

ORIGINAL

STATE OF SOUTH CAROLINA
IN THE COURT OF APPEALS

Appeal from Berkeley County
Honorable Ralph F. Cothran, Circuit Court Judge
Appellate Case No. 2016-000606

IN THE MATTER OF THE CARE AND TREATMENT
OF MICHAEL KAMINSKI,

APPELLANT.

SUPPLEMENTAL RECORD ON APPEAL

RECEIVED
AUG 28 2017
SC Court of Appeals

DAVID ALEXANDER
Appellate Defender

South Carolina Commission on
Indigent Defense
Division of Appellate Defense
PO Box 11589
Columbia, SC 29211-15889

ATTORNEY FOR APPELLANT

ALAN WILSON
Attorney General

DEBORAH R.J. SHUPE
Senior Assistant Deputy Attorney General
Rembert Dennis Building
1000 Assembly Street
Columbia, SC 29201

ATTORNEYS FOR RESPONDENT

STATE OF SOUTH CAROLINA

IN THE COURT OF APPEALS

Appeal from Berkeley County
Honorable Ralph F. Cothran, Circuit Court Judge
Appellate Case No. 2016-000606

IN THE MATTER OF THE CARE AND TREATMENT
OF MICHAEL KAMINSKI,

APPELLANT.

SUPPLEMENTAL RECORD ON APPEAL

DAVID ALEXANDER
Appellate Defender

South Carolina Commission on
Indigent Defense
Division of Appellate Defense
PO Box 11589
Columbia, SC 29211-15889

ATTORNEY FOR APPELLANT

ALAN WILSON
Attorney General

DEBORAH R.J. SHUPE
Senior Assistant Deputy Attorney General
Rembert Dennis Building
1000 Assembly Street
Columbia, SC 29201

ATTORNEYS FOR RESPONDENT

INDEX

INDEX.....	i
Petition Pursuant to the Sexually Violent Predator Act [SVPA] With Exhibits A–P (filed 12/08/2014)	1

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

IN THE MATTER OF THE CARE AND
TREATMENT OF MICHAEL J. KAMINSKI

Plaintiff(s)

vs.

Defendant(s)

IN THE COURT OF COMMON PLEAS

CIVIL ACTION COVERSHEET

2014-CP - 08- 2649

Submitted By: James G. Bogle, Jr.
Address: Office of the Attorney General
P.O. Box 11549
Columbia, SC 29211

SC Bar #: 755
Telephone #: 803-734-1173
Fax #: 803-734-6679
Other:
E-mail:

NOTE: The coversheet and information contained herein neither replaces nor supplements the filing and service of pleadings or other papers as required by law. This form is required for the use of the Clerk of Court for the purpose of docketing. It must be filled out completely, signed, and dated. A copy of this coversheet must be served on the defendant(s) along with the Summons and Complaint.

DOCKETING INFORMATION (Check all that apply)

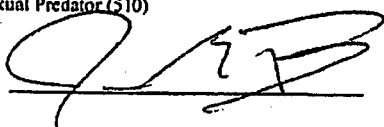
** If Action is Judgment/Settlement do not complete*

- ☐ JURY TRIAL demanded in complaint. ☒ NON-JURY TRIAL demanded in complaint.
☐ This case is subject to ARBITRATION pursuant to the Court Annexed Alternative Dispute Resolution Rules.
☐ This case is subject to MEDIATION pursuant to the Court Annexed Alternative Dispute Resolution Rules.
☐ This case is exempt from ADR. (Proof of ADR/Exemption Attached)

NATURE OF ACTION (Check One Box Below)

- | | | | |
|--|--|---|--|
| Contracts
☐ Constructions (100)
☐ Debt Collection (110)
☐ Employment (120)
☐ General (130)
☐ Breach of Contract (140)
☐ Other (199) | Torts - Professional Malpractice
☐ Dental Malpractice (200)
☐ Legal Malpractice (210)
☐ Medical Malpractice (220)
Previous Notice of Intent Case #
20 -CP-
☐ Notice/ File Med Mal (230)
☐ Other (299) | Torts - Personal Injury
☐ Assault/Slander/Libel (300)
☐ Conversion (310)
☐ Motor Vehicle Accident (320)
☐ Premises Liability (330)
☐ Products Liability (340)
☐ Personal Injury (350)
☐ Wrongful Death (360)
☐ Other (399) | Real Property
☐ Claim & Delivery (400)
☐ Condemnation (410)
☐ Foreclosure (420)
☐ Mechanic's Lien (430)
☐ Partition (440)
☐ Possession (450)
☐ Building Code Violation (460)
☐ Other (499) |
| Inmate Petitions
☐ PCR (500)
☐ Mandamus (520)
☐ Habeas Corpus (530)
☐ Other (599) | Administrative Law/Relief
☐ Reinstate Drv. License (800)
☐ Judicial Review (810)
☐ Relief (820)
☐ Permanent Injunction (830)
☐ Forfeiture-Petition (840)
☐ Forfeiture-Consent Order (850)
☐ Other (899) | Judgments/Settlements
☐ Death Settlement (700)
☐ Foreign Judgment (710)
☐ Magistrate's Judgment (720)
☐ Minor Settlement (730)
☐ Transcript Judgment (740)
☐ Lis Pendens (750)
☐ Transfer of Structured Settlement Payment Rights Application (760)
☐ Confession of Judgment (770)
☐ Petition for Workers Compensation Settlement Approval (780)
☐ Other (799) | Appeals
☐ Arbitration (900)
☐ Magistrate-Civil (910)
☐ Magistrate-Criminal (920)
☐ Municipal (930)
☐ Probate Court (940)
☐ SCDOT (950)
☐ Worker's Comp (960)
☐ Zoning Board (970)
☐ Public Service Comm. (990)
☐ Employment Security Comm (991)
☐ Other (999) |
| Special/Complex /Other
☐ Environmental (600)
☐ Automobile Arb. (610)
☐ Medical (620)
☐ Other (699) | ☐ Pharmaceuticals (630)
☐ Unfair Trade Practices (640)
☐ Out-of State Depositions (650)
☐ Motion to Quash Subpoena in an Out-of-County Action (660)
☒ Sexual Predator (510) | | |

Submitting Party Signature:



Date: 12/5/2014

Note: Frivolous civil proceedings may be subject to sanctions pursuant to SCRCP, Rule 11, and the South Carolina Frivolous Civil Proceedings Sanctions Act, S.C. Code Ann. §15-36-10 et. seq.

FOR MANDATED ADR COUNTIES ONLY

Aiken, Allendale, Anderson, Bamberg, Barnwell, Beaufort, Berkeley, Calhoun, Charleston, Cherokee, Clarendon, Colleton, Darlington, Dorchester, Florence, Georgetown, Greenville, Hampton, Horry, Jasper, Kershaw, Lee, Lexington, Marion, Oconee, Orangeburg, Pickens, Richland, Spartanburg, Sumter, Union, Williamsburg, and York

SUPREME COURT RULES REQUIRE THE SUBMISSION OF ALL CIVIL CASES TO AN ALTERNATIVE DISPUTE RESOLUTION PROCESS, UNLESS OTHERWISE EXEMPT.

You are required to take the following action(s):

1. The parties shall select a neutral and file a "Proof of ADR" form on or by the 210th day of the filing of this action. If the parties have not selected a neutral within 210 days, the Clerk of Court shall then appoint a primary and secondary mediator from the current roster on a rotating basis from among those mediators agreeing to accept cases in the county in which the action has been filed.
2. The initial ADR conference must be held within 300 days after the filing of the action.
3. Pre-suit medical malpractice mediations required by S.C. Code §15-79-125 shall be held not later than 120 days after all defendants are served with the "Notice of Intent to File Suit" or as the court directs. (Medical malpractice mediation is mandatory statewide.)
4. Cases are exempt from ADR only upon the following grounds:
 - a. Special proceeding, or actions seeking extraordinary relief such as mandamus, habeas corpus, or prohibition;
 - b. Requests for temporary relief;
 - c. Appeals
 - d. Post Conviction relief matters;
 - e. Contempt of Court proceedings;
 - f. Forfeiture proceedings brought by governmental entities;
 - g. Mortgage foreclosures; and
 - h. Cases that have been previously subjected to an ADR conference, unless otherwise required by Rule 3 or by statute.
5. In cases not subject to ADR, the Chief Judge for Administrative Purposes, upon the motion of the court or of any party, may order a case to mediation.
6. Motion of a party to be exempt from payment of neutral fees due to indigency should be filed with the Court within ten (10) days after the ADR conference has been concluded.

Please Note: You must comply with the Supreme Court Rules regarding ADR. Failure to do so may affect your case or may result in sanctions.

STATE OF SOUTH CAROLINA)
COUNTY OF BERKELEY)

IN THE COURT OF COMMON PLEAS
NINTH JUDICIAL CIRCUIT

IN THE MATTER OF THE CARE)
AND TREATMENT OF:)

CIVIL ACTION NO. 2014-CP-08-2649

MICHAEL J. KAMINSKI,)
RESPONDENT.)

PETITION PURSUANT TO THE
SEXUALLY VIOLENT PREDATOR
ACT

MARY M. BROOKS
CLERK OF COURT
BERKELEY COUNTY SC

2014 DEC -8 AM 11:50

FILED

COMES NOW, Petitioner, State of South Carolina, by and through the undersigned, and for its cause of action herein alleges and states as follows:

1. This action is filed pursuant to the South Carolina Sexually Violent Predator Act, S.C. Code Ann. Sections 44-48-10 *et seq.* (hereafter, the Act).
2. The South Carolina Department of Corrections (SCDC), having determined that Respondent, Michael J. Kaminski (hereafter, Respondent), had been convicted of at least one Sexually Violent Offense, referred Respondent to the Multi-Disciplinary Team for assessment pursuant to S.C. Code Ann. Section 44-48-40. Respondent's max out date is currently on or about July 15, 2015. His SCDC Offender No. is 257960, and he was born in 1975.
3. The Multi-Disciplinary Team (MDT) on October 30, 2014 determined after assessment that Respondent satisfied the definition of a Sexually Violent Predator as set forth in S.C. Code Ann. Section 44-48-30, and referred Respondent to the Prosecutor's Review Committee for a determination pursuant to S.C. Code Ann. Section 44-48-60 as to whether probable cause exists to believe Respondent is a Sexually Violent Predator (attached as PETITIONER'S EXHIBIT A). The assessment of the Multi-Disciplinary Team is based on a review of existing records, which may include, but are not limited to the following: description of the qualifying offenses; history of other sexual assault(s); history of other criminal convictions/adjudications; documentation, if any, of mental disorder(s); community and institutional adjustment; and risk factors.
4. The Prosecutor's Review Committee (PRC) on November 24, 2014 determined that there is probable cause to believe that Respondent is a Sexually Violent Predator as defined by statute (EXHIBIT B). The Prosecutor's Review Committee bases its determination on the records and reports provided by the Multi-Disciplinary Team including any information provided by the agency that prosecuted the qualifying offense.
5. The Petitioner now alleges that Respondent is a Sexually Violent Predator

as defined by S.C. Code Ann. Section 44-48-30 (1), to wit:

QUALIFYING CONVICTIONS (EXHIBIT C):

- A. Type of Conviction: Lewd Act on a Child Under 16 (two counts).
- B. Date of Conviction: On or about February 13, 2009.
- C. Trial or Plea: Guilty Plea in Berkeley County.
- D. Sentence Received: 15 years on each count, to run concurrent. The trial Judge found Respondent guilty but mentally ill.
- E. Original Charge(s): Lewd Act on a Child Under 16 (three counts).
- F. Brief Facts:

Victim 1: 8-year-old Male/Acquaintance.

On or about August 30, 2007, Victim 1's father reported to law enforcement that Respondent sexually assaulted his son. Victim 1's sister disclosed that Respondent had picked them to travel to his residence, where he asked her to remain in the vehicle. Respondent took Victim 1 into the residence. After waiting for some time, Victim 1's sister went into the house and found the bedroom locked. She went outside, looked through the bedroom window, and saw Victim 1 lying on top of Respondent.

Respondent was arrested on or about August 31, 2007, and provided a written statement to law enforcement, in which he admitted that he had fondled Victim 1 and ejaculated on him. Respondent also stated he had done this on two previous occasions.

Victim 2: 4-year-old Male/Acquaintance.

Information received from the Solicitor's office indicated there were other unprosecuted allegations involving minors. Documents from the Department of Social Services indicate that Respondent had offended against a 4-year-old child. That child, referred herein as Victim 2, and his mother resided with Respondent, and Victim 2 had disclosed Respondent had kissed on his buttocks and penis. A forensic interview of Victim 2 indicated that he apparently was not likely to be a reliable witness for prosecution purposes, and upon information and belief no criminal charges were filed.

Attached as **EXHIBIT D** is a copy of DSS investigative notes beginning on or about March 2007.

PRIOR OR OTHER OFFENSES (OTHER THAN SEXUAL) (If Known):

- A. Type of Conviction: Arson in the Second Degree (four counts).
- B. Date of Conviction: On or about April 23, 1999.

C. Sentence Received: Seven years each count, concurrent, suspended upon service of five years on each, concurrent, and one year's probation.

D. Brief Facts:

Respondent has been investigated for at least six arsons, going back to 1992. The first was arson on a vehicle at his parents' residence on or about May 30, 1992 (EXHIBIT E). The next was a fire he confessed to setting at a Hardees Restaurant near the former Myrtle Beach Air Force Base on or about July 20, 1992, when he was about 17 (EXHIBIT F). Respondent was committed to Coastal Carolina Hospital for treatment as a result, and prosecution was deferred.

Thereafter, Respondent was charged in or about 1998 with one count of Arson. In November, and December 1998, and January 1999, he was charged with multiple counts of Arson. Upon information and belief he pleaded guilty but mentally in Horry County to four separate indictments for Arson in the Second Degree. The sequence is as follows:

April 3, 1998: started a fire at the Riptide Motel (EXHIBIT G).

April 24, 1998: started a fire at the Riptide Motel. Some customers suffered injuries and had to be medically treated (EXHIBIT H).

November 19, 1998: set fire to a condominium unit. The fire damaged nine units (EXHIBIT I).

November 27, 1998: set fire to his parents' home (EXHIBIT J).

In a Psychosexual Evaluation by Dr. William Burke of Summerville, SC, dated January 16, 2009 (EXHIBIT K), Respondent admitted he ejaculated while watching the first April 1998 motel fire.

SCDC RECORDS:

Two disciplinary infractions, (1) convicted for threatening to inflict harm on an employee, classified as a Major Infraction, and (2) charges dropped for insufficiency of evidence for sexual misconduct (EXHIBIT L).

SEX OFFENDER TREATMENT WHILE AT SCDC:

No record of any sex offender treatment while at SCDC (EXHIBIT M). The psychosexual evaluation (supra, EXHIBIT K) identified Respondent's significant sexual interests to include 8- to 10-year old Caucasian males and females.

GENERAL NOTES:

Risk Factors common to cases of this nature include: (1) never legally married or never lived with lover for at least two years, (2) not related to victim, (3) male victim, (4) prior non-sexual convictions, (5) length of sexual offending history one to six years, (6) multiple acts on a single victim, (7) two or more age groups victimized, (8) one or more discipline reports while incarcerated, (9) sexual arousal to a nonsexual crime (Arson), and (10) more than one victim.

(a) Sufficient evidence exists or will exist to determine that Respondent suffers from a mental abnormality or personality disorder which makes him likely to engage in acts of sexual violence if not confined in a secure facility for long-term control, care, and treatment, and that the Respondent has serious difficulty in controlling his behavior, or sexual desire impulses.

(b) In support of the State's allegations that the Respondent has a mental abnormality or personality disorder that makes him likely to engage in acts of sexual violence if not confined in a secure facility for long-term control, care, and treatment, the State, in addition to any other evidence which Petitioner may present to the Court hereafter, submits the following for consideration:

i. According to the Diagnostic and Statistical Manual of Mental Disorders, Fifth Edition, published by the American Psychiatric Association, the diagnostic criteria for **Pedophilic Disorder** are:

A. Over a period of at least 6 months, recurrent, intense sexually arousing fantasies, sexual urges, or behaviors involving sexual activity with a prepubescent child or children (generally age 13 years or younger).

B. The person has acted on these sexual urges, or the sexual urges or fantasies cause marked distress or interpersonal difficulty.

C. The person is at least age 16 years and at least 5 years older than the child or children in Criterion A. (**EXHIBIT N**).

ii. According to the Diagnostic and Statistical Manual of Mental Disorders, Fifth Edition, published by the American Psychiatric Association, the diagnostic criteria for **Paraphilic Disorder** are:

- A. Any intense and persistent sexual interest other than sexual interest in genital stimulation or preparatory fondling with phenotypically normal, physically mature, consenting human partners (**EXHIBIT O**).
- iii. "[P]revious instances of violent behavior are an important indicator of future violent tendencies." *Kansas v. Hendricks*, 521 U.S. 346, 358, 117 S. Ct. 2072, 2080 (1997). The Respondent's instances of violent and non-violent behavior are:
 - A. The basis of his 2009 convictions for Lewd Act on a Child Under 16 (**EXHIBIT C, supra**).
 - B. The basis of his Arson convictions (**EXHIBIT E - J**).
 - C. The basis of his 2009 psychosexual report by Dr. Burke (**EXHIBIT K**).
 - D. The basis of his disciplinary infractions while confined at SCDC (**EXHIBIT L**).
 - E. The basis of his lack of sex offender treatment while at SCDC (**EXHIBIT M**).
 - F. The basis of his arrest record, NCIC Report attached as **EXHIBIT P**.
- iv. The facts of the Respondent's offenses indicate the existence of a mental abnormality in that they could involve recurrent sexual urges, or behaviors involving an underage child occurring over a period of at least six months.

WHEREFORE, Petitioner requests that based on the above information the Court find there is probable cause to believe Respondent Anthony Shane Martin is a Sexually Violent Predator and order:

- A. Respondent be taken into custody and confined in a secure facility, if he has not already been so confined;
- B. Respondent be notified by the Court of the opportunity to appear in person at a hearing to contest probable cause as to whether he is a Sexually Violent Predator;

- C. A hearing to contest probable cause be held within 72 hours after Respondent is taken into custody, but only if he is not already in custody;
- D. Counsel be appointed for Respondent if necessary;
- E. If probable cause is found at that hearing, that Respondent remain in custody and be transferred to an appropriate facility for an evaluation as to whether Respondent is a Sexually Violent Predator; and
- F. The Court appoint a qualified expert for such an evaluation if probable cause is found;
- G. If probable cause is found a trial be held on all issues, and if Respondent is found to be a Sexually Violent Predator that he be committed to the custody of the South Carolina Department of Mental Health for long term control, care, and treatment, until such time as Respondent's mental abnormality or personality disorder has so changed that Respondent is safe to be at large and has been released pursuant to the requirements of S.C. Code Ann. Section 44-48-10 *et seq.*, and
- H. For such other and further relief as the Court deems just and proper.

Respectfully submitted,

ALAN WILSON
Attorney General

JAMES G. BOGLE, JR.
Senior Assistant Attorney
General

By: 
Attorneys for Petitioner
S. C. Bar No. 755
Office of the Attorney General
Post Office Box 11549
Columbia, South Carolina 29211
jbogle@scag.gov
V: (803) 734-1173
F: (803) 734-6679
A.G. File No. 20146924

December 4, 2014
Columbia, South Carolina

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

A

SEXUAL PREDATOR REFERRAL FORM

Offender Name: MICHAEL KAMINSKI		Offender Number: 257960	Jurisdictional Agency: SCDC
Age: 39	Count No. of	BERKELEY	Qualifying Offense(s): Lewd Act on Child Under 16 (2 counts)
Gender: Male		arcerations: 5	Guilty Plea: Trial:
Adult 15 years		Parole Eligibility Date:	Max-Out Date: 07/15/2015
Juvenile		Parole Release Date:	SFTI Date:
Guidelines:			

The review of this case is based on the offender's records which include, but are not limited to, the following information: description of the qualifying offense(s); history of other sexual assault(s); history of other criminal convictions/adjudications; documentation of mental disorder(s); community and institutional adjustment; and risk factors. Findings are strictly based on the legal criteria set forth in Section 44-48-30 of the Sexually Violent Predator Act, and are not to be interpreted as a clinical assessment.

