he better not be released or she'd call the news, she'd sue, etc... J. Smith advised the victim again that she was looking into it, she told Lt. Riley to see what was going on while she and Sgt. Collins kept looking through the file.

On 01-27-2012, at 1640 hours, met with Victim Advocate Carole Grunsky who stated that approx. 2:38 p.m. on 01-26-2012 she got a call from victim (Bowzard) saying they were getting ready to release

| I.A. INVESTIGATOR: | BADGE #: | PAGE: | DATE OF REPORT: | STATUS: |
|---|---|---|---|---|
| [signature] | 21 / 52 | 4 OF 6 | 01-31-2012 | Closed |

## INTERNAL AFFAIRS CONTINUATION/SUPPLEMENTAL PAGE

| INCIDENT NUMBER: 2012-01003748 | I.A. NUMBER: 2012-IA-001 | ☒ INITIAL ☐ SUPPLEMENTAL |
|---|---|---|

inmate Sanders. C. Grunsky told her to stay where she was (work) and she would look into it.

C. Grunsky called the Detention Center asking for Lt. Riley or J. Smith and a few minutes later

J. Smith gets on the line. C. Grunsky is advised by J. Smith that Lt. Riley is looking at the paperwork

and telling her that inmate Sanders' bond had been met. C. Grunsky tells J. Smith that is not accurate

and they better not let Sanders out. J. Smith agrees and tells C. Grunsky she is trying to get it worked

out. C. Grunsky calls the victim back and tells her to stay where she is, that they're working on it.

Approximately 30 minutes later C. Grunsky gets a call from J. Smith advising her of the escape.

C. Grunsky calls the victim to let her know, tells victim that the Sheriff's Office can come get her but

victim drives herself to the Sheriff's Office. C. Grunsky takes victim to her office where they meet with

Major Driggers. C. Grunsky stated that when she was on the phone earlier with J. Smith that J. Smith

told her that she had to argue with Lt. Riley not to let inmate Sanders out, that there was a mistake in

the paperwork that needed to be checked. After speaking with C. Grunsky contact was made with

J. Smith and she was asked if there had been any arguing going on when the file was being checked.

J. Smith stated that she had to use "persuasion" with Sgt. Collins to look into what was going on, that

Sgt. Collins initially told her "We have the discharge paper, we can't keep him here forever, it is what

it is".

A full copy of inmate Sanders' file was retrieved, and it was put into another file in the exact same

order as it had been at the Detention Center. The third page on the left hand side of the file is a

discharge paper dated October 11th, 2011 showing that inmate Sanders could be released on the

| I.A. INVESTIGATOR: | BADGE #: | PAGE: | DATE OF REPORT: | STATUS: |
|---|---|---|---|---|
| [signature] | 21 / 52 | 5 OF 6 | 01-31-2012 | Closed |

## INTERNAL AFFAIRS CONTINUATION/SUPPLEMENTAL PAGE

| INCIDENT NUMBER: 2012-01003748 | I.A. NUMBER: 2012-IA-001 | ☒ INITIAL ☐ SUPPLEMENTAL |
|---|---|---|

CDVHAN charge (bond had been met). The fourth page is a copy of the bond revocation that Lt. Riley got from the Clerk of Court office on 01-26-2012 and that paper is stamped showing that the 26th is the day it was received. The eleventh page is a copy of the same bond revocation paperwork that had already been in the file and available on 01-26-2012. The paperwork shows that bond was posted for the CDVHAN charge on 10-11-2011 through Mitch Yawn (International Bond Company), they filed a motion to be relieved from bond on 10-13-2011, a hearing was held on 10-20-2011 and the motion was granted for Mitch Yawn/International Bond Company to be relieved from bond on inmate Sanders and that inmate Sanders was to be kept detained on his CDVHAN charge.

The video's from the Detention Center were reviewed during this investigation and are included in this file. Upon receipt to this investigation there were no specific allegations made against any particular employee(s), R/D's were tasked with investigating the circumstances that occurred during this incident, so no Subject Deputy/CO was listed. After review of this incident, the following is noted: Lt. Riley ordered the release of inmate Sanders without sufficiently checking the file, there was paper-work already in the file showing inmate Sanders was not eligible for release. Sgt. Collins at first took it at face value that inmate Sanders was to be released without checking the file thoroughly, and put up some resistance with the Victims Advocate when she was trying to point out a problem. Sgt. Sanders didn't question inmate Sanders about being released out the wrong door and let him leave without further checking. Pfc. McWethy failed to handcuff inmate Sanders properly. This report will be forwarded up the Chain of Command for review and further action if needed.

| I.A. INVESTIGATOR: | BADGE #: | PAGE: | DATE OF REPORT: | STATUS: |
|---|---|---|---|---|
| [signature] | 71 / 52 | 6 OF 6 | 01-31-2012 | Closed |

STATE OF SOUTH CAROLINA )
)
COUNTY OF BERKELEY )

# SEARCH WARRANT

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR THE MUNICIPALITY OF :

It appearing from the attached affidavit that here are reasonable grounds to believe that certain property subject to seizure under provision of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to the issuing Magistrate within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

Moncks Corner, SC
January 30th, 2012.

(L.S.)
Signature of Judge

SCCA/513
(3-78)

PLAINTIFF'S EXHIBIT 24
tabbies

STATE OF SOUTH CAROLINA )
) AFFIDAVIT
COUNTY OF BERKELEY )

Personally appeared before me, DETECTIVE CORPORAL K. P. MURPHY, who being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

SUBSCRIBER INFORMATION FOR THE SPRINT/NEXTEL ACCOUNT ASSIGNED THE CELLULAR PHONE NUMBER 843-305-0255. INCOMING/OUTGOING CALL LOGS AND TEXT MESSAGE DETAIL AND CONTENT (IF AVAILABLE) FOR THE PERIOD 1600 (EDT), 01-26-12 THROUGH 1000 (EDT), 01-30-12.

PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

-VIA FACSIMILE-
SPRINT/NEXTEL
6480 SPRINT PARKWAY
OVERLAND PARK, KS 66251
FAX: 816-600-3111

REASON FOR AFFIANT'S BELIEF THAT THE
PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

ON 01-26-12, JAMES A. SANDERS FLED FROM THE CUSTODY OF THE HILL-FINKLEA DETENTION CENTER IN MONCKS CORNER, SC. SANDERS HAS A VIOLENT CRIMINAL HISTORY, INCLUDING CRIMINAL DOMESTIC VIOLENCE, AND WAS INCARCERATED FOR A VIOLENT ASSAULT ON HIS GIRLFRIEND, JENNIFER BOWZARD. BOWZARD IS CURRENTLY IN PROTECTIVE CUSTODY PENDING SANDERS RECAPTURE. YOUR AFFIANT HAS PROBABLE CAUSE TO BELIEVE THAT SANDERS MAY HAVE CALLED BOWZARD'S CELLULAR PHONE FROM A BLOCKED PHONE NUMBER. YOUR AFFIANT IS ASKING FOR PHONE RECORDS FROM BOWZARD'S SPRINT/NEXTEL CELLULAR PHONE ACCOUNT AND BELIEVES THIS INFORMATION WILL ASSIST IN LOCATING AND APPREHENDING SANDERS AND RETURNING HIM TO JUSTICE.

Sworn to and Subscribed before me
this 30 day of Jan, 2012.

Paula McDonough (L.S.)
Signature of Judge

11:04am

AFFIANT: DETECTIVE K. P. MURPHY
223 North Live Oak Drive
Moncks Corner, SC 29461
719-4863 or 723-3800

Reference: 03EG0000G8
Msg Key : XLIC
Date/Time: 20120126193404
Source : DMV

03EG0000G8.DMV.XLIC.20120126193404.
TO: BRKS0001-01400486 20120126 19:34:04 001EEB6198
FROM: DMV 20120126 19:34:04
TXLIC SC00800000920079EE4
XLIC
ID NO [redacted]
SANDERS,JAMES ALLEN JR
1254 CYPRESS CAMPGROUND RD
RIDGEVILLE SC 294727321 BERK CNTY
SEX M HGT 5 07 WGT 189 BIRTH [redacted]
SSN [redacted] RACE WHITE
STATUS-DL:SUSPENDED CDL:DISQUALIFIED
DRIVER LICENSE CLASS D ISSUED 06/23/2011
**** IDENTIFICATION ONLY **** ISSUED 04/05/2001
** MORE **

**********

Reference: UNKNOWN
Msg Key : QH
Date/Time: 20120126193814
Source : III

UNKNOWN.III.QH.20120126193814.
TO: BRKSO001-01400496 20120126 19:38:14 00350B267D
FROM: III 20120126 19:38:14
7L010920079EE72QH
SC0080000
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/SANDERS,JAMES ALLEN SEX/M RAC/W DOB/[redacted]
SOC/[redacted] PUR/C

| NAME | FBI NO. | INQUIRY DATE |
|---|---|---|
| SANDERS,JAMES ALLEN JR | 406764MA9 | 2012/01/26 |

| SEX | RACE | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | PHOTO |
|---|---|---|---|---|---|---|---|
| M | W | [redacted] | 507 | 150 | BRO | BRO | N |

BIRTH PLACE
SOUTH CAROLINA

| FINGERPRINT CLASS | PATTERN CLASS |
|---|---|
| PO 16 13 22 20 | UC UC UC UC UC UC UC UC UC UC |
| DI 15 17 17 17 | UC UC UC UC UC UC UC UC UC UC |
| | UC UC UC UC UC UC UC UC UC UC |

ALIAS NAMES

| | |
|---|---|
| SANDERS,JAMES A | SANDERS,JAMES ALAM |
| SANDERS,JAMES ALAN | SANDERS,JAMES ALLEN |
| SANDERS,JAMES ALLEN-JR | SANDERS,JIMMY |

OTHER
BIRTH DATES SOCIAL SECURITY
[redacted] [redacted]

IDENTIFICATION DATA UPDATED 2011/08/19

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
SOUTH CAROLINA - STATE ID/[redacted]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

**********

Reference: 03EG0000HF
Msg Key : QWA
Date/Time: 20120126195809
Source : NC2K

03EG0000HF.NC2K.QWA.20120126195809.
TO: BRKS0001-01400513 20120126 19:58:09 0006D9000D
FROM: NC2K 20120126 19:58:09
1L010920079EEE2QWA
SC0080000

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON - CAUTION
CMC/05 - VIOLENT TENDENCIES
EXL/1 - FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/SC0080000 NAM/SANDERS, JAMES ALLEN JR SEX/M RAC/W POB/SC
DOB/[redacted] HGT/507 WGT/188 EYE/BRO HAI/BRO FBI/406764MA9
SOC/[redacted]
OLN/0008983101 OLS/SC OLY/2012
OFF/ESCAPE SEE MIS
OOC/AGGRAV ASSLT - FAMILY-STGARM
DOW/20120126 OCA/201201003748
WNO/M325990
NOA/N
MIS/EXTRADITION NATIONWIDE ESCAPED FROM LOCAL JAIL ON CHARGE OF VIOLATION OF
MIS/PROTECTION ORDER FOR THE CHARGE OF CRIMINAL DOMESTIC VIOLENCE HIGH AND
MIS/AGGRAVATED NATURE ----------CAUTION DUE TO HISTORY OF ASSAULT AND BATTERY
MIS/ WITH INTENT TO KILL KIDNAPPING CRIMINAL SEXUAL CONDUCT RESISTING ARREST
MIS/ FAILURE TO STOP FOR BLUE LIGHT UNLAWFUL CARRYING OF WEAPON-----
DNA/N
ORI IS BERKELEY CO SO MONCKS CORNER 843 719-4424
DOB/[redacted]
AKA/SANDERS, JAMES A
AKA/SANDERS, JAMES ALAM
AKA/SANDERS, JAMES ALAN
AKA/SANDERS, JAMES ALLEN
AKA/SANDERS, JIMMY
SOC/[redacted]
SOC/[redacted]
NIC/W794313484 DTE/20120126 1950 EST DLU/20120126 1955 EST

**********

| AGENCY I.D. | DATE/TIME OF ARREST | CASE NUMBER |
|---|---|---|
| SCO @ 80000 | 2 Mar 12 @ 1245 | 2012910037488 |

# BOOKING REPORT

**PERSONAL DATA**

| DEFENDANT NAME (LAST, FIRST, MIDDLE) | RACE | SEX | DATE OF BIRTH | DOCKET NUMBER |
|---|---|---|---|---|
| Sanders, Jr., James Allen | W | M | [redacted] | |

| AGE | ETH. | HEIGHT | WEIGHT | HAIR | EYES | SOCIAL SECURITY NUMBER | VISIBLE SCARS AND MARKS | NCIC | I.D. NUMBER |
|---|---|---|---|---|---|---|---|---|---|
| 39 | N | 5'7 | 189 | Bro | Bro | [redacted] | N/A | | |

| ADDRESS (NUMBER AND STREET) | CITY | STATE | ZIP CODE | RESIDENT | PHONE NUMBER |
|---|---|---|---|---|---|
| 1254 Cypress Campground Rd | Ridgeville | SC | 29472 | [redacted] | N/A |

| ALIAS | PLACE OF BIRTH | DRIVERS LICENSE NUMBER | STATE |
|---|---|---|---|
| N/A | SC | [redacted] | SC |

| EMPLOYER OR OCCUPATION | NEXT OF KIN | ADDRESS (CITY AND STATE) |
|---|---|---|
| N/A | Joyce Thomason | 165 Dewitt Rd, Bonneau, SC 29431 |

| BOOKING OFFICER'S NAME | NUMBER | ARRESTING OFFICER | AGENCY | NUMBER |
|---|---|---|---|---|
| Lt. Jacumin | 36 | Lt. Jacumin | BCSO | 36 |

ARRESTEE ARMED ☐ YES ☐ NO WEAPON TYPE: ☐ SEMI-AUTO ☐ FULL-AUTO ☐ SON VIEW ARREST ☐ SUMMONED ☐ CUSTODY

JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFERRED TO OTHER AUTHORITY J-This Jurisdiction. S-State. O-Out of State. U-Unknown.

ADDITIONAL CASE NUMBERS ☐ MORE IN REMARKS ☐

IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A,B,C

**CHARGE / BOND**

| | A | B | C |
|---|---|---|---|
| CHARGE I.D. | | | |
| CHARGE | Escape | | |
| STATURE | 24-13-0410 | | |
| BOND AMOUNT | | | |
| BOND TYPE | | | |
| EST. DATE | | | |
| DISPOSITION | | | |

RECEIVED MAR 05 2012

**DISPOSITION**

| | DAYS | AMOUNT | DAYS | AMOUNT | DAYS | AMOUNT |
|---|---|---|---|---|---|---|
| SENTENCE | | | | | | |
| TIME SERVED | | | | | | |
| GOOD TIME | | | | | | |
| BALANCE | | | | | | |
| PAID | | | | | | |
| RECEIPT NUMBER | | | | | | |

| RELEASE DATE | TIME | RELEASING OFFICER | NUMBER | AGENCY RELEASED TO |
|---|---|---|---|---|
| | | | | |

SIGNATURE OF RECEIVING OFFICIAL X Cpl. Snowden LIST ANY REMARKS BELOW

REMARKS:

M-325990 - 2012-01663748

PLAINTIFF'S EXHIBIT 20

**DEFENDANT'S PERSONAL PROPERTY RECEIPT** TOTAL CASH AT TIME OF ARREST

| QUANTITY | ITEM | QUANTITY | ITEM |
|---|---|---|---|
| | INCAR | | INCAR |

I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____ DEFENDANT'S SIGNATURE AT TIME OF ARREST _____ OFFICER

I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____

FORM N-141

12-03-CHU-Wd 18

BCSO COPY/GX

**AGENCY I.D.** SC0080000

# INCIDENT REPORT

CASE NUMBER: 2012019037 48

NCIC INQ. N ENTD. N

RECEIVED
FEB 01 2012

## EVENT

| INCIDENT TYPE | COMPLETED | FORCED ENTRY | PREMISE TYPE | UNITS ENTERED | TYPE VICTIM |
|---|---|---|---|---|---|
| 1. ESCAPE (90Z) | ☒ YES ☐ NO | ☐ YES ☐ NO | Jail/Prison/Penit | | ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ 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): 300 CALIFORNIA AVENUE, MONCKS CORNER — ZIP CODE: 29461 — WEAPON TYPE:

| INCIDENT DATE | 24 HR. CLOCK | TO | DATE | 24 HR. CLOCK | DISPATCH DATE/TIME: DISP. DATE | DISP. TIME | TIME ARRIVED | CLEARED TIME | LOCATION NO. |
|---|---|---|---|---|---|---|---|---|---|
| 01/26/2012 | 15:15 | | 01/26/2012 | 15:45 | 01/26/12 | 15:45 | 15:45 | 23:15 | 1/142 |

## VICTIM NO. 1

| COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| JACUMIN, KRIS, | | | | ☒ S O U | W | M | 37 | N | (843) 719-4792 | H O |

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 300 CALIFORNIA AVENUE | MONCKS CORNER | SC | 29461 | 1/142 |

| VICTIM'S NAME (LAST, FIRST, MIDDLE) | RELATIONSHIP TO SUBJECT #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| HILL-FINKLEA DETENTION CENTER, , | | | | * J S O U | | | | | (843) 719-4341 W O | H O |

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 300 CALIFORNIA AVENUE, UNIT A | MONCKS CORNER | SC | 29461 | 1/142 |

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN: — COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ☒ NO

VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☒ NO UNK. ☐ DRUGS: ☐ YES ☒ NO UNK. ☐ TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/PLAINCL. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ — * J — This Jurisdiction. S — State. O — Out of State. U — Unknown

## SUBJECT NO. 1

☒ SUSPECT ☐ RUNAWAY ☒ WANTED ☒ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

| NAME (LAST, FIRST, MIDDLE) | RACE | SEX | AGE | ETH. | DATE OF BIRTH | HEIGHT | WEIGHT | HAIR | EYES |
|---|---|---|---|---|---|---|---|---|---|
| SANDERS, JAMES, ALAN JR | W | M | 39 | N | [redacted] | 507 | 189 | BRO | BRO |

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SS# [redacted]

| ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND ROAD | RIDGEVILLE | SC | 29472 | |

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO UNK. ☐ DRUGS: ☐ YES ☒ NO UNK. ☐ TYPE: — ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO — TOTAL # ARRESTED — DATE/TIME OF OFFENSE — DATE/TIME OF ARREST

## NARRATIVE

ON THE ABOVE DATE, THE SUBJECT WAS HOUSED IN THE HILL-FINKLEA DETENTION CENTER. IT WAS BELIEVED THAT THE SUBJECT WAS READY TO BE RELEASED, BUT UPON FURTHER INVESTIGATION ANOTHER PENDING CHARGE WAS LOCATED AND THE SUBJECT COULD NOT BE RELEASED. THE SUBJECT WAS WAITING TO BE PLACED BACK INTO GENERAL POPULATION IN THE MIDDLE BOOKING AREA, AND THE SUBJECT WAS ABLE TO LOOSEN HIS HANDCUFF. THE SUBJECT WAS THEN ABLE TO LEAVE THE SECURE PORTION OF THE FACILITY THROUGH THE VISITATION DOOR, AND HE FLED THE AREA ON FOOT. A PERIMETER WAS ESTABLISHED AND A SEARCH WAS BEGAN TO ATTEMPT TO LOCATE THE SUBJECT. AFTER A LONG PERIMETER SEARCH, INFORMATION WAS GATHERED THAT THE SUBJECT WAS ABLE TO MAKE HIS WAY TO THE MUSC AREA OF DOWNTOWN CHARLESTON. SURROUNDING AGENCIES WERE ADVISED OF THE INCIDENT, AND WARRANT #M-325990 FOR ESCAPE WAS OBTAINED FOR THE SUBJECT. THE WARRANT WAS ENTERED INTO NCIC AND THE SUBJECT'S

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY — JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES ☐ NO — SUBJECT LOCATED ☐ YES ☐ NO — ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH, 2. ☐ NO PROSECUTION, 3. ☐ EXTRADITION DENIED, 4. ☐ VICTIM DECLINES COOPERATION, 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| JACUMIN, KRIS | 01/27/12 | 63 | RILEY, TONY | 01/27/12 | 34 |
| | | | FOLLOW-UP INVESTIGATION. ☐ YES ☐ NO — OFFICER | | |

APR 24 2012

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2 0 1 2 0 1 0 0 3 7 4 8

HCIO: INC. N | ENTD. N

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIED ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 2 of _____ PAGES

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ____ ☐ SUBJECT # ____ ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 / #2 / #3 | RESIDENT (1 2 3 O U) | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE (H / B) | EVENING PHONE (H / B)

☐ VICTIM NO. ____; VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHIT ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____; USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ____ ☐ SUBJECT # ____ ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 / #2 / #3 | RESIDENT (1 2 3 O U) | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE (H / B) | EVENING PHONE (H / B)

☐ VICTIM NO. ____; VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASHIT ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____; USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

INFORMATION WAS PROVIDED TO LOCAL AGENCIES.

JURISDICATION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICATION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
FED NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|
| STOLEN | | | | | | |
| DAMAGED | | | | | | |
| BURNED | | | | | | |
| RECOVERED | | | | | | |
| SEIZED | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED: ☒ YES ☐ NO | SUBJECT LOCATED: ☐ YES ☒ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH, 2. ☐ NO PROSECUTION, 3. ☐ EXTRADITION DENIED, 4. ☐ VICTIM DECLINES COOPERATION, 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| JACUMIN, KRIS | 01/27/12 | 63 | RILEY, TONY | 01/27/12 | 34 |

FOLLOW-UP INVESTIGATION ☐ YES ☒ NO — OFFICER

AGENCY I.D.
SC0080000

# SUPPLEMENTARY REPORT

CASE NUMBER: 2012010037 48

NCIC: INO. N | ENTD. N

☐ ORIGINAL REPORT ■ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIED ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 1 of _____ PAGES

NARRATIVE

DETECTIVE: J. PETERS

REFERENCE: ESCAPE

VICTIM: STATE OF SOUTH CAROLINA

INCIDENT LOCATION: 195 FARMINGTON ROAD, SUMMERVILLE

ON 2/01/2012 DETECTIVES RESPONDED TO THE GREYHOUND BUS TERMINAL LOCATED AT 195 FARMINGTON ROAD, SUMMERVILLE COUNTY OF BERKELEY IN REFERENCE TO INFORMATION ON JAMES SANDERS WHO IS WANTED BY THIS AGENCY IN REFERENCE TO AN ACTIVE ARREST WARRANT FOR ESCAPE. UPON ARRIVAL AT THE GREYHOUND BUS TERMINAL CONTACT WAS MADE WITH THE TERMINAL MANAGER STAN ADAMS AND A PASSENGER ON THE GREYHOUND BUS FREDERICK CLARK. WRITTEN VOLUNTARY STATEMENTS WERE OBTAINED FROM ADAMS AND CLARK SEE SAID STATEMENTS FOR FURTHER INFORMATION. UPON SPEAKING WITH ADAMS CONCERNING THE ABOVE INCIDENT ADAMS ADVISED DETECTIVES THAT THE PERSON HE SPOKE WITH AT THE BUS TERMINAL WAS JAMES SANDERS AND THAT SANDERS DID FLEE FROM THE BUS TERMINAL ON FOOT IN AN UNKNOWN DIRECTION. ADAMS FURTHER ADVISED THAT SANDERS WAS WEARING BAGGY STYLE BLUE JEANS, RED T SHIRT AND FLIP FLOP STYLE SHOES WHEN HE WAS LAST SEEN AT THE BUS TERMINAL.

SUSPECT: SANDERS - JAMES 39 Y.O. W/M

CASE STATUS: ACTIVE

ADMINISTRATIVE

| SUBJECT IDENTIFIED | SUBJECT LOCATED | | | |
|---|---|---|---|---|
| ■ YES ☐ NO | ☐ YES ■ NO | ■ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER |

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| PETERS, JOHN | 02/02/12 | | MASON, MARK | | 21 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ■ NO OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTARY REPORT

CASE NUMBER: 2012010037 48

NCIC: INO. N | ENTD. N

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY PAGE 2 of _____ PAGES.
☐ UNOFFICIAL ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

NARRATIVE

DETECTIVE: MURPHY

REFERENCE: ESCAPE (90Z)

RECEIVED FEB 0 2 2012

VICTIM: STATE OF SOUTH CAROLINA

LOCATION: 300 CALIFORNIA AVENUE, MONCKS CORNER, SC

ON 01-30-12, SPRINT/NEXTEL RETURNED PROCESS REGARDING THE ACCOUNT BELONGING TO CELLULAR PHONE NUMBER 843-305-0255. THIS PHONE NUMBER BELONGS TO JENNIFER BOWZARD, J. SANDERS' GIRLFRIEND FOR WHOM HE HAD BEEN ARRESTED FOR CRIMINAL DOMESTIC VIOLENCE. BOWZARD HAD RECEIVED A CALL FROM A BLOCKED NUMBER DURING THE EARLY MORNING HOURS OF 01-30-12 AND THE PURPOSE OF THE SEARCH WARRANT WAS TO OBTAIN THE PHONE NUMBER ASSOCIATED WITH THE BLOCKED PHONE NUMBER WHICH ATTEMPTED TO CONTACT BOWARD. THE DOCUMENTS REVEALED THAT ORIGINATING PHONE NUMBER WAS 803-671-5146. IT APPEARED TO HAVE BEEN AN OLD ALLTEL CELLULAR PHONE ACCOUNT. ALL OF THE DOCUMENTS RECEIVED BY SPRINT/NEXTEL WERE COPIED TO A CD-ROM AND TRANSFERRED TO THE CUSTODY OF THE BCSO FORENSICS UNIT FOR SAFEKEEPING AS EVIDENCE.

ON 01-31-12, VERIZON WIRELESS RETURNED PROCESS. THE SUSPECT PHONE NUMBER, 803-671-5146, WAS NOT TRANSFERRED TO VERIZON WIRELESS WHEN A PORTION OF ALLTEL WAS PURCHASED BY VERIZON WIRELESS. THE DOCUMENTS INDICATED THAT PROCESS SHOULD BE SERVED ON ALLTEL (ALLIED TELEPHONE). VERIZON RETURNED NO DOCUMENTS OF EVIDENTIARY VALUE.

ON 02-02-12, ALLTEL RETURNED PROCESS INDICATING THE PHONE NUMBER 803-671-5146 BELONGED TO AN ACCOUNT UNDER THE NAME FRANK MORRIS, 200 CACTUS HILL, BARWELL, SC 29812. ALL OF THE DOCUMENTS RECEIVED FROM ALLTEL WERE COPIED TO A CD-ROM AND TRANSFERRED TO THE CUSTODY OF THE BCSO FORENSICS UNIT FOR SAFEKEEPING AS EVIDENCE.

SUSPECT:

SANDERS JR, JAMES ALAN / SUSPECT

ADMINISTRATIVE

| SUBJECT IDENTIFIED | SUBJECT LOCATED | ☐ ACTIVE ☐ ADM. CLOSED | ☐ ARRESTED UNDER 18 | ☐ EX-CLEAR UNDER 18 |
|---|---|---|---|---|
| ☒ YES ☐ NO | ☐ YES ☐ NO | ☐ UNFOUNDED | ☐ ARRESTED 17 AND OVER | ☐ EX-CLEAR 18 AND OVER |

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| MURPHY, KEVIN | 02/02/12 | | PETERS, JOHN | 02/02/12 | 74 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☒ NO — OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTARY REPORT

CASE NUMBER: 20120100374 8

NCIC: INQ. N | ENTD. N

☐ OFFICIAL REPORT ☒ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIM(S) ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIED ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDER(S) ☐ ADDITIONAL RECOVERED PROPERTY



NARRATIVE

REFERENCE: ESCAPE

VICTIM: HILL FINKLEA DETENTION CENTER

INCIDENT LOCATION: 300 CALIFORNIA AVE, MONCKS CORNER

ON 01/26/12 I WAS INFORMED THAT THEIR HAS BEEN AN ESCAPE AT OUR DETENTION CENTER MYSELF AND DET B. FENTON PATROLLED THE AREA OF WHITESVILLE ROAD, AND AIRPORT ROAD. WE PASSED OUT FLYERS WITH PHOTOGRAPHS OF THE WANTED SUBJECT TO OFFICERS ON THE PERIMETER. CENTRAL DISPATCH ADVISED THAT A FEMALE WAS STANDING BY AT THE FOOD LION OFF HWY 52, MONCKS CORNER WHO ADVISED THAT SHE PROVIDED SANDERS WITH A RIDE, TO PRESIDENT STREET DOWNTOWN CHARLESTON. MYSELF AND SEVERAL ADDITIONAL DEPUTIES MET WITH MURRAY AT THE FOOD LION, SHE PROVIDED A VOLUNTARY STATEMENT. SUMMATION: MURRAY ADVISED THAT SHE WAS TRAVELLING ON WHITESVILLE ROAD WHEN SHE WAS FLAGGED DOWN BY SANDERS (BRAD GILLESPIE) WHO ADVISED THAT HIS VEHICLE HAD BROKEN DOWN, AND HIS WIFE WAS IN LABOR AT THE MEDICAL UNIVERSITY OF SOUTH CAROLINA. MURRAY ADVISED THAT SUSPECT SANDERS WAS NOT WEARING SHOES SO SHE STOPPED TO GET HIM A PAIR FROM THE FAMILY DOLLAR OFF HWY 52, GOOSE CREEK. MURRAY ADVISED SHE THEN TRAVELLED AND DROPPED SANDERS OFF AT PRESIDENT STREET DOWNTOWN CHARLESTON NEAR MUSC. MURRAY PROVIDED ME WITH THE RECEIPT FOR THE PURCHASE SHE MADE AT THE FAMILY DOLLAR.

MYSELF AND DET B. FENTON THEN TRAVELLED DOWNTOWN CHARLESTON AND MET WITH DETECTIVE YORK WITH CITY OF CHARLESTON, WE PATROLLED PARKS, COLLEGE CAMPUSES, AND LOCAL HOSPITALS FOR SANDERS TO NO AVAIL. WE PROVIDED SECURITY OFFICERS FLYERS WITH SANDERS PHOTOGRAPH TO BE ON THE LOOK FOR HIM. I OBTAINED SURVEILLANCE VIDEO FROM MUSC PUBLIC SAFETY OF THE INTERSECTION OF BEE STREET AND COURTNEY STREET. TO DATE MYSELF AND FELLOW OFFICERS HAVE CHECKED ON NUMEROUS LEADS, BUT HAVE NOT BEEN ABLE TO LOCATE SANDERS. THIS CASE IS ACTIVE

CASE STATUS: ACTIVE

SUSPECT: SANDERS, JAMES W/M 06/19/72 507/189 BRO/BRO
1254 CYPRESS CAMPGROUND ROAD, RIDGEVILLE, SC

ADMINISTRATIVE

| SUBJECT IDENTIFIED | SUBJECT LOCATED | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER |
|---|---|---|---|---|
| ☐ YES ☐ NO | ☐ YES ☒ NO | | | |

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| RAMSEY, RENEE | 02/02/12 | | ALTERI, GENO | 02/02/12 | 52 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☐ NO — OFFICER | | |

## GENERAL INFORMATION

Reporting Officer: 3727
Incident No: 201201003748
Reference No. 3:

File Date: 03/02/2012
Reference No. 1:

Last Updated On: 03/02/2012
Reference No. 2:

## NARRATIVE

DATE: 3/2/12
REF: ESCAPE/ESCAPE, RECAPTURE IN STATE (M-325990) STATUTE 24-13-0410
OCA: 2012-01003748
SUBJ: JAMES ALLEN SANDERS JR.
ADDRESS: N/A
SS#: [redacted]
SCDL [redacted]
D.O.B: [redacted] - W/M 507 189
AFF: DET. JACUMIN

ON 3/2/12 I SERVED A WARRANT FOR ESCAPE/ESCAPE, RECAPTURE IN STATE (M-325990) STATUTE 24-13-0410 ON JAMES ALLEN SANDERS JR. WHILE HE WAS INCARCERATED AT THE HILL-FINKLEA DETENTION CENTER. JAMES ALLEN SANDERS JR. WAS GIVEN A COPY OF THE WARRANT. I MADE COPIES OF ALL DOCUMENTS AND PLACED THEM ON DET. JACUMINS DESK.

CPL. S. MUSGRAVE
C-123

LT. A. RAMSEY
C-27

RECEIVED MAR 05 2012

AGENCY I.D.
SC0080000

# SUPPLEMENTARY REPORT

CASE NUMBER: 2012010037 48

NCIC INO.: N. ENTD.: N

☐ ORIGINAL REPORT ☒ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIM(S) ☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY ☐ MODIFIED ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDER(S)

PAGE 5 of _____ PAGES.

NARRATIVE

DETECTIVE: MURPHY

REFERENCE: ESCAPE (90Z)

VICTIM: STATE OF SOUTH CAROLINA

LOCATION: 300 CALIFORNIA AVENUE, MONCKS CORNER, SC

ON 03-07-12, ALLTEL RETURNED PROCESS. ALL OF THE DOCUMENTS RECEIVED FROM ALLTEL WERE COPIED TO A CD-ROM AND TRANSFERRED TO THE CUSTODY OF THE BCSO FORENSICS UNIT FOR SAFEKEEPING AS EVIDENCE.

SUSPECT:

SANDERS JR, JAMES ALAN / SUSPECT

RECEIVED MAR 08 2012

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES ☐ NO | SUBJECT LOCATED ☐ YES ☐ NO | ☒ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| MURPHY, KEVIN | 03/07/12 | | PETERS, JOHNY | 03/07/12 | 74 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER | | |

MUSC

## OP / Referral Report

04/13/2012 08:48:12
000070832

Referral Coordinator: Maurice Vanhannegyn

Call Date: 04/13/2012
Call Time: 20:36:33

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| First Name: | JENNIFER D. | Last Name: | BOWZARD | DOB: | 04/08/1971 | MRN: | 001148746 | Race: | CAUCASIAN |
| Address: | 1254 CYPRESS CAMPGROUND | Sex: | F | City: | RIDGEVILLE | State: | SC | Zip: | 29472 |
| | | Phone (H): | 843-305-0436 | SSN: | 248-71-4648 | Age: | 41 | M/S: | MARRIED |

**Diagnosis:**

POSTTRAMATIC STRESS DISORDER (PTSD). DEPRESSION. ANXIETY DISORDER NOS.

TOUST ~~TOUST~~ ~~Short~~
Rm 311 R

**Special Care Instructions:**

MEDICAL HISTORY: HYPERTENSION

**Presenting Clinical:**

PER CALLER, THE PATIENT, PRESENTS TO MUSC ED FOR WORSENING DEPRESSION AND THE INABILITY TO CARE FOR HERSELF. THE PATIENT DID NOT GO TO WORK FOR THE PAST FOUR (4) DAYS AND STAYING IN BED.

**OP Treatment Instructions:**

[4/13/2012 8:48:09 PM]
ACCEPTED @ 8:47 P.M. AND I SPOKE WITH GORDON MUTTER, RN, WHO IS THE NURSE WHO CARING FOR THE PATIENT IN THE ED.-- MAURICE VANHANNEGEYN

### Referral Information

| | | | | | |
|---|---|---|---|---|---|
| Caller Name: | DR. GREG SAHLEM, M.D. | Unit: | 3 NORTH | Rapid Access? : | N |
| Caller Phone: | PGER # 15685 | | | Charleston Center? | N |
| Referring Agency: | MUSC | Type: | 1 WEST ER | | |
| Referrer's First Name: | | Admit Status:+ | ACCEPTED | Planned Admit D/T: | 04/13/2012 21:30:33 |
| Referrer's Last Name: | EDD | Not Admit Reason: | | Admit Disposition: | VOLUNTARY |

### Emergency Contact Information

| | | | | | |
|---|---|---|---|---|---|
| Name: | NORMA BLACKWELL-CRUS | Relationship: | UNKNOWN | Phone (W): | NOT PROVIDED |
| Phone (H): | NOT PROVIDED | Address: | NOT PROVIDED | Guardianship / Other: | NOT PROVIDED |

### Primary Insurance

| | | | | | |
|---|---|---|---|---|---|
| Type: | SELF PAY | Name: | JENNIFER D. BOWZARD | Relationship: | SELF |
| Policy #: | | Employer: | | SSN: | 248-71-4648 |
| Benefits/Phone: | | Group #: | | Notes: | |

### Secondary Insurance

| | | | | | |
|---|---|---|---|---|---|
| Type: | | Name: | | Relationship: | |
| Policy #: | | Employer: | | SSN: | - - |
| Benefits/Phone: | | Group #: | | Notes: | |

PLAINTIFF'S EXHIBIT 27 tabbies

MUSC Medical Center
INSTITUTE OF PSYCHIATRY DISCHARGE SUMMARY

PATIENT NAME: BOWZARD, JENNIFER D
MRN: 001148746
PATCOM: 104551163
ADMITTED: 04/13/2012
DISCHARGED: 04/18/2012
SERVICE: General Psychiatry 3-North.
ATTENDING: Milton J Foust Jr, MD

REFERRING: SELF REFERRAL

PRIMARY CARE PHYSICIAN: PATIENT, NONE PER

CHIEF COMPLAINT: "I had just haven't been able to do anything."

HISTORY OF PRESENT ILLNESS: This is a 41-year-old woman with past medical history of PTSD, MDD versus mood disorder NOS and hypertension. She presented to the ER accompanied by her mother. She reports she had symptoms of PTSD, depression for the past 9 months after being nearly beaten to death by her ex-boyfriend. She states it has gradually worsened since then. She reports that for the past week, she has had significant worsening of both PTSD, depression and panic attacks. Over the past 4 days, she has been unable to sleep but has not been able to leave her bed. She says that these symptoms have gotten to the level that she has been unable to do basic care, go to work, pay bills. She describes prominent re-experiencing, intrusive thoughts, avoidance of reminders, hyperarousal. She said that she constantly fears that he will be released from prison because he has been released before and has escaped on another occasion. She has attempted to go see the psychiatrist as an outpatient but she has not been able to get an appointment.

She also reports pain. Positive neurovegetative symptoms of depression as well as multiple panic attacks daily which consist of chest tightness, palpitations, feeling of impending doom. She does not report current suicidal ideation but does have multiple risk factors as well as access to a firearm. She has some history consistent of mania including periods of sleeplessness, impulsivity, mood lability, hypersexuality in the past. These were also described previously when seen as an outpatient appointment with the IOP. She reports no recent symptoms or episodes. She has no homicidal ideation or any hallucinations or other psychotic symptoms.

She reports that she has been taking up to 5 Klonopin a day lately to control her above symptoms with little benefit. She has no other use of substances or alcohol.

PSYCHIATRIC HISTORY: Previous diagnoses include PTSD and major depressive disorder.

PREVIOUS MEDICATION TRIALS: Include Prozac, Paxil, Zoloft; all made her significantly worse with increased agitation. Abilify made her agitated and caused her to cry.

SUBSTANCE USE HISTORY: Denies alcohol use. Denies other illicit use.

PAST MEDICAL HISTORY: Hypertension.

FAMILY HISTORY: Includes coronary artery disease and diabetes mellitus. No family psych history.

SOCIAL HISTORY: She has 2 children, one is 12, one is 17, neither of whom live at home. She currently lives alone. She works in the service department of a car dealership.

ALLERGIES: AZITHROMYCIN AND PENICILLIN.

CURRENT MEDICATIONS: Include Adderall XR 30 mg daily, Klonopin 1 mg p.r.n. takes up to 5 per day, and lisinopril 10 mg daily.

REVIEW OF SYSTEMS:
Normal except for some chest tightness and palpitations during panic attacks.

PHYSICAL EXAM: VITALS: Temperature 36.7, pulse 96, respirations 18, blood pressure 122/84, O2 saturation 98% on room air.
GENERAL: Alert and oriented, tearful.
SKIN: No lesions.
HEENT: Pupils are equal, round, and react to light and accommodation. Extraocular movements intact. Visual fields full. Tongue midline. Mucous membranes are moist.
PULMONARY: Clear to auscultation bilaterally.
CARDIOVASCULAR: S1, S2 present. Regular rate and rhythm. No murmurs, rubs or gallops.
GI: Nontender, nondistended. Positive bowel sounds.
EXTREMITIES: No edema.
NEUROLOGIC: Cranial nerves II-XII intact. Strength 5/5 x4. Sensation is intact to light touch.

MENTAL STATUS EXAM: Appearance, she is lying in bed, tearful, disheveled in hospital attire. Behavior, cooperative with fair eye contact. Attitude cooperative. Motor is normal. Speech, tearful, soft. Mood is "scared." Affect blunted. Thought process linear. Thought content, no SI HI or AVH. Perception normal. Level of consciousness, alert and oriented. Orientation, patient is oriented. Insight fair. Judgment fair. Impulse control fair.

STUDIES DURING HOSPITALIZATION: BAL was negative on admission. CBC was normal except for white blood cell count of 11.2. Hemoglobin was 13.4, hematocrit is 41.1. Sodium was 135, potassium was 3.3, bicarbonate was 27. A CK was also checked which was 54.

BRIEF HOSPITAL COURSE: This is a 41-year-old woman with a history of PTSD, mood disorder NOS, ADHD and panic disorder with agoraphobia who was admitted voluntarily to 3-North with symptoms of PTSD and depression over the past 9 months after almost being beaten to death by her ex-boyfriend. Her symptoms have gotten severe enough today, and the week prior to admission, she could not to basic activities to care for herself. She was placed on all appropriate precautions at the time of admission.

After meeting with the treatment team, the patient endorsed reliving her trauma as well as an inability to sleep. We felt the most appropriate diagnosis is PTSD. Because of this, she was started on prazosin 1 mg q.h.s. which was increased to 2 mg q.h.s. with some improvement in sleep and decrease in nightmares. She tried numerous SSRIs in the past which caused her to "just lay around all day." We

instead started her on Remeron. She had numerous complaints of side effects from other medications, so we started this at a very low dose of 7.5 mg q.h.s. and planed to continue her at this dose until she follows up with her outpatient psychiatrist. She had previously been taking Adderall XR 30 mg daily prior to her hospitalization. We strongly encouraged her to stop taking this medication as we felt that it could make her anxiety and PTSD symptoms worse although she is unwilling to do this. While we did not give this to her in the hospital, she plans on resuming at discharge. She was also taking Klonopin outside the hospital on a p.r.n. basis usually at night. However, she had begun abusing this medication prior to admission. We encouraged her to reduce her use of this medication.

She required only a brief hospital stay for crisis stabilization. She felt she had processed some of her trauma during the hospitalization and was better prepared to deal with outside the hospital. She plans to have her mother come stay with her for a few days immediately after discharge.

DISCHARGE DIAGNOSIS:
Principal Discharge Diagnosis: Posttraumatic stress disorder.
Axis I:
1. Posttraumatic stress disorder.
2. Attention deficit hyperactivity disorder by history.
3. Panic disorder with agoraphobia.
Axis II: Deferred.
Axis III: Hypertension.
Axis IV: Primary and social support services.
Axis V: GAF 55.

DISCHARGE MEDICATIONS: Prazosin 2 mg p.o. q.h.s., Remeron 7.5 mg p.o. q.h.s., Klonopin 1 mg p.o. b.i.d. as needed for anxiety, Adderall XR 30 mg daily, lisinopril 10 mg p.o. daily. Of note, the patient was encouraged to stop taking the Adderall XR but plans to continue it.

DISPOSITION: Patient was discharged with followup scheduled to see a therapist on April 23, 2012, and follow up with Dr. Rosen himself on May 22, 2012.
The patient was discharged back to her house where she plans to have her mother come stay with her.

DISCHARGE INSTRUCTIONS: The patient was instructed not to drink or use any illicit drugs. She was encouraged to stop taking her Adderall and reduce her dose of Klonopin which were not prescribed by us here at the hospital. She was also encouraged to follow up with all of her appointments as scheduled. She should continue taking her medications as prescribed with the exception of Adderall and Klonopin. If she has thoughts of harming herself or others, she should contact 911 or go to the nearest emergency room.

Dictated by: James Matthew Haug, MD

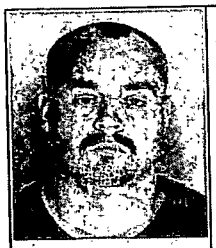
_____
James Matthew Haug, MD

_____
Milton J Foust Jr, MD

Attending

510540831/medq/
JOB: 1049277
DD: 04/19/2012 18:23:03
DT: 04/20/2012 09:03:12

cc: Dr. Rosen - Fax: 843-402-1961
Authenticated by MILTON J FOUST, MD On 04/25/2012 03:22:38 PM



**SANDERS, JAMES A**

Race: W Sex: M

Booked in: 8/19/2011 12:05 PM

Arresting Agency: Berkeley County Sheriffs Office

| | Bond |
|---|---|
| VIOLATION OF COURT ORDER OF PROTECTION | $1,092.50 |
| CONTEMPT OF COURT | Not set |
| BOND REVOCATION | Not set |
| HOLD FOR (CHARLESTON COUNTY CHARGES) | Not set |
| BOND REVOCATION | Not set |
| CDV | Not set |
| CDV | Not set |
| EVADING ARREST | Not set |
| BOND REVOCATION | Not set |
| ESCAPE | |

# Plaintiff's Exhibit 29

CD – Videotape of Escape
(Retained by the Trial Court)

| | |
|---|---|
| STATE OF SOUTH CAROLINA | IN THE COURT OF COMMON PLEAS |
| COUNTY OF BERKELEY | CASE NO.: 2012-CP-08-1283 |
| Jennifer D. Bowzard,<br><br>Plaintiff,<br><br>v.<br><br>Sheriff Wayne Dewitt and Berkeley County Sheriff's Office,<br><br>Defendants. | **AFFIDAVIT OF LT. KRIS JACUMIN** |

NOW COMES, Kris Jacumin, affiant, and after being duly sworn, states and affirms as follows:

1. I am a lieutenant with the Berkeley County Sheriff's Office and work within the Hill-Finklea Detention Center.

2. On August 19, 2011, James Sanders was arrested for violating the Family Court's August 2, 2011 no contact order.

3. On the morning of January 26, 2012, Sanders went to court for a hearing on the charge that he violated the family court order.

4. At that hearing, Sanders was sentenced to time served.

5. When he returned to the jail after that hearing, he was no longer being held on the family court charge.

6. If Sanders did not have criminal charges pending against him, he would have been released that day.

7. Sanders was to remain in the jail on pending criminal charges.

8. Sanders was handcuffed to a bench in the booking area of the jail, while officials determined whether there were still active criminal charges on which he should be held.

9. During this time, Sanders managed to squeeze his hand out of the cuff. Then, he followed an employee out the door and escaped.

10. At no time on January 26, 2012, was James Sanders "released" by the jail.

11. When Sanders escaped from the Hill-Finklea Detention Center, the only charge he was still being held on was Criminal Domestic Violence of a High and Aggravated Nature. This is a criminal charge.

FURTHER, AFFIANT SAYETH NAUGHT!

Kris Jacumin

SWORN TO AND SUBSCRIBED before me this 12 day of APRIL, 2013.

NOTARY PUBLIC FOR SOUTH CAROLINA
My commission expires: 03/12/2021

Berkeley County Sheriff's Office
Sheriff H. Wayne DeWitt

Hill-Finklea Detention Center
Captain Cliff McElvogue

# Hill-Finklea Detention Center
# Administrative / Disciplinary Review Board

Identification / Background Information

The Hill-Finklea Detention Center Disciplinary Review Board met on 4·12·12 (Date) to review the file of James Sanders (Inmate Name). After reviewing your file and all documentation surrounding your placement into administrative / disciplinary segregation our findings are as follws:

1. X Protective Custody
2. X Administrative Segregation for _____ days
3. _____ Medical Segregation until cleared by Medical Staff
4. _____ Loss of Good Time
5. _____ Extra Work Assignment
6. _____ Loss of Canteen Privileges for _____ days
7. _____ Loss of Visitation Privileges for _____ days
8. _____ Loss of Phone Privileges for _____ days
9. _____ No changes to previous decision
10. _____ Other (See Additional Comments)

Additional Comments:
Inmate will remain in Alpha Pod due to being a flight risk & security concern.

Review Board Officer Signature: Cpl. Shoemaker Date: 4·12·12

Investigations Officer Signature: [signature] Date: 4-12-12

Deputy Director: [signature] Date: 04/12/12

# HILL-FINKLEA DETENTION CENTER INCIDENT / DISCIPLINE REPORT

| | |
|---|---|
| **Incident Type** | Refused Shower |
| **Date/ Time** | 3-15-12 1505 HRS |
| **Incident Location** | A-7 |
| **Weapon Type** | NONE |
| **Victim** | NONE |
| **Visible Injury** | NONE |
| **Suspect(s)** | SANDERS, JAMES |

**Description of Incident:**

ON the above date and time I Sgt BIERING went to Cell A-7 and asked Inmate SANDERS, JAMES if he would like to take a shower. The inmate said he just wanted to use the phone. I called 1st Sgt MOORE and she said she had not received anything cleaning him to use the phone. I informed him of this, and asked if he wanted a shower he threw his hand up and shook his head NO. After Letting the Next room out he began Kicking and beating on the cell door

REPORTING OFFICER: Biering Date: 3-15-12

Approved By: [signature] Date: 3-15-12

Reviewed By: _____ Date: _____

Page ___ of _____

Berkeley County Sheriff's Office
Sheriff H. Wayne DeWitt

Hill-Finklea Detention Center
Captain Cliff McElvogue

# Hill-Finklea Detention Center
# Administrative / Disciplinary Review Board

Identification / Background Information

The Hill-Finklea Detention Center Disciplinary Review Board met on 3·13·12 (Date) to review the file of James Sanders (Inmate Name) After reviewing your file and all documentation surrounding your placement into administrative / disciplinary segregation our findings are as follws:

1. X Protective Custody
2. _____ Administrative Segregation for _____ days
3. _____ Medical Segregation until cleared by Medical Staff
4. _____ Loss of Good Time
5. _____ Extra Work Assignment
6. _____ Loss of Canteen Privileges for _____ days
7. _____ Loss of Visitation Privileges for _____ days
8. _____ Loss of Phone Privileges for _____ days
9. _____ No changes to previous decision
10. _____ Other (See Additional Comments)

Additional Comments:
Inmate will remain in Alpha Pod due to security concerns & flight risk.

Review Board Officer Signature: M Shoemaker Date: 3·13·12

Investigations Officer Signature: _____ Date: _____

Deputy Director: _____ Date: 03/13/12

Berkeley County Detention Center
300 California Ave Unit-A
Moncks Corner, SC. 29461
843-719-4557

3/2/2012 12:52
TRANSACTION #00127271
Inmate: JAMES SANDERS
Inmate ID: 2011004253
Amount Deposited: $47.04

Cash transaction.
Amount credited to account: $47.04

McDaniel Supply Company

11-004253

BERKELEY COUNTY DETENTION CENTER
INCOMING INMATE MONEY

Name Sanders, James
Last First MI

SSAN

$ 47.09 Date 3/2/12

ARRESTING OFFICER Ham | Vaughn

BOOKING C.O. Cpl. Thornley

SHIFT SUPERVISOR Sgt Scott

DATE RETURNED

REC'D BY

Former Inmate Signature

RETURNED BY

Berkeley County Sheriff's Office
Sheriff Wayne DeWitt

Hill-Finklea Detention Center
Captain Cliff McElvogue

# Money Accounting Sheet

Inmate Name: James Sanders Date: 2 March 12

Social Security Number: _____ Pin #: _____

Arresting Officer's Printed Name: Ham / Vaughn

Booking Officer's Printed Name: Thornley

Shift Supervisor Printed Name: Sgt. Senitt

Inmate Signature: _____

| DENOMINATION | COUNT | CURRENCY |
|---|---|---|
| PENNIES | 9 | $1.09 |
| NICKELS | | |
| DIMES | 2 | $1.20 |
| QUARTERS | 3 | $.75 |
| HALF DOLLARS | | |
| $1.00 BILLS | 16 | $16.00 |
| $2.00 BILLS | | |
| $5.00 BILLS | 6 | $30.00 |
| $10.00 BILLS | | |
| $20.00 BILLS | | |
| $50.00 BILLS | | |
| $100.00 BILLS | | |
| OTHER BILLS | | |

TOTAL AMOUNT RECEIVED: $47.04

Hill Finklea Detention Center
Temporary Custody Receipt for HFDC Inmates

B-1

Name James Sanders

Date 01/26/12

Time 1010

The above names inmate(s) has/have been received by Det. R. Ramsey
Receiving Official

of BCSO
Receiving County/Agency. I clearly understand that security, custody, and well

being of this inmate is the responsibility of BCSO
Receiving County/Agency

and is being temporarily removed from the custody of the Hill Finklea Detention Center for purpose of:

X Appearance in Court
____ Illness in Family
____ Death in Family
____ Investigation
____ Bond Hearing
____ Post Conviction Hearing
____ Other (specify) ____

I further understand that I may call Captain C. McElvogue at 719-4544 Hill Finklea Detention Center at 719-4411 any time for assistance.

Signature of Receiving Official — Renee Ramsey / Detective
Name and Title (Print)

Signature of Releasing HFDC Official — Mizzell
Name and Title (Print)

++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++

Return of Inmate to Hill Finklea Detention Center

Date: 01/26/12 Time: 1135

Signature of Returning Official — Renee Ramsey / Detective
Name and Title (Print)

Signature of Receiving HFDC Official — Mizzell
Name and Title (Print)

++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++

**Victim Notification**

_____, take full responsibility to notify the victim (s) in reference to the above inmate. If the officer does not or will not call the victim the inmate MUST be returned to Hill Finklea Detention Center.

_____
Signature of Receiving Official

# HILL-FINKLEA DETENTION CENTER INCIDENT / DISCIPLINE REPORT

| | |
|---|---|
| *Incident Type* | Escaped Inmate |
| *Date/ Time* | 01-26-2012 |
| *Incident Location* | Lobby Door / Middle Booking |
| *Weapon Type* | none |
| *Victim* | none |
| *Visible Injury* | none |
| *Suspect(s)* | Sanders, James |

*Description of Incident:*

On the above date and approximate time I PFC. McWethy, was in the process of booking inmates, while in the process of doing so inmate Sanders was cuffed to the bench near the admin hall, and was complaining about the cuffs being to tight, as I observed the cuffs you could visibly they were to tight, at that time I PFC. McWethy, adjusted the cuffs and replaced them back on Inmate Sanders.

