

ORIGINAL

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM CHESTERFIELD COUNTY
The Honorable J. Michael Baxley, Circuit Court Judge

Appellate Case No: 2013-001415

THE STATE

RESPONDENT,

v.

FRITZ ALLEN TIMMONS

APPELLANT.

SUPPLEMENTAL RECORD ON APPEAL

FRITZ ALLEN TIMMONS

P.O. Box 367
Hartsville, South Carolina 29551
(843) 335-6283

APPELLANT PRO SE

ALAN WILSON
Attorney General

SALLEY W. ELLIOTT
Senior Assistant Deputy Attorney General

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WILLIAM B. ROGERS
Solicitor, Fourth Judicial Circuit

P.O. Box 616
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(843) 479-6516

ATTORNEYS FOR RESPONDENT

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ATTORNEYS FOR RESPONDENT

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STATE OF SOUTH CAROLINA)

IN THE CIRCUIT COURT

COUNTY OF CHESTERFIELD)

Chesterfield County)

Vs.)

Fritz Allen Timmons)

[REDACTED]

Defendant:)

RETURN OF THE CRIMINAL APPEAL

A True Copy Attest

Jaye S. Sells

CLERK OF COURT, C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 00

The attached papers comprise the court record which is transmitted to the Circuit Court pursuant to section 18-3-40 S.C. Code.

1. Uniform Ordinance Summons Nos. 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1898, 1899, 1900, 1901, 1901, 1903, 1904, 1905, 1906, 1907, 1908 and 1908.
2. Documentation identifying a carcass and skull as canine, which was removed from the property of [REDACTED] Road.
3. Results from a veterinarian exam of canine "Juliet" removed from the property of [REDACTED] Road.
4. Results from a veterinarian exam of canine "Hansel" removed from the property of [REDACTED] Road.
5. Results from a veterinarian exam of canine "Hanna" removed from the property of [REDACTED] Road.
6. Results from a veterinarian exam of canine "Ethel" removed from the property of [REDACTED] Road.

7. Results from a veterinarian exam of canine "Romeo" removed from the property of [REDACTED] Road.
8. A memo from Chesterfield County Animal Control Director Danielle Bowe to Chesterfield County Deputy Jay Lewis detailing 31 canines removed from the property of [REDACTED] Road.
9. Chesterfield County Sheriff's Office Incident Report 13-0736.
10. Six series of photos submitted by defendant
11. A receipt for worm medicine and vaccinations.
12. A receipt for worm medicine and vaccinations.
13. A receipt for worm medicine and vaccinations.
14. A receipt for can and dry dog food.
15. A Sandhill Telephone Co-op service verification.
16. 32 Photos entered by the County
17. Copy of search warrant
18. Notification of Appeal

Respectfully submitted,



Magistrate

Chesterfield County, SC
March 26, 2013

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHESTERFIELD)
)
Chesterfield County)
)
Vs.)
)
Fritz Allen Timmons)
)
[REDACTED] Road)
)
McBee, SC 29101)
)
Defendant:)
)

IN THE CIRCUIT COURT

2013 CP 13-150
RETURN OF THE CRIMINAL APPEAL

A True Copy Attest

Jaye J. Sillis
CLERK OF COURT C.R. & G.S.
CHESTERFIELD COUNTY, SC

2013 JUN 28 PM 4 00

This matter is on appeal from the Magistrate Court of Chesterfield County, South Carolina, the Honorable John A. Davis, Presiding Judge.

The defendant, Fritz Allen Timmons, was charged by Chesterfield County Animal Control March 1, 2013, with Uniform Ordinance Summons 1900, 1901 and 1901 for violating S.C. Code 47-1-40 which is commonly referred to as Ill-Treatment of Animals; Uniform Ordinance Summons 1884, 1885, 1886, 1887, 1888, 1898, 1899, 1903, 1904 and 1905 for violating 47-1-70 which is commonly referred to as Animal Abandonment or Neglect; and Uniform Ordinance Summons 1889, 1890, 1891, 1892, 1906, 1907, 1908 and 1909 of County Ordinance 415.60 which is commonly referred to as a Rabies Vaccination Violation.

The defendant entered a plea of guilty on Uniform Ordinance Summons 1889, 1890, 1891, 1892, 1906, 1907, 1908 and 1909 of for Rabies Vaccination Violations.

Chesterfield County was represented by Animal Control Officer Jim McGonigal.

The remaining charges were heard in a bench trial on March 18, 2013, and the notice of appeal was filed March 25, 2013.

The proceedings were recorded in writing by the judge.

The defendant made the following motion for dismissal on a lack of probable cause by the county to obtain a search warrant on the defendant's property located at [REDACTED] Road in the McBee area of Chesterfield County. The defendant cited state statute 17-13-141 claiming an anonymous e-mail sent to Chesterfield County Animal Control was not the basis for obtaining a search warrant.

The County stated the anonymous e-mail was used by Chesterfield County Animal Control to visit the defendant's property where conditions of animals kept outside and at-large were in plain view to animal control officers and a Chesterfield County deputy, who filed for a search warrant.

The Court denied the motion for dismissal.

The defendant made a motion for dismissal stating the warrant obtained by was not specific as to what property was to be searched at [REDACTED] Road.

The County stated there was only one dwelling on the property and the only to be searched.

The Court denied the motion for dismissal.

The County offered the following items into evidence:

1. Documentation identifying a carcass and skull as canine, which was removed from the property of [REDACTED] Road.
2. Results from a veterinarian exam of canine "Juliet" removed from the property of [REDACTED] Road.
3. Results from a veterinarian exam of canine "Hansel" removed from the property of [REDACTED] Road.
4. Results from a veterinarian exam of canine "Hanna" removed from the property of [REDACTED] Road.
5. Results from a veterinarian exam of canine "Ethel" removed from the property of [REDACTED] Road.
6. Results from a veterinarian exam of canine "Romeo" removed from the property of [REDACTED] Road.
7. A memo from Chesterfield County Animal Control Director Danielle Bowe to Chesterfield County Deputy Jay Lewis detailing 31 canines removed from the property of [REDACTED] Road.
8. Chesterfield County Sheriff's Office Incident Report 13-0736.
9. Photo of canine carcass.
10. Photo of empty water bowl.
11. Photo of partial animal remains.
12. Photo of partial animal remains.
13. Photo of canine and canine remains.
14. Photo of canine remains.
15. Photo of kennels with canines.

16. Photo of canine and empty food bowl.
17. Photo of canine.
18. Photo of canine remains.
19. Photo of canine remains.
20. Photo of canine remains.
21. Photo of kennels with canines.
22. Photo of canine.
23. Photo of canine.
24. Photo of kennels.
25. Photo of kennels.
26. Photo of canine and makeshift dog house.
27. Photo of empty food or water bowl.
28. Photo of canine eating canine carcass.
29. Photo of empty water or food bowl.
30. Photo of canines at large.
31. Photo of empty water or food bowl.
32. Photo of canines inside dwelling at [REDACTED] Road.
33. Photo of canines inside dwelling at [REDACTED] Road.
34. Photos of canines inside dwelling at [REDACTED] Road.
35. Photos of canines inside dwelling at [REDACTED] Road.
36. Photo of canine.
37. Photo of canine.
38. Photo of canine with tumors.

39. Photo of canine with overbite.

40. Photo of canine with overbite.

The County called the following witnesses:

Danielle Bowe, Chesterfield County Animal Control Director. Bowe testified she was present March 5, 2013, at [REDACTED] Road where animal control officers and county deputies entered the property by search warrant. Thirty-one canines, mostly dachshund breed, were on the property. Bowe stated multiple carcasses were found outside, one kennel was open with dogs at-large, a half-bag of food was found on the property and several water bowls were overgrown with a green algae-like substance and not drinkable.

Of the animals taken by county and examined by Hartsville Animal Hospital, canine "Juliet" tested positive for hookworms, was diagnosed with a skin infection and weighed 9 pounds, under average weight of 15 for her size. Canine "Hansel" was diagnosed with a skin infection and weighed 12 pounds, under average weight of 14 pounds for dog his size. Canine "Hanna" tested positive for hookworms and has tumors. Canine "Ethel" was diagnosed a severe overbite and was 9 pounds, which is under average weight of 11 pounds. Canine "Romeo" was treated for a skin infection and weighed 8 pounds, which is under the average weight of 15 pounds for a dog its size.

Bowe testified the mobile home on the property was not cleaned properly for low-stature animals like dauchand. Several dogs were enclosed in a bathroom without food or water with the toilet lid closed.

Upon cross-examination, Bowe testified no animals found by animal control tested positive for canine parvovirus (parvo). No canines taken by the county died in the county's care.

Bowe stated it was possible for dogs to knock over their water and food bowls, but those found on site were right side up. Bowe has never, professionally or privately, known dogs to become hungry enough to eat other canines.

Upon redirect, Bowe stated the hunger and underweight of the canines likely took place over an extended period of time.

The defendant entered the following items into evidence:

1. A series of photos of food and water bowls containing dog food and water.
2. A photo of a water bowl.
3. A photo of a hole in the ground.
4. A photo of a driveway on [REDACTED] Road.
5. A receipt for worm medicine and vaccinations.
6. A receipt for worm medicine and vaccinations.
7. A receipt for worm medicine and vaccinations.
8. A receipt for can and dry dog food.
9. A Sandhill Telephone Co-op service verification.
10. A series of photos of puppies.
11. A series of photos of puppies.

The defendant called no witnesses and did not call himself to testify.

The court found the defendant not guilty on Uniform Ordinance Summons 1884, 1885 and 1886 for violating S.C. Code 47-1-40 which is commonly referred to as Ill-Treatment of Animals.

The Court found the defendant guilty of Uniform Ordinance Summons 1900, 1901 and 1901 for violating S.C. Code 47-1-40 which is commonly referred to as Ill-Treatment of Animals and Uniform Ordinance Summons 1887, 1888, 1898, 1899, 1903, 1904 and 1905 for violating 47-1-70 which is commonly referred to as Animal Abandonment or Neglect and imposed a sentence of \$3,000 in fines with scheduled payments.

Attached are copies of:

Uniform Ordinance Summons Nos. 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1898, 1899, 1900, 1901, 1901, 1903, 1904, 1905, 1906, 1907, 1908 and 1908.

Documentation identifying a carcass and skull as canine, which was removed from the property of [REDACTED] Road.

Results from a veterinarian exam of canine "Juliet" removed from the property of [REDACTED] Road.

Results from a veterinarian exam of canine "Hansel" removed from the property of [REDACTED] Road.

Results from a veterinarian exam of canine "Hanna" removed from the property of [REDACTED] Road.

Results from a veterinarian exam of canine "Ethel" removed from the property of [REDACTED] Road.

Results from a veterinarian exam of canine "Romeo" removed from the property of [REDACTED] Road.

A memo from Chesterfield County Animal Control Director Danielle Bowe to
Chesterfield County Deputy Jay Lewis detailing 31 canines removed from the property of [REDACTED]
[REDACTED] Road.

Chesterfield County Sheriff's Office Incident Report 13-0736.

Six series of photos submitted by defendant

A receipt for worm medicine and vaccinations.

A receipt for worm medicine and vaccinations.

A receipt for worm medicine and vaccinations.

A receipt for can and dry dog food.

A Sandhill Telephone Co-op service verification.

32 Photos entered by the County

Copy of search warrant

Notification of Appeal

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME _____ FIRST NAME _____ MIDDLE NAME _____

STREET _____ STATE _____

SOCIAL SECURITY NUMBER _____ DL NUMBER _____ DL STATE _____

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT
THE FOLLOWING LOCATION: _____

RACE _____ SEX _____ DOB _____ HT _____ WT _____ HAIR _____ EYES _____

ON 3/8/13 AT 10:30 AM
PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE

Ordinance Section No. 47-12-10 Date Issued 2/5/13 Bond Amount \$500.00

Description of Ordinance VIOLATION OF ORDINANCE

Date of Violation 3/1/13 Time of Violation 10:30 AM PM Place of Violation CHESTERFIELD

Name of Issuing Officer JOHN J. HARRIS Time 10:30 AM PM

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment must be fined not more than five hundred dollars or imprisoned for not more than thirty days

Post Bond Prior To Trial Date DOCKET NO.
The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

1884

DISPOSITION

1. GUILTY/FORFEITURE	5. NOT GUILTY/JURY TRIAL
2. GUILTY/BENCH TRIAL	6. NOLLE PROSEQUI
3. GUILTY/JURY TRIAL	8. OTHER DISP. (SPECIFY)
4. NOT GUILTY/B TRIAL	9. CONTINUED

SIGNATURE OF JUDGE [Signature] DATE 3/8/13
BLUE DEFENDANT CANARY OFFICE PINK JUDGE

A True Copy Attest
John J. Harris
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
EVEL L. STILES
CLERK OF COURT
CHESTERFIELD COUNTY, SC

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME FIRST NAME MIDDLE NAME
 STREET STATE
 SOCIAL SECURITY NUMBER DL NUMBER DL STATE

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:

RACE SEX DOB HT WT HAIR EYE

ON DATE OF TRIAL AT TIME OF TRIAL AM PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. Date Issued Bond Amount
 Description of Ordinance

Date of Violation Time of Violation AM PM Place of Violation

Name of Issuing Officer Time

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

1885

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE

DATE

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Joyce S. Miller
 CLERK OF COURT, C.P. & G.S.
 CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
 FAYEL, SELLERS
 CLERK OF COURT
 CHESTERFIELD COUNTY, SC

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MIDDLE NAME: [REDACTED]
 STREET: [REDACTED] STATE: [REDACTED]
 SOCIAL SECURITY NUMBER: [REDACTED] DL NUMBER: [REDACTED] DL STATE: [REDACTED]

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:

RACE: [REDACTED] SEX: [REDACTED] DOB: [REDACTED] HT: [REDACTED] WT: [REDACTED] HAIR: [REDACTED] EYE: [REDACTED]

ON [REDACTED] DATE OF TRIAL AT [REDACTED] TIME OF TRIAL [REDACTED] AM [REDACTED] PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE

Ordinance Section No: [REDACTED] Date Issued: [REDACTED] Bond Amount: [REDACTED]
 Description of Ordinance: [REDACTED]

Date of Violation: [REDACTED] Time of Violation: [REDACTED] AM [REDACTED] PM Place of Violation: [REDACTED]

Name of Issuing Officer: [REDACTED] Title: [REDACTED]

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.
 The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION 1886

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE [REDACTED] DATE [REDACTED]
 BLUE DEFENDANT CANARY OFFICE PINK JUDGE

A True Copy Attest
Page of 1
 Clerk of Court C.P. & G.S.
 CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
 FAND L. SELLERS
 CLERK OF COURT
 CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME FIRST NAME MIDDLE NAME

STREET STATE

SOCIAL SECURITY NUMBER DL NUMBER DL STATE

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:

RACE SEX DOB HT WT HAIR EYE

ON 3/18/13 AT 10:00 AM
PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. 70 Date Issued 3/13/13 Bond Amount \$ 500.00

Description of Ordinance Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment.