VOTES TO REFER/NOT REFER TO PROSECUTOR'S REVIEW COMMITTEE:

YES	NO	ABSTAIN
<u>4</u>	<u>0</u>	<u>0</u>

The following Sexual Predator Multi-Disciplinary Team Members participated in the review process:

[Signature] SCDC -- CHAIRPERSON
[Signature] SCDPPS
[Signature] DMH
[Signature] JDG
[Signature] ATTORNEY

MULTIDISCIPLINARY TEAM

The offender's records were assessed by the Multidisciplinary Team on October 30, 2014, and based upon that assessment, we find that:

- ☒ The offender satisfies the definition of a sexually violent predator and a review by the Prosecutor Review Committee is warranted.
- ☐ The offender does not satisfy the definition of a sexually violent predator and a review by the Prosecutor Review Committee is not warranted.

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

B

**PROSECUTOR'S REVIEW COMMITTEE
PROBABLE CAUSE DETERMINATION**

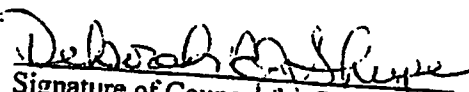
INMATE NAME: MICHAEL KAMINSKI	INMATE NUMBER 257960	PRC REVIEW DATE: NOVEMBER 24, 2014 MEMBERS PRESENT: Barry Bernstein for Alan Wilson David M. Stumbo via telephone Beebe James via telephone
---	------------------------------------	--

DATE RECEIVED FROM MULTIDISCIPLINARY TEAM: NOVEMBER 3, 2014

The Multi-Disciplinary Team referred this case to the Prosecutor's Review Committee pursuant to S.C. Code Ann. § 44-48-50, for review to determine whether probable cause exists to believe this person is a sexually violent predator. S.C. Code Ann. § 44-48-60. The Prosecutors Review Committee reviewed all information received from the Multi-Disciplinary Team, including without limitation: documentation of the qualifying offense as well as other sexual assault(s) or criminal convictions/adjudications; documentation of mental disorder(s); community and institutional adjustment; and risk factors.

PROBABLE CAUSE DETERMINATION:

By a vote of 3-0, the Prosecutor's Review Committee found probable cause to believe that this individual has been convicted of a sexually violent offense, and suffers from a mental abnormality or personality disorder that makes the person likely to engage in acts of sexual violence if not confined in a secure facility for long-term control, care, and treatment.


 Signature of Counsel for Committee

Sexually Violent Predator Act, S. C. Code Ann. Sections ~~44-48-10~~ *et seq.*

Petitioner's Exhibit

C

STATE OF SOUTH CAROLINA

COUNTY OF Berkeley
STATE VS.Michael J Kaminski

AKA:

Race: W Sex: M Age: 33DOB: 08/01/1975 SS#: 998-31-3758Address: 554 Farrell Street
Moncks Corner, SC 29461DL#: 4327468 SID#: _____

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 07GS081937A/V#: 1727823Date of Offense: 8/31/2007S.C. Code §: 16-15-0140CDR Code #: 2468

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Lewd Act on a Child Under Sixteenin violation of § 16-15-0140 of the S.C. Code of Laws, bearing CDR Code # 2468☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45

w/minor 1st or Lewd Act)

The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (Defendant initial)
The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Anne Williams
Williams, AnneMichael J Kaminski
Defendant[Signature]
Attorney for Defendant63773
SC Bar#WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 15 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment
of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for _____
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on: _____
☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

SPECIAL CONDITIONS:

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

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

Payment Terms: _____

☐ set by SCDPPPS _____

Recipient: _____

*Fine:

\$

§ 14-1-206 (Assessments 107.5 %)

\$

§ 14-1-211(A)(1) (Conv. Surcharge)

\$100

\$

§ 14-1-211(A)(2) (DUI Surcharge)

\$100

\$

§ 56-5-2995 (DUI Assessment)

\$12

\$

§ 35.13 (Public Def/Prob)

\$500

\$

§ 73.3, 1B TP (Law Enforce. Funding)

\$25

\$

§ 33.7, 1B TP (Drug Court Surcharge)

\$100

\$

§ 50-21-114 (BUI Breath Test Fee)

\$50

\$

§ 56-5-2942(J) (Vehicle Assessment)

\$40/ea

\$

3% to County (if paid in installments)

\$

§ 90.11 TP (SCCJA Surcharge)

\$5

\$

TOTAL

\$

Linda J. Hill
Clerk of Court/ Deputy ClerkCourt Reporter: Deborah GarrisonPRESIDING JUDGE [Signature]Judge Code: 01Sentence Date: 2/13/09

SCCA/217 (07/2008)

STATE OF SOUTH CAROLINA

COUNTY OF Berkeley
STATE

VS.

Michael J Kaminski

AKA:

Race: W Sex: M Age: 33DOB: 1975 SS#: 500-22-10Address: 554 Farrell Street
Moncks Corner, SC 29461

DL#: _____ SID#: _____

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 07GS031938A/W#: 1727326Date of Offense: 9/4/2007S.C. Code §: 16-15-0140CDR Code #: 2468

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADS
TO: Lewd Act on a Child Under Sixteenin violation of § 16-15-0140 of the S.C. Code of Laws, bearing CDR Code # 2468☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS(CSC ☐ §17-25-45
w/minor 1st or Lewd Act)The charge is: ☒ As Indicted, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (Defendant initial)
The plea is: ☒ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

Williams, AnneDefendantAttorney for Defendant63773
SC Bar#WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center,
for a determinate term of 15 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years
and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment
of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for _____
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:☒ The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections.☐ The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

SPECIAL CONDITIONS:

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

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

Payment Terms: _____

☐ set by SCDPPPS _____

Recipient: _____

*Fine: \$ _____

§ 14-1-206 (Assessments 107.5 %)	\$	
§ 14-1-211(A)(1) (Conv. Surcharge)	\$100	\$ <u>100.00</u>
§ 14-1-211(A)(2) (DUI Surcharge)	\$100	\$
§ 56-5-2995 (DUI Assessment)	\$12	\$
§ 35.13 (Public Def/Prob)	\$500	\$
§ 73.3, 1B TP (Law Enforce. Funding)	\$25	\$ <u>25.00</u>
§ 33.7, 1B TP (Drug Court Surcharge)	\$100	\$
§ 30-21-114(BUI Breath Test Fee)	\$50	\$
§ 56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)	\$	\$ <u>3.90</u>
§ 90.11 TP (SCCJA Surcharge)	\$5	\$ <u>5.00</u>
TOTAL		\$ <u>133.90</u>

Linda L. Hill
Clerk of Court/Deputy ClerkCourt Reporter: Deborah Garrison

_____ days/hours Public Service Employment

Obtain GED _____

Attend Voc. Rehab. or Job Corp. _____

May serve W/E beginning _____

Substance Abuse Counseling _____

Random Drug/Alcohol testing _____

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

\$ _____ paid to Public Defender Fund

Other: I find the defendant guilty
but mentally ill and therefore
this sentence is imposed
pursuant to §17-24-70(A)☐ Appointed PD or appointed other counsel, §35.13 TP
Requires \$500 be paid to Clerk during probation.PRESIDING JUDGE R. MarkleyJudge Code: 07Sentence Date: 2/13/09

SCCA/217 (07/2008)

1-727823

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Berkeley County

200708034645

THE STATE
against

Michael J. Kaminski

Address:

554 Farrell Street

Moncks Corner, SC 29461-

Phone 843-336-3708

Sex M

Race W

Height 5

6

Weight 230

DL State SC

DL #

4327468

DOB 12/19/1975

Agency ORI #

Prosecuting Agency

Berkeley County Sheriff Department

Prosecuting Officer

Michael T. Crumley

Offense

Lewd Act Upon Child Under Sixteen 16-15-140

Offense Code

16-15-140

Code/Ordinance Sec.

16-15-140

This warrant is
☐ County/☐ Municipality of

CERTIFIED FOR SERVICE in the

is to be arrested and brought before me
dealt with according to the lawThe accused
to be

Signature of Judge

(L.S.)

Date

RETURN

Copy of this arrest warrant was delivered to

defendant on

Michael J. Kaminski

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Monck's Corner Magistrate Court
223 N. Live Oak Drive
P.O. Box 6122
Moncks Corner, SC 29461

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Berkeley County

Personally appeared before me the affiant
being duly sworn deposes and says that defendant
did within this county and state on
State of South Carolina (or ordinance of
in the following particulars

08/30/2007

☒ County/☐ Municipality of

Berkeley County

DESCRIPTION OF OFFENSE:

Lewd Act Upon Child Under Sixteen 16-15-140

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/☐ Municipality of

Berkeley County

Affiant's Address

223 N. Live Oak Drive

Moncks Corner, SC 29461-

Affiant's Telephone

(843)719-4465

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

If appearing from the above affidavit that there are reasonable grounds to believe it

on 08/30/2007

did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of

Berkeley County

DESCRIPTION OF OFFENSE:

Lewd Act Upon Child Under Sixteen 16-15-140

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable.Sworn to and subscribed before me
on 08/31/2007

Signature of Issuing Judge

Judge Code

5989

Judge's Address

Post Office Box 6122

Moncks Corner, SC 29461-

Judge's Telephone

(843)719-4050

Issuing Court.

☐ Magistrate☐ Municipal☐ Circuit

ORIGINAL

AFFIDAVIT

Form Approved By
S.C. Attorney General
April 21, 2001
SLCA 518

violate the criminal law

16

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

AFFIDAVIT
 WARRANT #: I-727823
 CASE #: 200708034645

Personally appeared before me, one Det. Michael Crumley who, being duly sworn, deposes and says that

MICHAEL JOSEPH KAMINSKI

did within this County and State on or about the 30th day of August, 2007, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

LEWD ACT UPON CHILD UNDER SIXTEEN IN VIOLATION OF SECTION 16-15-140 OF THE SOUTH CAROLINA CODE OF LAWS OF 1976 AS AMENDED.

The Affiant states that there is probable cause to believe that the Defendant named above did commit the crime(s) set forth and that such probable cause is based on the following facts: That on or about August 30, 2007, located at 554 Farrell Street, Moncks Corner, in the County and State aforesaid, the Defendant, Michael Joseph Kaminski, did commit the offense of Lewd Act Upon Child Under Sixteen in violation of Section 16-15-140 of the S.C. Code of Laws of 1976 as amended. In that he did willfully, unlawfully and lewdly commit or attempt a lewd or lascivious act upon or with the body, or its parts, of a child under the age of sixteen years, with the intent of arousing, appealing to, or gratifying the lust or passions or sexual desires of himself or of the child while himself being over the age of fourteen years. Facts to establish the same are that on August 30, 2007, deputies of the Berkeley County Sheriff's Office responded to the residence of the victim, an 8 year-old male, in reference to a freshly committed sexual assault. The victim's 14 year-old sister provided a written statement that provided a detailed eyewitness account that she observed the victim laying atop the Defendant, a 32 year-old male, while both of their genitalia were exposed while laying on the bed inside the Defendant's residence at 554 Farrell Street, Moncks Corner. The victim disclosed to your Affiant that, while inside the Defendant's bedroom, the Defendant pulled both of their pants down, fondled his penis and then had him lay on top of the Defendant with their penises touching. All against the law, peace and dignity of the State of South Carolina. PFC R. Boris is a witness to prove the same in such case made and provided against the form of the statute.

Sworn to and subscribed before me this)
31 day of August, 2007)

Det. Michael Crumley, Affiant

Address: 223 N. Live Oak Drive
Moncks Corner, SC 29161
843.722.3900

1-727827

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
 Berkeley County

07-08034645 THE STATE
 against

Michael J. Kaminski
 Address: 554 Farrell Street
 Moncks Corner, SC 29461-
 Phone: (843) 696-3708 SSN: 99-01-2368
 Sex: M Race: W Height: 5 6 Weight: 230
 DL State: SC DL #: 4327468
 DOB: 6/24/1975 Agency ORI #:
 Prosecuting Agency: Berkeley County Sheriff Department
 Prosecuting Officer: Michael T. Crumley
 Offense: Lewd Act Upon Child Under Sixteen 16-15-140
 Offense Code: 16-15-140
 Code/Ordinance Sec: 16-15-140

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

is to be arrested and brought before me The accused
 dead with according to the law to be

Date: Signature of Judge (L.S.)

RETURN

A copy of this arrest warrant was delivered to
 defendant on Michael J. Kaminski
8-4-07
Michael T. Crumley
 Signature of Constable/Enforcement Officer

RETURN WARRANT TO:
 Monck's Corner Magistrate Court
 223 N. Live Oak Drive
 P.O. Box 6122
 Moncks Corner, SC 29461

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
 Berkeley County

AFFIDAVIT

Personally appeared before me the affiant
 being duly sworn deposes and says that defendant
 State of South Carolina (or ordinance of) 08/17/2007
 in the following particulars: ☒ County/ ☐ Municipality of
 Berkeley

Michael T. Crumley
 Michael J. Kaminski

DESCRIPTION OF OFFENSE:
 Lewd Act Upon Child Under Sixteen 16-15-140

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
 Berkeley County

Affiant's Address: 223 N. Live Oak Drive
 Moncks Corner, SC 29461
 Affiant's Telephone: (843) 719-4465

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF
 it appearing from the above affidavit that there are reasons
 on 08/17/2007 defendant Michael J. Kaminski
 did violate the criminal laws of the State of South Carolina (or ordinance of)
☒ County/ ☐ Municipality of Berkeley County

DESCRIPTION OF OFFENSE:
 Lewd Act Upon Child Under Sixteen 16-15-140

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to
 her before me forthwith to be dealt with according to law A copy of this Arrest Warrant shall be delivered to the
 soon thereafter as is practicable

Sworn to and subscribed before me
 on 08/04/2007
Paula Lewis (L.S.)
 Signature of Issuing Judge
 Judge Code: 5989

Judge's Address: Post Office Box 6122
 Moncks Corner, SC 29461
 Judge's Telephone: (843) 719-4050
 Issuing Court: ☐ Magistrate ☐ Circuit

THIS COUNTY:
 grounds to believe that
 below:
 the said defendant and bring him or
 at the time of its execution or as

ORIGINAL

Form Approved by
 S.C. Attorney General
 April 21, 2001
 SCCA 118

18

1-727826
STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Berkeley County

07-08034845
THE STATE
against
Michael J. Kaminski
Address: 554 Farrell Street
Moncks Corner, SC 29461-
Phone: 843-719-3708 SSN: 740-21-2758
Sex: M Race: W Height: 5 6 Weight: 230
DL State: SC DL #: 4327468
DOB: 06/01/1975 Agency ORI #:
Prosecuting Agency: Berkeley County Sheriff Department
Prosecuting Officer: Michael T. Crumley
Offense: Lewd Act Upon Child Under Sixteen 16-15-140
Offense Code: 16-15-140
Code/Ordinance Sec: 16-15-140

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

is to be arrested and brought before me The accused
dealt with according to the law. to be

Date Signature of Judge (L.S.)

RETURN

A copy of this arrest warrant was delivered to
defendant on Michael J. Kaminski
9-4-07
Signature of Court/Clerk or Enforcement Officer

RETURN WARRANT TO:

Monck's Corner Magistrate Court
223 N. Live Oak Drive
P.O. Box 6122
Moncks Corner, SC 29461

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Berkeley County

Personally appeared before me the affiant
being duly sworn deposes and says that defendant
did within this county and state on 08/10/2007
State of South Carolina (or ordinance of Berkeley County)
in the following particulars

DESCRIPTION OF OFFENSE:

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

SEE ATTACHED AFFIDAVIT

Lewd Act Upon Child Under Sixteen 16-15-14

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Berkeley County

Signature of Affiant

Affiant's Address: 223 N. Live Oak Drive
Moncks Corner, SC 29461
Affiant's Telephone: (843)719-4465

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF

It appearing from the above affidavit that there are reasons
on 08/10/2007
did violate the criminal laws of the State of South Carolina (or ordinance of Berkeley County)
DESCRIPTION OF OFFENSE: Lewd Act Upon Child Under Sixteen 16-15-140

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the
soon thereafter as is practicable

Sworn to and subscribed before me
on 09/04/2007
Signature of Issuing Judge: Paula Lewis (L.S.)
Judge Code: 5989

Judge's Address: Post Office Box 6122
Moncks Corner, SC 29461
Judge's Telephone: (843)719-4050
Issuing Court: ☐ Magistrate ☐ Circuit

ORIGINAL

AFFIDAVIT

Form Approved by
S.C. Advisory Committee
April 21, 2003
SCCA 518

violate the criminal law
county

he did commit

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

AFFIDAVIT

WARRANT #: I-727827

CASE #: 200708034645

Personally appeared before me, one Det. Michael Crumley who, being duly sworn, deposes and says that

MICHAEL JOSEPH KAMINSKI

did within this County and State on or about the 17th day of August, 2007, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE**LEWD ACT UPON CHILD UNDER SIXTEEN IN VIOLATION OF SECTION 16-15-140 OF THE SOUTH CAROLINA CODE OF LAWS OF 1976 AS AMENDED.**

The Affiant states that there is probable cause to believe that the Defendant named above did commit the crime(s) set forth and that such probable cause is based on the following facts: That on or about August 17, 2007, located at 554 Farrell Street, Moncks Corner, in the County and State aforesaid, the Defendant, Michael Joseph Kaminski, did commit the offense of Lewd Act Upon Child Under Sixteen in violation of Section 16-15-140 of the S.C. Code of Laws of 1976 as amended. In that he did willfully, unlawfully and lewdly commit or attempt a lewd or lascivious act upon or with the body, or its parts, of a child under the age of sixteen years, with the intent of arousing, appealing to, or gratifying the lust or passions or sexual desires of himself or of the child while himself being over the age of fourteen years. Facts to establish the same are that on August 30, 2007, deputies of the Berkeley County Sheriff's Office responded to the residence of the victim, an 8 year-old male, in reference to a freshly committed sexual assault. The victim's 14 year-old sister provided a written statement that provided a detailed eyewitness account that she observed the victim laying atop the Defendant, a 32 year-old male, while both of their genitalia were exposed while laying on the bed inside the Defendant's residence at 554 Farrell Street, Moncks Corner. The victim disclosed to your Affiant that, while inside the Defendant's bedroom, the Defendant pulled both of their pants down, fondled his penis and then had him lay on top of the Defendant with their penises touching. He also disclosed that the Defendant had fondled him several times in the past few weeks. After being advised of his Miranda Rights, the Defendant provided a written confession to fondling the victim a total of three times. According to the Defendant, the second time occurred on or about August 17, 2007 at 554 Farrell Street. The Defendant wrote in detail about how he fondled and masturbated the 8 year-old victim and ejaculated on the victim. All against the law, peace and dignity of the State of South Carolina. Det. G. McElvogue is a witness to prove the same in such case made and provided against the form of the statute.

Sworn to and subscribed before me this
4 day of Sept, 2007

Paula Lewis
 Signature of Judge (L.S.)

Det. Michael Crumley, Affiant

Address: 223 N. Live Oak Drive
Moncks Corner, SC 29461
 Phone: (843) 723-3800

STATE OF SOUTH CAROLINA

COUNTY OF BERKELEY

AFFIDAVIT
 WARRANT #: I-727826
 CASE #: 200708034645

Personally appeared before me, one Det. Michael Crumley who, being duly sworn, deposes and says that

MICHAEL JOSEPH KAMINSKI

did within this County and State on or about the 10th day of August, 2007, violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE

LEWD ACT UPON CHILD UNDER SIXTEEN IN VIOLATION OF SECTION 16-15-140 OF THE SOUTH CAROLINA CODE OF LAWS OF 1976 AS AMENDED.