While walking back through middle booking I witnessed Inmate Sanders walking behind SGT. Sanders out the lobby door, at that time I asked SGT. Collins, why Inmate Sanders was walking out with SGT. Sanders.

At that time the search for inmate Sanders began.

E.O.R

REPORTING OFFICER: Tyler McWethy Date: 01-26-2012

Approved By: Sgt P. Collins Date: 1-26-12

Reviewed By: _____ Date: _____

Page ____ of _____

# HILL-FINKLEA D[illegible]TION CENTER INCIDENT / DISC[illegible]NE REPORT

| | |
|---|---|
| **Incident Type** | Escape |
| **Date/ Time** | 1.26.12 approx 3:35 pm |
| **Incident Location** | middle booking |
| **Weapon Type** | — |
| **Victim** | — |
| **Visible Injury** | — |
| **Suspect(s)** | Sanders, James |

**Description of Incident:**

On above date and approx time inmate Sanders, James was brought up front from B-20 to be released per Lt Riley. Inmate Sanders was placed on a bench in middle booking - cuffed by Pfc Jones.

Victim advocate Jenn Smith called the victim reference the release of inmate Sanders. During her conversation with the victim, the victim stated the Judge said he still has a pending charge of CDVHAN." After she (ms smith) hung up - I began reviewing the folder again with ms Smith. During this process we discovered a bond revocation dated 10.13.11 and a release dated 10.11.11. Lt Riley walked up to both ms Smith and I and asked what the problem was. I showed him the folder and he called next door for a clarification. Then Lt departed to the courthouse.

While waiting on the clarification inmate Sanders remained cuffed to the bench in middle booking.

Pfc mcWethy was booking inmates in to the facility while I assisted DSS in the interviewing of inmates and their movement.

Pfc mcWethy asked me why did inmate Sanders go out the door with Sgt Sanders. I then radioed Sgt Sanders and asked if inmate Sanders was with her. Sgt Sanders

REPORTING OFFICER: Sgt P Collins Sgt P Collins Date: 1.26.12

Approved By: _____ Date: _____

Reviewed By: _____ Date: _____

# HILL-FINKLEA [illegible]NTION CENTER INCIDENT / DISC[illegible]LINE REPORT

| | |
|---|---|
| **Incident Type** | Escape |
| **Date/ Time** | 1.26.12 approx 3:35pm |
| **Incident Location** | middle booking |
| **Weapon Type** | – |
| **Victim** | – |
| **Visible Injury** | – |
| **Suspect(s)** | Sanders, James |

**Description of Incident:**

Said "NO" I am going to get the Carwash. I then notified 1st Sgt Moore and called dispatch. Notified Lt Riley and Capt mc Elvogue.

Facility placed on Lock down at this time.

REPORTING OFFICER: Sgt P. Collins Sgt P Collins Date: 1.26.12

Approved By: _____ Date: _____

Reviewed By: _____ Date: _____

# HILL-FINKLEA DETENTION CENTER INCIDENT / DISCIPLINE REPORT

| | |
|---|---|
| **Incident Type** | INMATE ESCAPE |
| **Date/ Time** | JAN 26, 2012 |
| **Incident Location** | HFDC |
| **Weapon Type** | NONE |
| **Victim** | NONE |
| **Visible Injury** | NONE |
| **Suspect(s)** | SANDERS, JAMES |

**Description of Incident:**

I (OFC PAUL G. JONES) WAS AT MY ASSIGNED POST (FRONT DESK) WHEN THE DOOR BUZZER FOR THE VISITATION DOOR SOUNDED. UPON CHECKING ON THE OUTSIDE LOCATOR I DID NOT SEE ANYONE SO I CLICKED ON THE INSIDE LOCATOR. I THEN SAW SGT. SANDERS WAITING TO EXIT HFDC. I ACTIVATED THE DOOR LOCKS TO OPEN THE DOOR AND SGT. SANDERS THEN EXITED THE BUILDING. AS SOON AS SHE WAS LEAVING I/M JAMES SANDERS WAS RIGHT BEHIND HER. AS THEY BOTH WERE OUTSIDE, I/M SANDERS TURNED AROUND BACK TOWARDS SGT. SANDERS. HE THEN STICK HIS ARM OUT TOWARDS SGT. SANDERS. I THEN HAD ANOTHER CALL/ALARM AND DIRECTED MY ATTENTION TO THIS. IT WAS ONLY A MATTER OF MOMENTS WHEN PERSONNEL ON THE WALKIE TALKIES STARTED QUESTIONING WHERE IS I/M SANDERS. I THEN CALLED SGT. COLLINS BY RADIO AND AFTER MEETING ME AT THE FRONT DESK, I EXPLAINED WHAT I SAW THROUGH THE CAMERA SYSTEM - HFDC WAS THEN PLACED ON LOCK DOWN DUE TO THE SITUATION.

REPORTING OFFICER: _____ Date: 1-26-12

Approved By: Sgt P. Collins Sgt P Collins Date: 1.26.12

Reviewed By: _____ Date: _____

Page ___ of ___

Stephon
Wilson A1 → B21

John
Brown A1 → B9

James Sanders A5 → B19 14

Squad #1 moved inmates
per Sgt Jacumin.

11-22-11
Sgt Cobb

Berkeley County Sheriff's Office
Sheriff H. Wayne DeWitt

Hill-Finklea Detention Center
Captain Cliff McElvogue

# Hill-Finklea Detention Center
# Classification, Custody and Security Review Checklist

Inmate Name: Sanders, James

Current Offense(s): violation of court order

Date assigned to the facility: 8-18-11

Custody/Security Level at time of assignment: M

Current Custody/Security Level: B-large cell

____ Initial Classification

____ Re-Classification

__✓__ Disciplinary/Security Review Board

Recommendations:

____ Remain in Current Custody

__✓__ Advance to Level B

____ Eligible for Inmate Worker Status

Additional Comments: per Capt. McElvogue

Officer Signature: M Shoemaker Date: 11-21-11

Berkeley County Sheriff's Office
Sheriff H. Wayne DeWitt

Hill-Finklea Detention Center
Captain Cliff McElvogue

# Hill-Finklea Detention Center
# Administrative / Disciplinary Review Board

Identification / Background Information

The Hill-Finklea Detention Center Disciplinary Review Board met on 11-2-11 (Date) to review the file of James Sanders (Inmate Name). After reviewing your file and all documentation surrounding your placement into administrative / disciplinary segregation our findings are as follws:

1. _____ Protective Custody
2. _____ Administrative Segregation for _____ days
3. _____ Medical Segregation until cleared by Medical Staff
4. _____ Loss of Good Time
5. _____ Extra Work Assignment
6. _____ Loss of Canteen Privileges for _____ days
7. _____ Loss of Visitation Privileges for _____ days
8. _____ Loss of Phone Privileges for _____ days
9. _____ No changes to previous decision
10. X Other (See Additional Comments)

Additional Comments:
Inmate placed in Alpha Pod per Capt. McElvogue
Inmate harrassing victim.

Review Board Officer Signature: Cpl. M Shoemaker Date: 11-2-11

Investigations Officer Signature: _____ Date: _____

Deputy Director: _____ Date: _____

# HILL-FINKLEA DETENTION CENTER

## INMATE GRIEVANCE/REQUEST FORM

NAME (LAST, FIRST): Summers, Jimmy #: 20110025 3

HOUSING UNIT: B ROOM #: 9 DATE: 10-24-11

1. ☐ DISCIPLINARY HEARING REVIEW
2. ☐ CLASSIFICTION INFORMATION
3. ☐ INDIGENT STATUS
4. ☐ INMATE WORKER / DETAIL PROGRAM
5. ☐ RECORDS
6. ☐ PUBLIC DEFENDER / BOND MODIFICATION
7. ☐ TELEPHONE ACCOUNT
8. ☑ PROPERTY CLERK
9. ☐ OTHER: _____

INMATE REQUEST: I was told of two pictures sent to me on 10-16-11 and I was wondering why I haven't got them yet! Please explain! Thanks.

T. Wild
STAFF OFFICER'S NAME

10/25/11
DATE RECEIVED

STAFF OFFICER'S RESPONSE: It was returned on today because it contained glued paper.
T. W.

Sheriff Wayne DeWitt

County of Berkeley

State of South Carolina

# REQUEST FOR RELEASE FROM PROTECTIVE CUSTODY

I am an inmate of the Hill Finklea Detention Center. The following is my statement regarding my request for release from protective custody.

As of 27 day of September month, 2011, I am of the belief that I am no longer in any immediate danger of harm from anyone in the general population. Therefore, I am requesting that I be released from protective custody. I make this request with full knowledge that the Hill Finklea Detention Center cannot provide me with the same degree of protection in general population that can be afforded me while in protective custody status.

I have this day been provided a copy and hereby acknowledge receipt.

Signature

9/27
Date

PVT. K. Mitchell
Witness

Witness

Berkeley County Sheriff's Office
300 California Avenue • Moncks Corner, South Carolina 29461
Moncks Corner: (843) 719-4465 • St. Stephen: (843) 567-3136 • Charleston: (843) 723-3800

Hill Finklea Detention Center
Temporary Custody Receipt for HFDC Inmates

Name JAMES SANDERS

Date 09/23/11

Time 09:15

The above names inmate(s) has/have been received by Johnston
Receiving Official

of _____. I clearly understand that security, custody, and well
Receiving County/Agency

being of this inmate is the responsibility of _____
Receiving County/Agency

and is being temporarily removed from the custody of the Hill Finklea Detention Center for purpose of:

_____ Appearance in Court
_____ Illness in Family
_____ Death in Family
_____ Investigation
_____ Bond Hearing
_____ Post Conviction Hearing
__V__ Other (specify) SUMMARY COURT

I further understand that I may call Captain C. McElvogue at 719-4544 Hill Finklea Detention Center at 719-4341 any time for assistance.

_____ CPL Johnston
Signature of Receiving Official — Name and Title (Print)

_____ _____
Signature of Releasing HFDC Official — Name and Title (Print)

++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++

Return of Inmate to Hill Finklea Detention Center

Date: 09/23/11 Time: 10:00

_____ CPL Johnston
Signature of Returning Official — Name and Title (Print)

_____ P.O. Jacob, Nettles
Signature of Receiving HFDC Official — Name and Title (Print)

++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++

**Victim Notification**

I _____, take full responsibility to notify the victim (s) in reference to the above inmate. If the officer does not or will not call the victim the inmate **MUST** be returned to Hill Finklea Detention Center

_____
Signature of Receiving Official

## HILL-FINKLEA DETENTION CENTER INCIDENT/DISCIPLINE REPORT

| | |
|---|---|
| Incident Type | Fight in Bpod during feedoff/use of force |
| Date/Time | 9/26/11 @ approx 0320 |
| Incident Location | Bpod dayroom |
| Weapon Type | N/A |
| Victim | N/A |
| Visible Injury | affects of OC spray |
| Suspect(s) | James Sanders, Damontrai Glover |

Description of Incident:

On the above date and approx time, I pvt Jourdan was on the top tier of Bpod locking down inmates that were finished eating breakfast. I noticed the two above listed inmates in a verbal confrontation over a food tray. I began to walk down the stairs to investigate and avoid an escalation of the incident. The two above listed inmates continued to argue over the food tray as I proceeded down the stairs. I/m Glover then threw the food tray onto I/m Sanders as I began giving verbal commands to break up and not fight. As I made it to the bottom of the stairs and continued to issue verbal commands I saw both inmates raise there fist in an effort to begin fighting. At that time both Inmates were still ignoring my verbal commands to break up. I/m Glover began to throw punches at I/m Sanders as the acting aggressor of the fight. I then drew my issued OC spray while still giving the commands to stop fighting. After several commands I attempted to deploy OC spray at

REPORTING OFFICER: T. Jourdan Date: 9/26/11

Approved By: SGT S Owens Date: 9/26/11

Reviewed By: _____ Date: _____

## HILL-FINKLEA DETENTION CENTER INCIDENT/DISCIPLINE REPORT

| | |
|---|---|
| *Incident Type* | |
| *Date/Time* | |
| *Incident Location* | |
| *Weapon Type* | |
| *Victim* | |
| *Visible Injury* | |
| *Suspect(s)* | |

Description of Incident:

the aggressor, I/m Glover which turned slightly after a 1 second burst of spray was administered. Both Inmates were affected slightly by the OC spray due to the movement of the fight. After the Inmates were seperated by officers I took each inmate upfront for decontamination. I gave both inmates soap and towel to use to remove the spray. After decontamination was complete both inmates stated they were fine from the affects of the OC Spray. Both inmates were given a uniform to change into. I/m Glover was placed into Apod and I/m Sanders was placed into B-26 until administration conducted further investigation.

REPORTING OFFICER: J. Jourdan Date: 9/26/11

Approved By: Sgt Schantz Date: 9/26/11

Reviewed By: _____ Date: _____

# BERKELEY COUNTY SHERIFF'S OFFICE SUPERVISOR'S USE OF FORCE REPORT

DATE/TIME: 9/25/11 0525hours OCA# PERSONNEL NAME: J. Jourolan

ASSIGNMENT: ON SCENE SUPERVISOR: Sgt. Schreetz

ADDITIONAL PERSONNEL INVOLVED: ☐YES ☒NO (COMPLETE SEPARATE SHEET ON EACH)

AGENCY PERSONNEL INJURED: ☐YES ☒NO (SPECIFY)

DISCRIPTION OF INJURY: (ATTACH ADDITIONAL SHEETS AS REQUIRED)

INCIDENT TYPE: ☐CIVIL PROCESS ☐DOMESTIC ☐VIOLENT SUSPECT ☐BARRICADE INCIDENT

☐WARRANT ☐JUVENILE ☐INTOXICATED SUBJECT ☐TRAFFIC STOP ☒OTHER

LOCATION OF INCIDENT: ☐INDOOR ☐OUTDOOR ☒DETENTION CENTER ☐ HOSPITAL ☐

☐SCHOOL ☐RESIDENCE ☐GOVERNMENT BUILDING

☐OTHER (SPECIFY)

TYPE OF FORCE/CONTROL USED: ☐PROFESSIONAL PRESENCE ☒VERBAL COMMAND

☐SOFT EMPTY HAND CONTROL ☐HARD EMPTY HAND CONTROL ☐TASER ☒OC SPRAY

☐IMPACT WEAPON ☐DEADLY FORCE (SPECIFY)

SUSPECT DESCRIPTORS: AGE 17 SEX M RACE B HEIGHT 5'7 WEIGHT 142

DISCRIPTION OF INJURY: (ATTACH ADDITIONAL SHEETS AS REQUIRED)

minor affect from OC spray in the back of the head/neck

HOSPITAL ADMISSION REQUIRED: ☐YES ☒NO THERAPEUTIC ADMISSION: ☐YES ☒NO

MEDICAL EXAM: ☐YES ☒NO

UNDER INFLUENCE OF DRUGS/ALCOHOL: ☐YES ☒NO (SPECIFY)

INSTRUCTIONS: THIS FORM IS TO BE COMPLETED WITH EVERY USE OF FORCE/CONTROL INCIDENT. THIS REPORT WILL BE SUBMITTED ALONG WITH A DETEAILED INCIDENT REPORT JUSTIFYINGTHE USE OF FORCE/CONTROL CONSISTENT WITH AGENCY POLICY. THESE REPORTS MUST GO THROUGH THE CHAIN OF COMMAND TO THE DIVISION COMMANDER WITH COPIES FORWARDED TO THE OFFICE OF PROFESSIONAL STANDARDS AND TRAINING DIVISION.

SOP 504

**BERKELEY COUNTY SHERIFF'S OFFICE SUPERVISOR'S USE OF FORCE REPORT**

DATE/TIME: 9/25/11 0325hours OCA# PERSONNEL NAME: J. Jourolan

ASSIGNMENT: ON SCENE SUPERVISOR: Sgt. Schreetz

ADDITIONAL PERSONNEL INVOLVED: ☐YES ☒NO (COMPLETE SEPARATE SHEET ON EACH)

AGENCY PERSONNEL INJURED: ☐YES ☒NO (SPECIFY)

DISCRIPTION OF INJURY: (ATTACH ADDITIONAL SHEETS AS REQUIRED)

INCIDENT TYPE: ☐CIVIL PROCESS ☐DOMESTIC ☐VIOLENT SUSPECT ☐BARRICADE INCIDENT

☐WARRANT ☐JUVENILE ☐INTOXICATED SUBJECT ☐TRAFFIC STOP ☒OTHER

LOCATION OF INCIDENT: ☐INDOOR ☐OUTDOOR ☒DETENTION CENTER ☐ HOSPITAL ☐

☐SCHOOL ☐RESIDENCE ☐GOVERNMENT BUILDING

☐OTHER (SPECIFY)

TYPE OF FORCE/CONTROL USED: ☐PROFESSIONAL PRESENCE ☒VERBAL COMMAND

☐SOFT EMPTY HAND CONTROL ☐HARD EMPTY HAND CONTROL ☐TASER ☒OC SPRAY,

☐IMPACT WEAPON ☐DEADLY FORCE (SPECIFY)

SUSPECT DESCRIPTORS: AGE 17 SEX M RACE B HEIGHT 5'7 WEIGHT 142

DISCRIPTION OF INJURY: (ATTACH ADDITIONAL SHEETS AS REQUIRED)

Minor affect from OC spray in the back of the head/neck

HOSPITAL ADMISSION REQUIRED: ☐YES ☒NO THERAPEUTIC ADMISSION: ☐YES ☒NO

MEDICAL EXAM: ☐YES ☒NO

UNDER INFLUENCE OF DRUGS/ALCOHOL: ☐YES ☒NO (SPECIFY)

INSTRUCTIONS: THIS FORM IS TO BE COMPLETED WITH EVERY USE OF FORCE/CONTROL INCIDENT. THIS REPORT WILL BE SUBMITTED ALONG WITH A DETEAILED INCIDENT REPORT JUSTIFYINGTHE USE OF FORCE/CONTROL CONSISTENT WITH AGENCY POLICY. THESE REPORTS MUST GO THROUGH THE CHAIN OF COMMAND TO THE DIVISION COMMANDER WITH COPIES FORWARDED TO THE OFFICE OF PROFESSIONAL STANDARDS AND TRAINING DIVISION.

Room Assigned: B-14

Name: James Allen Sanders JR.

Date: 9/14/2011

Time: 3:30 PM

The above names inmate(s) has/have been received by PFC. J. Litchfield
Receiving Official

of BCSO
Receiving County/Agency. I clearly understand that security, custody, and well

being of this inmate is the responsibility of PFC. J. Litchfield BCSO
Receiving County/Agency

and is being temporarily removed from the custody of the Hill Finklea Detention Center for purpose of:

_____ Appearance in Court

_____ Death in Family

_____ Bond Hearing

X Other (specify) Court

_____ Illness in Family

_____ Investigation

_____ Post Conviction Hearing

I further understand that I may call Captain B. Currie at 719-4545 Hill Finklea Detention Center at 719-4341 anytime for assistance.

Signature of Receiving Official

PFC. J. Litchfield
Name and Title (Print)

Signature of Releasing HFDC Official

PFC Green
Name and Title (Print)

Return of Inmate to Hill Finklea Detention Center

Date: 9/14/2011

Time: 4:25 PM

Signature of Returning Official

PFC. J. Litchfield
Name and Title (Print)

Signature of Receiving HFDC Official

PFC Green
Name and Title (Print)

Victim Notification

_____ officer does not or will not call the victim, the inmate MUST be returned to Hill Finklea Detention Center. take full responsibility to notify the victim (s) in reference to the above inmate.

Signature of Receiving Official

Hill Finklea Detention Center
Temporary Custody Receipt for HFDC Inmate

Name JAMES ALLEN SANDERS

Date 09/02/11 B-14

Time 0930

The above names inmate(s) has/have been received by Johnston
Receiving Official

of _____, I clearly understand that security, custody, and well
Receiving County/Agency

being of this inmate is the responsibility of _____
Receiving County/Agency

and is being temporarily removed from the custody of the Hill Finklea Detention Center for purpose of:

_____ Appearance in Court
_____ Illness in Family
_____ Death in Family
_____ Investigation
_____ Bond Hearing
_____ Post Conviction Hearing
✓ Other (specify) CDV - Court

I further understand that I may call Captain C. McElvogue at 719-4544 Hill Finklea Detention Center at 719-4341 any time for assistance.

_____ CPL Johnston
Signature of Receiving Official — Name and Title (Print)

_____ PFC S. Green
Signature of Releasing HFDC Official — Name and Title (Print)

++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++

Return of Inmate to Hill Finklea Detention Center

Date: 09/02/11 Time: 10:55

_____ CPL Johnston
Signature of Returning Official — Name and Title (Print)

_____ Harrison
Signature of Receiving HFDC Official — Name and Title (Print)

++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++++

**Victim Notification**

I _____, take full responsibility to notify the victim (s) in reference to the above inmate. If the officer does not or will not call the victim the inmate **MUST** be returned to Hill Finklea Detention Center.

_____
Signature of Receiving Official

HILL-F[illegible] DETENTION CENTER INCIDENT/DI[illegible]NE REPORT

| | |
|---|---|
| Incident Type | Contraband found during search of B14 |
| Date/Time | 8·2to·11 @ 2030 |
| Incident Location | B14 |
| Weapon Type | n/a |
| Victim | n/a |
| Visible Injury | n/a |
| Suspect(s) | List of inmates assigned to B14 attached. |

Description of Incident:

On the above date and approx time everyone from B14 were placed into the containment area. They were escorted 2 at a time upfront to receive strip searches that were being conducted by PFC Carner, PFC Jourdan, and Pvt Nettles. While the strip searches were being conducted Cpl Gaskins, PFC Bland, PFC Johnson, PFC Morrison, Pvt Russell, Pvt Lopez, and I conducted a cell search of B14. During our search several contraband items were found in the bathroom ceiling which included: 1 screwdriver, 1 pair of pliers, 6 lighters, 1 roll of black wire, 1 roll of black electric tape, ink pens, 1 long piece of metal, and a toothbrush with a sharp piece of metal attached to the end of it. After the cell search

REPORTING OFFICER: Sgt [illegible] Date: 8·2to·11

Approved By: _____ Date: _____

Reviewed By: _____ Date: _____

page ____ of ____

Cont:

Page: 2 of 2

Date: 8·26·11

Ref: Contraband in B14

was complete everyone was escorted back to B14. All the contraband found was placed into a property bag and turned into Sgt Jacumin for evidence.

Reporting Officer Signiture: Sgt Jacumin Date: 8·26·11

Approving Supervisor: _____ Date: _____

# HILL-FINKLEA DETENTION CENTER "INTAKE" CENTER

DATE: 20 Aug 11 TIME: _____

INMATE NAME: SANDERS (LAST) / JAMES (FIRST) A (MI)

| ITEMS | DESCRIPTION OF CLOTHING TAKEN AT TIME OF "INTAKE" |
|---|---|
| SHIRT | RED SHIRT |
| PANTS | BLACK SHORT |
| SHOES | BROWN FLIP FLOPS |
| JACKET/COAT | |
| SWEATER | |
| MISC. | |

**ISSUED ITEMS**

ARM BAND (YES) ✓

HANDBOOK YES ____

| | CONDITION OF PROPERTY @ TIME OF INTAKE | CONDITION OF PROPERTY @ TIME OF RELEASE | |
|---|---|---|---|
| PROPERTY BIN | GOOD | | UNSATISFACTORY ____ |
| MATTRESS | USED | | UNSATISFACTORY ____ |
| BLANKET | USED | | UNSATISFACTORY ____ |
| TOWEL | USED | | UNSATISFACTORY ____ |
| WASHCLOTH | USED | | UNSATISFACTORY ____ |
| CUP / SPOON | | | UNSATISFACTORY ____ |
| JUMPER | USED | | UNSATISFACTORY ____ |
| SHOWER SHOES | USED | | UNSATISFACTORY ____ |

THE UNDERSIGNED INDIVIDUAL IS RESPONSIBLE FOR ALL OF THE ABOVE ITEMS ISSUED AT THE TIME OF INTAKE AT THE HILL-FINKLEA DETENTION CENTER. IT IS YOUR RESPONSIBILITY TO RETURN EACH ITEM IN THE SAME CONDITION. DAMAGED OR LOST ITEMS MUST BE PAID FOR, BEFORE YOU WILL BE RELEASED FROM THE FACILITY. IF YOU ARE UNABLE TO PAY FOR THE DAMAGED OR LOST ITEMS AT THE TIME OF YOUR RELEASE, YOU MAY FACE ADDITIONAL CHARGES FOR DESTRUCTION OF COUNTY PROPERTY.

YOUR SIGNATURE BELOW CONSTITUTES AN UNDERSTANDING AND ACCEPTANCE OF THESE CONDITIONS.

INMATE'S SIGNATURE: [signature] DATE: 20 Aug 11

OFFICER'S SIGNATURE: [signature] DATE: 20 Aug 11

INMATE SIGNATURE BELOW CONFIRMS RECEIPT OF THE ABOVE ITEMS LISTED AT THE TIME OF INTAKE.

MATE'S SIGNATURE: _____ DATE: _____

_____ DATE: _____

Berkeley County Sheriff's Office
Sheriff Wayne DeWitt

Hill-Finklea Detention Center
Captain Cliff McElvogue

# Hill-Finklea Detention Center
# Classification, Custody and Security Review Checklist

Identification / Background Information

Inmate Name: Sanders Jr. James

Current Offense(s): Violation of court order

Custody / Security Level at time of Assignment: M

Current Custody / Security Level: B - large cell

Date Assigned to Facility: 8-18-11

✓ Initial Classification

_____ Re-Classification

_____ Disciplinary / Security Review Board

Recommendations:

_____ Advance on to Level (_____)

_____ Remain in Current Custody

_____ Eligible for Inmate Worker Status

Additional Comments: _____

Officer Signature: M Moreland Date: 19 Aug 11

# HILL-FINKLEA DETENTION CENTER
# INMATE MEDICAL QUESTIONNARIE

Inmate Name Sanders, James A Jr.

Date 8/19/11 DOB 6/18/72

SSN 251-21-3316 PIN # 06

1. Does the inmate appear to be under the influence of any type of alcohol or drugs? Y (N)
2. Does the inmate have a history of drug or alcohol addiction? (Y) N
3. Does the inmate have a history of attempted suicide? Y (N)
4. Has the inmate ever been treated for tuberculosis? Y / N If yes, when and where were they treated? _____
5. Does the inmate have a documented food or medication allergy? Y (N) If so, to what? _____
6. Does the inmate claim to be under a doctor's care? Y (N) If so, doctor's name/phone number? _____
7. Is the inmate currently taking any medications? Y (N) If yes, list. _____
8. Does the inmate have any medications with them? Y (N)
9. Is the inmate pregnant? Y (N) If yes, how far along? _____
10. Does the inmate have any other medical problems that HFDC should know about? Y (N) _____

X _____ _____

Inmate Signature Officer Signature

Revised 11/10/09

HILL-FINKLEA DETENTION CENTER

INMATE CHRONOLOGICAL

NAME: Sanders James RACE: W SEX: M

SSN: 251 21 3310 DOB: 6/19/72

| DATE/TIME | CELL | INCIDENT |
|---|---|---|
| 8/19/14 | M5 | Tdm has no medical complaint |

Berkeley County Sheriff's Office
Sheriff Wayne DeWitt

Hill-Finklea Detention Center
Captain Cliff McElvogue

# Hill-Finklea Detention Center
# Classification, Custody and Security Review Checklist

Identification / Background Information

Inmate Name: James Sanders

Current Offense(s): CDVHAN, Evading
Fail to Stop for Blue Light

Custody / Security Level at time of Assignment: M

Current Custody / Security Level: B

Date Assigned to Facility: 7.26.11

✓ Initial Classification

_____ Re-Classification

_____ Disciplinary / Security Review Board

Recommendations:

_____ Advance on to Level (_____)

_____ Remain in Current Custody

_____ Eligible for Inmate Worker Status

Additional Comments: _____

Officer Signature: M Snowden Date: 15 Aug 11

# Hill-Finklea Detention Center
## Berkeley County
## Booking Report

## Booking #: 2011-003882 Date: 07/26/2011 Time: 22:21

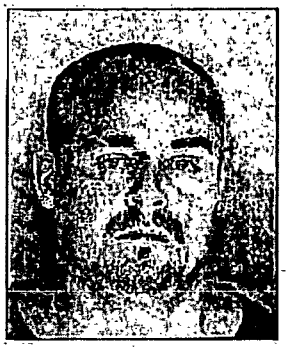
### Name: SANDERS, JAMES ALAN

**Sex:** M **Race:** W **Ethnicity:** NON-HISPANIC **DOB:** 06/19/1972 **Age:** 39 **COB:** SOUTH CAROLINA
**Address:** 1254, CYPRESS CAMPGROUND RD,RIDGEVILLE, SC, 29472
**Phones:** 8039711873, Pager: 11072611
**Details:** **Height:** 5' 7" **Weight:** 180 lbs **Build:** NORMAL **Hair Color:** BROWN **Hair Style:** SHORT **Facial Hair:** GOATEE **Eye Color:** BROWN **Complexion:** LIGHT **Glasses/Contacts:** N
**Identifiers:** **DL:** 008983101 **ST:** SC **SSN:** 251213316
**Arrested By:** ARRINGTON,BCSO
**Booked By:** SPORTS
**Detained** Time: 07/26/2011 21:19
**Warrant:** **Count:** 0

### Charges:

Time: 06/26/2011 22:22 **Offense:** CDVHAN **Penal Code:** 201107031724 **Ref:** M333997 **Issued By:** ARRINGTON,BCSO
**Court** $40,000.00 SURETY
**Bond:** SURETY $40000.00
**Remarks:** -$40,000.00 SURETY
Time: 07/26/2011 22:23 **Offense:** FAILURE TO STOP FOR A BLUE LIGHT **Penal Code:** 201107031724 **Ref:** 27844FQ **Issued By:** ARRINGTON,BCSO
**Court** $2500.00 SURETY
**Bond:** SURETY $2500.00
**Remarks:** $2500.00 SURETY
Time: 07/26/2011 11:58 **Offense:** HOLD FOR NCPD
Time: 07/26/2011 11:59 **Offense:** EVADING ARREST **Penal Code:** 201107031724 **Ref:** 27846FQ **Issued By:** ARRINGTON,BCSO
**Court** $1092.50 SURETY/CD 09/14/2011 @ 1500
**Bond:** SURETY $1092.50
**Remarks:** $1092.50 SURETY/CD 09/14/2011 @ 1500

### Photos:



**Type:** FACE
**Entered By:** JVC BOOKING
Time: 07/26/2011 22:47

# Berkeley County Detention Center

Name Sanders James Allen Jr.

Charge CDVHAN, Failure to Stop for blue light

Received by _____ Date 7-26-11

Arresting Officer Arrington

☑ Wallet Amount $ _____

☐ Keys

☐ Knife

☐ Watch

Other Articles laces, belt

I hereby acknowledge receipt of the above articles:

_____

Date _____

Received by _____

Reference: 039C0000PK
Msg Key : ICHR
Date/Time: 20110726214227
Source : SCCH

039C0000PK.SCCH.ICHR.20110726214227.
TO: BRKS0001-01318077 20110726 21:42:27 003FAC401C
FROM: SCCH 20110726 21:42:27

ICHR REQUEST FOR RAP SHEET
ORI-SC0080000 FBI-406764MA9 PUR-C
ATN-ARRINGTON, CPL COREY

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-07/26/2011 TIME-21:48:16
REQ ORI-SC0080000 BERKELEY CNTY SO
SID-SC00768045 FBI-406764MA9
NAME-SANDERS, JAMES ALLEN JR SEX-M RACE-W
HEIGHT-507 WEIGHT-150 EYES-BRO HAIR-BRO SKIN-MED BORN-SC
FPC-PO14132119DI18161918 HENRY-14 O 5 U OOO 19
I 17 U OOO
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

* DNA - TAKEN
DATE RECORD ENTERED--12/05/1990 DATE OF LAST UPDATE--07/14/2011

| ADDITIONAL IDENTIFIERS NAME | BIRTH DATES | MARKS | SOC SEC | MISC NUM |
|---|---|---|---|---|
| SANDERS, JIMMY | 06191962 | | 251213116 | |
| SANDERS, JAMES ALAN | 06191972 | | 251213316 | |
| SANDERS, JAMES ALLEN | | | | |
| SANDERS, JAMES A | | | | |

| CONTRIBUTOR/SUBJECT | DOA/RCVD | CHARGE/DISPOSITION/ETC |
|---|---|---|
| SANDERS, JAMES ALLEN JR<br>SC0040100 ANDERSON PD<br>CASE-9017301<br>WARR-C738465 | 10/19/1990 | ARREST CHARGE 01-GRAND LARCEN Y |
| WARR-C738464 | | ARREST CHARGE 02-BURGLARY 2ND DEGREE |
| WARR-C738464 | | COURT CHARGE 01-BURGLARY<br>COURT DISP-CONVICTED;15Y SUSP DURING PROBATION |
| WARR-C738465 | | COURT CHARGE 02-GRAND LARCENY<br>COURT DISP-CONVICTED;10Y SUSP DURING PROBATION |
| SANDERS, JAMES ALLEN JR<br>SC0040000 ANDERSON CNTY SO<br>CASE-906274<br>WARR-C738573 | 11/26/1990 | |

ARREST CHARGE 01-BREAKING
INTO A MOTOR VEHICLE
OFFENSE DATE-11/26/1990.
PHOTOGRAPH AVAILABLE

WARR-C738572

ARREST CHARGE 02-GRAND LARCEN
Y

WARR-C738573

COURT CHARGE 01-BREAKING
INTO MOTOR VEHICLE
COURT DISP-CONVICTED;5Y SUSP
DURING PROBATION

WARR-C738572

COURT CHARGE 02-GRAND LARCENY
COURT DISP-CONVICTED;10Y
CONSECUTIVE SUSP DURING
PROBATION

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SANDERS, JAMES ALAN 12/20/1990
SC0040100 ANDERSON PD

ARREST CHARGE 01-PETTY LARCEN
Y
OFFENSE DATE-12/20/1990
COURT CHARGE 01-PETTY LARCENY
COURT DISP-CONVICTED;BAIL
FORFEITED;$237

---

SANDERS, JAMES ALLEN 02/27/1991
SC0040000 ANDERSON CNTY SO
CASE-911184
WARR-C738826

ARREST CHARGE 01-GRAND LARCEN
Y
OFFENSE DATE-02/27/1991
PHOTOGRAPH AVAILABLE

SC040015G CENTRAL PPP
WARR-C738826

COURT CHARGE 01-GRAND LARCENY
COURT DISP-CONVICTED;10Y
SUSP DURING PROBATION

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SANDERS, JAMES ALLEN JR 03/07/1991
SC0040000 ANDERSON CNTY SO
CASE-911356
WARR-D005728

ARREST CHARGE 01-BURGLARY 2ND
OFFENSE DATE-03/07/1991
PHOTOGRAPH AVAILABLE

WARR-D005728

ARREST CHARGE 02-GRAND LARCEN
Y

SC040015G CENTRAL PPP
WARR-D005728

COURT CHARGE 01-BURGLARY
COURT DISP-CONVICTED;15Y
SUSP; 5Y PROB
COURT DATE-06/03/1991

WARR-D005728

COURT CHARGE 02-GRAND LARCENY
COURT DISP-CONVICTED;10Y
CONSECUTIVE SUSP DURING
PROBATION

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SANDERS, JAMES ALLEN 05/03/1991
SC0040100 ANDERSON PD
CASE-9107503

ARREST CHARGE 01-PETIT LARCEN

Y
OFFENSE DATE-02/25/1991
COURT CHARGE 01-PETIT LARCENY
COURT DISP-CONVICTED;30D CONFINE; $237 FINE;CONFINEMENT OR FINE;RESTITUTION

---

SANDERS, JAMES ALLEN 01/28/1992
SC0040000 ANDERSON CNTY SO
CASE-920439
WARR-D035187

ARREST CHARGE 01-GRAND LARCENY
OFFENSE DATE-01/28/1992
PHOTOGRAPH AVAILABLE

SC040015G CENTRAL PPP
CIT-16-21-60
WARR-D035187

COURT CHARGE 01-TEMPORARY USE OF VEHICLE W/OUT PERMISSION
COURT DISP-CONVICTED;1Y SUSP ON TIME SERVED, 1Y PROBATION
COURT DATE-02/12/1992

---

SC004015C PERRY RECPT & EVAL 03/24/1992 CUSTODY STATUS-RECEIVED
CASE-185199 START DATE-03/24/1992
CIT-16-11-312 FELONY

COURT CHARGE 01-BURGLARY SECOND
COURT DISP-CONVICTED;PROBATION REVOCATION 4 YEARS

---

SANDERS, JAMES ALLEN JR 10/29/1994
SC0040000 ANDERSON CNTY SO
CASE-945404
WARR-09628ZH

ARREST CHARGE 01-DISORDERLY CONDUCT
OFFENSE DATE-10/29/1994
PHOTOGRAPH AVAILABLE

WARR-09628ZH

COURT CHARGE 01-DISORDERLY CONDUCT
COURT DISP-CONVICTED;FORFEITURE
COURT DATE-11/18/1994

---

SANDERS, JAMES ALLEN JR 05/27/1995
SC0040000 ANDERSON CNTY SO
CASE-952776
WARR-D283045

ARREST CHARGE 01-BURGLARY 2ND
OFFENSE DATE-05/27/1995
PHOTOGRAPH AVAILABLE

WARR-D283046

ARREST CHARGE 02-PETTY LARCENY
OFFENSE DATE-05/27/1995

CIT-16-11-312 FELONY
DOC-95GS0401517 WARR-D283045

COURT CHARGE 01-BURGLARY(NON-

VIOLENT) , AFTER 6-20-1985)
2ND DEG
COURT DISP-CONVICTED;15 YEARS
CONCURRENT WITH REVOCATIO
N.
COURT DATE-01/29/1996

CIT-16-13-30 MISDEMEANOR
DOC-95GS0401518 WARR-D283046

COURT CHARGE 02-PETTY LARCENY
LESS THAN $200
COURT DISP-CONVICTED;30 DAYS
COURT DATE-01/29/1996

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SANDERS, JAMES ALLEN 07/04/1995
SC0260600 MYRTLE BEACH PD
CASE-04121695
WARR-E026852

ARREST CHARGE 01-UNLAWFULLY
CARRYING FIREARM
OFFENSE DATE-07/03/1995
PHOTOGRAPH AVAILABLE

WARR-46526AB

ARREST CHARGE 02-DRIVING
UNDER SUSPENSION
OFFENSE DATE-07/03/1995

WARR-46527AB

ARREST CHARGE 03-DISREGARDING
TRAFFIC SIGNAL
OFFENSE DATE-07/03/1995

---

SANDERS, JAMES ALLEN JR 09/08/1995
SC0040000 ANDERSON CNTY SO
CASE-954839
WARR-D505338

ARREST CHARGE 01-ASSAULT AND
BATTERY W/I TO KILL
OFFENSE DATE-09/08/1995
PHOTOGRAPH AVAILABLE

WARR-D505337

ARREST CHARGE 02-ATTEMPTED
ARMED ROBBERY
OFFENSE DATE-09/08/1995

WARR-W049503 @

ARREST CHARGE 03-VIOLATION
PROBATION
OFFENSE DATE-09/08/1995

CIT-16-3-620 MISDEMEANOR
DOC-00GS04 WARR-D505338

COURT CHARGE 01-ASSAULT AND
BATTERY WITH INTENT TO
KILL
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-01/30/1996

CIT-16-11-330(B) FELONY
END OF PAGE 01 - PAGE 02 TO FOLLOW

**********

Reference: 039C0000PK
Msg Key : ICHR
Date/Time: 20110726214228
Source : SCCH

039C0000PK.SCCH.ICHR.20110726214228.
TO: BRKSO001-01318079 20110726 21:42:28 003FAC401D
FROM: SCCH 20110726 21:42:28

PAGE-02 DATE-07/26/2011 TIME-21:48:16
REQ ORI-SC0080000 BERKELEY CNTY SO
SID-SC00768045 FBI-406764MA9

| CONTRIBUTOR/SUBJECT | DOA/RCVD | CHARGE/DISPOSITION/ETC |
|---|---|---|
| DOC-95GS0402483 WARR-D505337 | | COURT CHARGE 02-ATTEMPTED ARMED ROBBERY<br>COURT DISP-CONVICTED;5 YEARS<br>COURT DATE-01/29/1996 |
| SANDERS, JAMES ALLEN JR<br>SC0040000 ANDERSON CNTY SO<br>CASE-956834<br>WARR-E648895 | 12/23/1995 | ARREST CHARGE 01-KIDNAPPING<br>OFFENSE DATE-12/23/1995<br>PHOTOGRAPH AVAILABLE |
| WARR-E648897 | | ARREST CHARGE 02-MALICIOUS INJURY TO PERSONAL PROPERTY U/1000<br>OFFENSE DATE-12/23/1995 |
| WARR-E648897 | | ARREST CHARGE 03-ASSAULT AND BATTERY<br>OFFENSE DATE-12/23/1995 |
| | | ARREST CHARGE 04-FAILURE TO APPEAR<br>OFFENSE DATE-12/23/1995 |
| CIT-16-3-910 FELONY<br>DOC-00GS04 WARR-E648895 | | COURT CHARGE 01-KIDNAPPING<br>COURT DISP-NON-CONVICTION; NOLLE PROSSED<br>COURT DATE-01/30/1996 |
| CIT-16-11-520(B)(3) MISDEMEANOR<br>DOC-R84 WARR-E648897 | | COURT CHARGE 02-MAL INJURY TO PROPERTY, $1000 OR LESS<br>COURT DISP-CONVICTED;30 DAYS |
| SC004015C PERRY RECPT & EVAL<br>CASE-185199<br>CIT-16-11-312 FELONY | 01/30/1996 | CUSTODY STATUS-RECEIVED<br>START DATE-01/30/1996 |
| | | COURT CHARGE 01-BURGLARY 2ND PROBATION REVOCATION<br>COURT DISP-CONVICTED;15 YEARS |
| CIT-16-11-312 FELONY | | COURT CHARGE 02-BURGLARY 2ND DWELLING<br>COURT DISP-CONVICTED;15 YEARS |

CC

CIT-16-13-30 MISDEMEANOR

COURT CHARGE 03-PETTY LARCENY
COURT DISP-CONVICTED;30 DAYS
CC

CIT-16-11-330(A) FELONY

COURT CHARGE 04-ATTEMPTED
ARMED ROBBERY
COURT DISP-CONVICTED;5 YEARS
CC

---

SANDERS, JAMES ALLEN JR 04/07/2001
SC0040100 ANDERSON PD
CASE-01-08655
ATN-
WARR-G245547

ARREST CHARGE 01-CRIMIANL
SEXUAL CONDUCT 1ST
OFFENSE DATE-04/07/2001

WARR-G245548

ARREST CHARGE 02-KIDNAPPING
OFFENSE DATE-04/07/2001

CIT-16-3-652-FELONY
DOC-00GS04 WARR-G245547

COURT CHARGE 01-CRIMINAL
SEXUAL CONDUCT - FIRST
DEGREE
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-09/28/2001
ATN-

CIT-16-3-910-FELONY
DOC-00GS04 WARR-G245548

COURT CHARGE 02-KIDNAPPING
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-09/28/2001

---

SC040055C R & E CENTER COLA 06/06/2001 CUSTODY STATUS-RECEIVED
CASE-185199
CIT-17-15-30-UNCLASSIFIED
START DATE-06/06/2001

COURT CHARGE 01-PAROLE REVOCA
TION
COURT DISP-CONVICTED;SERVING
TIME
ATN-

---

SANDERS, JAMES ALLEN 01/19/2006
SC0100800 NORTH CHARLESTON PD
CASE-2006002301
ATN-990000150034
WARR-11620DM
CIT-16-15-90(1)-MISDEMEANOR

ARREST CHARGE 01-PROSTITUTION
- 1ST OFFENSE
OFFENSE DATE-01/19/2006
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

---

SANDERS, JAMES ALLEN JR 01/04/2011
SC0080000 BERKELEY CNTY SO
CASE-201101000547

ATN-08D000522454
WARR-63252FL
CIT-16-3-600(E)(2)-MISDEMEANOR

ARREST CHARGE 01-ASSAULT AND
BATTERY 3RD DEGREE
OFFENSE DATE-01/04/2011
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

CIT--MISDEMEANOR
WARR-63252FL

COURT CHARGE 01-ASSAULT AND
BATTERY 3RD DEGREE
COURT DISP-NON-CONVICTION;
NOT GUILTY/BENCH TRIAL
COURT DATE-02/09/2011
ATN-08D000522454

---

SANDERS, JAMES ALAN 07/02/2011
SC0080000 BERKELEY CNTY SO
CASE-201107027902
ATN-08D000526227
WARR-M325747
CIT-16-25-20(A)-MISDEMEANOR

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE 1ST
OFFENSE
OFFENSE DATE-07/02/2011
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

@ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER

BASED ON SEARCH OF SCLED CJIS CCH FILE USING FBI/406764MA9
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJIS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION

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 HANDGUN IN
SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110 (C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR ACQUIRE A HANDGUN.

---

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)).

** S C CJIS END OF RECORD **

Reference: UNKNOWN
Msg Key : QWA
Date/Time: 20110726214233
Source : NC2K

UNKNOWN.NC2K.QWA.20110726214233.
TO: BRKSO001-01318080 20110726 21:42:33 0006924D35
FROM: NC2K 20110726 21:42:33
1L010920072FAD2QWA
SC0080000

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
B - LIMITED EXTRADITION SEE MIS FIELD
ORI/SC0100800 NAM/SANDERS, JAMES ALLEN JR SEX/M RAC/W POB/SC DOB/19720619
HGT/508 WGT/200 EYE/BRO HAI/BRO FBI/406764MA9
FPC/P016132220DI15171717 SOC/251213316
OLN/0008983101 OLS/SC OLY/2021
OFF/SIMPLE ASSLT
DOW/20110725 OCA/2011026443N
WNO/M726579
MIS/WILL EXTRADITE SOUTH CAROLINA ONLY ARREST WARRANT FOR CRIMINAL DOMESTIC
MIS/VIOLENCE 0PR863
DNA/N
ORI IS NORTH CHARLESTON PD 843 745-1015
DOB/19620619
AKA/SANDERS, JAMES A
AKA/SANDERS, JAMES ALAN
AKA/SANDERS, JAMES ALAM
AKA/SANDERS, JAMES ALLEN
AKA/SANDERS, JIMMY
SOC/251213116
SOC/251213166
NIC/W533192235 DTE/20110726 0839 EDT DLU/20110726 0844 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

**********

# HILL-FINKLEA DETENTION CENTER "INTAKE" CENTER

DATE: 28 July 11 TIME: _____

INMATE NAME: SANDERS (LAST) JAMES (FIRST) _____ (MI)

| ITEMS | DESCRIPTION OF CLOTHING TAKEN AT TIME OF "INTAKE" |
|---|---|
| SHIRT | BLUE SHIRT |
| PANTS | TAN PANTS |
| SHOES | GRAY SHOES |
| JACKET/COAT | |
| SWEATER | |
| MISC. | BLUE UNDERWEAR, WHITE SOCKS |

ISSUED ITEMS

ARM BAND YES ✓

HANDBOOK YES ____

| | CONDITION OF PROPERTY @ TIME OF INTAKE | CONDITION OF PROPERTY @ TIME OF RELEASE | |
|---|---|---|---|
| PROPERTY BIN | GOOD | | UNSATISFACTORY |
| MATTRESS | USED | | UNSATISFACTORY |
| BLANKET | USED | | UNSATISFACTORY |
| TOWEL | USED | | UNSATISFACTORY |
| WASHCLOTH | USED | | UNSATISFACTORY |
| CUP / SPOON | | | UNSATISFACTORY |
| JUMPER | USED | | UNSATISFACTORY |
| SHOWER SHOES | USED | | UNSATISFACTORY |

THE UNDERSIGNED INDIVIDUAL IS RESPONSIBLE FOR ALL OF THE ABOVE ITEMS ISSUED AT THE TIME OF INTAKE AT THE HILL-FINKLEA DETENTION CENTER. IT IS YOUR RESPONSIBILITY TO RETURN EACH ITEM IN THE SAME CONDITION. DAMAGED OR LOST ITEMS MUST BE PAID FOR, BEFORE YOU WILL BE RELEASED FROM THE FACILITY. IF YOU ARE UNABLE TO PAY FOR THE DAMAGED OR LOST ITEMS AT THE TIME OF YOUR RELEASE, YOU MAY FACE ADDITIONAL CHARGES FOR DESTRUCTION OF COUNTY PROPERTY.

YOUR SIGNATURE BELOW CONSTITUTES AN UNDERSTANDING AND ACCEPTANCE OF THESE CONDITIONS.

INMATE'S SIGNATURE: _____ DATE: 28 July 11

OFFICER'S SIGNATURE: _____ DATE: 28 July 11

INMATE SIGNATURE BELOW CONFIRMS RECEIPT OF THE ABOVE ITEMS LISTED AT THE TIME OF INTAKE.