Date of Violation 3/13/13 Time of Violation 10:00 AM PM Place of Violation Chesterfield County Jail

Name of Issuing Officer [Signature] Time 10:00

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment. must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

1887

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE

DATE

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Faye L. Sellers
CLERK OF COURT, C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MIDDLE NAME: [REDACTED]

STREET: [REDACTED] STATE: SC

SOCIAL SECURITY NUMBER: [REDACTED] DL NUMBER: [REDACTED] DL STATE: SC

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION: [REDACTED]

RACE: [REDACTED] SEX: [REDACTED] DOB: [REDACTED] HT: 5'9" WT: 165 HAIR: [REDACTED] EYE: [REDACTED]

ON [REDACTED] DATE OF TRIAL AT [REDACTED] TIME OF TRIAL [REDACTED] AM/PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No: [REDACTED] Date Issued: [REDACTED] Bond Amount: \$200.00

Description of Ordinance: [REDACTED]

Date of Violation: [REDACTED] Time of Violation: [REDACTED] AM/PM Place of Violation: [REDACTED]

Name of Issuing Officer: [REDACTED] Time: [REDACTED]

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

- | | |
|---------------------------|--------------------------|
| DISPOSITION | <i>Doc 496591888</i> |
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/BENCH TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE: [REDACTED] DATE: 3/18/13

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Joyce J. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, S.C.

2013 MAR 28 PM 4 01
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

UNIFORM ORDINANCE SUMMONS COUNTY OF CHESTERFIELD

VERSUS

LAST NAME	FIRST NAME	MIDDLE NAME
STREET	STATE	
SOCIAL SECURITY NUMBER	DL NUMBER	DL STATE

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:

RACE	SEX	DOB	HT	WT	HAIR	EYE
------	-----	-----	----	----	------	-----

ON	DATE OF TRIAL	AT	TIME OF TRIAL
	3/18/13		AM PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No.	Date Issued	Bond Amount
Description of Ordinance	Date of Violation	Time of Violation
	AM	PM
Name of Issuing Officer	Place of Violation	Time

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment. must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

1889

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE

3/18/13

DATE

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Jaye J. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01

PAUL SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME FIRST NAME MIDDLE NAME

STREET STATE

SOCIAL SECURITY NUMBER DL NUMBER DL STATE

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:

RACE SEX DOB HT WT HAIR EYE

ON DATE OF TRIAL AT TIME OF TRIAL
AM PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. Date Issued Bond Amount

Description of Ordinance

Date of Violation Time of Violation AM PM Place of Violation

Name of Issuing Officer Time

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment. must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

1890

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP. (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE DATE

BLUE DEFENDANT CANARY OFFICE PINK JUDGE

A True Copy Attest
Jaye T. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
FAVEL SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME FIRST NAME MIDDLE NAME
STREET [REDACTED] STATE
SOCIAL SECURITY NUMBER [REDACTED] DL NUMBER [REDACTED] DL STATE

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:

RACE SEX DOB HT WT HAIR EYE

ON DATE OF TRIAL AT TIME OF TRIAL
AM PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. Date Issued Bond Amount

Description of Ordinance
Date of Violation Time of Violation AM PM Place of Violation

Name of Issuing Officer Time

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

1891

- 1. GUILTY/FORFEITURE
- 2. GUILTY/BENCH TRIAL
- 3. GUILTY/JURY TRIAL
- 4. NOT GUILTY/B/TRIAL
- 5. NOT GUILTY/JURY TRIAL
- 6. NOLLE PROSEQUI
- 8. OTHER DISP (SPECIFY)
- 9. CONTINUED

SIGNATURE OF JUDGE

DATE

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Jaye D. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
FAYE L. GILLERS
CLERK OF COURT
CHESTERFIELD COUNTY, SC

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MIDDLE NAME: [REDACTED]

STREET: [REDACTED] STATE: [REDACTED]

SOCIAL SECURITY NUMBER: [REDACTED] DL NUMBER: [REDACTED] DL STATE: [REDACTED]

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:

RACE: [REDACTED] SEX: [REDACTED] DOB: [REDACTED] HT: [REDACTED] WT: [REDACTED] HAIR: [REDACTED] EYE: [REDACTED]

ON 3/14/13 AT 11:00 AM/PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE

Ordinance Section No: [REDACTED] Date Issued: [REDACTED] Bond Amount: \$ [REDACTED]

Description of Ordinance: [REDACTED]

Date of Violation: [REDACTED] Time of Violation: [REDACTED] AM/PM Place of Violation: [REDACTED]

Name of Issuing Officer: [REDACTED] Title: [REDACTED]

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date **DOCKET NO.**
The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION: **1892**

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE: [REDACTED] DATE: 3/14/13
BLUE DEFENDANT CANARY OFFICE PINK JUDGE

A True Copy Attest
Joyce O. Williams
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
FAYELL TOLLETS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME <i>Timmons</i>	FIRST NAME <i>Barry</i>	MIDDLE NAME <i>Allen</i>
STREET <i>[REDACTED]</i>		STATE <i>SC</i>
SOCIAL SECURITY NUMBER <i>[REDACTED]</i>	DL NUMBER <i>[REDACTED]</i>	DL STATE <i>SC</i>

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION: *600 State Street*

RACE <i>W</i>	SEX <i>M</i>	DOP <i>[REDACTED]</i>	HT <i>5'7"</i>	WT <i>165</i>	HAIR <i>Blk</i>	EYES <i>Bru</i>
------------------	-----------------	--------------------------	-------------------	------------------	--------------------	--------------------

ON	DATE OF TRIAL <i>3/18/13</i>	AT	TIME OF TRIAL <i>10</i>	AM PM
----	---------------------------------	----	----------------------------	----------

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No: <i>47-1-70</i>	Date Issued: <i>3/17/13</i>	Bond Amount <i>\$500.00</i>
---	--------------------------------	--------------------------------

Description of Ordinance: *Disorderly Conduct*

Date of Violation: <i>3/16/13</i>	Time of Violation: <i>11:30</i>	AM PM	Place of Violation: <i>1001 Johnson St</i>
--------------------------------------	------------------------------------	----------	---

Name of Issuing Officer: <i>[Signature]</i>	Time: <i>11:30</i>
--	-----------------------

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment, must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE

DATE

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

1898

3/18/13

CLERK OF COURT OF A.G.S.
CHESTERFIELD COUNTY, SC
[Signature]

2013 MAR 28 PM 4 01
FAYEL SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

UNIFORM ORDINANCE
COUNTY OF CHESTERFIELD
VERSUS

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MIDDLE NAME: [REDACTED]
STREET: [REDACTED] STATE: [REDACTED]
SOCIAL SECURITY NUMBER: [REDACTED] DL NUMBER: [REDACTED] DL STATE: [REDACTED]
YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT
THE FOLLOWING LOCATION: [REDACTED]

RACE: [REDACTED] SEX: [REDACTED] DOB: [REDACTED] HT: [REDACTED] WT: [REDACTED] HAIR: [REDACTED] EYE: [REDACTED]
ON DATE OF TRIAL: 3/16/13 AT TIME OF TRIAL: 10:00 AM
PM:

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No.: 18-1-10 Date Issued: 12/17/12 Bond Amount: \$500.00
Description of Ordinance: [REDACTED]
Date of Violation: 3/16/13 Time of Violation: 10:00 AM Place of Violation: [REDACTED]
Name of Issuing Officer: [REDACTED] Time: 10:00 AM

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment must be fined not more than five hundred dollars or imprisoned for not more than thirty days

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION:

1899

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP. (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE: [REDACTED] DATE: 3/16/13
BLUE: DEFENDANT CANARY: OFFICE PINK: JUDGE

A True Copy Attest
Jury of [REDACTED]
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
TAYLOR JELLEN
CLERK OF COURT
CHESTERFIELD COUNTY, SC

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME Johnson FIRST NAME Robert MIDDLE NAME Allen
STREET [REDACTED] STATE SC
SOCIAL SECURITY NUMBER [REDACTED] DL NUMBER [REDACTED] DL STATE SC
YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT
THE FOLLOWING LOCATION: Chesterfield County Jail

RACE W SEX M DOB [REDACTED] HT 5'10" WT 165 HAIR Brown EYE Blue

ON 3/14/13 DATE OF TRIAL AT 1:05 TIME OF TRIAL
AM
PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. 4-1-10-30 Date Issued 3/1/13 Bond Amount \$ 500.00

Description of Ordinance Disorderly Conduct

Date of Violation 3/1/13 Time of Violation 11:30 AM PM Place of Violation Chesterfield County Jail

Name of Issuing Officer [Signature] Time 12:15

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date **DOCKET NO.**
The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

[Signature] SIGNATURE OF JUDGE DATE 3/18/13
BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Joyce T. Williams
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
FAYE L. SHERMAN
CLERK OF COURT
CHESTERFIELD COUNTY, SC

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME FIRST NAME MIDDLE NAME

STREET STATE

SOCIAL SECURITY NUMBER DL NUMBER DL STATE

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION

RACE SEX DOB HT WT HAIR EYE

ON DATE OF TRIAL AT TIME OF TRIAL AM PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. Date Issued Bond Amount

Description of Ordinance

Date of Violation Time of Violation AM PM Place of Violation

Name of Issuing Officer Time

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment, must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date: DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

1901

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/BTRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE

DATE

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Joy D. Miller
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 01
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME Tamm FIRST NAME Paul MIDDLE NAME Allen
STREET [REDACTED] CITY [REDACTED] STATE MO
SOCIAL SECURITY NUMBER [REDACTED] DL NUMBER [REDACTED] DL STATE MO
YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT
THE FOLLOWING LOCATION: 1015 N. 1st St.

RACE W SEX M DOB [REDACTED] HT 5'11" WT 165 HAIR Blk EYE Brn

ON 3/18/13 AT [REDACTED] AM ☒
PM ☐

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. 47-40 Date Issued 3/1/13 Bond Amount \$ 500.00
Description of Ordinance Disorderly Conduct
Date of Violation 3/18/13 Time of Violation 10:20 AM ☐ PM ☒ Place of Violation 1015 N. 1st St.
Name of Issuing Officer [REDACTED] Time 12:15

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment. must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP. (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE [Signature] DATE 3/18/13

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Faye J. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
FAVE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME TIMMONS FIRST NAME KEVIN MIDDLE NAME DAVID
STREET [REDACTED] STATE SC
SOCIAL SECURITY NUMBER [REDACTED] DL STATE SC

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:
Chesterfield County Jail

RACE W SEX M DOB [REDACTED] HT 5'10" WT 165 HAIR B EYE B

DATE OF TRIAL 3/19/13 ON 3/19/13 AT 10:00 AM ☒ PM ☐

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE

Ordinance Section No. 16 Date Issued 3/12/13 Bond Amount \$500
Description of Ordinance Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment not more than five hundred dollars or imprisoned for not more than thirty days.
Date of Violation 3/12/13 Time of Violation 10:00 AM ☐ PM ☒ Place of Violation Chesterfield County Jail
Name of Issuing Officer [REDACTED] Time 12:15

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.
The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE [Signature] DATE 3/12/13
BLUE DEFENDANT CANARY OFFICE PINK JUDGE

A True Copy Attest
Faye L. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, S.C.

2013 MAR 28 PM 4 02
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME Thompson FIRST NAME Rafael MIDDLE NAME Anthony
STREET [REDACTED] STATE SC
SOCIAL SECURITY NUMBER [REDACTED] DL NUMBER [REDACTED] DL STATE SC

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION: 612 S. Main St.