The Affiant states that there is probable cause to believe that the Defendant named above did commit the crime(s) set forth and that such probable cause is based on the following facts: That on or about August 10, 2007, located at 554 Farrell Street, Moncks Corner, in the County and State aforesaid, the Defendant, Michael Joseph Kaminski, did commit the offense of Lewd Act Upon Child Under Sixteen in violation of Section 16-15-140 of the S.C. Code of Laws of 1976 as amended. In that he did willfully, unlawfully and lewdly commit or attempt a lewd or lascivious act upon or with the body, or its parts, of a child under the age of sixteen years, with the intent of arousing, appealing to, or gratifying the lust or passions or sexual desires of himself or of the child while himself being over the age of fourteen years. Facts to establish the same are that on August 30, 2007, deputies of the Berkeley County Sheriff's Office responded to the residence of the victim, an 8 year-old male, in reference to a freshly committed sexual assault. The victim's 14 year-old sister provided a written statement that provided a detailed eyewitness account that she observed the victim laying atop the Defendant, a 32 year-old male, while both of their genitalia were exposed while laying on the bed inside the Defendant's residence at 554 Farrell Street, Moncks Corner. The victim disclosed to your Affiant that, while inside the Defendant's bedroom, the Defendant pulled both of their pants down, fondled his penis and then had him lay on top of the Defendant with their penises touching. He also disclosed that the Defendant had fondled him several times in the past few weeks. After being advised of his Miranda Rights, the Defendant provided a written confession to fondling the victim a total of three times. According to the Defendant, the first time occurred on or about August 10, 2007 at 554 Farrell Street. The Defendant wrote in detail about how he fondled and masturbated the 8 year-old victim and ejaculated on the victim. All against the law, peace and dignity of the State of South Carolina. Det. G. McElvogue is a witness to prove the same in such case made and provided against the form of the statute.

Sworn to and subscribed before me this)
 day of Sept, 2007)
Paula Lewis)
 Signature of Judge (L.S.)

Det. Michael Crumley, Affiant
 Address: 223 N. Live Oak Drive
Moncks Corner, SC 29461
 Phone: (843) 723-1800



ARREST SUMMARY

CASE NUMBER 200708034645

OFFICER DET. M. CRUMLEY

NAME (S)	AGE	ADDRESS	ARREST DATE	CHARGE(S)	RACE	SEX
KAMINSKI, MICHAEL JOSEPH	32	554 FARRELL STREET MONCK'S CORNER, SC 29461	8/30/07	LEWD ACT ON CHILD (x3)	W	M

RECOVERED PROPERTY

VALUE

CASE SYNOPSIS

On August 30, 2007, deputies of the Berkeley County Sheriff's Office responded to the residence of the victim, an 8 year-old male, in reference to a freshly committed sexual assault. The victim's 14 year-old sister provided a written statement that provided a detailed eyewitness account that she observed the victim laying atop the Defendant, a 32 year-old male, while both of their genitalia were exposed while laying on the bed inside the Defendant's residence at 554 Farrell Street, Moncks Corner. The victim disclosed to your Affiant that, while inside the Defendant's bedroom, the Defendant pulled both of their pants down, fondled his penis and then had him lay on top of the Defendant with their penises touching. After advisement of Miranda Rights, the Defendant provided a written confession the he fondled the victim on August 30, 2007 and on two previous occasions.

DEPUTY: DET. M. CRUMLEY
SUPERVISOR: SGT. D. FREEMAN

206
65

DATE 10/16/07
DATE 10/16/07

AGENCY I.D.
SC0080000

INCIDENT REPORT

CASE NUMBER

200708034645

NCIC

NO. Y

ENTD. N

INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. CRIMINAL SEXUAL CONDUCT W/MINOR (118)		☒ YES ☐ NO	☐ YES ☐ NO	Residence/Home		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc. Public ☐ Other ☐ Unknown ☐ Police Ct.
2.		☐ YES ☐ NO	☐ YES ☐ NO			
3.		☐ YES ☐ NO	☐ YES ☐ NO			
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)						
554 FARRELL STREET, MONCK'S CORNER						
INCIDENT DATE		24 HR. CLOCK	TO	DATE	24 HR. CLOCK	WEAPON TYPE
08/30/2007		20:45		08/30/2007	21:12	40.
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUSPECT		RESIDENT	RACE	SEX
A. DELORGE, JR.		FR		☒ YES ☐ NO	W	M
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
518 TEMPLE RD		LADSON		SC	29461	2/223
VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUSPECT		RESIDENT	RACE	SEX
BORIS, BOB		FR		☒ YES ☐ NO	W	M
HEIGHT	WEIGHT	HAIR	EYES	FACIAL MARK, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECuliarITIES, ETC.		
402	75	BAL	HAZ			
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
518 TEMPLE ST		MONCK'S CORNER		SC	29461	
VISIBLE INJURY (WIC 1) ☐ YES ☒ NO EXPLAIN—						
VICTIM (NO. 1) USUALLY ALONE ☐ YES ☒ NO UNK ☐ OTHER ☐ TYPE						
TWO-MAN VIO. ☐ ONE-MAN VIO. ☐ DETECTIVE PLACED ☐ OTHER ☐ ALONE ☐ ASSAULTED ☐ COMPLAINT OF ANY NON-VIOLENT INJURY ☐ YES ☒ NO						
SUSPECT NAME (LAST, FIRST, MIDDLE)						
KAMINSKI, MICHAEL, JOSEPH						
FACIAL MARK, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECuliarITIES, ETC.						
ADDRESS						
554 FARRELL ST.						
CITY						
MONCK'S CORNER						
STATE						
SC						
ZIP CODE						
29461						
LOCATION NO.						
SUBJECT (NO. 1) USUALLY ALONE ☐ YES ☒ NO UNK ☐ OTHER ☐ TYPE						
ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO						
TOTAL # ARRESTED						
08/30/07 20:45						
DATE/TIME OF OFFENSE						
DATE/TIME OF ARREST						
08/30/07 20:45						
1 DEPUTY BORIS WAS DISPATCHED TO THE INCIDENT LOCATION IN REFERENCE TO AN ASSAULT ON A CHILD.						
UPON ARRIVAL I MET THE COMPLAINANT. MR A. DELORGE THE VICTIM'S FATHER. HE EXPLAINED TO ME THAT HIS						
8 YEAR OLD SON, LISTED AS THE VICTIM IN THIS REPORT WAS SEXUALLY ASSAULTED BY A FAMILY FRIEND. HE						
FURTHER EXPLAINED THAT HIS 14 YEAR OLD CAUGHT THE LISTED SUSPECT WHILE THE SEXUAL ACT WAS BEING						
COMMITTED AND UPON ARRIVAL HOME TOLD THE FATHER OF THE INCIDENT. MR. DELORGE THEN CALLED THIS						
AGENCY FOR A REPORT.						
AFTER RECEIVING THE INITIAL INFORMATION, I TALKED TO THE 14 YEAR OLD JUVENILE, WHO STATED SHE AND						
HER BROTHER, THE 8 YEAR OLD VICTIM WERE PICKED UP BY THE FAMILY FRIEND AND SUSPECT, MR. MICHAEL						
KAMINSKI. SHE STATED THEY WERE GOING TO MR. KAMINSKI'S RESIDENCE. (THE INCIDENT LOCATION, 554						
FARRELL ST.) TO PICK UP SOME MONEY. UPON ARRIVAL KAMINSKI TOLD THE 14 YEAR OLD TO STAY IN THE CAR,						
PROPERTY EST.						
TYPE (GROUP)						
STOLEN						
DAMAGED						
BURNED						
RECOVERED						
SEIZED						
TOTAL VALUE						
SUBJECT IDENTIFIED						
YES ☒ NO ☐						
SUBJECT LOCATED						
YES ☒ NO ☐						
ACTIVE ☐ ADJ. CLOSED ☐ UNRECORDED ☐						
ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER ☐						
REASON FOR EXCEPTIONAL CLEARANCE 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION ORDER 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY						
REPORTING OFFICER						
BORIS, BOB						
DATE						
08/30/07						
UNIT NUMBER						
171						
APPROVING OFFICER						
ROSS, JIMMIE						
DATE						
08/30/07						
UNIT NUMBER						
53						

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

20070803464

NG10

NO.	ENTD.
Y	N

☐ ORIGINAL REPORT		☐ SUPPLEMENTAL REPORT	☐ ADDITIONAL VICTIMS	☐ ADDITIONAL STOLEN PROPERTY	PAGE 2 OF _____ PAGES	
☐ MISDEMEANOR CRIMINAL		☐ CASE STATUS CHANGE	☐ ADDITIONAL OFFENDERS	☐ ADDITIONAL RECOVERED PROPERTY		

VICT/SUBJ L.D. OVERFLOW	☐ COMPLAINTANT	NAME (LAST, FIRST, MIDDLE)									
	☐ VICTIM #										
	☐ SUBJECT #										
	☐ RUNAWAY										
	☐ WANTED										
	☐ WARRANT										
☐ ARREST											
☐ JAIL											
☐ SUMMONS											

HEIGHT		WEIGHT		HAIR		EYES		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.																	
ADDRESS												CITY		STATE		ZIP CODE		LOCATION NO.		DAY PHONE		EVENING PHONE			
☐ VICTIM NO. _____		☐ VISIBLE INJURY		☐ YES		☐ NO		☐ COMPLAINT OF NON-VISIBLE INJURY		☐ YES		☐ NO		☐ VICTIM USING ALCOHOL		☐ YES		☐ NO		☐ TWO-MAN VEHICLE		☐ DETECTIVE/PLASMAZ		☐ ALONE	
☐ EXPLAIN		☐ SUBJECT NO. _____		☐ USING ALCOHOL		☐ YES		☐ NO		☐ USING DRUGS		☐ YES		☐ TYPE		☐ UNK.		☐ ONE-MAN VEHICLE		☐ OTHER		☐ ASSISTED			

AND THEY, (THE 8 YEAR OLD VICTIM AND KAMINSKI) WOULD BE RIGHT BACK. SEVERAL MINUTES PASSED ACCORDING TO THE 14 YEAR OLD, SO SHE WENT IN TO THE HOME TO GET THEM AND FOUND THE DOOR TO THE BEDROOM LOCKED. THE 14 YEAR OLD WAS TOLD BY THE SUSPECT HE WOULD BE OUT IN A FEW MINUTES AND SO THE 14 YEAR OLD WENT OUTSIDE AND DECIDED TO LOOK IN THE WINDOW OF THAT BEDROOM THEY WERE IN, LOCATED TO THE LEFT OF THE HOME AND HOPPED UP ON A CHAIR PEEKING THROUGH THE WINDOW AND WITNESSED HER 8 YEAR OLD BROTHER WITH HIS PANTS DOWN AND LAYING ON TOP OF THE SUSPECT WHO ALSO HAD NO PANTS ON. THE 14 YEAR OLD THEN RAN BACK TO THE CAR AND SAT IN THE CAR. SHORTLY AFTER THE TWO CAME OUT THE HOME AND LEFT FOR HOME. UPON ARRIVAL HOME THE TWO WERE DROPPED OFF AT

STATUS		TYPE		VIN AND/OR LICENSE NO.		BOAT HULL NO. AND/OR REG. NO.	
☐ STOLEN	☐ VEHICLE	☐ GUN		SERIAL AND/OR OWNER APPLIED NO.			
☐ RECOVERED	☐ GUN	☐ BOAT		YEAR OF REGISTRATION		STATE	
☐ FOUNG	☐ BOAT	☐ LICENSE PLATE		YEAR OF EXPIRATION		YEAR	
☐ TOWED	☐ LICENSE PLATE	☐ SECURITIES/BONDS, STOCKS		MODEL		MAKE	
☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS	☐ ARTICLE		STYLE		COLOR	
☐ VICTIM	☐ ARTICLE			NO. NO.		DENOMINATION	
				MISCELLANEOUS		ISSUER	
						SECURITY DATE	

VEH / GUN / ETC. 1		VEH / GUN / ETC. 2		VEH / GUN / ETC. 3		VEH / GUN / ETC. 4		TOTAL VALUE	
STOLEN	DAMAGED	BURNED	RECOVERED	SEIZED	SUBJECT IDENTIFIED	SUBJECT LOCATED	ACTIVE	ADJ. CLOSED	
					YES	NO	YES	NO	
					REASON FOR EXCEPTIONAL CLEARANCE 1. ☐ OFFENDER DEATH	2. ☐ NO PROSECUTION	3. ☐ EXTRADITION ORDER	4. ☐ VICTIM DECLINES COOPERATION	5. ☐ JUVENILE - NO CUSTODY
					REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE
					BORIS, BOB	08/30/07	171	ROSS, JIMMIE	08/30/07
					FOLLOW-UP INVESTIGATION		OFFICER		53

AGENCY I.D.
SC0080000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER		NCIC
2 0 0 7 0 8 0 3 4 6 4 5		NO. Y ENTD. N

☐ ORIGINAL REPORT ☐ UNOFFICIAL ORIGINAL		☐ SUPPLEMENTAL REPORT ☐ CASE STATUS CHANGE		☐ ADDITIONAL VICTIM ☐ ADDITIONAL OFFENDER		☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY		PAGE 3 OF 3	
COMPLAINANT		NAME (LAST, FIRST, MIDDLE)		VICTIM RELATIONSHIP TO SUSPECT		RESIDENT		RACE	
VICTIM #		HEIGHT		WEIGHT		HAIR		EYES	
SUBJECT #		FACIAL HAIR		SCARS		TATTOOS		GLASSES	
RUNAWAY		CLOTHING		PHYSICAL PECULIARITIES, ETC.		DAY PHONE		EVENING PHONE	
WANTED		ADDRESS		CITY		STATE		ZIP CODE	
WARRANT		LOCATION NO.		DAY PHONE		EVENING PHONE		N	
ARREST		VICTIM NO.		VISIBLE INJURY		COMPLAINT OF NON-VISIBLE INJURY		VICTIM USING ALCOHOL	
JAIL		EXPLAIN		CRIMES		NO		YES TYPE	
SUBMONGS		SUSPECT NO.		USING ALCOHOL		USING DRUGS		NO	
COMPLAINANT		NAME (LAST, FIRST, MIDDLE)		VICTIM RELATIONSHIP TO SUSPECT		RESIDENT		RACE	
VICTIM #		HEIGHT		WEIGHT		HAIR		EYES	
SUBJECT #		FACIAL HAIR		SCARS		TATTOOS		GLASSES	
RUNAWAY		CLOTHING		PHYSICAL PECULIARITIES, ETC.		DAY PHONE		EVENING PHONE	
WANTED		ADDRESS		CITY		STATE		ZIP CODE	
WARRANT		LOCATION NO.		DAY PHONE		EVENING PHONE		N	
ARREST		VICTIM NO.		VISIBLE INJURY		COMPLAINT OF NON-VISIBLE INJURY		VICTIM USING ALCOHOL	
JAIL		EXPLAIN		CRIMES		NO		YES TYPE	
SUBMONGS		SUSPECT NO.		USING ALCOHOL		USING DRUGS		NO	
THEIR HOME OF 518 TEMPLE DR. THE 14 YEAR OLD DESCRIBED THE VEHICLE AS A MAROON 4 DOOR VEHICLE AND SAID IT WAS A NEW CAR BUT DID NOT KNOW THE MAKE AND MODEL. ONCE I RECEIVED THE INFORMATION I HAD THE 14 YEAR OLD WRITE A STATEMENT AND REQUESTED DISPATCH TO RUN THE SUSPECTS NAME BY COUNTY CODE AND FIND A DOB AND DRIVERS LICENSE FOR THE SUSPECT. DISPATCH LOCATED THE REQUESTED INFORMATION AND FOUND THE SUSPECT NOT TO BE WANTED IN NCIC OR THE SEX OFFENDER REGISTRY. I CONTACTED MY SUPERVISOR CPL. ONEAL AND SGT ROSS AND PROVIDED THE INCIDENT ADDRESS AND SUSPECT INFORMATION. THEY RESPONDED TO THE ADDRESS AND OBTAINED THE SUSPECT WHILE THE ON CALL DETECTIVE WAS BEING BRIEFED BY ME ON SCENE I PROVIDED THE STATEMENT									
JURISDICTION OF THIS LAW ENFORCEMENT AGENCY JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY									
STATUS		TYPE		VIN AND/OR LICENSE NO.		DOBT FULL NO. AND/OR REG. NO.		STATE	
☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM		☐ VEHICLE ☐ GUN ☐ SOAK ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE		SERIAL AND/OR OWNER APPLIED NO.		YEAR OF REGISTRATION		YEAR OF EXPIRATION	
				MODEL		STYLE		COLOR	
				NO. NO.		DECORATION		BRAND NAME	
				MISCELLANEOUS		ISSUES		SECURITIES DATE	
TYPE (GROUP)								TOTAL VALUE	
STOLEN									
DAMAGED									
BURNED									
RECOVERED									
SEIZED									
SUBJECT IDENTIFIED		SUBJECT LOCATED		ACTIVE		ADJ. CLOSED		UNPROCESSED	
YES		YES		YES		YES		YES	
NO		NO		NO		NO		NO	
REASON FOR EXCEPTIONAL CLEARANCE: 1. OFFENDER DEATH		2. NO PROSECUTION		3. EXTRADITION ORDER		4. VICTIM DECLINES COOPERATION		5. DECLAR UNDER 18	
REPORTING OFFICER		DATE		UNIT NUMBER		APPROVING OFFICER		DATE	
BORIS, BOB		08/30/07		171		ROSS, JIMMIE		08/30/07	
								53	

AGENCY I.D.
SC0080000

SUPPLEMENTARY REPORT

CASE NUMBER

2 0 0 7 0 8 0 3 4 6 4 5

NCIC

NO. ENCL.
Y N

☐ ORIGINAL
REPORT
☐ MODIFIED
ORIGINAL

☒ SUPPLEMENTAL
REPORT
☐ CASE STATUS
CHANGE

☐ ADDITIONAL
VICTIMS
☐ ADDITIONAL
OFFENDERS

☐ ADDITIONAL
STOLEN PROPERTY
☐ ADDITIONAL
RECOVERED PROPERTY

PAGE 1 of 1 PAGES

REF: CRIMINAL SEXUAL CONDUCT W/MINOR (59887)

VICTIM: ~~GEORGE, WYATT~~

INCIDENT LOCATION: 554 FARRELL STREET, MONCK'S CORNER

ON 8/30/2007, AT APPROXIMATELY 2330 HOURS, I RESPONDED TO ~~554 FARRELL STREET~~, LADSON, AND MET WITH PFC BORIS IN REFERENCE TO A PAST SEXUAL ACT COMMITTED ON A MINOR. AFTER RECEIVING A BRIEFING FROM BORIS, I CONDUCTED AN INTERVIEW WITH ~~WYATT, GEORGE~~ AND OBTAINED A WRITTEN STATEMENT IN WHICH SHE WITNESSED MICHAEL KAMINSKI LAYING ON HIS BED AT 554 FARRELL STREET, MONCK'S CORNER, WITH HIS PANTS DOWN AND HER 8 YEAR-OLD BROTHER, ~~WYATT, GEORGE~~, LAYING ON HIM WITH HIS PANTS DOWN WITH THEIR PENISES TOUCHING. THIS INCIDENT WAS SAID TO HAVE OCCURRED EARLIER THAT EVENING AT APPROXIMATELY 2130 HOURS. I CONDUCTED A BRIEF INTERVIEW WITH ~~WYATT, GEORGE~~. HE DISCLOSED THAT KAMINSKI PULLED BOTH OF THEIR PANTS DOWN, PLACED DELORGE ON TOP OF HIM AND MASTURBATED HIM. HE FURTHER DISCLOSED THAT THIS HAS HAPPENED APPROXIMATELY FOUR OTHER TIMES WITHIN THE LAST WEEK AND A HALF. THE VICTIM AND HIS SISTER WERE SCHEDULED FOR INTERVIEWS AT THE LOWCOUNTRY CHILDREN'S CENTER FOR THE NEXT MORNING.