INMATE'S SIGNATURE: _____ DATE: _____

OFFICER'S SIGNATURE: _____ DATE: _____

NKLEA DETENTION CENTER

INMATE CHRONOLOGICAL

NAME: SANDERS, JAMES RACE: W SEX: M

SSN: 251 21 3316 DOB:

| DATE/TIME | CELL | INCIDENT |
|---|---|---|
| | | |
| | | |
| 7-27-11 | | Inmate a caller was making |
| 1252 | | 3 way calls to the vict. |
| | | Inmate Sanders was placed |
| | | in Cell #1 without the use of |
| | | a telephone - Sgt Clift |
| | | |
| 8-2-11 | 01 | Inm released from HFDC to NCPD |
| | | Sgt Clift |

# HILL-FINKLEA DETENTION CENTER
# INMATE MEDICAL QUESTIONNARIE

**Inmate Name** Sanders, James Allen Jr.

**Date** 7-26-11 **DOB** 6-19-72

**SSN** 251-21-3316 **PIN #** _____

1. **Does the inmate appear to be under the influence of any type of alcohol or drugs?** Y /(N)
2. **Does the inmate have a history of drug or alcohol addiction?** Y /(N)
3. **Does the inmate have a history of attempted suicide?** Y /(N)
4. **Has the inmate ever been treated for tuberculosis?** Y /(N) **If yes, when and where were they treated?** _____
5. **Does the inmate have a documented food or medication allergy?** Y/N **If so, to what?** _____
6. **Does the inmate claim to be under a doctor's care?** Y /(N) **If so, doctor's name/phone number?** _____
7. **Is the inmate currently taking any medications?** Y /(N) **If yes, list.** _____
8. **Does the inmate have any medications with them?** Y /(N)
9. **Is the inmate pregnant?** Y /(N) **If yes, how far along?** _____
10. **Does the inmate have any other medical problems that HFDC should know about?** Y /(N) _____

Inmate Signature

Officer Signature

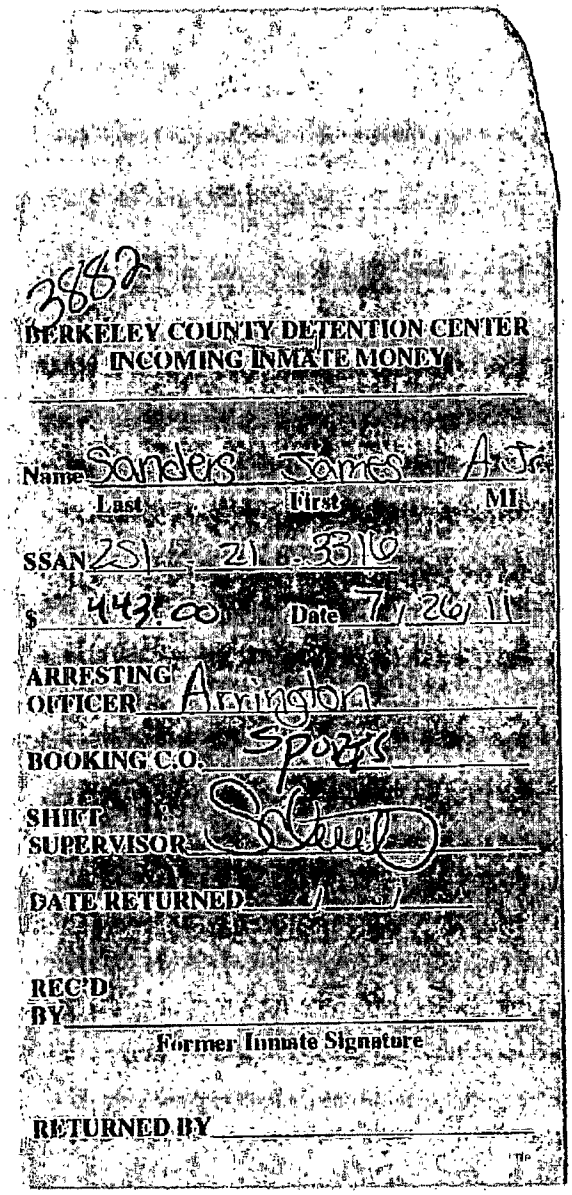
Revised 11/10/09

Berkeley County Detention Center
300 California Ave Unit-A
Moncks Corner, SC. 29461
843-719-4557

7/27/2011 01:46
TRANSACTION #00113272
Inmate: JAMES SANDERS
Inmate ID: 2011003882
Amount Deposited: $443.00

Cash transaction.
Amount credited to account: $443.00

McDaniel Supply Company



3847

BERKELEY COUNTY DETENTION CENTER
INCOMING INMATE MONEY

Name Sanders James A Jr.
Last First MI

SSAN 251-21-3310

$ 443.00 Date 7/26/11

ARRESTING OFFICER Arrington

BOOKING C.O. Sports

SHIFT SUPERVISOR

DATE RETURNED

REC'D BY

Former Inmate Signature

RETURNED BY

Berkeley County Sheriff's Office
Sheriff Wayne DeWitt

Hill-Finklea Detention Center
Captain Cliff McElvogue

# Money Accounting Sheet

Inmate Name: SANDERS, JAMES Date: 7-26-11

Social Security Number: 251-21-3316 Pin #: _____

Arresting Officer's Printed Name: ARRINGTON

Booking Officer's Printed Name: SPORTS

Shift Supervisor Printed Name: Scheeltz

Inmate Signature: _____

| DENOMINATION | COUNT | CURRENCY |
|---|---|---|
| PENNIES | | |
| NICKELS | | |
| DIMES | | |
| QUARTERS | | |
| HALF DOLLARS | | |
| $1.00 BILLS | 13 | 13.00 |
| $2.00 BILLS | | |
| $5.00 BILLS | 2 | 10.00 |
| $10.00 BILLS | 3 | 30.00 |
| $20.00 BILLS | 7 | 140.00 |
| $50.00 BILLS | 1 | 50.00 |
| ~~$100.00 BILLS~~ | 2 | 200.00 |
| OTHER BILLS | | |

TOTAL AMOUNT RECEIVED: 443.00

$508.99

**BERKELEY COUNTY DETENTION CENTER**
**- INCOMING INMATE MONEY**

Berkeley County Detention Center
300 California Ave Unit-A
Moncks Corner, SC. 29461
843-719-4557

7/2/2011 16:11
TRANSACTION #00111704
Inmate: JAMES SANDERS
Inmate ID: 2011003398
Amount Deposited: $508.99

Cash transaction.
Amount credited to account: $508.99

McDaniel Supply Company

**BY** _____
**Former Inmate Signature**

**RETURNED BY** _____

# Berkeley County Detention Center

Name Sanders, James Alan

Charge CDV

Received by _____ Date 07-02-11

Arresting Officer Cpl. Harding

☒ Wallet Amount $ 508.99

☒ Keys

☐ Knife

☐ Watch

Other Articles 1 set of truck keys w/ 3 add. keys, one key w/ band, 1 broken wallet w/ misc cards, 1 black Sprint cell phone 1 add. key found

I hereby acknowledge receipt of the above articles:

_____

Date _____

Received by _____

0200

# HILL-FINKLEA DETENTION CENTER
# INMATE MEDICAL QUESTIONNARIE

Inmate Name James Alan Sanders

Date 01-02-11 DOB 08-19-72

SSN 251 21 3316 PIN # _____

1. Does the inmate appear to be under the influence of any type of alcohol or drugs? Y / (N)
2. Does the inmate have a history of drug or alcohol addiction? Y / (N)
3. Does the inmate have a history of attempted suicide? Y / (N)
4. Has the inmate ever been treated for tuberculosis? Y / (N) If yes, when and where were they treated? _____
5. Does the inmate have a documented food or medication allergy? Y (N) If so, to what? _____
6. Does the inmate claim to be under a doctor's care? Y / (N) If so, doctor's name/phone number? _____
7. Is the inmate currently taking any medications? Y / (N) If yes, list. _____
8. Does the inmate have any medications with them? Y / N
9. Is the inmate pregnant? Y (N) If yes, how far along? _____
10. Does the inmate have any other medical problems that HFDC should know about? Y / (N) _____

Inmate Signature

Cpl. Harding
Officer Signature

Revised 11-10-09

# Hill-Finklea Detention Center
## Berkeley County
## Booking Report

## Booking #: 2011-004253 Date: 08/19/2011 Time: 12:05

### Name: SANDERS, JAMES A

**Sex:** M **Race:** W **DOB:** 06/19/1972 **Age:** 39 **POB:** SC
**Address:** 1254, CYPRESS CAMPGROUND RD,RIDGEVILLE, SC, 29472
**Phones:** , Pager: 11081906
**Details:** **Height:** 5' 7" **Weight:** 189 lbs **Build:** NORMAL **Hair Color:** BROWN **Eye Color Left:** BROWN **Right:** **Appearance:** CASUAL **Glasses/Contacts:** N
**Identifiers:** **DL:** 008983101 **ST:** SC **SSN:** 251213316
**Arrested By:** O'ROURKE 8888 BCSO
**Booked By:** GREENE
**Detained** Time: 08/19/2011 12:10
**Warrant:** **Count:** 0

### Charges:

Time: 08/19/2011 12:10 **Offense:** VIOLATION OF COURT ORDER OF PROTECTION **Penal Code:** 201108033442 **Ref:** M334082 **Issued By:** O'ROURKE, BCSO
**Court** TIME SERVED
**Bond:** SURETY $1092.50
**Disposition:** RELEASED FROM CUSTODY Date: 01/26/2012 00:00
**Remarks:** TIME SERVED/JUDGE MCELVOGUE

Time: 08/19/2011 10:02 **Offense:** CONTEMPT OF COURT **Issued By:** JUDGE POLK
**Court** 30 DAYS CONSEQ
**Remarks:** 30 DAYS CONSEQ

Time: 08/19/2011 10:02 **Offense:** BOND REVOCATION **Issued By:** ALLSTAR BONDING
**Court** $42,500.00 (M333997-CDVHAN, 27844FQ- FAILURE TO STOP FOR BLUE LIGHT)
**Remarks:** $42,500.00 (M333997-CDVHAN, 27844FQ- FAILURE TO STOP FOR BLUE LIGHT)

Time: 08/22/2011 13:25 **Offense:** HOLD FOR (CHARLESTON COUNTY CHARGES) **Issued By:** AAAA BONDING
**Court** TIME SERVED
**Disposition:** RELEASED FROM CUSTODY Date: 10/11/2011 00:00
**Remarks:** TIME SERVED/CHARLESTON COUNTY

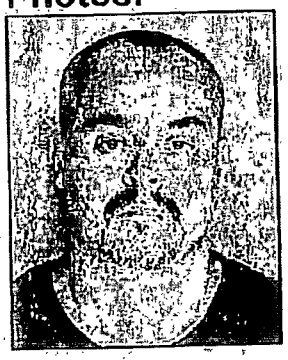
Time: 08/22/2011 10:18 **Offense:** BOND REVOCATION **Issued By:** HARRY DENNIS
**Court** 68817FC-CDV,M325747-CDVHAN,27846-EVADING ARREST ARRESTFQ ($11,577.50)
**Remarks:** 68817FC-CDV,M325747-CDVHAN,27846-EVADING ARREST ARRESTFQ ($11,577.50)

Time: 09/02/2011 13:00 **Offense:** CDV **Ref:** 68817FC
**Court** TIME SERVED
**Disposition:** RELEASED FROM CUSTODY Date: 10/10/2011 00:00
**Remarks:** TIME SERVED

Time: 09/02/2011 13:01 **Offense:** CDV **Ref:** M325747
**Court** $5242.50 PR BOND(CHANGED ON 09/23/2011)

**Remarks:** $5242.50 PR BOND(CHANGED ON 09/23/2011)
Time: 09/02/2011 13:01 **Offense:** EVADING ARREST **Ref:** 27846FQ
**Court** $1092.50 SURETY
**Disposition:** RELEASED FROM CUSTODY Date: 09/14/2011 00:00
**Remarks:** TIME SERVED/MCELVOGUE
Time: 10/12/2011 11:00 **Offense:** BOND REVOCATION **Issued By:** THE INTERNATIONAL BONDING COMPANY
**Court** $42,500.00 (M333997-CDVHAN, 27844FQ- FAILURE TO STOP FOR BLUE LIGHT)
**Remarks:** $42,500.00 (M333997-CDVHAN, 27844FQ- FAILURE TO STOP FOR BLUE LIGHT)
Time: 10/11/2011 14:58 **Ref:** M333997
**Disposition:** RELASED Date: 10/11/2011 00:00
**Remarks:** DISCHARGED/M.BROWN
Time: 10/11/2011 14:59 **Ref:** 27844FQ
**Disposition:** RELASED Date: 10/11/2011 00:00
**Remarks:** DISCHARGE/M.BROWN
Time: 03/02/2012 08:59 **Offense:** ESCAPE **Penal Code:** 201201003748 **Ref:** M325990 **Issued By:** JACUMIN,BCSO
**Court** $800,000.00 SURETY
**Bond:** SURETY $800000.00
**Remarks:** $800,000.00 SURETY

## Photos:



**Type:** FACE
**Entered By:** JVC BOOKING
Time: 08/19/2011 13:21

## Notes:

** PRINTS SUBMITTED ON 08/19/2011
**PRINTS SUBMITTED ON 03/05/12 (ESCAPE)

# COMMITMENT

☑ Original Commitment

☐ Additional Charge(s)

TO: Director Berkeley County Detention Center

Date: 3/2/2012

You are hereby commanded by this Court to hold in your custody,

James Allen Sanders Jr DOB: 06/19/1972 Race: W Sex:M

(Defendant's name)

1254 Cypress Campground Rd
Ridgeville, SC 29472-7321

(Address)

Bonding Company:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| M325990 | Escape / Escape, recapture in state | General Sessions | Cash Bond<br>Surety Bond | $800,000.00<br>$800,000.00 |

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge _____ Berkeley County, SC

_____ _____
Criminal Charging Document No.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley

IN THE General Sessions

You are to have No Contact with the alleged victim or the victim's family. No Exceptions! Any violation will result in your immediate return to jail.

STATE OF SOUTH CAROLINA

v

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Sanders, James Allen Jr
NAME OF DEFENDANT

Offense Charged: Escape / Escape; recapture in state-jM325990

At a bail proceeding conducted by undersigned Judge, for the defendant named above, it was determined by the court (check one or both):

☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.

☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact: No Contact with Victim

Nature of Circumstances of Offense; Must Notify Court Immediately of Change of Address

[Considerations: Nature and Circumstances of the offense charged, the defendant's family ties, employment, financial resources; character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of $ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $ _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits $ _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the state.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☐ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $ _____.

3. That the defendant shall appear at (check one):

☒ the term of COURT OF GENERAL SESSIONS beginning on May 25, 2012 at 2:30 o' clock, PM, at General Sessions - 300 B California Avenue/PO Box 219/Moncks Corner, SC 29461 / (843) 719-4400 and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of ☐ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on _____ at _____ o' clock, __M, at _____
If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Bond Amount(s): $800,000.00 (CS) or $800,000.00 (SB)

INITIALS OF DEFENDANT _____

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions hereinafter in the Order.

_____ 2 May 12
SIGNATURE OF JUDGE DATE

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

# Berkeley County Sheriff's Office

# Victim Services

300 California Avenue
Moncks Corner, SC 29461
*Wayne Dewitt, Sheriff*

Charleston Area
(843) 723-3800 ext. 4296

Moncks Corner Area
(843) 719-4296

St. Stephen Area
(843) 567-3136 ext. 4296

**Monitor must be placed on suspect upon release from The Hill Finklea Detention Center.**

**Suspect's Name:** James A. Sanders

**Type of Monitor :** GPS

**Specific Features Required:**

- [x] Steel encased band/3 way communication
- [x] House Arrest
- [ ] Victim provided with pager/cell phone
- [ ] None (no specification required)
- [x] Alcohol/Drug Sensor

***Monitoring Services Provided By:***

# ARREST WARRANT

**M-325990**

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Berkeley

THE STATE 201201003748

against

James Allen Sanders, Jr

Address: 1254 Cypress Campground Rd

Ridgeville, SC 29472-7321

Phone: SSN: 251-21-3316

Sex: M Race: W Height: 5 7 Weight: 189

DL State: SC DL #: 008983101 ERICA

DOB: 6/19/1972 Agency ORI #: SC0080000

Prosecuting Agency: Berkeley County Sheriff Office

Prosecuting Officer: K A Jacumin - 0125

Offense: Escape / Escape, recapture in state

Offense Code: 1252

Code/Ordinance Sec: 24-13-0410

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 James Allen Sanders, Jr. on 3/2/12

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
300 B California Avenue
PO Box 219
Moncks Corner, SC 29461

0207

AUDIT COPY AUDIT COPY AUDIT COPY AUDIT COPY

STATE OF SOUTH CAROLINA )
[X] County/ [ ] Municipality of )
Berkeley )

# AFFIDAVIT

AUDIT COPY

Form Approved by S C Attorney General April 21, 2003 SCCA 518

Personally appeared before me the affiant K A Jacumin who being duly sworn deposes and says that defendant James Allen Sanders, Jr did within this county and state on or about 01/26/2012 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) in the following particulars:

DESCRIPTION OF OFFENSE Escape / Escape, recapture in state

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 or about 01/26/12 at 300 California Ave., Hill-Finklea Detention Center, Moncks Corner, S. C. located in the County State aforesaid the Defendant did willfully and unlawfully commit the offense of ESCAPE in violation of section 24-13-410 of the South Carolina Code of Laws 1976, as amended. Facts to establish the same are as follows: 1) That the Defendant was incarcerated at the Hill-Finklea Detention Center for pending charges which he had not been released from. 2) That the Defendant was able to leave the secure portion of the Detention Center and flee from the area. All against the peace and dignity of this state.

Signature of Affiant

STATE OF SOUTH CAROLINA )
[X] County/ [ ] Municipality of )
Berkeley )

Affiant's Address 223 North Live Oak Drive
Moncks Corner, SC 29461-

Affiant's Telephone (843)719-4465

# 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 1/26/2012 defendant James Allen Sanders, Jr did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) as set forth below:

DESCRIPTION OF OFFENSE: Escape / Escape, recapture in state

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 01/26/2012 )
(L.S.) )
Signature of Issuing Judge )
James A Polk )
Judge Code: 7031 )

Judge's Address 223 North Live Oak Drive
Moncks Corner, SC 29461-1481

Judge's Telephone: (843)719-4050

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

AUDIT COPY AUDIT COPY AUDIT COPY AUDIT COPY

# BOOKING REPORT

| AGENCY I.D. | DATE/TIME OF ARREST | CASE NUMBER |
|---|---|---|
| SCO | March 12th | [illegible] |

**PERSONAL DATA**

| DEFENDANT NAME (LAST, FIRST, MIDDLE) | RACE | SEX | DATE OF BIRTH | DOCKET NUMBER |
|---|---|---|---|---|
| Waters Jr. James Allen | W | M | 6-1-72 | |

| AGE | ETH. | HEIGHT | WEIGHT | HAIR | EYES | SOCIAL SECURITY NUMBER | VISIBLE SCARS AND MARKS | NCIC | I.D. NUMBER |
|---|---|---|---|---|---|---|---|---|---|
| 39 | N | 5'7 | 184 | Blu | Blu | 251-21-2816 | | | |

| ADDRESS (NUMBER AND STREET) | CITY | STATE | ZIP CODE | RESIDENT | PHONE NUMBER |
|---|---|---|---|---|---|
| 124 Cypress Campground Rd | Ridgeville | SC | 29472 | Y S O U | |

| ALIAS | PLACE OF BIRTH | DRIVERS LICENSE NUMBER | STATE |
|---|---|---|---|
| | SC | | |

| EMPLOYER OR OCCUPATION | NEXT OF KIN | ADDRESS (CITY AND STATE) |
|---|---|---|
| | Joyce Thomason | 165 Dewitt Rd, Ridgeville SC 29472 |

| BOOKING OFFICER'S NAME | NUMBER | ARRESTING OFFICER | AGENCY | NUMBER |
|---|---|---|---|---|
| Lt. Jacumin | 36 | Lt. Jacumin | RPSC | 36 |

ARRESTEE ARMED ☐ YES ☒ NO WEAPON TYPE: ☐ SEMI-AUTO ☐ FULL-AUTO ☒ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY

JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFERRED TO OTHER AUTHORITY J-This Jurisdiction, S-State, O-Out of State, U-Unknown

ADDITIONAL CASE NUMBERS | MORE IN REMARKS ☐

IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A,B,C

**CHARGE, BOND, DISPOSITION**

| | A | B | C |
|---|---|---|---|
| CHARGE I.D. | | | |
| CHARGE | Escape | | |
| STATURE | 24-13-0410 | | |
| BOND AMOUNT | | | |
| BOND TYPE | | | |
| RET. DATE | | | |
| DISPOSITION | | | |

| | A DAYS | A AMOUNT | B DAYS | B AMOUNT | C DAYS | C AMOUNT |
|---|---|---|---|---|---|---|
| SENTENCE | | | | | | |
| TIME SERVED | | | | | | |
| GOOD TIME | | | | | | |
| BALANCE | | | | | | |
| PAID | | | | | | |
| RECEIPT NUMBER | | | | | | |

| RELEASE DATE | TIME | RELEASING OFFICER | NUMBER | AGENCY RELEASED TO |
|---|---|---|---|---|
| | | | | |

SIGNATURE OF RECEIVING OFFICIAL X Cpl. Shoultz | LIST ANY REMARKS BELOW

REMARKS:

**DEFENDANT'S PERSONAL PROPERTY RECEIPT** | TOTAL CASH AT TIME OF ARREST → $

| QUANTITY | ITEM | QUANTITY | ITEM |
|---|---|---|---|
| | N/CAK. | | N/CAK. |

I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____ DEFENDANT'S SIGNATURE AT TIME OF ARREST

_____ OFFICER

I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X

FORM N-141

FILED

# DISCHARGE

2011 OCT 11 AM 11:18

MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C

**STATE OF SOUTH CAROLINA** **IN THE COURT OF**

**COUNTY OF Berkeley** **GENERAL SESSIONS**

| | | |
|---|---|---|
| The State | vs | James Allen Sanders Jr |
| Warrant Number | | M333997 |
| Indictment Number | | 0000GS08 |
| Charge | | Domestic/ Criminal domestic violenceof a high and aggravated nature |

By Mary P. Brown, Clerk of Court in and for the County and State aforesaid. To the Keeper of the Jail for said County, GREETING:

FORASMUCH AS James Allen Sanders Jr is in your custody on the above noted charge.

THESE ARE, THEREFORE, to authorize and require you that if the said do remain in jail for no other cause, then you forbear to detain him any longer, but suffer him to go at large; herein fail not, upon the pain of penalty which will fall therein.

GIVEN under my Hand and Seal, this date, Tuesday, October 11, 2011.

Mary P Brown /s (L.S.)
s/Clerk of Court

GS1

STATE OF SOUTH CAROLINA )
COUNTY OF Berkeley )

STATE OF SOUTH CAROLINA )

-vs- )

James A. Sanders )
DEFENDANT )

IN RE: )
Mitch Winn (The International Bond. Company)
SURETY

IN THE COURT OF
General Sessions
WARRANT/TICKET/
INDICTMENT # M333997
27844FQ
AMOUNT OF BOND $2,500.00

SSN 257 21 3316 DOB 6/19/1972
DATE BOND POSTED 10-11-11

MOTION TO BE RELIEVED ON BOND

PLEASE TAKE NOTICE that The International Bonding Company Surety, moves before this Court, such motion to be heard on the date and time indicated below, requesting an Order to be Relieved on the bond of the above named defendant.

Surety moves to be relieved on the bond based on the following grounds and facts as stated in the attached affidavit (**affidavit required**):

☒ 1. To prevent defendant from committing an imminent violation of specific terms of the bail bond.

☒ 2. The defendant has violated any one of the specific terms of the bond.

☐ 3. Other: (specify) _____

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 13 DAY OF Oct, 2011

Betsy Christy
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires: 2-3-2013

The International Bonding Co. P.
SURETY

2011 OCT 13 AM 10:26
BERRY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

CERTIFIED TRUE COPIES OF RECORD
CLERK OF COURT, C.P. & GS
BERKELEY COUNTY, SC
DATE 1-26-12

**ORDER OF COURT**

The above motion is hereby ☒ GRANTED ☐ DENIED.
The bond shall be set at _____ ☐ remain as is.

Defendant to be ☒ committed ☐ released under the above charge(s).

Date and Location: Moncks Corner County, South Carolina

OCT 20 2011

JUDGE A. C. Toffel

**NOTICE OF HEARING**

Please take notice that a hearing on the above motion is scheduled at the General Session located at 300 California Ave at 2:30 pm o'clock on Thur 20, 2011
If you do not appear, the hearing will be held in your absence.

SCCA/635 (07/2008) ☐ Court Copy ☐ Defendant Copy ☐ Solicitor's Copy ☐ Surety Copy

DA Defendant present with Counsel and Consents to relief.

0210

Initial Charging Document No.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley

IN THE General Sessions

You are to have No Contact with the alleged victim or the victims family. No Exceptions! Any violation will result in your immediate return to jail.

STATE OF SOUTH CAROLINA

v.

ORDER SPECIFYING CONDITIONS OF RELEASE

Sanders, James Allen Jr
NAME OF DEFENDANT

Offense Charged: Domestic/ Criminal domestic violenceof a high and aggravated nature-[M333997].

At a bail proceeding conducted by undersigned Judge, for the defendant named above, it was determined by the court (check one or both):

☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.

☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of Circumstances of Offense; Must Notify Court Immediately of Change of Address

[Considerations: Nature and Circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental c
length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court pro

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of $ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $ _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits $ _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the state.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☐ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $ _____.

3. That the defendant shall appear at (check one):

☒ the term of COURT OF GENERAL SESSIONS beginning on September 09, 2011 at 2:30 o' clock, PM, at General Sessions - 300 B California Avenue/PO Box 219/Moncks Corner, SC 29461 / (843) 719-4400 and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of ☐ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on _____ at _____ o' clock, ___M, at _____
If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Bond Amount(s): $40,000.00 (CS) or $40,000.00 (SB)

INITIALS OF DEFENDANT _____

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions hereinafter in the Order.

_____ 27 July 11
SIGNATURE OF JUDGE DATE

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

STATE OF SOUTH CAROLINA )
COUNTY OF Berkeley )

STATE OF SOUTH CAROLINA )

-vs- )

James Allen Sanders Jr. )
DEFENDANT )

IN RE: )
Harry A. Dennis Jr. )
SURETY )

IN THE COURT OF
General Sessions
WARRANT/TICKET/
INDICTMENT # M333997, 2784FQ

AMOUNT OF BOND 42,500.00

SSN 251-21-3316 DOB
DATE BOND POSTED 7-30-11

MOTION TO BE RELIEVED
ON BOND

PLEASE TAKE NOTICE that Harry A. Dennis Jr. Surety, moves before this Court, such motion to be heard on the date and time indicated below, requesting an Order to be Relieved on the bond of the above named defendant.

Surety moves to be relieved on the bond based on the following grounds and facts as stated in the attached affidavit (affidavit required):

☐ 1. To prevent defendant from committing an imminent violation of specific terms of the bail bond.

☑ 2. The defendant has violated any one of the specific terms of the bond.

☐ 3. Other: (specify) _____

FILED
2011 AUG 19 PM 4:09
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.
2011 AUG 19 AM 10:56
FILED
VA

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 19th DAY OF Aug, 2011

Kimberly Cline
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires: 4/12/2016

Harry A. Dennis Jr.
SURETY

## ORDER OF COURT

The above motion is hereby ☑ GRANTED ☐ DENIED.
The bond shall be set at _____ ☑ remain as is.

Defendant to be ☑ committed ☐ released under the above charge(s).

Date and Location: 9/1/11 Moncks Corner County, South Carolina,

JUDGE R. Markley Dennis

## NOTICE OF HEARING

Please take notice that a hearing on the above motion is scheduled at the GS Court located at 300 California Ave. Moncks Corner SC 29461 at 2:30 o'clock on 9/1/11

If you do not appear, the hearing will be held in your absence.

SCCA/635 (07/2008) ☐ Court Copy ☐ Defendant Copy ☐ Solicitor's Copy ☑ Surety Copy

CERTIFIED TRUE COPIES OF RECORD
Mary P. Brown
CLERK OF COURT, C.P & GS
BERKELEY COUNTY, SC
DATE 1-26-12

CERTIFIED TRUE COPIES OF RECORD
Mary P. Brown
CLERK OF COURT, C.P & GS
BERKELEY COUNTY, SC
DATE 8/19/11

SEX: ___ RACE: / HT: (B) WGT: ___ IN HOUSE: ✓ CLEAR: ___ D.O.B.: 6-19-72

Sanders James Allen Jr.
NAME (Last) (First) (Middle) AKA

251-21-3316 6-19-72 W M
SSN DOB RACE GENDER

HOLD for BCSO WARRANT 719-4505 Serial
AGENCY PHONE # Cleared by

NCPD WARRANT 745-1015

2,500 Surety

40,000.00 SB 1,092.50 Surety

B 2C

# Hill-Finklea Detention Center Inmate Check-In/Check-Out List

Date 8/19/11 Pin # 06 Time 1030 Inmate Name Sanders James

Photo ✓ Fingerprints Taken: ___Yes ___ No If Not, Why ?_____

Currency $ 0 . 00 I/M Initial _____ Cell Assigned: 1 2 3 Other _____

****AFTER RELEASE, MONIES WILL BE SENT TO THE MAILING ADDRESS GIVEN AT TIME OF BOOKING. INITIAL IF ADDRESS IS CORRECT. I/M INITAILS _____**

****NOTE: POSTAGE WILL BE DEDUCTED FROM YOUR ACCOUNT FOR MAILING COSTS.**

Jewelery Yes _____ No ✓ I/M Initial _____ CO_____

Property Bag ✓ Yes ___No Property Placed in Laundry ____Yes ____No C/O_____

NCIC Check: ___ Hit ___ Clear By Operator: _____/_____ Hit for Agency (s)_____

In-House Check: ___ Hit ___ Clear By Operator: _____/BCSO Hit for Agency (s)_____

****All phone calls at the HFDC are recorded at all times. Inmate rules will be received at dress-out.****

Inmate Signature: _____

Booking Officer Signature _____ Shift Supervisor_____

## Inmate Check-Out List

**Transported To:**_____

Date _____ Time _____ Releasing Judge/Offical:_____

Clothing Received Initial: _____ Property Received Initial: _____

Money Received Initial: _____ Jewelery Received Initial: _____ Medicine Received Initial: _____

List any property not received at time of release _____

****When transported to SCDC, you have 7 days for someone to pick up your personal property. After 7 days all property will be disposed of. Pick up medications Monday thru Friday between 10:00 and 3:00, except for holidays. ****

Victim Notified:_____

_____ Date_____

Inmate Signature:_____

Releasing Officer:_____ Supervisor Signature:_____

**Over 30 days**

NCIC Check: _____ Hit _____ Clear Operator Initial. _____ In-House Check: _____ Hit ____ Clear

Agency: _____ Operator _____

Revised 02 19/10

# INMATE DATA SHEET

| AGENCY ID | DATE OF ARREST |
|---|---|
| BCSO | 08-19-2011 |

CASE NUMBER: 2011080034142

**PERSONAL DATA**

| DEFENDENT RAW LAST, FIRST, MIDDLE | RACE | SEX | DATE OF BIRTH | PHONE NUMBER |
|---|---|---|---|---|
| SANDERS, JAMES A | W | M | 06-19-1972 | |

| ETH | HEIGHT | WEIGHT | HAIR | EYES | SOCIAL SECURITY NUMBER | VISIBLE SCARS AND MARKS | PIN NUMBER |
|---|---|---|---|---|---|---|---|
| | 5'07" | 189 | BROWN | BROWN | 251213316 | | 201100 |

| ADDRESS (NUMBER AND STREET) | CITY | STATE | ZIP CODE | RESIDENT |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND RD | RIDGEVILLE | SO | 29472 | T |

| ALIAS | PLACE OF BIRTH | DRIVER'S LICENSE NUMBER | STATE |
|---|---|---|---|
| | SOUTH CAROLINA | 008983101 | SO |

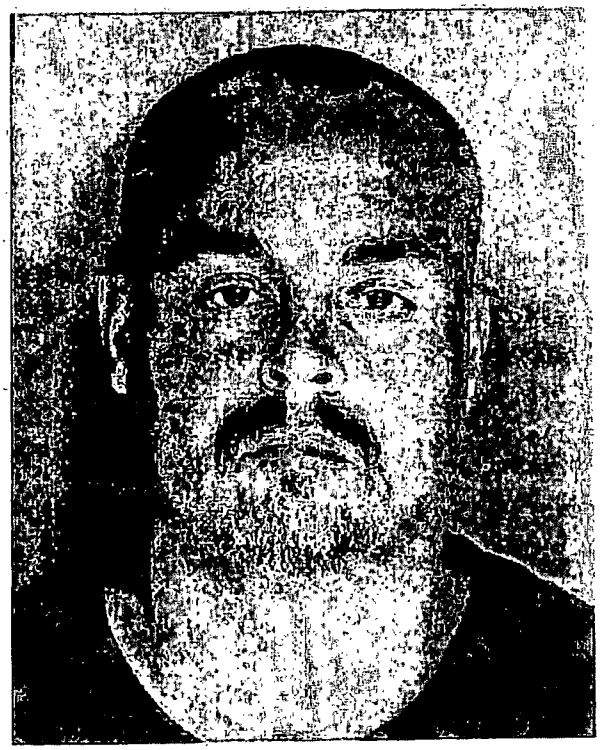
| EMPLOYER OR OCCUPATION | NEXT OF KIN | ADDRESS (STREET AND CITY) |
|---|---|---|
| | | |

| BOOKING OFFICER'S NAME | NUMBER | ARRESTING OFFICER | AGENCY | NUMBER |
|---|---|---|---|---|
| GREENE | 354 | O'ROURKE | BCSO | 123 |

TOTAL CASH AT TIME OF ARREST: NONE

**CHARGES**

| CHARGE ID | A | B | C |
|---|---|---|---|
| CHARGES | VIOLATION OF COURT ORDER OF PROTECTION | | |
| STATUTE | 16-25-20(E) | | |
| CHARGE ID | D | E | F |
| CHARGES | | | |
| STATUTE | | | |



| COMMENTS | PHOTO DATE: 08-19-2011 | AGE AT PHOTO: 39 |
|---|---|---|
| | RECEIVING OFFICER: | |
| | X RECEIVING OFFICER'S SIGNATURE | |

FILED

# DISCHARGE

2011 OCT 11 AM 11:15

MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

| | | |
|---|---|---|
| **STATE OF SOUTH CAROLINA** | | **IN THE COURT OF** |
| **COUNTY OF Berkeley** | | **GENERAL SESSIONS** |
| The State | vs | James Allen Sanders Jr |
| Warrant Number | | 27844FQ |
| Indictment Number | | 0000GS08 |
| Charge | | Traffic / Failure to stop for a blue light, no injury or death - 1st offense |

By Mary P. Brown, Clerk of Court in and for the County and State aforesaid. To the Keeper of the Jail for said County, GREETING:

FORASMUCH AS James Allen Sanders Jr is in your custody on the above noted charge

THESE ARE, THEREFORE, to authorize and require you that if the said do remain in jail for no other cause, then you forbear to detain him any longer, but suffer him to go at large; herein fail not, upon the pain of penalty which will fall therein.

GIVEN under my Hand and Seal, this date, Tuesday, October 11, 2011.

Mary P Brown (L.S.)
s/Clerk of Court

GS1

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley

IN THE COURT OF
General Sessions
WARRANT/TICKET
INDICTMENT # 11333997
27844FG
AMOUNT OF BOND 42,500.00

STATE OF SOUTH CAROLINA

vs.

James A. Sanders
DEFENDANT

SSN 257 21 3316 DOB 6/19/1972
DATE BOND POSTED 10-11-11

IN RE:
Mitch Vann (The International Surety Company)
SURETY

MOTION TO BE RELIEVED
ON BOND

PLEASE TAKE NOTICE that The International Bonding Company
Surety, moves before this Court, such motion to be heard on the date and time indicated below, requesting an Order to be Relieved on the bond of the above named defendant.

Surety moves to be relieved on the bond based on the following grounds and facts as stated in the attached affidavit (affidavit required):

[X] 1. To prevent defendant from committing an imminent violation of specific terms of the bail bond.

[X] 2. The defendant has violated any one of the specific terms of the bond.

☐ 3. Other: (specify)

CLERK OF COURT BERKELEY COUNTY, SC
2011 OCT 13 AM 10:26

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 13 DAY OF Oct, 2011

Beverly Christy
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires: 2-3-2013

The International Bonding Co.

SURETY

**ORDER OF COURT**

The above motion is hereby [X] GRANTED ☐ DENIED.
The bond shall be set at _____ ☐ remain as is.

Defendant to be [X] committed ☐ released under the above charge(s).

Date and Location: Moncks Corner County, South Carolina OCT 2011

JUDGE

**NOTICE OF HEARING**

Please take notice that a hearing on the above motion is scheduled at the
☐ General Sessions
located at 300 California Ave
at 2:30 pm o'clock on Thur 20, 2011
If you do not appear, the hearing will be held in your absence.

SCCA#635 (07/2008) ☐ Court Copy ☐ Defendant Copy ☐ Solicitor's Copy ☐ Surety Copy

AA Defendant present with Counsel and consents to relief.

0217

| | | |
|---|---|---|
| **STATE OF SOUTH CAROLINA** | ) | **IN THE SUMMARY COURT** |
| | ) | |
| **COUNTY/CITY OF BERKELEY** | ) | |
| | ) | **DISCHARGE** |

By **Berkeley County/City Judge**, in and for the County/City and State aforesaid: '11 SEP 14 4:26PM

For as much as **James Allen Sanders Jr.** in your custody now for want of his finding sureties to be released on the charge(s) of

**Case # / Offense:** **27846FQ County / Evading Arrest**

is hereby Ordered to be **RELEASED - TIME SERVED**

These are, therefore, to authorize and require you that if the said James Allen Sanders Jr do remain in jail for no other cause, then you forbear to detain him any longer, but suffer him to go at large, and that upon the pain that will fall therein.

Given under my Hand and Seal, at **Berkeley County/City** on September 14, 2011 and in the two hundred and twenty-first year of American independence.

Paula McElveen
JUDGE

**Berkeley County/City**
**Central Criminal/Traffic**
**223 N. Live Oak Drive P.O. Box 6122**
**Moncks Corner, SC 29461**
**Phone: (843) 719-4050 Fax: (843) 719-4534**

MC8

# COMMITMENT

☒ Original Commitment
☐ Additional Charge(s)

'11 SEP 2 10:54AM

TO: Director Berkeley County Detention Center

Date: 9/2/2011

You are hereby commanded by this Court to hold in your custody,

James Allen Sanders Jr
(Defendant's name)
1254 Cypress Campground Rd
Ridgeville, SC 29472-7321
(Address)

DOB: 06/19/1972 Race: W Sex:M

Bonding Company:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 27846FQ | County / Evading Arrest | Central Criminal/Traffic | Cash Bond<br>Surety Bond | $1,092.50<br>$1,092.50 |

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge _____ Berkeley County, SC



0219

| | | |
|---|---|---|
| **STATE OF SOUTH CAROLINA** | ) | **IN THE SUMMARY COURT** |
| | ) | |
| **COUNTY/CITY OF BERKELEY** | ) | |
| | ) | **DISCHARGE** |

By **Berkeley County/City Judge**, in and for the County/City and State aforesaid:

For as much as **James Allen Sanders Jr**, in your custody now for want of his finding sureties to be released on the charge(s) of

**Case # / Offense:** **68817FC Domestic / Criminal Domestic Violence - 1st offense**

is hereby Ordered to be **RELEASED - TIME SERVED**

These are, therefore, to authorize and require you that if the said James Allen Sanders Jr do remain in jail for no other cause, then you forbear to detain him any longer, but suffer him to go at large, and that upon the pain that will fall therein.

Given under my Hand and Seal, at **Berkeley County/City** on October 10, 2011 and in the two hundred and twenty-first year of American independence.

Paula McGregor
JUDGE

**Berkeley County/City**
**Central Criminal/Traffic**
**223 N. Live Oak Drive P.O. Box 6122**
**Moncks Corner, SC 29461**
**Phone: (843) 719-4050 Fax: (843) 719-4534**

MC8

# STATE OF SOUTH CAROLINA

## COUNTY/CITY OF Berkeley

James Allen Sanders
1254 Cypress Campground Rd
Ridgeville, SC 29472-7321

## SUMMARY COURT SUMMONS

| | |
|---|---|
| STATE VS. | James Allen Sanders Jr |
| TICKET #(S) | **M325747/68817FC** |
| OFFICER | Antwine, T/ Harding, T. |
| AGENCY | Berkeley County Sheriff Office |
| CHARGE | Domestic / Criminal Domestic Violence - 1st offense |

Please be advised that a **Bond Reconsideration** is scheduled to be heard on **September 23, 2011 at 9:30AM**

You are hereby summoned to appear in the **Berkeley County Central Criminal/Traffic, 223 N. Live Oak Drive, Moncks Corner, SC,** on that date. Please notify any witnesses you may have of this Court date.

**HEREIN FAIL NOT, ON PAIN OF FORFEITING THE LAWFUL PENALTY IN SUCH CASES MADE AND PROVIDED.**

Clerk

**Berkeley COUNTY/CITY Central Criminal/Traffic**
**223 N. Live Oak Drive, P.O. Box 6122**
**Moncks Corner, SC 29461**
**PHONE (843) 719-4050 FAX (843) 719-4534**

**September 22, 2011**

CDV4

STATE OF SOUTH CA[illegible]NA )
) IN THE SUMMARY COURT
**County of Berkeley** )
) DISCHARGE
State of South Carolina

vs.

James Allen Sanders Jr
DEFENDANT(S)

'11 SEP 23 10AM

# DISCHARGE

By James A Polk, Judge in and for the County and state aforesaid,

To the Sheriff and Keeper of the Common Jail in the said County:

The Defendant, James Allen Sanders Jr, having been committed to your custody for the charge of:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 68817FC | Domestic / Criminal Domestic Violence - 1st offense | Central Criminal/Traffic | Personal Recogniza | |
| M325747 | Domestic / Criminal Domestic Violence - 1st offense | Central Criminal/Traffic | Personal Recogniza | |

has posted bond of type
**Personal Recognizance** in the amount of **$10,485.00**

and having given bond as required by the Court, you are hereby authorized and required to discharge the said Defendant from your custody. Provided that said Defendant is not held by you upon commitment for some other offense.

**GIVEN UNDER MY HAND AND SEAL THIS DAY September 23, 2011**

(Seal)
(Judge)
Berkeley County, SC



0222

# COMMITMENT

'11 SEP 2 10:54AM

☒ Original Commitment
☐ Additional Charge(s)

TO: Director Berkeley County Detention Center

Date: 9/2/2011

You are hereby commanded by this Court to hold in your custody,

James Allen Sanders Jr
(Defendant's name)
1254 Cypress Campground Rd
Ridgeville, SC 29472-7321

DOB: 06/19/1972 Race: W Sex:M

(Address)

Bonding Company:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 68817FC | Domestic / Criminal Domestic Violence - 1st offense | Central Criminal/Traffic | Cash Bond<br>Surety Bond | $5,242.50<br>$5,242.50 |
| M325747 | Domestic / Criminal Domestic Violence - 1st offense | Central Criminal/Traffic | Cash Bond<br>Surety Bond | $5,242.50<br>$5,242.50 |

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge _____ Berkeley County, SC

CRIMINAL CHARGING DOCUMENT NO.

11 SE 23 1 [illegible]

**BAIL PROCEEDING**
**FORM 1**

STATE OF SOUTH CAROLINA

IN THE Central Criminal/Traffic

COUNTY OF Berkeley

STATE OF SOUTH CAROLINA

v.

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Sanders, James Allen Jr
NAME OF DEFENDANT

Offense Charged: Domestic / Criminal Domestic Violence - 1st offense-[68817FC, M325747]

**IT IS HEREBY ORDERED**

**I**

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

**II**

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

Appearance Recognizance Without Surety

On the 23rd day of September, 2011, personally appeared before the undersigned judge the defendant named above who acknowledged himself indebted to the State of South Carolina, in the sum of 10,485.00 dollars, to be levied on his real and personal property for the use of the State, if the defendant shall fail in performing the conditions of the Order.

**III**

That the defendant will notify the court promptly if he changes his address from the one contained in this Order and will comply with the following other conditions of release: No contact with alleged victim/ alleged victim's family directly or indirectly

**IV**

That the defendant shall appear at (check one):

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

☒ the session of ☐ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on October 10, 2011 at 2:00 o' clock, P M, at Central Criminal/Traffic - 223 N. Live Oak Drive/P.O. Box 6122/Moncks Corner, SC 29461 / (843) 719-4050 If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

**ACKNOWLEDGEMENT BY DEFENDANT**

I understand that if I violate any condition of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, a warrant for my arrest will be issued.

ATTORNEY REPRESENTING ACCUSED (IF KNOWN)

SIGNATURE OF JUDGE

9/23/11
DATE

SIGNATURE OF DEFENDANT

1254 Cypress Campground Rd
ADDRESS

Ridgeville, SC 29472-7321
CITY/STATE/ZIP

(843) 714-8038
TELEPHONE

251-21-3316
SOCIAL SECURITY NUMBER

008983101 (SC)
DRIVER'S LICENSE OR ID NUMBER

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

Form Approved by S.C. Attorney General
Section 17-15-40
September 5, 2006

# NORTH CHARLESTON MUNICIPAL COURT RELEASE FORM

**TO:** Keeper, Charleston County Jail

**THIS IS AN ORDER to release** James Sanders

**committed to jail on** 7-19-11

**this subject was sentenced to** 30 days

**this subject is released by Judge** Coleman

**for the following reason(s):** Time Served

**Case No.(s):** 2011026643

**Warrant or Ticket No.(s):** M726979

**Hold for:** _____

_____ Agency

_____ Agency

_____ Agency

10-11-11
**Date**

**Municipal Judge/Clerk of Court**

| | | |
|---|---|---|
| STATE OF SOUTH CAROLINA | ) | IN THE MUNICIPAL COURT OF THE |
| | ) | CITY OF NORTH CHARLESTON |
| COUNTY OF CHARLESTON | ) | |
| | ) | |
| | ) | **WAIVER OF RIGHTS TO HAVE** |
| vs. | ) | **APPOINTED COUNSEL OR SERVICES** |
| | ) | **OF THE PUBLIC DEFENDER** |
| | ) | |
| James Allen Sanders Jr | ) | |
| _____ | ) | OCA# 2011026443 |
| Defendant | ) | TICKET/WARRANT# M726579 |

James Allen Sanders Jr, you have been charged with Criminal Domestic Violence 16-25-20. You are advised that you have the right to have your own legal counsel or the services of the Public Defender's Office. You, James Allen Sanders Jr wish to waive your rights of legal counsel or services of the Public Defender's Office and go forward with a Bench Trial in front of Samuel M. Coleman.

James Allen Sanders Jr
Defendant's Signature

This form has been read to James Allen Sanders Jr in my presence, at 3:09:54 PM on October 11, 2011.

Samuel M. Coleman
Judge's Signature

| | | |
|---|---|---|
| STATE OF SOUTH CAROLINA<br>COUNTY OF CHARLESTON | ) | IN THE MUNICIPAL COURT OF THE<br>CITY OF NORTH CHARLESTON |
| vs. | ) | NOTICE OF FEDERAL FIREARMS PROHIBITION<br>PURSUANT TO 18 U.S.C. 922 &<br>SC CODE OF LAWS § 16-25-30 |
| James Allen Sanders Jr | ) | OCA# 2011026443<br>TICKET/WARRANT# M726579 |
| Defendant. | ) | CHARGE: Criminal Domestic Violence 16-25-20 |

THE Defendant named hereinabove was convicted of South Carolina Code of Laws § 16-25-20, Criminal Domestic Violence, on the following date July 19, 2011.

PURSUANT to SC Code of Laws, § 16-25-20, the Defendant named hereinabove, is given notice of the following:

PURSUANT TO 18 U.S.C. 922, IT IS UNLAWFUL FOR A PERSON CONVICTED OF A VIOLATION OF SECTION 16-25-20 TO SHIP, TRANSPORT, POSSESS, OR RECEIVE A FIREARM OR AMMUNICTION.

THIS notice was provided by the Court to the Defendant on October 11, 2011.

Samuel M. Coleman
Judge, North Charleston Municipal Court

Received by Defendant:

SCCA/652(06/09)

STATE OF SOUTH CAROLINA, )
)
COUNTY/MUNICIPALITY OF CITY OF NORTH CHARLESTON )
)
STATE OF SOUTH CAROLINA )
)
vs. )
)
JAMES SANDERS )
Defendant. )
)
IN RE: AAAA BAIL BONDS AMERICAN SURETY )
Surety )

IN THE COURT OF ____

AFFIDAVIT OF SURRENDER OF DEFENDANT BY SURETY

Amount of Bond: 5,250.00
S.S.N.: ____
D.O.B.: 4/19/1972
By: AMERICAN SURETY
Date of Bond: 6/3/11

PERSONALLY APPEARED BEFORE ME, the undersigned surety/deponent, who being duly sworn, states that he duly authorized representative of AMERICAN SURETY & AAAA BAIL BONDS Surety Company, who is contractually acting as surety for the above nar defendant on the following ☐ ticket ☒ warrant ☐ indictment number(s) and charges: M726579 (CDV)

☒ Defendant was incarcerated by surety/deponent for a violation or imminent violation of a specific term(s) of the bond as sworn to below. **Surety/deponent states under penalty of perjury that the information contained in Affidavit constitutes good cause for the immediate incarceration of defendant.**

☐ Defendant was incarcerated by ☐ surety ☐ deponent ☐ law enforcement as the result of a bench warrant fo violation of a specific term(s) of the bail bond stated in the bench warrant and sworn to below.

____

(Attach additional sheets if necessary.)

Sworn to and Subscribed before me )
this ____ day of ____, 2 )
Brenda J. White )
Notary Public for South Carolina )
My Commission expires 10/26/2016 )

Signature of Surety/Deponent AGENT
AMERICAN SURETY
Surety Company

I have received custody of the above named defendant pursuant to ☐ immediate incarceration by surety ☐ be warrant and the defendant will remain in custody until such time as notice concerning defendant is received fro clerk of court or court of competent jurisdiction.
Officer: ____ Date: ____
Detention Facility for the: ☐ County ☐ Municipality of ____

SCCA/636 (07/2008)

STATE OF SOUTH CAROLINA )
COUNTY OF CHARLESTON )

STATE OF SOUTH CAROLINA )

-vs- )

JAMES SANDERS )
DEFENDANT )

IN RE: AAAA BAIL BONDS )
AMERICAN SURETY )
SURETY

IN THE COURT OF
CITY OF NORTH CHARLESTON

WARRANT/TICKET/
INDICTMENT # M726579

AMOUNT OF BOND 5,250.00

SSN _____ DOB 6/19/72

DATE BOND POSTED 8/3/11

MOTION TO BE RELIEVED
ON BOND

PLEASE TAKE NOTICE that AAAA BAIL BONDS AMERICAN SURETY
Surety, moves before this Court, such motion to be heard on the date and time indicated below, requesting an Order to be Relieved on the bond of the above named defendant.

Surety moves to be relieved on the bond based on the following grounds and facts as stated in the attached affidavit (**affidavit required**):

☐ 1. To prevent defendant from committing an imminent violation of specific terms of the bail bond.

☑ 2. The defendant has violated any one of the specific terms of the bond.

☒ 3. Other: (specify) INCARCERATED IN BERKELEY COUNTY

SWORN TO AND SUBSCRIBED BEFORE ME
THIS ____ DAY OF _____, 2___

Brenda F. Whitley
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires: 10/26/2016

Zay D. Bell
SURETY AGENT FOR
AMERICAN SURETY

**ORDER OF COURT**

The above motion is hereby ☐ GRANTED ☐ DENIED.
The bond shall be set at _____ ☐ remain as is.

Defendant to be ☐ committed ☐ released under the above charge(s).

Date and Location: _____ County, South Carolina,

JUDGE _____

**NOTICE OF HEARING**
Please take notice that a hearing on the above motion is scheduled at the _____
located at _____
at _____ o'clock on _____
If you do not appear, the hearing will be held in your absence.

SCCA/635 (07/2008) ☐ Court Copy ☐ Defendant Copy ☐ Solicitor's Copy ☐ Surety Copy

# HILL-FINKLEA DETENTION CENTER

## REQUEST FOR INMATE HOLD

*HOLD IS ONLY VALID FOR 24 HOURS. IF WARRANT IS NOT SERVED WITHIN 24 HOURS, THE HOLD WILL BE REMOVED.*

INMATE NAME JAMES A. SANDERS

DOB 6-19-72 SSN 251-21-3316

DATE HOLD PLACED 8-22-11 TIME 1215

HOLDING AGENCY/OFFICER AAAA BONDING

OFFICER SIGNATURE LARRY BALLARD

CONTACT NUMBER (S) 843-747-2245

CHARGE(S) OFF BOND (CHAS. CO. CHARGES)

HFDC OFFICER (PRINT) LT. RILEY SIGN LT. Riley

---

DATE HOLD RELEASED WENT TO COURT 10-11-11 TIME

RELEASING OFFICER (PRINT) TIME SERVED LT. RILEY SIGN Riley

REASON

HFDC OFFICER (PRINT) DONE SIGN Riley

STATE OF SOUTH CAROL )
COUNTY/MUNICIPALITY OF Berkeley )
STATE OF SOUTH CAROLINA )
vs. )
James Allen Sanders Jr. )
Defendant. )
IN RE: Harry A Dennis Jr. )
Surety )

IN THE COURT OF General Sessions

AFFIDAVIT OF SURRENDER OF DEFENDANT BY SURETY

Amount of Bond: 42500.00
S.S.N.: 251-21-3216
D.O.B.:
By:
Date of Bond: 7-30-11

FILED
2011 AUG 19 AM 10:56
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

PERSONALLY APPEARED BEFORE ME, the undersigned surety/deponent, who being duly sworn, states that he is duly authorized representative of Allstar Bonding Surety Company, who is contractual acting as surety for the above named defendant on the following ☐ticket ☒warrant ☐indictment number(s) ar charges: M333997 Domestic/Criminal domestic Violence of a high and Aggravated Nature, 23544FQ Traffic/Failure to stop for a blue light, no injury or death - 1st offense

☐ Defendant was incarcerated by surety/deponent for a violation or imminent violation of a specific term(s) of the ba bond as sworn to below. **Surety/deponent states under penalty of perjury that the information contained in thi Affidavit constitutes good cause for the immediate incarceration of defendant.**

☐ Defendant was incarcerated by ☒ surety/deponent ☒ law enforcement as the result of a bench warrant for violation of a specific term(s) of the bail bond as stated in the bench warrant and sworn to below.

Defendant did not charge monitor, did not give address, Tried to cut Monitor off & ankle, Hid from Bondsman. Violation of order of protection and Failure to appear 8-15-11 in Magistrate Court

(Attach additional sheets if necessary.)

Sworn to and Subscribed before me this 19th day of August, 2011
Notary Public for South Carolina
My Commission expires 4/12/2016

Harry A Dennis Jr.
Signature of Surety/Deponent
Allstar Bonding
Surety Company

I have received custody of the above named defendant pursuant to ☐ immediate incarceration by surety ☑ bench warrant and the defendant will remain in custody until such time as notice concerning defendant is received from a clerk of court or court of competent jurisdiction.

Officer: [illegible] Date: 8-19-11

Detention Facility for the: ☐ County ☐ Municipality of

CERTIFIED TRUE COPIES OF RECORD
Mary P. Brown
CLERK OF COURT, C.P & GS
BERKELEY COUNTY, SC
DATE 8/19/11

SCCA/636 (07/2008)

0231

STATE OF SOUTH CAROLINA )
COUNTY OF Berkeley ) IN THE COURT OF General Sessions
) WARRANT/TICKET/
STATE OF SOUTH CAROLINA ) INDICTMENT # 11333997, 2784FG
) AMOUNT OF BOND 42500.00
-vs-
James Allen Sanders J. )
DEFENDANT ) SSN 251-21-3316 DOB
) DATE BOND POSTED 7-30-11
IN RE: )
Harry A. Dennis J. ) MOTION TO BE RELIEVED
SURETY ) ON BOND

PLEASE TAKE NOTICE that Harry A. Dennis J. Surety, moves before this Court, such motion to be heard on the date and time indicated below, requesting an Order to be Relieved on the bond of the above named defendant.

Surety moves to be relieved on the bond based on the following grounds and facts as stated in the attached affidavit (**affidavit required**):

☐ 1. To prevent defendant from committing an imminent violation of specific terms of the bail bond.

☒ 2. The defendant has violated any one of the specific terms of the bond.

☐ 3. Other: (specify) _____

FILED
2011 AUG 19 AM 10:56
CLERK OF COURT
BERKELEY COUNTY, S.C.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 19th DAY OF Aug. , 2011

Kourtney Cuttino
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires: 4/12/2016

Harry A. Dennis J.
SURETY

**ORDER OF COURT**

The above motion is hereby ☐ GRANTED ☐ DENIED.
The bond shall be set at _____ ☐ remain as is.

Defendant to be ☐ committed ☐ released under the above charge(s).

Date and Location: _____ County, South Carolina,

**JUDGE** _____

**NOTICE OF HEARING**

Please take notice that a hearing on the above motion is scheduled at the GS Court located at 223 California Ave. Moncks Corner SC at 9:30 o'clock on 9/1/11

If you do not appear, the hearing will be held in your absence.

SCCA/635 (07/2008) ☐ Court Copy ☐ Defendant Copy ☐ Solicitor's Copy ☐ Surety Copy

I CERTIFY THIS TO BE A TRUE COPY OF RECORD
Mary F. Brown
CLERK OF COURT, C.P & GS
BERKELEY COUNTY, SC
DATE 8/19/11

STATE OF SOUTH CAROLINA )
COUNTY/MUNICIPALITY OF Berkeley ) IN THE COURT OF General Sessions

STATE OF SOUTH CAROLINA ) AFFIDAVIT OF SURRENDER OF DEFENDANT BY SURETY

vs. )

Amount of Bond: 42500.00
S.S.N.: 257-21-3216
D.O.B.:
By:
Date of Bond: 7-30-11

James Allen Sanders Jr. Defendant.

IN RE: Hasan A. Dennis Jr. Surety

2011 AUG 19 AM 10:56 FILED
BERKELEY COUNTY, S.C.
CLERK OF COURT

PERSONALLY APPEARED BEFORE ME, the undersigned surety/deponent, who being duly sworn, states that he is duly authorized representative of Allstar Bonding Surety Company, who is contractual acting as surety for the above named defendant on the following ☐ticket ☒warrant ☐indictment number(s) a charges: 11533297 Domest. c/Criminal domestic Violence of a high and Aggravated Nature 22844FQ Traffic/Failure to stop for a blue light, no injury or death - 1st offense

☐ Defendant was incarcerated by surety/deponent for a violation or imminent violation of a specific term(s) of the ba bond as sworn to below. **Surety/deponent states under penalty of perjury that the information contained in thi Affidavit constitutes good cause for the immediate incarceration of defendant.**

☐ Defendant was incarcerated by ☒ surety/deponent ☒ law enforcement as the result of a bench warrant for violation of a specific term(s) of the bail bond as stated in the bench warrant and sworn to below.