RACE [REDACTED] SEX M DOB [REDACTED] HT 5 WT 165 HAIR B EYE B

ON 3/14/13 DATE OF TRIAL AT 1:00 TIME OF TRIAL PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. 1904 Date Issued 3/14/13 Bond Amount \$ 500

Description of Ordinance Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment.

Date of Violation 3/14/13 Time of Violation AM Place of Violation [REDACTED]
PM

Name of Issuing Officer [REDACTED] Time 12:00

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment. must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

1904

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE [Signature]

DATE 3/18/13

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Faye L. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4:02
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MIDDLE NAME: [REDACTED]
STREET: [REDACTED] STATE: [REDACTED]
SOCIAL SECURITY NUMBER: [REDACTED] DL STATE: [REDACTED]

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT
THE FOLLOWING LOCATION: [REDACTED]

RACE: [REDACTED] SEX: [REDACTED] DOB: [REDACTED] HT: [REDACTED] WT: [REDACTED] HAIR: [REDACTED] EYE: [REDACTED]

ON DATE OF TRIAL 3/19/13 AT TIME OF TRIAL 7:00 AM/PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE

Ordinance Section No: [REDACTED] Date Issued: [REDACTED] Bond Amount: [REDACTED]

Description of Ordinance: [REDACTED]

Date of Violation: [REDACTED] Time of Violation: [REDACTED] AM/PM Place of Violation: [REDACTED]

Name of Issuing Officer: [REDACTED] Time: [REDACTED]

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment must be fined not more than five hundred dollars or imprisoned for not more than thirty days

Post Bond Prior To Trial Date **DOCKET NO.**
The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION **1905**

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE: [REDACTED] DATE: 3/19/13
BLUE DEFENDANT CANARY OFFICE PINK JUDGE

A True Copy Attest
Jay D. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, SC

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME FIRST NAME MIDDLE NAME
STREET STATE

SOCIAL SECURITY NUMBER DL NUMBER DL STATE

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:

RACE SEX DOB HT WT HAIR EYE

ON DATE OF TRIAL AT TIME OF TRIAL AM PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. Date Issued Bond Amount

Description of Ordinance

Date of Violation Time of Violation AM PM Place of Violation

Name of Issuing Officer Time

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment. must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

1906

- | | |
|---|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL <u> </u> | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B/TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE

DATE

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Jaye S. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, SC

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME T FIRST NAME Paul MIDDLE NAME _____
 STREET [REDACTED] STATE MO
 SOCIAL SECURITY NUMBER [REDACTED] DL NUMBER [REDACTED] DL STATE MO

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT
 THE FOLLOWING LOCATION: _____

RACE CO SEX M DOB [REDACTED] HT 5 WT 160 HAIR BLK EYE BRN

ON 3/15/13 DATE OF TRIAL AT 10 TIME OF TRIAL
 AM _____ PM _____

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. 415.160 Date Issued 3/11/13 Bond Amount \$ 100.00
 Description of Ordinance _____
 Date of Violation 3/11/13 Time of Violation 3 AM _____ PM _____ Place of Violation [REDACTED]
 Name of Issuing Officer [REDACTED] Title [REDACTED]

Failure to appear in court without first posting bond or obtaining a
 continuance is a misdemeanor punishable by fine or imprisonment
 must be fined not more than five hundred dollars or imprisoned for
 not more than thirty days.

Post Bond Prior To Trial Date **DOCKET NO.**
 The issuing officer cannot accept the bond. Bond must be posted
 by cash or money order (not personal check) delivered or mailed
 (do not mail cash) to the above address of the court.

DISPOSITION **1907**

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE [Signature] DATE 3/18/13
 BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Jay D. Sellers
 CLERK OF COURT, C.P. & G.S.
 CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
 PAGE 1, SELLERS
 CLERK OF COURT
 CHESTERFIELD COUNTY, S.C.

18/1/13
UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS

LAST NAME Tanner FIRST NAME Tanner MIDDLE NAME
STREET [REDACTED] STATE SC
SOCIAL SECURITY NUMBER [REDACTED] DL NUMBER [REDACTED] DL STATE SC

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION:
Court House

RACE [REDACTED] SEX M DOB [REDACTED] HT 5'8" WT 180 HAIR [REDACTED] EYE [REDACTED]

DATE OF TRIAL 3/10/13 TIME OF TRIAL 1:15 AM PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No. 412.00 Date Issued 3/7/13 Bond Amount \$ 250.00
Description of Ordinance Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment. must be fined not more than five hundred dollars or imprisoned for not more than thirty days.
Date of Violation 3/4/13 Time of Violation 11:00 AM PM Place of Violation 1822 1/2 St
Name of Issuing Officer [REDACTED] Time 11/1/13

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment. must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO.

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

1908

- 1. GUILTY/FORFEITURE
- 2. GUILTY/BENCH TRIAL 10/12
- 3. GUILTY/JURY TRIAL
- 4. NOT GUILTY/B/Trial
- 5. NOT GUILTY/JURY TRIAL
- 6. NOLLE PROSEQUI
- 8. OTHER DISP (SPECIFY)
- 9. CONTINUED

SIGNATURE OF JUDGE

DATE

BLUE - DEFENDANT CANARY - OFFICE PINK - JUDGE

A True Copy Attest
Jaye D. Miller
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
FAIR L. STELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

**UNIFORM ORDINANCE SUMMONS
COUNTY OF CHESTERFIELD
VERSUS**

LAST NAME: [REDACTED] FIRST NAME: [REDACTED] MIDDLE NAME: [REDACTED]

STREET: [REDACTED] CITY: [REDACTED] STATE: [REDACTED]

SOCIAL SECURITY NUMBER: [REDACTED] DL NUMBER: [REDACTED] DL STATE: [REDACTED]

YOU ARE SUMMONED TO APPEAR BEFORE A COUNTY MAGISTRATE AT THE FOLLOWING LOCATION: [REDACTED]

RACE: [REDACTED] SEX: [REDACTED] DOB: [REDACTED] HT: [REDACTED] WT: [REDACTED] HAIR: [REDACTED] EYE: [REDACTED]

ON [REDACTED] DATE OF TRIAL AT [REDACTED] TIME OF TRIAL [REDACTED] AM [REDACTED] PM

FOR TRIAL FOR VIOLATION OF COUNTY ORDINANCE:

Ordinance Section No: [REDACTED] Date Issued: [REDACTED] Bond Amount: \$ [REDACTED]

Description of Ordinance: [REDACTED]

Date of Violation: [REDACTED] Time of Violation: [REDACTED] AM [REDACTED] PM Place of Violation: [REDACTED]

Name of Issuing Officer: [REDACTED] Title: [REDACTED]

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine or imprisonment must be fined not more than five hundred dollars or imprisoned for not more than thirty days.

Post Bond Prior To Trial Date DOCKET NO: 1909

The issuing officer cannot accept the bond. Bond must be posted by cash or money order (not personal check) delivered or mailed (do not mail cash) to the above address of the court.

DISPOSITION

- | | |
|-----------------------|--------------------------|
| 1. GUILTY/FORFEITURE | 5. NOT GUILTY/JURY TRIAL |
| 2. GUILTY/BENCH TRIAL | 6. NOLLE PROSEQUI |
| 3. GUILTY/JURY TRIAL | 8. OTHER DISP (SPECIFY) |
| 4. NOT GUILTY/B TRIAL | 9. CONTINUED |

SIGNATURE OF JUDGE: [REDACTED] DATE: [REDACTED]

BLUE: DEFENDANT CANARY: OFFICE PINK: JUDGE

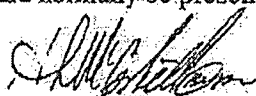
A True Copy Attest
Jaye D. Williams
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
FAVEL, JILLIENS
CLERK OF COURT
CHESTERFIELD COUNTY, SC

File 1

Hartsville Animal Hospital
914 West Carolina Avenue
Hartsville, SC 29550
843-383-4555

A partial carcass and skull were presented on 3/11/13 from Chesterfield county Animal Services for species identification. Both specimens were severely decayed. Both were canines based on dentition and structure of skulls. The partial carcass consisted of a canine skull, decayed hide which appeared to have been black, and a pelvis. Much of the ribs and front limbs were absent. The second specimen was a canine skull by itself. Neither the lone skull nor the partial animal corpse had sand or dirt in the teeth or other small crevices that would normally be present if the animal had ever been buried.



A. L. McCaskill III DVM

CLERK OF COURT, C.P. & G.S.
CHESTERFIELD COUNTY, S.C.

File 1

A True Copy Attest

FARE L. COLLINS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

2013 MAR 28 PM 4 02

52

Hartsville Animal Hospital
914 West Carolina Avenue
Hartsville, SC 29550
843-383-4555

An adult intact female dachshund named Juliet presented on 03/05/13 from Chesterfield county Animal Services for a complete physical exam and wellness check out. The Canine was bright, alert, and responsive upon presentation.

Physical Exam: The initial exam revealed an animal that was given a body condition score of 2/9 with an ideal score being 5/9. The weight at presentation was 9lbs. An estimated ideal weight for this animal was 15lbs. Eyes were normal. Ears were normal. Oral exam revealed moderate tartar build up. Thoracic auscultation revealed no significant findings. Abdominal palpation revealed no significant findings. The animal had a foul odor and was obviously not accustomed to being handled. Thin hair over dorsum and tail. Erythematous greasy skin on ventrum.

Lab Tests: Occult heart-worm test – negative

Fecal flotation test – positive for hookworms

Treatments: No treatments were performed at this time but, but Juliet should be treated for hookworms and skin infection.

2013 MAR 28 PM 4 02
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

53

Hartsville Animal Hospital

914 West Carolina Avenue

Hartsville, SC 29550

843-383-4555

An adult intact male dachshund named Hansal presented on 03/05/13 from Chesterfield county Animal Services for a complete physical exam and wellness check out. The Canine was bright, alert, and responsive upon presentation.

Physical Exam: The initial exam revealed an animal that was given a body condition score of 4/9 with an ideal score being 5/9. The weight at presentation was 12lbs. An estimated ideal weight for this animal was 13lbs. Eyes were normal. Ears were normal. Oral exam revealed slight tartar build up and a severe overbite. Thoracic auscultation revealed no significant findings. Abdominal palpation revealed no significant findings. The animal had very foul odor and was obviously not accustomed to being handled. Thin to no hair along tail and around tail head with thin greasy skin.

Lab Tests: Occult heart worm test – negative

Fecal flotation test – negative

Treatments: No treatments were performed at this time, but Hansal should be treated for a skin infection.

A True Copy Attest
Jaye D. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
JAYE D. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

54

Hartsville Animal Hospital
914 West Carolina Avenue
Hartsville, SC 29550
843-383-4555

An adult intact female dachshund named Hanna presented on 03/05/13 from Chesterfield county Animal Services for a complete physical exam and wellness check out. The Canine was bright, alert, and responsive upon presentation.

Physical Exam: The initial exam revealed an animal that was given a body condition score of 5/9 with an ideal score being 5/9. The weight at presentation was 17lbs. An estimated ideal weight for this animal was 17lbs. Eyes were normal. Ears were normal. Oral exam revealed multiple missing and broken teeth. Both upper canines were broken, and all lower incisors and lower canines were missing. Thoracic auscultation revealed no significant findings. Abdominal palpation revealed no significant findings.

Lab Tests: Occult heart worm test – negative

Fecal flotation test – positive for hookworms

Treatments: No treatments were performed, but Hanna should be treated for hookworm infection

A True Copy Attest
Jay D. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
FANE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

55

Hartsville Animal Hospital
914 West Carolina Avenue
Hartsville, SC 29550
843-383-4555

An adult intact female dachshund named Ethel presented on 03/05/13 from Chesterfield county Animal Services for a complete physical exam and wellness check out. There is some history of vertebral disk disease in this patient. The Canine was bright, alert, and responsive upon presentation.

Physical Exam: The initial exam revealed an animal that was given a body condition score of 4/9 with an ideal score being 5/9. The weight at presentation was 9lbs. An estimated ideal weight for this animal was 11lbs. Eyes were normal. Ears were normal. Oral exam revealed a severe over bite. Thoracic auscultation revealed no significant findings. Abdominal palpation revealed no significant findings. Proprioception was normal and the animals back was not painful on palpation. The animal had very foul odor and was obviously not accustomed to being handled.

Lab Tests: Occult heart worm test – negative

Fecal flotation test –negative

Treatments: N/A

A True Copy Attest
Page 1 of 8
CLERK OF COURT, C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
FAYEL J. JONES
CLERK OF COURT
CHESTERFIELD COUNTY, SC

JL

Hartsville Animal Hospital
914 West Carolina Avenue
Hartsville, SC 29550
843-383-4555

An adult intact male dachshund named Romeo presented on 03/05/13 from Chesterfield county Animal Services for a complete physical exam and wellness check out. The Canine was bright, alert, and responsive upon presentation.

Physical Exam: The initial exam revealed an animal that was given a body condition score of 2/9 with an ideal score being 5/9. The weight at presentation was 8lbs. An estimated ideal weight for this animal was 15lbs. Eyes were normal. Ears were normal. Oral exam revealed moderate tartar build up and pale mucus membranes. Thoracic auscultation revealed no significant findings. Abdominal palpation revealed no significant findings. The animal had very foul odor and was obviously not accustomed to being handled.

Lab Tests: Occult heart worm test — negative

Fecal flotation test — negative

Treatments: No treatments were performed at this time, but further diagnostics should be performed. Romeo's color does not improve with normal feeding.