WHILE I WAS CONDUCTING INTERVIEWS, DEPUTIES IN THE UNIFORMED PATROL DIVISION LOCATED KAMINSKI AT HIS RESIDENCE. BASED UPON THE STATEMENT PROVIDED BY THE VICTIM AND WITNESS, I INSTRUCTED THEM TO ARREST KAMINSKI AND TRANSPORT HIM TO JAIL. I ALSO REQUESTED THAT THEY SECURE THE RESIDENCE UNTIL I ARRIVED TO PREPARE A SEARCH WARRANT. A SEARCH WARRANT WAS ISSUED FOR KAMINSKI'S RESIDENCE, ~~554 FARRELL STREET~~, MONCK'S CORNER ON 8/31/07 AT 0205 HOURS. THE WARRANT WAS EXECUTED AT 0240 HOURS ON 8/31/07 BY SGT. FREEMAN AND CSI SPENCE.

ON 8/31/2007, I OBTAINED ARREST WARRANT I-727823 "LEWD ACT UPON CHILD UNDER SIXTEEN" AND SERVED KAMINSKI AT THE HILL-FINKLEA DETENTION CENTER. SGT. ALTERI AND DET. MCELVOGUE CONDUCTED AN INTERROGATION ON KAMINSKI AND AFTER ADVISEMENT OF HIS MIRANDA RIGHTS, KAMINSKI CONFESSED TO MOLESTING THE VICTIM ON 8/30/07 AND ON TWO EARLIER OCCASIONS. A WRITTEN STATEMENT WAS OBTAINED. BASED ON THIS CONFESSION AND THE PRIOR DISCLOSURE OF THE VICTIM, I OBTAINED ARREST WARRANTS I-727826 AND I-727827 "LEWD ACT UPON CHILD UNDER SIXTEEN" AGAINST KAMINSKI WHO WAS SERVED WITH A COPY ON 9/4/2007 AT THE HILL-FINKLEA DETENTION CENTER.

CASE STATUS CHANGE: CLEARED BY ARREST

SUSPECT: KAMINSKI, MICHAEL JOSEPH

SUBJECT IDENTIFIED

☒ YES ☐ NO

SUBJECT LOCATED

☒ YES ☐ NO

☒ ACTIVE ☐ ADM. CLOSED
☐ UNFOLDED

☐ ARRESTED UNDER 18
☐ ARRESTED 18 AND OVER

☐ EX-CLEAR UNDER 18
☐ EX-CLEAR 18 AND OVER

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH

2. ☐ NO PROSECUTION

3. ☐ EXTRADITION DENIED

4. ☐ VICTIM DECLINES COOPERATION

5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S)

DATE

UNIT NUMBER

APPROVING OFFICER

DATE

UNIT NUMBER

CRUMLEY, MICHAEL

09/14/07

MASON, MARK

09/14/07

18

FOLLOW-UP INVESTIGATION ☐ YES ☒ NO

OFFICER

AGENCY I.D.
SC0080000

SUPPLEMENTARY REPORT

CASE NUMBER

200708034645

NCIC

NO.	ENTD.
Y	N

☐ ORIGINAL
REPORT
☐ MODIFIED
CRIMINAL

☒ SUPPLEMENTAL
REPORT
☐ CASE STATUS
CHANGE

☐ ADDITIONAL
VICTIMS
☐ ADDITIONAL
OFFENDERS

☐ ADDITIONAL
STOLEN PROPERTY
☐ ADDITIONAL
RECOVERED PROPERTY

PAGE 2 OF 2 PAGES

REFERENCE: CRIMINAL SEXUAL CONDUCT WITH MINOR

VICTIM: WYATT DELORGE

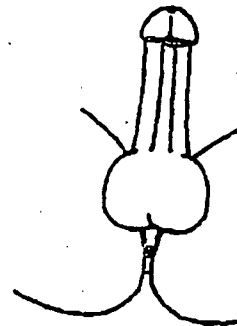
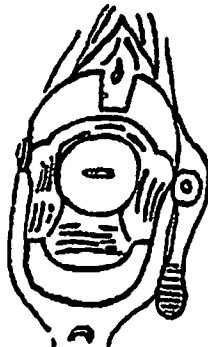
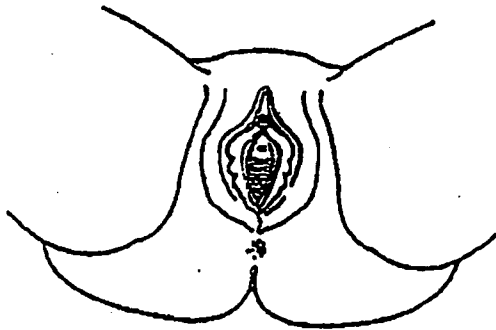
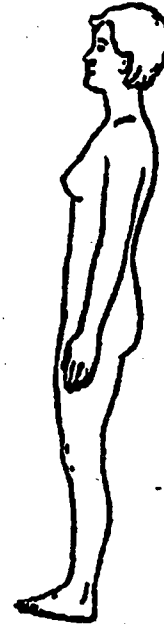
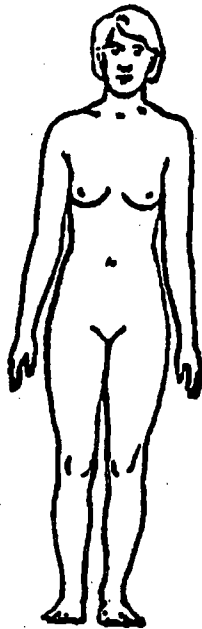
LOCATION: 554 FARRELL STREET, MONCKS CORNER, SC

ON 8-31-07 THIS R/O ALONG WITH DET. M. CRUMLEY AND SGT. D. FREEMAN EXECUTED A SEARCH WARRANT AT THE ABOVE LOCATION. THIS R/O PHOTOGRAPHED THE INSIDE OF THE RESIDENCE AND THE VEHICLE THAT WAS PARKED IN FRONT OF THE RESIDENCE. ALL PHOTOGRAPHS WERE RETURNED INTO THE EVIDENCE ROOM OF THIS AGENCY PENDING FURTHER ACTION.

SUBJECT IDENTIFIED ☒ YES ☐ NO		SUBJECT LOCATED ☒ YES ☐ NO		☒ ACTIVE ☐ ADJ. CLOSED ☐ UNFOUNDED		☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER		☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER	
CASE FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRACTION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY				REPORTING OFFICER(S)		DATE		UNIT NUMBER	
SPENCE, CHRYSTAL				10/02/07		KOKINDA, DEAN		10/02/07	
FOLLOWUP INVESTIGATION ☐ YES ☒ NO				OFFICER		DATE		UNIT NUMBER	
						10/02/07		52	

VICTIM'S NAME

- Page 4 -

STEP 5 ANATOMICAL DRAWINGSVictim's Name: ~~Delany, [unclear]~~

Describe all signs of physical trauma: _____

Today there was no visible trauma, but
 Wyatt disclosed sexual abuse on multiple occasions
 by the same alleged perpetrator - same type as
 alleged on pg 1. Forensic Interview per Dr. Elsey
 pending

Signature of Nurse

Signature of Physician

HOSPITAL (White Copy)

SLED (Yellow Copy)

LAW ENFORCEMENT (Pink Copy)

SQVA VICTIM COMP (Green Copy)

VICTIM'S NAME

WERE ANY MEDICATIONS, SOCIAL DRUGS, OR ALCOHOL TAKEN BEFORE OR AFTER THE ASSAULT?By victim: ☐ Yes ☒ No ☐ Not Known

Type: _____ Amount: _____

Date: _____ Time: _____

By assailant: ☐ Yes ☒ No ☐ Not Known

Type: _____ Amount: _____

Date: _____ Time: _____

WAS ANY COERCION USED?
☐ Gun ☐ Knife ☐ Choke ☐ Fist ☐ Verbal Threat
☐ Binding ☐ Bribe ☐ Drugs/Alcohol ☒ Parental/Adult Authority ☐ Other: _____
ASSAILANT(S): Number: 1 Age(s): 32 Race: CAUCBrief description or identifying characteristics: heavy set, short brown hair**ASSAILANT(S) RELATIONSHIP TO VICTIM:**
☐ Stranger ☐ Acquaintance ☐ Friend ☐ Relative (Specify): Fellow Worker of Assailant
Michael Kaminski "SK"
Grandfather
Address of assailant, if known: 634 Farrell St. Room 101, Manhattan, NYIf assailant is a Relative, does he/she live with victim? ☐ Yes ☒ No**MEDICAL HISTORY:**Date of last menses: N/A Normal ☐ Yes ☒ NoVictim known to be pregnant? ☐ Yes ☒ No Duration of pregnancy: _____

Gravida: _____ Parity: _____

Has victim had any past pelvic surgical procedures? ☐ Yes ☒ No If so, when? _____

Reason: _____

Has victim had sexual intercourse within the last seven days? ☐ Yes ☒ No

If so, when? _____ Was a condom used? _____

Other type of contraception used? ☐ Yes ☒ No If yes, describe: _____**PHYSICAL EXAM:** 62 lb 5'4" 37"Emotional Assessment (check if applicable): ☐ Quiet ☒ Nervous ☐ Hostile ☐ Crying ☐ Upset☒ Cooperative ☐ Uncooperative ☐ Other: _____

If victim is a child, were there any unusual responses for his/her age? (i.e. openly accepts genital exam, or exhibits extreme fearfulness): _____

Skin Examination to look for semen (with Wood's light):

☐ Positive (show location on anatomical drawings on page 4) ☒ Negative
PELVIC EXAMINATION:

Vulva: _____

Introitus: N/A

Hymen: _____

Vagina: _____

Anus: Visual Exam of Perineal Area - Good Tone**PERFORMED BY HOSPITAL:**
Wet Mount for Spermatozoa: _____ Motile
_____ Non-motile
_____ None seen
Did the hospital perform: ☐ Pregnancy Test ☒ HIV ☐ Pap Smear ☐ GC Cultures
☐ Urinalysis ☒ Other: RPR, HIV, NAAT for GC & Chlamydia

HOSPITAL (White Copy)

SLED (Yellow Copy)

LAW ENFORCEMENT (Pink Copy)

SOV/VICTIM COMP (Green Copy)

SEXUAL ASSAULT EXAMINATION PROTOCOL SOUTH CAROLINA LAW ENFORCEMENT DIVISION

INFORMATION AND EXAMINATION FORM

- Page 1 -

NAME OF HOSPITAL: MUSC-LEC Clinic DATE: 3/31/07 TIME ADMITTED: 1 pm
 NAME OF VICTIM: [Redacted] SEX: m RACE: CAU.
 DATE OF BIRTH: 2/2/91 MARITAL STATUS: Single
 PARENT/GUARDIAN: (if applicable): Arden DeLorge
 LAW ENFORCEMENT OFFICER: Det. Michael Crumley BADGE NO: _____
 LAW ENFORCEMENT AGENCY: Berkley Co S.C.

BRIEF SUMMARY OF ASSAULT (Brief account of assault. If possible, include descriptions of incident location)

Witnessed last night to be on a bed with his pants down
himself about male "SKI" who also had his pants down. The witness
wondered why the bedroom door was locked and went around to see
this through the window. Skirt told this witness SKI touched his
inner thighs with his penis and that this had happened on more
than one occasion

SINCE ALLEGED ASSAULT, HAS VICTIM:

☐ Douched ☐ Defecated ☒ Urinated ☐ Bathed/Showered ☐ Vomited
☒ Eaten ☐ Brushed Teeth ☒ Changed Clothes ☐ Used Mouthwash ☒ Drank

DURING ALLEGED ASSAULT:

Penis touched inner thigh

Did penis penetrate? ☐ Attempted ☐ Vagina ☐ Anus ☐ Mouth ☒ No ☐ Not known
 Did foreign object penetrate? ☐ Yes ☒ No ☐ Not known
 Did assailant experience ejaculation? ☐ Yes ☒ No ☐ Not known
 Did assailant use a condom? ☐ Yes ☒ No ☐ Not known
 Was there hand/digital penetration? ☐ Yes ☒ No ☐ Not known
 Was there oral copulation? Of victim by assailant ☐ Yes ☐ No Of assailant by victim ☐ Yes ☒ No
 Was there masturbation? Of victim ☐ Yes ☐ No Of assailant ☐ Yes ☐ No
 Did assailant bite, lick, or kiss the victim? ☐ Yes ☒ No ☐ Not known
 If yes, specify (i.e. breast, genitals, anus): _____

Did assailant fondle? ☐ Breasts ☒ Genitals ☐ Anus ☐ No

Was lubricant used? ☐ Yes ☒ No If yes, identify: _____

Did assailant state:

He had any sexually transmitted diseases? ☐ Yes ☒ No If yes, identify: _____

Had a vasectomy? ☐ Yes ☒ No Was sterile, or couldn't have children? ☐ Yes ☒ No

Did anyone besides assailant see the assault? ☒ Yes ☐ No

If yes, identify: Sister 14 yrs, Hailey

HOSPITAL (White Copy)

SLED (Yellow Copy)

LAW ENFORCEMENT (Pink Copy)

SOVA VICTIM COMP (Green Copy)

STATE OF SOUTH CAROLINA

County of Berkeley

SEARCH WARRANT

Date August 31, 2007
Officer Det. M. Crumley

STATE OF SOUTH CAROLINA

COUNTY OF

Berkeley

SEARCH WARRANT

Form Approved by
S.C. Attorney General
Section 17-13-140
March 15, 1978

TO ANY BONDED LAW ENFORCEMENT OFFICER OF THIS STATE OR COUNTY OR OF THE MUNICIPALITY
OF _____ :

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

Described In Affidavit

Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

Described In Affidavit

This Search Warrant shall not be valid for more than ten days from the date of issuance.

A written inventory of all property seized pursuant to this Search Warrant shall be made to

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.

Goose Creek

Aug 31 st

. S.C.

. 20

07

Paula Lewis

STATE OF SOUTH CAROLINA

COUNTY OF

Berkeley

AFFIDAVIT

Personally appeared before me, one Det. Michael Crumley 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

The property sought is that of a green pair of shorts and a striped shirt, bedding, cameras, computers, digital media storage devices and disks, usb drives, or related peripheral equipment. Any personal effects, clothing, or pictures of juveniles relating to the sexual abuse and/or exploitation of juveniles.

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

The premises to be searched is located at 554 Farrell St., Moncks Corner. While travelling North on US Hwy 17-A from US Hwy 176 toward Moncks Corner, turn left onto Farrell St. The premises to be searched is located on the right after Messina St and before Nyles Ct. upon which is a single-story "glee-family dwelling constructed of beige vinyl siding with the numbers "554" posted on the front

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

on Thursday, 8-30-07 at approximately 2244 hours, deputies of the Berkeley County Sheriff's Office responded to 518 Temple St, Ladson, in reference to a sexual assault upon an 8-year old male that occurred earlier in the evening at 554 Farrell St. A statement made by the victim is corroborated by his 14-year old sister that a 32-year old male, Michael Kaminshi, who resides at 554 Farrell, pulled down the victim's pants, fondled his penis and rubbed their penises together. At the time of his arrest, deputies noticed a green pair of shorts and a striped shirt that matched the description given by the witness, inside the residence. They also noticed computers, cameras, toys and stuffed animals (despite no known children residing here) inside the residence. Your affiant states that, the property sought constitutes evidence of the crime. Also, individuals who engage in the sexual abuse of children often collect and view child pornography in print or on computers.

Sworn to and Subscribed before me

this 31st day of Aug, 20 07
Paula Lewis (L.S.)
Signature of Judge

2:05 am

Michael Crumley
Affiant

Address 203 N. Live Oak Dr

RETURN

I received the attached Search Warrant August 31, 20 07, and have executed it as follows:
 On August 31, 20 07 at 2:40 o'clock A M, I searched
 (the person) described in the warrant and (the premises)

I left a copy of the warrant with Michael J. Kaminski
 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:

From the room at the far right end of the residence - 1) Primary writing tablet
 From the bedroom - top dresser drawer 2) ten (10) rolls of 110 film undeveloped
 " bottom dresser drawer 3) five (5) paper documents
 " bottom drawer of nightstand 4) clipped newspaper article
 " top left desk drawer 5) whiteboard with information cards
 " on top of desk in bible 6) two (2) documents from DSS
 " on top of desk 7) E Machine #14 W3611 S/N CCV6C20009143
 " " 8) three (3) CDR, one in case
 From the livingroom - on Chair 9) green plaid boxer shorts
 - on the couch 10) blue and white stripe shirt short sleeve
 From the red in color Ford Contour bearing SC 64240E - in glove box 11) polaroid PZ1710
 35 mm camera.

NO FURTHER INFORMATION

This inventory was made in the presence of Det. M. Crumley
 AND Forensic Technician C. Spense

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 4th
 day of Sept, 20 07
Paula Lewis (L.S.)
 Signature of Judge

Det Sgt. D. Freeman
 (Signature of Officer Executing Warrant)

VOLUNTARY STATEMENT
(NOT UNDER ARREST)

[redacted], am not under arrest for, nor am I being detained for any criminal offenses concerning the events I am about to make known to Det. M. Crumley. Without being accused of or questioned about any criminal offenses regarding the facts I am about to state, I volunteer the following information of my own free will, for whatever purposes it may serve.

I am 11 years of age, and I live at 516 [redacted] Rd

I was at my house. Wyatt was playing the play station. Michael came over and picked me and [redacted] up. We all went to McDonalds to pick up Michael's check. Then we went to C's C's pizza. Michael and [redacted] went into piggie wiggly. I was in the car for about 20 mins. Then after me and Wyatt went to Michael. He said that Wyatt left [redacted] there. Michael and [redacted] went into the house. I was in the car for about 5 mins. I went into the house to see where they are coming. I told Michael that my dad is getting made. It's going on 9:50 o'clock. I have to go home. Michael said that I will be out there in a moment. So I went to come up Michael and [redacted] were not out. I knocked on the door but it's locked. I got to the side window and looked in it. I saw Michael's pants down. [redacted] pants down. [redacted] was on top of Michael. They had their dicks right next to each other.

I have read each page of this statement consisting of 1 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and I certify that the facts contained herein are true and correct.

Dated at 5/30/07 2350, this 30th day of August 20 07.

WITNESS: [Signature]

WITNESS: [Signature]
Signature of person giving voluntary statement

Defendant Statement
 BERKELEY COUNTY SHERIFF'S DEPARTMENT
 Moncks Corner, S. C. 29461

This statement of Michael Kaminski is taken before Sgt. Alteri
 Date 08-31-07 Time 14:25 DOB 6-2-75 SSN 249-7-758
Michael Kaminski, whose address is 554 Farrell St. Moncks Corner
SC 29566 am 32 years of age and have completed the 11th grade in school. Sgt. Alteri
who has advised me that he is a member of the Berkeley County Sheriff's Department, has advised me -

- AK 1. That I have the absolute right to remain silent and do not have to answer any questions or give a statement and this cannot be used against me.
- AK 2. That if I do answer questions or give a statement, anything I say, can and will be used against me in a court of law.
- AK 3. That I have the right to consult with a lawyer of my choice before I answer questions or give a statement and also to have him present while I am being questioned.
- AK 4. That if I wish to talk to a lawyer or have him present, but am unable to afford to hire a lawyer, one will be appointed to represent me free of charge.
- AK 5. That if I decide to answer questions or give a statement without a lawyer present representing me, I have the absolute right during this interview to stop answering questions and to remain silent.

I fully understand each of these rights which have been explained to me, and having these in mind, I wish to waive these rights and answer questions concerning the charge of Lewd Act which I have been accused of committing. No threats force or promise of any kind have been made to me by anyone to induce me to waive these rights and answer questions.