Defendant did not charge monitor, did not give address, Tried to cut monitor off ankle, Fled from Sanctuary Violation of order of protection and Failure to appear 8-15-11 on Magistrate Court

(Attach additional sheets if necessary.)

2011 SEP -1 P 4:08
BERKELEY COUNTY, S.C.
CLERK OF COURT

Sworn to and Subscribed before me
this 29th day of August, 2011
Notary Public for South Carolina
My Commission expires 4/12/2016

Hasan Dennis
Signature of Surety/Deponent
Allstar Bonding
Surety Company

I have received custody of the above named defendant pursuant to ☐ immediate incarceration by surety ☒ bench warrant and the defendant will remain in custody until such time as notice concerning defendant is received from a clerk of court or court of competent jurisdiction.

Officer: LCPL T. Riley Date: 8-19-11
Detention Facility for the: ☒ County ☐ Municipality of

CERTIFIED TRUE COPIES OF RECORD
CLERK OF COURT, C.P. & G.S.
BERKELEY COUNTY, S.C.
DATE 2/10/11

SCCA/636 (07/2008)

STATE OF SOUTH CAROLINA )
COUNTY OF Berkeley )

STATE OF SOUTH CAROLINA )

-vs- )

James A. Sanders )
DEFENDANT )

IN RE: )
Mitch Winn (The International Bond. Company)
SURETY )

IN THE COURT OF
General Sessions
WARRANT/TICKET/
INDICTMENT # M333997
279414FQ
AMOUNT OF BOND $2,500.00

SSN 257 21 3316 DOB 6/19/1972
DATE BOND POSTED 10-11-11

MOTION TO BE RELIEVED
ON BOND

PLEASE TAKE NOTICE that The International Bonding Company
Surety, moves before this Court. such motion to be heard on the date and time indicated below, requesting an Order to be Relieved on the bond of the above named defendant.

Surety moves to be relieved on the bond based on the following grounds and facts as stated in the attached affidavit **(affidavit required)**:

☒ 1. To prevent defendant from committing an imminent violation of specific terms of the bail bond.

☒ 2. The defendant has violated any one of the specific terms of the bond.

☐ 3. Other: (specify) _____

FILED
2011 OCT 13 AM 10:26
CLERK OF COURT
BERKELEY COUNTY, S.C.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 13 DAY OF Oct, 2011

Bonnie J Christy
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires: 2-3-2013

The International Bonding Co.

SURETY

**ORDER OF COURT**

The above motion is hereby ☐ GRANTED ☐ DENIED.
The bond shall be set at _____ ☐ remain as is.

Defendant to be ☐ committed ☐ released under the above charge(s).

Date and Location: _____ County, South Carolina,

**JUDGE** _____

**NOTICE OF HEARING**
Please take notice that a hearing on the above motion is scheduled at the
General Session
located at 300 California Ave
at 2:30 pm o'clock on Thur 20, 2011
If you do not appear, the hearing will be held in your absence.

SCCA/635 (07/2008) ☐ Court Copy ☐ Defendant Copy ☐ Solicitor's Copy ☐ Surety Copy

CERTIFIED TRUE COPIES OF RECORD
Mary A. Rastian /MC
CLERK OF COURT OF COMMON PLEAS
BERKELEY COUNTY, SC
DATE 10-13-11

STATE OF SOUTH CAROLINA )
COUNTY OF Berkeley )

STATE OF SOUTH CAROLINA )

-VS-

Tomas Allen Sandoval )
DEFENDANT )

IN RE: )
Harry W. Dennis Jr. )
SURETY )

IN THE COURT OF
General Sessions
WARRANT/TICKET/
INDICTMENT # 11333977, 2784FG
AMOUNT OF BOND 42500.00
SSN 251-21-3316 DOB
DATE BOND POSTED 7-30-11

MOTION TO BE RELIEVED
ON BOND

PLEASE TAKE NOTICE that Harry W. Dennis Jr. Surety, moves before this Court, such motion to be heard on the date and time indicated below, requesting an Order to be Relieved on the bond of the above named defendant.

Surety moves to be relieved on the bond based on the following grounds and facts as stated in the attached affidavit **(affidavit required)**:

☐ 1. To prevent defendant from committing an imminent violation of specific terms of the bail bond.

☑ 2. The defendant has violated any one of the specific terms of the bond.

☐ 3. Other: (specify)

FILED
2011 AUG 19 AM 10:56
CLERK OF COURT
BERKELEY COUNTY, S.C.

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 19th DAY OF Aug., 2011

Kimberly Cottle
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires: 4/12/2016

Harry W. Dennis Jr.
SURETY

**ORDER OF COURT**

The above motion is hereby ☑ GRANTED ☐ DENIED.
The bond shall be set at _____ ☑ remain as is.

Defendant to be ☑ committed ☐ released under the above charge(s).

Date and Location: 9/1/11 Moncks Corner County, South Carolina,

JUDGE R. Markley Dennis

**NOTICE OF HEARING**

Please take notice that a hearing on the above motion is scheduled at the GS Court located at 32 California Dr. Moncks Corner SC at 2:30 o'clock on 9/1/11

If you do not appear, the hearing will be held in your absence.

SCCA/635 (07/2008) ☐ Court Copy ☐ Defendant Copy ☐ Solicitor's Copy ☑ Surety Copy

CLERK OF COURT, C.P. & G.S.
BERKELEY COUNTY, S.C.
DATE 8/19/11

*BERKELEY COUNTY CENTRAL SUMMARY COURT*
*223 North Live Oak Drive, Post Office Box 6122*
*Moncks Corner, SC 29461*
*(843) 719-4050 or (843) 723-3800 Ext: 4050*
*Fax: (843) 719-4534*

*October 10, 2011*

*James Allen Sanders, Jr.*
*1254 Cypress Campground Road*
*Ridgeville, SC 29472*

*Defendant Name:* *James Allen Sanders, Jr.*
*Ticket #(s):* *M-334082*
*Charge(s):* *Violation of court order protection*

*RE: NOTIFICATION OF PUBLIC DEFENDER HEARING:*

*To all involved parties:*

*The afore-mentioned case has been scheduled for:*

***Trial Date: January 26, 2012 @ 10:00 a.m.***

*If you are the defendant and you fail to appear in court, the case may proceed in your absence, and additional charges may be brought against you. If you are a party in this case, you are responsible for presenting your case in court, unless you have retained an attorney. The presiding judge that will hear your case will not be known until the time of court.*

*Please do not hesitate to contact this office if you have any questions and thank you for your cooperation in this matter.*

*Thank you,*

*C. Downs*
*Summary Court Clerk*

*cc:* *Defendant: J. Sanders, Jr.* *Victim: J. Bowzard*
*Officer: R. Ramsey*
*Public Defender: P. Beauford*

B-9

**BERKELEY COUNTY CENTRAL SUMMARY COURT**
*223 North Live Oak Drive, Post Office Box 6122*
*Moncks Corner, SC 29461*
*(843) 719-4050 or (843) 723-3800 Ext: 4050*
*Fax: (843) 719-4534*

*October 10, 2011*

*To James Allen Sanders, Jr.:*

*You recently came in to our court and applied for a Public Defender. Your application has been approved, and Mr. Percy Beauford has been assigned to represent you for your charge(s). Please contact Mr. Beauford to make an appointment to discuss your case, at (843) 899-5555, 204 North Live Oak Dr. Moncks Corner, SC 29461.*

*Failure to contact him will result in the loss of your opportunity to be represented by a Public Defender for your charge(s) and your case(s) will be scheduled immediately for a bench trial before the presiding judge.*

*Please do not hesitate to contact this office if you have any questions and thank you for your cooperation in this matter.*

*Sincerely,*

C. Downs

*C. Downs*
*Administrative Specialist I*

*cc:*
*Attorney: Percy Beauford*

(MON)OCT 10 2011 16:49/ST. 16:49/No. 7540400520 P 2

| | | |
|---|---|---|
| STATE OF SOUTH CAROLINA | ) | IN THE SUMMARY COURT |
| COUNTY/CITY OF BERKELEY | ) | DISCHARGE |

By **Berkeley County/City Judge**, in and for the County/City and State aforesaid:

For as much as **James Allen Sanders Jr**, in your custody now for want of his finding sureties to be released on the charge(s) of

**Case # / Offense:** **M334082 Violation of court order of protection**

is hereby Ordered to be **RELEASED - TIME SERVED**

These are, therefore, to authorize and require you that if the said James Allen Sanders Jr do remain in jail for no other cause, then you forbear to detain him any longer, but suffer him to go at large, and that upon the pain that will fall therein.

Given under my Hand and Seal, at **Berkeley County/City** on January 26, 2012 and in the two hundred and twenty-first year of American independence.

JUDGE

**Berkeley County/City**
**Central Criminal/Traffic**
**223 N. Live Oak Drive P.O. Box 6122**
**Moncks Corner, SC 29461**
**Phone: (843) 719-4050 Fax: (843) 719-4534**

STATE OF SOUTH CAROLI )
) IN THE COURT OF Berkeley General Sessions
COUNTY/MUNICIPALITY OF Berkeley )

AFFIDAVIT OF SURRENDER OF DEFENDANT BY SURETY

STATE OF SOUTH CAROLINA )
) Amount of Bond: $2,500.00
vs. ) S.S.N.: 257 21 3316
) D.O.B.: 6/19/1992
James A. Sanders ) By: Mitch Yann
Defendant. ) Date of Bond: 10-11-11

IN RE: Mitch Yann (The International Bonding Co) )
Surety )

PERSONALLY APPEARED BEFORE ME, the undersigned surety/deponent, who being duly sworn, states that he is duly authorized representative of The International Bonding Co, Surety Company, who is contractual acting as surety for the above named defendant on the following ☐ticket ☐warrant ☐indictment number(s) ar charges: CDV Hyd 7 Agg. / Failure to Stop for a Blue Light

2011 OCT 13 AM 10:26
CLERK OF COURT
BERKELEY COUNTY, S.C.

☒ Defendant was incarcerated by surety/deponent for a violation or imminent violation of a specific term(s) of the ba bond as sworn to below. **Surety/deponent states under penalty of perjury that the information contained in thi Affidavit constitutes good cause for the immediate incarceration of defendant.**

☐ Defendant was incarcerated by ☐ surety/deponent ☐ law enforcement as the result of a bench warrant for ; violation of a specific term(s) of the bail bond as stated in the bench warrant and sworn to below.

CERTIFIED TRUE COPIES OF RECORD
Mary P. Brown 10/13/11
CLERK OF COURT C.P. & G.S.
BERKELEY COUNTY, SC
DATE 10/13-11

(Attach additional sheets if necessary.)

Sworn to and Subscribed before me )
this 13 day of Oct , 2011. )
Beverly Clouse )
Notary Public for South Carolina )
My Commission expires 2-3-2013 )

[signature]
Signature of Surety/Deponent
The International Bonding Co
Surety Company

I have received custody of the above named defendant pursuant to ☐ immediate incarceration by surety ☐ bench warrant and the defendant will remain in custody until such time as notice concerning defendant is received from a clerk of court or court of competent jurisdiction.

Officer: _____ Date: _____

Detention Facility for the: ☐ County ☐ Municipality of _____

SCCA/636 (07/2008)

STATE OF SOUTH CAROLINA )
) IN THE SUMMARY COURT
COUNTY/CITY OF BERKELEY )
COMMITMENT

State of South Carolina )
)
vs )
)
James Allen Sanders Jr )
Defendant

By **Berkeley County/City** Judge **James A Polk** in and for the County/City and State aforesaid, These are to command you forthwith to convey and deliver into custody, **James Allen Sanders Jr** charged before me this date: August 19, 2011, on oath of

**OFFICER:** **R Ramsey/Berkeley County Sheriff Office**

**DETAIN ON charge(s) of:** **M334082 Violation of court order of protection**

**BOND:** **30 days commitment for Contempt of Court**

**COURT DATE:** **August 19, 2011**

And you the said KEEPER are required to receive the said **James Allen Sanders Jr** into your custody in the said jail and there safely keep until he be thence delivered by due course of law. Given under my Hand and Seal, at Moncks Corner, SC on August 19, 2011 and the two hundred and twenty-first year of American independence.

**JUDGE JAMES A. POLK**

**Berkeley County/City**
**Bond Court**
**P.O. Box 6122**
**Moncks Corner, SC 29461**
**Phone: (843) 719-4050**

BC2

STATE OF SOUTH CAROLINA )
) IN THE SUMMARY COURT
COUNTY/CITY OF BERKELEY )
) COMMITMENT
State of South Carolina )
)
vs )
)
James Allen Sanders Jr )
Defendant

By **Berkeley County/City** Judge **James A Polk** in and for the County/City and State aforesaid, These are to command you forthwith to convey and deliver into custody, **James Allen Sanders Jr** charged before me this date: August 19, 2011, on oath of

**OFFICER:** **R Ramsey/Berkeley County Sheriff Office**

**DETAIN ON charge(s) of:** **M334082 Violation of court order of protection**

**BOND:** **30 days commitment for Contempt of Court**

**COURT DATE:** **August 19, 2011**

And you the said KEEPER are required to receive the said **James Allen Sanders Jr** into your custody in the said jail and there safely keep until he be thence delivered by due course of law. Given under my Hand and Seal, at Moncks Corner, SC on August 19, 2011 and the two hundred and twenty-first year of American independence.

**JUDGE JAMES A. POLK**

**Berkeley County/City**
**Bond Court**
**P.O. Box 6122**
**Moncks Corner, SC 29461**
**Phone: (843) 719-4050**

LT
BE ADVISED
Judge does
NOT want
GOOD TIME - DIDN'T
HAVE A STAMP
IN B.CRT
SINCE

BC2

# COMMITMENT

☑ Original Commitment
☐ Additional Charge(s)

TO: Director Berkeley County Detention Center

Date: 8/19/2011

You are hereby commanded by this Court to hold in your custody,

James Allen Sanders Jr
(Defendant's name)
1254 Cypress Campground Rd
Ridgeville, SC 29472-7321

DOB: 06/19/1972 Race: W Sex:M

(Address)

Bonding Company:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| M334082 | Violation of court order of protection | General Sessions | Cash Bond<br>Surety Bond | $1,092.5<br>$1,092.5 |

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge _____ Berkeley County, SC

Initial Charging Document No.

You are to have No Contact with the alleged victim or the victim's family. No Exceptions! Any violation will result in your immediate return to jail.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley

IN THE Central Criminal/Traffic

STATE OF SOUTH CAROLINA
v.
Sanders, James Allen Jr
NAME OF DEFENDANT

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Offense Charged: Violation of court order of protection-[M334082]

At a bail proceeding conducted by undersigned Judge, for the defendant named above, it was determined by the court (check one or both):

☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.

☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of Circumstances of Offense; Must Notify Court Immediately of Change of Address

[Considerations: Nature and Circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of $ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $ _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits $ _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the state.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☐ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $ _____.

3. That the defendant shall appear at (check one):

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

[X] the session of ☐ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on September 01, 2011 at 2:00 o' clock, PM, at Central Criminal/Traffic - 223 N. Live Oak Drive/P.O. Box 6122/Moncks Corner, SC 29461
If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Bond Amount(s): $1,092.50 (CS) or $1,092.50 (SB)

INITIALS OF DEFENDANT

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions hereinafter in the Order.

SIGNATURE OF JUDGE

DATE 9/6/11

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

# Victim Notification Information
## BERKELEY COUNTY SHERIFF'S OFFICE

AGENCY I.D. SC0080000

**Victim Information**

Case # 2011-08033 442
PIN: _____

Name of Victim: Jennifer D. Bowzard
Mailing Address: 1254 Cypress Campground Rd, Ridgeville, SC 294
Telephone #: (H) 843-305-0255 (c) 843-574-2222 (w)
Relative or Contact Person: _____
Mailing Address: _____
Telephone #: (H) _____
Suspect Name: James A. Sanders Jr.

In order for Law Enforcement to make a reasonable attempt to contact you of the arrest or detention and of the appropriate bond or other pretrial release hearing or procedure, it is your responsibility to notify the appropriate agency of any change in your address or phone number.

The information given on this form will be provided to the jail, prison, detention or holding facility having physical custody of the defendant. It will also be made available to the prosecuting agency and the Department of Juvenile Justice System, if the defendant is a juvenile.

**Court Date Information** (if available at time of report)

State vs. James A. Sanders Jr. Warrant #/Ticket # M-334082
Date and Time: T.B.A. Location: 223 N. Live Oak Dr Moncks Corner, SC

Bond hearings are held at the Berkeley County Detention Facility Monday through Friday, 8:00 a.m. & 6:30 p.m., Saturday and Sunday, 9:00 a.m. & 6:30 p.m., and Holidays at 9:00 a.m. and 6:30 p.m.

I do ☒ I do not ☐ wish to be contacted when bond is set, anytime day or night.

I do ☒ I do not ☐ wish to be contacted when the defendant is released from jail, anytime day or night.

**As a victim of crime I have received a copy of the Victim Notification Form provided to me by the Berkeley County Sheriff's Office and I agree that the victim information is correct.**

Unable to sign — 8/12/11
Signature of Person Receiving Information — Date

[signature] — 8/12/11
Signature of Reporting Officer — Date

*Notice of Bond Hearing: The victim was notified of the bond hearing on* Aug 19, 2011 *at* 1900 *hours.*

[signature] — In-Person
*Signature of Notifying Person* — *How Notified*

*Notice of Defendant's Release: The victim was notified of the defendant's release on bond on* _____, 20____ *at* _____

_____ — _____
Signature of Notifying Person — How Notified

# Victim Notification Information
## BERKELEY COUNTY SHERIFF'S OFFICE

AGENCY I.D. SC0080000

**Victim Information** Case # _____
PIN: _____

Name of Victim: _____

Mailing Address: _____

Telephone #: (H) _____

Relative or Contact Person: _____

Mailing Address: _____

Telephone #: (H) _____

Suspect Name: _____

In order for Law Enforcement to make a reasonable attempt to contact you of the arrest or detention and of the appropriate bond or other pretrial release hearing or procedure; it is your responsibility to notify the appropriate agency of any change in your address or phone number.

The information given on this form will be provided to the jail, prison, detention or holding facility having physical custody of the defendant. It will also be made available to the prosecuting agency and the Department of Juvenile Justice System, if the defendant is a juvenile.

**Court Date Information** (if available at time of report)

State vs. _____ **Warrant #/Ticket #** _____

Date and Time: _____ Location: _____

Bond hearings are held at the Berkeley County Detention Facility Monday through Friday, 8:00 a.m. & 6:30 p.m., Saturday and Sunday, 9:00 a.m. & 6:30 p.m., and Holidays at 9:00 a.m. and 6:30 p.m.

I do ☐ I do not ☐ wish to be contacted when bond is set, anytime day or night.

I do ☐ I do not ☐ wish to be contacted when the defendant is released from jail, anytime day or night.

**As a victim of crime I have received a copy of the Victim Notification Form provided to me by the Berkeley County Sheriff's Office and I agree that the victim information is correct.**

_____ _____
Signature of Person Receiving Information Date

_____ _____
Signature of Reporting Officer Date

*Notice of Bond Hearing: The victim was notified of the bond hearing on* _____, 20___ *at* _____ *hours.*

_____ _____
*Signature of Notifying Person* *How Notified*

*Notice of Defendant's Release: The victim was notified of the defendant's release on bond on* _____, 20___ *at* _____

_____ _____
Signature of Notifying Person How Notified

DETENTION CENTER

M-334082

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Berkeley

THE STATE 2011-08033442

against

ames Allen Sanders, Jr

ddress: 1254 Cypress Campground Rd

Ridgeville, SC 29472-7321

hone: SSN: 251-21-3316

ex: M Race: W Height: 5 7 Weight: 189

State: SC DL #: 008983101

OB: 6/19/1972 Agency ORI #: SC0080000

rosecuting Agency: Berkeley County Sheriff Office

rosecuting Officer: R. Ramsey - 0197

ffense: Violation of court order of protection

ffense Code: 3056

ode/Ordinance Sec: 16-25-0020(D)

his warrant is CERTIFIED FOR SERVICE in the

[ ] County/ [ ] Municipality of

. The accused to be arrested and brought before me to be ealt with according to the law.

(L.S.)

Signature of Judge

ate:

RETURN

copy of this arrest warrant was delivered to

efendant James A. Sanders Jr.

n 6/19/11

Signature of Constable/Law Enforcement Officer

ETURN WARRANT TO:

General Sessions
300 B California Avenue
PO Box 219
Moncks Corner, SC 29461

02462

DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Berkeley )

# AFFIDAVIT

DEFENDANT COPY

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

Personally appeared before me the affiant R. Ramsey

being duly sworn deposes and says that defendant James Allen Sanders, Jr who did within this county and state on or about 08/05/2011 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) in the following particulars:

DESCRIPTION OF OFFENSE Violation of court order of protection

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 08/05/11 the defendant did commit the above stated offense in that he did willfully, unlawfully, violate the terms and conditions of a court order, and said offense having occurred at 1254 Cypress Campground Road, Ridgeville, SC located in the County of Berkeley. Facts to establish the aforesaid: 1) On 08/05/11 a report was filed with the Berkeley County Sheriff's Office in reference to a violation of court order. 2) The victim advised that the defendant has contacted her six times on the incident day. 3) The victim advised on 08/07/11 the defendant has called and left several voice mails while she was at the incident location. 4) The victim advised that the defendant has several Criminal Domestic Violence charges pending, and has violated the current Order of Protection. 5) The victim has an active Order of Protection (2011-DR-08-1439) showing where the defendant is prohibited from making any contact her. The affiant and victim are witnesses to prove the same

Signature of Affiant

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Berkeley )

Affiant's Address 223 North Live Oak Drive
Moncks Corner, SC 29461-

Affiant's Telephone (843)719-4465

# 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 8/5/2011 defendant James Allen Sanders, Jr did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) as set forth below:

DESCRIPTION OF OFFENSE: Violation of court order of protection

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 08/12/2011 )

(L.S.) )

Signature of Issuing Judge )

Ava Bryant Ayers )

Judge Code: 5008 )

Judge's Address 223 North Live Oak Drive
Moncks Corner, SC 29461-3748

Judge's Telephone (843)719-4537

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

8-12-11

# BOOKING REPORT

| AGENCY I.D. | DATE/TIME OF ARREST | CASE NUMBER |
|---|---|---|
| SCO | | |

**PERSONAL DATA**

| DEFENDANT NAME (LAST, FIRST, MIDDLE) | | | | | | RACE | SEX | DATE OF BIRTH | DOCKET NUMBER |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | |
| AGE | ETH. | HEIGHT | WEIGHT | HAIR | EYES | SOCIAL SECURITY NUMBER | VISIBLE SCARS AND MARKS | NCIC | I.D. NUMBER |
| | | | | | | | | | |
| ADDRESS (NUMBER AND STREET) | | | CITY | | STATE | ZIP CODE | RESIDENT | PHONE NUMBER | |
| | | | | | | | JSOU | | |
| ALIAS | | PLACE OF BIRTH | | DRIVERS LICENSE NUMBER | | STATE | | | |
| | | | | | | | | | |
| EMPLOYER OR OCCUPATION | | NEXT OF KIN | | ADDRESS (CITY AND STATE) | | | | | |
| | | | | | | | | | |
| BOOKING OFFICER'S NAME | | NUMBER | ARRESTING OFFICER | | AGENCY | NUMBER | | | |
| | | | | | | | | | |

ARRESTEE ARMED ☐ YES ☐ NO WEAPON TYPE: ☐ SEMI-AUTO ☐ FULL-AUTO ☐ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY

JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFERRED TO OTHER AUTHORITY J-This Jurisdiction S-State O-Out of State U-Unknown

ADDITIONAL CASE NUMBERS | MORE IN REMARKS ☐

**CHARGE, BOND, DISPOSITION**

IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A,B,C

| | A | B | C |
|---|---|---|---|
| CHARGE I.D. | | | |
| CHARGE | Viol. of Dist. Prot. | | |
| STATURE | 16-2-60(2)(b) | | |
| BOND AMOUNT | | | |
| BOND TYPE | | | |
| RET. DATE | | | |
| DISPOSITION | | | |

| | DAYS | AMOUNT | DAYS | AMOUNT | DAYS | AMOUNT |
|---|---|---|---|---|---|---|
| SENTENCE | | | | | | |
| TIME SERVED | | | | | | |
| GOOD TIME | | | | | | |
| BALANCE | | | | | | |
| PAID | | | | | | |
| RECEIPT NUMBER | | | | | | |

| RELEASE DATE | TIME | RELEASING OFFICER | NUMBER | AGENCY RELEASED TO |
|---|---|---|---|---|
| | | | | |

SIGNATURE OF RECEIVING OFFICIAL X _____ LIST ANY REMARKS BELOW

REMARKS:

MA-3-11-CR-2011-002333.02

**DEFENDANT'S PERSONAL PROPERTY RECEIPT** | TOTAL CASH AT TIME OF ARREST → $

| QUANTITY | ITEM | QUANTITY | ITEM |
|---|---|---|---|
| 1 | Wallet | | |
| 1 | Cell phone w/ Charger | | |
| 1 | Portable Radio w/ Headphones | | |
| 1 | Green Lunch Bag | | |
| 3 | Pictures | | |
| | clothes | | |

I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____ DEFENDANT'S SIGNATURE AT TIME OF ARREST _____ OFFICER

I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____

FORM R-141

# Hill-Finklea Detention Center Inmate Check-In/Check-Out List

Date 7-26-11 Pin # 11 Time 2216 Inmate Name SANDERS, VANESSA

Photo ✓ Fingerprints Taken: ✓ Yes ___ No If Not, Why ?_____

Currency $ 443.00 I/M Initial ✓ Cell Assigned: 1 2 3 Other _____

**AFTER RELEASE, MONIES WILL BE SENT TO THE MAILING ADDRESS GIVEN AT TIME OF BOOKING. INITIAL IF ADDRESS IS CORRECT. I/M INITAILS ✓

**NOTE: POSTAGE WILL BE DEDUCTED FROM YOUR ACCOUNT FOR MAILING COSTS.

Jewelery Yes ___ No ✓ I/M Initial ✓ C/O SPORTS

165 DeWitt Ln Pasadena, SC 29607

Property Bag ✓ Yes ___ No Property Placed in Laundry ___ Yes ✓ No C/O SPORTS

NCIC Check: ___ Hit ___ Clear By Operator: ✓ Hit for Agency (s)_____

In-House Check: ___ Hit ___ Clear By Operator: _____/BCSO Hit for Agency (s)_____

**All phone calls at the HFDC are recorded at all times. Inmate rules will be received at dress-out.**

Inmate Signature [signature]

Booking Officer Signature [signature] Shift Supervisor [signature]

## Inmate Check-Out List

Transported To: NCPD

Date 8.2.11 Time [illegible] Releasing Judge/Offical: PAIK

Clothing Received Initial: [illegible] Property Received Initial: [illegible]

Money Received Initial: [illegible] Jewelery Received Initial: N/A Medicine Received Initial: N/A

List any property not received at time of release money

**When transported to SCDC, you have 7 days for someone to pick up your personal property. After 7 days all property will be disposed of. Pick up medications Monday thru Friday between 10:00 and 3:00, except for holidays. **

Victim Notified: Spoke to victim @ 3:25 pm - Notified of release & conditions of Bond. Victim already had contact w/ Monitoring Company. JWS Date 8-1-11

Inmate Signature: [signature]

Releasing Officer: _____ Supervisor Signature: _____

**Over 31 days**

NCIC Check: _____ Hit _____ Clear Operator Initial: _____ In-House Check: _____ Hit ___ Clear

Agency: _____ Operator _____

Revised 02/19/10

# INMATE DATA SHEET

| AGENCY ID | DATE OF ARREST |
|---|---|
| 2011003882 | 07-26-2011 |

CASE NUMBER: 1 1 1 0 7 0 3 1 7 2 4

**PERSONAL DATA**

| DEFENDENT RAW LAST, FIRST, MIDDLE: | RACE | SEX | DATE OF BIRTH | PHONE NUMBER |
|---|---|---|---|---|
| SANDERS, JAMES ALLEN | W | M | 06-19-1972 | 8433050255 |

| ETH | HEIGHT | WEIGHT | HAIR | EYES | SOCIAL SECURITY NUMBER | VISIBLE SCARS AND MARKS | PIN NUMBER |
|---|---|---|---|---|---|---|---|
| N | 5'07" | 180 | BROWN | BROWN | 251213316 | | 201100 |

| ADDRESS (NUMBER AND STREET) | CITY | STATE | ZIP CODE | RESIDENT |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND RD | RIDGEVILLE | SO | 29472 | T |

| ALIAS | PLACE OF BIRTH | DRIVER'S LICENSE NUMBER | STATE |
|---|---|---|---|
| | SOUTH CAROLINA | 008983101 | SO |

| EMPLOYER OR OCCUPATION | NEXT OF KIN | ADDRESS (STREET AND CITY) |
|---|---|---|
| | | |

| BOOKING OFFICER'S NAME | NUMBER | ARRESTING OFFICER | AGENCY | NUMBER |
|---|---|---|---|---|
| SPORTS | 315 | ARRINGTON | BCSO | 113 |

TOTAL CASH AT TIME OF ARREST: 443.00

**CHARGES**

| CHARGE ID | A | B | C |
|---|---|---|---|
| CHARGES | CRIMINAL DOMESTIC VIOLENCE HIGH AND AGGRAVATED | ASSAULT W/ INTENT TO KILL BY STRANGULATION | |
| STATUTE | 16-25-65 | 0000000 | |
| CHARGE ID | D | E | F |
| CHARGES | | | |
| STATUTE | | | |

| COMMENTS: | PHOTO DATE: 07-26-2011 | AGE AT PHOTO: 39 |
|---|---|---|
| | RECEIVING OFFICER: | |
| | X RECEIVING OFFICER'S SIGNATURE | |
| | X | |

STATE OF SOUTH CAROLINA )
) IN THE FAMILY COURT
COUNTY OF BERKELEY ) NINTH JUDICIAL CIRCUIT

FILED
2011 AUG -2 PM 12:02
CLERK OF COURT
BERKELEY COUNTY

Jennifer Bowzard ) **FAMILY COURT ORDER**
Petitioner. ) **PROTECTION FROM DOMESTIC ABUSE ACT**
) (For Use By Family Court Judges)
vs. )
L James Sanders ) Docket No. 2011-DR-08-1439
Respondent. ) Judge:
) Attorney for Petitioner:
) Attorney for Respondent:
) Court Reporter:

**PETITIONER IDENTIFIERS**

Date of Birth of Petitioner

And/or on behalf of minor family member(s) or other Protected persons: (list name and DOB)

**RESPONDENT IDENTIFIERS**

| SEX * | RACE * | DOB* |
|---|---|---|
| | | |

| EYES | HAIR | SOCIAL SECURITY # |
|---|---|---|
| | | |

| HEIGHT | WEIGHT |
|---|---|
| | |

| DRIVERS LICENSE # | STATE |
|---|---|
| | |

Relationship to Petitioner:

Respondent's Address

CAUTION:
☑ Weapon Involved ☐ Weapon Present on Respondent's Property ☐ Access to weapons

***Indicates required information for entry into NCIC**

**THE COURT HEREBY FINDS:**

That it has jurisdiction over the parties and subject matter,
Respondent has been provided with reasonable notice and opportunity to be heard.
Additional findings of this order are as set forth below.

**THE COURT HEREBY ORDERS:**

☑ That the above named Respondent be restrained from committing further acts of abuse or threats of abuse.
☐ That the above named Respondent be restrained from any contact with the Petitioner/Plaintiff as set forth on the attached pages.
The terms of this order shall be effective until 8/2/12

**WARNINGS TO RESPONDENT;**

**This order shall be enforced in any county of South Carolina and by the courts of any state, District of Columbia, any U. S. Territory, and may be enforced by Tribal Lands (18 U.S.C. Section 2265). Crossing state, territorial, or tribal boundaries to violate this order may result in federal imprisonment (18 U.S.C. Section 2262).**

**State and federal law provides penalties for possessing, transporting, shipping, or receiving any firearm or ammunition (18 U.S.C. Section 922).**

**Only the Court can change this order.**

**For Additional Information Call:**

Phone Number - Sheriff

CERTIFIED TRUE COPIES OF RECORD IN THIS COUNTY

Phone Number – Clerk of Court

Mary P Brown

8-2-11
DATE

CLERK OF COURT, FAMILY COURT
BERKELEY COUNTY, SOUTH CAROLINA

SCCA 426 (12/2009)



0250

A Petition for Order of Protection was filed on July 29, 2011. I held a hearing on 8/2/11. Respondent (☑ was / ☐ was not) given actual notice and an opportunity to participate. Respondent (☑ did / ☐ did not) appear. After hearing the evidence, and examining the affidavits and verified pleadings, I have determined that the petition should be GRANTED, based on these facts:

1. That the Respondent and the Petitioner (check one or more):

☐ are husband and wife
☐ were husband and wife
☐ have this child/children in common
☐ are household or family members pursuant to S.C. Code § 20-4-20(a)(2)
☐ are cohabiting
☑ were cohabiting

2. Venue is properly in this county, since this is the county where
   ☑ a. the act of abuse occurred; or
   ☐ b. the Respondent resides; or
   ☐ c. the parties last resided together.

3. Abuse occurred on (date) 7/26/11 at ____ o'clock (☐ a.m. / ☐ p.m) at ____ in this manner: Resp. hit and kicked Petitioner causing injury and putting Pet. in fear of her life.

4. Resp committed this abuse.

5. Pet (☑ was / ☐ were) the victim(s) of this abuse.

☐ Check here if the victim is less than 18 years old and name: ____.

6. ☑ The evidence establishes that (☑ Respondent / ☐ Petitioner) represents a credible threat to the physical safety of the victim. The (☐ Respondent / ☐ Petitioner) used, attempted to use, or threatened to use physical force against (☐ Respondent / ☑ Petitioner) that is reasonably expected to cause bodily injury.

☐ 7. The (☐ Petitioner / ☐ Respondent) is a fit and proper person to have custody of the minor child or children.

☐ 8. (☐ Respondent / ☐ Petitioner) is employed at ____ and earns approximately $ ____ gross per month and has reasonable monthly expenses of $____.

☐ 9. (☐ Respondent / ☐ Petitioner) is employed and earns approximately $____ gross per month, and has reasonable monthly expenses of $____ for (☐ himself / ☐ herself) and the minor children.

☐ 10. (☐ Petitioner / ☐ Respondent) has shown a need for child support in the amount of $____ per ____ and (☐ Petitioner / ☐ Respondent) has the ability to make these payments.

☐ 11. (☐ Petitioner / ☐ Respondent) has shown a need for temporary financial support in the amount of $____ per ____ and (☐ Petitioner / ☐ Respondent) has the ability to make those payments.

☐ 12. (☐ Petitioner / ☐ Respondent) should have the use and possession of the home and furnishings located at ____ in ____, S.C., with (☐ Respondent / ☐ Petitioner) making the mortgage and/or rental payments plus any taxes and/or insurance on the property.

☐ 13. (☐ Petitioner / ☐ Respondent) retained an attorney, $____ is a reasonable attorney's fee, and (☐ Respondent / ☐ Petitioner) should contribute to this expense.

☐ 14. Other: ____.

**IT IS THEREFORE ORDERED THAT:** and her children

☒ A. (☒ Respondent / ☐ Petitioner) is temporarily restrained, prohibited and forbidden to abuse, threaten to abuse, or molest, (☐ Petitioner / ☒ Respondent) or engage in any other conduct that would place (☒ Petitioner / ☐ Respondent) in reasonable fear of bodily injury.

☐ B. (☒ Respondent / ☐ Petitioner) is temporarily restrained and prohibited from using, attempting to use, or threatening to use physical force against (☒ Petitioner / ☐ Respondent) that would reasonably be expected to cause bodily injury. and her children

☐ C. (☐ Respondent / ☐ Petitioner) is temporarily restrained, prohibited and forbidden to communicate or attempt to communicate with (☒ Petitioner / ☐ Respondent) in any way or to enter or attempt to enter (☒ Petitioner's / ☐ Respondent's) place of residence, employment, education or the following locations: and her children

☐ D. (☐ Petitioner / ☐ Respondent) is awarded temporary custody of the minor children named _____.

☐ E. (☐ Respondent / ☐ Petitioner) is awarded temporary visitation rights with the minor children as follows: _____.

☐ F. (☐ Respondent / ☐ Petitioner) shall pay the sum of $ _____ each _____ as temporary child support through the clerk of court, plus 5% court costs, making a total payment of $ _____, commencing on _____, and each and every _____ thereafter.

☐ G. (☐ Respondent / ☐ Petitioner) shall pay the sum of $ _____ each _____ as temporary financial support through the clerk of court, plus 5% court costs, making a total payment of $_____, thereafter commencing on _____, and each and every _____ thereafter.

☐ H. The sole, exclusive possession of the residence and furnishings located at the aforementioned address (appearing under number "12" of this order) is awarded to (☐ Petitioner / ☐ Respondent) with (☐ Respondent / Petitioner) making the mortgage and/or rental payments plus any taxes and/or Insurance on the property.

☐ I. (☐ Respondent / ☐ Petitioner) is temporarily restrained, prohibited, and forbidden to transfer, encumber, destroy, sell or otherwise dispose of, except in the ordinary course of business, real or personal property jointly owned or leased by the parties or in which (☐ Petitioner / ☐ Respondent) claims an equitable interest including, but not limited to, the following: _____.

☐ J. (Respondent / ☐ Petitioner) shall pay $_____ to the (☐ Petitioner / ☐ Respondent) by _____ (date) as a contribution toward (☐ Petitioner's / ☐ Respondent's) attorney fees.

☒ K. The following law enforcement agencies shall be served with a copy of this Order by the Clerk of Court: ~~Not~~ Berkeley County Sheriff's Dept; North Charleston Police Dept; County Sheriff Dept; Police Dept

☒ L. The law enforcement agencies listed below are directed to assist (☐ Petitioner / ☐ Respondent) as follows:

☐ (1) Accompany (☐ Petitioner / ☐ Respondent) to remove (☐ his / ☐ her) personal property at _____;

☐ (2) Accompany (☐ Petitioner / ☐ Respondent) to assist in placing (☐ his / ☐ her) in possession of the residence, located at _____;

☐ (3) Other: _____.

RESPONSIBLE LAW ENFORCEMENT AGENCIES: _____.

☐ M. IT IS FURTHER ORDERED, pursuant to S.C. Code Ann. § 63-3-530, that _____.

☐ N. Federal Firearms Prohibition, pursuant to 18 U.S.C § 922.

1. Does this Order protect an intimate partner, a child of an intimate partner, or a child of the Respondent? ☐ YES ☐ NO
2. Did the person restrained have actual notice and an opportunity to participate in the hearing? ☒ YES ☐ NO
3. Does the Order find the restrained person a credible threat or explicitly prohibit the use, attempted use, or use, or threatened use of physical force? ☒ YES ☐ NO

THE PROVISIONS OF THIS ORDER SHALL EXPIRE ON Aug 2 2012 (a date which is not less than 6 months and does not exceed 12 months from the date of this Order) UNLESS OTHERWISE PROVIDED BY S.C. CODE ANN. §20-4-70.

**VIOLATION OF THIS ORDER IS A CRIMINAL OFFENSE PUNISHABLE BY NOT MORE THAN THIRTY DAYS IN JAIL AND A FINE OF NOT MORE THAN FIVE HUNDRED DOLLARS OR MAY CONSTITUTE CONTEMPT OF COURT PUNISHABLE BY UP TO ONE YEAR IN JAIL AND/OR A FINE NOT TO EXCEED FIFTEEN HUNDRED DOLLARS.**

**PURSUANT TO § 16-25-125 OF THE SOUTH CAROLINA CODE OF LAWS, IT IS UNLAWFUL FOR A PERSON WHO HAS BEEN CHARGED WITH OR CONVICTED OF CRIMINAL DOMESTIC VIOLENCE OR CRIMINAL DOMESTIC VIOLENCE OF A HIGH AND AGGRAVATED NATURE, WHO IS SUBJECT TO AN ORDER OF PROTECTION, OR WHO IS SUBJECT TO A RESTRAINING ORDER, TO ENTER OR REMAIN UPON THE GROUNDS OR STRUCTURE OF A DOMESTIC VIOLENCE SHELTER IN WHICH THE PERSON'S HOUSEHOLD MEMBER RESIDES OR THE DOMESTIC VIOLENCE SHELTER'S ADMINISTRATIVE OFFICES. A PERSON WHO VIOLATES THIS PROVISION IS GUILTY OF A MISDEMEANOR AND, UPON CONVICTION, MUST BE FINED NOT MORE THAN THREE THOUSAND DOLLARS OR IMPRISONED FOR NOT MORE THAN THREE YEARS, OR BOTH. IF THE PERSON IS IN POSSESSION OF A DANGEROUS WEAPON AT THE TIME OF THE VIOLATION, THE PERSON IS GUILTY OF A FELONY AND, UPON CONVICTION, MUST BE FINED NOT MORE THAN FIVE THOUSAND DOLLARS OR IMPRISONED FOR NOT MORE THAN FIVE YEARS, OR BOTH.**

**AND IT IS SO ORDERED.**

3/2/11 Date

MONCKS CORNER, SC

Judge L. Ott Thelen
FAMILY COURT JUDGE

COPY GIVEN TO PETITIONER BY _____ (initials) COPY GIVEN TO RESPONDENT BY _____ (initials)

RESPONDENT'S HOME ADDRESS: _____

RESPONDENT'S PLACE OF EMPLOYMENT: _____

Information which may be of assistance to law enforcement in identifying the respondent: _____

**ATTACH PHOTOSTATIC COPY OF RESPONDENT'S DRIVERS LICENSE, IF AVAILABLE.**

# DOMESTIC ABUSES/EMERGENCIES

JUDGE: Judy McMahon
DATE: August 2, 2011

TIME: 11:30 CASE NO: 2011-DR-08-1439 D/A

CASE NAME: Jennifer Bowzard vs James Sanders
Check the Jail

ATTORNEYS:

DISPOSITION:

TIME: CASE NO:

CASE NAME:

ATTORNEYS:

DISPOSITION:

TIME: CASE NO:

CASE NAME:

ATTORNEYS:

DISPOSITION:

TIME: CASE NO:

CASE NAME:

ATTORNEYS:

DISPOSITION:

TIME: CASE NO:

CASE NAME:

ATTORNEYS:

DISPOSITION:

# Hill-Finklea Detention Center
## Berkeley County
## Booking Report

## Booking #: 2011-003882 Date: 07/26/2011 Time: 22:21

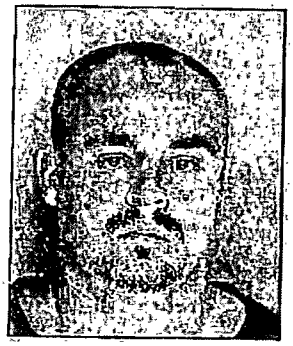
### Name: SANDERS, JAMES ALAN

**Sex:** M **Race:** W **Ethnicity:** NON-HISPANIC **DOB:** 06/19/1972 **Age:** 39 **COB:** SOUTH CAROLINA
**Address:** 1254, CYPRESS CAMPGROUND RD,RIDGEVILLE, SC, 29472
**Phones:** 8039711873, Pager: 11072611
**Details:** **Height:** 5' 7" **Weight:** 180 lbs **Build:** NORMAL **Hair Color:** BROWN **Hair Style:** SHORT **Facial Hair:** GOATEE **Eye Color:** BROWN **Complexion:** LIGHT **Glasses/Contacts:** N
**Identifiers:** **DL:** 008983101 **ST:** SC **SSN:** 251213316
**Arrested By:** ARRINGTON,BCSO
**Booked By:** SPORTS
**Detained** Time: 07/26/2011 21:19
**Warrant:** **Count:** 0

### Charges:

Time: 06/26/2011 22:22 **Offense:** CDVHAN **Penal Code:** 201107031724 **Ref:** M333997 **Issued By:** ARRINGTON,BCSO
**Court** $40,000.00 SURETY
**Bond:** SURETY $40000.00
**Remarks:** $40,000.00 SURETY
Time: 07/26/2011 22:23 **Offense:** FAILURE TO STOP FOR A BLUE LIGHT **Penal Code:** 201107031724 **Ref:** 27844FQ **Issued By:** ARRINGTON,BCSO
**Court** $2500.00 SURETY
**Bond:** SURETY $2500.00
**Remarks:** $2500.00 SURETY
Time: 07/26/2011 11:58 **Offense:** HOLD FOR NCPD
Time: 07/26/2011 11:59 **Offense:** EVADING ARREST **Penal Code:** 201107031724 **Ref:** 27846FQ **Issued By:** ARRINGTON,BCSO
**Court** $1092.50 SURETY/CD 09/14/2011 @ 1500
**Bond:** SURETY $1092.50
**Remarks:** $1092.50 SURETY/CD 09/14/2011 @ 1500

### Photos:



**Type:** FACE
**Entered By:** JVC BOOKING
Time: 07/26/2011 22:47

LEMS.Web Messages

Menu - Refresh Screen

## Check messages (3) below for: BRKSL406

| | Date | Title |
|---|---|---|
| ☐ | July 28, 2011 at 10:16:10 | QWA 000692E359 from NC2K |
| ☐ | July 28, 2011 at 10:16:05 | ICHR 003FAC60EA from SCCH |
| ☐ | July 28, 2011 at 10:16:04 | ICHR 003FAC60E9 from SCCH |

Check All ○ Delete All Checked Messages ◉ Print All Checked Messages Submit

### QWA 000692E359 from NC2K - July 28, 2011 at 10:16:10

```
BRKSL406
.QWA.000692E359.NC2K.20110728 10:16:10
  TO: BRKSL406-34763      20110728 10:16:10  000692E359
FROM:     NC2K-9626457    20110728 10:16:10
1L012CBB003BAF2QWA
SC0080015A

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
WARNING - A DETAINER HAS BEEN FILED FOR THE SUBJECT OF THIS RECORD.
PLEASE CONTACT ORI TO OBTAIN ADDITIONAL INFORMATION.
MKE/DETAINED WANTED PERSON
B - LIMITED EXTRADITION SEE MIS FIELD
ORI/SC0100800 NAM/SANDERS, JAMES ALLEN JR SEX/M RAC/W POB/SC DOB/19720619
HGT/508 WGT/200 EYE/BRO HAI/BRO FBI/406764MA9
FPC/P016132220DI15171717 SOC/251213316
OLN/0008983101 OLS/SC OLY/2021
OFF/SIMPLE ASSLT
DOW/20110725 OCA/2011026443N
WNO/M726579
MIS/WILL EXTRADITE SOUTH CAROLINA ONLY ARREST WARRANT FOR CRIMINAL DOMESTIC
MIS/VIOLENCE   OPR863
DNA/N
ORI IS NORTH CHARLESTON PD 843 745-1015
DOB/19620619
AKA/SANDERS, JAMES A
AKA/SANDERS, JAMES ALAN
AKA/SANDERS, JAMES ALAM
AKA/SANDERS, JAMES ALLEN
AKA/SANDERS, JIMMY
SOC/251213116
SOC/251213166
LOCATED/20110726 SC0080002 EXTR
DOD/20110726 DNO/2011026443N IRI/SC0080002
NIC/W533192235 DTE/20110726 0839 EDT DLU/20110726 2249 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI
```

Morr. Bond Notified

715
4592

## YR 0008E5CCAE from NLETS

BRKDC400
.YR.0008E5CCAE.NLETS.20110726 22:33:46
TO: BRKDC400-89506 20110726 22:33:46 0008E5CCAE
FROM: NLETS-15060142 20110726 22:33:46
YR.SC0100800
19:32 07/26/2011 84506
19:32 07/26/2011 24508 SC0080002
TXT
****HIT CONFIRMATION RESPONSE****
THE RECORD BELOW IS CONFIRMED
OCA/2011026443N.NIC/W533192235.
*** WANTED PERSON ***

NAM/SANDERS, JAMES ALLEN JR.
DOB/19720619.SEX/M.
NAME OF CONFIRMER: ALDRIDGE,T
CONFIRMING AGENCY: NORTH CHARLESTON PD
PHONE: (843)740-2801
REMARKS: WARRANT ACTIVE PLACE HOLD SEND LOCATE WILL PLACE A DETAINER

LEMS.Web

# QWA 0006924FBF from NC2K

BRKDC400
.QWA.0006924FBF.NC2K.20110726 22:20:19
TO: BRKDC400-89505 20110726 22:20:19 0006924FBF
FROM: NC2K-9588671 20110726 22:20:19
1L01167B00D7302QWA
SC0080002

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON
B - LIMITED EXTRADITION SEE MIS FIELD
ORI/SC0100800 NAM/SANDERS, JAMES ALLEN JR SEX/M RAC/W POB/SC DOB/19720619
HGT/508 WGT/200 EYE/BRO HAI/BRO FBI/406764MA9
FPC/P016132220DI15171717 SOC/251213316
OLN/0008983101 OLS/SC OLY/2021
OFF/SIMPLE ASSLT
DOW/20110725 OCA/2011026443N
WNO/M726579
MIS/WILL EXTRADITE SOUTH CAROLINA ONLY ARREST WARRANT FOR CRIMINAL DOMESTIC
MIS/VIOLENCE OPR863
DNA/N
ORI IS NORTH CHARLESTON PD 843 745-1015
DOB/19620619
AKA/SANDERS, JAMES A
AKA/SANDERS, JAMES ALAN
AKA/SANDERS, JAMES ALAM
AKA/SANDERS, JAMES ALLEN
AKA/SANDERS, JIMMY
SOC/251213116
SOC/251213166
NIC/W533192235 DTE/20110726 0839 EDT DLU/20110726 0844 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

# HILL-FINKLEA DETENTION CENTER

## REQUEST FOR INMATE HOLD

*HOLD IS ONLY VALID FOR 24 HOURS. IF WARRANT IS NOT SERVED WITHIN 24 HOURS, THE HOLD WILL BE REMOVED.*

INMATE NAME SANDERS, JAMES

DOB 6-19-72 SSN 251-21-3316

DATE HOLD PLACED 7-26-11 TIME 2207

HOLDING AGENCY/OFFICER NCPD

OFFICER SIGNATURE [signature]

CONTACT NUMBER (S) 745-1015

CHARGE(S) CDV

HFDC OFFICER (PRINT) D. Sports SIGN [signature]

---

DATE HOLD RELEASED 8-2-11 TIME 13:50

RELEASING OFFICER (PRINT) D. Thornton SIGN [signature]

REASON picked up

HFDC OFFICER (PRINT) Sgt Collins SIGN Sgt Collins

per Ladson will pick up 8-2-11 Sgt Collins

# Berkeley County Sheriff's Office

# Victim Services

300 California Avenue
Moncks Corner, SC 29461
*Wayne Dewitt, Sheriff*

Charleston Area
(843) 723-3800 ext. 4296

Moncks Corner Area
(843) 719-4296

St. Stephen Area
(843) 567-3136 ext. 4296

Monitor must be placed on suspect upon release from The Hill Finklea Detention Center.

**Suspect's Name:** James Allen Sanders, Jr

Check one of the following:

☐ Satellite Monitor

☑ GPS Monitor 3 ways - ssl p, police, victim

☐ Electronic Monitor

8-1-11
Put on by
Marty Howard

# Victim Notification Information
## BERKELEY COUNTY SHERIFF'S OFFICE

AGENCY I.D. SC0080000

**Victim Information** Case # 2011-07031724

PIN: _____

Name of Victim: Jennifer Bouzard

Mailing Address: 2154 Cypress Campground Rd Ridgeville SC 29461

Telephone #: (H) ~~843-460-4304~~ 305-0255

Relative or Contact Person: Norma Jean Blackwell-cruz

Mailing Address: 2650 Olympia Ave. N. Chs 29405

Telephone #: (H) 843-5543436 793-8483

Suspect Name: James A. Sanders Jr.

In order for Law Enforcement to make a reasonable attempt to contact you of the arrest or detention and of the appropriate bond or other pretrial release hearing or procedure, it is your responsibility to notify the appropriate agency of any change in your address or phone number.

The information given on this form will be provided to the jail, prison, detention or holding facility having physical custody of the defendant. It will also be made available to the prosecuting agency and the Department of Juvenile Justice System, if the defendant is a juvenile.

**Court Date Information (if available at time of report)**

State vs. James A. Sanders Jr. Warrant #/Ticket # _____

Date and Time: TBA Location: 223 N. Live Oak Dr.

Bond hearings are held at the Hill Finklea Detention Facility Monday through Friday, 8:00 a.m. & 7:00 p.m., Saturday and Sunday, 9:00 a.m. & 7:00 p.m., and Holidays at 9:00 a.m. and 7:00 p.m.

I do ☐ I do not ☐ wish to be contacted when bond is set, anytime day or night.

I do ☐ I do not ☐ wish to be contacted when the defendant is released from jail, anytime day or night.

As a victim of crime I have received a copy of the Victim Notification Form provided to me by the Berkeley County Sheriff's Office and I agree that the victim information is correct.

_____ 7-26-11
Signature of Person Receiving Information — Date

_____ 7-26-11
Signature of Reporting Officer — Date

*Notice of Bond Hearing: The victim was notified of the bond hearing on* July 27 *, 20* 11 *at* 1900 *hours.*

_____ In Person
*Signature of Notifying Person* — *How Notified*

*Notice of Defendant's Release: The victim was notified of the defendant's release on bond on* _____ *, 20* _____ *at* _____

_____ _____
Signature of Notifying Person — How Notified

STATE OF SOUTH CAROLINA )
) IN THE SUMMARY COURT
County of Berkeley )
) DISCHARGE
State of South Carolina )

vs.