A True Copy Attest
Jaye S. Williams
CLERK OF COURT, C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 02
FAVEL WILLIAMS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.



57

Chesterfield County Animal Services
467 Goodale Rd
Chesterfield, SC 29709
843-623-3585

To: Officer Jay Lewis

Chesterfield County Sheriff's Dept.

Dogs removed from [REDACTED] Rd McBee, SC owner Fritz Timmons

All dogs removed were Dachshund in breed

Front Kennel- Male MH red 1 partial blue eye, Male SH red/tan

Back Kennels- 1. Female red merle poss. Preg, Male red, Male Red/white merle, Female red

2. Male red, Female red both emaciated

3. Male LH red/tan

4. Male LH red

Running Loose- Female Black/tan/white MH, Male red LH, Female red LH, Male black/tan LH, Female black/tan LH

Inside- In crate- Female Red mother 6 pups under 2 wks

Big bathrm- Female red/tan/white, Male Blk/tan, Female red, Female Red merle, Female Tan w/black

Sm. Bathrm- Male White/ Black, Female Red/tan, Female Black merle/tan, Female Black merle/tan

Total dogs removed from property: 31

Danielle N. Bowe, Director

A True Copy Attest
Taye T. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, S.C.

2013 MAR 28 PM 4 02
TAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

AGENCY I.D.
SC0130000

INCIDENT REPORT
Chesterfield County Sheriff's Office

CASE NUMBER: 13-0736
INC: 58
ENTD:

EVENT	INCIDENT TYPE				COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
	1. 90Z - Animal Cruelty				☐ YES ☐ NO	☐ YES ☐ NO			☐ Individual ☐ Business ☐ Financial Ins ☐ Government ☐ Relig. Orgin. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	2.				☐ YES ☐ NO	☐ YES ☐ NO			
	3.				☐ YES ☐ NO	☐ YES ☐ NO			
VICTIM NO. 1	INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)						ZIP CODE	WEAPON TYPE	
	[REDACTED] Road, McBee, SC								
	INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME	24 HR. CLOCK	DISPATCH DATE/TIME	24 HR. CLOCK
	03/04/2013			03/04/2013					
SUBJECT NO. 1	COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)				RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE
					#1 #2 #3	J S O U			
	ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.	
NARRATIVE	VICTIM'S NAME (LAST, FIRST, MIDDLE)				RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE
	CCSO				#1 #2 #3	J S O U			
	ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.	
PROPERTY EST.	VISIBLE INJURY (VICT. 1): ☐ YES ☐ NO ☐ EXPLAIN				COMPLAINT OF 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) USING: ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ DRUGS: ☐ YES ☐ NO ☐ UNK ☐				ARRESTED NEAR OFFENSE SCENE: ☐ YES ☐ NO ☐ DATE/TIME OF OFFENSE: 03/04/2013				
ADMINISTRATIVE	NAME (LAST, FIRST, MIDDLE)				RACE	SEX	AGE	ETH.	DATE OF BIRTH
	Timmons, Fritz Allen				W	M			
	ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.	
Animal Services along with Animal Investigator James Lewis responded to above address on above date regarding condition of animals on property.									
Upon arrival several animals in front yard with no food or water. After an attempt to contact someone at front door of residence I went around to attempt contact at back door. Enroute I noticed several dogs eating the carcass of another dog. When no one answered door and we were unable to locate home owner, officers were concerned for well being of animals inside and outside of property so search warrant was obtained. Upon entry officers found app. 15 dogs with no food or water, some in pet carriers. Ages range from newborn to app. 10 years old. The interior of home was completely covered with animal feces and odor was unbearable. All animals on property were rescued and taken to County animal shelter. On that evening Mr. Timmons contacted me and said he was responsible for animals and saw no issues with condition of animals or their housing. He agreed to meet on the morning of March 5 to discuss charges and custody of animals. During									
JURISDICTION OF THEFT. LAW ENFORCEMENT AGENCY									
JURISDICTION OF RECOVERY. LAW ENFORCEMENT AGENCY									
TOTAL VALUE									
TYPE (GROUP)									
STOLEN									
DAMAGED									
BURNED									
RECOVERED									
SEIZED									
COUNTERFEIT									
SUBJECT IDENTIFIED ☐ YES ☐ NO ☐									
SUBJECT LOCATED ☐ YES ☐ NO ☐									
☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED									
☐ ARRESTED UNDER 18 ☐ EX-CLEAR UNDER 18									
☐ ARRESTED 18 AND OVER ☐ EX-CLEAR 18 AND OVER									
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY									
REPORTING OFFICER(S)									
DATE									
UNIT NUMBER									
APPROVING OFFICER									
DATE									
UNIT NUMBER									
130 - Animal/Litter Services James A. Lewis 03/05/2013 130									
A-2 - Sergeant Stuart Robinson									
FOLLOW-UP INVESTIGATION OFFICER									
☐ YES ☐ NO ☐									

SUPPLEMENTAL INCIDENT REPORT
Chesterfield County Sheriff's Office

CASE NUMBER

13-0736

NCIC

INQ. ENTD.

☐ ORIGINAL REPORT
☐ MODIFIES ORIGINAL

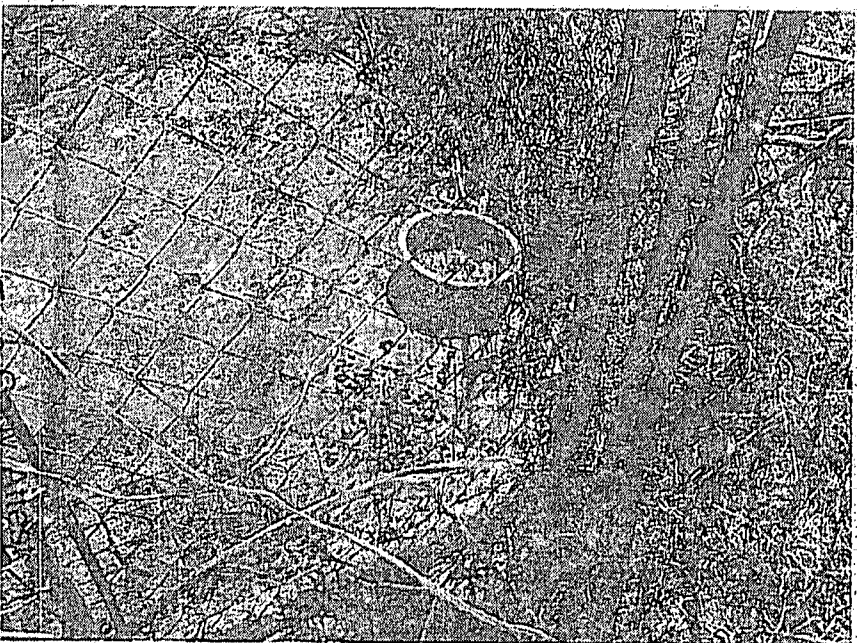
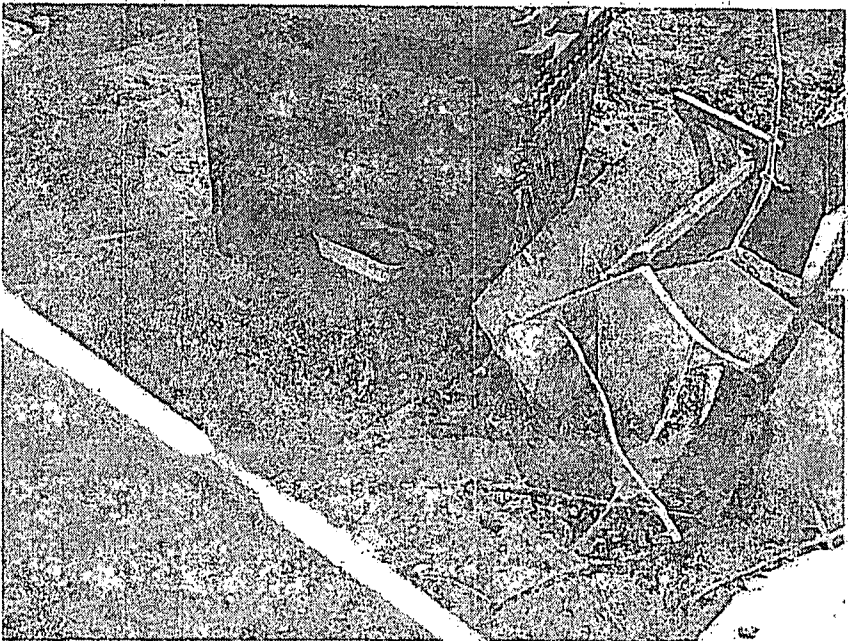
☐ SUPPLEMENTAL REPORT
☐ CASE STATUS CHANGE

☐ ADDITIONAL VICTIMS
☐ ADDITIONAL OFFENDERS

☐ ADDITIONAL STOLEN PROPERTY
☐ ADDITIONAL RECOVERED PROPERTY

PAGE **2** of **2** PAGES

VICT/SUBJ. I.D. OVERFLOW	☐ COMPLAINANT	NAME (LAST, FIRST, MIDDLE)										VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH	
	☐ VICTIM #											#1	#2	#3	J	S	O	U			
	☐ SUBJECT #											FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.									
	☐ RUNAWAY																				
VICT/SUBJ. I.D. OVERFLOW	☐ WANTED	ADDRESS										CITY		STATE	ZIP CODE	LOCATION NO.	HOME PHONE		EMPLOYER PHONE		
	☐ WARRANT																				
	☐ ARREST																				
	☐ JAIL																				
VICT/SUBJ. I.D. OVERFLOW	☐ SUMMONS																				
	☐ COMPLAINANT	NAME (LAST, FIRST, MIDDLE)										VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH	
	☐ VICTIM #											#1	#2	#3	J	S	O	U			
	☐ SUBJECT #											FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.									
VICT/SUBJ. I.D. OVERFLOW	☐ RUNAWAY	ADDRESS										CITY		STATE	ZIP CODE	LOCATION NO.	HOME PHONE		EMPLOYER PHONE		
	☐ WANTED																				
	☐ WARRANT																				
	☐ ARREST																				
VICT/SUBJ. I.D. OVERFLOW	☐ JAIL																				
	☐ SUMMONS																				
	☐ COMPLAINANT	NAME (LAST, FIRST, MIDDLE)										VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH	
	☐ VICTIM #											#1	#2	#3	J	S	O	U			
VICT/SUBJ. I.D. OVERFLOW	☐ SUBJECT #											FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.									
	☐ RUNAWAY	ADDRESS										CITY		STATE	ZIP CODE	LOCATION NO.	HOME PHONE		EMPLOYER PHONE		
	☐ WANTED																				
	☐ WARRANT																				
VICT/SUBJ. I.D. OVERFLOW	☐ ARREST																				
	☐ JAIL																				
	☐ SUMMONS																				
	☐ COMPLAINANT	NAME (LAST, FIRST, MIDDLE)										VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH	
VICT/SUBJ. I.D. OVERFLOW	☐ VICTIM #											#1	#2	#3	J	S	O	U			
	☐ SUBJECT #											FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.									
	☐ RUNAWAY	ADDRESS										CITY		STATE	ZIP CODE	LOCATION NO.	HOME PHONE		EMPLOYER PHONE		
	☐ WANTED																				
VICT/SUBJ. I.D. OVERFLOW	☐ WARRANT																				
	☐ ARREST																				
	☐ JAIL																				
	☐ SUMMONS																				
NARRATIVE	recorded interview defendant admitted to being aware of some of the health issues found with animals and stated he did not have the funds to obtain vet care at this time. Full interview is being entered as evidence. An emergency custody hearing was held to decide custody of animals and Judge John Davis awarded County custody until court date of 3/18.																				
VEH/GUN/ECT	STATUS		TYPE		VIN AND/OR LICENSE NO.					BOAT HULL NO. AND/OR REG. NO.											
	☐ STOLEN	☐ VEHICLE																			
	☐ RECOVERED	☐ GUN																			
	☐ FOUND	☐ BOAT																			
	☐ TOWED	☐ LICENSE PLATE																			
	☐ SUSPECT	☐ SECURITIES/BONDS/STOCKS																			
	☐ VICTIM	☐ ARTICLE																			
					MISCELLANEOUS																
PROPERTY EST.	TYPE (GROUP)																				
	STOLEN																				
	DAMAGED																				
	BURNED																				
	RECOVERED																				
	SEIZED																				
	COUNTERFEIT																				
ADMINISTRATIVE	SUBJECT IDENTIFIED		SUBJECT LOCATED		ACTIVE		ADM. CLOSED		ARRESTED UNDER 18		EX-CLEAR UNDER 18										
	☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ 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										
	130 - Animal/Litter Services James A. Lewis		03/05/2013		130																
	A-2 - Sergeant Stuart Robinson																				