WITNESSES:

X [Signature]

[Signature]

THIS STATEMENT IS BEING WRITTEN BY DET MICELUSQUE AS I TELL HIM. I HAVE KNOWN [REDACTED] FOR ABOUT THREE YEARS. THERE HAS BEEN THREE TIMES THAT I HAVE TOUCHED [REDACTED]. THE FIRST TIME WAS APPROXIMATELY THREE WEEKS AGO AT MY HOUSE LOCATED AT 554 FARRELL ST IN MONCK'S CORNER. ME AND [REDACTED] WERE IN MY BEDROOM AND WE WERE LAYING ON MY BED. I PULLED [REDACTED]'S PANTS DOWN AND MY HANDS DO. [REDACTED] THEN PUT [REDACTED] ON TOP OF ME WITH HIS BACK FACING ME. MY PENIS LAYS BETWEEN HIS LEGS, AND I MASTURBATED HIM BY

PAGE 2 OF 3

STATEMENT CONTINUATION

Jou 7-0403464.
CASE #

I THING MY HANDS AROUND HIM AND GRIPPING HIS PENIS. I STROKE HIM TWICE AND HE GOT HARD RIGHT AWAY. I STROKE HIM SOME MORE BUT HE WOULD NEVER EJACULATE. I ESTACULATED ON HIM.

THE SECOND TIME I TOUCHED WYATT WAS APPROXIMATELY TEN WEEKS AGO. JUST LIKE THE FIRST TIME, I PULLED ~~WYATT'S~~ PARTS DOWN, AND THEN PULLED MINE DOWN. WE LAYED IN THE BED AND I PUT HIM IN THE SAME POSITION WITH HIS BACK TO MY CHEST. AGAIN I PUT MY HANDS AROUND HIM AND STROKED HIM SEVERAL TIMES. HE GOT HARD VERY FAST. I CONTINUED TO STROKE HIM, BUT HE NEVER EJACULATED AND LIKE THE FIRST TIME, BECAUSE OF THE FRICTION AND MY EXCITEMENT, I ESTACULATED ON HIM.

THE LAST TIME WAS ON 8/30/07, ME, ~~WYATT~~, AND ~~WYATT~~ WENT TO PICK UP MY CHECK FROM MCDONALDS ON LAKEWOOD DRIVE. WE THEN WENT TO CEE CEE'S PIZZA AND ATE, IT WAS BY THE CITICORP MALL. AFTER WE ATE WE WENT TO MY HOUSE TO GET ~~WYATT'S~~ \$10.00. WHEN WE GOT THERE WE WENT IN MY ROOM, AND ~~WYATT~~ SET THE DOOR. I PUT ON MY DEPENDS. WYATT PUT A BLUE CUSHION IN FRONT OF A HOLE THAT WAS IN THE DOOR. WE WENT TO THE BED, AND I PULLED DOWN HIS PARTS. WE LAYED ON THE BED. I PUT ~~WYATT~~ ON TOP OF ME, AND I TOUCHED HIS PENIS. WE WERE IN THE SAME POSITION, BUT THIS TIME

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY STATEMENT

WITNESS:

WITNESS:

SIGNATURE: John J. Smith

PAGE 3 OF 3

STATEMENT CONTINUATION

2007-080340

CASE # _____

ATT WAS FIGHTING ME. I WAS MOVING BACK AND FORTH ON HIS
PRIVATE WITH MY PRIVATE. THIS TIME WE DID NOT ESTABLISH
AFTER WE WERE DONE, WE GOT DRESSED AND I TOOK ~~MY~~ AND
~~W~~ HOME. THEN I WENT BACK HOME. A LITTLE LITTLE LATE.
THE DEPUTIES ARRIVED AT MY HOUSE AND TOOK ME TO JAIL.

I HAVE READ THE FOREGOING STATEMENT OR HAVE HAD IT READ TO ME AND IT IS TRUE AND CORRECT TO THE BEST OF
MY KNOWLEDGE. I HAVE GIVEN THIS STATEMENT FREELY AND VOLUNTARILY AND HAVE BEEN PROVIDED A COPY OF MY
STATEMENT

WITNESS:

WITNESS:

SIGNATURE: Richard L. Smith

Robert ~~B. [unclear]~~
 13 ~~[unclear]~~ C. [unclear]
 Myrtal Boon
 13 ~~[unclear]~~

Michael ~~[unclear]~~
 Harry ~~[unclear]~~
 Amy ~~[unclear]~~
 W. ~~[unclear]~~

Jacksonville FL.

KAL ~~[unclear]~~ GE

Last night when we went in to the room, after
 he shut the door, I put on my depends, and depends
 he went, then put a blue cushion at one point in
 front of the door because of the small whole
 we then went on the bed where I did pull down
 his pants and had him on me. yes I did touch his
 penis, but I did not cum, a lot of times we
 would lay together like that with nothing on each
 some time I had to go pee and went when
 he was on me. and I would ask him how
 he felt but said it didn't bother him,
 I might I shouldn't have touched my things
 with him but I just was "curious" about
 what it felt like.

Mr Bennett, me and Wyatt went to Crowwells in
 Chiliste, and stayed at the Kaylits Inn motel. over the
 day we were going to go to the park tomorrow.
 After coming back from getting some charts I noticed
 Mr. ~~Wright~~ and ~~Wyatt~~ on the bed together blowing
 playing, Mrs. ~~Bennett~~ did have reports on but under
 women and ~~Wyatt~~ was saying stop. Also in the night
 that day Wyatt went on every ride that Mr. Bennett
 went on together and to the restroom too.

AGENCY I.D.
SC00800 00

INCIDENT REPORT

57671

CASE NUMBER

2 0 0 7 0 2 0 0 7 9 9 2

NCEC

NO. 1

EVENT		INCIDENT TYPE		COMPLETED		FORCED ENTRY		PREMISE TYPE		UNITS ENTERED		TYPE V/C	
1. LEWD ACTS ON MINOR (11D)				☒ YES ☐ NO		☐ YES ☐ NO		Residence/Home				☐ Individual ☐ Business ☐ Financial ☐ Government ☐ Religious ☐ Social/Club ☐ Other ☐ Unknown	
2.				☐ YES ☐ NO		☐ YES ☐ NO						☐ Police	
3.				☐ YES ☐ NO		☐ YES ☐ NO						☐ Unknown	
10 ELBERTON AVENUE, GOOSE CREEK													
ACCOMPLISH DATE		24 HR CLOCK		TO		DATE		24 HR CLOCK		ZIP CODE		WEAPON TYPE	
02/22/2007		08:00				02/26/2007		16:00		29445		40..	
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUSPECT		RESIDENT		RACE		SEX		AGE		ETHN	
KANIMSKI, MICHAEL		OK		J S O U		W M		31		N		DAYTIME PHONE	
ADDRESS		CITY		STATE		ZIP CODE		LOCATION NO.					
554 E ARBELL STREET		MONCK'S CORNER		SC		29461		4/252					
VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUSPECT		RESIDENT		RACE		SEX		AGE		ETHN	
TAYLOR, C-B		OK		J S O U		W M		4		N		DAYTIME PHONE	
ADDRESS		CITY		STATE		ZIP CODE		LOCATION NO.					
554 E ARBELL STREET		MONCK'S CORNER		SC		29461		3/					
VICTIM'S HEIGHT (INCHES)		WEIGHT (POUNDS)		HAIR		EYES		FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.					
300		25		BLN		BLU							
SUSPECT		NAME (LAST, FIRST, MIDDLE)		RACE		SEX		AGE		ETHN		DATE OF BIRTH	
STEPHANIE		W F		30		N		40				507 150 BRO XXX	
ADDRESS		CITY		STATE		ZIP CODE		LOCATION NO.					
10 ELBERTON AVENUE		GOOSE CREEK		SC		29445		4/252					
SUSPECT (POL. 1) USING ALCOHOL		SUSPECT (POL. 1) USING WEAPON		SUSPECT (POL. 1) USING FORCE		SUSPECT (POL. 1) USING OTHER		SUSPECT (POL. 1) USING OTHER		SUSPECT (POL. 1) USING OTHER		SUSPECT (POL. 1) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 2) USING ALCOHOL		SUSPECT (POL. 2) USING WEAPON		SUSPECT (POL. 2) USING FORCE		SUSPECT (POL. 2) USING OTHER		SUSPECT (POL. 2) USING OTHER		SUSPECT (POL. 2) USING OTHER		SUSPECT (POL. 2) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 3) USING ALCOHOL		SUSPECT (POL. 3) USING WEAPON		SUSPECT (POL. 3) USING FORCE		SUSPECT (POL. 3) USING OTHER		SUSPECT (POL. 3) USING OTHER		SUSPECT (POL. 3) USING OTHER		SUSPECT (POL. 3) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 4) USING ALCOHOL		SUSPECT (POL. 4) USING WEAPON		SUSPECT (POL. 4) USING FORCE		SUSPECT (POL. 4) USING OTHER		SUSPECT (POL. 4) USING OTHER		SUSPECT (POL. 4) USING OTHER		SUSPECT (POL. 4) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 5) USING ALCOHOL		SUSPECT (POL. 5) USING WEAPON		SUSPECT (POL. 5) USING FORCE		SUSPECT (POL. 5) USING OTHER		SUSPECT (POL. 5) USING OTHER		SUSPECT (POL. 5) USING OTHER		SUSPECT (POL. 5) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 6) USING ALCOHOL		SUSPECT (POL. 6) USING WEAPON		SUSPECT (POL. 6) USING FORCE		SUSPECT (POL. 6) USING OTHER		SUSPECT (POL. 6) USING OTHER		SUSPECT (POL. 6) USING OTHER		SUSPECT (POL. 6) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 7) USING ALCOHOL		SUSPECT (POL. 7) USING WEAPON		SUSPECT (POL. 7) USING FORCE		SUSPECT (POL. 7) USING OTHER		SUSPECT (POL. 7) USING OTHER		SUSPECT (POL. 7) USING OTHER		SUSPECT (POL. 7) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 8) USING ALCOHOL		SUSPECT (POL. 8) USING WEAPON		SUSPECT (POL. 8) USING FORCE		SUSPECT (POL. 8) USING OTHER		SUSPECT (POL. 8) USING OTHER		SUSPECT (POL. 8) USING OTHER		SUSPECT (POL. 8) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 9) USING ALCOHOL		SUSPECT (POL. 9) USING WEAPON		SUSPECT (POL. 9) USING FORCE		SUSPECT (POL. 9) USING OTHER		SUSPECT (POL. 9) USING OTHER		SUSPECT (POL. 9) USING OTHER		SUSPECT (POL. 9) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 10) USING ALCOHOL		SUSPECT (POL. 10) USING WEAPON		SUSPECT (POL. 10) USING FORCE		SUSPECT (POL. 10) USING OTHER		SUSPECT (POL. 10) USING OTHER		SUSPECT (POL. 10) USING OTHER		SUSPECT (POL. 10) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 11) USING ALCOHOL		SUSPECT (POL. 11) USING WEAPON		SUSPECT (POL. 11) USING FORCE		SUSPECT (POL. 11) USING OTHER		SUSPECT (POL. 11) USING OTHER		SUSPECT (POL. 11) USING OTHER		SUSPECT (POL. 11) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 12) USING ALCOHOL		SUSPECT (POL. 12) USING WEAPON		SUSPECT (POL. 12) USING FORCE		SUSPECT (POL. 12) USING OTHER		SUSPECT (POL. 12) USING OTHER		SUSPECT (POL. 12) USING OTHER		SUSPECT (POL. 12) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 13) USING ALCOHOL		SUSPECT (POL. 13) USING WEAPON		SUSPECT (POL. 13) USING FORCE		SUSPECT (POL. 13) USING OTHER		SUSPECT (POL. 13) USING OTHER		SUSPECT (POL. 13) USING OTHER		SUSPECT (POL. 13) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 14) USING ALCOHOL		SUSPECT (POL. 14) USING WEAPON		SUSPECT (POL. 14) USING FORCE		SUSPECT (POL. 14) USING OTHER		SUSPECT (POL. 14) USING OTHER		SUSPECT (POL. 14) USING OTHER		SUSPECT (POL. 14) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 15) USING ALCOHOL		SUSPECT (POL. 15) USING WEAPON		SUSPECT (POL. 15) USING FORCE		SUSPECT (POL. 15) USING OTHER		SUSPECT (POL. 15) USING OTHER		SUSPECT (POL. 15) USING OTHER		SUSPECT (POL. 15) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 16) USING ALCOHOL		SUSPECT (POL. 16) USING WEAPON		SUSPECT (POL. 16) USING FORCE		SUSPECT (POL. 16) USING OTHER		SUSPECT (POL. 16) USING OTHER		SUSPECT (POL. 16) USING OTHER		SUSPECT (POL. 16) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 17) USING ALCOHOL		SUSPECT (POL. 17) USING WEAPON		SUSPECT (POL. 17) USING FORCE		SUSPECT (POL. 17) USING OTHER		SUSPECT (POL. 17) USING OTHER		SUSPECT (POL. 17) USING OTHER		SUSPECT (POL. 17) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 18) USING ALCOHOL		SUSPECT (POL. 18) USING WEAPON		SUSPECT (POL. 18) USING FORCE		SUSPECT (POL. 18) USING OTHER		SUSPECT (POL. 18) USING OTHER		SUSPECT (POL. 18) USING OTHER		SUSPECT (POL. 18) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 19) USING ALCOHOL		SUSPECT (POL. 19) USING WEAPON		SUSPECT (POL. 19) USING FORCE		SUSPECT (POL. 19) USING OTHER		SUSPECT (POL. 19) USING OTHER		SUSPECT (POL. 19) USING OTHER		SUSPECT (POL. 19) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 20) USING ALCOHOL		SUSPECT (POL. 20) USING WEAPON		SUSPECT (POL. 20) USING FORCE		SUSPECT (POL. 20) USING OTHER		SUSPECT (POL. 20) USING OTHER		SUSPECT (POL. 20) USING OTHER		SUSPECT (POL. 20) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 21) USING ALCOHOL		SUSPECT (POL. 21) USING WEAPON		SUSPECT (POL. 21) USING FORCE		SUSPECT (POL. 21) USING OTHER		SUSPECT (POL. 21) USING OTHER		SUSPECT (POL. 21) USING OTHER		SUSPECT (POL. 21) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 22) USING ALCOHOL		SUSPECT (POL. 22) USING WEAPON		SUSPECT (POL. 22) USING FORCE		SUSPECT (POL. 22) USING OTHER		SUSPECT (POL. 22) USING OTHER		SUSPECT (POL. 22) USING OTHER		SUSPECT (POL. 22) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 23) USING ALCOHOL		SUSPECT (POL. 23) USING WEAPON		SUSPECT (POL. 23) USING FORCE		SUSPECT (POL. 23) USING OTHER		SUSPECT (POL. 23) USING OTHER		SUSPECT (POL. 23) USING OTHER		SUSPECT (POL. 23) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 24) USING ALCOHOL		SUSPECT (POL. 24) USING WEAPON		SUSPECT (POL. 24) USING FORCE		SUSPECT (POL. 24) USING OTHER		SUSPECT (POL. 24) USING OTHER		SUSPECT (POL. 24) USING OTHER		SUSPECT (POL. 24) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 25) USING ALCOHOL		SUSPECT (POL. 25) USING WEAPON		SUSPECT (POL. 25) USING FORCE		SUSPECT (POL. 25) USING OTHER		SUSPECT (POL. 25) USING OTHER		SUSPECT (POL. 25) USING OTHER		SUSPECT (POL. 25) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 26) USING ALCOHOL		SUSPECT (POL. 26) USING WEAPON		SUSPECT (POL. 26) USING FORCE		SUSPECT (POL. 26) USING OTHER		SUSPECT (POL. 26) USING OTHER		SUSPECT (POL. 26) USING OTHER		SUSPECT (POL. 26) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 27) USING ALCOHOL		SUSPECT (POL. 27) USING WEAPON		SUSPECT (POL. 27) USING FORCE		SUSPECT (POL. 27) USING OTHER		SUSPECT (POL. 27) USING OTHER		SUSPECT (POL. 27) USING OTHER		SUSPECT (POL. 27) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 28) USING ALCOHOL		SUSPECT (POL. 28) USING WEAPON		SUSPECT (POL. 28) USING FORCE		SUSPECT (POL. 28) USING OTHER		SUSPECT (POL. 28) USING OTHER		SUSPECT (POL. 28) USING OTHER		SUSPECT (POL. 28) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 29) USING ALCOHOL		SUSPECT (POL. 29) USING WEAPON		SUSPECT (POL. 29) USING FORCE		SUSPECT (POL. 29) USING OTHER		SUSPECT (POL. 29) USING OTHER		SUSPECT (POL. 29) USING OTHER		SUSPECT (POL. 29) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 30) USING ALCOHOL		SUSPECT (POL. 30) USING WEAPON		SUSPECT (POL. 30) USING FORCE		SUSPECT (POL. 30) USING OTHER		SUSPECT (POL. 30) USING OTHER		SUSPECT (POL. 30) USING OTHER		SUSPECT (POL. 30) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 31) USING ALCOHOL		SUSPECT (POL. 31) USING WEAPON		SUSPECT (POL. 31) USING FORCE		SUSPECT (POL. 31) USING OTHER		SUSPECT (POL. 31) USING OTHER		SUSPECT (POL. 31) USING OTHER		SUSPECT (POL. 31) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO	
SUSPECT (POL. 32) USING ALCOHOL		SUSPECT (POL. 32) USING WEAPON		SUSPECT (POL. 32) USING FORCE		SUSPECT (POL. 32) USING OTHER		SUSPECT (POL. 32) USING OTHER		SUSPECT (POL. 32) USING OTHER		SUSPECT (POL. 32) USING OTHER	
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO		☐ YES							

4630

58308		200705017307		N N	
INFORMANT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	DATE ENTERED
1. INFORMATION ONLY - SUSPECTED CSC VW MINOR (INF)		YES NO	YES NO	Residence/Home	
2.		YES NO	YES NO		
3.		YES NO	YES NO		
VICTIM LOCATION (TELEPHONE, APARTMENT AND NUMBER, STREET NAME AND NUMBER)		ZIP CODE		WEAPON TYPE	
305 FARRELL STREET, MONCK'S CORNER		29461			
NO. OF DATE	TIME, CLOCK	TO	DATE	TIME, CLOCK	DATE
05/02/2007	08:00		05/02/2007	18:30	05/03/07
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
KIM, [REDACTED]		07:51		3/195	
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK'S CORNER		SC	
VICTIM'S NAME (LAST, FIRST, MIDDLE)		DATE OF BIRTH		LOCATION NO.	
[REDACTED]		07:52		1/121	
IDENT	ETHNIC	RACE	SEX	AGE	DATE OF BIRTH
					07:51
ADDRESS		CITY		STATE	
205 [REDACTED]		MONCK			

IN THE HOME:
 MOM: MONICA, 28, LIVES IN SUMMERVILLE. NO CONTACT EVER WITH [REDACTED]
 MICHAEL, KAMINSKI, SKG OR DADDY-31.
 M HAS BEEN WITH MICHAEL FOR A MONTH. MOVED IN WITH HIM TWO WEEKS AGO AT ABOVE ADDRESS. M MET MICHAEL WHILE CASHIERING AT WORK.
 BEFORE M AND [REDACTED] LIVED WITH MICHAEL. THEY WERE RESIDING WITH SUZANNE BLEVINS-53. SUZANNE IS M'S EX-GIRLFRIEND'S M. EX-GIRLFRIEND IS JESSICA BLEVINS-25. M WAS DATING JESSICA FOR 5 YEARS.
 CASHIER'S NF: FRANK BOSLEY-28. LIVES IN SUMMERVILLE. NO CONTACT EVER WITH [REDACTED]
 MARY JOY COOK-55. FAMILY FRIEND THAT MICHAEL USED TO LIVE WITH BEFORE HE MOVED IN WITH M. SOMETIMES WATCHES [REDACTED]

Family of Origin/Genogram: (Identify who was in home at time of allegations/significant other adults/child's names for individuals/significant relationships)

VICTIM'S NAME: [REDACTED]		CLIENT FILE NO.: 007-4193	SEX: Male
DATE OF BIRTH: [REDACTED]		AGE: 2002	RACE: 1
SCHOOL: N/A		GRADE: [REDACTED]	PLACEMENT: [REDACTED]
REFERRAL SOURCE: DET ALTRIE		AGENCY: BERKELEY CO. SHERIFF	
INFORMANT: [REDACTED]		REL TO CHILD: NATURAL MOTHER	
ADDRESS: 554 EAGLE STREET		CITY: MONCK'S CORNER	
STATE: SC		ZIP CODE: 29481	
TELEPHONE (HOME): [REDACTED]		(WORK): [REDACTED]	
CHILD'S LEGAL GUARDIAN: [REDACTED]		Name: [REDACTED]	
CHILD'S PRESENT LOCATION: WITH NATURAL MOTHER		Name: [REDACTED]	
WHAT IS THE CHILD'S CURRENT LIVING SITUATION? (IN PARENTS OR PRIMARY CAREGIVERS' HOME)		Name: [REDACTED]	
CHILD'S CURRENT CAREGIVER: [REDACTED]		Name: [REDACTED]	
CURRENT CAREGIVER NAME: SAA		TELEPHONE: [REDACTED]	
ADDRESS: [REDACTED]		CITY: MONCK'S CORNER	
STATE: SC		ZIP CODE: 29481	
ASSESSMENT OBSERVERS: [REDACTED]		THERAPIST: LEVINSQUE, JILL, LMSW	
TAPED: Yes		APPOINTMENT DATE: 3/1/2007	
RELEASES SIGNED: [REDACTED]		TX Consent: [REDACTED]	
MOA: [REDACTED]		Other: [REDACTED]	

CONFIDENTIAL INFORMATION

JAGUS - 2002

INTAKE NO. 1193

THE DEE HORTON LOWCOUNTRY CHILDREN'S CENTER, INC.
 CHILD AND FAMILY TRAUMA ASSESSMENT (CAFTA 2002)
 PAGE TO PAGE INTERVIEW (INFORMATION ELICITED FROM INFORMANT)

5. 9/11/2.