James Allen Sanders Jr
DEFENDANT(S)

# DISCHARGE

By James A Polk, Judge in and for the County and state aforesaid,

To the Sheriff and Keeper of the Common Jail in the said County:

The Defendant, James Allen Sanders Jr, having been committed to your custody for the charge of:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| M333997 | Domestic/ Criminal domestic violenceof a high and aggravated nature | General Sessions | Cash Bond | $40,000.00 |
| | | | Surety Bond | $40,000.00 |

has posted bond of type

**Surety Bond** in the amount of **$40,000.00 by Allstar Bonding at 1621 Cedar Ave., Moncks Corner, SC, 29461**

and having given bond as required by the Court, you are hereby authorized and required to discharge the said Defendant from your custody. Provided that said Defendant is not held by you upon commitment for some other offense.

**GIVEN UNDER MY HAND AND SEAL THIS DAY July 30, 2011**

(Seal)

(Judge)

Berkeley County, SC

# COMMITMENT

☐ Original Commitment
☐ Additional Charge(s)

TO: Director Berkeley County Detention Center

Date: 7/27/2011

You are hereby commanded by this Court to hold in your custody,

James Allen Sanders Jr
(Defendant's name)
1254 Cypress Campground Rd
Ridgeville, SC 29472-7321
(Address)

DOB: 06/19/1972 Race: W Sex:M

Bonding Company:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| M333997 | Domestic/ Criminal domestic violenceof a high and aggravated nature | General Sessions | Cash Bond<br>Surety Bond | $40,000.0<br>$40,000.0 |

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge _____ Berkeley County, SC

ARREST WARRANT

M-333997

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Berkeley

THE STATE 2011-07031724

against

James Allen Sanders, Jr

Address: 1254 Cypress Campground Rd

Ridgeville, SC 29472-7321

Phone: SSN: 251-21-3316

Sex: M Race: W Height: 5 7 Weight: 189

DL State: SC DL #: 008983101

DOB: 6/19/1972 Agency ORI #: SC0080000

Prosecuting Agency: Berkeley County Sheriff Office

Prosecuting Officer: C. L. Arrington - 0006

Offense: Domestic/ Criminal domestic violenceof a high and aggravated nature

Offense Code: 2988

Code/Ordinance Sec: 16-25-0065

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 James Allen Sanders Jr. on 7/27/11

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
300 B California Avenue
PO Box 219
Moncks Corner, SC 29461

ORIGINAL ORIGINAL ORIGINAL ORIGINAL

0265

STATE OF SOUTH CAROLINA )
[X] County/ [ ] Municipality of )
Berkeley )

AFFIDAVIT

ORIGINAL

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

Personally appeared before me the affiant C. L. Arrington who being duly sworn deposes and says that defendant James Allen Sanders, Jr. did within this county and state on or about 06/26/2011 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) in the following particulars:

DESCRIPTION OF OFFENSE: Domestic/ Criminal domestic violenceof a high and aggravated nature

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 or about 06-26-2011 at 1254 Cypress Campground Road, Ridgeville SC located within the County and State aforesaid the Defendant did commit the offense of Criminal Domestic Violence High and Aggravated Nature in violation of §16-25-65 of the South Carolina Code of Laws 1976, As Amended, in that the Defendant did willfully, maliciously and unlawfully assault his girlfriend. Facts to establish the aforesaid: 1) On 06-26-2011 the Berkeley County Sheriff's Office responded to Trident Hospital in reference to an assault that occurred on Cypress Campground Rd. 2) The victim had lacerations to her foot and nose and a broken nose and eye socket. 3) The victim stated the suspect hit her with a extension pole. 4) The suspect led deputies on a pursuit and admitted to striking the victim after he was arrested. This deputy is witness to prove the same. All against the peace and dignity of this State.

Signature of Affiant

STATE OF SOUTH CAROLINA )
[X] County/ [ ] Municipality of )
Berkeley )

Affiant's Address: 223 North Live Oak Drive
Moncks Corner, SC 29461-

Affiant's Telephone: (843)719-4465

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 6/26/2011 defendant James Allen Sanders, Jr did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) as set forth below:

DESCRIPTION OF OFFENSE: Domestic/ Criminal domestic violenceof a high and aggravated nature

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 07/27/2011

Signature of Issuing Judge (L.S.)

McGregor Tuttle Dennis

Judge Code: 5598

Judge's Address: 223 North Live Oak Drive
Moncks Corner, SC 29461-3748

Judge's Telephone: (843)719-4050

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ORIGINAL ORIGINAL ORIGINAL

Initial Charging Document No.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley

IN THE General Sessions

You are to have No Contact with the alleged victim or the victim's family. No Exceptions! Any violation will result in your immediate return to jail.

STATE OF SOUTH CAROLINA
v.
Sanders, James Allen Jr
NAME OF DEFENDANT

ORDER SPECIFYING CONDITIONS OF RELEASE

Offense Charged: Domestic/ Criminal domestic violenceof a high and aggravated nature-[M3339971]

At a bail proceeding conducted by undersigned Judge, for the defendant named above, it was determined by the court (check one or both):

☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of Circumstances of Offense; Must Notify Court Immediately of Change of Address

[Considerations: Nature and Circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of $ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $ _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits $ _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the state.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☐ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $ _____.

3. That the defendant shall appear at (check one):

☒ the term of COURT OF GENERAL SESSIONS beginning on September 09, 2011 at 2:30 o' clock, PM, at General Sessions - 300 B California Avenue/PO Box 219/Moncks Corner, SC 29461/ (843) 719-4400 and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of ☐ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on _____ at _____ o' clock, ___M, at _____
If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Bond Amount(s): $40,000.00 (CS) or $40,000.00 (SB)

INITIALS OF DEFENDANT

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions hereinafter in the Order.

SIGNATURE OF JUDGE

DATE 9/27/11

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

STATE OF SOUTH CAROLINA )
) IN E SUMMARY COURT
County of Berkeley )
) DISCHARGE
State of South Carolina )

vs.

James Allen Sanders Jr
DEFENDANT(S)

# DISCHARGE

By Rad Stuart Deaton, Judge in and for the County and state aforesaid,

To the Sheriff and Keeper of the Common Jail in the said County:

The Defendant, James Allen Sanders Jr, having been committed to your custody for the charge of:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 27844FQ | Traffic / Failure to stop for a blue light, no injury or death - 1st offense | General Sessions | Cash Bond | $2,500.00 |
| | | | Surety Bond | $2,500.00 |

has posted bond of type
**Surety Bond** in the amount of **$2,500.00 by Allstar Bonding at 1621 Cedar Ave., Moncks Corner, SC, 29461**

and having given bond as required by the Court, you are hereby authorized and required to discharge the said Defendant from your custody. Provided that said Defendant is not held by you upon commitment for some other offense.

**GIVEN UNDER MY HAND AND SEAL THIS DAY July 30, 2011**

(Seal)
(Judge)
Berkeley County, SC

# COMMITMENT

☒ Original Commitment
☐ Additional Charge(s)

TO: Director Berkeley County Detention Center

Date: 7/27/2011

You are hereby commanded by this Court to hold in your custody,

James Allen Sanders Jr (Defendant's name) DOB: 06/19/1972 Race: W Sex:M

1254 Cypress Campground Rd
Ridgeville, SC 29472-7321

(Address)

Bonding Company:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 27844FQ | Traffic / Failure to stop for a blue light, no injury or death - 1st offense | General Sessions | Cash Bond<br>Surety Bond | $2,500.0<br>$2,500.0 |

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge _____ Berkeley County, SC

Initial Charging Document No.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley

IN THE General Sessions

STATE OF SOUTH CAROLINA
v.
Sanders, James Allen Jr
NAME OF DEFENDANT

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Offense Charged: Traffic / Failure to stop for a blue light, no injury or death - 1st offense-[27844FQ]

At a bail proceeding conducted by undersigned Judge, for the defendant named above, it was determined by the court (check one or both):

☑ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of Circumstances of Offense; Must Notify Court Immediately of Change of Address

[Considerations: Nature and Circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of $ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $ _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits $ _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the state.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☐ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $ _____.

3. That the defendant shall appear at (check one):

☒ the term of COURT OF GENERAL SESSIONS beginning on September 09, 2011 at 2:30 o' clock, PM, at General Sessions - 300 B California Avenue/PO Box 219/Moncks Corner, SC 29461 / (843) 719-4400 and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of ☐ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on _____ at _____ o' clock, ___M, at _____
If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Bond Amount(s): $2,500.00 (CS) or $2,500.00 (SB)

INITIALS OF DEFENDANT

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions hereinafter in the Order.

SIGNATURE OF JUDGE

7/27/11
DATE

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

STATE OF SOUTH CAROLINA )
) IN THE SUMMARY COURT
County of Berkeley )
) DISCHARGE

State of South Carolina

vs.

James Allen Sanders Jr
DEFENDANT(S)

# DISCHARGE

By Rad Stuart Deaton, Judge in and for the County and state aforesaid,

To the Sheriff and Keeper of the Common Jail in the said County:

The Defendant, James Allen Sanders Jr, having been committed to your custody for the charge of:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 27846FQ | County / Evading Arrest | Central Criminal/Traffic | Cash Bond | $1,092.50 |
| | | | Surety Bond | $1,092.50 |

has posted bond of type

**Surety Bond** in the amount of **$1,092.50 by Allstar Bonding at 1621 Cedar Ave., Moncks Corner, SC, 29461**

and having given bond as required by the Court, you are hereby authorized and required to discharge the said Defendant from your custody. Provided that said Defendant is not held by you upon commitment for some other offense.

**GIVEN UNDER MY HAND AND SEAL THIS DAY July 30, 2011**

(Seal)

(Judge)

Berkeley County, SC

# COMMITMENT

☒ Original Commitment
☐ Additional Charge(s)

TO: Director Berkeley County Detention Center

Date: 7/27/2011

You are hereby commanded by this Court to hold in your custody,

James Allen Sanders Jr
(Defendant's name)
1254 Cypress Campground Rd
Ridgeville, SC 29472-7321
(Address)

DOB: 06/19/1972 Race: W Sex: M

Bonding Company:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 27846FQ | County / Evading Arrest | Central Criminal/Traffic | Cash Bond<br>Surety Bond | $1,092.5<br>$1,092.5 |

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge _____ Berkeley County, SC

# UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF Berkeley — VERSUS

| FIRST NAME | MIDDLE NAME | LAST NAME |
|---|---|---|
| James | Allen | Sanders JR. |

STREET AND NO. 2154 Cypress (Longboard) Rd CITY Sville STATE SC ZIP CODE 29483

| STATE LICENSED | DRIVER'S LICENSE NO. | CDL | DRI. LIC. CLASS |
|---|---|---|---|
| SC | 008983101 | ☐ YES ☑ NO | D |

| VEH. LIC. NO. | STATE | MAKE OF VEH | YEAR | COMM VEH | AUTO | 15 PSGR VEH | COMB. |
|---|---|---|---|---|---|---|---|
| T19152 | SC | Ford | 04 | HAZ. MT. | MOPED | MTRCYCL | OTHER |

**YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT**

NAME OF TRIAL COURT: TBA — STREET AND NO.: 223 N Live Oak Dr.

DATE OF TRIAL: TBA — TIME OF TRIAL: — CITY: Moncks Corner STATE: SC ZIP CODE: 29461

VIOLATION - COURT APPEARANCE REQUIRED: YES NO — VIOLATION SECTION NO.: 56-5-750

Failure to stop for Blue lights

OWNER OF VEHICLE: Same — DATE OF ARREST: 07 26 2011

ADDRESS OF OWNER: Same — DATE OF VIOLATION: 07 26 2011

BAIL DEPOSITED: Jail — NAME OF ARRESTING OFFICER: J. Litchfield — RANK: PFC

DESCRIPTION OF ACCUSED: RACE W — SEX M — BIRTH DATE 06 19 72 — HT 5'07 — HAIR BRO — WT 130 — EYES BRO

COUNTY: Berkeley — NUMBER: 3 — BADGE: 121 — TROOP: 6

DATE BAIL REC'D: — BY:

CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

NAME OF TRIAL COURT IF DIFFERENT FROM ABOVE:

DAY: S 1 M 2 T 3 W 4 T 5 F 6 S 7

TIME OF VIOLATION: 2119 A.M.-1 P.M.-0 — WEATHER: CLR

DISTANCE IN FEET FROM INTERSECTION OF: Poplar & Rose Place AND Hwy 78

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION: NOLLE PROSSED ☐ GUILTY ☐ FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐

MILES: N 1 E 2 S 3 W 4 — HWY NO. — CITY: S'ville

TRIAL BY: TRIAL JUDGE ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ — DATE OF TRIAL IF ANY

Lat ° — Long ° —

| JAIL | SUSPEND | FINE | AMT. COLLECTED | AMT. SUSPENDED |
|---|---|---|---|---|
| | | | | |

COMMITTED TO: — Vehicle Searched — Arrest as Result of Collision

OFFENSE CODE: 80 — B.A. LEVEL

CERTIFIED CORRECT — DATE

27844 FQ

TRIAL COURT COPY

DOCKET NO. 2011-723724

# UNIFORM TRAFFIC TICKET

CITY OF Berkeley — VERSUS

| FIRST NAME | MIDDLE NAME | LAST NAME |
|---|---|---|
| James | Allen | Sanders JR. |

STREET AND NO. 2154 Cypress (Longboard) Rd CITY Sville STATE SC ZIP CODE 29483

| STATE LICENSED | DRIVER'S LICENSE NO. | CDL | DRI. LIC. CLASS |
|---|---|---|---|
| SC | 008983101 | ☐ YES ☐ NO | D |

| VEH. LIC. NO. | STATE | MAKE OF VEH | YEAR | COMM VEH | AUTO | 15 PSGR VEH | COMB. |
|---|---|---|---|---|---|---|---|
| T19152 | SC | Ford | 04 | HAZ. MT. | MOPED | MTRCYCL | OTHER |

**YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT**

NAME OF TRIAL COURT: Dusty Judge — STREET AND NO.: 223 N Live Oak Dr.

DATE OF TRIAL: 09 14 2011 — TIME OF TRIAL: 3:00 PM — CITY: Moncks Corner STATE: SC ZIP CODE: 29461

VIOLATION - COURT APPEARANCE REQUIRED: YES NO — VIOLATION SECTION NO.: C/O 56-5-750

Evading ARREST

OWNER OF VEHICLE: Same — DATE OF ARREST: 07 26 2011

ADDRESS OF OWNER: Same — DATE OF VIOLATION: 07 26 2011

BAIL DEPOSITED: Jail — NAME OF ARRESTING OFFICER: J. Litchfield — RANK: PFC

DESCRIPTION OF ACCUSED: RACE W — SEX M — BIRTH DATE 06 19 72 — HT 5'07 — HAIR BRO — WT 130 — EYES BRO

COUNTY: Berkeley — NUMBER: 3 — BADGE: 121 — TROOP: 6

DATE BAIL REC'D: — BY:

CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

NAME OF TRIAL COURT IF DIFFERENT FROM ABOVE:

DAY: S 1 M 2 T 3 W 4 T 5 F 6 S 7

TIME OF VIOLATION: 2119 A.M.-1 P.M.-0 — WEATHER: CLR

DISTANCE IN FEET FROM INTERSECTION OF: Poplar & Rose Place AND Hwy 78

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION: NOLLE PROSSED ☐ GUILTY ☐ FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐

MILES: N 1 E 2 S 3 W 4 — HWY NO. — CITY: S'ville

TRIAL BY: TRIAL JUDGE ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ — DATE OF TRIAL IF ANY

Lat ° — Long ° —

| JAIL | SUSPEND | FINE | AMT. COLLECTED | AMT. SUSPENDED |
|---|---|---|---|---|
| | | | | |

COMMITTED TO: — Vehicle Searched — Arrest as Result of Collision

OFFENSE CODE: 44 — B.A. LEVEL

CERTIFIED CORRECT — DATE

27846 FQ

TRIAL COURT COPY $1,092.50

DOCKET NO. 2011-723724

Final Charging Document No.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley

IN THE Central Criminal/Traffic

STATE OF SOUTH CAROLINA
v.
Sanders, James Allen Jr
NAME OF DEFENDANT

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Offense Charged: County / Evading Arrest-[27846FQ]

At a bail proceeding conducted by undersigned Judge, for the defendant named above, it was determined by the court (check one or both):

☑ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of Circumstances of Offense; Must Notify Court Immediately of Change of Address

[Considerations: Nature and Circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of $ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $ _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits $ _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the state.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☐ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $ _____.

3. That the defendant shall appear at (check one):

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

☒ the session of ☐ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on September 14, 2011 at 3:00 o' clock, PM, at Central Criminal/Traffic - 223 N. Live Oak Drive/P.O. Box 6122/Moncks Corner, SC 29461 / (843) 719-4050. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Bond Amount(s): $1,092.50 (CS) or $1,092.50 (SB)

INITIALS OF DEFENDANT

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions hereinafter in the Order.

SIGNATURE OF JUDGE

DATE 7/27/11

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

NCIC: ✓ Clear ___ Hit (KD) Operator IN-HOUSE: ✓ Clear ___ Hit Erica Operator

Sanders James Alan
NAME (Last) (First) (Middle) Cell #

251-21-3316 06-19-72 W M
SSN DOB RACE GENDER

HOLDS: BCSO PFC Antwine SERVED
AGENCY PHONE # Cleared by

# HILL-FINKLEA DETENTION CENTER

## REQUEST FOR INMATE HOLD

*HOLD IS ONLY VALID FOR 24 HOURS. IF WARRANT IS NOT SERVED WITHIN 24 HOURS, THE HOLD WILL BE REMOVED.*

INMATE NAME SANDERS, JAMES

DOB 6-19-72 SSN 251-21-3316

DATE HOLD PLACED 7-26-11 TIME 2205

HOLDING AGENCY/OFFICER BCSO / ARRINGTON

OFFICER SIGNATURE [signature]

CONTACT NUMBER (S) 719-4505

CHARGE(S) CDV HAN

HFDC OFFICER (PRINT) D. SPORES SIGN [signature]

---

DATE HOLD RELEASED 7/27/11 TIME 1440

RELEASING OFFICER (PRINT) L. Shayne Mugrage SIGN [signature]

REASON Warrant Served

HFDC OFFICER (PRINT) Sgt Collier SIGN [signature]

| AGENCY I.D. | DATE/TIME OF ARREST |
|---|---|
| SCO | 7-26-11 2119 |

# BOOKING REPORT

CASE NUMBER: 2011703172

**PERSONAL DATA**

| DEFENDANT NAME (LAST, FIRST, MIDDLE) | RACE | SEX | DATE OF BIRTH | DOCKET NUMBER |
|---|---|---|---|---|
| Sanders, Dennis Allen Sr | (W) | M | 6-14-72 | |

| AGE | ETH. | HEIGHT | WEIGHT | HAIR | EYES | SOCIAL SECURITY NUMBER | VISIBLE SCARS AND MARKS | NCIC | I.D. NUMBER |
|---|---|---|---|---|---|---|---|---|---|
| 39 | N | 5'07" | 189 | Blk | Brn | 231-21-3316 | N/A | | |

| ADDRESS (NUMBER AND STREET) | CITY | STATE | ZIP CODE | RESIDENT | PHONE NUMBER |
|---|---|---|---|---|---|
| 127 Cypress Compground Rd | Pickensville | SC | 29172 | U.S.O.U | 843-471-1272 |

| ALIAS | PLACE OF BIRTH | DRIVERS LICENSE NUMBER | STATE |
|---|---|---|---|
| N/A | SC | C02483101 | SC |

| EMPLOYER OR OCCUPATION | NEXT OF KIN | ADDRESS (CITY AND STATE) | |
|---|---|---|---|
| Roofing | Heather Sanders | 1163 Dewitt Rd Pickens | 709-2682 |

| BOOKING OFFICER'S NAME | NUMBER | ARRESTING OFFICER | AGENCY | NUMBER |
|---|---|---|---|---|
| [illegible] | [illegible] | [illegible] | PCSO | [illegible] |

ARRESTEE ARMED ☐ YES ☐ NO WEAPON TYPE: ☐ SEMI-AUTO ☐ FULL-AUTO ☑ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY

JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFERRED TO OTHER AUTHORITY | J-This Jurisdiction. S-State. O-Out of State. U-Unknown. | MORE IN REMARKS ☐

ADDITIONAL CASE NUMBERS

IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A,B,C

**CHARGE / BOND / DISPOSITION**

| | A | B | C |
|---|---|---|---|
| CHARGE I.D. | | | |
| CHARGE | CONTEMPT | Failure to Stop Direction | Evading Arrest C/O |
| STATURE | 16-29-105 | 56-5-750 | |
| BOND AMOUNT | | | |
| BOND TYPE | | | |
| RET. DATE | | | |
| DISPOSITION | | | |

| | A DAYS | A AMOUNT | B DAYS | B AMOUNT | C DAYS | C AMOUNT |
|---|---|---|---|---|---|---|
| SENTENCE | | | | | | |
| TIME SERVED | | | | | | |
| GOOD TIME | | | | | | |
| BALANCE | | | | | | |
| PAID | | | | | | |
| RECEIPT NUMBER | | | | | | |

| RELEASE DATE | TIME | RELEASING OFFICER | NUMBER | AGENCY RELEASED TO |
|---|---|---|---|---|
| | | | | |

SIGNATURE OF RECEIVING OFFICIAL X _____ LIST ANY REMARKS BELOW

REMARKS: 11-3882

**DEFENDANT'S PERSONAL PROPERTY RECEIPT** — TOTAL CASH AT TIME OF ARREST → $

| QUANTITY | ITEM | QUANTITY | ITEM |
|---|---|---|---|
| 1 | wallet | | |
| 2 | keys | | |
| | belt | | |

I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____ DEFENDANT'S SIGNATURE AT TIME OF ARREST

_____ OFFICER

I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____

# Hill-Finklea Detention Center Inmate Check-In/Check-Out List

Date 7-2-11 Pin # 17 Time 1605 Inmate Name Sandos James S

Photo ___ Fingerprints Taken: ✓ Yes ___ No If Not, Why ?_____

Currency $ 508.99 I/M Initial ✓ Cell Assigned: 1 2 3 Other _____

**AFTER RELEASE, MONIES WILL BE SENT TO THE MAILING ADDRESS GIVEN AT TIME OF BOOKING. INITIAL IF ADDRESS IS CORRECT. I/M INITAILS _____

**NOTE: POSTAGE WILL BE DEDUCTED FROM YOUR ACCOUNT FOR MAILING COSTS.

Jewelery Yes ___ No ✓ I/M Initial ✓ CO _____

Property Bag ✓ Yes ___ No Property Placed in Laundry ___ Yes ✓ No C/O _____

NCIC Check: ___ Hit ___ Clear By Operator: _____/_____ Hit for Agency (s)_____

In-House Check: ___ Hit ___ Clear By Operator: _____/BCSO Hit for Agency (s)_____

****All phone calls at the HFDC are recorded at all times. Inmate rules will be received at dress-out.****

Inmate Signature _____

Booking Officer Signature _____ Shift Supervisor_____

## Inmate Check-Out List

Transported To:_____

Date 7·3·11 Time 2040 Releasing Judge/Offical: POLK

Clothing Received Initial: — Property Received Initial: ✓

Money Received Initial: — Jewelery Received Initial: — Medicine Received Initial: —

List any property not received at time of release _____

**** When transported to SCDC, you have 7 days for someone to pick up your personal property. After 7 days all property will be disposed of. Pick up medications Monday thru Friday between 10:00 and 3:00, except for holidays. ****

Victim Notified: BY PHONE OF RELEASE

Date 7·3·11

Inmate Signature X _____

Releasing Officer: _____ Supervisor Signature: CPL GASKINS

Over 30 days

NCIC Check: _____ Hit _____ Clear Operator Initial _____ In-House Check: _____ Hit _____ Clear

Agency _____ Operator _____

Revised 03.19.10

# INMATE DATA SHEET

| AGENCY ID | DATE OF ARREST | CASE NUMBER |
|---|---|---|
| 2011003398 | | 2011070279153 |

**PERSONAL DATA**

| DEFENDENT RAW LAST, FIRST, MIDDLE: | RACE | SEX | DATE OF BIRTH | PHONE NUMBER |
|---|---|---|---|---|
| SANDERS, JAMES ALAN | W | M | 06-19-1972 | |

| ETH | HEIGHT | WEIGHT | HAIR | EYES | SOCIAL SECURITY NUMBER | VISIBLE SCARS AND MARKS | FIN NUMBER |
|---|---|---|---|---|---|---|---|
| | 5'07" | 180 | BROWN | BROWN | 251213316 | | |

| ADDRESS (NUMBER AND STREET) | CITY | STATE | ZIP CODE | RESIDENT |
|---|---|---|---|---|
| 1254 CYPRESS CAMPGROUND RD RI | RIDGEVILLE | SO | 29472 | |

| ALIAS | PLACE OF BIRTH | DRIVER'S LICENSE NUMBER | STATE |
|---|---|---|---|
| | SOUTH CAROLINA | | |

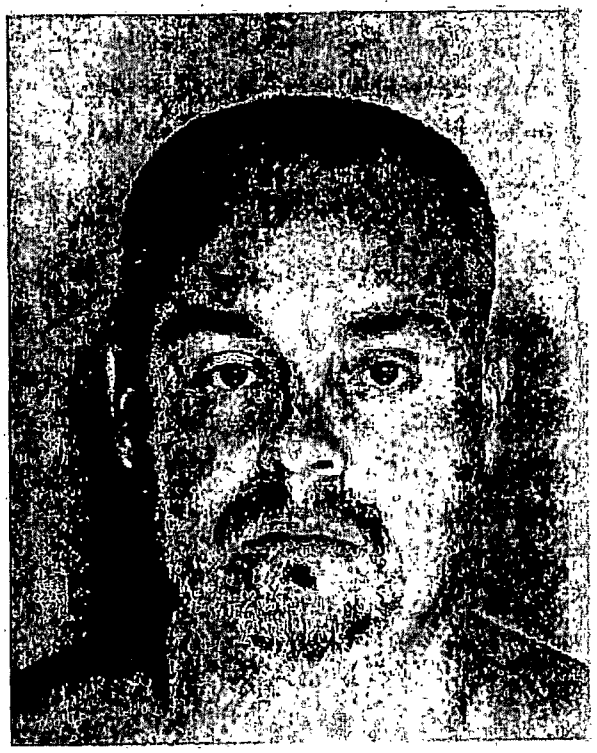
| EMPLOYER OR OCCUPATION | NEXT OF KIN | ADDRESS (STREET AND CITY) |
|---|---|---|
| | | |

| BOOKING OFFICER'S NAME | NUMBER | ARRESTING OFFICER | AGENCY | NUMBER |
|---|---|---|---|---|
| DAAB-BCSO | | | | |

| TOTAL CASH AT TIME OF ARREST: | |
|---|---|

**CHARGES**

| CHARGE ID | A | B | C |
|---|---|---|---|
| CHARGES | CRIMINAL DOMESTIC VIOLENCE 1ST OFFENSE | | |
| STATUTE | 16-25-20(A) | | |
| CHARGE ID | D | E | F |
| CHARGES | | | |
| STATUTE | | | |



| COMMENTS: | PHOTO DATE: 07-02-2011 | AGE AT PHOTO: 39 |
|---|---|---|
| | RECEIVING OFFICER: | |
| | x RECEIVING OFFICER'S SIGNATURE | |
| | x | |

# Victim Notification Information
## BERKELEY COUNTY SHERIFF'S OFFICE

AGENCY I.D. SC0080000

**Victim Information**

Case # _____
PIN: _____

Name of Victim: _____

Mailing Address: _____

Telephone #: (H) _____

Relative or Contact Person: _____

Mailing Address: _____

Telephone #: (H) _____

Suspect Name: _____

In order for Law Enforcement to make a reasonable attempt to contact you of the arrest or detention and of the appropriate bond or other pretrial release hearing or procedure, it is your responsibility to notify the appropriate agency of any change in your address or phone number.

The information given on this form will be provided to the jail, prison, detention or holding facility having physical custody of the defendant. It will also be made available to the prosecuting agency and the Department of Juvenile Justice System, if the defendant is a juvenile.

**Court Date Information** (if available at time of report)

State vs. _____ **Warrant #/Ticket #** _____

Date and Time: _____ Location: _____

Bond hearings are held at the Berkeley County Detention Facility Monday through Friday, 8:00 a.m. & 6:30 p.m., Saturday and Sunday, 9:00 a.m. & 6:30 p.m., and Holidays at 9:00 a.m. and 6:30 p.m.

I do ☐ I do not ☐ wish to be contacted when bond is set, anytime day or night.

I do ☐ I do not ☐ wish to be contacted when the defendant is released from jail, anytime day or night.

**As a victim of crime I have received a copy of the Victim Notification Form provided to me by the Berkeley County Sheriff's Office and I agree that the victim information is correct.**

_____ _____
Signature of Person Receiving Information Date

_____ _____
Signature of Reporting Officer Date

*Notice of Bond Hearing: The victim was notified of the bond hearing on* _____, *20* __ *at* _____ *hours.*

_____ _____
*Signature of Notifying Person* *How Notified*

*Notice of Defendant's Release: The victim was notified of the defendant's release on bond on* _____, *20* ____ *at* _____

_____ _____
Signature of Notifying Person How Notified

# Victim Notification Information
## BERKELEY COUNTY SHERIFF'S OFFICE

AGENCY I.D. SC0080000

**Victim Information**

Case # [illegible]

PIN: _____

Name of Victim: [illegible]

Mailing Address: [illegible]

Telephone #: (H) [illegible]

Relative or Contact Person: [illegible]

Mailing Address: _____

Telephone #: (H) [illegible]

Suspect Name: [illegible]

In order for Law Enforcement to make a reasonable attempt to contact you of the arrest or detention and of the appropriate bond or other pretrial release hearing or procedure, it is your responsibility to notify the appropriate agency of any change in your address or phone number.

The information given on this form will be provided to the jail, prison, detention or holding facility having physical custody of the defendant. It will also be made available to the prosecuting agency and the Department of Juvenile Justice System, if the defendant is a juvenile.

**Court Date Information** (if available at time of report)

State vs. [illegible] Warrant #/Ticket # [illegible]

Date and Time: 7/18/2011 9:00 AM Location: [illegible]

Bond hearings are held at the Hill Finklea Detention Facility Monday through Friday, 8:00 a.m. & 7:00 p.m., Saturday and Sunday, 9:00 a.m. & 7:00 p.m., and Holidays at 9:00 a.m. and 7:00 p.m.

I do ☒ I do not ☐ wish to be contacted when bond is set, anytime day or night.

I do ☒ I do not ☐ wish to be contacted when the defendant is released from jail, anytime day or night.

**As a victim of crime I have received a copy of the Victim Notification Form provided to me by the Berkeley County Sheriff's Office and I agree that the victim information is correct.**

[illegible] 7/7/11
Signature of Person Receiving Information — Date

[illegible] 7/18/11
Signature of Reporting Officer — Date

*Notice of Bond Hearing: The victim was notified of the bond hearing on* [illegible], *20*11 *at* [illegible] *hours.*

[illegible]
*Signature of Notifying Person* — *How Notified*

*Notice of Defendant's Release: The victim was notified of the defendant's release on bond on* _____, *20*____ *at* _____

_____ _____
Signature of Notifying Person — How Notific

STATE OF SOUTH CAROLINA )
) IN SUMMARY COURT
County of Berkeley )
) DISCHARGE

State of South Carolina

vs.

James Allen Sanders Jr
DEFENDANT(S)

# DISCHARGE

By James A Polk, Judge in and for the County and state aforesaid,

To the Sheriff and Keeper of the Common Jail in the said County:

The Defendant, James Allen Sanders Jr, having been committed to your custody for the charge of:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 68817FC | Domestic / Criminal Domestic Violence - 1st offense | Central Criminal/Traffic | Cash Bond | $5,242.50 |
| | | | Surety Bond | $5,242.50 |
| M325747 | Domestic / Criminal Domestic Violence - 1st offense | Central Criminal/Traffic | Cash Bond | $5,242.50 |
| | | | Surety Bond | $5,242.50 |

has posted bond of type
**Surety Bond** in the amount of **$10,485.00 by Allstar Bonding at 1621 Cedar Ave., Moncks Corner, SC, 29461**

and having given bond as required by the Court, you are hereby authorized and required to discharge the said Defendant from your custody. Provided that said Defendant is not held by you upon commitment for some other offense.

**GIVEN UNDER MY HAND AND SEAL THIS DAY July 03, 2011**

(Seal)

(Judge)
Berkeley County, SC

# COMMITMENT

☑ Original Commitment
☐ Additional Charge(s)

Date: 7/3/2011

TO: Director Berkeley County Detention Center

You are hereby commanded by this Court to hold in your custody,

James Allen Sanders Jr (DOB: 06/19/1972 Race: W Sex:M)
(Defendant's name)
1254 Cypress Campground Rd
Ridgeville, SC 29472-7321
(Address)

Bonding Company:

| Case number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 68817FC | Domestic / Criminal Domestic Violence - 1st offense | Central Criminal/Traffic | Cash Bond<br>Surety Bond | $5,242.5<br>$5,242.5 |
| M325747 | Domestic / Criminal Domestic Violence - 1st offense | Central Criminal/Traffic | Cash Bond<br>Surety Bond | $5,242.5<br>$5,242.5 |

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge _____ _____ Berkeley County, SC

Criminal Charging Document No.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley

IN THE Central Criminal/Traffic

STATE OF SOUTH CAROLINA
v.
Sanders, James Allen Jr
NAME OF DEFENDANT

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Offense Charged: Domestic / Criminal Domestic Violence - 1st offense [68817FC, M325747]

At a bail proceeding conducted by undersigned Judge, for the defendant named above, it was determined by the court (check one or both):

☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of Circumstances of Offense; Must Notify Court Immediately of Change of Address

[Considerations: Nature and Circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of $ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $ _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits $ _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the state.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☐ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $ _____.

3. That the defendant shall appear at (check one):

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

☒ the session of ☒ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on August 15, 2011 at 9:00 o' clock, AM, at Central Criminal/Traffic - 223 N. Live Oak Drive/P.O. Box 6122/Moncks Corner, SC 29461 / (843) 719-4050. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by this court.

Bond Amount(s): $10,485.00 (CS) or $10,485.00 (SB)

INITIALS OF DEFENDANT

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions hereinafter in the Order.

SIGNATURE OF JUDGE

DATE

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

# UNIFORM TRAFFIC TICKET

CITY OR [illegible] VERSUS

FIRST NAME: James | MIDDLE NAME: Alan | LAST NAME: Sanders

STREET AND NO.: 1254 Cypress Campground Rd | CITY: Lebanon | STATE: SC | ZIP CODE: 29414

STATE LICENSED | DRIVER'S LICENSE NO. | COL ☐ YES ☐ NO | DRI. LIC. CLASS

VEH. LIC. NO. | STATE | MAKE OF VEH | YEAR | COMM. VEH | HAZ. MT. | AUTO | M'CYCL. | COMB. | MOPED | M'TRCYCL. | OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER: Duty | STREET AND NO.: 223 N. Live Oak Dr. | CITY: Moncks Corner | STATE: SC | ZIP CODE: 29461

DATE OF TRIAL: 07 / 18 / 2011 | TIME OF TRIAL: 0900

VIOLATION - COURT APPEARANCE REQUIRED YES NO | VIOLATION SECTION NO.: Criminal Domestic Violence | 16-25-20

OWNER OF VEHICLE: n/a | DATE OF ARREST: 07/02/2011

ADDRESS OF OWNER: n/a | DATE OF VIOLATION: 07/02/2011

BAIL DEPOSITED: Jail | NAME OF ARRESTING OFFICER: T. Harding | RANK: Cpl

DESCRIPTION OF ACCUSED: RACE W | SEX M | BIRTH DATE [illegible] | HT. 6'0 | HAIR | WT 150lbs | EYES | COUNTY: Berkeley | NUMBER: 8 | BADGE: 121 | DISTRICT: 16

DATE BAIL REC'D: | BY | DOCKET NO.

DAY: S 1 | M 2 | T 3 | W 4 | T 5 | F 6 | S 7

CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐

TIME OF VIOLATION: 1413 A.M.-1 P.M.-2 | WEATHER: CLR

NAME OF TRIAL OFFICER IF DIFFERENT FROM ABOVE:

DISTANCE IN FEET FROM INTERSECTION OF: Cypress Campground | AND: Bay Blossom Ln

DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐

DISPOSITION: NOLLE PROSSED ☐ GUILTY ☐ FORFEITED BOND ☐ PLED: NOLO CONTENDERE ☐

MILES | N 1 | E 2 | S 3 | W 4

HWY NO. | CITY

TRIAL BY: TRIAL OFFICER ☐ JURY ☐

VERDICT OF TRIAL IF ANY: GUILTY ☐ NOT GUILTY ☐ | DATE OF TRIAL IF ANY: 20

Lat | Long

JAIL | SUSPEND | FINE | AMT. COLLECTED | AMT. SUSPENDED

OFFENSE CODE | B.A. LEVEL

COMMITTED TO: | Vehicle Searched | Arrest as Result of Collision

CERTIFIED CORRECT | DATE 20

68817FC

TRIAL OFFICER'S COPY

0284

## ARREST WARRANT

**M-325747**

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Berkeley

THE STATE 201107027902

against

James Allen Sanders, Jr

Address: 1254 Cypress Campground Rd

Ridgeville, SC 29472-7321

Phone: (843)714-8038 SSN: 251-21-3316

Sex: M Race: W Height: 5 7 Weight: 189

DL State: SC DL #: 008983101

DOB: 6/19/1972 Agency ORI #: SC0080000

Prosecuting Agency: Berkeley County Sheriff Office

Prosecuting Officer: T M. Antwine - 0004

Offense: Domestic / Criminal Domestic Violence - 1st offense

Offense Code: 2671

Code/Ordinance Sec: 16-25-0020 (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 James Allen Sanders, Jr. on 1-2-2011

Signature of Constable/Law Enforcement Officer IC170

RETURN WARRANT TO:

Central Criminal/Traffic
223 N. Live Oak Drive
P.O. Box 6122
Moncks Corner, SC 29461

0285

AUDIT COPY AUDIT COPY AUDIT COPY AUDIT COPY

## AFFIDAVIT

AUDIT COPY

Form Approved by S.C. Attorney General April 21, 2003 SCCA 518

STATE OF SOUTH CAROLINA )
[X] County/ [ ] Municipality of )
Berkeley )

Personally appeared before me the affiant T M. Antwine who being duly sworn deposes and says that defendant James Allen Sanders, Jr did within this county and state on or about 07/02/2011 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) in the following particulars:

DESCRIPTION OF OFFENSE Domestic / Criminal Domestic Violence - 1st offense

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

That on or about 07/02/2011 at 1254 Cypress Campground Road Ridgeville, located within the County and State aforesaid the Defendant did commit the offense of CRIMINAL DOMESTIC VIOLENCE in violation of 16-25-20, of the South Carolina Code of Laws 1976, As Amended. In that the Defendant, James Allen Sanders, Jr., did willfully and unlawfully make an assault on the Victim. Jennifer Bowzard, during a dispute. Facts to establish the aforesaid: 1) That the Defendant and Victim formerly lived together at 1254 Cypress Campground Road. 2) That on 07/01/2011 a report was filed with the Berkeley County Sheriff's Office. 3) That the Defendant did, during a verbal argument with the victim, strike her in the face causing physical manifestation and jerked her by the arms also causing physical manifestation. 4) That the affiant observed apparent injury to the victim which was consistent with the victim's statements.

Signature of Affiant

STATE OF SOUTH CAROLINA )
[X] County/ [ ] Municipality of )
Berkeley )

Affiant's Address 223 North Live Oak Drive
Moncks Corner, SC 29461-

Affiant's Telephone (843)719-4465

## 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 7/2/2011 defendant James Allen Sanders, Jr did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) as set forth below:

DESCRIPTION OF OFFENSE: Domestic / Criminal Domestic Violence - 1st offense

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

Sworn to and subscribed before me )
on 07/02/2011 )
(L.S.) )
Signature of Issuing Judge )
James A. Polk )
Judge Code: 7031 )

Judge's Address 223 North Live Oak Drive
Moncks Corner, SC 29461-1481

Judge's Telephone (843)719-4050

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

AUDIT COPY AUDIT COPY AUDIT COPY

HILL-FINKLEA DETENTION CENTER

REQUEST FOR INMATE HOLD

*HOLD IS ONLY VALID FOR 24 HOURS. IF WARRANT IS NOT SERVED WITHIN 24 HOURS, THE HOLD WILL BE REMOVED.*

INMATE NAME Sanders, James Alan

DOB 06-19-72 SSN 251-21-3316

DATE HOLD PLACED 07-02-11 TIME 1508

HOLDING AGENCY/OFFICER BCSO Cpl. Harding

OFFICER SIGNATURE Cpl. Harding

CONTACT NUMBER (S) _____

CHARGE(S) CDV warrant being obtained by Pfc. Antwine

HFDC OFFICER (PRINT) _____ SIGN _____

---

DATE HOLD RELEASED 7-2-2011 TIME 1910 hrs

RELEASING OFFICER (PRINT) Teela Antwine SIGN Teela M

REASON Service of Warrant (M-325747)

HFDC OFFICER (PRINT) _____ SIGN _____

# BOOKING REPORT

| AGENCY I.D. | DATE/TI | CASE NUMBER |
|---|---|---|
| SC0080000 | 7-2-12 [illegible] | 2012007021 |

**PERSONAL DATA**

| DEFENDANT NAME (LAST, FIRST, MIDDLE) | RACE | SEX | DATE OF BIRTH | DOCKET NUMBER |
|---|---|---|---|---|
| [illegible] | W | M | 6-[illegible]-12 | |

| AGE | ETH. | HEIGHT | WEIGHT | HAIR | EYES | SOCIAL SECURITY NUMBER | VISIBLE SCARS AND MARKS | NCIC | I.D. NUMBER |
|---|---|---|---|---|---|---|---|---|---|
| 19 | | 5'11" | 189 | Brn | Brn | 351-[illegible] | Tattoo Chest/Arm | | |

| ADDRESS (NUMBER AND STREET) | CITY | STATE | ZIP CODE | RESIDENT | PHONE NUMBER |
|---|---|---|---|---|---|
| 1254 Cypress Crossing Ln | Edgewild | NC | 27412 | #JSOU | |

| ALIAS | PLACE OF BIRTH | DRIVERS LICENSE NUMBER | STATE |
|---|---|---|---|
| — | NC | | |

| EMPLOYER OR OCCUPATION | NEXT OF KIN | ADDRESS (CITY AND STATE) |
|---|---|---|
| Self Employed | [illegible] | [illegible] |

| BOOKING OFFICER'S NAME | NUMBER | ARRESTING OFFICER | AGENCY | NUMBER |
|---|---|---|---|---|
| T Mathews | 190 | T Mathews | PCSO | 190 |

**BOND / CHARGE**

ARRESTEE ARMED ☐ YES ☐ NO WEAPON TYPE: ☐ SEMI-AUTO ☐ FULL-AUTO ☐ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY

JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFFERED TO OTHER AUTHORITY J-This Jurisdiction, S-State, O-Out of State, U Unknown

| | A | B | C |
|---|---|---|---|
| OCA # | 2012007021 | | |
| TICKET OR WARRANT # | M-225417 | | |
| CHARGE | CPWP 1.25 | | |
| STATUTE | 14-79.10 | | |
| BOND AMOUNT | | | |
| BOND TYPE | | | |
| RET. DATE | | | |
| DISPOSITION | | | |

**DISPOSITION**

| | A DAYS | A AMOUNT | B DAYS | B AMOUNT | C DAYS | C AMOUNT |
|---|---|---|---|---|---|---|
| SENTENCE | | | | | | |
| TIME SERVED | | | | | | |
| GOOD TIME | | | | | | |
| BALANCE | | | | | | |
| PAID | | | | | | |
| RECEIPT NUMBER | | | | | | |

| RELEASE DATE | TIME | RELEASING OFFICER | NUMBER | AGENCY RELEASED TO |
|---|---|---|---|---|
| | | | | |

SIGNATURE OF RECEIVING OFFICIAL X _____ LIST ANY REMARKS BELOW

REMARKS:

**DEFENDANTS PERSONAL PROPERTY RECEIPT** | TOTAL CASH AT TIME OF ARREST → $ 83

| QUANTITY | ITEM | QUANTITY | ITEM |
|---|---|---|---|
| | | | |

I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____ DEFENDANT'S SIGNATURE AT TIME OF ARREST

_____ OFFICER

I HEREBY STATE ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____

AGENCY I.D. SC0080000 | DATE/TIME 01/01/11 1412

# BOOKING REPORT

339½

CASE NUMBER 11-0102146-3

## PERSONAL DATA

DEFENDANT NAME (LAST, FIRST, MIDDLE): Sinclair, James Alan

RACE: W | SEX: M | DATE OF BIRTH: 10/1972 | DOCKET NUMBER:

AGE: 38 | ETH: W | HEIGHT: 5'11" | WEIGHT: 180 | HAIR: BRO | EYES: BRO | SOCIAL SECURITY NUMBER: 2-1 / 1 32[illegible] | VISIBLE SCARS AND MARKS: tattoos of shamrocks | NCIC: | I.D. NUMBER:

ADDRESS (NUMBER AND STREET): 2811 Cypress Compound Rd | CITY: Ridgeville | STATE: SC | ZIP CODE: 29472 | RESIDENT: # JSOU | PHONE NUMBER:

ALIAS: | PLACE OF BIRTH: Y | DRIVERS LICENSE NUMBER: | STATE:

EMPLOYER OR OCCUPATION: Body Shop Manager | NEXT OF KIN: Joyce Thurmond | ADDRESS (CITY AND STATE): 116 Locust Rd Summerville SC

## BOND & CHARGE

BOOKING OFFICER'S NAME: T. Harding | NUMBER: 121 | ARRESTING OFFICER: T. Harding | AGENCY: BCO | NUMBER: 3336

ARRESTEE ARMED ☐ YES ☑ NO WEAPON TYPE: | ☐ SEMI-AUTO ☐ FULL-AUTO | ☐ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY

JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFFERED TO OTHER AUTHORITY | J-This Jurisdiction, S-State, O-Out of State, U-Unknown

| | A | B | C |
|---|---|---|---|
| OCA # | 11000279[illegible] | | |
| TICKET OR WARRANT # | WARR | | |
| CHARGE | Criminal Domestic Violence | | |
| STATUTE | 16-25-20 | | |
| BOND AMOUNT | | | |
| BOND TYPE | | | |
| RET. DATE | | | |
| DISPOSITION | | | |

## DISPOSITION

| | A DAYS | A AMOUNT | B DAYS | B AMOUNT | C DAYS | C AMOUNT |
|---|---|---|---|---|---|---|
| SENTENCE | | | | | | |
| TIME SERVED | | | | | | |
| GOOD TIME | | | | | | |
| BALANCE | | | | | | |
| PAID | | | | | | |
| RECEIPT NUMBER | | | | | | |

RELEASE DATE: 01/01/11 | TIME: 1500 | RELEASING OFFICER: Cpl. Hudson | NUMBER: 121 | AGENCY RELEASED TO: HDC

SIGNATURE OF RECEIVING OFFICIAL X _____ LIST ANY REMARKS BELOW

REMARKS:

## DEFENDANTS PERSONAL PROPERTY RECEIPT

TOTAL CASH AT TIME OF ARREST → $ 50.00

| QUANTITY | ITEM | QUANTITY | ITEM |
|---|---|---|---|
| 1 | set of truck keys w/ gold keys | | |
| 1 | keychain | | |
| 1 | tan leather wallet w/ misc cards | | |

I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____ DEFENDANT'S SIGNATURE AT TIME OF ARREST

Cpl D. Hudson OFFICER

I HEREBY STATE ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____

STATE OF SOUTH CAROLINA )
COUNTY OF Berkeley )

STATE OF SOUTH CAROLINA )

-vs- )

James Allen Sanders Jr. )
DEFENDANT )

IN RE: )
Harry A. Dennis Jr. )
SURETY )

IN THE COURT OF
Central Criminal/Traffic
WARRANT/TICKET/
INDICTMENT # 68817FC, M325747, 27846FQ
AMOUNT OF BOND 1,577.50

SSN 251-21-3316 DOB
DATE BOND POSTED 7-3-11 and 7-30-11

MOTION TO BE RELIEVED ON BOND

PLEASE TAKE NOTICE that Harry A. Dennis Jr.
Surety, moves before this Court, such motion to be heard on the date and time indicated below, requesting an Order to be Relieved on the bond of the above named defendant.

Surety moves to be relieved on the bond based on the following grounds and facts as stated in the attached affidavit **(affidavit required)**:

☐ 1. To prevent defendant from committing an imminent violation of specific terms of the bail bond.

☒ 2. The defendant has violated any one of the specific terms of the bond.

☐ 3. Other: (specify) _____

2011 AUG 22 PM 12:03

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 22 DAY OF August, 2011

Amanda Ware
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires: 8/4/2016

Harry A. Dennis Jr.
SURETY

**ORDER OF COURT**

The above motion is hereby ☑ GRANTED ☐ DENIED.
The bond shall be set at _____ ☑ remain as is.

Defendant to be ☑ committed ☐ released under the above charge(s).

Date and Location: Berkeley County, South Carolina,

**JUDGE** _____

**NOTICE OF HEARING**
Please take notice that a hearing on the above motion is scheduled at the
Central Traffic Court
located at 223 N. Live Oak Dr.
at 10:00 o'clock on 9-2-11
If you do not appear, the hearing will be held in your absence.

SCCA/635 (07/2008) ☒ Court Copy ☐ Defendant Copy ☐ Solicitor's Copy ☐ Surety Copy

STATE OF SOUTH CAROLINA )
COUNTY OF Berkeley )

STATE OF SOUTH CAROLINA )

-VS- )

James Allen Sanders Jr. )
DEFENDANT )

IN RE: Henry A. Dennis Jr. )
SURETY )

IN THE COURT OF/
Central Criminal/Traffic
WARRANT/TICKET/
INDICTMENT # 68817FC, M325747, 27846FQ
AMOUNT OF BOND 1,577.50

SSN 251-21-3316 DOB
DATE BOND POSTED 7-3-11 and 7-30-11

MOTION TO BE RELIEVED ON BOND

PLEASE TAKE NOTICE that Henry A. Dennis Jr. Surety, moves before this Court, such motion to be heard on the date and time indicated below, requesting an Order to be Relieved on the bond of the above named defendant.

Surety moves to be relieved on the bond based on the following grounds and facts as stated in the attached affidavit **(affidavit required)**:

☐ 1. To prevent defendant from committing an imminent violation of specific terms of the bond.

☒ 2. The defendant has violated any one of the specific terms of the bond.

☐ 3. Other: (specify) _____

2011 AUG 22 PM 12:03

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 22 DAY OF August, 2011

Amanda Ware
NOTARY PUBLIC FOR SOUTH CAROLINA
My Commission expires: 8/4/2016

Henry A. Dennis Jr.
SURETY

**ORDER OF COURT**

The above motion is hereby ☐ GRANTED ☐ DENIED.
The bond shall be set at _____ ☐ remain as is.

Defendant to be ☐ committed ☐ released under the above charge(s).

Date and Location: _____ County, South Carolina,

**NOTICE OF HEARING**
Please take notice that a hearing on the above motion is scheduled at the

_____
located at _____
at _____ o'clock on _____
If you do not appear, the hearing will be held in your absence.

**JUDGE** _____

SCCA/635 (07/2008) ☐ **Court Copy** ☐ **Defendant Copy** ☐ **Solicitor's Copy** ☐ **Surety Copy**

STATE OF SOUTH CAROLINA )
) IN THE MUNICIPAL COURT OF THE
COUNTY OF CHARLESTON ) CITY OF NORTH CHARLESTON

vs.

James Allen Sanders Jr

DEFENDANT

NOTICE OF JURY TRIAL

OCA# 2011026443
TICKET/WARRANT# M726579
CHARGE: 2011026443

Jennifer Bowzard
1254 Cypress Campground
Ridgeville, SC 29472

**YOU WILL PLEASE TAKE NOTICE** that the above-referenced matter is hereby set for a docket sounding and Jury Trial. A docket sounding will be held on **Friday, September 23, 2011, at 10:00 AM.** to determine the order of cases to be called for trial. **Jury Trials will be held the following week commencing on October 11, 2011 and ending October 13, 2011.** Jury selection will commence at 11:00 a.m. on the first day of the term. Trial will begin immediately after the completion of jury selection.

As a victim and/or witness in the above referenced matter your appearance is required in court. At the docket sounding to be held on **Friday, September 23, 2011, at 10:00 AM**, you will have an opportunity to meet with the prosecutor. Please bring any and all documents, photographs, video/audio recordings or any other evidence you believe may be relevant.

The scheduling of your case will be determined at the docket sounding and a date will be set the following week. You will be informed of the date and time of trial and what obligation you have to appear before the court.

AND IT IS SO ORDERED!

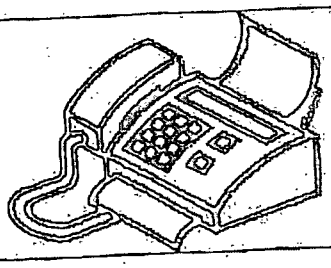
Samuel M. Coleman
Chief Municipal Judge
City of North Charleston

North Charleston, South Carolina

Date: September 14, 2011

Let # 719 4534
Sonia

fax: 745-1051
Attn: Gina
Send them something that tells them where he is and why. Sonia



A facsimile from
Sonia
@

Berkeley County
Central Summary Court
223 N. Live Oak Drive
Moncks Corner, SC 29461
Phone: (843) 719-4050
Fax: (843) 719-4534

To: Lt. Riley

Fax number: 4384

Date: 9/22/11

Regarding:

Comments:

Date Assigned: 11/28/2011 File: 122168

Case/Warrant#: 2011DR081439

Officer Assigned: PATRICK J A

Person to be Served/Address:
SANDERS JR., JAMES A.