A True Copy
J. H. O. Miller

ATCP & GS

D2



2013 MAR 28 PM 4:03
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, SC

A True Copy Attest
Faye L. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

D3



CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

Wm. O. Bell

Copy Attest

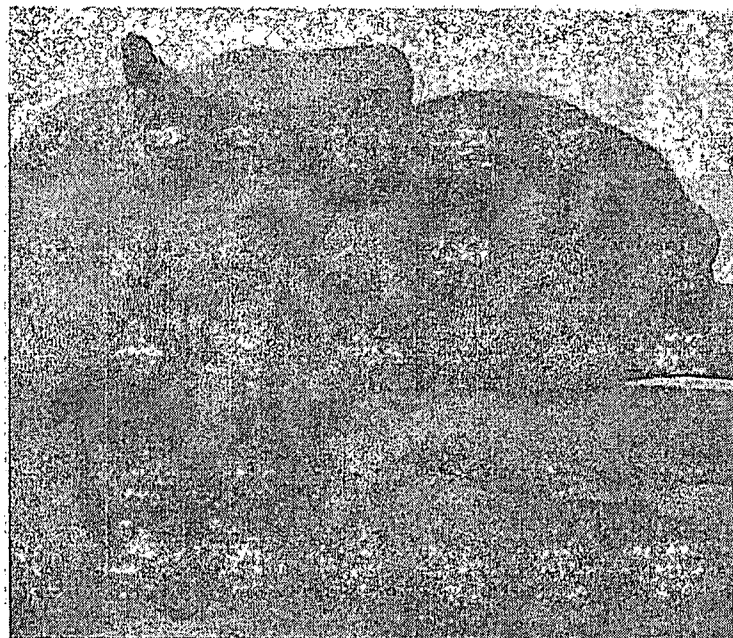
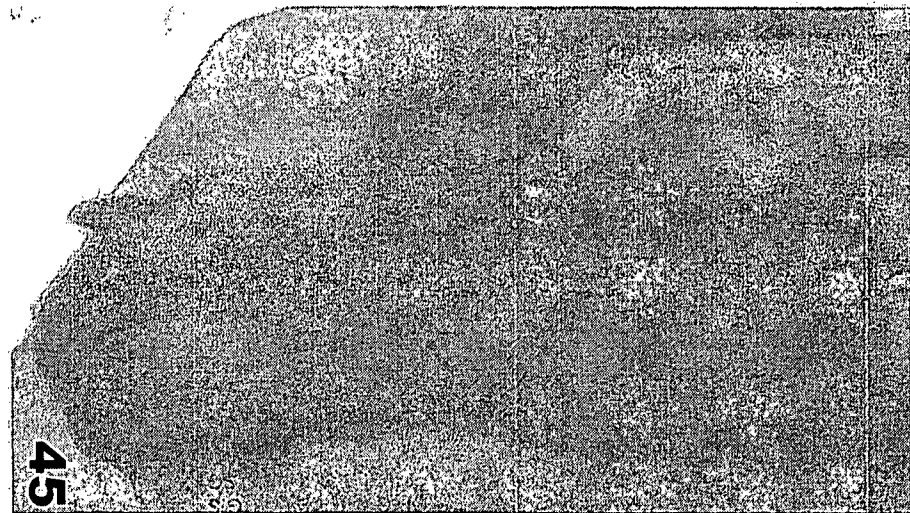
D4

2013 MAR 28 PM 4 03

FAVELL SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, SC

A True Copy Attest
Joy D. Sellers
CLERK OF COURT OF S.C.
CHESTERFIELD COUNTY, SC

D10



A True Copy Attest.
J. O. Miller

45

A True Copy Attest
Faye J. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC



DS

ALL GOODS RETURNED MUST BE ACCOMPANIED BY THIS INVOICE

613 532-0131

NORTHSIDE AUTO PARTS
1215 NORTH 5TH STREET
HARTSVILLE, SC 29550

PAGE 1 OF 1

CARRIAGE SLOTTED - GEORGIA BOOTS - WRANGLER JEANS
GATES-PANELS-STOCK TANKS-WESTERN TACK-HEALTH SUPPLIES
***** WE APPRECIATE YOUR BUSINESS !!!!! *****

C
U
M
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V
E

CASH CUSTOMER

CASH INVOICE # 127100

SALESMAN

12/28/12 06:54 PM

PO#

QUANTITY	LINE	ITEM	PART NUMBER	DESCRIPTION	UNIT	PRICE	EXTENSION	TAX
1	FAT	*HORMER				10.00	10.00	1
5	FAT	*7-WAY				5.50	27.50	1
TOTAL UNITS						50.49	50.49	3.00
TOTAL TAX						3.00	3.00	
TOTAL						53.49	53.49	

RECEIVED
BY: X

PAY THIS
AMOUNT

53.49

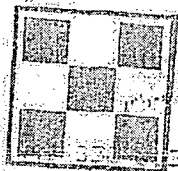
FAYE L. GELLERS
CLERK OF COURT
CHESLERFIELD COUNTY, S.C.

2013 JAN 28 PM 4 03

CLERK OF COURT C.P. & G.S.
CHESLERFIELD COUNTY, S.C.

A True Copy Attest
Faye L. Gellers

D6



PURINA DEALER

ALL GOODS RETURNED MUST BE ACCOMPANIED BY THIS INVOICE

Northside **FEED & TACK**

1219 North Fifth • Hartsville, SC 29550

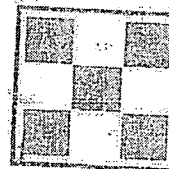
Phone 843-332-8053

HARTSVILLE, SC 29550

CASHMATT CLOTHES- GEORGIA BOOTS- WRANGLER JEANS
*** GATES PANELS- STOCK TANKS- WESTERN TACK- HEALTH SUPPLIES***
***** WE APPRECIATE YOUR BUSINESS *****

CASH CUSTOMER

CASH INVOICE # 12212
SALESMAN # 0
08/13/12 02:29 PM
PO#



PURINA DEALER

QUANTITY	LINE	PART NUMBER	DESCRIPTION	CORE	LISTEA	YOUR COST	EXTENSION	TAX
10	FAT #7-WAY			0.00	7.70	5.50	55.00	T
1	FAT #REDWELL			0.00	12.59	8.99	8.99	T
<i>[Handwritten signature across table]</i>								
TOTAL UNITS	11							
	Freight							
	LABOR							
	MISC							
	CORE TOTAL							
	LIST TOTAL							
	NON-TAXABLE							
	TAXABLE							
	TOTAL TAX							
	PAY THIS AMOUNT						62.11	
	RECEIVED BY: X							

CHESTERFIELD COUNTY, SC
CLERK OF COURT C.P. & G.S.

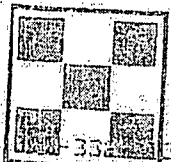
Copy of Bill
A True Copy Attest

CHESTERFIELD COUNTY, SC
CLERK OF COURT
FAYE L. JOHNSON

2013 MAR 28 PM 4:03

07

ALL GOODS RETURNED MUST BE ACCOMPANIED BY THIS INVOICE



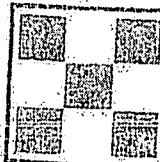
PURINA DEALER

Northside FEED & TACK

1219 North Fifth • Hartsville, SC 29550

Phone 843-332-8053

HARTSVILLE, SC 29550



PURINA DEALER

CARHARTT CLOTHES--GEORGIA BOOTS--WRANGLER JEANS
GATES-PANELS-STOCK TANKS-WESTERN TACK-HEALTH SUPPLIES
***** WE APPRECIATE YOUR BUSINESS *****

CASH CUSTOMER

CASH INVOICE # 4262
SALESMAN # 0
06/01/12 02:54 pm
PDU

QUANTITY	LINE	PART NUMBER	DESCRIPTION	CORE	LISTEA	YOUR COST	EXTENSION	TAX
1	FAT	*NEMEX-2		0.00	18.19	12.99	12.99	T
1	FAT	*HORNER		0.00	13.99	9.99	9.99	T
1	FAT	*7-WAY		0.00	7.70	5.50	5.50	T
3	This Po		0.00	0.00	0.00	0.00	28.48	2.28
TOTAL UNITS					39.88	0.00	28.48	2.28
					CORE TOTAL	LIST TOTAL	NON-TAXABLE	TAXABLE
							30.76	
							PAY THIS AMOUNT	

RECEIVED
BY: X

CHESTERFIELD COUNTY, SC
CLERK OF COURT
PAVE L. BELLERS

03 MAR 28 PM 4 03

A True Copy Attest
Jaye D. Bellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

D8

Walmart

Save money. Live better.

(843-) 383 - 4891

MANAGER TIM RINGER

1150 S. 4TH ST.

HARTSVILLE SC 29550

ST# 1135 OP# 00004160 TEN 05 TR# 03449

PEDIGREE CAN	002310001301	0.75 X
PEDIGREE CAN	002310001301	0.75 X
DRY DOG FOOD	060538802287	19.98 X
DRY DOG FOOD	060538802287	19.98 X
PEDIGREE CAN	002310001301	0.75 X
PEDIGREE CAN	002310001301	0.75 X
PEDIGREE CAN	002310001308	0.75 X
PEDIGREE CAN	002310001308	0.75 X
PEDIGREE CAN	002310001301	0.75 X
PEDIGREE CAN	002310001308	0.75 X
PEDIGREE CAN	002310001301	0.75 X
PEDIGREE CAN	002310001308	0.75 X
PEDIGREE CAN	002310001308	0.75 X
PEDIGREE CAN	002310001308	0.75 X
PEDIGREE CAN	002310001308	0.75 X

SUBTOTAL
TAX 1 8.000 %
TAX 2 1.000 %
TOTAL
DEBIT TEND
CHANGE DUE 0.00

EFT DEBIT PAY FROM PRIMARY
ACCOUNT # TOTAL PURCHASE
REF # 306300468960
NETWORK ID 0066 APPR CODE 739026
TERMINAL # 13002556

03/04/13 17:37:51

ITEMS SOLD 34

TC# 8949 6821 2747 0424 2084 8



Low Prices. Every day. On everything.
Backed by our Ad Match Guarantee.
03/04/13 17:37:53

2013 MAR 28 PM 4 03
FAYELL, JILL
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

A True Copy Attest
Jaye D. Miller
CLERK OF COURT, C.P. & G.
CHESTERFIELD COUNTY, S.C.

DSL Name: TIMMONS FRITZ
Name-2:

27945

ACTIVE D9

CREATE SO
CREATE TT

St Add: [REDACTED]
Town/St/Zip: HARTSVILLE
Org. Ser. Date: 5/31/01 Last Act. Date: 7/10/08
Loc Ser Amt: 63.33 Plan Amt: .00
Cr Rating: B Toll Lmt: 150.00
County Code: 2 CHESTERFIELD
Tax Exempt Fed N State N Local N Dir Asst Ex N

SC 29551 0367

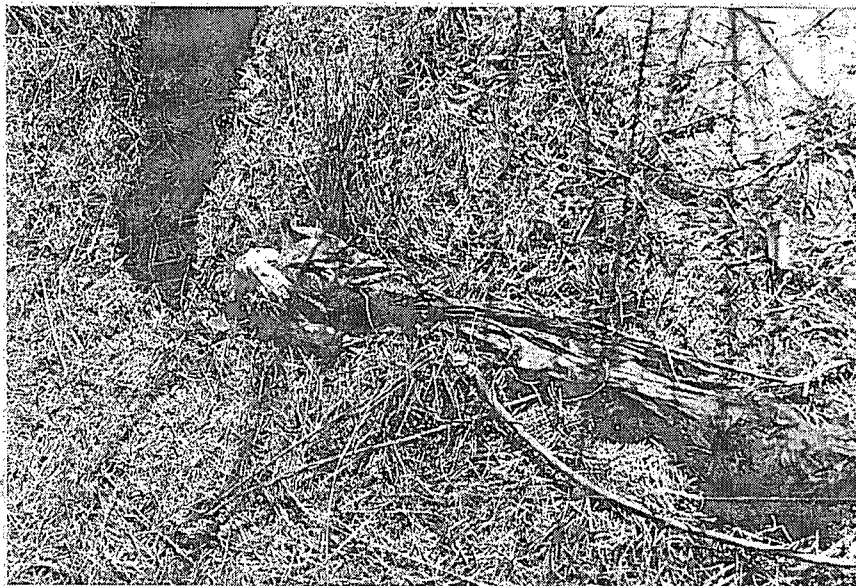
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Validation:
Sec. Deposit:
Rec-Date: Amt: App-Date:
00 0/00/00

Toll Acct: Y
Mail Bill(Y/N): Y
Copies: 1
Bill Cycle: 01 CYCLE - .01
Class of Serv: R1 Residential Subscriber
Interlata CXR: 6667 SANDHILL COMMUNICATIONS
Intralata CXR: 6667 SANDHILL COMMUNICATIONS