1991 FORENSIC INFORMATION ELICITED FROM CHILD REGARDING RISK

1. Please describe: ☐ Yes ☐ No ☐ Aggressive ☐ Injuring (physical damage)
 Did the child report adult to adult contact? ☐ Yes ☐ No ☐ Aggressive ☐ Injuring (physical damage)
 2. Please describe: ☐ Yes ☐ No ☐ Aggressive ☐ Injuring (physical damage)
 Did the child report adult to child contact? ☐ Yes ☐ No ☐ Aggressive ☐ Injuring (physical damage)
 3. Please describe: ☐ Yes ☐ No ☐ Aggressive ☐ Injuring (physical damage)
 Did the child report adult to child contact? ☐ Yes ☐ No ☐ Aggressive ☐ Injuring (physical damage)
 4. Please describe: ☐ Yes ☐ No ☐ Aggressive ☐ Injuring (physical damage)
 Did the child report adult to adult contact? ☐ Yes ☐ No ☐ Aggressive ☐ Injuring (physical damage)

॥ श्रीगणेशाय नमः ॥

INFORMATION ELICITED FROM CHILD

Estt

YES

AS PER M. MICHAEL, AND MARY:
MICHAEL WAS ON HIS WAY BACK FROM MYRTLE BEACH ON 02/28/07 AND [REDACTED] WAS IN THE CAR WITH HIM. [REDACTED] WAS SCREAMING IN HIS SLEEP. MICHAEL WOKE HIM UP AND ASKED HIM WHAT WAS WRONG. [REDACTED] STATED THAT STEPHANIE HAD TOUCHED HIS WEEB. MICHAEL TOLD M AND M TOLD HIM TO CALL THE POLICE. MICHAEL WENT TO THE POLICE STATION AND FILED A REPORT. POLICE REFERRED TO LCC.
M REPORTS THAT [REDACTED] UNDERWEAR HAS BEEN MISSING. M ASKED STEPHANIE WHERE THE UNDERWEAR WAS AND SHE DID NOT HAVE AN ANSWER. M ALSO REPORTS THAT ONCE AFTER BEING BABYSAT BY STEPHANIE, M NOTICED THAT [REDACTED] PENIS WAS SWOLLEN. M REPORTS THAT STEPHANIE WAS NEGLECTFUL WHILE BABYSITTING.
AS PER JESSICA (04/18/07):
JESSICA BROUGHT [REDACTED] TO SECOND ASSESSMENT APPOINTMENT. [REDACTED] AND M ARE CURRENTLY RESIDING WITH JESSICA DUE TO TROUBLE WITH MICHAEL. JESSICA REPORTS THAT THERE ARE CONCERNS THAT MICHAEL TOUCHED [REDACTED] PENIS.
[REDACTED] IS THE INFORMANT KNOWNABOUTS ABOUT THE INDEX CHILD AND FAMILY? (If no, move to outcome expectations section of CAPTA)

What happened that resulted in a request for a trauma assessment? (negative from caretaker to include problems across individual, family, school, peer and neighborhood domains if applicable)

Physical History of Current Concern

STEPHANIE WHEELER, 23, 40, IS FRIENDS WITH JESSICA ALEVIN, USED TO BABYSIT [REDACTED] FREQUENTLY, HAS NOT SEEN [REDACTED] SINCE ALLEGATION 2 WEEKS AGO.

CONFIDENTIAL INFORMATION

2032 • חצפח

ARGUS - 2002

CONFIDENTIAL INFORMATION

Did the child report risk? ☒ Yes ☐ No. If no, move to summary of information elicited from the child.

If yes, check all that apply.

☐ None	☐ Physical Neglect	☐ Physical Abuse	Other: CONCERNING SEXUAL S
☐ Sexual Abuse	☐ Medical Neglect	☐ Coercive Violence	
☐ Emotional Abuse	☐ Emotional Neglect	☐ Educational Neglect	

Does the child identify an alleged offender/s? ☒ Yes ☐ No

If yes, relationship? Mother's Paramour

Name of offender? KAMINSKI, MICHAEL Name: (LAST, FIRST, MI)

Number of alleged offenders identified? 2

Was the child able to give any descriptive information about the alleged offender/s? ☒ Yes ☐ No

Please describe:

CHILD REPORTED THAT MICHAEL KAMINSKI IS "DADDY SKI" WITH WHOM HE RESIDES.

Please describe risk:

CHILD REPORTED THAT MICHAEL KISSES HIS BUTT AND PENIS. CHILD REPORTED THAT HE TAKES SHOWERS WITH MICHAEL. CHILD WAS UNABLE TO PROVIDE CONTEXT OR DETAIL TO THESE STATEMENTS.

Type of physical contact? Did the child report any of the following? (Please select all that apply)

None, no physical abuse identified

Type of sexual contact? Did the child report any of the following? (Please select all that apply)

Other - please describe below

Please describe physical and/or sexual contact:

SEE ABOVE RISK.

Could the child describe when the abuse first began? ☐ No ☒ Yes

What was the duration of the abuse the child was exposed to? ☐ No ☒ Yes

How often was the child abused in the current episode under investigation? exact number unknown

To whom did the child disclose the allegation? (Please select all that apply)

Other than listed: No prior disclosure

Has the child recounted a prior verbal report? ☐ No ☒ Yes, to whom? (Please check all that apply)

☐ Biological mother	☐ Biological Father	☐ Parent's paramour	☐ Mental Health Provider
☐ Foster parent	☐ Grandparent	☐ Other relative	☐ Law enforcement professionals
☐ Social worker	☐ Clergy	☐ Health Care Provider	☐ School Professional
☐ Sibling/siblings	☐ Friend	☐ Legal representatives	☐ Rape crisis center/victim services
☐ Stepparent	☐ DSS Worker	☐ Mandated reporter	☐ Neighbor

Other than listed: _____

Did the child identify other alleged victims? ☐ No ☒ Yes, identify _____

Did the child identify other witnesses? ☐ No ☒ Yes, identify _____

Did the child identify potential evidence? (e.g., lubricants, ejaculant, objects) ☐ No ☒ Yes, identify _____

Please describe: _____

ARGUS + 2002

CONFIDENTIAL INFORMATION

Was the alleged offender reported to have given alcohol or drugs to the child as part of the abusive act?

☐ Specify, other drugs: _____

Was the alleged offender reported to be under the influence of alcohol or drugs at the time of the alleged abuse?

☐ Specify, other drugs: _____

Did the child report being physically injured as a result of alleged abuse?

Please describe: _____

What was the alleged offender's response to the child being hurt?

Please describe: _____

Did the offender use injunctions against the child to discourage disclosure?

☐ Threat to offender ☒ Threat to child ☐ Threat to family members ☐ Warning that child won't be believed
☐ Secret ☐ Threat to others ☐ Threat of death ☐ Other, specify below _____

Please describe: _____

CHILD REPORTED THAT MICHAEL SAID THAT HE WAS GOING TO PUT SOAP IN CAMERON'S MOUTH.

Did the child report the use of any of the following to gain his/her compliance?

☐ Bribes ☐ Threats to child ☐ Threats to family members ☐ Physical Force ☐ Threats to others
☐ Grooming ☐ Justification ☐ Threats to Offender ☐ Threat of death ☐ Threats with weapon
☐ Other, specify below: _____ ☐ Behavioral ritual ☐ Injunction against telling

Please describe: _____

Did the child report that the alleged offender tried to justify his/her behavior?

If yes, please check any methods used then describe below:
☐ Love ☐ Game ☐ Trust ☐ Teaching ☐ Other, list below _____

Other at Risk behaviors

Has the child's report indicated that the child has been adequately supervised?

☐ DUE TO SEXUALIZED STATEMENTS INVOLVING MICHAEL

☐ Please describe: _____

Has the child's report indicated that the basic needs of the child have been met?

☐ BY M AND MICHAEL

☐ Yes ☐ Please describe: _____

Has the child's report indicated that the caretaker is emotionally supportive?

☐ Please describe: _____

Did the child report exposure to any of the following?

☐ Substance abuse ☐ Abuse of the sibling ☐ Domestic violence ☐ Other physical violence
☐ Family discord ☐ Unsafe neighborhood ☐ Other risks/trauma ☐ Multiple, unrelated adults in home

Summary of Information Affected from the Child

Approximate Child Interview Time: 0:10

FIRST FORENSIC INTERVIEW: 03/01/07
 INTERVIEWER: JILL LEVESQUE, LISW

CHILD PRESENTED AS AN ACTIVE AND VERBAL 4 YEAR OLD BOY. CHILD WAS ABLE TO PROVIDE ACCURATE AND VERIFIABLE INFORMATION WITH REGARD TO AGE AND HOME ENVIRONMENT.

Rule 5

ARGUS • 2002

CONFIDENTIAL INFORMATION

CAMERON IDENTIFIED MICHAEL "DAD", AS THE PRIMARY CARETAKER. CAMERON DENIED THE CRITERIA FOR PHYSICAL NEGLECT.

CAMERON WAS ABLE TO IDENTIFY THE PARTS OF THE BODY WITH THE USE OF ANATOMICALLY CORRECT DRAWINGS. CAMERON THEN REPORTED THAT HE RECEIVES KISSES ON THE BUTT AND PENIS FROM M AND MICHAEL. CAMERON WAS NOT ABLE TO CLARIFY THIS STATEMENT. CAMERON ALSO REPORTED THAT HE TAKES SHOWERS WITH M AND MICHAEL. CAMERON THEN STATED THAT HE DID NOT WANT TO TALK ABOUT THIS ANYMORE AND LEFT THE INTERVIEW ROOM.

SESSION WAS NOT COMPLETED DUE TO CAMERON LEAVING THE ROOM AND REFUSING TO RETURN.

SECOND FORENSIC INTERVIEW: 04/18/07
INTERVIEWER: JILL LEVESQUE, LMSW

CAMERON PRESENTED AS AN ACTIVE 4 YEAR OLD CHILD THROUGHOUT THE INTERVIEW PROCESS. CAMERON PRESENTED AS SOMEWHAT GUARDED SURROUNDING SOME TRAUMA-SPECIFIC QUESTIONS. CAMERON WAS ABLE TO LABEL THE PARTS OF THE FACE, AND WAS ABLE TO PROVIDE VERIFIABLE AND ACCURATE INFORMATION WITH REGARD TO AGE AND HOME ENVIRONMENT.

CAMERON WAS ABLE TO DEMONSTRATE UNDERSTANDING OF OKAY AND NOT-OKAY TOUCHES. CAMERON REPORTED THAT IN THE SHOWER, HE SAW MICHAEL'S "BIG WEE WEE". CAMERON STATED THAT MICHAEL TOLD HIM THAT HE WOULD PUT SOAP IN HIS MOUTH IN THE SHOWER. CAMERON WAS UNABLE TO PROVIDE CONTEXT OR DETAIL TO THESE STATEMENTS. CAMERON REPORTED THAT MICHAEL HAS ATTEMPTED TO SHOW HIM PICTURES WITH PEOPLE WITH NO CLOTHES ON. CAMERON WAS UNABLE TO PROVIDE CONTEXT OR DETAIL TO THIS.

CAMERON DENIED THE CRITERIA FOR PHYSICAL ABUSE.

CAMERON STATED THAT HE AND M WERE NOW LIVING WITH JESSICA BECAUSE MICHAEL WAS "MEAN". CAMERON WAS UNABLE TO PROVIDE CONTEXT OR DETAIL TO THIS STATEMENT.

CAMERON THEN STATED THAT HE WAS DONE AND LEFT THE INTERVIEW ROOM. SESSION ENDED.

Check only one box that applies to this Victim

1423

- ☐ Sibling Victim ☐ Sibling Victim Multiple Offender ☒ Indexed Victim with Multiple Offenders
☐ Sibling Victim/Same Offender/Different Typology of abuse
☐ Indexed Victim/Same Offender/Different Typology of abuse

Child's Name: TAYLOR, CAMERON

Was a forensic interview of the child completed? Yes

If no, identify barriers

- ☐ Psychiatric ☐ Age ☐ Disability ☐ Emotional
☐ Other, list below ☐ Developmental Level ☐ Subsequent no show ☐ Limited Verbal Ability
☐ Cognitive Limitation ☐ Would not separate ☐ Inability to Pay Attention

Please describe

Did the child report risk? Yes

If yes, check all that apply

- ☐ None ☒ Physical Neglect ☐ Physical Abuse
☐ Sexual Abuse ☐ Medical Neglect ☐ Domestic Violence
☐ Emotional Abuse ☐ Emotional Neglect ☐ Educational Neglect

Did the child report risk? If no, move to summary of information elicited from the child.

Other: CONCERNING SEXUAL

Does the child identify an alleged offender/s? Yes

If yes, relationship?

Natural Mother

Name of offender?

TAYLOR, JEANETTE

Name: (LAST, FIRST, MI)

Number of alleged offenders identified? 2

ARGUS - 2002

CONFIDENTIAL INFORMATION

Was the child able to give any descriptive information about the alleged offender's? ☒ Yes

Please describe:

CHILD REPORTED THAT JEANETTE TAYLOR IS HIS M.

Please describe risk:

CHILD REPORTED THAT HE RECEIVES KISSES FROM M ON THE BUTT AND PENIS. CHILD WAS UNABLE TO PROVIDE CONTEXT OR DETAIL TO THIS STATEMENT.

Type of physical contact? Did the child report any of the following? (Please select all that apply)

None, no physical abuse identified

Type of sexual contact? Did the child report any of the following? (Please select all that apply)

Other - please describe below

Please describe physical and/or sexual contact:

SEE ABOVE RISK

Could the child describe when the abuse first began? ☒ NoWhat was the duration of the abuse the child was exposed to? ☒ 0

How often was the child abused in this current episode under investigation?

exact number unknown

To whom did the child disclose the allegation? (Please select all that apply)

No prior disclosure

Other than listed:

Has the child recanted a prior verbal report? ☒ No

If yes, to whom? (Please check all that apply)

- | | | | |
|--|--|--|--|
| ☐ Biological mother | ☐ Biological Father | ☐ Parent's partner | ☐ Mental Health Provider |
| ☐ Foster parent | ☐ Grandparent | ☐ Other relative | ☐ Law enforcement professionals |
| ☐ Social worker | ☐ Clergy | ☐ Health Care Provider | ☐ School Professionals |
| ☐ Sibling/siblings | ☐ Friend | ☐ Legal representatives | ☐ Rape crisis center/victim service |
| ☐ Stepparent | ☐ OSS Worker | ☐ Mandated reporter | ☐ Neighbor |

Other than listed:

Did the child identify other alleged victims? ☒ No If yes, identifyDid the child identify other witnesses? ☒ No If yes, identifyDid the child identify potential evidence? (i.e., lubricants, ejaculant, object) ☒ No

Please describe

Was the alleged offender reported to have given alcohol or drugs to the child as part of the abusive act? ☒ No

Specify, other drugs:

Was the alleged offender reported to be under the influence of alcohol or drugs at the time of the alleged abuse? ☒ No

Specify, other drugs:

Did the child report being physically injured as a result of alleged abuse? ☒ No

Please describe:

What was the alleged offender's response to the child being hurt? ☒ No

Please describe:

ARGUS + 2002

CONFIDENTIAL INFORMATION

Did the offender use injections against the child to discourage disclosure?

If yes, check all that apply

- ☐ Threat to offender ☐ Threat to child ☐ Threat to family member ☐ Warning that child won't be believed
☐ Secret ☐ Threat to others ☐ Threat of death ☐ Other, specify below

Please describe:

Did the child report the use of any of the following to gain his/her compliance?

If yes, check all that apply

- ☐ Bribe ☐ Threats to child ☐ Threats to family members ☐ Physical Force ☐ Threats to others
☐ Grooming ☐ Justification ☐ Threats to Offender ☐ Threat of death ☐ Threats with weapon
☐ Other, specify below ☐ Behavioral ritual ☐ Injection against telling

Please describe:

Did the child report that the alleged offender tried to justify his/her behavior?

If yes, please check any methods used then describe below

- ☐ Love ☐ Game ☐ Trust ☐ Teaching ☐ Other, list below

Other at Risk behaviors

Has the child's report indicated that the child has been adequately supervised?

No

Please describe:

DUE TO SEXUALIZED STATEMENTS AND M ALLOWING TO SLEEP IN THE BEDROOM ALONG WITH MICHAEL.

Has the child's report indicated that the basic needs of the child have been met?

Yes

Please describe:

BY M AND MICHAEL.

Has the child's report indicated that the caretaker is emotionally supportive?

No

Please describe:

Did the child report exposure to any of the following?

Please check all that apply and describe below

- ☐ Substance abuse ☐ Abuse of the sibling ☐ Domestic violence ☐ Other Physical Violence
☐ Family discord ☐ Unsafe neighborhood ☐ Other risk trauma ☐ Multiple, unrelated adults in home

Summary of information elicited from the Child

Approximate Child Interview Time:

0:10

PLEASE SEE PREVIOUS NARRATIVE.

OBSERVATIONS REGARDING LEVEL OF FUNCTIONING

1493

Affect: ☒ Age Appropriate ☐ Inappropriate ☐ Flat ☐ Labile ☐ Other

Other observations:

ARGUS • 2002

CONFIDENTIAL INFORMATION

Appearance: ☒ Age Appropriate ☐ Inappropriate ☐ Other

Other observations: _____

Mood: ☐ Euthymic (Normal) ☐ Anxious (dysphoric) ☐ Angry (dysphoric) ☒ Guarded
☐ Depressed ☐ Elevated ☐ Irritable ☐ Withdrawn ☐ Other

Other observations: CAMERON PRESENTS AS GUARDED SURROUNDING SOME TRAUMA-SPECIFIC QUESTIONS.