BERKELEY CO DETENTION CENTER
MONCKS CORNER SC 294961

B14

Charges/Papers to be Served:
NOTICE FOR RULE TO SHOW CAUSE
RULE TO SHOW CAUSE CITATION FOR
CONTEMPT OF COURT, PETITION FOR
CITATION FOR CONTEMPT

Family court at 9AM court Room
Berkely county - D

Hearing Date: 11/29/2011

********** CIVIL PAPERS **********
Served On:

James A Sanders JR

Relationship:

PERSON

Date/Time:

11/28/11 1645pm

Trips:

1

Reason Not Served:

**********

Comments/Possible Where-abouts:

Officer Signature/Return Date:

John Patrick 11/28/11

STATE OF SOUTH CAROLINA )
) IN THE FAMILY COURT
COUNTY OF BERKELEY ) 9 TH JUDICIAL CIRCUIT

FILED
2011 NOV -1 PM 5:04
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

Jennifer Bouzard
Petitioner, ) **RULE TO SHOW CAUSE**
**CITATION FOR CONTEMPT OF COURT**
vs. (Protection from Domestic Abuse Act)
James Allen Sanders Jr.
Respondent. ) Docket No. 2011 - DR-08-1439

TO THE PETITIONER/RESPONDENT ABOVE-NAMED: James Allen Sanders, Jr.

Upon reading and considering the verified Petition of the Petitioner/Respondent herein dated _____ and attached hereto:

IT IS SO ORDERED that you, the Petitioner/Respondent, appear before the Family Court of the 9TH Judicial Circuit, at 9:00 (☒a.m/☐p.m.) on November 29, 2011 (date) or as soon thereafter as the matter can be heard at 300-B California Avenue, Moncks Corner, South Carolina, there and then to show cause, if any you can, why you should not be held in contempt of court for failure to abide by the provisions of the Order of Protection of the Family Court dated 8/2/11 and why such provisions of said Order should not be strictly adhered to.

AND IT IS SO ORDERED

Date October 31st, 2011
MONCKS CORNER, S.C.

FAMILY COURT JUDGE/CLERK OF COURT

SCCA 428 (12/2009)

CERTIFIED TRUE COPIES OF RECORD IN THIS COUNTY
Mary P Brown
11-2-11
DATE
CLERK OF COURT, FAMILY COURT
BERKELEY COUNTY SOUTH CAROLINA

NLETS LEMS.Web

# QWA 00069BA985 from NC2K

BRKSO438
.QWA.00069BA985.NC2K.20110819 15:09:15
TO: BRKSO438-9639 20110819 15:09:15 00069BA985
FROM: NC2K-10201477 20110819 15:09:15
1L012F4C000EB52QWA
SC0080000

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER - CAUTION
05 - VIOLENT TENDENCIES
ORI/SC0080000 NAM/SANDERS, JAMES A JR SEX/M RAC/W POB/SC DOB/19720619
HGT/507 WGT/150 EYE/BRO HAI/BRO FBI/406764MA9 SKN/MED
SOC/251213316
BRD/Y ISD/20110802 EXP/20120802
PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR
PCO/THE CHILD OF THE PROTECTED PERSON.
OCA/2011DR081439
NOA/N
DNA/N
ORI IS BERKELEY CO SO MONCKS CORNER 843 719-4424
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM
PCO/OR OTHER WEAPON.
PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
PCO/ALARM THE VICTIM.
PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,
PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR
PCO/HOUSEHOLD MEMBER.
DOB/19620619
AKA/SANDERS, JAMES A
AKA/SANDERS, JAMES ALAN
AKA/SANDERS, JAMES ALAM
AKA/SANDERS, JAMES ALLEN
AKA/SANDERS, JIMMY
SOC/250213116
SOC/251213166
NIC/H597259923 DTE/20110812 1203 EDT DLU/20110813 2054 EDT

# Victim Notification Record

## Hill-Finklea Detention Center

Do NOT release James Allen Sanders, Jr. until contact has been made with someone in Victim Services. We have to ensure that the Victim is in a Shelter/Hotel for safety.

- It does not matter what time/day it is. Successful contact must be made before Mr. Sanders walks out the door.

**Carol Grunsky (BCSO Victim Advocate)**

**HM# 843-567-2778**

**Cell# 843-209-5824**

**Jenny Smith (HFDC VA)**

**843-830-4886**

Send this copy along w/ victim info. When he goes to Charleston County!!

JWS

# Victim Notification Record

Hill-Finklea Detention Center

Do NOT release James Allen Sanders, Jr. until contact has been made with someone in Victim Services. We have to ensure that the Victim is in a Shelter/Hotel for safety.

- It does not matter what time/day it is. Successful contact must be made before Mr. Sanders walks out the door.

Carol Grunsky (BCSO Victim Advocate)

HM# 843-567-2778

Cell# 843-209-5824

Jenny Smith (HFDC VA)

843-830-4886

27844FQ
CRIMINAL CHARGING DOCUMENT NO.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF BERKELEY

IN THE COURT OF GENERAL SESSIONS

STATE OF SOUTH CAROLINA
v.
JAMES ALLEN SANDERS JR
NAME OF DEFENDANT

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

FILED
2011 OCT 11 AM 11:12
MARY E. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

Offense Charged: FAILURE TO STOP FOR A BLUE LIGHT, NO INJURY OR DEATH-1ST OFFENSE

At a bail proceeding conducted by the undersigned judge, for the defendant named above, it was determined by the court (check one or both):

☒ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☒ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact: ____
[Considerations: Nature and circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of ____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $0.00, his release to be obtained by payment to the court of ____ % (not to exceed 10%) of the full amount of the bond, deposits $0.00 to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the State.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☒ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $250000.

3. That the defendant shall appear at (check one):

☒ the term of COURT OF GENERAL SESSIONS beginning on Friday, December 09, 2011 at 2:30 o'clock, PM, at 300 CALIFORNIA AVE, MONCKS CORNER, SC 29461 and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of MAGISTRATE COURT beginning on ____ at ____ o'clock, ____, at ____
If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

INITIALS OF DEFENDANT

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described hereinafter in the Order

SIGNATURE OF JUDGE

DATE

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED

## ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, a warrant for my arrest will be issued.

1779 HARRISTOWN RD
ADDRESS

James Chandler
SIGNATURE OF DEFENDANT

ST. STEPHENS SC 29479 843 714 8038
CITY/STATE/ZIP TELEPHONE

10-11-11
DATE

251 21 3316
SOCIAL SECURITY NUMBER

00898301
DRIVER'S LICENSE OR ID NUMBER

CHAD BRELTON / JOHN SMITH
ATTORNEY REPRESENTING ACCUSED (IF KNOWN)

## SPECIAL CONDITIONS OF RELEASE

a. ☐ Placement in custody. The defendant is placed in the custody of: _____
NAME OF PERSON OR ORGANIZATION

_____ _____ _____ _____
ADDRESS CITY/STATE ZIP TELEPHONE

who agrees (1) to supervise the defendant as set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

_____ _____
SIGNATURE OF CUSTODIAN (IF APPROVED) DATE

b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

c. ☐ Part-time Release. The defendant will be released from custody from _____ o'clock, _____ to _____ o'clock, _____
TIME AM/PM TIME AM/PM

on _____ on condition that he return to the custody of _____
DATE(S) NAME OF PERSON OR ORGANIZATION

at _____ as designated.
LOCATION

d. ☒ Other Conditions. The defendant will comply with the following other conditions of release: BOND RETURN DATE 02-24-2012 @ 2:30PM HOUSE ARREST AND MAY LEAVE FOR WORK, SCHOOL, CHURCH, DOCTORS AND LEGAL AFFAIRS EXCEPT FOR THE FIRST 48 HRS GPS 3 WAY.

## APPEARANCE RECOGNIZANCE WITH SURETY

On the 11 day of OCTOMBER, 2011, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $40,000.00, such sum to be levied on his real and personal property for the use of the State, should named defendant fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

MITCH R MANN 843 200-2992
NAME OF SURETY/BONDSMAN TELEPHONE

MM
SIGNATURE OF SURETY BONDSMAN

1779 P.O. BOX 1177
ADDRESS OF SURETY BONDSMAN

SUMMERVILLE SC 29484-1177
CITY/STATE/ZIP

_____
SIGNATURE OF JUDGE

_____
NAME OF INSURANCE COMPANY

_____
DATE

_____
ADDRESS OF INSURANCE COMPANY

_____
CITY/STATE/ZIP

JCL MITCH R MANN 10-11-11 GPS THREE WAY MM

Form Approved by SC Attorney General
Section 17-15-40

0299

M333997
CRIMINAL CHARGING DOCUMENT NO.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF BERKELEY

IN THE COURT OF GENERAL SESSIONS

STATE OF SOUTH CAROLINA
v.
JAMES ALLEN SANDERS JR
NAME OF DEFENDANT

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

2011 OCT 11 PM 11:16
BERKELEY COUNTY CLERK OF COURT(S)

Offense Charged: DOMESTIC CRIMINAL DOMESTIC VIOLENCED OF A HIGH AND AGGRAVATED NATURE

At a bail proceeding conducted by the undersigned judge, for the defendant named above, it was determined by the court (check one or both):

☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact: _____

[Considerations: Nature and circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $0.00, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits $0.00 to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the State.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☒ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $40,000.00.

3. That the defendant shall appear at (check one):

☒ the term of COURT OF GENERAL SESSIONS beginning on Friday, December 09, 2011 at 2:30 o'clock, PM, at 300 CALIFORNIA AVE, MONCKS CORNER, SC 29461 and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of MAGISTRATE COURT beginning on _____ at _____ o'clock, ____, at _____ If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

INITIALS OF DEFENDANT

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described hereinafter in the Order.

SIGNATURE OF JUDGE

DATE

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED

## ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, a warrant for my arrest will be issued.

1779 Hamlets Town Rd
ADDRESS

[signature]
SIGNATURE OF DEFENDANT

St. Stephens SC 29479 843-714-8038
CITY/STATE/ZIP TELEPHONE

10-11-11
DATE

251-21-8316 00898310 1
SOCIAL SECURITY NUMBER DRIVER'S LICENSE OR ID NUMBER

CHAD SHELTON / John Smith
ATTORNEY REPRESENTING ACCUSED (IF KNOWN)

## SPECIAL CONDITIONS OF RELEASE

a. ☐ Placement in custody. The defendant is placed in the custody of:

NAME OF PERSON OR ORGANIZATION

ADDRESS CITY/STATE ZIP TELEPHONE

who agrees (1) to supervise the defendant as set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

SIGNATURE OF CUSTODIAN (IF APPROVED) DATE

b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

c. ☐ Part-time Release. The defendant will be released from custody from _____ o'clock, _____ AM/PM to _____ o'clock, _____ AM/PM
TIME TIME

on _____ on condition that he return to the custody of _____
DATE(S) NAME OF PERSON OR ORGANIZATION

at _____ as designated.
LOCATION

d. ☒ Other Conditions. The defendant will comply with the following other conditions of release: BOND RETURN DATE 02-24-2012 @ 2:30PM

## APPEARANCE RECOGNIZANCE WITH SURETY

On the 11 day of OCTOMBER, 2011, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of $2,500.00, such sum to be levied on his real and personal property for the use of the State, should named defendant fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

Mitch R Mann 843 200 2932
NAME OF SURETY BONDSMAN TELEPHONE

[signature]
SIGNATURE OF SURETY BONDSMAN

P.O. Box 1177
ADDRESS OF SURETY BONDSMAN

Summerville SC 29484-1177
CITY/STATE/ZIP

SIGNATURE OF JUDGE

NAME OF INSURANCE COMPANY DATE

ADDRESS OF INSURANCE COMPANY

CITY/STATE/ZIP

Issue
Mitch R Mann
10-11-11
Three Way GPS
[signature]

Form Approved by SC Attorney General
Section 17-15-40
October 9, 2006

0301

# Berkeley County Sheriff's Office

## Victim Services

300 California Avenue
Moncks Corner, SC 29461
*Wayne Dewitt, Sheriff*

Charleston Area
(843) 723-3800 ext. 4296

Moncks Corner Area
(843) 719-4296

St. Stephen Area
(843) 567-3136 ext. 4296

**Monitor must be placed on suspect upon release from The Hill Finklea Detention Center.**

**Suspect's Name:** James A. Sanders

**Type of Monitor :** GPS

**Specific Features Required:**

- [x] Steel encased band/3 way communication
- [x] House Arrest
- [ ] Victim provided with pager/cell phone
- [ ] None (no specification required)
- [x] Alcohol/Drug Sensor

***Monitoring Services Provided By:***

Initial Charging Document No.

**BAIL PROCEEDING**
**FORM II**

STATE OF SOUTH CAROLINA
COUNTY OF Berkeley

IN THE General Sessions

You are to have No Contact with the alleged victim or the victims family. No Exceptions! Any violation will result in your immediate return to jail.

STATE OF SOUTH CAROLINA
v.
Sanders, James Allen Jr
NAME OF DEFENDANT

ORDER SPECIFYING CONDITIONS OF RELEASE

Offense Charged: Domestic/ Criminal domestic violenceof a high and aggravated nature-[M3339971]

At a bail proceeding conducted by undersigned Judge, for the defendant named above, it was determined by the court (check one or both):

☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Nature of Circumstances of Offense; Must Notify Court Immediately of Change of Address

[Considerations: Nature and Circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

**THEREFORE, IT IS HEREBY ORDERED:**

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

2. That the above named defendant be released from custody provided as follows:

**CASH IN LIEU OF BOND**

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of $ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

**CASH PERCENTAGE IN LIEU OF BOND**

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of $ _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits $ _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the state.

**APPEARANCE RECOGNIZANCE WITH SURETY**

☐ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of $ _____.

3. That the defendant shall appear at (check one):

☒ the term of COURT OF GENERAL SESSIONS beginning on September 09, 2011 at 2:30 o' clock, PM, at General Sessions - 300 B California Avenue/PO Box 219/Moncks Corner, SC 29461 / (843) 719-4400 and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of ☐MAGISTRATE COURT ☐MUNICIPAL COURT beginning on _____ at _____ o' clock, M, at _____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Bond Amount(s): $40,000.00 (CS) or $40,000.00 (SB)

INITIALS OF DEFENDANT _____

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions hereinafter in the Order.

SIGNATURE OF JUDGE

DATE 9/1/11

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

# Berkeley County Sheriff's Office

## Victim Services

300 California Avenue
Moncks Corner, SC 29461
*Wayne Dewitt, Sheriff*

Charleston Area
(843) 723-3800 ext. 4296

Moncks Corner Area
(843) 719-4296

St. Stephen Area
(843) 567-3136 ext. 4296

**Monitor must be placed on suspect upon release from The Hill Finklea Detention Center.**

**Suspect's Name:** James Allen Sanders, Jr

**Check one of the following:**

☐ Satellite Monitor

☑ GPS Monitor 3 ways - ssl #, police, victim

☐ Electronic Monitor

8-1-11
Put on by
Marty Hauscard

STATE OF SOUTH CAROLINA )
) IN SUMMARY COURT
County of Berkeley )
) DISCHARGE
State of South Carolina )

vs.

James Allen Sanders Jr
DEFENDANT(S)

# DISCHARGE

By James A Polk, Judge in and for the County and state aforesaid,

To the Sheriff and Keeper of the Common Jail in the said County:

The Defendant, James Allen Sanders Jr, having been committed to your custody for the charge of:

| ase number | Charge | Trial Court | Bond Type | Amount |
|---|---|---|---|---|
| 333997 | Domestic/ Criminal domestic violenceof a high and aggravated nature | General Sessions | Cash Bond | $40,000.00 |
| | | | Surety Bond | $40,000.00 |

posted bond of type
**Surety Bond** in the amount of **$40,000.00 by Allstar Bonding at 1621 Cedar Ave., Moncks Corner, SC, 29461**

nd having given bond as required by the Court, you are hereby authorized and required to discharge the said Defendant rom your custody. Provided that said Defendant is not held by you upon commitment for some other offense.

IVEN UNDER MY HAND AND SEAL THIS DAY July 30, 2011

(Seal)
(Judge)
Berkeley County, SC

STATE OF SOUTH CAROLINA )
) IN THE SUMMARY COURT
COUNTY/CITY OF BERKELEY )
)
DISCHARGE

By **Berkeley County/City Judge**, in and for the County/City and State aforesaid:

For as much as **James Allen Sanders Jr**, in your custody now for want of his finding sureties to be released on the charge(s) of

**Case # / Offense:** **M334082 Violation of court order of protection**

is hereby Ordered to be **RELEASED - TIME SERVED**

These are, therefore, to authorize and require you that if the said James Allen Sanders Jr do remain in jail for no other cause, then you forbear to detain him any longer, but suffer him to go at large, and that upon the pain that will fall therein.

Given under my Hand and Seal, at **Berkeley County/City** on January 26, 2012 and in the two hundred and twenty-first year of American independence.

JUDGE

**Berkeley County/City**
**Central Criminal/Traffic**
**223 N. Live Oak Drive P.O. Box 6122**
**Moncks Corner, SC 29461**
**Phone: (843) 719-4050 Fax: (843) 719-4534**

MC8

CHU2012-03-00278

**WITNESSES**

Berkeley County Sheriff's Office

**AGENCY CASE NUMBER**

201201003748

**ARREST WARRANT NUMBER**

M325990

**DATE OF ARREST**

March 2, 2012

**ACTION OF GRAND JURY**

TRUE BILL

*Foreperson of Grand Jury*

*Date:* 6/13/12

**VERDICT**

*Foreperson of Petit Jury* *Date:*

VERDICT

0037

**DOCKET NO. 2012-GS-08-01111**

**The State of South Carolina**

**County of Berkeley**

**COURT OF GENERAL SESSIONS**

**June Term 2012**

**THE STATE**

**Vs**

**JAMES ALLEN SANDERS JR**
**DOB: 1972-06-19**
**W/M**

**Indictment for**

**Escape**

FILED
12 JUN 13 AM 12:18
MARY P. BROWN
CLERK OF COURT
BERKELEY COUNTY, S.C.

# M-325990

STATE OF SOUTH CAROLINA

[X] County/ [ ] Municipality of

Berkeley

THE STATE 201201003748

against

James Allen Sanders, Jr

Address: 1254 Cypress Campground Rd

Ridgeville, SC 29472-7321

Phone: SSN: 251-21-3316

Sex: M Race: W Height: 5 7 Weight: 189

State: SC DL #: 008983101

DOB: 6/19/1972 Agency ORI #: SC0080000

Prosecuting Agency: Berkeley County Sheriff Office

Prosecuting Officer: K A Jacumin - 0125

Offense: Escape / Escape, recapture in state

Offense Code: 1252

Code/Ordinance Sec: 24-13-0410

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

on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
300 B California Avenue
PO Box 219
Moncks Corner, SC 29461

ORIGINAL ORIGINAL ORIGINAL ORIGINAL

[X] County/ [ ] Municipality of )

Berkeley )

JANUARY JAMES AFFIDAVIT ORIGINAL

Approved by S.C. Attorney General April 21, 2003 SCCA 518

Personally appeared before me the affiant K A Jacumin who being duly sworn deposes and says that defendant James Allen Sanders, Jr did within this county and state on or about 01/26/2012 violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) in the following particulars:

DESCRIPTION OF OFFENSE: Escape / Escape, recapture in state

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 or about 01/26/12 at 300 California Ave., Hill-Finklea Detention Center, Moncks Corner, S. C, located in the County and State aforesaid the Defendant did willfully and unlawfully commit the offense of ESCAPE in violation of section 24-13-410 of the South Carolina Code of Laws 1976, as amended. Facts to establish the same are as follows: 1) That the Defendant was incarcerated at the Hill-Finklea Detention Center for pending charges which he had not been released from. 2) That the Defendant was able to leave the secure portion of the Detention Center and flee from the area. All against the peace and dignity of this state.

Signature of Affiant

STATE OF SOUTH CAROLINA )

[X] County/ [ ] Municipality of )

Berkeley )

Affiant's Address: 223 North Live Oak Drive
Moncks Corner, SC 29461-

Affiant's Telephone (843)719-4465

## 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 1/26/2012 defendant James Allen Sanders, Jr did violate the criminal laws of the State of South Carolina (or ordinance of [X] County/ [ ] Municipality of Berkeley ) as set forth below:

DESCRIPTION OF OFFENSE: Escape / Escape, recapture in state

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 01/26/2012 )

(L.S.) )

Signature of Issuing Judge

James A Polk )

Judge Code: 7031 )

Judge's Address: 223 North Live Oak Drive
Moncks Corner, SC 29461-1481

Judge's Telephone (843)719-4050

Issuing Court: [X] Magistrate [ ] Municipal [ ] Circuit

ORIGINAL ORIGINAL ORIGINAL

0308

| AGENCY I.D. | DATE/TIME OF ARREST |
|---|---|
| SCO 0080000 | 2 Mar 12 @ 1245 |

# BOOKING REPORT

CASE NUMBER: 2012910037 48

**PERSONAL DATA**

DEFENDANT NAME (LAST, FIRST, MIDDLE): Sanders Jr. James Allen

| RACE | SEX | DATE OF BIRTH | DOCKET NUMBER |
|---|---|---|---|
| W | M | 6-19-72 | |

| AGE | ETH. | HEIGHT | WEIGHT | HAIR | EYES | SOCIAL SECURITY NUMBER | VISIBLE SCARS AND MARKS | NCIC | I.D. NUMBER |
|---|---|---|---|---|---|---|---|---|---|
| 39 | N | 5'7 | 189 | Bro | Bro | 251-21-3316 | N/A | | |

ADDRESS (NUMBER AND STREET): 1254 Cypress Campground Rd CITY: Ridgeville STATE: SC ZIP CODE: 29472 RESIDENT: (S) U PHONE NUMBER: N/A

ALIAS: N/A PLACE OF BIRTH: SC DRIVERS LICENSE NUMBER: 008983101 STATE: SC

EMPLOYER OR OCCUPATION: N/A NEXT OF KIN: Joyce Thomason ADDRESS (CITY AND STATE): 165 Dewitt Rd, Bonneau, SC 29431

BOOKING OFFICER'S NAME: Lt. Jacumin NUMBER: 36 ARRESTING OFFICER: Lt. Jacumin AGENCY: BCSO NUMBER: 36

ARRESTEE ARMED ☐ YES ☐ NO WEAPON TYPE: ☐ SEMI-AUTO ☐ FULL-AUTO ☒ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY

JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFERRED TO OTHER AUTHORITY J-This Jurisdiction. S-State. O-Out of State. U-Unknown

ADDITIONAL CASE NUMBERS: MORE IN REMARKS ☐

IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A,B,C

**CHARGE**

| CHARGE I.D. | A | B | C |
|---|---|---|---|
| CHARGE | Escape | | |
| STATURE | 24-13-0410 | | |

**BOND**

| | | | |
|---|---|---|---|
| BOND AMOUNT | | | |
| BOND TYPE | | | |
| RET. DATE | | RECEIVED MAR 05 2012 | |
| DISPOSITION | | | |

**DISPOSITION**

| | A DAYS | A AMOUNT | B DAYS | B AMOUNT | C DAYS | C AMOUNT |
|---|---|---|---|---|---|---|
| SENTENCE | | | | | | |
| TIME SERVED | | | | | | |
| GOOD TIME | | | | | | |
| BALANCE | | | | | | |
| PAID | | | | | | |
| RECEIPT NUMBER | | | | | | |

| RELEASE DATE | TIME | RELEASING OFFICER | NUMBER | AGENCY RELEASED TO |
|---|---|---|---|---|
| | | | | |

SIGNATURE OF RECEIVING OFFICIAL X Cpl. Snowden

REMARKS: LIST ANY REMARKS BELOW

M-325990 - 2012-01003748

**DEFENDANT'S PERSONAL PROPERTY RECEIPT** TOTAL CASH AT TIME OF ARREST → $

| QUANTITY | ITEM | QUANTITY | ITEM |
|---|---|---|---|
| | INCAR | | INCAR |

I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____ DEFENDANT'S SIGNATURE AT TIME OF ARREST

_____ OFFICER

I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

X _____

FORM N-141

12-03-CHU-00278

BCSO COPY (A)

**AGENCY I.D.** SC0080000

# INCIDENT REPORT

CASE NUMBER: 2012010037 48

NCIC: INQ. N | ENTO. N

RECEIVED FEB 01 2012

## EVENT

| INCIDENT TYPE | COMPLETED | FORCED ENTRY | PREMISE TYPE | UNITS ENTERED | TYPE VICTIM |
|---|---|---|---|---|---|
| 1. ESCAPE (90Z) | ☒ YES ☐ NO | ☐ YES ☐ NO | Jail/Prison/Penit | | ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ 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): 300 CALIFORNIA AVENUE, MONCKS CORNER | ZIP CODE: 29461 | WEAPON TYPE:

| INCIDENT DATE | 24 HR. CLOCK | TO | DATE | 24 HR. CLOCK | DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE | DISP. TIME | TIME ARRIVED | CLEARED TIME | LOCATION NO. |
|---|---|---|---|---|---|---|---|---|---|
| 01/26/2012 | 15:15 | | 01/26/2012 | 15:45 | 01/26/12 | 15:45 | 15:45 | 23:15 | 1/142 |

## VICTIM NO. 1

| COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) | #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| JACUMIN, KRIS, | | | | ☒ S O U | W | M | 37 | N | (843) 719-4792 ☒ H ☐ B | H B |

ADDRESS: 300 CALIFORNIA AVENUE | CITY: MONCKS CORNER | STATE: SC | ZIP CODE: 29461 | LOCATION NO.: 1/142

| VICTIM'S NAME (LAST, FIRST, MIDDLE) | #1 | #2 | #3 | RESIDENT | RACE | SEX | AGE | ETH. | DAYTIME PHONE | EVENING PHONE |
|---|---|---|---|---|---|---|---|---|---|---|
| HILL-FINKLEA DETENTION CENTER, , | | | | * J S O U | | | | | (843) 719-4341 ☒ H ☐ B | H B |

| HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC. |
|---|---|---|---|---|
| | | | | |

ADDRESS: 300 CALIFORNIA AVENUE, UNIT A | CITY: MONCKS CORNER | STATE: SC | ZIP CODE: 29461 | LOCATION NO.: 1/142

VISIBLE INJURY (VCT. 1) ☐ YES ☐ NO ☒ EXPLAIN: | COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ☐ NO

VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☐ NO ☒ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐ TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVES/PLAINCL. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ | * J — This Jurisdiction, S — State, O — Out of State, U — Unknown

## SUBJECT NO. 1

☒ SUSPECT ☐ RUNAWAY ☒ WANTED ☒ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

| NAME, (LAST, FIRST, MIDDLE) | RACE | SEX | AGE | ETH. | DATE OF BIRTH | HEIGHT | WEIGHT | HAIR | EYES |
|---|---|---|---|---|---|---|---|---|---|
| SANDERS, JAMES, ALAN JR | W | M | 39 | N | 06/19/72 | 507 | 189 | BRO | BRO |

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SS# 251-21-3316 / SCDL# 008983101

ADDRESS: 1254 CYPRESS CAMPGROUND ROAD | CITY: RIDGEVILLE | STATE: SC | ZIP CODE: 29472 | LOCATION NO.:

SUBJECT (NO. 1) USING: ALCOHOL: ☐ YES ☒ NO ☐ UNK ☐ DRUGS: ☐ YES ☒ NO ☐ UNK ☐ TYPE: | ARRESTED NEAR OFFENSE SCENE: ☐ YES ☒ NO | TOTAL # ARRESTED | DATE/TIME OF OFFENSE | DATE/TIME OF ARREST

## NARRATIVE

ON THE ABOVE DATE, THE SUBJECT WAS HOUSED IN THE HILL-FINKLEA DETENTION CENTER. IT WAS BELIEVED THAT THE SUBJECT WAS READY TO BE RELEASED, BUT UPON FURTHER INVESTIGATION ANOTHER PENDING CHARGE WAS LOCATED AND THE SUBJECT COULD NOT BE RELEASED. THE SUBJECT WAS WAITING TO BE PLACED BACK INTO GENERAL POPULATION IN THE MIDDLE BOOKING AREA, AND THE SUBJECT WAS ABLE TO LOOSEN HIS HANDCUFF. THE SUBJECT WAS THEN ABLE TO LEAVE THE SECURE PORTION OF THE FACILITY THROUGH THE VISITATION DOOR, AND HE FLED THE AREA ON FOOT. A PERIMETER WAS ESTABLISHED AND A SEARCH WAS BEGAN TO ATTEMPT TO LOCATE THE SUBJECT. AFTER A LONG PERIMETER SEARCH, INFORMATION WAS GATHERED THAT THE SUBJECT WAS ABLE TO MAKE HIS WAY TO THE MUSC AREA OF DOWNTOWN CHARLESTON. SURROUNDING AGENCIES WERE ADVISED OF THE INCIDENT, AND WARRANT #M-325990 FOR ESCAPE WAS OBTAINED FOR THE SUBJECT. THE WARRANT WAS ENTERED INTO NCIC AND THE SUBJECT'S

## PROPERTY EST.

| | JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY | TOTAL VALUE |
|---|---|---|---|
| TYPE (GROUP) | | | |
| STOLEN | | | |
| DAMAGED | | | |
| BURNED | | | |
| RECOVERED | | | |
| SEIZED | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES ☐ NO | SUBJECT LOCATED ☐ YES ☒ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| JACUMIN, KRIS | 01/27/12 | 63 | RILEY, TONY | 01/27/12 | 34 |
| | | | FOLLOW-UP INVESTIGATION. ☐ YES ☒ NO — OFFICER | | |

APR 24 2012

AGENCY I.D.
SC0080000

# SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 201201003748

NCIC: INQ. N | ENTD. N

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 2 of _____ PAGES

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/PLAINCL. ☐ ALONE

EXPLAIN: | DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES

USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/PLAINCL. ☐ ALONE

EXPLAIN: | DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES

USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

## NARRATIVE

INFORMATION WAS PROVIDED TO LOCAL AGENCIES.

JURISDICATION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICATION OF RECOVERY LAW ENFORCEMENT AGENCY

## VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM

TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.

SERIAL AND/OR OWNER APPLIED NO. | STATE

YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE

MODEL | STYLE | COLOR | BRAND NAME | CALIBER

NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE

MISCELLANEOUS

## PROPERTY EST.

| TYPE (GROUP) | | | | | | | TOTAL VALUE |
|---|---|---|---|---|---|---|---|
| STOLEN | | | | | | | |
| DAMAGED | | | | | | | |
| BURNED | | | | | | | |
| RECOVERED | | | | | | | |
| SEIZED | | | | | | | |

## ADMINISTRATIVE

SUBJECT IDENTIFIED ■ YES ☐ NO | SUBJECT LOCATED ☐ YES ■ NO | ☑ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH, 2. ☐ NO PROSECUTION, 3. ☐ EXTRADITION DENIED, 4. ☐ VICTIM DECLINES COOPERATION, 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| JACUMIN, KRIS | 01/27/12 | 63 | RILEY, TONY | 01/27/12 | 34 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ■ NO — OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTARY REPORT

CASE NUMBER: 2012010037 48

NCIC: INO. N | ENTD. N

☐ ORIGINAL REPORT ☒ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 1 of _____ PAGES.

NARRATIVE

DETECTIVE: J. PETERS

REFERENCE: ESCAPE

VICTIM: STATE OF SOUTH CAROLINA

INCIDENT LOCATION: 195 FARMINGTON ROAD, SUMMERVILLE

ON 2/01/2012 DETECTIVES RESPONDED TO THE GREYHOUND BUS TERMINAL LOCATED AT 195 FARMINGTON ROAD, SUMMERVILLE COUNTY OF BERKELEY IN REFERENCE TO INFORMATION ON JAMES SANDERS WHO IS WANTED BY THIS AGENCY IN REFERENCE TO AN ACTIVE ARREST WARRANT FOR ESCAPE. UPON ARRIVAL AT THE GREYHOUND BUS TERMINAL CONTACT WAS MADE WITH THE TERMINAL MANAGER STAN ADAMS AND A PASSENGER ON THE GREYHOUND BUS FREDERICK CLARK. WRITTEN VOLUNTARY STATEMENTS WERE OBTAINED FROM ADAMS AND CLARK SEE SAID STATEMENTS FOR FURTHER INFORMATION. UPON SPEAKING WITH ADAMS CONCERNING THE ABOVE INCIDENT ADAMS ADVISED DETECTIVES THAT THE PERSON HE SPOKE WITH AT THE BUS TERMINAL WAS JAMES SANDERS AND THAT SANDERS DID FLEE FROM THE BUS TERMINAL ON FOOT IN AN UNKNOWN DIRECTION. ADAMS FURTHER ADVISED THAT SANDERS WAS WEARING BAGGY STYLE BLUE JEANS, RED T SHIRT AND FLIP FLOP STYLE SHOES WHEN HE WAS LAST SEEN AT THE BUS TERMINAL.

SUSPECT: SANDERS - JAMES 39 Y.O. W/M

CASE STATUS: ACTIVE

ADMINISTRATIVE

| SUBJECT IDENTIFIED | SUBJECT LOCATED | | | |
|---|---|---|---|---|
| ☒ YES ☐ NO | ☐ YES ☐ NO | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER |

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| PETERS, JOHN | 02/02/12 | | MASON, MARK | | 21 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☐ NO | OFFICER | |

AGENCY I.D.
SC0080000

**SUPPLEMENTARY REPORT**

CASE NUMBER: 2012010037 48

NCIC: INO. N | ENTD. N

☐ ORIGINAL REPORT ☒ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 2 of _____ PAGES.

NARRATIVE

DETECTIVE: MURPHY

REFERENCE: ESCAPE (90Z)

VICTIM: STATE OF SOUTH CAROLINA

RECEIVED FEB 02 2012

LOCATION: 300 CALIFORNIA AVENUE, MONCKS CORNER, SC

ON 01-30-12, SPRINT/NEXTEL RETURNED PROCESS REGARDING THE ACCOUNT BELONGING TO CELLULAR PHONE NUMBER 843-305-0255. THIS PHONE NUMBER BELONGS TO JENNIFER BOWZARD, J. SANDERS' GIRLFRIEND FOR WHOM HE HAD BEEN ARRESTED FOR CRIMINAL DOMESTIC VIOLENCE. BOWZARD HAD RECEIVED A CALL FROM A BLOCKED NUMBER DURING THE EARLY MORNING HOURS OF 01-30-12 AND THE PURPOSE OF THE SEARCH WARRANT WAS TO OBTAIN THE PHONE NUMBER ASSOCIATED WITH THE BLOCKED PHONE NUMBER WHICH ATTEMPTED TO CONTACT BOWARD. THE DOCUMENTS REVEALED THAT ORIGINATING PHONE NUMBER WAS 803-671-5146. IT APPEARED TO HAVE BEEN AN OLD ALLTEL CELLULAR PHONE ACCOUNT. ALL OF THE DOCUMENTS RECEIVED BY SPRINT/NEXTEL WERE COPIED TO A CD-ROM AND TRANSFERRED TO THE CUSTODY OF THE BCSO FORENSICS UNIT FOR SAFEKEEPING AS EVIDENCE.

ON 01-31-12, VERIZON WIRELESS RETURNED PROCESS. THE SUSPECT PHONE NUMBER, 803-671-5146, WAS NOT TRANSFERRED TO VERIZON WIRELESS WHEN A PORTION OF ALLTEL WAS PURCHASED BY VERIZON WIRELESS. THE DOCUMENTS INDICATED THAT PROCESS SHOULD BE SERVED ON ALLTEL (ALLIED TELEPHONE). VERIZON RETURNED NO DOCUMENTS OF EVIDENTIARY VALUE.

ON 02-02-12, ALLTEL RETURNED PROCESS INDICATING THE PHONE NUMBER 803-671-5146 BELONGED TO AN ACCOUNT UNDER THE NAME FRANK MORRIS, 200 CACTUS HILL, BARWELL, SC 29812. ALL OF THE DOCUMENTS RECEIVED FROM ALLTEL WERE COPIED TO A CD-ROM AND TRANSFERRED TO THE CUSTODY OF THE BCSO FORENSICS UNIT FOR SAFEKEEPING AS EVIDENCE.

SUSPECT:

SANDERS JR, JAMES ALAN / SUSPECT

ADMINISTRATIVE

| SUBJECT IDENTIFIED | SUBJECT LOCATED | | | |
|---|---|---|---|---|
| ☒ YES ☐ NO | ☐ YES ☒ NO | ☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER |

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| MURPHY, KEVIN | 02/02/12 | | PETERS, JOHN | 02/02/12 | 74 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☒ NO OFFICER | | |

AGENCY I.D.
SC0080000

# SUPPLEMENTARY REPORT

CASE NUMBER: 2012010037 48

NCIC: INO. N | ENTD. N

☐ ORIGINAL - REPORT ☒ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 2 of _____ PAGES.

NARRATIVE

REFERENCE: ESCAPE

VICTIM: HILL FINKLEA DETENTION CENTER

INCIDENT LOCATION: 300 CALIFORNIA AVE, MONCKS CORNER

ON 01/26/12 I WAS INFORMED THAT THEIR HAS BEEN AN ESCAPE AT OUR DETENTION CENTER MYSELF AND DET B. FENTON PATROLLED THE AREA OF WHITESVILLE ROAD; AND AIRPORT ROAD. WE PASSED OUT FLYERS WITH PHOTOGRAPHS OF THE WANTED SUBJECT TO OFFICERS ON THE PERIMETER. CENTRAL DISPATCH ADVISED THAT A FEMALE WAS STANDING BY AT THE FOOD LION OFF HWY 52, MONCKS CORNER WHO ADVISED THAT SHE PROVIDED SANDERS WITH A RIDE, TO PRESIDENT STREET DOWNTOWN CHARLESTON. MYSELF AND SEVERAL ADDITIONAL DEPUTIES MET WITH MURRAY AT THE FOOD LION, SHE PROVIDED A VOLUNTARY STATEMENT. SUMMATION: MURRAY ADVISED THAT SHE WAS TRAVELLING ON WHITESVILLE ROAD WHEN SHE WAS FLAGGED DOWN BY SANDERS (BRAD GILLESPIE) WHO ADVISED THAT HIS VEHICLE HAD BROKEN DOWN, AND HIS WIFE WAS IN LABOR AT THE MEDICAL UNIVERSITY OF SOUTH CAROLINA. MURRAY ADVISED THAT SUSPECT SANDERS WAS NOT WEARING SHOES SO SHE STOPPED TO GET HIM A PAIR FROM THE FAMILY DOLLAR OFF HWY 52, GOOSE CREEK. MURRAY ADVISED SHE THEN TRAVELLED AND DROPPED SANDERS OFF AT PRESIDENT STREET DOWNTOWN CHARLESTON NEAR MUSC. MURRAY PROVIDED ME WITH THE RECEIPT FOR THE PURCHASE SHE MADE AT THE FAMILY DOLLAR.

MYSELF AND DET B. FENTON THEN TRAVELLED DOWNTOWN CHARLESTON AND MET WITH DETECTIVE YORK WITH CITY OF CHARLESTON, WE PATROLLED PARKS, COLLEGE CAMPUSES, AND LOCAL HOSPITALS FOR SANDERS TO NO AVAIL. WE PROVIDED SECURITY OFFICERS FLYERS WITH SANDERS PHOTOGRAPH TO BE ON THE LOOK FOR HIM. I OBTAINED SURVEILLANCE VIDEO FROM MUSC PUBLIC SAFETY OF THE INTERSECTION OF BEE STREET AND COURTNEY STREET. TO DATE MYSELF AND FELLOW OFFICERS HAVE CHECKED ON NUMEROUS LEADS, BUT HAVE NOT BEEN ABLE TO LOCATE SANDERS. THIS CASE IS ACTIVE

CASE STATUS: ACTIVE

SUSPECT: SANDERS, JAMES W/M 06/19/72 507/189 BRO/BRO

1254 CYPRESS CAMPGROUND ROAD, RIDGEVILLE, SC

ADMINISTRATIVE

| SUBJECT IDENTIFIED | SUBJECT LOCATED | | | |
|---|---|---|---|---|
| ☒ YES ☐ NO | ☐ YES ☐ NO | ☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER |

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH, 2. ☐ NO PROSECUTION, 3. ☐ EXTRADITION DENIED, 4. ☐ VICTIM DECLINES COOPERATION, 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| RAMSEY, RENEE | 02/02/12 | | ALTERI, GENO | 02/02/12 | 52 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☐ NO ☐ OFFICER | | |

## GENERAL INFORMATION

Reporting Officer: 3727
Incident No: 201201003748
Reference No. 3:

File Date: 03/02/2012
Reference No. 1:

Last Updated On: 03/02/2012
Reference No. 2:

## NARRATIVE

DATE: 3/2/12
REF: ESCAPE/ESCAPE, RECAPTURE IN STATE (M-325990) STATUTE 24-13-0410
OCA: 2012-01003748
SUBJ: JAMES ALLEN SANDERS JR.
ADDRESS: N/A
SS#: 251-21-3316
SCDL: 008983101
D.O.B: 6/19/72 - W/M 507 189
AFF: DET. JACUMIN

ON 3/2/12 I SERVED A WARRANT FOR ESCAPE/ESCAPE, RECAPTURE IN STATE (M-325990) STATUTE 24-13-0410 ON JAMES ALLEN SANDERS JR. WHILE HE WAS INCARCERATED AT THE HILL-FINKLEA DETENTION CENTER. JAMES ALLEN SANDERS JR. WAS GIVEN A COPY OF THE WARRANT. I MADE COPIES OF ALL DOCUMENTS AND PLACED THEM ON DET. JACUMINS DESK.

CPL. S. MUSGRAVE
C-123

LT. A. RAMSEY
C-27

RECEIVED MAR 05 2012

AGENCY I.D.
SC0080000

# SUPPLEMENTARY REPORT

CASE NUMBER: 2012010037 48

NCIC: INO. N | ENTD. N

☐ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY
PAGE 5 of _____ PAGES.

NARRATIVE

DETECTIVE: MURPHY

REFERENCE: ESCAPE (90Z)

VICTIM: STATE OF SOUTH CAROLINA

LOCATION: 300 CALIFORNIA AVENUE, MONCKS CORNER, SC

ON 03-07-12, ALLTEL RETURNED PROCESS. ALL OF THE DOCUMENTS RECEIVED FROM ALLTEL WERE COPIED TO A CD-ROM AND TRANSFERRED TO THE CUSTODY OF THE BCSO FORENSICS UNIT FOR SAFEKEEPING AS EVIDENCE.

SUSPECT:

SANDERS JR, JAMES ALAN / SUSPECT

RECEIVED MAR 08 2012

ADMINISTRATIVE

| SUBJECT IDENTIFIED | SUBJECT LOCATED | | | |
|---|---|---|---|---|
| ☒ YES ☐ NO | ☐ YES ☐ NO | ☒ ACTIVE ☐ ADM. CLOSED. ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☒ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER |

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY

| REPORTING OFFICER(S) | DATE | UNIT NUMBER | APPROVING OFFICER | DATE | UNIT NUMBER |
|---|---|---|---|---|---|
| MURPHY, KEVIN | 03/07/12 | | PETERS, JOHN | 03/07/12 | 74 |
| | | | FOLLOW-UP INVESTIGATION ☐ YES ☐ NO OFFICER | | |

Reference: 03EG0000G8
Msg Key : XLIC
Date/Time: 20120126193404
Source : DMV

03EG0000G8.DMV.XLIC.20120126193404.
TO: BRKSO001-01400486 20120126 19:34:04 001EEB6198
FROM: DMV 20120126 19:34:04
TXLIC SC00800000920079EE4
XLIC
ID NO 0008983101
SANDERS,JAMES ALLEN JR
1254 CYPRESS CAMPGROUND RD
RIDGEVILLE SC 294727321 BERK CNTY
SEX M HGT 5 07 WGT 189 BIRTH 06/19/1972
SSN 251-21-3316 RACE WHITE
STATUS-DL:SUSPENDED CDL:DISQUALIFIED
DRIVER LICENSE CLASS D ISSUED 06/23/2011
**** IDENTIFICATION ONLY **** ISSUED 04/05/2001
** MORE **

**********

Reference: UNKNOWN
Msg Key : QH
Date/Time: 20120126193814
Source : III

UNKNOWN.III.QH.20120126193814.
TO: BRKSO001-01400496 20120126 19:38:14 00350B267D
FROM: III 20120126 19:38:14
7L010920079EE72QH
SC0080000
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR INQUIRY ON NAM/SANDERS,JAMES ALLEN SEX/M RAC/W DOB/19720619 SOC/251213316 PUR/C

| NAME | FBI NO. | INQUIRY DATE |
|---|---|---|
| SANDERS,JAMES ALLEN JR | 406764MA9 | 2012/01/26 |

| SEX | RACE | BIRTH DATE | HEIGHT | WEIGHT | EYES | HAIR | PHOTO |
|---|---|---|---|---|---|---|---|
| M | W | 1972/06/19 | 507 | 150 | BRO | BRO | N |

BIRTH PLACE
SOUTH CAROLINA

| FINGERPRINT CLASS | PATTERN CLASS |
|---|---|
| PO 16 13 22 20 | UC UC UC UC UC UC UC UC UC UC |
| DI 15 17 17 17 | UC UC UC UC UC UC UC UC UC UC |
| | UC UC UC UC UC UC UC UC UC UC |

ALIAS NAMES

| | |
|---|---|
| SANDERS,JAMES A | SANDERS,JAMES ALAM |
| SANDERS,JAMES ALAN | SANDERS,JAMES ALLEN |
| SANDERS,JAMES ALLEN-JR | SANDERS,JIMMY |

OTHER

| BIRTH DATES | SOCIAL SECURITY |
|---|---|
| 1962/06/19 | 251-21-3116 |
| | 251-21-3166 |
| | 251-21-3316 |

IDENTIFICATION DATA UPDATED 2011/08/19

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:
SOUTH CAROLINA - STATE ID/SC0768045

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

**********

Reference: 03EG0000HF
Msg Key : QWA
Date/Time: 20120126195809
Source : NC2K

03EG0000HF.NC2K.QWA.20120126195809.
TO: BRKSO001-01400513 20120126 19:58:09 0006D9000D
FROM: NC2K 20120126 19:58:09
1L010920079EEE2QWA
SC0080000

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON - CAUTION
CMC/05 - VIOLENT TENDENCIES
EXL/1 - FULL EXTRADITION UNLESS OTHERWISE NOTED IN THE MIS FIELD
ORI/SC0080000 NAM/SANDERS, JAMES ALLEN JR SEX/M RAC/W POB/SC
DOB/19720619 HGT/507 WGT/188 EYE/BRO HAI/BRO FBI/406764MA9
SOC/251213316
OLN/0008983101 OLS/SC OLY/2012
OFF/ESCAPE SEE MIS
OOC/AGGRAV ASSLT - FAMILY-STGARM
DOW/20120126 OCA/201201003748
WNO/M325990
NOA/N
MIS/EXTRADITION NATIONWIDE ESCAPED FROM LOCAL JAIL ON CHARGE OF VIOLATION OF
MIS/PROTECTION ORDER FOR THE CHARGE OF CRIMINAL DOMESTIC VIOLENCE HIGH AND
MIS/AGGRAVATED NATURE ----------CAUTION DUE TO HISTORY OF ASSAULT AND BATTERY
MIS/ WITH INTENT TO KILL KIDNAPPING CRIMINAL SEXUAL CONDUCT RESISTING ARREST
MIS/ FAILURE TO STOP FOR BLUE LIGHT UNLAWFUL CARRYING OF WEAPON-----
DNA/N
ORI IS BERKELEY CO SO MONCKS CORNER 843 719-4424
DOB/19620619
AKA/SANDERS, JAMES A
AKA/SANDERS, JAMES ALAM
AKA/SANDERS, JAMES ALAN
AKA/SANDERS, JAMES ALLEN
AKA/SANDERS, JIMMY
SOC/251213116
SOC/251213166
NIC/W794313484 DTE/20120126 1950 EST DLU/20120126 1955 EST

**********

## NCIC ENTRY QUALITY CHECK

Successfully apprehending a Wanted Person, locating a Stolen Auto, Stolen articles and Missing Persons is directly attributable to the quality of data entered into the NCIC system. For this reason, it is crucial that the required fields, as well as any miscellaneous information, be both COMPLETE and ACCURATE. FBI/NCIC regulations REQUIRE that each entry be checked by a second party.

THIS FROM MUST BE COMPLETED FOR EACH ENTRY!

NIC # W794313481

CASE # M-325990

TYPE OF RECORD Wanted Person

| | ACCURACY | COMPLETENESS |
|---|---|---|
| VIN # | ☐ | ☐ |
| Make | ☐ | ☐ |
| Model | ☐ | ☐ |
| Color | ☐ | ☐ |
| Other Mis. # | ☑ | ☑ |
| Date of warrant | ☑ | ☑ |
| Caution indicator | ☑ | ☑ |
| Physical description | ☑ | ☑ |
| Clothing description | ☐ | ☐ |
| Known AKA's | ☑ | ☑ |
| Complete name | ☑ | ☑ |
| Extradition limitations | ☑ | ☑ |
| Correct classification (missing persons) | ☐ | ☐ |

REVIEWED BY Richardson

DATE 1/27/2010

ORIGINAL OPERATOR'S NAME [illegible]

AFTER COMPLETING THIS FORM, PLEASE PLACE IT WITH THE CASE FILE.

843-810-7280
DOB 5-9-71

# VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Tiara Adams, ~~are~~ not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to Det. Riley / Sgt. Peters Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 40 years of age, and I live at 195 Farmington rd Summerville SC

SA Man got on Bus in Orangeburg SC. Man got SA off Bus here in Summerville SC. Driver stated he (Man needed to purchase a ticket from Orangeburg to Summerville because he didn't have a ticket and was SA (man) on the bus trying to get a free ride. The man came up to the counter with the driver and was arguing that he had a ticket and should have to buy one. Once the man went outside I showed the driver a picture of James Sander and realized it was the same man trying to get a free ride. I then called 911 and went to look for him and he was gone. SA

SA

Man stated his name was Murray and he was headed to Charleston SC. He was wearing baggy blue jeans, brown flip flops and T-shirt. Very short hair slightly gray and Brown.

SA

I have read each page of this statement consisting of 1 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

Dated at ~~Orangeburg~~ 195 Farmington rd, this 2 day of Feb 20 12.

WITNESS: _____

WITNESS: _____

_____
Signature of person giving voluntary statement

# VOLUNTARY STATEMENT
(NOT UNDER ARREST)

I, Frederick Clark, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to Sgt. J. Ross. Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 57 years of age, and I live at 106 Rapids Rd.

I'll start in the Cayhuna Lot in Oswego. I have this one on the lot he was going back & forth on the B. trying to get out of prison, the manager of Cayhuna and the Boss Steven Brown told him he might have one so the owner told him he would have to buy one when he got to Summerville. He pay extra for pay for it saying that he didn't have the money to buy a trailer after we got to Summerville. He got off of the bus two months prior when he was going to get out from on the bus & it to Chester, when he didn't report the guy we think he killed.

I have read each page of this statement consisting of 1 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

Dated at 195 Farmington Rd. Sidney, this 1st day of Feb 20 17.

WITNESS: _____

WITNESS: _____

Signature of person giving voluntary statement

2 12-01003748 843-761-3749 (H) SM
991-0501 (C)

# VOLUNTARY STATEMENT
(NOT UNDER ARREST)

12/17/52

I, JoAnne Murray, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to Cpl. R. Kennedy (FHPD)
Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 59 years of age, and I live at 514 Bass Circle Moncks Corner, SC 29461

I was heading to The Food Lion In Moncks Corner From Whitesville Rd. (Cuyler Rd.) When a young man Flagged me down, He told me his name was Brad Gillespie and his Truck a 2010 F-150 Blue Truck had broken down on Hwy 52 at The Trail Bass Canal and his wife Was In labor and he had to get to The hospital It was 3:30pm. So I took him to Musc - Resident ER In Downtown Chas. He Was Unaware a White Tee Shirt, Black Shorts · White Male around maybe 30 Dark Shirt Hair. He Stated he was a painter @ Rick Hendricks Chevron Savannah Hwy and That his father owned Gillespie Hardware On Mt Pleasant - Said He had a 7yr old daughter and was Expecting a Son. We Stopped in Family Dollar In C.C. Where I got him a pair of Slippers - Black Slip Ons and a Coke. I dropped him off at 4:30 PM On The Ladys Island I began to think That things Were a little fishy and asked My Daughter to Call Rick Hendricks to Check his story She Called Me Back and told me They Never Heard of him and to Call The Police - My Friends Had called Me @ 4:19pm about The Escaped Prisoner In N.C. Which Caused Me to Become Concerned

I have read each page of this statement consisting of 2 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

Dated at 1105 Hwy 52 Ford Hwy, this 10th day of January 20 12.

WITNESS: R. Cox

WITNESS: B. Denton c208

JoAnne O Murray
Signature of person giving voluntary statement

PAGE 2 OF 2

— STATEMENT CONTINUATION —

CASE # _____

Q. 1. Did both of you go inside the Family Dollar?
A. Yes - We went to Get the Right Size. We Said We Was Wearing Flip Flops But Left them With His Truck. I Said Cuz We Couldn't Get in the Shop Barefoot and asked if We Wanted to Stop @ the Family Dollar etc to Get a Pair of Flip Flops they didn't have any. Nuns - So We Got the Slippers.

2. Q What Street were you on when you pulled up the gentlemen that was your Prof. Identifier?
A. On Whitesville Rd about two Blocks from Main St. (St. John's Academy)

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT

WITNESS: J. Ramey

WITNESS: B Fenton 1208

SIGNATURE: JoAnne A Murray

0324 11

688 4325
607 3432

# VOLUNTARY STATEMENT
(NOT UNDER ARREST)

4-23-57

I, Ransome Grooms, am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to Sgt Alters
Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 54 years of age, and I live at 1109 Whitehouse Rd Summerville S.C

On 1-29-12 Me and my Family was at Eutawville Town Hall in that area. We Play gospel music, Sing and give Free Food. We try to get Kids off the Street and Preach to them. We do this in Manks Corner every third Saturday. Just after noon we started handing out food. This guy came up to me asking what was going on and what we were doing out there. I explained to him that it was a youth Outreach trying to help Kids. He was wearing a blue Shirt and Jeans (Blue). He told me that he was hungry and wanted to know if he could have a hot dog. I told him yes and he ate them real fast and asked for more. I gave him two more and a drink, when I gave him the other two he walked off. I didn't see him with anyone nor did I see the way he left. It wasn't until today that I saw a paper with a picture of Some that had Escaped from Jail. I told my Friend that works with me (Shawn Rummell) that was the guy I gave hot dogs to on Saturday. ~~I do remember the guy was~~ There is a Store called Strick and purple Stray in the woods behind it.