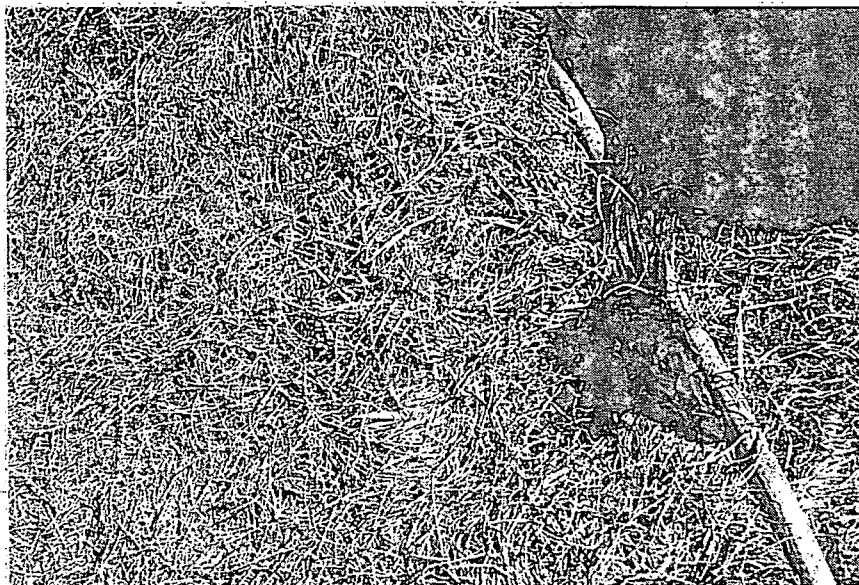
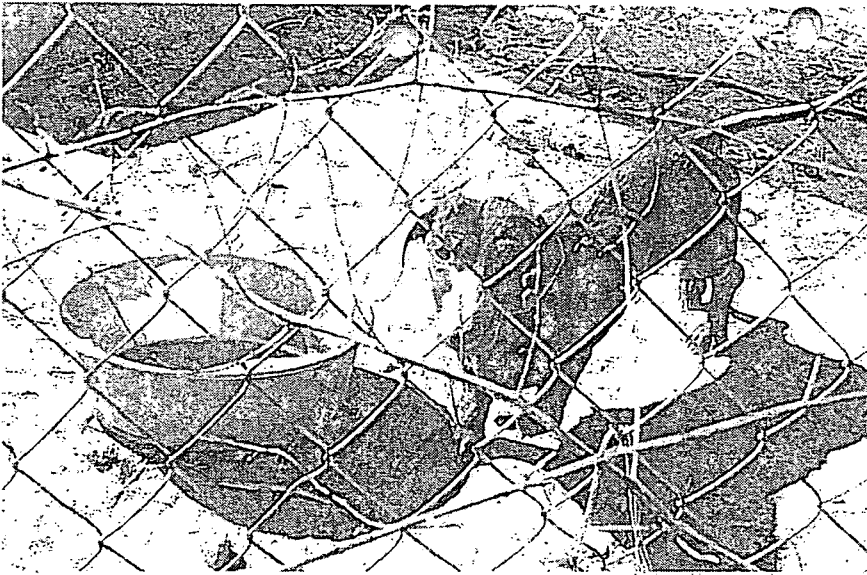
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F13=CallPn F14=Recur F15=CapCr F16=SecDp Hst F17=Mul Sv F18=Cr Hst F19=DefIns
F20=Addl Inet F21=Order Hst F22=Trouble Hst F23=Misc Chrg F24=Promo F7=Discnts

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FAYE L. STILES
CLERK OF COURT
CHESTERFIELD COUNTY, SC

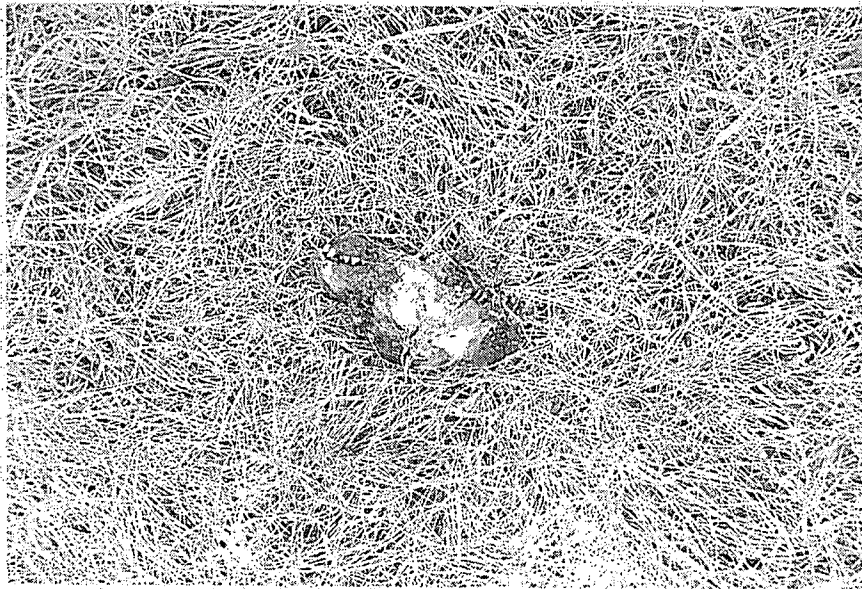
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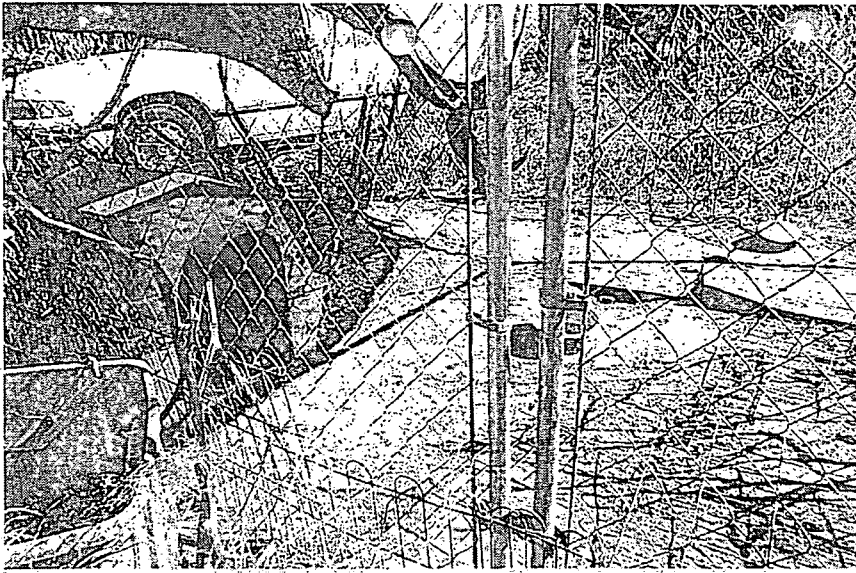
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Joseph S. Sullivan
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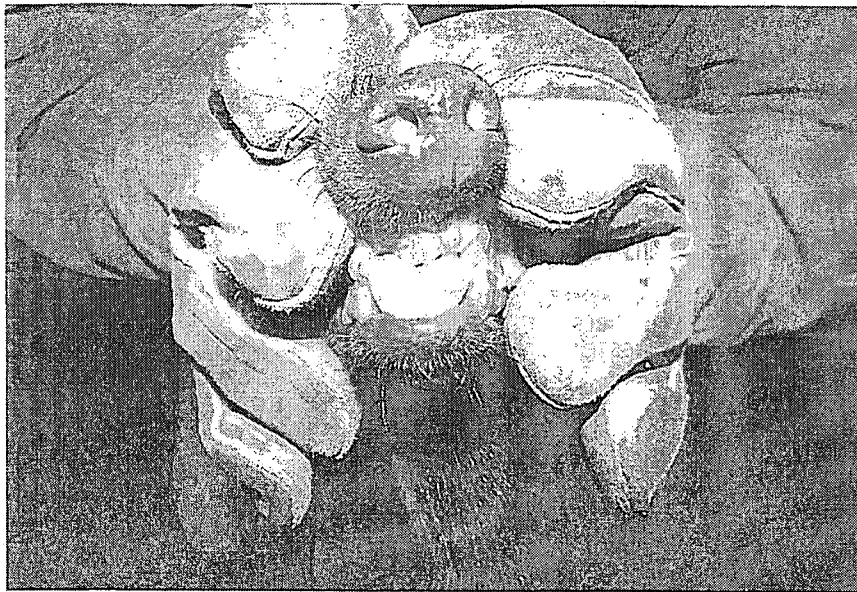
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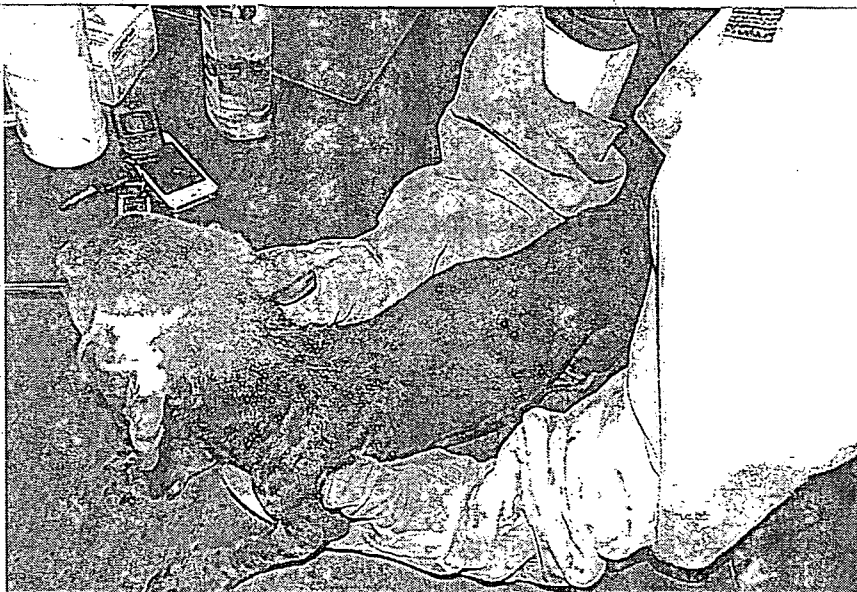
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 CHESTERFIELD COUNTY, MO.



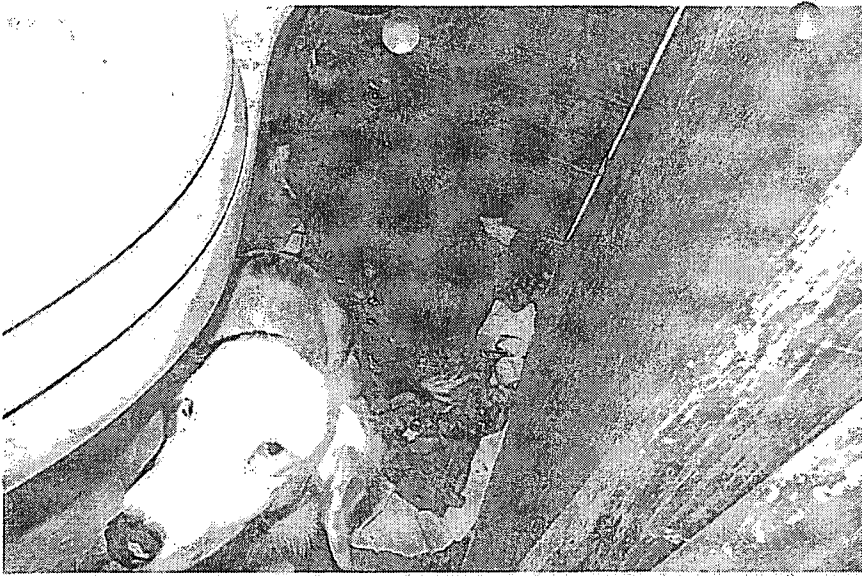
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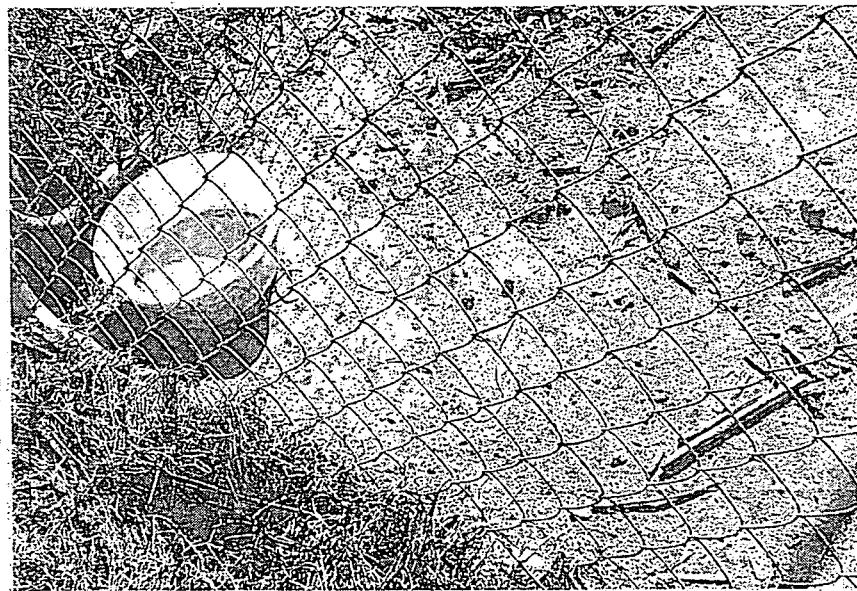
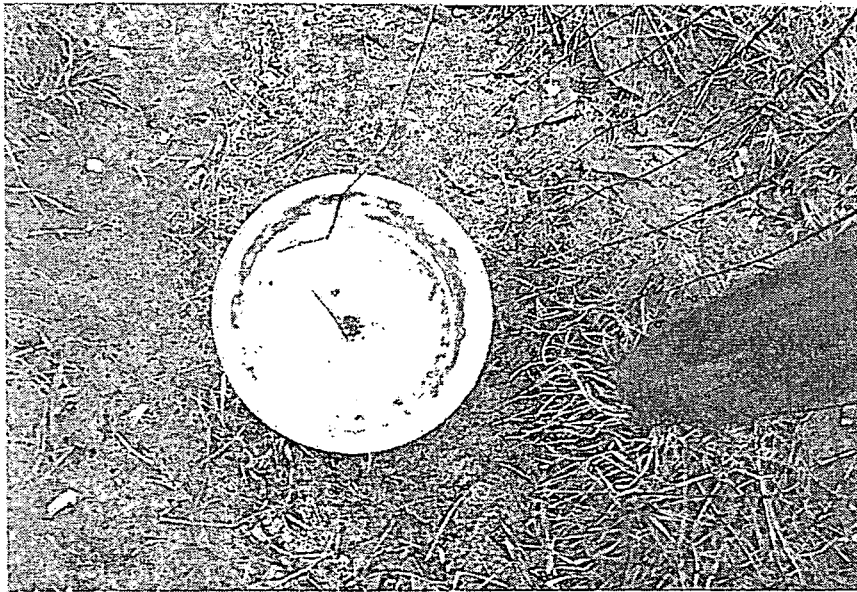
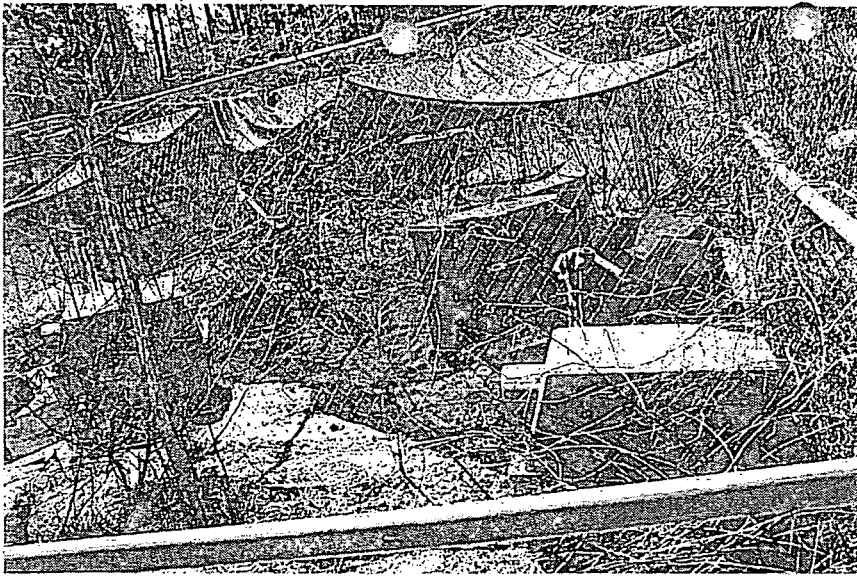
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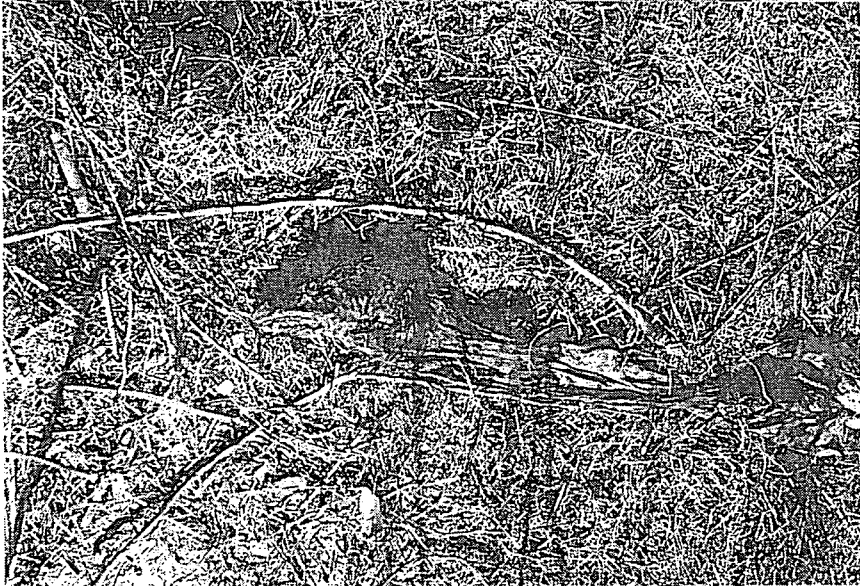
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CLERK OF COURT, C.P. & G.S.
CHESTERFIELD COUNTY, SC