Attitude/Behavior: ☐ Cooperative ☐ Age Appropriate ☐ Uncooperative ☐ Fidgety
☒ Hyperactive ☐ Rigid ☐ Calm ☐ Other

Other Observations: CAMERON PRESENTS AS VERY ACTIVE THROUGHOUT THE INTERVIEW PROCESS.

Fund of knowledge: ☒ Age appropriate ☐ Delayed ☐ Beyond Age ☐ Other

Other Observations: _____

Memory and Concentration: ☒ Intact ☐ Unable to Concentrate ☐ Easily Distracted
☐ Unable to recall ☐ Other

Other Observations: _____

Thought Process: ☒ Normal ☐ Tangential ☐ Dissociation ☐ Disoriented
☐ Thoughts of SI/HI ☐ Hallucinations ☐ Paranoid ☐ Compulsive
☐ Delusional ☐ Sexual Preoccupation ☐ Other

Other Observations: _____

Speech: ☒ Age Appropriate ☐ Articulation Problems ☐ Delayed ☐ Rapid
☐ Loud ☐ Limited due to age ☐ Incoherent ☐ Stuttering ☐ Other

Other Observations: _____

Child's Strengths (Family/School/Neighborhood/Peers/Other)

CAMERON APPEARS TO BE IN OVERALL GOOD HEALTH. CAMERON APPEARS TO HAVE A STRONG BOND WITH M AND JESSICA.

Caretaker's Strengths (Family/Community/Job/Other)

M IS GAINFULLY EMPLOYED. JESSICA PRESENTS AS RESPONSIBLE AND CARING FOR CAMERON.

ARGUS - 2002

CONFIDENTIAL INFORMATION

Problematic Area (include any psychosocial/family stressors, level of functioning, developmental delay, information to support diagnosis, and treatment/safety recommendations)

M PRESENTS WITH POSSIBLE COGNITIVE DELAYS AND IMPAIRED JUDGEMENT. MICHAEL PRESENTS WITH POSSIBLE COGNITIVE DELAYS. M MOVED IN WITH MICHAEL AFTER KNOWING HIM A FEW DAYS. M HAS NO KNOWLEDGE OF MICHAEL'S HX. M IS ALLOWING CAMERON TO SLEEP IN THE SAME ROOM AS MICHAEL. JESSICA REPORTS POSSIBLE S/A BY MICHAEL TO CAMERON. CAMERON MADE CONCERNING SEXUALIZED STATEMENTS, BUT WAS UNABLE TO PROVIDE CONTEXT OR DETAIL TO STATEMENTS. M HAS STRUGGLED WITH ATTENDING LCC APPOINTMENTS. CAMERON HAS BEEN EXPOSED TO MULTIPLE CAREGIVERS.

Summary of Information Regarding Response to Risk

L483

What was the index child's current living situation at the time of the alleged abuse?

In parents' or primary caregivers' home

Other: _____

What was the non-offending caregiver's knowledge of the abuse when it was actually occurring?

Unknown

What was the initial response of the caregiver regarding allegation?

Ambivalent

What is the current response of the caregiver regarding the allegation?

Believed

What was the initial reaction to index child by caregiver regarding the allegation?

not protected/not supported

What is the current reaction to index child by caregiver regarding the allegation?

Supported/Protected

Is there another adult/caregiver who does protect/support the child?

Yes

if, Yes Relationship?

Family Friend

Narrative regarding response to concern (to include dates, details and resources)

MICHAEL CALLED THE POLICE REGARDING A STATEMENT THAT CAMERON MADE REGARDING SEXUAL ABUSE BY STEPHANIE. POLICE REFERRED TO LCC.

Family Protective Action

- | | | | |
|---|---|---|-------------------------------|
| ☐ Child Relocated | ☐ CAC Notified | ☐ Medical Exam | ☐ None |
| ☐ OSS Notified | ☐ Mental Health Notified | ☒ Police Notified | |
| ☐ Relocated with child | ☐ Contact Restricted | ☐ Unknown | |
| ☐ Offender Moved | ☐ Forensic Medical Exam | ☐ Other | |

Please Explain? (give dates if known, county, professionals, etc)

MICHAEL CALLED THE POLICE REGARDING A STATEMENT THAT CAMERON MADE REGARDING SEXUAL ABUSE BY STEPHANIE.

ARGUS • 2002

CONFIDENTIAL INFORMATION

Community Protective Action

☐ EPC	☐ Offender Removed	☒ CAC Notified	☐ Ex-Parte
☐ Arrest of Offender	☐ Child Removed	☐ Mental Health Notified	☐ Other
☒ Police Notified	☒ DSS Notified	☒ Forensic Medical Exam	☐ None
☒ Safety Plan	☐ Medical Exam		

☐ Actions taken on behalf of other children identified as a risk to AO

Please Explain? (give dates if known, county, professionals, etc)

POLICE REFERRED CAMERON TO LCC FOR A FORENSIC ASSESSMENT. INITIAL ASSESSMENT WAS NOT COMPLETED DUE TO AGE AND INABILITY TO STAY IN THE INTERVIEW ROOM. LCC CONTACTED DSS DUE TO M AND MICHAEL NOT COMPLYING WITH LCC RECOMMENDATIONS FOR A SECOND ASSESSMENT. M AND JESSICA BROUGHT CAMERON TO LCC FOR SECOND ASSESSMENT AS PER DSS. ASSESSMENT COMPLETED. LCC REFERRED CAMERON TO MUSC-VIP FOR A FORENSIC MEDICAL EXAM. MEDICAL EXAM COMPLETED.

SUMMARY OF INFORMATION ELICITED FROM THE INDEX CHILD

(Please provide the basis for your opinion for each question that follows)

Did the child present as an accurate reporter regarding verifiable information? **Yes** 1483

Was the child able to respond to trauma specific questions? **Yes**

Please describe:

CAMERON WAS ABLE TO PROVIDE VERIFIABLE AND ACCURATE INFORMATION WITH REGARD TO AGE AND HOME ENVIRONMENT. CAMERON WAS ABLE TO PROVIDE INFORMATION REGARDING SOME TRAUMA-SPECIFIC QUESTIONS, BUT WAS UNABLE TO PROVIDE CONTEXT OR DETAIL.

Were there internal limitations to the child's ability to respond? **Yes**

Please check all that apply

- ☒ Age ☐ Developmental delay ☐ Psychiatric Disorder
☐ Cognitive limitations ☐ Emotional ☐ Disability
☐ Other

Please describe:

CAMERON IS 4 YEARS OLD, AND THEREFORE IS ABLE TO PROVIDE LIMITED INFORMATION.

Did the child present as being impacted by external factors? **No**

Please check all that apply

- ☐ Coaching ☒ Instructions not to talk ☐ System response
☐ Family response ☐ Multiple interviews ☐ Other

Please describe:

CAMERON PRESENTED AS GUARDED SURROUNDING SOME TRAUMA-SPECIFIC QUESTIONS. CAMERON MADE A STATEMENT CONCERNING A POSSIBLE INJUNCTION NOT TO TALK.

Did the child present as suggestible? **No**

Please describe:

CAMERON PRESENTED AS ASSERTIVE.

Was the child free to correct interviewer? **Yes**

Please describe:

AS PER INSTRUCTIONS.

ARGUS + 2002

CONFIDENTIAL INFORMATION

Did the child present as being able to understand rules of interview and to follow behavioral directives? ☒ Yes

Please describe:

CAMERON VOICED UNDERSTANDING.

Did the child present as being able to order events sequentially? ☒ No

Please describe:

Did the child present as being able to differentiate between truth and lie? ☒ Yes

Please describe:

VIA TRUTH AND LIE BOOK.

If the child made a disclosure, was the disclosure consistent with developmental level? (Language, time, or space) ☒ Yes

Please describe:

CAMERON WAS NOT ABLE TO PROVIDE CONTEXT AND DETAIL TO MOST STATEMENTS, WHICH IS CONSISTENT WITH HIS DEVELOPMENTAL LEVEL.

If the child made a disclosure, did the child demonstrate the alleged abuse with: (Please check all that apply) ☒ Yes

☐ Dolls ☒ Drawing ☐ Own body ☐ Other

Please describe:

CAMERON POINTED TO THE ANATOMICALLY CORRECT DRAWINGS WHEN TALKING ABOUT PARTS OF THE BODY.

SUMMARY OF OBSERVATIONS/IMPRESSIONS FROM TRAUMA ASSESSMENT

1493

Child's Name (Last Name, First Name, MI) TAYLOR, CAMERON

Alleged Offender's Name : KAMINSKI, MICHAEL

Alleged Offender Relationship to Victim: Mother's Paramour

Typology of Maltreatment: Sexual Abuse

Professional Opinion Regarding Information elicited from Assessment? Problematic disclosure

Goals of professional opinion:

CAMERON REPORTED THAT HE RECIEVES KISSES FROM MICHAEL ON THE BUTT AND PENIS. CAMERON REPORTED THAT MICHAEL HAS TRIED TO SHOW HIM PICTURES WITH PEOPLE WITH NO CLOTHES ON. CAMERON REPORTED TAKING SHOWERS WITH MICHAEL AND SEEING HIS "BIG WEE WEE". CAMERON WAS UNABLE TO PROVIDE CONTEXT OR DETAIL TO THESE STATEMENTS. DUE TO CAMERON'S AGE AND DEVELOPMENTAL LEVEL, HIS DISCLOSURE IS PROBLEMATIC.

ARGUS - 2002

CONFIDENTIAL INFORMATION

Child's Name (Last Name, First Name, MI) TAYLOR, CAMERONAlleged Offender's Name : TAYLOR, JEANETTEAlleged Offender Relationship to Victim: Natural MotherTypology of Maltreatment: Sexual AbuseProfessional Opinion Regarding Information elicited from Assessment? Problematic disclosure

Basis of professional opinion:

CAMERON REPORTED THAT HE RECEIVES KISSES FROM M ON THE BUTT AND PENIS. CAMERON WAS UNABLE TO PROVIDE CONTEXT OR DETAIL TO THIS STATEMENT. DUE TO CAMERON'S AGE AND INABILITY TO CLARIFY THIS STATEMENT, HIS DISCLOSURE IS PROBLEMATIC.

Child's Name (Last Name, First Name, MI) TAYLOR, CAMERONAlleged Offender's Name : TAYLOR, JEANETTEAlleged Offender Relationship to Victim: Natural MotherTypology of Maltreatment: Physical Neglect (OH)Professional Opinion Regarding Information elicited from Assessment? Disclosure of abuse

Basis of professional opinion:

CAMERON REPORTED EXPOSURE TO MULTIPLE CAREGIVERS. CAMERON MADE CONCERNING SEXUALIZED STATEMENTS ABOUT MICHAEL WHILE IN M'S CARE.

2) Impressions of Adult Caregivers (consider response to disclosure, focus, functioning and ability to protect)
M PRESENTS WITH POSSIBLE COGNITIVE DELAYS AND IMPAIRED JUDGEMENT. MICHAEL PRESENTS WITH POSSIBLE COGNITIVE DELAYS. JESSICA PRESENTS AS CARING AND CONCERNED.

3) Impressions of child/children: (Consider emotional and behavioral reactions; i.e. anxious, relieved, sexually reactive, etc.)

CAMERON PRESENTS AS AN ACTIVE AND ASSERTIVE 4 YEAR OLD BOY. CAMERON PRESENTED AS GUARDED SURROUNDING SOME TRAUMA-SPECIFIC QUESTIONS.

4) Barriers to Child Safety/Protection (i.e. contact with non-believing/non-protective individuals)

NO IMMEDIATE CONCERNS. JESSICA MOVED M AND CAMERON OUT OF MICHAEL'S HOME. M AND CAMERON NOW LIVING WITH JESSICA AND HAVE NO CONTACT WITH MICHAEL. LONG TERM SAFETY CONCERNS WITH REGARD WITH M'S IMPAIRED JUDGEMENT AND CONTINUED EXPOSURE OF MULTIPLE CAREGIVERS TO CAMERON.

5) Family/Community Resources:

JESSICA, LCC, MUSC-VIP, DSS, LE.

6) Recommendations regarding safety for child/family (To include placement/violation):

CONTINUED NO CONTACT WITH MICHAEL. DSS TO CONTINUE TO MONITOR M'S ABILITY TO EFFECTIVELY PARENT CAMERON.

7) Recommendations for treatment/client/family needs:

M AND JESSICA TO COMPLETE A CLARIFICATION WITH CAMERON. TX RECOMMENDATIONS FOR CAMERON AND FAMILY TO BE MADE PENDING A FOLLOW-UP APPOINTMENT. M TO FOLLOW ALL DSS AND LCC RECOMMENDATIONS. CMS STAFFING.

8) Other Observations/Actions taken (i.e. coordination):

AUGUS 2002

CONFIDENTIAL INFORMATION

AUGUS 2002

LCC COORDINATED WITH OSS, LE, AND MUSC-VIP. LCC TO PROVIDE ALL APPROPRIATE AGENCIES WITH A COMPLETED ASSESSMENT REPORT.

9) Diagnostic Impression and Criteria: (Use DSM codes)

DEFERRED.

10) Referrals based on LCC assessment:

CAMERON TO LCC FOR A FOLLOW-UP APPOINTMENT. MI AND JESSICA TO LCC TO COMPLETE A PROTECTION CLARIFICATION. TX RECOMMENDATIONS TO BE MADE PENDING A FOLLOW-UP APPOINTMENT.

Jill Levesque, LMSW

Date: 4/19/2007

Title: LEVESQUE, JILL, LMSW

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

D

HRC690-R01

Page 1 of 1

South Carolina Department of Social Services
HRC690-R01 Case Dictation

03/22/2007

Case ID: 0001077723
Case Name: Taylor, Jaynett.

Actions:

Initial Contact Attempted

Recipients:

0001089812 - Taylor, Jaynett - 06/18/1980
0001089814 - Taylor, Jaynett - 11/04/2002
0001357050 - Kaminski, Michael - 03/15/1977

Action Date: 03/15/2007 **Action Time:** 03:15PM **Time Spent:** 0.75
Input Date: 03/22/2007 **Input Time:** 03:52PM **Worker:** MILLER, KIM

Service ID 0001252359
Program Service Type: Child Protective Services Assessment
Authorization:
Support Service ID:

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

03/22/2007 15:52:13

CM Miller attempted initial contact with Ms. Taylor. No one answered the door. Items in the yard, such as a basketball net, suggest an older child might live at the residence.

Kim

HRC690-R01

Page 1 of 1

HRC690-R01

South Carolina Department of Social Services
Case Dictation

03/22/2007

Case ID: 0001077723
Case Name: Taylor, Jaynett

Actions:

Initial Contact Attempted

Recipients:

0001089812 - Taylor, Jaynett - 06/18/1980
0001089814 - ~~Taylor, Jaynett~~ - 11/04/2002
0001357050 - Kaminski, Michael - 03/15/1977

Action Date: 03/16/2007 **Action Time:** 09:00AM **Time Spent:** 0.50
Input Date: 03/22/2007 **Input Time:** 03:54PM **Worker:** MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

03/22/2007 15:54:00

CM Miller attempted home visit. No one came to the door. It sounded like there was a television or radio on inside the home. *LM*

HRC690-R01

Page 1 of 1

HRC590-R01

South Carolina Department of Social Services
Case Dictation

03/22/2007

Case ID: 0001077723
Case Name Taylor, Jaynett

Actions:

Staffing With Supervisor

Recipients:

0001089812 - Taylor, Jaynett - 06/18/1980
0001089814 - ~~Taylor, Jaynett~~ - 11/04/2002
0001357050 - Kaminski, Michael - 03/15/1977

Action Date: 03/16/2007 Action Time:
Input Date: 03/22/2007 Input Time: 03:55PM Time Spent: 0.50
Worker: MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

03/22/2007 15:55:20

CM Miller staffed case with supervisor Schmerbeck. Recommendations were:

1. Obtain LE and LCC report--talk with Alteri.
2. Call LCC to clarify concern.
3. Continue trying to reach family. *KM*

HRC690-R01

Page 1 of 1

HRC690-R01

South Carolina Department of Social Services
Case Dictation

03/23/2007

Case ID: 0001077723
Case Name Taylor, Jaynette

Actions:

Initial Contact Attempted

Recipients:

0001089812 - Taylor, Jaynette - 06/18/1980
0001089814 - ~~Taylor, Jaynette~~ - 11/04/2002
0001357050 - Kaminski, Michael - 06/20/1975

Action Date: 03/23/2007 **Action Time:** 12:00AM **Time Spent:** 0.75
Input Date: 03/23/2007 **Input Time:** 02:22PM **Worker:** MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

03/23/2007 14:22:53

CM Miller got an address in Goose Creek from Ms. Taylor's open food stamp case: 312 Holly Avenue. No one answered the door. *CM*

HRC690-R01

Page 1 of 1

HRC690-R01

**South Carolina Department of Social Services
Case Dictation**

03/23/2007

Case ID: C001077723
Case Name: Taylor, Jaynette

Actions:

Initial Contact Attempted
 Initial Face to Face With Family

Recipients:

0001357050 - Kaminski, Michael - 06/20/1975

Action Date: 03/23/2007	Action Time: 12:45PM	Time Spent: 0.75
Input Date: 03/23/2007	Input Time: 02:30PM	Worker: MILLER, KIM

Service ID: 0001252359
 Program Service Type: Child Protective Services Assessment
 Authorization:
 Support Service ID:

Targeted case management billable activity? No
 Primary or concurrent case management? Primary

Dictation:

03/23/2007 14:30:23

CM Miller went back to Michael Kaminski's address. CM Miller could hear a TV on inside. After knocking and calling for someone to answer the door, Mr. Kaminski opened the door in only boxer shorts. He stated Ms. Taylor moved out a couple of weeks ago after living with him for a month. He said a "female companion" came and helped her move out, and he did not know why she left. He pointed to the bedroom where he said she and ~~Carol~~ slept. Mr. Kaminski asked if this had anything to do with Detective McElroque-719-4574, 209-5808--from Berkeley County Sheriff's Department stopping by. Mr. Kaminski stated he did not know where Ms. Taylor lived or how to get a hold of her. He reported she works at Save-A-Lot 797-3006 and at Sapphire's 553-0030. CM Miller asked if he had any information he would share and he stated Ms. Taylor is a "real good mom." CM Miller gave Mr. Kaminski her business card and asked him to call if he could offer any more help. *KM*

HRC690-R01

Page 1 of 1

HRC690-R01

**South Carolina Department of Social Services
Case Dictation**

03/23/2007

Case ID: 0001077723
Case Name: Taylor, Jaynette

Actions:

Telephone Contact

Recipients:

0001089812 - Taylor, Jaynette - 06/18/1980

Action Date: 03/23/2007	Action Time: 02:15PM	Time Spent: 0.25
Input Date: 03/23/2007	Input Time: 02:36PM	Worker: MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

03/23/2007 14:36:46

CM Miller received a telephone call from Jaynette Taylor. She stated her "ex-boyfriend" told her I was looking for her. Ms. Taylor stated she does not have her work schedule for next week, but she would meet with CM Miller. Ms. Taylor stated she left because Mr. Kaminski was the one sexually abusing her son. She said she did not follow up with Lowcountry Children's Center because she could not get them on the telephone. CM Miller gave her their telephone number and asked her to make a follow up appointment. Ms. Taylor stated she temporarily moved in with her ex-girlfriend Mindy. She said Mindy's phone number is ~~803-871-27~~, and that is the best way to reach her. She is living at 302 Raymond Drive in Ladson.

KM

While Jaynette Taylor was talking, she had a hard time figuring out what to say. Ms. Blevins kept trying to help her, and CM Miller had to ask Ms. Blevins to let Ms. Taylor answer the questions. Ms. Taylor's answers were very mixed up, and Ms. Blevins stated, Jaynette has the mind of a 12 year old. CM Miller asked if she had any diagnosis. They said no and stated Ms. Taylor makes bad decisions. Ms. Blevins stated Jaynette proved she can not be trusted with Camran, and when Jaynette moves out, ~~Camran~~ will stay with "mom Jessica." Ms. Taylor agreed. She stated she thinks she was diagnosed with something in 12th grade, but she does not know what. She said she was supposed to be on pills, but she does not know what kind. Ms. Taylor stated she was LD, then ELD in school. She said she has never been to a mental health worker. Ms. Taylor stated, "I know I'm not responsible." Ms. Taylor gave her first child up for adoption.