I have read each page of this statement consisting of 1 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

Dated at Sheriff's Office, this 1 day of Feb 20 12.

WITNESS: [signature]

[signature]
Signature of person giving voluntary statement

WITNESS: _____

12:34

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

# SEARCH WARRANT

OCA: 2012-01003748

DATE: JANUARY 30TH, 2012

OFFICER: DETECTIVE CORPORAL K. P. MURPHY

STATE OF SOUTH CAROLINA )
)
COUNTY OF BERKELEY )

**SEARCH WARRANT**

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR THE MUNICIPALITY OF :

It appearing from the attached affidavit that here are reasonable grounds to believe that certain property subject to seizure under provision of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to the issuing Magistrate within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

Moncks Corner, SC

Jan 30th, 2012.

(L.S.)
Signature of Judge

SCCA/513
(3-78)

STATE OF SOUTH CAROLINA )
)
COUNTY OF BERKELEY )

**AFFIDAVIT**

Personally appeared before me, DETECTIVE CORPORAL K. P. MURPHY, who being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

SUBSCRIBER INFORMATION FOR THE SPRINT/NEXTEL ACCOUNT ASSIGNED THE CELLULAR PHONE NUMBER 843-305-0255. INCOMING/OUTGOING CALL LOGS AND TEXT MESSAGE DETAIL AND CONTENT (IF AVAILABLE) FOR THE PERIOD 1600 (EDT), 01-26-12 THROUGH 1000 (EDT), 01-30-12.

PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

-VIA FACSIMILE-
SPRINT/NEXTEL
6480 SPRINT PARKWAY
OVERLAND PARK, KS 66251
FAX: 816-600-3111

REASON FOR AFFIANT'S BELIEF THAT THE
PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

ON 01-26-12, JAMES A. SANDERS FLED FROM THE CUSTODY OF THE HILL-FINKLEA DETENTION CENTER IN MONCKS CORNER, SC. SANDERS HAS A VIOLENT CRIMINAL HISTORY, INCLUDING CRIMINAL DOMESTIC VIOLENCE, AND WAS INCARCERATED FOR A VIOLENT ASSAULT ON HIS GIRLFRIEND, JENNIFER BOWZARD. BOWZARD IS CURRENTLY IN PROTECTIVE CUSTODY PENDING SANDERS RECAPTURE. YOUR AFFIANT HAS PROBABLE CAUSE TO BELIEVE THAT SANDERS MAY HAVE CALLED BOWZARD'S CELLULAR PHONE FROM A BLOCKED PHONE NUMBER. YOUR AFFIANT IS ASKING FOR PHONE RECORDS FROM BOWZARD'S SPRINT/NEXTEL CELLULAR PHONE ACCOUNT AND BELIEVES THIS INFORMATION WILL ASSIST IN LOCATING AND APPREHENDING SANDERS AND RETURNING HIM TO JUSTICE.

Sworn to and Subscribed before me
this 30 day of Jan, 2012.

Paula McMurphie (L.S.)
Signature of Judge

11:04am

AFFIANT: DETECTIVE K. P. MURPHY
223 North Live Oak Drive
Moncks Corner, SC 29461
719-4863 or 723-3800

## RETURN

I received the attached Search Warrant 01-30, 2012, and have executed it as follows:

On 01-30, 2012 at 12:17 o'clock P M, I searched (the person / the premises) described in the warrant.

I left a copy of the warrant with (name of person searched or "at the place of search") Custodian of Records together with a receipt for all items seized.

The following is an inventory of property taken pursuant to the warrant: Sprint / Nextel cellular phone records for telephone number 843-305-0255.

This inventory was made in the presence of Det Cpl KP Murphy and Det J. Pottieger

I swear this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 30 day of Jan 2012, ~~2011~~.

Paula McGuire (L.S.)
(Signature of Judge)

C206
(Signature of Officer Executing Warrant)

**Sprint**
Corporate Security
Mailstop KSOPHM0206
6480 Sprint Parkway
Overland Park, KS 66251
Office: 913-315-6285 Fax: 816-600-3111
E-mail: chad.howell@sprint.com

**Chad Howell**
Subpoena Specialist

1/30/2012

Det. Murphy
Berkeley County Sheriff's Office
223 N Live Oak Dr
Moncks Corner, SC 29461

Your Case Number: 201201003748
Sprint Case Number: 2012-031745

Dear Det. Murphy,

Pursuant to the above-referenced case, I am enclosing the requested information for the specified time period associated with the following number(s).

Should you have any questions or further inquiries, please contact the Sprint Subpoena Compliance Group at 866-259-7534.

Sincerely,

Chad Howell
Subpoena Compliance
Sprint Corporate Security
chad.howell@sprint.com
913-315-6285

Enclosures

*Notice: If the records contained in the attached package are utilized in trial proceedings, and if you require a records custodian for authentication, be advised Sprint does not have local representatives. Sprint's Trial Team is located at our Corporate Headquarters in Overland Park, Kansas. You will need to contact the Trial Team at CSTrialTeam@Sprint.com or call our office at 913-315-8775. Our office will require at least two-weeks notice in addition to pre-paid travel arrangements by your office.

**Sprint L-Site**
Sprint has an interactive web tool for law enforcement known as L-Site. If you are unfamiliar with L-Site and wish to obtain further information, please send an email to: L-Site@Sprint.com.

**Sprint Subscriber Information**
**Sprint Case #: 2012-031745**
**Reference Case #: 201201003748**

**Request Type:** **CDR**
Date Range: 1/26/2012 4:00:00 PM to 1/30/2012 10:00:00 AM
Subject Number: 8433050255

Comments:

Please see the attached documents.

**********

**Request Type:** **Direct Connect CDR**
Date Range: 1/26/2012 to 1/30/2012
Subject Number: 8433050255

Comments:

No records were found for this number during the requested time period.

**********

**Request Type:** **Subscription Info (Basic)**
Date Range: 1/26/2012 4:00:00 PM to 1/30/2012 10:00:00 AM
Subject Number: 8433050255

Comments:

********** ACCOUNT DETAILS **********

Billing Account Number (BAN): 894862594
Account Establish Date: 3/6/2009
Account Expiration (Cancel) Date: Active through Date Searched

Account Billing Address(es):
Effective: 11/17/2011
JENIFER BOWZARD
2650 OLYMPIA AVE
N CHARLESTON, SC 29405

Effective: 3/6/2009
JENIFER BOWZARD
PO BOX 54988
IRVINE, CA 92619

Account Contact Numbers:
Phone: 8882667848 Active Date: 1/22/2012

********** SUBSCRIBER DETAILS **********
SubscriberID: 02134853021
Personal Telephone Number (PTN / MDN)
8433050255 Status Date: 11/14/2011 7:54:53 PM Status: A

Media Access Control Identifier
(MAC_ID) Effective

NO DATA FOUND

Urban Fleet Mobile Identifier
(UFMI) Effective
NO DATA FOUND

Non iDEN Direct Connect / Push to Talk
Effective
NO DATA FOUND

Internet Protocol (IP) Address
NO DATA FOUND

Network Access Identifier
(NAI)
JENIFERBOWZARD@MYBOOSTMOBILE.SPRINTPCS.COM Status Date: 11/14/2011 7:54:53 PM Status: A
---

**********EQUIPMENT**********

International Mobile Subscriber Identity(s) (IMSI)
NO DATA FOUND

Universal Integrated Circuit Card(s) (UICC)
NO DATA FOUND

Mobile Station Identification Number(s) (MSID)
000008432011333 Status Date: 11/14/2011 7:54:53 PM Status: A

Subscriber Identity Module(s) (SIM)
NO DATA FOUND

Electronic Serial Number (ESN/MSN)
268435457808927073 Effective: 11/14/2011 Expiration: Status:

International Mobile Station Equipment Identity (IMEI)
NO DATA FOUND

**********FEATURES**********
Anytime Minutes Effective: 11/14/2011 Expiration:
Basic Private Label Solut Effective: 11/14/2011 Expiration:
Caller ID Effective: 11/14/2011 Expiration:
CDMA High Speed Data Effective: 11/14/2011 Expiration:
Domestic LD Rate $0 Effective: 11/14/2011 Expiration:
International Calling Effective: 11/14/2011 Expiration:
SMS Text Messages Effective: 11/14/2011 Expiration:
Sprint 3G Data Services Effective: 11/14/2011 Expiration:
==========

**Request Type:** **Text Historic**
Date Range: 1/26/2012 4:00:00 PM to 1/30/2012 10:00:00 AM

Subject Number: 8433050255

Comments:

No records were found for this number during the requested time period.

**********

***Search results indicate one or more of the numbers listed on the above-referenced legal demand may belong to Boost, a Sprint prepaid phone service. Our office maintains subscriber information for Boost accounts, but this information is often inaccurate or incomplete, as no identification is required when purchasing a Boost phone. Payment information is also available for Boost accounts. However, this information, while accurate, may not be complete. As Boost accounts are prepaid, no bill reprints are available. We are able to provide call detail records for IDEN and CDMA Boost accounts for the most recent 18-24-month period.**

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

# SEARCH WARRANT

OCA: 2012-01003748

DATE: JANUARY 30TH, 2012

OFFICER: DETECTIVE CORPORAL K. P. MURPHY

STATE OF SOUTH CAROLINA )
)
COUNTY OF BERKELEY )

**SEARCH WARRANT**

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR THE MUNICIPALITY OF :

It appearing from the attached affidavit that here are reasonable grounds to believe that certain property subject to seizure under provision of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to the issuing Magistrate within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

Moncks Corner, SC

Jan 30, 2012. Paula McElrogue (L.S.)
Signature of Judge

SCCA/513
(3-78)

3:10PM

STATE OF SOUTH CAROLINA )
)
COUNTY OF BERKELEY )

**AFFIDAVIT**

Personally appeared before me, DETECTIVE CORPORAL K. P. MURPHY, who being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

SUBSCRIBER INFORMATION FOR THE VERIZON WIRELESS ACCOUNT ASSIGNED THE CELLULAR PHONE NUMBER 803-671-5146. INCOMING/OUTGOING CALL LOGS AND TEXT MESSAGE DETAIL AND CONTENT (IF AVAILABLE) FOR THE PERIOD 0001 (EDT), 01-30-12 THROUGH 1500 (EDT), 01-30-12.

PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

-VIA FACSIMILE-
CELLCO PARTNERSHIP (VERIZON WIRELESS)
180 WASHINGTON VALLEY ROAD
BEDMINSTER, NJ 07921
FAX: 888-667-0028

REASON FOR AFFIANT'S BELIEF THAT THE
PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

ON 01-26-12, JAMES A. SANDERS FLED FROM THE CUSTODY OF THE HILL-FINKLEA DETENTION CENTER IN MONCKS CORNER, SC. SANDERS HAS A VIOLENT CRIMINAL HISTORY, INCLUDING CRIMINAL DOMESTIC VIOLENCE, AND WAS INCARCERATED FOR A VIOLENT ASSAULT ON HIS GIRLFRIEND, JENNIFER BOWZARD. BOWZARD IS CURRENTLY IN PROTECTIVE CUSTODY PENDING SANDERS RECAPTURE. YOUR AFFIANT HAS PROBABLE CAUSE TO BELIEVE THAT SANDERS MAY HAVE CALLED BOWZARD'S CELLULAR PHONE FROM A BLOCKED PHONE NUMBER, WHICH HAS SINCE BEEN IDENTIFIED AS 803-671-5146. YOUR AFFIANT IS ASKING FOR SUBSCRIBER INFORMATION AND PHONE RECORDS FROM VERIZON WIRELESS CELLULAR PHONE ACCOUNT AND BELIEVES THIS INFORMATION WILL ASSIST IN LOCATING AND APPREHENDING SANDERS AND RETURNING HIM TO JUSTICE.

Sworn to and Subscribed before me
this 30 day of Jan, 2012.

Signature of Judge (L.S.)

AFFIANT: DETECTIVE K. P. MURPHY
223 North Live Oak Drive
Moncks Corner, SC 29461
719-4863 or 723-3800

**RETURN**

I received the attached Search Warrant 01-30, 2012 and have executed it as follows:

On 01-30, 2012 at 4:39 o'clock P M, I searched (the person / the premises) described in the warrant.

I left a copy of the warrant with (name of person searched or "at the place of search") Records Custodian together with a receipt for all items seized.

The following is an inventory of property taken pursuant to the warrant: FAX notification from Verizon Wireless.

This inventory was made in the presence of Det RP MURPHY and Det R Cartte

I swear this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 1st day of Feb 2012

Paula McElvogue (L.S.)
(Signature of Judge)

2:30 pm

R Cartte
(Signature of Officer Executing Warrant)

# Verizon Wireless Workflow Manager

# FAX COVER PAGE

| | |
|---|---|
| To | Kevin Murphy |
| To Fax Number | 8437194676 |
| From | Jason Forman case # 1073037 |
| From Phone Number | 800-451-5242 |
| From Fax Number | 8886670028 |
| Case ID | 1073037 |
| Analyst Name | Jason Forman |

**Comments:**
The number belongs to an AT& T reseller called Allied Wireless, their # is 877-644-2922, it has not been ported to Verizon Wireless

## Please note, VzW fax numbers have changed to:

**Subpoenas: 888-667-0028**
**Court Orders: 888-667-0026**

Please note that the time reflected on any call detail report or bill copy is reflective of the switch that processed the call, which may not be the same as the clock time at the cell site where the call was initiated.

The information contained in this message and any attachment may be proprietary, confidential and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you.

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

# SEARCH WARRANT

OCA: 2012-01003748

DATE: JANUARY 31ST, 2012

OFFICER: DETECTIVE CORPORAL K. P. MURPHY

STATE OF SOUTH CAROLINA )
)
COUNTY OF BERKELEY )

# SEARCH WARRANT

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR THE MUNICIPALITY OF :

It appearing from the attached affidavit that here are reasonable grounds to believe that certain property subject to seizure under provision of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to the issuing Magistrate within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

Moncks Corner, SC

Jan 31, 2012. Paula McDonald (L.S.)
Signature of Judge

SCCA/513
(3-78)

STATE OF SOUTH CAROLINA )
)
COUNTY OF BERKELEY )

AFFIDAVIT

Personally appeared before me, DETECTIVE CORPORAL K. P. MURPHY, who being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

SUBSCRIBER INFORMATION FOR THE ALLTEL WIRELESS ACCOUNT ASSIGNED THE CELLULAR PHONE NUMBER 803-671-5146. INCOMING/OUTGOING CALL LOGS AND TEXT MESSAGE DETAIL AND CONTENT (IF AVAILABLE) FOR THE PERIOD 0001 (EDT), 01-30-12 THROUGH 1500 (EDT), 01-30-12.

PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

-VIA FACSIMILE-
ALLTEL
1001 TECHNOLOGY DRIVE
LITTLE ROCK, AR 72223
FAX: 571-434-3401

REASON FOR AFFIANT'S BELIEF THAT THE
PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

ON 01-26-12, JAMES A. SANDERS FLED FROM THE CUSTODY OF THE HILL-FINKLEA DETENTION CENTER IN MONCKS CORNER, SC. SANDERS HAS A VIOLENT CRIMINAL HISTORY, INCLUDING CRIMINAL DOMESTIC VIOLENCE, AND WAS INCARCERATED FOR A VIOLENT ASSAULT ON HIS GIRLFRIEND, JENNIFER BOWZARD. BOWZARD IS CURRENTLY IN PROTECTIVE CUSTODY PENDING SANDERS RECAPTURE. YOUR AFFIANT HAS PROBABLE CAUSE TO BELIEVE THAT SANDERS MAY HAVE CALLED BOWZARD'S CELLULAR PHONE FROM A BLOCKED PHONE NUMBER, WHICH HAS SINCE BEEN IDENTIFIED AS 803-671-5146. YOUR AFFIANT IS ASKING FOR SUBSCRIBER INFORMATION AND PHONE RECORDS FROM ALLTEL WIRELESS CELLULAR PHONE ACCOUNT AND BELIEVES THIS INFORMATION WILL ASSIST IN LOCATING AND APPREHENDING SANDERS AND RETURNING HIM TO JUSTICE.

Sworn to and Subscribed before me
this 31 day of Jan, 2012.

Paula McGinnis (L.S.)
Signature of Judge

3:30pm

AFFIANT: DETECTIVE K. P. MURPHY
223 North Live Oak Drive
Moncks Corner, SC 29461
719-4863 or 723-3800

## RETURN

I received the attached Search Warrant 01-31, 2012, and have executed it as follows:

On 01-31, 2012 at 4:28 o'clock P M, I searched (the person / the premises) described in the warrant.

I left a copy of the warrant with (name of person searched or "at the place of search") Records Custodian together with a receipt for all items seized.

The following is an inventory of property taken pursuant to the warrant: Cellular phone records from Alltel on phone number 803-671-5146.

This inventory was made in the presence of Det. KP Murphy and Det. J. Potter.

I swear this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 2nd day of Feb, ~~2011~~. 2012

Paula McElveen (L.S.)
(Signature of Judge)

C204
(Signature of Officer Executing Warrant)

neustar

**Date: 02/01/2012**
**AWCC**

We are a designated agent of AWCC authorized to respond to subpoenas, search warrants, and court orders for the production of customer and call detail records. We conducted a search of AWCC records in response to the lawful process you issued and served on AWCC on 02/01/2012. This letter is to advise you that the following records are enclosed in response to the attached request:

**Customer Records**

X Subscriber Info
__ Monthly Statements
X Incoming Calls
X Outgoing Calls
X SMS Messages
__ IP Traffic Related Content
__ Records Provided on Disk
__ MMS Messages
__ Cell Sites Info
__ Customer Notes/Comments
__ Payment Details
__ MAC Address
__ Others
__ No Records Available

**Description of Records:**

| Target Details | Comments | Date From: | Date To: |
|---|---|---|---|
| (803)-671-5146 | | 01/30/2012 | 01/30/2012 |

If you have any questions, please contact Luis Benevides at (571)-434-3438, between the hours of 8:30 A.M. and 5 P.M. EST/EDT. Please reference the control number LB21510 to enable us to retrieve the subpoena and letter from our files for the contact.

Yours truly,

Authorized Agent for Custodian of Records

Neustar, Inc. / 46000 Center Oak Plaza, Sterling, VA 20166 / tel: 877 510-4367 fax: 571 434-5401 or 571 434-5402 www.neustar.biz

neustar

## DECLARATION OF CUSTODIAN OF RECORDS

Pursuant to 28 U.S.C. § 1746, I, the undersigned, do hereby declare:

1. My name is Luis Benevides
(Name of Declarant)

2. I am a United States citizen and over eighteen (18) years of age. I am acting in behalf of the custodian of records of the business named in the subpoena, or I am otherwise qualified as a result of my position with the business named in the subpoena to make this declaration.

3. I am in receipt of a Search Warrant served on AWCC, signed by Judge, and requesting specified records of the business named below. Attached to this declaration are records responsive to the subpoena. Pursuant to Federal Rules of Evidence Rules 803(6) (Records of regularly conducted activity) and 902(11) (Certified domestic records or regularly conducted activity), I hereby certify that the records attached to this declaration:

a) Were made at or near the time of the occurrence of the matters set forth in the records by, or from information transmitted by a person with knowledge of those matters;
b) Were kept in the course of a regularly conducted business activity; and
c) Were made by the regularly conducted activity as a regular practice.

I DECLARE under penalty of perjury that the foregoing is true and correct.

Executed on 02/01/2012

(signature of declarant)
Luis Benevides, Authorized Agent for Custodian of Records
(name and title of declarant)
Neustar, Inc.
(name of business)
46000 Center Oak Plaza
(business address)
Sterling, VA 20166

# BERKELEY COUNTY SHERIFF'S OFFICE

## FACSIMILE TRANSMITTAL SHEET

| | |
|---|---|
| TO: Legal Compliance | FROM: Detective Corporal K. P. Murphy |
| COMPANY: AllTel Wireless | DATE: 1/31/12 |
| FAX NUMBER: 571-434-3401 | TOTAL NO. OF PAGES INCLUDING COVER: - 04 - |
| PHONE NUMBER: | SENDER'S REFERENCE NUMBER: OCA: 2012-01003748 |
| RE: SEARCH WARRANT | YOUR REFERENCE NUMBER: 803-671-5146 |

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

**To Whom It May Concern –**

**This incident involves a dangerous escaped prisoner-at-large. His girlfriend is currently in protective custody pending his apprehension. If possible, we would appreciate it if you could expedite this request. Thank you!**

**The attached search warrant should be returned within ten (10) days. PLEASE EMAIL THE RESULTS TO SHERIFFWARRANTREPLY@berkeleycountysc.gov AND/OR FAX TO 843-719-4676.**

**Regards,**

**Kevin P. Murphy**
**Detective Corporal**
**Berkeley County Sheriff's Office**
**(V) 843-719-4863**
**(C) 843-709-0989**
**(F) 843-719-4676**
**kmurphy@berkeleycountysc.gov**

223 NORTH LIVE OAK DRIVE ◦ MONCKS CORNER, SOUTH CAROLINA 29461

The information contained in this fax is **CONFIDENTIAL** law enforcement information and cannot be divulged to a third party without the consent of the originator. If you feel that you have received this fax in error, please contact the Berkeley County Sheriff's Office at 843-719-4412 and ask for the Criminal Investigations Division.

# Transmission Report

| | | | | |
|---|---|---|---|---|
| Date/Time | 01-31-2012 | 05:26:04 p.m. | Transmit Header Text | BERKELEY CTY SHERIFF'S OFF CID |
| Local ID 1 | 8437194676 | | Local Name 1 | BCSO CID |

**This document : Failed**
**(reduced sample and details below)**
**Document size : 8.5"x11"**

BERKELEY COUNTY SHERIFF'S OFFICE

FACSIMILE TRANSMITTAL SHEET

| | |
|---|---|
| TO: Legal Compliance | FROM: Detective Corporal K. P. Murphy |
| COMPANY: AllTel Wireless | DATE: 1/31/12 |
| FAX NUMBER: 571-434-3402 | TOTAL NO. OF PAGES INCLUDING COVER: - 04 - |
| PHONE NUMBER: | SENDER'S REFERENCE NUMBER: OCA: 2012-01003748 |
| RE: SEARCH WARRANT | YOUR REFERENCE NUMBER: 803-671-5146 |

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

To Whom It May Concern –

This incident involves a dangerous escaped prisoner at large. His girlfriend is currently in protective custody pending his apprehension. If possible, we would appreciate it if you could expedite this request. Thank you!

The attached search warrant should be returned within ten (10) days. PLEASE EMAIL THE RESULTS TO SHERIFFWARRANTREPLY@berkeleycountysc.gov AND/OR FAX TO 843-719-4676.

Regards,

Kevin P. Murphy
Detective Corporal
Berkeley County Sheriff's Office
(V) 843-719-4863
(C) 843-709-0889
(F) 843-719-4676
kmurphy@berkeleycountysc.gov

223 NORTH LIVE OAK DRIVE ◆ MONCKS CORNER, SOUTH CAROLINA 29461

The information contained in this fax is CONFIDENTIAL law enforcement information and cannot be divulged to a third party without the consent of the originator. If you feel that you have received this fax in error, please contact the Berkeley County Sheriff's Office at 843-719-4412 and ask for the Criminal Investigations Division.

Total Pages Scanned : 4 Total Pages Confirmed : 0

| No. | Job | Remote Station | Start Time | Duration | Pages | Line | Mode | Job Type | Results |
|---|---|---|---|---|---|---|---|---|---|
| 001 | 874 | 15714343402 | 05:24:58 p.m. 01-31-2012 | 00:00:00 | 0/4 | 1 | -- | HS | FA |

Abbreviations:
HS: Host send
HR: Host receive
WS: Waiting send
PL: Polled local
PR: Polled remote
MS: Mailbox save
MP: Mailbox print
RP: Report
FF: Fax Forward
CP: Completed
FA: Fail
TU: Terminated by user
TS: Terminated by system
G3: Group 3
EC: Error Correct

HP Officejet Pro 8500 A909n All-in-One series

**Fax Log for**
BCSO
8437194962
Jan 31 2012 4:26PM

**Last Transaction**

| Date | Time | Type | Station ID | Duration<br>Digital Fax | Pages | Result |
|---|---|---|---|---|---|---|
| Jan 31 | 4:25PM | Fax Sent | 15714343402 | 0:00<br>N/A | 0 | No answer |

**Note:**

Image on Fax Send Report is set to Off

An image of page 1 will appear here for faxes that are sent as Scan and Fax.

## RE: BCSO SEARCH WARRANT - control #LB21510

**Benevides, Luis** to: 'sheriffwarrantreply@berkeleycountysc.gov' 02/01/2012 02:15 PM

From: "Benevides, Luis" <Luis.Benevides@neustar.biz>
To: "'sheriffwarrantreply@berkeleycountysc.gov'" <sheriffwarrantreply@berkeleycountysc.gov>

Received. I will forward to you via email as soon as we retrieve the information requested.
Thank you,
Luis
-----Original Message-----
From: sheriffwarrantreply@berkeleycountysc.gov [mailto:sheriffwarrantreply@berkeleycountysc.gov]
Sent: Wednesday, February 01, 2012 2:25 PM
To: Benevides, Luis
Subject: BCSO SEARCH WARRANT

Please open the attached document. It was scanned and sent to you using a Xerox WorkCentre.

Attachment File Type: PDF

WorkCentre Location: Detective's Office
Device Name: XRX0000AA7B2E85

For more information on Xerox products and solutions, please visit http://www.xerox.com

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

# SEARCH WARRANT

OCA: 2012-01003748

DATE: FEBRUARY 8TH, 2012

OFFICER: DETECTIVE CORPORAL K. P. MURPHY

STATE OF SOUTH CAROLINA )
)
COUNTY OF BERKELEY )

# SEARCH WARRANT

Form Approved by
S. C. Attorney General
Section 17-13-160
March 15, 1978

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR THE MUNICIPALITY OF :

It appearing from the attached affidavit that here are reasonable grounds to believe that certain property subject to seizure under provision of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

**BETTER DESCRIBED ON THE FACE OF THE AFFIDAVIT**

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to the issuing Magistrate within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made.

A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

Moncks Corner, SC

February 8, 2012. _____ (L.S.)
Signature of Judge

SCCA/513
(3-78)

STATE OF SOUTH CAROLIN )
)
COUNTY OF BERKELEY )

**AFFIDAVIT**

Personally appeared before me, DETECTIVE CORPORAL K. P. MURPHY, who being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

SUBSCRIBER INFORMATION FOR THE ALLTEL WIRELESS ACCOUNT ASSIGNED THE CELLULAR PHONE NUMBER 803-300-4565. INCOMING/OUTGOING CALL LOGS AND TEXT MESSAGE DETAIL AND CONTENT (IF AVAILABLE) FOR THE PERIOD 0001 (EDT), 01-26-12 THROUGH 1240 (EDT), 02-08-12.

PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

-VIA FACSIMILE-
ALLTEL
1001 TECHNOLOGY DRIVE
LITTLE ROCK, AR 72223
FAX: 571-434-3401

REASON FOR AFFIANT'S BELIEF THAT THE
PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

ON 01-26-12, JAMES A. SANDERS FLED FROM THE CUSTODY OF THE HILL-FINKLEA DETENTION CENTER IN MONCKS CORNER, SC. SANDERS HAS A VIOLENT CRIMINAL HISTORY, INCLUDING CRIMINAL DOMESTIC VIOLENCE. SANDERS HAS OBTAINED A CELLULAR TELEPHONE AND HAS CALLED THE PHONE NUMBER "803-300-4565" FROM THAT PHONE APPROXIMATELY 93 TIMES AS OF 02-07-12. YOUR AFFIANT IS ASKING FOR SUBSCRIBER INFORMATION AND PHONE RECORDS FOR THE ALLTEL WIRELESS CELLULAR PHONE ACCOUNT BELONGING TO THAT PHONE NUMBER AND BELIEVES THIS INFORMATION WILL ASSIST IN LOCATING AND APPREHENDING SANDERS AND RETURNING HIM TO JUSTICE.

Sworn to and Subscribed before me
this 8 day of February, 2012.

_____(L.S.)
Signature of Judge
12:47 pm

_____
AFFIANT: DETECTIVE K. P. MURPHY
223 North Live Oak Drive
Moncks Corner, SC 29461
719-4863 or 723-3800

## RETURN

I received the attached Search Warrant 02-08, 2012, and have executed it as follows:

On 02-08, 2012 at 1:00 o'clock P M, I searched (the person / the premises) described in the warrant.

I left a copy of the warrant with (name of person searched or "at the place of search") Records Division together with a receipt for all items seized.

The following is an inventory of property taken pursuant to the warrant: Subscriber Records For ALLTel cellular phone number 803-300-4565.

This inventory was made in the presence of Det KP MURPHY and

I swear this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 7 day of March, 2011. 2012

(L.S.)
(Signature of Judge)

(Signature of Officer Executing Warrant)

# Berkeley County Detention Center

## ACCOUNT SUMMARY

**Inmate ID:** 2011004253
**Inmate Name:** JAMES A SANDERS
**Inmate Location:** INTERVIEW ROOM/MAIN/Cell 10/
**Report Date:** 1/27/2012

| Date | Amount | Description | Comment |
|---|---|---|---|
| 1/10/12 | -8.95 | Commissary (100301) | |
| 1/10/12 | -4.72 | Pre Paid Cam Debit (575301) | |
| 1/10/12 | -5.00 | Pre Paid Cam Debit (575301) | |
| 1/03/12 | -5.00 | Pre Paid Cam Debit (575301) | |
| 1/03/12 | -21.19 | Commissary (100301) | |
| 12/29/11 | -5.00 | Pre Paid Cam Debit (575301) | |
| 12/28/11 | 10.00 | Deposit Holding Account (100199) | from Melissa Sanders |
| 12/28/11 | 10.00 | Deposit Holding Account (100199) | from ?? |
| 12/28/11 | -5.00 | Indigent Package 1 (556301) | Repaying inmate debt |
| 12/28/11 | -5.00 | Indigent Package 1 (556301) | Repaying inmate debt |
| 12/28/11 | 40.00 | Deposit Holding Account (100199) | from Barbara Wilson |
| 11/15/11 | -6.07 | Pre Paid Cam Debit (575301) | |
| 11/15/11 | -3.93 | Commissary (100301) | |
| 11/09/11 | -5.00 | Pre Paid Cam Debit (575301) | |
| 11/07/11 | -5.00 | Indigent Package 1 (556301) | Repaying inmate debt |
| 11/07/11 | 20.00 | Deposit Holding Account (100199) | barbara wilson |
| 10/19/11 | -7.01 | Pre Paid Cam Debit (575301) | |
| 10/18/11 | -2.99 | Commissary (100301) | |
| 10/14/11 | -5.00 | Indigent Package 1 (556301) | Repaying inmate debt |
| 10/14/11 | 15.00 | Deposit Holding Account (100199) | CAIN |
| 9/20/11 | -6.94 | Pre Paid Cam Debit (575301) | |
| 9/20/11 | -8.33 | Commissary (100301) | |
| 9/16/11 | -7.00 | Pre Paid Cam Debit (575301) | |
| 9/15/11 | -8.00 | Pre Paid Cam Debit (575301) | |
| 9/14/11 | 20.00 | Deposit Holding Account (100199) | BARBARA WILSON |
| 9/12/11 | -5.00 | Pre Paid Cam Debit (575301) | |
| 9/09/11 | -5.00 | Pre Paid Cam Debit (575301) | |
| 9/08/11 | 20.00 | Deposit Holding Account (100199) | MELISSA SANDERS |
| 9/06/11 | -9.73 | Commissary (100301) | |
| 8/25/11 | -10.00 | Pre Paid Cam Debit (575301) | |
| 8/24/11 | -10.00 | Pre Paid Cam Debit (575301) | |
| 8/23/11 | 30.00 | Deposit Holding Account (100199) | ? |
| Total: | 0.14 | | |

Kris,

1. He was booked in on 8/2/11 AT 14:51 and released PR on 8/3/11 at 15:56. The address he gave at the time of arrest was, 1254 Cypress Campground Ridgeville, SC.

2. He listed the home phone as 797-3611.

3. He had no visitors while he was here.

4. Did not receive any mail.

5. He called the following telephone numbers. A) 899-7055 , 660-0730, 270-5052, 308-9000, 709-2692, 553-3464, 670-050,

V/R

Rob

# BERKELEY COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY SHEET

CHAIN OF CUSTODY SHEET MUST ACCOMPANY EVIDENCE AT ALL TIMES

SC 0080000

CASE NUMBER: 2012-01003748

CASE TYPE: Escape

EVIDENCE TAG#:

PAGE [ ] OF [ ]

ARRESTING OFFICER / ASSIGNED OFFICER NAME / BADGE: KP MURPHY 3600

DATE: 02-02-12

TIME: 1224

PROPERTY CLASSIFICATION

PLEASE CHECK APPROPRIATE BOXES

- [ ] FINGERPRINTS
- [ ] DRUGS / TESTING
- [X] HOLD FOR EVIDENCE
- [ ] FOUND PROPERTY / SAFEKEEPING RETURN TO OWNER
- [ ] TO BE DESTROYED

~~VICTIM~~ / DEFENDANT / ~~OWNER~~ NAME: James Alan Sanders

ADDRESS:

| ITEM # | DESCRIPTION (CALIBER, BRAND, MODEL, SERIAL NUMBER, ETC.) |
|---|---|
| 1 | CD-Rom |

PROPERTY RECEIPT (OWNER / DEFENDANT SIGNATURE REQUIRED)

| ITEM # | DATE | RELEASED BY: NAME / ORGANIZATION / SIGN | RECEIVED BY: NAME / ORGANIZATION / SIGN | PURPOSE |
|---|---|---|---|---|
| 1 | 02-02-12 | KP MURPHY / BCSO / | | Evidence |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

EVIDENCE ROOM

# BERKELEY COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY SHEET

CHAIN OF CUSTODY SHEET MUST ACCOMPANY EVIDENCE AT ALL TIMES

SC 0080000

CASE NUMBER: 2012-01003748

CASE TYPE: Burglary

EVIDENCE TAG#: 001

PAGE 1 OF 1

| ARRESTING OFFICER/ASSIGNED OFFICER NAME / BADGE | DATE | TIME |
|---|---|---|
| KP MURPHY 3600 | 02-03-12 | 1234 |

VICTIM/DEFENDANT/~~OWNER~~ NAME / ADDRESS: James Alan Sanders

PROPERTY CLASSIFICATION

PLEASE CHECK APPROPRIATE BOXES

- [ ] FINGERPRINTS
- [ ] DRUGS/TESTING
- [X] HOLD FOR EVIDENCE
- [ ] FOUND PROPERTY/SAFEKEEPING RETURN TO OWNER
- [ ] TO BE DESTROYED

| ITEM # | DESCRIPTION (CALIBER, BRAND, MODEL, SERIAL NUMBER, ETC.) |
|---|---|
| 1 | CD-Rom |

RECEIVED FEB 03 2012

PROPERTY RECEIPT (OWNER/ DEFENDANT SIGNATURE REQUIRED)

| ITEM # | DATE | NAME RELEASED BY / ORGANIZATION / SIGN | NAME RECEIVED BY / ORGANIZATION / SIGN | PURPOSE |
|---|---|---|---|---|
| 1 | 02-03-12 | KP MURPHY<br>BCSO<br>[signature] | LOCKBOX<br>FBI<br>[signature] | Evidence |
| | | NAME<br>ORGANIZATION<br>SIGN | NAME<br>ORGANIZATION<br>SIGN | |
| | | NAME<br>ORGANIZATION<br>SIGN | NAME<br>ORGANIZATION<br>SIGN | |
| | | NAME<br>ORGANIZATION<br>SIGN | NAME<br>ORGANIZATION<br>SIGN | |

FILE COPY

# BERKELEY COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY SHEET

CHAIN OF CUSTODY SHEET MUST ACCOMPANY EVIDENCE AT ALL TIMES

SC 0080000

CASE NUMBER: 20120100378

CASE TYPE: ESCAPE

EVIDENCE TAG#: 002

PAGE 1 OF 1

| ARRESTING OFFICER / ASSIGNED OFFICER NAME / BADGE | DATE | TIME |
|---|---|---|
| OLLIE | | |

| VICTIM / DEFENDANT / OWNER NAME | ADDRESS |
|---|---|
| SANDERS, JAMES | 1254 CYPRESS CAMPGROUND RD |

PROPERTY CLASSIFICATION

PLEASE CHECK APPROPRIATE BOXES

- [ ] FINGERPRINTS
- [ ] DRUGS/TESTING
- [X] HOLD FOR EVIDENCE
- [ ] FOUND PROPERTY/SAFEKEEPING RETURN TO OWNER
- [ ] TO BE DESTROYED

| ITEM # | DESCRIPTION (CALIBER, BRAND, MODEL, SERIAL NUMBER, ETC.) |
|---|---|
| | VERIZON FLIP PHONE FROM JAIL |

RECEIVED MAR 0 1 2012

PROPERTY RECEIPT (OWNER/ DEFENDANT SIGNATURE REQUIRED)

| ITEM # | DATE | NAME / ORGANIZATION / SIGN RELEASED BY | NAME / ORGANIZATION / SIGN RECEIVED BY | PURPOSE |
|---|---|---|---|---|
| | 2-14-12 | D. FOKINDA | EVIDENCE | HOLD |
| | | | | |
| | | | | |

FILE COPY

# BERKELEY COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY SHEET

CHAIN OF CUSTODY SHEET MUST ACCOMPANY EVIDENCE AT ALL TIMES

SC 0080000

CASE NUMBER: 2012-01003748

CASE TYPE: Escape from Jail

EVIDENCE TAG#: 003

PAGE 1 OF 1

ARRESTING OFFICER/ASSIGNED OFFICER NAME/BADGE: KP MURPHY 3600

DATE: 02-29-12

TIME: 0100

VICTIM/DEFENDANT/~~OWNER~~ NAME: James D. Seaton

ADDRESS:

PROPERTY CLASSIFICATION

PLEASE CHECK APPROPRIATE BOXES

- [ ] FINGERPRINTS
- [ ] DRUGS/TESTING
- [X] HOLD FOR EVIDENCE
- [ ] FOUND PROPERTY/SAFEKEEPING RETURN TO OWNER
- [ ] TO BE DESTROYED

| ITEM # | DESCRIPTION (CALIBER, BRAND, MODEL, SERIAL NUMBER, ETC.) |
|---|---|
| 1 | CD-Rom Memorial Disc |

RECEIVED MAR 01 2012

PROPERTY RECEIPT (OWNER/ DEFENDANT SIGNATURE REQUIRED)

| ITEM # | DATE | NAME RELEASED BY / ORGANIZATION / SIGN | NAME RECEIVED BY / ORGANIZATION / SIGN | PURPOSE |
|---|---|---|---|---|
| 1 | 02-29-12 | LP Murphy / PCSO / | Evid / / Spence | Evidence |
| | | NAME / ORGANIZATION / SIGN | NAME / ORGANIZATION / SIGN | |
| | | NAME / ORGANIZATION / SIGN | NAME / ORGANIZATION / SIGN | |
| | | NAME / ORGANIZATION / SIGN | NAME / ORGANIZATION / SIGN | |

FILE COPY

# BERKELEY COUNTY SHERIFF'S OFFICE

CHAIN OF CUSTODY SHEET

CHAIN OF CUSTODY SHEET MUST ACCOMPANY EVIDENCE AT ALL TIMES

SC 0080000

CASE NUMBER: 2012-01003748

CASE TYPE: Escape from Jail

EVIDENCE TAG#:

PAGE ___ OF ___

ARRESTING OFFICER/ASSIGNED OFFICER NAME / BADGE: K.P. MURPHY 3600

DATE: 02-29-12

TIME: 0900

VICTIM/DEFENDANT/~~OWNER~~ NAME / ADDRESS: James D. Seibert

PROPERTY CLASSIFICATION

PLEASE CHECK APPROPRIATE BOXES

- [ ] FINGERPRINTS
- [ ] DRUGS/ TESTING
- [X] HOLD FOR EVIDENCE
- [ ] FOUND PROPERTY/SAFEKEEPING RETURN TO OWNER
- [ ] TO BE DESTROYED

| ITEM # | DESCRIPTION ( CALIBER, BRAND, MODEL, SERIAL NUMBER, ETC.) |
|---|---|
| 1 | CD-ROM w/ Newsday Documents |

PROPERTY RECEIPT (OWNER/ DEFENDANT SIGNATURE REQUIRED)

| ITEM # | DATE | RELEASED BY (NAME / ORGANIZATION / SIGN) | RECEIVED BY (NAME / ORGANIZATION / SIGN) | PURPOSE |
|---|---|---|---|---|
| 1 | 02-29-12 | K.P. Murphy / BCSO / | | Evidence |
| | | | | |
| | | | | |
| | | | | |

EVIDENCE ROOM

Software Solutions, LLC

Sign Out rcortte

- Booking List
- Inmate Roster
- Inmate Search

## INMATE ROSTER

Search for SANDERS, JAMES A GO

Booked Date Time to

Booked By Badge All

Booked By Name All

Sex All

Race All

Ethnicity All

Birth Date to

Height to

Weight to

Hair Color All GO

1 of 1 1 Items 10 /Page GO

| Booking No. | Booked Date/Time | Name | Address | Phone | Sex | Race | Ethnicity | Hgt. | Wgt. | Hair | Birth Date | SSN | Booking Officer |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2011-004253 | 08/19/2011 12:05 | SANDERS, JAMES A | 1254 CYPRESS CAMPGROUND RD | | M | W | | 507 | 169 | BROWN | 06/19/1972 | 251213316 | GREENE () |

Charges Photos Aliases Employer Next Of Kin Notes

| Date Charged | Offense Code | Reference | Court | Court Date | Court Additional | Disposition | Disposition Date | Bond Type | Remarks |
|---|---|---|---|---|---|---|---|---|---|
| 08/19/2011 | VIOLATION OF COURT ORDER OF PROTECTION | M334092 | | | TIME SERVED | RELEASED FROM CUSTODY | 01/26/2012 00:00 | SURETY | TIME SERVED/JUDGE MCELVOGUE |
| 08/19/2011 | CONTEMPT OF COURT | | | | 30 DAYS CONSEQ | | | | 30 DAYS CONSEQ |
| 08/19/2011 | BOND REVOCATION | | | | $42,500.00 (M333997-CDVHAN, 27844FQ-FAILURE TO STOP FOR BLUE LIGHT) | RELEASED FROM CUSTODY | 10/11/2011 00:00 | | $42,500.00 (M333997-CDVHAN, 27844FQ- FAILURE TO STOP FOR BLUE LIGHT) |
| 08/22/2011 | HOLD FOR (CHARLESTON COUNTY CHARGES) | | | | TIME SERVED | RELEASED FROM CUSTODY | 10/11/2011 00:00 | | TIME SERVED/CHARLESTON COUNTY |
| 08/22/2011 | BOND REVOCATION | | | | 68817FC-CDV,M325747-CDVHAN,27846-EVADING ARREST ARRESTFQ ($11,577.50) | RELEASED FROM CUSTODY | 01/25/2012 00:00 | | 68817FC-CDV,M325747-CDVHAN,27846-EVADING ARREST ARRESTFQ ($11,577.50) |
| 09/02/2011 | CDV | 68817FC | | | TIME SERVED | RELEASED FROM CUSTODY | 10/10/2011 00:00 | | TIME SERVED |
| 09/02/2011 | CDV | M325747 | | | $5242.50 PR BOND(CHANGED ON 09/23/2011) | | | | $5242.50 PR BOND(CHANGED ON 09/23/2011) |
| 09/02/2011 | EVADING ARREST | 27846FQ | | | $1092.50 SURETY | RELEASED FROM CUSTODY | 09/14/2011 00:00 | | TIME SERVED/MCELVOGUE |
| 10/12/2011 | BOND REVOCATION | | | | $42,500.00 (M333997-CDVHAN, 27844FQ-FAILURE TO STOP FOR BLUE LIGHT) | RELEASED FROM CUSTODY | 10/11/2011 00:00 | | $42,500.00 (M333997-CDVHAN, 27844FQ- FAILURE TO STOP FOR BLUE LIGHT) |
| 10/11/2011 | | M333997 | | | | RELEASED | 10/11/2011 00:00 | | DISCHARGED/M.BROWN |

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Software Solutions, LLC

Booking List
Inmate Roster
Inmate Search

INMATE ROSTER

Search for SANDERS, JAMES A GO
Booked Date Time to
Booked By Badge All
Booked By Name All
Sex All
Race All
Ethnicity All
Birth Date to
Height to
Weight to
Hair Color All GO

1 of 1 1 Items 10 /Page GO

PHOTO

| Charg |
| --- |
| Date Charg |
| 08/19 |
| 08/19 |
| 08/19 |
| 08/22 |
| 08/22 |
| 09/02 |
| 09/02 |
| 09/02 |
| 10/12 |
| 10/11 |

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# 3 YEAR DRIVER RECORD

**Customer No:** 25406741
**Name:** SANDERS, JAMES ALLEN JR
**Address:** 1254 CYPRESS CAMPGROUND RD
**City:** RIDGEVILLE
**County:** BERKELEY
**DOB:** 06/19/1972

**Driver License No:** 8983101
**State:** SC **Zip:** 294727321
**Sex:** M **Driver Training:** N

**Status - DL:** SUSPENDED **CDL:** DISQUALIFIED

## License Information

| Type | Class | Function | Issued | Expires | First Issued | Restrictions | Endorsements |
|---|---|---|---|---|---|---|---|
| **Current** | | | | | | | |
| DL | D | Duplicate | 06/23/2011 | 06/19/2020 | 05/10/1991 | N | N |
| **Prior** | | | | | | | |
| DL | D | Renewal | 07/27/2010 | 06/19/2020 | 05/10/1991 | N | N |
| DL | D | Reissue | 07/27/2010 | 06/19/2020 | 05/10/1991 | N | N |
| DL | D | Renewal | 06/14/2004 | 06/19/2014 | 05/10/1991 | N | N |
| DL | D | Reissue | 06/14/2004 | 06/19/2014 | 05/10/1991 | N | N |
| DL | D | Duplicate | 01/26/2006 | 06/19/2014 | 05/10/1991 | N | N |
| DL | D | Duplicate | 01/09/2009 | 06/19/2014 | 05/10/1991 | N | N |
| DL | D | Returned | 06/14/2004 | 06/19/2014 | 05/10/1991 | N | N |
| DL | D | Renewal | 09/12/2002 | 06/19/2007 | 05/10/1991 | N | N |
| DL | D | Modify | 10/29/2002 | 06/19/2007 | 05/10/1991 | N | N |
| DL | D | Returned | 09/12/2002 | 06/19/2007 | 05/10/1991 | N | N |
| DL | D | Renewal | 07/01/1994 | 06/19/1998 | 05/10/1991 | N | N |

## Address Change -

Date Changed: 07/27/2010

**Address:** 165 DEWITT RD
**City:** BONNEAU **State:** SC **Zip:** 294313293

## Point Summary

**Total Current Points:** 0
**Driver Credit:** -0
**Adjusted Current Points:** 0

# 3 YEAR DRIVER RECORD

**Customer No:** 25406741
**Name:** SANDERS, JAMES ALLEN JR
**Driver License No:** 8983101

**SUSP:** 097 - Failure to Pay Traffic Ticket
**Ticket#:** 239270E
**Suspension Beg:** 10/23/2011
**Suspension End:** INDEFINITE
**Causal:** 07/11/2011
**Post:** 10/03/2011
**Ticket Paid:**
**Compliance Received:**
**ACD:** D56 **Court Name:** MECKLENBURG COUNTY COURT
**Court Address:** 700 E 4TH ST
**City:** CHARLOTTE **State:** NC **Zip:** 28202
**Phone No:** 704-686-0400

**VIOL:** 560 - Failure to Pay Traffic Ticket or Appear
**Ticket#:** 239270E
**Violation:** 07/11/2011 **Conviction:** 08/31/2011
**Recd:** 10/03/2011 **Post:** 10/03/2011
**ACD:** D56 **Conviction Loc Ref:** 521
**Conviction Reference:**
**Conviction State:** NC
**Court Type:** UNK

**VIOL:** 475 - Careless or negligent driving
**Ticket#:** 19697FN
**Violation:** 05/27/2011 **Conviction:** 06/23/2011
**Recd:** 07/07/2011 **Post:** 07/27/2011
**ACD:** M81 **Conviction Loc Ref:**
**Conviction Reference:**
**Conviction State:** SC
**Court Type:** MUN

**VIOL:** 560 - Failure to Pay Traffic Ticket or Appear
**Ticket#:** 19697FN
**Violation:** 05/27/2011 **Conviction:** 06/23/2011
**Recd:** 07/21/2011 **Post:** 07/21/2011
**ACD:** D56 **Conviction Loc Ref:** 533
**Conviction Reference:**
**Conviction State:** SC
**Court Type:** UNK

**SUSP:** 097 - Failure to Pay Traffic Ticket
**Ticket#:** 19697FN
**Suspension Beg:** 08/10/2011
**Suspension End:** INDEFINITE
**Causal:** 05/27/2011
**Post:** 07/21/2011
**Ticket Paid:**
**Compliance Received:**
**ACD:** D56 **Court Name:** MONCKS CORNER MUNICIPAL COURT
**Court Address:** 118 CAROLINA AVENUE POST
**City:** MONCKS CORNER **State:** SC **Zip:** 29461
**Phone No:** 843-719-7918

**SUSP:** 042 - Cancellation of Insurance
**Special Driving Privilege:** NONE
**Suspension Beg:** 07/19/2010
**Suspension End:** 07/27/2010
**Causal:** 06/07/2010
**Post:** 06/10/2010
**Reinstatement Requirements Met:** 07/27/2010
**Reinstatement Fee Paid:** Y
**ACD:** D36 **Withdrawal Loc Ref:**
**Withdrawal Reason Ref:**

**SC Driver License Surrendered**
**Posted:** 04/17/2009
**License Type:** DL **Class:** D **Function:** Duplicate **Issued:** 06/14/2004
**Date Surrendered:** 04/16/2009
**Duplicate DOI:** 01/09/2009
**Reason for Return:** DRIVERS LICENSE FROM COURT
**Returning State:** SC

***End of Report***

# Customer Vehicles

**Customer Number:** 25406741
**Customer Name:** SANDERS, JAMES ALLEN JR
**Owner Address:** 1254 CYPRESS CAMPGROUND RD RIDGEVILLE SC 294727321

| VIN | Year | Make | Model | Body | Plate | Class | Type | Status | Decal Exp. | Plate Exp. |
|---|---|---|---|---|---|---|---|---|---|---|
| 1FMYU60E81UC18859 | 2001 | FORD | EXPLORER | SU | T19152 | CUT | 1 | TFR | 04/04/2011 | 03/31/2012 |

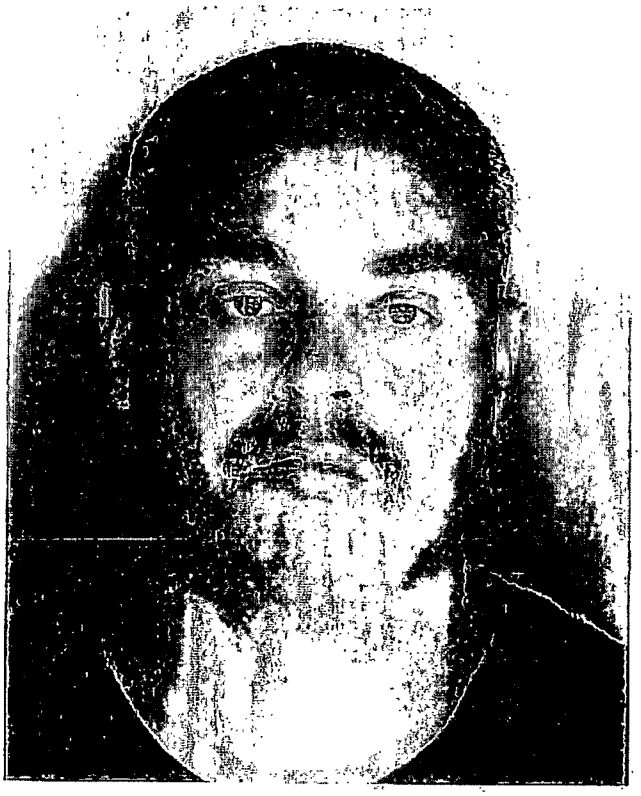
**Title Number:** 770850109360550 **Status:** CURRENT TITLE
**Purchase Date:** 02/03/2003 **Issue Date:** 03/19/2003 **Dup:** N **Print Date:** 03/24/2003
**Odometer:** 21722 **Legend:** ACTUAL MILEAGE **Salvage %:** 0