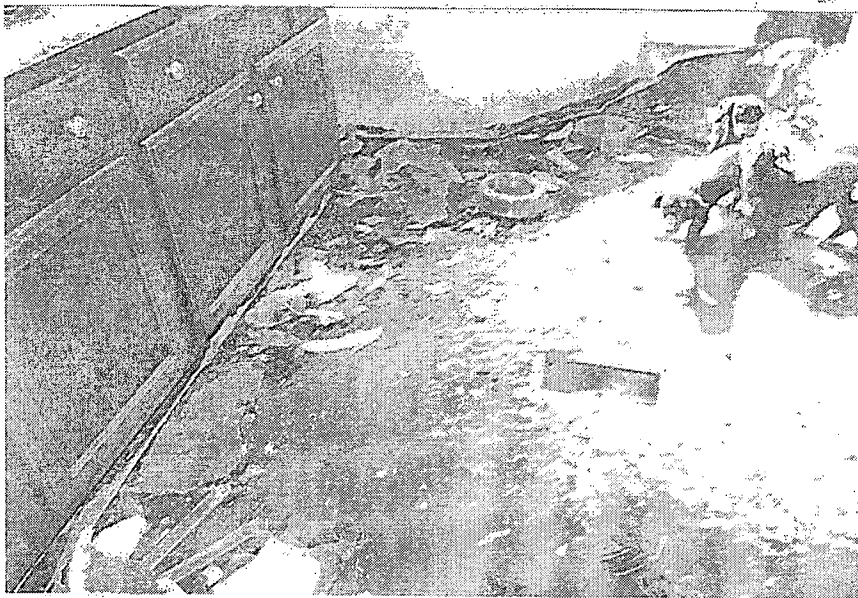
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Jay D. Sullivan
 CLERK OF COURT C.P. & G.S.
 CHESTERFIELD COUNTY, SC.



A True Copy Attest
Jay O. Sullivan
 CLERK OF COURT C.P.S.G.
 CHESTERFIELD COUNTY, SC



A True Copy Attest
Jay S. Sillars
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC.



A True Copy Attest
Jay D. Bell
 CLERK OF COURT, C.P. & G.S.
 CHESTERFIELD COUNTY, SC.

STATE OF SOUTH CAROLINA

County of CHESTERFIELD

A True Copy Attest
Faye J. Sellers
CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, SC

2013 MAR 28 PM 4 03
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

SEARCH WARRANT

Date 3/4/13

Officer J. LEWIS

SOUTH CAROLINA
COUNTY OF CHESTERFIELD

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 OF THE MUNICIPALITY
OF CHESTERFIELD

It appearing from the attached affidavit that there are reasonable grounds 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:

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

[REDACTED]

ED. NEEBE

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

ABANDONED OR NEGLECTED
DOINARS

2013 MAR 28 PM 4 03
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

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:

JUDGE JOHN DAVIS -

[REDACTED]

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.

CLERK OF COURT C.P. & G.S.
CHESTERFIELD COUNTY, S.C.
JANE D. BILLY

A True Copy Attest

Chesterfield, S.C.
March 4, 2013

[Signature]
Signature of Judge

STATE OF SOUTH CAROLINA

COUNTY OF CHESTERFIELD

AFFIDAVIT

Personally appeared before me, one JAMES LEWIS
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

[REDACTED] RD. MERR

DESCRIPTION OF PREMISES (PERSON, PLACE OR THING)
TO BE SEARCHED

PROPERTY AND DWELLING

REASON FOR AFFIANT'S BELIEF THAT THE
PROPERTY SOUGHT IS ON THE SUBJECT PREMISES

MAINTAINED AND DEAD ANIMALS
OUTSIDE AND EVIDENCE OF WOLF ANIMALS
OUTSIDE. NO FOOD OR WATER FOR
ANIMALS

2013 MAR 28 PM 4 03
FAYE L. SHELLEN
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

Sworn to and Subscribed before me

this 14th day of March, 2013.

(L.S.)

Signature of Judge

[Signature]
Affiant

Address SCOTCH RD.

CHESTERFIELD, SC

Phone [REDACTED]

A True Copy Attest
Jaye T. Miller
CLERK OF COURT, C.P. & G.S.
CHESTERFIELD COUNTY, SC

RETURN

I received the attached Search Warrant 3-5-13, 2013, and have executed it as follows:
On 3-5-13, 2013 at 14:14 o'clock P M, I searched
(the person) described in the warrant and (the premises)

I left a copy of the warrant with Fritz Timmers
Name of person searched or "at the place of search" with.
Together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant: ALL BACKGROUND
1 BLACK FEMALE - PREGNANT
1 RED MALE - POOR / 1 RED TAN MALE
ATTACHED

2013 MAR 28 PM 4 03
TAMM L. SELLERS
CLERK OF COURT
CHESTER COUNTY, SC

This inventory was made in the presence of _____
AND _____

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

SWORN to before me this 5th
day of March, 2013
[Signature] (L.S.)
Signature of Judge

[Signature]
(Signature of Officer Executing Warrant)
A True Copy Attest
[Signature]
CLERK OF COURT
CHESTER COUNTY, SC

2013CP13-150

STATE OF SOUTH CAROLINA

COUNTY OF Chesterfeild

Fritz Allen Timmons

APPELLANT(S)

VS.

State of South Carolina

RESPONDENT(S)

COMMON PLEAS CASE NUMBER

1888

MAGISTRATE CIVIL CASE NUMBER

IN THE COURT OF COMMON PLEAS

NOTICE OF CIVIL APPEAL

The plaintiff/defendant (circle one), Fritz Allen Timmons hereby gives notice of appeal from the judgment of the magistrate's court in the above action, to the Circuit Court of Common Pleas, in the county of Chesterfeild.

This notice of appeal is made subsequent to personal notice of the judgment which was received on the 18th day of March, 2013.

The appellant's exceptions to the judgment of the magistrate are set forth as follows:

1) Minimum of 15 count of violation of code 17-13-141

2) Probable cause requirements not met with nothing in plain sight.

3) Search warrant does not support any violations for state code 47-1-40 or county ordinance 415.60

4) Positive identification of hunting dogs (47-1-70 c) was not performed during seizer or examination

5) Information on supposed E-mail either torte based or collected by constitutional intrusion

6) Duplicity, abandonment was sought due to statement ("abandoned trailer") given to WCCB Charlotte by animal control officers and broadcasted on march 6, 2013 @ 1:39 PM EDT

Dated:

3/25/2013

Fritz Allen Timmons
Appellant (or his attorney)

True Copy Attest
Jaye D. Sellers
CLERK OF COURT CP & GS
CHESTERFIELD COUNTY, SC

THE STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	
COUNTY OF CHESTERFIELD	)	FOURTH JUDICIAL CIRCUIT
	)	
Fritz Allen Timmons	)	
	)	May 8, 2013
Applicant	)	
	)	MOTION HEARING
Versus	)	APPEAL FROM MAGISTRATE'S COURT
	)	
State of South Carolina	)	
	)	
Respondent	)	
_____	)	

BEFORE

THE HONORABLE J. MICHAEL BAXLEY

APPEARANCES

Fritz Allen Timmons, Pro se

Adam M. Foard, Esquire
ATTORNEY FOR THE STATE

Pamela Ozment-Cartee
Circuit Court Reporter

Motion Hearing

Page 03

Decision of the Court

Page 11

Certificate of Reporter

Page 13

1 **THE COURT:** All right. Then the last, but not
2 the least matter that we have, which is for a hearing
3 this morning is, Fritz Allen Timmons' appeal from the
4 magistrate's criminal decision. Mr. Timmons, please
5 come up if you will. And of course we have the
6 parties here for a matter we have set especially, and
7 we will be with you in just a few moments.

8 All right. And Mr. Timmons, as we begin here,
9 because you are a party, and what you tell me is
10 going to be in the nature of testimony. Would you
11 please accept our clerk's oath of a witness.

12 **WHEREUPON, FRITZ ALLEN TIMMONS**

13 **AFTER BEING DULY SWORN TESTIFY AS FOLLOWS**

14 **MR. TIMMONS:** I do.

15 **THE COURT:** All right. Just one moment and
16 might we review what we have here, and I will be
17 right with you.

18 **(PAUSE)**

19 **MR. TIMMONS:** May I request a copy of the
20 solicitors emails sent him anonymous --

21 **THE COURT:** I'm sorry, tell me that again.

22 **MR. TIMMONS:** I am requesting a copy of
23 emails to my previous request form.

24 **THE COURT:** All right. Tell you what, let
25 me review this and I will be right back to you, and
26 we will talk about that, okay.

1 (PAUSE)

2 THE COURT: Mr. Timmons, you have appealed the
3 decision of the magistrate below, in which you were
4 charged with ill treatment of animals. After a
5 trial, you were found guilty. And a fine of three
6 thousand dollars was imposed. Apparently a payment
7 schedule was worked out for you at that time. The
8 record before me includes the return from the
9 magistrate, who heard this case below, and that is
10 Judge Davis. As well as the photographs that were
11 taken at the scene. And in addition, other
12 documentation, incident reports, Hartsville Animal
13 Hospital report, and other matters that were placed
14 in the record at the trial.

15 Now, he began by asking me something about
16 emails, and I am not familiar with what you are
17 referring to. So, tell me what it is that you are
18 asking me sir?