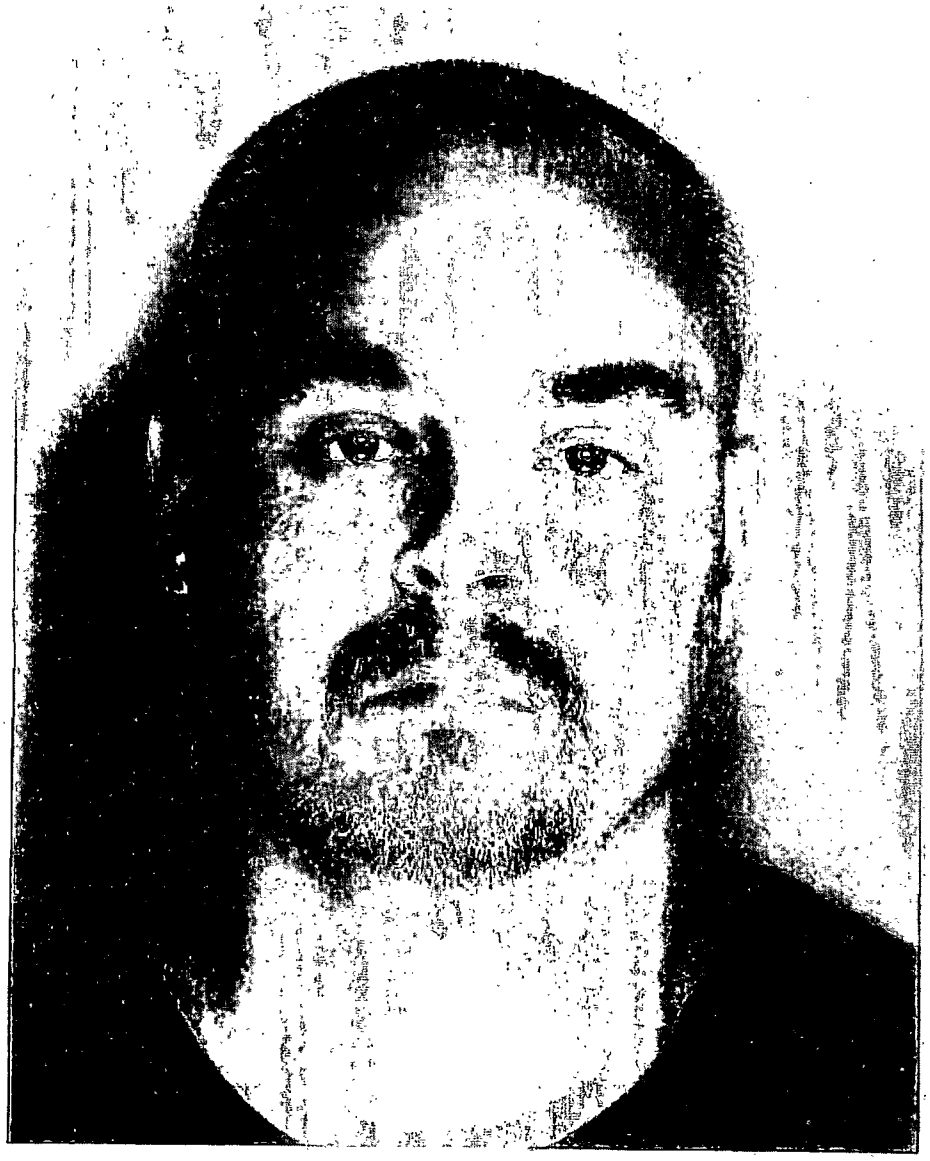
**Owner Number:** 25406741
**Owner Name:** SANDERS, JAMES ALLEN JR
**Owner Address:** 1254 CYPRESS CAMPGROUND RD RIDGEVILLE SC, 294727321

**Owner Number:** 24356546
**Owner Name:** SANDERS, MELISSA ROSE LOFTON

**Lien No:** 1
**Lien Holder Name:** TRANSOUTH FINANCIAL CORP
**Lien Holder Address:** PO BOX 998 GOOSE CREEK SC, 291630000
**Lien Date:** 02/03/2003 **Lien Satisfaction Date:**

***End of Report***





SANDERS, JAMES A

W/M, 507/189, BRN/BRN

06/19/1972

LEMS.Web

# ICHR 003FBAA422 from SCCH

BRKSO446
.ICHR.003FBAA422.SCCH.20120126 17:20:50
TO: BRKSO446-668 20120126 17:20:50 003FBAA422
FROM: SCCH-12231714 20120126 17:20:50

ICHR REQUEST FOR RAP SHEET
ORI-SC0080000 FBI-406764MA9 PUR-C
ATN-201108033442

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-01/26/2012 TIME-17:18:26
REQ ORI-SC0080000 BERKELEY CNTY SO
SID-SC00768045 FBI-406764MA9
NAME-SANDERS, JAMES ALLEN JR SEX-M RACE-W
HEIGHT-507 WEIGHT-150 EYES-BRO HAIR-BRO SKIN-MED BORN-SC
FPC-PO14132119DI18161918 HENRY-14 O 5 U OOO 19
I 17 U OOO
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

* DNA - TAKEN
DATE RECORD ENTERED--12/05/1990 DATE OF LAST UPDATE--11/30/2011

| ADDITIONAL IDENTIFIERS NAME | BIRTH DATES | MARKS | SOC SEC | MISC NUM |
|---|---|---|---|---|
| SANDERS, JIMMY | 06191962 | | 251213116 | |
| SANDERS, JAMES ALAN | 06191972 | | 251213316 | |
| SANDERS, JAMES ALLEN | | | | |
| SANDERS, JAMES A | | | | |

| CONTRIBUTOR/SUBJECT | DOA/RCVD | CHARGE/DISPOSITION/ETC |
|---|---|---|
| SANDERS, JAMES ALLEN JR<br>SC0040100 ANDERSON PD<br>CASE-9017301<br>WARR-C738465 | 10/19/1990 | |
| | | ARREST CHARGE 01-GRAND LARCEN Y |
| WARR-C738464 | | |
| | | ARREST CHARGE 02-BURGLARY 2ND DEGREE |
| WARR-C738464 | | COURT CHARGE 01-BURGLARY<br>COURT DISP-CONVICTED;15Y SUSP DURING PROBATION |
| WARR-C738465 | | COURT CHARGE 02-GRAND LARCENY<br>COURT DISP-CONVICTED;10Y SUSP DURING PROBATION |
| SANDERS, JAMES ALLEN JR<br>SC0040000 ANDERSON CNTY SO | 11/26/1990 | |

CASE-906274
WARR-C738573

ARREST CHARGE 01-BREAKING
INTO A MOTOR VEHICLE
OFFENSE DATE-11/26/1990
PHOTOGRAPH AVAILABLE

WARR-C738572

ARREST CHARGE 02-GRAND LARCEN
Y

WARR-C738573

COURT CHARGE 01-BREAKING
INTO MOTOR VEHICLE
COURT DISP-CONVICTED;5Y SUSP
DURING PROBATION

WARR-C738572

COURT CHARGE 02-GRAND LARCENY
COURT DISP-CONVICTED;10Y
CONSECUTIVE SUSP DURING
PROBATION

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SANDERS, JAMES ALAN
SC0040100 ANDERSON PD

12/20/1990

ARREST CHARGE 01-PETTY LARCEN
Y
OFFENSE DATE-12/20/1990

COURT CHARGE 01-PETTY LARCENY
COURT DISP-CONVICTED;BAIL
FORFEITED;$237

---

SANDERS, JAMES ALLEN
SC0040000 ANDERSON CNTY SO
CASE-911184
WARR-C738826

02/27/1991

ARREST CHARGE 01-GRAND LARCEN
Y
OFFENSE DATE-02/27/1991
PHOTOGRAPH AVAILABLE

SC040015G CENTRAL PPP
WARR-C738826

COURT CHARGE 01-GRAND LARCENY
COURT DISP-CONVICTED;10Y
SUSP DURING PROBATION

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SANDERS, JAMES ALLEN JR
SC0040000 ANDERSON CNTY SO
CASE-911356
WARR-D005728

03/07/1991

ARREST CHARGE 01-BURGLARY 2ND
OFFENSE DATE-03/07/1991
PHOTOGRAPH AVAILABLE

WARR-D005728

ARREST CHARGE 02-GRAND LARCEN
Y

SC040015G CENTRAL PPP
WARR-D005728

COURT CHARGE 01-BURGLARY
COURT DISP-CONVICTED;15Y
SUSP; 5Y PROB
COURT DATE-06/03/1991

WARR-D005728

COURT CHARGE 02-GRAND LARCENY
COURT DISP-CONVICTED;10Y
CONSECUTIVE SUSP DURING
PROBATION

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SANDERS, JAMES ALLEN
SC0040100 ANDERSON PD

05/03/1991

CASE-9107503

ARREST CHARGE 01-PETIT LARCEN
Y
OFFENSE DATE-02/25/1991
COURT CHARGE 01-PETIT LARCENY
COURT DISP-CONVICTED;30D
CONFINE; $237 FINE;CONFINE
MENT OR FINE;RESTITUTION

---

SANDERS, JAMES ALLEN 01/28/1992
SC0040000 ANDERSON CNTY SO
CASE-920439
WARR-D035187

ARREST CHARGE 01-GRAND LARCEN
Y
OFFENSE DATE-01/28/1992
PHOTOGRAPH AVAILABLE

SC040015G CENTRAL PPP
CIT-16-21-60
WARR-D035187

COURT CHARGE 01-TEMPORARY
USE OF VEHICLE W/OUT PERMI
SSION
COURT DISP-CONVICTED;1Y SUSP
ON TIME SERVED, 1Y PROBATI
ON
COURT DATE-02/12/1992

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SC004015C PERRY RECPT & EVAL 03/24/1992 CUSTODY STATUS-RECEIVED
CASE-185199 START DATE-03/24/1992
CIT-16-11-312 FELONY

COURT CHARGE 01-BURGLARY
SECOND
COURT DISP-CONVICTED;PROBATIO
N REVOCATION 4 YEARS

---

SANDERS, JAMES ALLEN JR 10/29/1994
SC0040000 ANDERSON CNTY SO
CASE-945404
WARR-09628ZH

ARREST CHARGE 01-DISORDERLY
CONDUCT
OFFENSE DATE-10/29/1994
PHOTOGRAPH AVAILABLE

WARR-09628ZH

COURT CHARGE 01-DISORDERLY
CONDUCT
COURT DISP-CONVICTED;FORFEITU
RE
COURT DATE-11/18/1994

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SANDERS, JAMES ALLEN JR 05/27/1995
SC0040000 ANDERSON CNTY SO
CASE-952776
WARR-D283045

ARREST CHARGE 01-BURGLARY 2ND
OFFENSE DATE-05/27/1995
PHOTOGRAPH AVAILABLE

WARR-D283046

ARREST CHARGE 02-PETTY LARCEN
Y
OFFENSE DATE-05/27/1995

CIT-16-11-312 FELONY
DOC-95GS0401517 WARR-D283045

COURT CHARGE 01-BURGLARY(NON-VIOLENT)(AFTER 6-20-1985) 2ND DEG
COURT DISP-CONVICTED;15 YEARS CONCURRENT WITH REVOCATIO N.
COURT DATE-01/29/1996

CIT-16-13-30 MISDEMEANOR
DOC-95GS0401518 WARR-D283046

COURT CHARGE 02-PETTY LARCENY LESS THAN $200
COURT DISP-CONVICTED;30 DAYS
COURT DATE-01/29/1996

---

SANDERS, JAMES ALLEN 07/04/1995
SC0260600 MYRTLE BEACH PD
CASE-04121695
WARR-E026852

ARREST CHARGE 01-UNLAWFULLY CARRYING FIREARM
OFFENSE DATE-07/03/1995
PHOTOGRAPH AVAILABLE

WARR-46526AB

ARREST CHARGE 02-DRIVING UNDER SUSPENSION
OFFENSE DATE-07/03/1995

WARR-46527AB

ARREST CHARGE 03-DISREGARDING TRAFFIC SIGNAL
OFFENSE DATE-07/03/1995

---

SANDERS, JAMES ALLEN JR 09/08/1995
SC0040000 ANDERSON CNTY SO
CASE-954839
WARR-D505338

ARREST CHARGE 01-ASSAULT AND BATTERY W/I TO KILL
OFFENSE DATE-09/08/1995
PHOTOGRAPH AVAILABLE

WARR-D505337

ARREST CHARGE 02-ATTEMPTED ARMED ROBBERY
OFFENSE DATE-09/08/1995

WARR-W049503 @

ARREST CHARGE 03-VIOLATION PROBATION
OFFENSE DATE-09/08/1995

CIT-16-3-620 MISDEMEANOR
DOC-00GS04 WARR-D505338

COURT CHARGE 01-ASSAULT AND BATTERY WITH INTENT TO KILL
COURT DISP-NON-CONVICTION; NOLLE PROSSED
COURT DATE-01/30/1996

CIT-16-11-330(B) FELONY
END OF PAGE 01 - PAGE 02 TO FOLLOW

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PAGE-02 DATE-01/26/2012 TIME-17:18:26
REQ ORI-SC0080000 BERKELEY CNTY SO
SID-SC00768045 FBI-406764MA9

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CONTRIBUTOR/SUBJECT DOA/RCVD CHARGE/DISPOSITION/ETC

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DOC-95GS0402483 WARR-D505337
COURT CHARGE 02-ATTEMPTED ARMED ROBBERY
COURT DISP-CONVICTED;5 YEARS
COURT DATE-01/29/1996

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SANDERS, JAMES ALLEN JR 12/23/1995
SC0040000 ANDERSON CNTY SO
CASE-956834
WARR-E648895
ARREST CHARGE 01-KIDNAPPING
OFFENSE DATE-12/23/1995
PHOTOGRAPH AVAILABLE

WARR-E648897
ARREST CHARGE 02-MALICIOUS INJURY TO PERSONAL PROPERTY 0/1000
OFFENSE DATE-12/23/1995

WARR-E648897
ARREST CHARGE 03-ASSAULT AND BATTERY
OFFENSE DATE-12/23/1995
ARREST CHARGE 04-FAILURE TO APPEAR
OFFENSE DATE-12/23/1995

CIT-16-3-910 FELONY
DOC-00GS04 WARR-E648895
COURT CHARGE 01-KIDNAPPING
COURT DISP-NON-CONVICTION; NOLLE PROSSED
COURT DATE-01/30/1996

CIT-16-11-520(B)(3) MISDEMEANOR
DOC-R84 WARR-E648897
COURT CHARGE 02-MAL INJURY TO PROPERTY, $1000 OR LESS
COURT DISP-CONVICTED;30 DAYS

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SC004015C PERRY RECPT & EVAL 01/30/1996
CASE-185199
CIT-16-11-312 FELONY
CUSTODY STATUS-RECEIVED
START DATE-01/30/1996

CIT-16-11-312 FELONY
COURT CHARGE 01-BURGLARY 2ND
PROBATION REVOCATION
COURT DISP-CONVICTED;15 YEARS

COURT CHARGE 02-BURGLARY 2ND

DWELLING
COURT DISP-CONVICTED;15 YEARS
CC

CIT-16-13-30 MISDEMEANOR

COURT CHARGE 03-PETTY LARCENY
COURT DISP-CONVICTED;30 DAYS
CC

CIT-16-11-330(A) FELONY

COURT CHARGE 04-ATTEMPTED
ARMED ROBBERY
COURT DISP-CONVICTED;5 YEARS
CC

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SANDERS, JAMES ALLEN JR 04/07/2001
SC0040100 ANDERSON PD
CASE-01-08655
ATN-
WARR-G245547

ARREST CHARGE 01-CRIMIANL
SEXUAL CONDUCT 1ST
OFFENSE DATE-04/07/2001

WARR-G245548

ARREST CHARGE 02-KIDNAPPING
OFFENSE DATE-04/07/2001

CIT-16-3-652-FELONY
DOC-00GS04 WARR-G245547

COURT CHARGE 01-CRIMINAL
SEXUAL CONDUCT - FIRST
DEGREE
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-09/28/2001
ATN-

CIT-16-3-910-FELONY
DOC-00GS04 WARR-G245548

COURT CHARGE 02-KIDNAPPING
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-09/28/2001

---

SC040055C R & E CENTER,COLA 06/06/2001 CUSTODY STATUS-RECEIVED
CASE-185199
CIT-17-15-30-UNCLASSIFIED
START DATE-06/06/2001

COURT CHARGE 01-PAROLE REVOCA
TION
COURT DISP-CONVICTED;SERVING
TIME
ATN-

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SANDERS, JAMES ALLEN 01/19/2006
SC0100800 NORTH CHARLESTON PD
CASE-2006002301
ATN-990000150034
WARR-11620DM
CIT-16-15-90(1)-MISDEMEANOR

ARREST CHARGE 01-PROSTITUTION
- 1ST OFFENSE
OFFENSE DATE-01/19/2006
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

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SANDERS, JAMES ALAN 07/02/2011

SC0080000 BERKELEY CNTY SO
CASE-201107027902
ATN-08D000526227
WARR-M325747
CIT-16-25-20(A)-MISDEMEANOR

ARREST CHARGE 01-CRIMINAL DOMESTIC VIOLENCE 1ST OFFENSE
OFFENSE DATE-07/02/2011
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

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SANDERS, JAMES ALAN 07/26/2011
SC0080000 BERKELEY CNTY SO
CASE-201107031724
ATN-08D000526751
WARR-27846FQ
CIT-16-9-320(A)-MISDEMEANOR

ARREST CHARGE 01-RESISTING ARREST
OFFENSE DATE-07/26/2011
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

WARR-27844FQ
CIT-56-5-750(B)(1)-MISDEMEANOR

ARREST CHARGE 02-FAIL TO STOP FOR BLUE LIGHT
OFFENSE DATE-07/26/2011

WARR-M333997
CIT-16-25-65-FELONY

ARREST CHARGE 03-CRIMINAL DOMESTIC VIOLENCE HIGH & AGGRAVATED
OFFENSE DATE-07/26/2011

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SANDERS, JAMES ALLEN JR 08/02/2011
SC0100800 NORTH CHARLESTON PD
CASE-2011026443
ATN-10D100654952
WARR-M726579
CIT-16-25-20(A)-MISDEMEANOR

ARREST CHARGE 01-CRIMINAL DOMESTIC VIOLENCE 1ST OFFENSE
OFFENSE DATE-08/02/2011
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

CIT--MISDEMEANOR
DOC-10 WARR-M726579

COURT CHARGE 01-CRIMINAL DOMESTIC VIOLENCE 1ST OFFENSE
COURT DISP-CONVICTED;Time Served
COURT DATE-10/11/2011
ATN-10D100654952

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SANDERS, JAMES A 08/19/2011
SC0080000 BERKELEY CNTY SO
CASE-201108033442
ATN-08D000527200

WARR-M334082
CIT-16-25-20(E)-MISDEMEANOR

ARREST CHARGE 01-VIOLATION
OF COURT ORDER OF PROTECTI
ON
OFFENSE DATE-08/05/2011
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

@ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER

BASED ON SEARCH OF SCLED CJIS CCH FILE USING FBI/406764MA9
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJIS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION

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 HANDGUN IN
SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110 (C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR ACQUIRE A HANDGUN.

---

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)).

** S C CJIS END OF RECORD **

LEMS.Web

# ICHN 003FBAA41E from SCCH

BRKSO446
.ICHN.003FBAA41E.SCCH.20120126 17:19:55
TO: BRKSO446-667 20120126 17:19:55 003FBAA41E
FROM: SCCH-12231710 20120126 17:19:55
CCH NAME SEARCH USING:SANDERS, JAMES/M/W/19720619

| NAME | SEX | RAC | DOB | SID | FBI | PRIMARY |
|---|---|---|---|---|---|---|
| SANDERS, JAMES A | M | W | 06/19/1972 | SC00768045 | 406764MA9 | 5/17 |
| SANDERS, JAMES A | M | W | 06/19/1962 | SC00768045 | 406764MA9 | 5/17 |
| SANDERS, JAMES A | M | W | 06/19/1972 | SC00768045 | 406764MA9 | 5/17 |
| SANDERS, JAMES A | M | W | 06/19/1962 | SC00768045 | 406764MA9 | 5/17 |
| SANDERS, JAMES ALAN | M | W | 06/19/1972 | SC00768045 | 406764MA9 | 5/17 |
| SANDERS, JAMES ALAN | M | W | 06/19/1962 | SC00768045 | 406764MA9 | 5/17 |
| SANDERS, JAMES ALLEN | M | W | 06/19/1972 | SC00768045 | 406764MA9 | 5/17 |
| SANDERS, JAMES ALLEN | M | W | 06/19/1962 | SC00768045 | 406764MA9 | 5/17 |
| SANDERS, JAMES ALLEN JR | M | W | 06/19/1972 | SC00768045 | 406764MA9 | 5/17 |
| SANDERS, JAMES ALLEN JR | M | W | 06/19/1962 | SC00768045 | 406764MA9 | 5/17 |

*** END OF SEARCH ***

# QWA 0006D8F43A from NC2K

BRKSO446
.QWA.0006D8F43A.NC2K.20120126 17:20:56
TO: BRKSO446-670 20120126 17:20:56 0006D8F43A
FROM: NC2K-14218298 20120126 17:20:56
1L01335700024O2QWA
SC0080000

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER - CAUTION
CMC/05 - VIOLENT TENDENCIES
ORI/SC0080000 NAM/SANDERS, JAMES A JR SEX/M RAC/W POB/SC
DOB/19720619 HGT/507 WGT/150 EYE/BRO HAI/BRO FBI/406764MA9
SKN/MED
SOC/251213316
BRD/Y ISD/20110802 EXP/20120802
PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR PCO/THE CHILD OF THE PROTECTED PERSON.
OCA/2011DR081439
NOA/N
DNA/N
ORI IS BERKELEY CO SO MONCKS CORNER 843 719-4424
PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY, PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR PCO/HOUSEHOLD MEMBER.
PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR PCO/ALARM THE VICTIM.
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM PCO/OR OTHER WEAPON.
DOB/19620619
AKA/SANDERS, JAMES A
AKA/SANDERS, JAMES ALAM
AKA/SANDERS, JAMES ALAN
AKA/SANDERS, JAMES ALLEN
AKA/SANDERS, JIMMY
SOC/250213116
SOC/251213166
NIC/H597259923 DTE/20110812 1203 EDT DLU/20110813 2054 EDT

LEMS.Web **Messages**

Menu - Refresh Screen

## Check messages (3) below for: BRKSL406

| | Date | Title |
|---|---|---|
| [ ] | March 6, 2012 at 11:25:31 | QWA 0006E92D16 from NC2K |
| [ ] | March 6, 2012 at 11:25:30 | ICHR 003FBDE158 from SCCH |
| [ ] | March 6, 2012 at 11:25:29 | ICHR 003FBDE156 from SCCH |

Check All ( ) Delete All Checked Messages (•) Print All Checked Messages Submit

**QWA 0006E92D16 from NC2K - March 6, 2012 at 11:25:31**

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BRKSL406
.QWA.0006E92D16.NC2K.20120306 11:25:31
  TO: BRKSL406-48108      20120306 11:25:31  0006E92D16
FROM:      NC2K-15281430  20120306 11:25:31
1L012CBB004D1F2QWA
SC008015A

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD.  DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD.  CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

****THE SUBJECT OF THIS RECORD IS PROHIBITED FROM RECEIVING OR POSSESSING
A FIREARM UNDER FEDERAL LAW (TITLE 18, U.S.C., SECTION 922)****

MKE/PROTECTION ORDER - CAUTION
CMC/05 - VIOLENT TENDENCIES
ORI/SC0080000 NAM/SANDERS, JAMES A JR SEX/M RAC/W POB/SC
DOB/19720619 HGT/507 WGT/150 EYE/BRO HAI/BRO FBI/406764MA9
SKN/MED
SOC/251213316
BRD/Y ISD/20110802 EXP/20120802
PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR
PCO/THE CHILD OF THE PROTECTED PERSON.
OCA/2011DR081439
DNA/N
ORI IS BERKELEY CO SO MONCKS CORNER 843 719-4424
PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,
PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR
PCO/HOUSEHOLD MEMBER.
PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
PCO/ALARM THE VICTIM.
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM
```

```
PCO/OR OTHER WEAPON.
DOB/19620619
AKA/SANDERS, JAMES A
AKA/SANDERS, JAMES ALAM
AKA/SANDERS, JAMES ALAN
AKA/SANDERS, JAMES ALLEN
AKA/SANDERS, JIMMY
SOC/250213116
SOC/251213166
NIC/H597259923 DTE/20110812 1203 EDT DLU/20110813 2054 EDT
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**ICHR 003FBDE158 from SCCH - March 6, 2012 at 11:25:30**

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BRKSL406
.ICHR.003FBDE158.SCCH.20120306 11:25:30
  TO: BRKSL406-48107     20120306 11:25:30  003FBDE158
FROM:     SCCH-12443992  20120306 11:25:30


PAGE-02  DATE-03/06/2012  TIME-11:22:29
REQ ORI-SC008015A  NINTH JUDICIAL CIRCU
SID-SC00768045 FBI-406764MA9
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CONTRIBUTOR/SUBJECT           DOA/RCVD CHARGE/DISPOSITION/ETC
-------------------------------------------------
CIT-16-11-330(B) FELONY
DOC-95GS0402483 WARR-D505337                COURT CHARGE 02-ATTEMPTED
                                               ARMED ROBBERY
                                            COURT DISP-CONVICTED;5 YEARS
                                               COURT DATE-01/29/1996
                                 ----------
SANDERS, JAMES ALLEN JR          12/23/1995
SC0040000 ANDERSON CNTY SO
CASE-956834
WARR-E648895
                                            ARREST CHARGE 01-KIDNAPPING
                                               OFFENSE DATE-12/23/1995
                                               PHOTOGRAPH AVAILABLE
WARR-E648897
                                            ARREST CHARGE 02-MALICIOUS
                                               INJURY TO PERSONAL PROPERT
                                               Y U/1000
                                               OFFENSE DATE-12/23/1995
WARR-E648897
                                            ARREST CHARGE 03-ASSAULT AND
                                               BATTERY
                                               OFFENSE DATE-12/23/1995
                                            ARREST CHARGE 04-FAILURE TO
                                               APPEAR
                                               OFFENSE DATE-12/23/1995
CIT-16-3-910 FELONY
DOC-00GS04 WARR-E648895                     COURT CHARGE 01-KIDNAPPING
```

| | | |
|---|---|---|
| | | COURT DISP-NON-CONVICTION;<br>NOLLE PROSSED<br>COURT DATE-01/30/1996 |
| CIT-16-11-520(B)(3) MISDEMEANOR<br>DOC-R84 WARR-E648897 | | COURT CHARGE 02-MAL INJURY<br>TO PROPERTY, $1000 OR LESS<br>COURT DISP-CONVICTED;30 DAYS |
| SC004015C PERRY RECPT & EVAL<br>CASE-185199<br>CIT-16-11-312 FELONY | 01/30/1996 | CUSTODY STATUS-RECEIVED<br>START DATE-01/30/1996 |
| | | COURT CHARGE 01-BURGLARY 2ND<br>PROBATION REVOCATION<br>COURT DISP-CONVICTED;15 YEARS |
| CIT-16-11-312 FELONY | | COURT CHARGE 02-BURGLARY 2ND<br>DWELLING<br>COURT DISP-CONVICTED;15 YEARS<br>CC |
| CIT-16-13-30 MISDEMEANOR | | COURT CHARGE 03-PETTY LARCENY<br>COURT DISP-CONVICTED;30 DAYS<br>CC |
| CIT-16-11-330(A) FELONY | | COURT CHARGE 04-ATTEMPTED<br>ARMED ROBBERY<br>COURT DISP-CONVICTED;5 YEARS<br>CC |
| SANDERS, JAMES ALLEN JR<br>SC0040100 ANDERSON PD<br>CASE-01-08655<br>ATN-<br>WARR-G245547 | 04/07/2001 | |
| | | ARREST CHARGE 01-CRIMIANL<br>SEXUAL CONDUCT 1ST<br>OFFENSE DATE-04/07/2001 |
| WARR-G245548 | | ARREST CHARGE 02-KIDNAPPING<br>OFFENSE DATE-04/07/2001 |
| CIT-16-3-652-FELONY<br>DOC-00GS04 WARR-G245547 | | COURT CHARGE 01-CRIMINAL<br>SEXUAL CONDUCT - FIRST<br>DEGREE<br>COURT DISP-NON-CONVICTION;<br>NOLLE PROSSED<br>COURT DATE-09/28/2001<br>ATN- |
| CIT-16-3-910-FELONY<br>DOC-00GS04 WARR-G245548 | | COURT CHARGE 02-KIDNAPPING<br>COURT DISP-NON-CONVICTION;<br>NOLLE PROSSED<br>COURT DATE-09/28/2001 |
| SC040055C R & E CENTER COLA<br>CASE-185199<br>CIT-17-15-30-UNCLASSIFIED | 06/06/2001 | CUSTODY STATUS-RECEIVED<br>START DATE-06/06/2001 |
| | | COURT CHARGE 01-PAROLE REVOCA<br>TION |

COURT DISP-CONVICTED;SERVING TIME
ATN-

---

SANDERS, JAMES ALLEN 01/19/2006
SC0100800 NORTH CHARLESTON PD
CASE-2006002301
ATN-990000150034
WARR-11620DM
CIT-16-15-90(1)-MISDEMEANOR

ARREST CHARGE 01-PROSTITUTION - 1ST OFFENSE
OFFENSE DATE-01/19/2006
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

---

SANDERS, JAMES ALAN 07/02/2011
SC0080000 BERKELEY CNTY SO
CASE-201107027902
ATN-08D000526227
WARR-M325747
CIT-16-25-20(A)-MISDEMEANOR

ARREST CHARGE 01-CRIMINAL DOMESTIC VIOLENCE 1ST OFFENSE
OFFENSE DATE-07/02/2011
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

---

SANDERS, JAMES ALAN 07/26/2011
SC0080000 BERKELEY CNTY SO
CASE-201107031724
ATN-08D000526751
WARR-27846FQ
CIT-16-9-320(A)-MISDEMEANOR

ARREST CHARGE 01-RESISTING ARREST
OFFENSE DATE-07/26/2011
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

WARR-27844FQ
CIT-56-5-750(B)(1)-MISDEMEANOR

ARREST CHARGE 02-FAIL TO STOP FOR BLUE LIGHT
OFFENSE DATE-07/26/2011

WARR-M333997
CIT-16-25-65-FELONY

ARREST CHARGE 03-CRIMINAL DOMESTIC VIOLENCE HIGH & AGGRAVATED
OFFENSE DATE-07/26/2011

---

SANDERS, JAMES ALLEN JR 08/02/2011
SC0100800 NORTH CHARLESTON PD
CASE-2011026443
ATN-10D100654952
WARR-M726579
CIT-16-25-20(A)-MISDEMEANOR

ARREST CHARGE 01-CRIMINAL

```
                                        DOMESTIC VIOLENCE 1ST
                                        OFFENSE
                                        OFFENSE DATE-08/02/2011
                                        PHOTOGRAPH AVAILABLE
                                        PALM PRINTS AVAILABLE
CIT--MISDEMEANOR
DOC-10 WARR-M726579                   COURT CHARGE 01-CRIMINAL
                                        DOMESTIC VIOLENCE 1ST
                                        OFFENSE
                                      COURT DISP-CONVICTED;Time
                                        Served
                                        COURT DATE-10/11/2011
                                      ATN-10D100654952
                          ----------------------
SANDERS, JAMES A              08/19/2011
SC0080000 BERKELEY CNTY SO
CASE-201108033442
ATN-08D000527200
WARR-M334082
CIT-16-25-20(E)-MISDEMEANOR
                                      ARREST CHARGE 01-VIOLATION
                                        OF COURT ORDER OF PROTECTI
                                        ON
                                        OFFENSE DATE-08/05/2011
                                        PHOTOGRAPH AVAILABLE
                                        PALM PRINTS AVAILABLE
                          ----------------------
BOWZARD, ALLEN THOMAS         03/02/2012
SC0260600 MYRTLE BEACH PD
CASE-12003568
ATN-261600038202
WARR-50305GD
CIT-16-13-30(A)-MISDEMEANOR
                                      ARREST CHARGE 01-PETTY LARCEN
                                        Y
                                        OFFENSE DATE-03/02/2012
                                        PHOTOGRAPH AVAILABLE
                                        PALM PRINTS AVAILABLE
                          ----------------------
SANDERS, JAMES                A03/02/2012
SC0080000 BERKELEY CNTY SO
CASE-201201003748
ATN-08D000531055
WARR-M325990
CIT-N/A MISDEMEANOR
                                      ARREST CHARGE 01-ESCAPE
                                        OFFENSE DATE-03/02/2012
                                        PHOTOGRAPH AVAILABLE
                                        PALM PRINTS AVAILABLE

@ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER


BASED ON SEARCH OF SCLED CJIS CCH FILE USING FBI/406764MA9
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJIS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION

INQUIRY WILL BE FORWARDED TO:  N C I C  W A N T E D  P E R S O N S
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INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING HANDGUN IN SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110 (C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR ACQUIRE A HANDGUN.

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)).

** S C CJIS END OF RECORD **

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**ICHR 003FBDE156 from SCCH - March 6, 2012 at 11:25:29**

BRKSL406
.ICHR.003FBDE156.SCCH.20120306 11:25:29
TO: BRKSL406-48105 20120306 11:25:29 003FBDE156
FROM: SCCH-12443990 20120306 11:25:29

ICHR REQUEST FOR RAP SHEET
ORI-SC008015A FBI-406764MA9 PUR-C
ATN-MORTON

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-03/06/2012 TIME-11:22:29
REQ ORI-SC008015A NINTH JUDICIAL CIRCU
SID-SC00768045 FBI-406764MA9
NAME-SANDERS, JAMES ALLEN JR SEX-M RACE-W
HEIGHT-507 WEIGHT-150 EYES-BRO HAIR-BRO SKIN-MED BORN-SC
FPC-PO14132119DI18161918 HENRY-14 O 5 U OOO 19
I 17 U OOO
PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

* DNA - TAKEN
DATE RECORD ENTERED--12/05/1990 DATE OF LAST UPDATE--03/05/2012

ADDITIONAL IDENTIFIERS BIRTH

| NAME | DATES | MARKS | SOC SEC | MISC NUM |
|---|---|---|---|---|
| SANDERS, JIMMY | 06191962 | | 251213116 | |
| SANDERS, JAMES ALAN | 06191972 | | 251213316 | |
| SANDERS, JAMES ALLEN | | | | |
| SANDERS, JAMES A | | | | |
| BOWZARD, ALLEN THOMAS | 07271971 | | 251210476 | |
| SANDERS, JAMES | | | | |

| CONTRIBUTOR/SUBJECT | DOA/RCVD | CHARGE/DISPOSITION/ETC |
|---|---|---|
| SANDERS, JAMES ALLEN JR<br>SC0040100 ANDERSON PD<br>CASE-9017301<br>WARR-C738465 | 10/19/1990 | ARREST CHARGE 01-GRAND LARCENY |
| WARR-C738464 | | ARREST CHARGE 02-BURGLARY 2ND DEGREE |
| WARR-C738464 | | COURT CHARGE 01-BURGLARY<br>COURT DISP-CONVICTED;15Y SUSP DURING PROBATION |
| WARR-C738465 | | COURT CHARGE 02-GRAND LARCENY<br>COURT DISP-CONVICTED;10Y SUSP DURING PROBATION |
| SANDERS, JAMES ALLEN JR<br>SC0040000 ANDERSON CNTY SO<br>CASE-906274<br>WARR-C738573 | 11/26/1990 | ARREST CHARGE 01-BREAKING INTO A MOTOR VEHICLE<br>OFFENSE DATE-11/26/1990<br>PHOTOGRAPH AVAILABLE |
| WARR-C738572 | | ARREST CHARGE 02-GRAND LARCENY |
| WARR-C738573 | | COURT CHARGE 01-BREAKING INTO MOTOR VEHICLE<br>COURT DISP-CONVICTED;5Y SUSP DURING PROBATION |
| WARR-C738572 | | COURT CHARGE 02-GRAND LARCENY<br>COURT DISP-CONVICTED;10Y CONSECUTIVE SUSP DURING PROBATION |
| SANDERS, JAMES ALAN<br>SC0040100 ANDERSON PD | 12/20/1990 | ARREST CHARGE 01-PETTY LARCENY<br>OFFENSE DATE-12/20/1990 |
| | | COURT CHARGE 01-PETTY LARCENY<br>COURT DISP-CONVICTED;BAIL FORFEITED;$237 |
| SANDERS, JAMES ALLEN<br>SC0040000 ANDERSON CNTY SO<br>CASE-911184<br>WARR-C738826 | 02/27/1991 | |

| | | |
|---|---|---|
| | | ARREST CHARGE 01-GRAND LARCEN<br>Y<br>OFFENSE DATE-02/27/1991<br>PHOTOGRAPH AVAILABLE |
| SC040015G CENTRAL PPP<br>WARR-C738826 | | COURT CHARGE 01-GRAND LARCENY<br>COURT DISP-CONVICTED;10Y<br>SUSP DURING PROBATION |
| SANDERS, JAMES ALLEN JR<br>SC0040000 ANDERSON CNTY SO<br>CASE-911356<br>WARR-D005728 | 03/07/1991 | |
| | | ARREST CHARGE 01-BURGLARY 2ND<br>OFFENSE DATE-03/07/1991<br>PHOTOGRAPH AVAILABLE |
| WARR-D005728 | | ARREST CHARGE 02-GRAND LARCEN<br>Y |
| SC040015G CENTRAL PPP<br>WARR-D005728 | | COURT CHARGE 01-BURGLARY<br>COURT DISP-CONVICTED;15Y<br>SUSP; 5Y PROB<br>COURT DATE-06/03/1991 |
| WARR-D005728 | | COURT CHARGE 02-GRAND LARCENY<br>COURT DISP-CONVICTED;10Y<br>CONSECUTIVE SUSP DURING<br>PROBATION |
| SANDERS, JAMES ALLEN<br>SC0040100 ANDERSON PD<br>CASE-9107503 | 05/03/1991 | |
| | | ARREST CHARGE 01-PETIT LARCEN<br>Y<br>OFFENSE DATE-02/25/1991 |
| | | COURT CHARGE 01-PETIT LARCENY<br>COURT DISP-CONVICTED;30D<br>CONFINE; $237 FINE;CONFINE<br>MENT OR FINE;RESTITUTION |
| SANDERS, JAMES ALLEN<br>SC0040000 ANDERSON CNTY SO<br>CASE-920439<br>WARR-D035187 | 01/28/1992 | |
| | | ARREST CHARGE 01-GRAND LARCEN<br>Y<br>OFFENSE DATE-01/28/1992<br>PHOTOGRAPH AVAILABLE |
| SC040015G CENTRAL PPP<br>CIT-16-21-60<br>WARR-D035187 | | COURT CHARGE 01-TEMPORARY<br>USE OF VEHICLE W/OUT PERMI<br>SSION |
| | | COURT DISP-CONVICTED;1Y SUSP<br>ON TIME SERVED, 1Y PROBATI<br>ON<br>COURT DATE-02/12/1992 |
| SC004015C PERRY RECPT & EVAL<br>CASE-185199<br>CIT-16-11-312 FELONY | 03/24/1992 | CUSTODY STATUS-RECEIVED<br>START DATE-03/24/1992 |

COURT CHARGE 01-BURGLARY
SECOND
COURT DISP-CONVICTED;PROBATIO
N REVOCATION 4 YEARS

---

SANDERS, JAMES ALLEN JR 10/29/1994
SC0040000 ANDERSON CNTY SO
CASE-945404
WARR-09628ZH

ARREST CHARGE 01-DISORDERLY
CONDUCT
OFFENSE DATE-10/29/1994
PHOTOGRAPH AVAILABLE
WARR-09628ZH
COURT CHARGE 01-DISORDERLY
CONDUCT
COURT DISP-CONVICTED;FORFEITU
RE
COURT DATE-11/18/1994

---

SANDERS, JAMES ALLEN JR 05/27/1995
SC0040000 ANDERSON CNTY SO
CASE-952776
WARR-D283045

ARREST CHARGE 01-BURGLARY 2ND
OFFENSE DATE-05/27/1995
PHOTOGRAPH AVAILABLE
WARR-D283046

ARREST CHARGE 02-PETTY LARCEN
Y
OFFENSE DATE-05/27/1995
CIT-16-11-312 FELONY
DOC-95GS0401517 WARR-D283045
COURT CHARGE 01-BURGLARY(NON-
VIOLENT)(AFTER 6-20-1985)
2ND DEG
COURT DISP-CONVICTED;15 YEARS
CONCURRENT WITH REVOCATIO
N.
COURT DATE-01/29/1996
CIT-16-13-30 MISDEMEANOR
DOC-95GS0401518 WARR-D283046
COURT CHARGE 02-PETTY LARCENY
LESS THAN $200
COURT DISP-CONVICTED;30 DAYS
COURT DATE-01/29/1996

---

SANDERS, JAMES ALLEN 07/04/1995
SC0260600 MYRTLE BEACH PD
CASE-04121695
WARR-E026852

ARREST CHARGE 01-UNLAWFULLY
CARRYING FIREARM
OFFENSE DATE-07/03/1995
PHOTOGRAPH AVAILABLE
WARR-46526AB

ARREST CHARGE 02-DRIVING
UNDER SUSPENSION
OFFENSE DATE-07/03/1995
WARR-46527AB

ARREST CHARGE 03-DISREGARDING
TRAFFIC SIGNAL

```
                                        OFFENSE DATE-07/03/1995
                    --------------------
SANDERS, JAMES ALLEN JR          09/08/1995
SC0040000 ANDERSON CNTY SO
CASE-954839
WARR-D505338

                                        ARREST CHARGE 01-ASSAULT AND
                                           BATTERY W/I TO KILL
                                           OFFENSE DATE-09/08/1995
                                           PHOTOGRAPH AVAILABLE
WARR-D505337
                                        ARREST CHARGE 02-ATTEMPTED
                                           ARMED ROBBERY
                                           OFFENSE DATE-09/08/1995
WARR-W049503    @
                                        ARREST CHARGE 03-VIOLATION
                                           PROBATION
                                           OFFENSE DATE-09/08/1995
CIT-16-3-620 MISDEMEANOR
DOC-00GS04 WARR-D505338                 COURT CHARGE 01-ASSAULT AND
                                           BATTERY WITH INTENT TO
                                           KILL
                                        COURT DISP-NON-CONVICTION;
                                           NOLLE PROSSED
                                           COURT DATE-01/30/1996
END OF PAGE          01 - PAGE 02 TO FOLLOW
```

Top of page or Menu

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Rick Hendrick's
TOYOTA
OF NORTH CHARLESTON
7151 RIVERS AVENUE • N. CHARLESTON, SC 29406 • (843) 797-8000

February 3, 2012

RE: Jennifer Bowzard

To Whom It may concern,

This letter is to acknowledge Jennifer's work schedule for the week of Jan 26 - 31st.. On Thursday, Jan. 26th her schedule was (10 to 7), she left at 3:45, therefore loosing 3 hours . On Friday Jan. 27th, she was scheduled (9 to 5) loosing 8 hours, and Monday Jan 30th she was scheduled to work from (7 to 3), loosing again 8 hours . Jennifer returned to work on January 31, 2012, resulting in a total loss of 19 hours. Jennifer's hourly rate is $10.00. If I can be of any further assistance in this matter - please feel free to call me at 843-818-6382.

Sincerely,

Yvonne Hill

Accounting Manager

0000441

102 01-31-12

| | | | | | |
|---|---|---|---|---|---|
| **berkeley county** | Folio No. | : **64829** | Room No. | : | **212** |
| **Moncks Corner SC 29461** | A/R Number | : | Arrival | : | **01-26-12** |
| **US** | Group Code | : | Departure | : | **01-31-12** |
| | Company | : **Berkeley County Sherriff's Dept.** | Conf. No. | : | **64138641** |
| | Membership No. | : | Rate Code | : | **IMGOV** |
| | Invoice No. | : | Page No. | : | **1 of 2** |

| Date | Description | | Charges | Credits |
|---|---|---|---|---|
| 01-26-12 | *Accommodation | | 85.00 | |
| 01-26-12 | Bed/Occupancy Room Tax | | 3.40 | |
| 01-26-12 | State Tax - Room | | 5.10 | |
| 01-26-12 | City Tax - Room | | 1.70 | |
| 01-27-12 | *Accommodation | | 85.00 | |
| 01-27-12 | Bed/Occupancy Room Tax | | 3.40 | |
| 01-27-12 | State Tax - Room | | 5.10 | |
| 01-27-12 | City Tax - Room | | 1.70 | |
| 01-28-12 | *Accommodation | | 85.00 | |
| 01-28-12 | Bed/Occupancy Room Tax | | 3.40 | |
| 01-28-12 | State Tax - Room | | 5.10 | |
| 01-28-12 | City Tax - Room | | 1.70 | |
| 01-29-12 | *Accommodation | | 85.00 | |
| 01-29-12 | Bed/Occupancy Room Tax | | 3.40 | |
| 01-29-12 | State Tax - Room | | 5.10 | |
| 01-29-12 | City Tax - Room | | 1.70 | |
| 01-30-12 | *Accommodation | | 85.00 | |
| 01-30-12 | Bed/Occupancy Room Tax | | 3.40 | |
| 01-30-12 | State Tax - Room | | 5.10 | |
| 01-30-12 | City Tax - Room | | 1.70 | |
| 01-31-12 | MasterCard | XXXXXXXXXXXX0602 | | 476.00 |

Holiday Inn Express Moncks Corner
505 R.C. Dennis Blvd., Moncks Corner, SC 29461 Telephone: (843) 761-5900 Fax: (843) 761-7509
Toll Free (800) 774-0600

Holiday Inn Express

102 01-31-12

| | | | | | |
|---|---|---|---|---|---|
| **berkeley county** | Folio No. | : **64829** | Room No. | : | **212** |
| **Moncks Corner SC 29461** | A/R Number | : | Arrival | : | **01-26-12** |
| **US** | Group Code | : | Departure | : | **01-31-12** |
| | Company | : **Berkeley County Sherriff's Dept.** | Conf. No. | : | **64138641** |
| | Membership No. | : | Rate Code | : | **IMGOV** |
| | Invoice No. | : | Page No. | : | **2 of 2** |

| Date | Description | Charges | Credits |
|---|---|---|---|
| | **Total** | **476.00** | **476.00** |
| | **Balance** | **0.00** | |

**Guest Signature:** _____

I have received the goods and / or services in the amount shown heron. I agree that my liablity for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or associate fails to pay for any part or the full amount of these charges. If a credit card charge, I further agree to perform the obligations set forth in the cardholder's agreement with the issuer.

Holiday Inn Express Moncks Corner
505 R.C. Dennis Blvd., Moncks Corner, SC 29461 Telephone: (843) 761-5900 Fax: (843) 761-7509
Toll Free (800) 774-0600

960

BERKELEY COUNTY SHERIFFS OFFICE

DATE 4-19-12

PAY TO THE ORDER OF Jennifer Bowland $ 190.00/++

One Hundred Ninety dollars & no/++ DOLLARS

[redacted]

MEMO Protective Custody Victim OCAN 20120102746 [redacted]

Shawn Howell

0000435

LAW OFFICES
PETERS, MURDAUGH, PARKER, ELTZROTH & DETRICK
PROFESSIONAL ASSOCIATION
101 MULBERRY STREET EAST
P.O. BOX 457
HAMPTON, SOUTH CAROLINA
29924-0457

JOHN E. PARKER
* CLYDE A. ELTZROTH, JR.
J. PAUL DETRICK
DANIEL E. HENDERSON
MARK D. BALL
RANDOLPH MURDAUGH, IV
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STEVEN D. MURDAUGH
WILLIAM F. BARNES, III
AUSTIN H. CROSBY
* INACTIVE

RANDOLPH MURDAUGH, SR.
(1887-1940)
RANDOLPH MURDAUGH, JR.
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J. ROBERT PETERS, JR.
(1927-2008)

TELEPHONE
(803) 943-2111
TOLL FREE
(866) 943-2113
FACSIMILE
(803) 943-3943
(803) 914-2014
WEBSITE
www.pmped.com
William F. Barnes, III
Direct Dial: (803) 914-6702
Email: wbarnes@pmped.com
Asst Email: mdavis@pmped.com

June 26, 2013

Ms. Deborah Garrison
Post Office Box 901
Johns Island, SC 29457

*Re: Jennifer Bowzard v. Sheriff DeWitt, et al.*
*Civil Action No.: 2012-CP-08-1283*

Dear Deb:

Defendant's Motion for Summary Judgment was heard April 16, 2013 before Judge Dennis. As the court reporter for this hearing, we would appreciate you furnishing us with a copy of the complete transcript as soon as conveniently possible. If you need any additional information, please let us know.

With kind regards, I am

Sincerely,

William F. Barnes, III

WFB/mcd

cc: Honorable Jenny Abbott Kitchings, SC Court of Appeals
SC Court Administration
Lawrence C. Kobrovsky, Esquire
Sandra J. Senn, Esquire
Robin Jackson, Esquire

LAW OFFICES
PETERS, MURDAUGH, PARKER, ELTZROTH & DETRICK
PROFESSIONAL ASSOCIATION
101 MULBERRY STREET EAST
P.O. BOX 457
HAMPTON, SOUTH CAROLINA
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WEBSITE
www.pmped.com
William F. Barnes, III
Phone: (803) 914-6702
Email: wbarnes@pmped.com
Asst Email: mdavis@pmped.com

June 24, 2013

The Honorable Mary P. Brown
Berkeley County Clerk of Court
P.O. Box 219
Moncks Corner, SC 29461

*Re: Jennifer Bowzard v. Sheriff DeWitt, et al.*
*Civil Action No.: 2012-CP-08-1283*

Dear Ms. Brown:

Enclosed for filing in your office are two copies of the Notice of Appeal in the above entitled matter. Please return a copy of the same marked filed in the envelope provided. The original Notice of Appeal has been filed with the SC Court of Appeals.

With kind regards, I am

Sincerely,

William F. Barnes, III

WB, III/mcd
Enclosures as stated

cc: Sandra J. Senn, Esquire/Robin L. Jackson, Esquire

IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

---

APPEAL FROM BERKELEY COUNTY
Court of Common Pleas

R. Markley Dennis, Jr., Circuit Court Judge

---

Case No.: 2012-CP-08-1283

---

Jennifer D. Bowzard, ..... Appellant,

-v-

Sheriff Wayne Dewitt and
Berkeley County Sheriff's Office, ..... Respondents.

---

**NOTICE OF APPEAL**

---

Jennifer Bowzard, appeals the Order of the Honorable R. Markley Dennis, Jr. filed June 13, 2013. Appellant received written notice of the Order on June 18, 2013.

Respectfully submitted,

Lawrence C. Kobrovsky
Attorney at Law
123 Meeting Street
Charleston, SC 29401
Phone: (843) 853-3703

-And-

PETERS, MURDAUGH, PARKER, ELTZROTH
& DETRICK, P.A.

June 27, 2013
Hampton, South Carolina

BY: Wil-Ba

John E. Parker
William F. Barnes, III
101 Mulberry Street, East
P.O. Box 457
Hampton, SC 29924
Phone: (803) 943-2111

ATTORNEYS FOR APPELLANT

Other Counsel of Record:

Sandra J. Senn
Robin L. Jackson
SENN LEGAL, LLC
Attorneys at Law
3 Wesley Drive
P. O. Box 12279
Charleston, SC 29422
Phone: 843-556-4045

ATTORNEYS FOR RESPONDENTS
Sheriff Wayne Dewitt and
Berkeley County Sheriff's Office

LAW OFFICES
PETERS, MURDAUGH, PARKER, ELTZROTH & DETRICK
PROFESSIONAL ASSOCIATION
101 MULBERRY STREET EAST
P.O. BOX 457
HAMPTON, SOUTH CAROLINA
29924-0457

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(803) 914-2014
WEBSITE
www.pmped.com

June 26, 2013

William F. Barnes, III
Phone: (803) 914-6702
Email: wbarnes@pmped.com
Paralegal Email: mdavis@pmped.com

The Honorable Jenny Abbott Kitchings
S.C. Court of Appeals Clerk of Court
P.O. Box 11629
Columbia, SC 29211-1629

*Re: Jennifer Bowzard v. Sheriff DeWitt, et al.*
*Civil Action No.: 2012-CP-08-1283*

Dear Ms. Kitchings:

Please find enclosed for filing in your office the original and two copies of the Notice of Appeal in the above entitled matter along with the following:

1. Proof of Service of the Notice of Appeal on the respondents and the Clerk of Court for Berkeley County;
2. The June 13, 2013 Order of the Honorable R. Dennis Markley, Jr., filed June 13, 2013 which is being challenged on appeal; and
3. Our check in the amount of $100.00 for the filing fee.

Please return a copy of the filed documents in the envelope provided.

By copy of this letter a copy of the Notice of Appeal and Proof of Service is being served on the Clerk of Court for Berkeley County and a copy served on counsel for the respondents, Sandra J. Senn, Esquire and Robin L. Jackson, Esquire, SENN LEGAL, LLC, Attorneys at Law, Post Office Box 12279, Charleston, South Carolina 29422.

With kind regards, I am

Sincerely,

William F. Barnes, III

WFB/mcd
Enclosures as stated

cc: Sandra J. Senn, Esquire/Robin L. Jackson, Esquire

The Honorable Mary P. Brown
Berkeley County Clerk of Court
P.O. Box 219
Moncks Corner, SC 29461

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(803) 943-3943
(803) 914-2014
WEBSITE
www.pmped.com

July 16, 2013

**William F. Barnes, III**
**Phone: (803) 914-6702**
**Email: wbarnes@pmped.com**
**Assistant Email: dmann@pmped.com**

The Honorable Jenny Abbott Kitchings
S.C. Court of Appeals Clerk of Court
P.O. Box 11629
Columbia, SC 29211-1629

***Re:*** ***Jennifer Bowzard v. Sheriff DeWitt, et al.***
***Civil Action No.: 2012-CP-08-1283***
***Appellate Case No. 2013-001482***

Dear Ms. Kitchings:

The transcript of the hearing ordered from Deborah Garrison, the court reporter who covered the motion for summary judgment hearing in the matter, was received from her on July 11, 2013.

With kind regards, I am

Sincerely,

William F. Barnes, III

WFB/dlm

cc: Sandra J. Senn, Esquire/Robin L. Jackson, Esquire

IN THE STATE OF SOUTH CAROLINA
In the Court of Appeals

---

APPEAL FROM BERKELEY COUNTY
Court of Common Pleas

R. Markley Dennis, Jr., Circuit Court Judge

---

Case No.: 2012-CP-08-1283

---

Jennifer D. Bowzard, ..... Appellant,

-v-

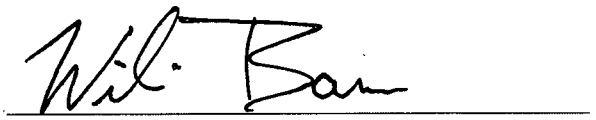
Sheriff Wayne Dewitt and
Berkeley County Sheriff's Office, ..... Respondent.

---

**CERTIFICATE OF COUNSEL**

---

The Undersigned hereby certifies that the Record on Appeal contains all material proposed to be included by any of the parties and not any other material.



John E. Parker
William F. Barnes, III
PETERS, MURDUAGH, PARKER, ELTZROTH,
& DETRICK, P.A.
101 Mulberry Street, East
Post Office Box 457
Hampton, SC 29924
Phone: (803) 943-2111

-And-

Lawrence C. Kobrovsky
123 Meeting Street
Charleston, SC 29401
Phone: (843) 853-3703
ATTORNEYS FOR APPELLANT

February 18, 2014