19 MR. TIMMONS: Yes, the animals service uses
20 an anonymous e-mail as probable cause to get a search
21 warrant, and I am requesting that e-mail.

22 THE COURT: All right. How about turning
23 your microphone down toward you a little bit please.
24 And let's tap it and make sure it is on. Turn that
25 on Mr. Foard, if you would, let's make sure we can
26 all hear him. And tell me, it is the basis of your

1 --- well, let me look a little further.

2 MR. FOARD: Your Honor, the e-mail he is
3 referencing is on the second page of the magistrate's
4 return in the third paragraph. It is referenced
5 there.

6 THE COURT: All right. Now, let me just make
7 sure, this was not in part a civil case, this was
8 criminal only, am I correct?

9 MR. FOARD: Your Honor, yes it was. It was a
10 combination of violations of the State law and county
11 ordinance.

12 THE COURT: Very good. And you say the emails
13 are on what page?

14 MR. FOARD: The first couple of pages of the
15 return are the inventory and signature of the
16 magistrate. In the actual return itself, it is on
17 the second page, third paragraph. I will hand that
18 up to the Court if it would be quicker.

19 THE COURT: It would help me if you would
20 please.

21 MR. FOARD: Yes, Your Honor.

22 THE COURT: I see the e-mail.

23 MR. FOARD: The e-mail is not actually
24 contained in the return that is actually the only
25 reference to the e-mail.

26 THE COURT: All right, very good. Thank you.

1 I have that document. Let's do this. I don't have
2 that e-mail in my possession to give to you. But,
3 rather than getting hung up on that procedural
4 issue right off the bat, let me hear from you on the
5 basis of your appeal, and then we will make a decision
6 about evidence, and about law. Go ahead, sir. Tell
7 me what you believe happened below that would entitle
8 you to have this decision set aside.

9 MR. TIMMONS: Well, first of all my driveway
10 is a tenth of a mile long of which you cannot see
11 nothing in my yard. Therefore, any possible evidence
12 that could have been seen would have been conducted
13 under the constitutional intrusion, or by somebody
14 trespassing. Or, possibly completely tort in nature,
15 which animal resources using that as a probable
16 cause to --- for their search warrant. And then the
17 affidavit also does not support the search warrant.

18 THE COURT: Pull the microphone closer to you
19 so we can all hear. Thank you.

20 MR. TIMMONS: All right. Can you hear me
21 now?

22 THE COURT: A little bit better.

23 MR. TIMMONS: All right.

24 THE COURT: Okay. So, if you raise the issue
25 of trespass as you say, go ahead.

26 MR. TIMMONS: Well, that would be considered

1 as constitutional intrusion for the probable cause
2 that they are using. Second of all, the affidavit
3 that they used does not support their search warrant.
4 And, the tickets that were wrote was not filled out
5 and stuff at the time of the search.

6 THE COURT: All right, sir. Is there anything
7 else?

8 MR. TIMMONS: So they basically used ---
9 violated several violations of code, §17-13-141
10 several times in conducting the search and seizure,
11 which led to my reluctant release of custody of my
12 dog under unconstitutional conditions.

13 THE COURT: All right, sir. Is there anything
14 else?

15 MR. TIMMONS: I believe the supposed e-mail
16 was made up after the search warrant. Because, the
17 order that was given by the magistrate's court that
18 states, anonymous tip of poor conditions for more
19 than thirty canines of which only fifteen of the
20 canines were outside. All the others were inside,
21 and since I am the sole person that has been in my
22 house in the past four years, the only way that
23 anyone would have known of any other dogs would
24 have been after being inside my house, which the
25 only ones that would have would have been animal
26 services.

1 **THE COURT:** Yes sir. So, the only issue that
2 you raise is constitutional, that there was not
3 sufficient probable cause.

4 **MR. TIMMONS:** That, and the affidavit does not
5 support a search warrant.

6 **THE COURT:** So, you have no response then to
7 this very damning evidence which is in this file, of
8 pictures of dog carcasses, and unfed dogs, and
9 severely non-hygienic conditions. You have no
10 response to the evidence against you?

11 **MR. TIMMONS:** Now, the evidence for the no
12 food and no water, that is a false statement made by
13 animal control and the sheriff's department, in which
14 the pictures themselves shows where there is food and
15 water.

16 **THE COURT:** All right. Let's hear from the
17 State as to what your position is.

18 **MR. FOARD:** Thank you, Your Honor. I would
19 like to just first point out that we are in
20 possession of the notice of civil appeal filed by Mr.
21 Timmons on March 25, 2013.

22 However, we are not in possession of any motion
23 here today outlining exactly what relief he is
24 seeking in this matter, Your Honor, other than just
25 the general notice of appeal questioning the judgment
26 of the magistrate. But that being a side, Your Honor,

1 the notice itself is very unclear and does not state
2 with any kind of specificity, exactly what Mr. Timmons
3 is appealing.

4 As Your Honor can see from reviewing the return,
5 he was actually found not guilty of some charges;
6 guilty on others, and plead guilty to a third
7 section of charges, Your Honor. So I, as a
8 representative of the State, have no way of knowing
9 whether he is appealing his conviction, whether he
10 is appealing the conviction and the guilty pleas. I
11 don't know how to respond to that, Your Honor. I
12 don't know what he is seeking.

13 As far as the issues he has raised in his
14 notice of appeal, as well as the issues that you
15 raised here --- verbally here today, Your Honor, I
16 am not seeing any valid issues of law, or material
17 issues of facts that are addressable, and have been
18 preserved for you sitting in your role as an
19 Appellate Court to a review, Your Honor. There is
20 some indication that he did ask that certain
21 information be provided during the trial. He made
22 motions for dismissal based on certain things, but
23 those motions were denied by the lower court and we're
24 not preserved for appeal. Your Honor, I fail to see
25 what we are here about today. I know he is alleging
26 constitutional issues and obviously that is

1 technically an arena for an Appellate Court. But, if
2 they were not properly preserved, there is nothing for
3 the Court to review.

4 **THE COURT:** And let me hear from you on
5 probable cause, if I may. What information do you
6 have about probable cause?

7 **MR. FOARD:** Your Honor, as far as probable
8 cause, the affidavit contained in the return indicates
9 that, James Lewis the Affiant, did view malnourished
10 and ill-treated animals, and a lack of food. He
11 stated in the trial, which is contained in the return
12 of the magistrate, that this was a combination of in
13 plain view, and due to an anonymous e-mail that was
14 received, Your Honor.

15 The State will take the standpoint that the
16 anonymous e-mail gives animal control the right to
17 conduct a welfare check at the property, and whatever
18 was in plain view when they went to perform that
19 welfare check is valid inclusion, and is in an
20 affidavit for seeking a search warrant for further
21 examination of the property in question.

22 **THE COURT:** All right. Did you want to reply
23 to what you have heard, Mr. Timmons?

24 **MR. TIMMONS:** Yes. According to the affidavit,
25 the property that was sought is actually my address
26 and does not have nothing to do with animals. And

1 therefore, it does not support the search warrant.
2 Second of all, as to canines that were found, I
3 informed the magistrate that they was dug up, since
4 they died in 2012. They was either dug up by my own
5 dogs or by wildlife, and drug into the yard. And that
6 --- let's see. Also, the search warrant has duality
7 to it. So, it not known if they were going for
8 abandoned animals or neglected animals.

9 **THE COURT:** And just to make sure that I
10 understand, Mr. Timmons, you've received these
11 guilty verdicts and a fine, but you were not given
12 any active jail time; am I correct?

13 **MR. TIMMONS:** Correct.

14 **THE COURT:** All right, sir. Just one moment
15 please.

16 **(PAUSE)**

17 **THE COURT:** All right. Mr. Timmons, this is
18 the decision of the Court, sir. I am going to
19 respectively deny your appeal and dismissed it for
20 the following reasons.

21 First. I find that it is in artfully plead.
22 It is on a civil appeal form. It is not a criminal
23 appeal. This of course is a criminal case from below.
24 The exceptions to the judgment are not appropriately
25 stated.

26 But, based on what I have in your arguments today,

1 you have raised an issue of probable cause.

2 I find that there was sufficient probable cause
3 here. And that I have not been presented either
4 facts or law today which would require this Court to
5 reverse the decision below.

6 I would simply say to you though, sir,
7 respectively, that you are fortunate that you were
8 not sent to active prison time as a result of the
9 evidence that is here in this file. And, a better
10 result here would be simply to pay the fine and
11 proceed forward, and avoid this type of situation
12 for any animals in the future.

13 And that is the decision of the Court. Good
14 luck to you, and you may leave.

15 This appeal is dismissed.

16 **MR. FOARD:** Do you want me to do a form order?

17 **THE COURT:** Yes, I have written on the form
18 that the appeal is dismiss an appropriately plead,
19 and without merit. Have a good day.

20 Thank you.

21 (Whereupon, this hearing was concluded
22 at 11:43 a.m. on Wednesday, May 8, 2013.)

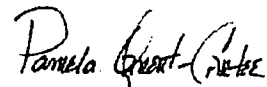
CERTIFICATE OF REPORTER

13

I, the undersigned, Pamela Ozment-Cartee, official Court Reporter for the Fourth Judicial Circuit of South Carolina, do hereby certify, that the foregoing is a true, accurate and complete Transcript of Record in the above captioned case, relative to appeal, in The Court of General Sessions in Chesterfield County, South Carolina, on the 8th day of May 2013.

I do further certify that am neither, of kin, counsel, nor interest of any party hereto.

February 4, 2014

Handwritten signature of Pamela Ozment-Cartee in cursive script.

Pamela Ozment-Cartee
Circuit Court Reporter

STATE OF SOUTH CAROLINA
COUNTY OF CHESTERFIELD
IN THE COURT OF COMMON PLEAS

JUDGMENT IN A CIVIL CASE
CASE NO: 2013CP1300150

9

Fritz Allen Timmons vs. State Of South Carolina

2013 MAY 9 AM 9 55
FAYE L. SELLERS
CLERK OF COURT
CHESTERFIELD COUNTY, S.C.

CHECK ONE:

- ☐ JURY VERDICT: This action came before the court for a trial by jury. The issues have been tried and a verdict rendered.
- ☐ DECISION BY THE COURT: This action came to trial or hearing before the court. The issues have been tried or heard and a decision rendered.
- ☐ ACTION DISMISSED (CHECK REASON): ☐ Rule 12(b), SCRCP; ☐ Rule 41(a), SCRCP (Vol. Nonsuit); ☐ Rule 43(k), SCRCP (Settled); ☐ Other: _____
- ☐ ACTION STRICKEN (CHECK REASON): ☐ Rule 40(j) SCRCP; ☐ Bankruptcy; ☐ Binding arbitration, subject to right to restore to confirm, vacate or modify arbitration award; ☐ Other: _____
- ☐ DISPOSITION OF APPEAL TO THE CIRCUIT COURT (CHECK APPLICABLE BOX): ☐ Affirmed; ☐ Reversed; ☐ Remanded; ☐ Other: _____

NOTE: ATTORNEYS ARE RESPONSIBLE FOR NOTIFYING LOWER COURT, TRIBUNAL, OR ADMINISTRATIVE AGENCY OF THE CIRCUIT COURT RULING IN THIS APPEAL.

IT IS ORDERED AND ADJUDGED: ☐ See attached order; ☐ Statement of Judgment by the Court:

*Appeal dismissed as inappropriately pled and without merit.
This court finds probable cause sufficient.*

Dated at Chesterfield, South Carolina, this 7th day of May, 2013.

Court Reporter: PAMELA CARTEE

J. Michael Baxley
PRESIDING JUDGE - J. MICHAEL BAXLEY

This judgment was entered on the 8th day of May, 2013, and a copy mailed first class this 9th day of May, 2013, to attorneys of record or to parties (when appearing pro se) as follows:

Fritz Allen Timmons [REDACTED] Hartsville, SC
29550

Adam M. Foard 120 N. Pearl St. Pageland, SC
29728

ATTORNEY(S) FOR THE PLAINTIFF(S)

ATTORNEY(S) FOR THE DEFENDANT(S)

Faye L. Sellers

CERTIFICATE OF COUNSEL

The undersigned hereby certifies that this Supplemental Record on Appeal contains all material proposed to be included in the Supplemental Record on Appeal.

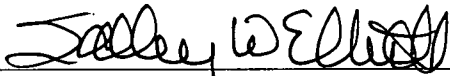
BY: 
Salley W. Elliott
S.C. Bar No: 1871

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May 19, 2014

CERTIFICATE OF COUNSEL

The undersigned hereby certifies that this Supplemental Record on Appeal contains all material proposed to be included in the Supplemental Record on Appeal.

BY: 
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May 19, 2014

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

Appeal from Chesterfield County
The Honorable J. Michael Baxley, Presiding Judge

Appellate Case No: 2013-001415

THE STATE,

Respondent,

vs.

FRITZ ALLEN TIMMONS,

Appellant.

PROOF OF SERVICE

I, Angela Bennett, certify that I have served the Initial Brief of Respondent and Supplemental Record on Appeal on appellant by depositing two copies of the same in the United States mail, postage prepaid, addressed to appellant, Fritz Allen Timmons, P.O. Box 367, Hartsville, South Carolina 29551.

I further certify that all parties required by Rule to be served have been served.

This 19th day of May, 2014.


ANGELA BENNETT
Administrative Assistant

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MAY 19 2014

SC Court of Appeals

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