Ms. Blevins stated Mr. Kaminski insisted ~~Camran~~ call him "Daddy Ski." Ms. Blevins reported she had ~~Camran~~ for the weekend, and he said "Daddy Ski" has a big wee wee, but he could not say why he knew. Ms. Blevins reported she told Jaynette she thought Mr. Kaminski was sexually abusing ~~Camran~~, and they could move in with her. Ms. Taylor said she then called Mr. Kaminski and told him to pack up her things, and she moved out.

Ms. Blevins stated Mr. Kaminski has "water on the brain," he has too much fluid in his brain, so "he doesn't know right from wrong." Ms. Blevins thinks Mr. Kaminski made up the allegations on Stefanie, who Ms. Blevins said she has known for ten years and would never do a thing like that, in order to take the focus off of him. Jessica stated she was working at Rent a Center until two months ago. She said she had to quit because her mom is dying from cancer and she has been responsible for driving her to all of her appointments. In exchange, her parents have been paying her bills. Ms. Blevins stated her mom works at Sonatrol Security, and she currently works. Ms. Blevins had no reason why she had to quit her job because of her mom's sickness, but her mother did not have to stop working. Ms. Paz Sanchez stated she has been at Taco Bell for 3 years and will be starting Manager training soon. Her children are Amelio and Anastasia. Ms. Taylor and Ms. Paz Sanchez stated they use time outs for punishment. Ms. Blevins stated she gets down on one knee and talks to them, and they straighten out. Ariel stikes Adderall and Guanfacine. Ms. Paz Sanchez takes Symbalta. No one else is on any medication and all deny using any drugs. Ms. Paz Sanchez stated one of her kids was sexually abused and she is traumatized because of it. She said she can not even bathe her children anymore because of it. Ms. Blevins stated she has no problems doing it.

Ms. Taylor signed a safety plan that she will schedule an appointment at LCC. Ms. Taylor agreed to have a fitness to parent exam. Ms. Taylor will allow no contact between ~~Camran~~ and Mr. Kaminski. Ms. Taylor agreed she will not move anywhere with ~~Camran~~ Taylor without consulting DSS. Ms. Blevins and Ms. Paz Sanchez also signed the safety plan. *KIM*

HRC690-R01

Page 1 of 2

South Carolina Department of Social Services
HRC690-R01 Case Dictation

03/23/2007

Case ID: C001077723
Case Name: Taylor, Jaynette

Actions:

Initial Face to Face With Child/Client
Initial Face to Face With Family

Recipients:

0001089812 - Taylor, Jaynette - 06/18/1980
0001089814 - Taylor, Camran - 11/04/2002

Action Date: 03/26/2007 Action Time: 04:30PM Time Spent: 2.00
Input Date: 03/23/2007 Input Time: 10:44AM Worker: MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

03/23/2007 10:44:43

CM Miller went to 302 Raymond Drive in Ladson, SC and gave Jaynette Taylor DSS Brochure 3034 and Legal Rights Booklet. Jaynette moved in with her ex-girlfriend Jessica Blevins, Jessica's girlfriend Mindy, and Mindy's two children ~~Amelia~~ and ~~Antonio~~ ~~Ben~~ Sanchez. Ms. Blevins stated they were together from the time Ms. Taylor was two weeks pregnant until she and Jaynette separated 8 or 9 months ago. Ms. Taylor previously stated she moved in with Jessica because she caught her ex-boyfriend Michael Kaminski "red handed." She reported he was "touching ~~Camran~~'s wee wee." During the interview, Ms. Taylor stated she did not remember referring to Michael as her boyfriend, and he was never her boyfriend. Ms. Taylor stated Mr. Kaminski did not ever live with them. Ms. Taylor stated she knew Mr. Kaminski's mother Joy because she worked with her at Pizza Hut. She allowed Jaynette to rent the house from her, and Mr. Kaminski and his mother babysat ~~Camran~~ during the day. Ms. Taylor stated she moved into the house in February and moved out on March 2, 2007. CM Miller asked Ms. Taylor about when she caught Mr. Kaminski touching ~~Camran~~. Her story changed. She said she was not sure if he was touching ~~Camran~~'s wee wee. She said he might have been touching ~~Camran~~'s leg. Ms. Taylor stated she did not think anything of it because Mr. Kaminski was about to take ~~Camran~~ to the shower. CM Miller asked why Mr. Kaminski, who did not even live there, was giving ~~Camran~~ a bath. Ms. Taylor could not answer.

Ms. Taylor stated Michael Kaminski told her that ~~Camran~~ said the babysitter Stefanie was sexually abusing him. Mr. Kaminski filed a complaint on Stefanie and set up the appointment for ~~Camran~~ to go to LCC. Ms. Taylor stated the reason she did not bring ~~Camran~~ for a follow up at LCC was because she forgot when her appointment was, and they did not answer the telephone.

HRC690-R01

Page 2 of 2

During the forensic interview, ~~Garrett~~ identified Michael as Dad. He said he receives kisses on his butt and penis from mom and Michael. He said he showers with Mom and Michael. *KM*

HRC690-R01

Page 1 of 2

South Carolina Department of Social Services
Case Dictation

HRC690-R01

03/29/2007

Case ID: 0001077723
Case Name: Taylor, Jaynette

Actions:
Telephone Contact

Recipients:
0001089812 - Taylor, Jaynette - 06/18/1980
0001089814 - T. [REDACTED] - 11/04/2002
0001357050 - Kaminski, Michael - 06/20/1975

Action Date: 03/28/2007 **Action Time:** **Time Spent:** 0.50
Input Date: 03/29/2007 **Input Time:** 10:56AM **Worker:** MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictations:

03/29/2007 10:56:16

CM Miller contacted LCC to find out if a follow up interview had been scheduled and to find out about the forensic interview of ~~Gemma Taylor~~. CM Miller spoke to Jill Levesque. She stated a follow up interview has been scheduled for 4/2/2007 at 1:30. Ms. Levesque stated she is concerned about possible cognitive delays for Ms. Taylor and Michael Kaminski and said her impression was that Ms. Taylor seems like she has no reasoning ability and poor judgment. Ms. Taylor said Mr. Kaminski is a primary caretaker for ~~Gemma~~. Ms. Levesque stated Mr. Kaminski made the referral to LCC as a "concerned parent." He reported ~~Gemma~~ was screaming in his sleep in the middle of the night saying the babysitter Stefanie touched his wee wee. The intake worker said Mr. Kaminski called himself Ms. Taylor's husband. Then when they came in for the interview, he called Ms. Taylor his "wife to be."

Ms. Levesque was concerned when Ms. Taylor stated she met Mr. Kaminski while she was working as a cashier, and she moved in with him a couple of days later. Ms. Taylor stated she slept in a different room than Michael because they were saving themselves for marriage. Ms. Taylor said Camran slept in the bedroom with Michael because Michael loves kids. Ms. Levesque explained that is inappropriate. Ms. Taylor had not realized that and agreed ~~Gemma~~ would sleep with her. A woman named Joy, who sometimes goes by Mary, was also at the appointment at LCC. She was identified as a family friend, not as Michael's mother-like Ms. Taylor told CM Miller.

Ms. Taylor did talk about Jessica Blevins. Ms. Levesque said Ms. Taylor made it sound like they'd had a big falling out. She "was basically like, I don't like that girl."

HRC690-R01

Page 1 of 1

HRC690-R01

**South Carolina Department of Social Services
Case Dictation**

04/09/2007

Case ID: 0001077723
Case Name: Taylor, Jaynette

Actions:

Staffing With Supervisor

Recipients:

0001089812 - Taylor, Jaynette - 06/13/1980
 0001089814 - ~~Taylor, Jaynette~~ - 11/04/2002
 0001357050 - Kaminski, Michael - 06/20/1975

Action Date: 04/02/2007 **Action Time:** **Time Spent:** 0.50
Input Date: 04/09/2007 **Input Time:** 11:13AM **Worker:** MILLER, KIM

Service ID: 0001252359
Program Service Type: Child Protective Services Assessment
Authorization:
Support Service ID:

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

04/09/2007 11:13:54

CM Miller staffed case with supervisor Schmerbeck. Recommendations were:

1. Follow up with LCC and obtain reports.
2. Follow up with mother's fitness to parent assessment.
3. Ask Jessica where father is or do diligent search.
4. Interview Mr. Kaminski.
5. Talk with Alteri.

kim

HRC690-R01

Page 1 of 1

HRC690-R01

**South Carolina Department of Social Services
Case Dictation**

04/09/2007

Case ID: 0001077723
Case Name: Taylor, Jaynette

Actions:

Telephone Contact

Recipients:

0001089812 - Taylor, Jaynette - 06/18/1980
 0001089814 - ~~Taylor, Jaynette~~ - 11/04/2002
 0001357050 - Kaminski, Michael - 06/20/1975

Action Date: 04/09/2007 **Action Time:** **Time Spent:** 0.50
Input Date: 04/09/2007 **Input Time:** 11:15AM **Worker:** MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

04/09/2007 11:15:43

CM Miller called and left a message for Ms. Taylor or Ms. Blevins regarding fitness to parent test and ~~Camille~~ follow up LCC appointment. LCC called and said they did not show up for the appointment scheduled for last week.

Ms. Blevins called back and stated they were late for their appointment because they got the time wrong, so they rescheduled for 4/13/2007. Ms. Blevins stated they have had problems with their babysitter. CM Miller gave Ms. Blevins info to set up Fitness to Parent, and she agreed to call and schedule an appointment for Jaynette. Ms. Blevins stated they do not know where ~~Camille~~'s father is locked up. Ms. Blevins stated she met Ms. Taylor at a club in February 2002, and Jaynette moved into Ms. Blevin's parents house in 3/02. Jaynette lived there for 5 years until she moved in with Mr. Kaminski. Ms. Blevins reported it is going well with Jaynette living with them. Ms. Taylor sleeps on the couch. Ms. Blevins brought up problems with custody of ~~Camille~~, so CM Miller gave her the number for Pro Bono Legal Services. *KM*

HRC690-R01

Page 1 of 1

South Carolina Department of Social Services
HRC690-R01 Case Dictation

05/02/2007

Case ID: 0001077723
Case Name Taylor, Jaynette

Actions:

Staffing With Supervisor (Case Decision)

Recipients:

0001089812 - Taylor, Jaynette - 06/18/1980
0001089814 - Taylor, Jaynette - 11/04/2002
0001357050 - Kaminski, Michael - 06/20/1975

Action Date: 04/25/2007 Action Time:
Input Date: 05/02/2007 Input Time: 09:37AM Time Spent: 0.50
Worker: MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

05/02/2007 09:37:51

CM Miller staffed case with supervisor Schmerbeck. Recommendations were:

1. CD-PN of child by Mom. SA of child by Michael Kaminski (but no services as he is no longer involved).
2. Do Notice of Suspected Criminal Activity. KM

HRC690-R01

Page 1 of 1

HRC690-R01

South Carolina Department of Social Services
Case Dictation

05/02/2007

Case ID: 0001077723
Case Name Taylor, Jaynette

Actions:
Telephone Contact

Recipients:
0001089812 - Taylor, Jaynette - 06/18/1980
0001089814 - ~~Taylor, Jaynette~~ - 11/04/2002
0001357050 - Kaminski, Michael - 06/20/1975

Action Date: 04/25/2007 Action Time:
Input Date: 05/02/2007 Input Time: 09:40AM Time Spent: 0.25
Worker: MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:
05/02/2007 09:40:41
CM Miller notified reporter of case decision. *KIM*

HRC690-R01

Page 1 of 1

South Carolina Department of Social Services
HRC690-R01 Case Dictation

05/02/2007

Case ID: 0001077723
Case Name Taylor, Jaynette

Actions:

Telephone Contact

Recipients:

0001089812 - Taylor, Jaynette - 06/18/1980
0001089814 - ~~Taylor, Jaynette~~ - 11/04/2002
0001357050 - Kaminski, Michael - 06/20/1975

Action Date: 05/01/2007 Action Time: Time Spent: 0.25
Input Date: 05/02/2007 Input Time: 09:39AM Worker: MILLER, KIM

Service ID 0001252359
Program Service Type Child Protective Services Assessment
Authorization
Support Service ID

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

05/02/2007 09:39:19

CM Miller spoke to Summerville Behavioral Health in regards to Jaynette Taylor's Fitness to Parent test. She took the written part of the test on 4/9/07, but Dr. Booth injured his back and was unable to do the interview section of the test. Ms. Taylor was scheduled for her interview on 4/30/2007 but rescheduled for 5/7/2007 due to work. His office said Dr. Booth is behind and has been working on reports from home. KM

HRC690-R01

Page 1 of 1

HRC690-R01

**South Carolina Department of Social Services
Case Dictation**

05/02/2007

Case ID: 0001077723
Case Name Taylor, Jaynette

Actions:

Telephone Contact

Recipients:

0001089812 - Taylor, Jaynette - 06/18/1980
0001089814 - ~~Taylor, Jaynette~~ - 11/04/2002

Action Date: 05/02/2007 Action Time: Time Spent: 0.50
Input Date: 05/02/2007 Input Time: 04:31 PM Worker: MILLER, KIM

Service ID	0001259055
Program Service Type	Child Protective Services Treatment
Authorization	
Support Service ID	

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

05/02/2007 16:31:40
CM Miller spoke to Detective McElroque with Berkeley Sheriff's Department. He is investigating the case with ~~Camran Taylor~~. He stated Mr. Kaminski is now the suspected perpetrator against Camran. Detective McElroque stated Ms. Taylor contacted him on March 22 and 23 wanting to drop the charges. She said the perp is already in jail. Det. McElroque was concerned that a mother would want to drop charges against someone who sexually abused her son. He told her "that's not going to happen." He will send fax an updated statement about the current situation in his investigation.

HRC690-R01

Page 1 of 3

HRC690-R01

**South Carolina Department of Social Services
Case Dictation**

08/29/2007

Case ID: 0001077723
Case Name: Taylor, Jaynette

Actions:

Face to Face with Adult (To Review Treatment Plan)
Face to Face with child/client
Face to Face with Mother
Home/Facility Visit

Recipients:

0001089812 - Taylor, Jaynette - 06/18/1980
0001089814 - ~~Taylor, Jaynette~~ - 11/04/2002

Action Date: 05/29/2007 **Action Time:** **Time Spent:** 2.25
Input Date: 06/01/2007 **Input Time:** 05:52PM **Worker:** HAMILTON, ANDRE

Service ID: 0001259055
Program Service Type: Child Protective Services Treatment
Authorization:
Support Service ID:

Targeted case management billable activity? No
Primary or concurrent case management? Primary

Dictation:

06/01/2007 17:52:34

CM Hamilton conducted a F2F visit w/ht Jaynette Taylor, Camran Taylor and Jessica Blevins, the person whom Jaynette has given temporary custody.

08/29/2007 14:43:43

Camran told CM Hamilton that his name was ~~Camran Taylor~~, that he was four years old and goes to Sunday School. Ms. Blevins stated that his immunization shots are not up to date. She stated that LCC recommended that she keep ~~Camran~~ because Jaynette was not too stable mentally. She said that she let ~~Camran~~ go with Jaynette to the beach this weekend and he got sunburned and received second degree blisters on his back. Ms. Blevins stated that they took him to Trident Medical Center on May 28, 2007 and was informed that he was at risk of becoming infected. She said that the hospital staff told her to give him 2 tsps. of Children's Motrin each dosage. Ms. Blevins stated that Jaynette gave custody of ~~Camran~~ to her on May 2, 2007, but, she did not sign the papers until May 28, 2007, until she had to take ~~Camran~~ to the hospital. Ms. Blevins said that the DSS worker (before CM Hamilton) told Jaynette that she could not leave the house unless she notify DSS. She stated that Jaynette left two weeks ago and moved to Pineview, Apt. C2. Ms. Blevins called for Jaynette to come home from work to meet with Ms. Hamilton. When she (Jaynette Taylor) arrived, she informed CM Hamilton that she is trying to find a place and get on her feet. She stated that she stays with Ms. Blevins, but is living with Felipe DeGuzman because it is closer and more convenient for her to go to work at Sapphires. She stated that she does not have a

car nor a license. She stated that she gets paid \$300 every two weeks and works from 9:00 a.m. to 3:00 p.m., Monday - Thursday and 9:30 a.m. - 4:00 p.m. on Fridays. However, she said that she will be working at night starting Monday coming. She informed CM Hamilton that she will be able to see her at work to conduct a visit between the hours of 11:00 a.m. - 12:00 p.m. at Sapphires. Ms. Taylor informed CM Hamilton that ~~Camran's~~ biological dad is Frank Bosley and is in jail for child molestation and that Camran's grandmother lives in Tranquil Acres Trailer Park and wants a blood test before she tells her where Frank is.

Ms. Blevins said that ~~Camran~~ was 4 and that his birthday is November 4, 2002, born at 5:07 a.m. and was present at birth. She stated that ~~Camran~~ is a good boy and was not in school. She said that physically and mentally he was healthy and intelligent and has never been diagnosed with anything. Ms. Blevins stated that she signed ~~Camran's~~ birth certificate as his guardian. (When Jaynette Taylor came home she stated that Jessica Blevins is a guardian on the birth certificate for ~~Camran~~). Presently, Jaynette Taylor said that her mental status is unknown, but, is presently being evaluated (tested) at Summerville Dorchester Community Mental Health Center and she does not have any physical disability. Ms. Blevins stated that she has not been diagnosed with anything nor have a physical disability. Ms. Taylor stated that she did not graduate high school, with an academic diploma, but, receive a Diploma of Achievement for LD Classes and does not have a criminal background. Ms. Blevins stated that she completed 11th grade and does not have a criminal history. Ms. Taylor stated that she agrees with the findings. Ms. Blevins stated that she was very disappointed that the perpetrator got to speak with DSS and LCC. Ms. Blevins stated that the perpetrator is not in the home, but, actually reported the incident to DSS and LCC and blamed it on a friend (Stephanie). Ms. Blevins stated that she would not have any problems protecting ~~Camran~~ because people are intimidated by her because she is a "large dyke" (her words, not CM Hamilton's). Ms. Jaynette Taylor, stated that she doesn't feel that she is a good enough parent or financially set to take care and protect ~~Camran~~. When asked how she felt about her child, Ms. Taylor hesitated a long while then stated that she wanted the best for him, but loves him. Ms. Blevins stated that she would die for ~~Camran~~. Ms. Taylor stated that ~~Camran~~ is a well-rounded child and thought it would be best for Jessica Blevins to watch him because she is not financially set. Ms. Taylor wanted CM Hamilton to know that hopefully before the year is up, she will be financially set to keep ~~Camran~~. Ms. Blevins said that ~~Camran~~ was a sweet boy. When asked if she was comfortable with physical contact, Ms. Jaynette Taylor said that she is comfortable with hugging and kissing, but when it is time for private areas, she doesn't feel comfortable and makes him wash his own private. Ms. Blevins answered that she loves to hug and give kisses to him. Ms. Taylor and Ms. Blevins stated that they do not blame ~~Camran~~ for the problem, nor do they blame DSS. Ms. Taylor stated that she is motivated to solve the problem by any means necessary. Ms. Blevins stated that she has knowledge of children needs at different stages of development because she has younger brothers and sisters and purchased a book after ~~Camran~~ was born. Ms. Taylor said that she doesn't know about the different stages, at this time. Neither of the two ladies had any unrealistic expectations of Camran. Ms. Taylor gave her childhood experience as follows: It was confusing; she was raised up with a bunch of rednecks and with her father and mother. At the age of 13 her mother had an aneurysm and she had to take care of her mom day. She stated that her parents are still together. Ms. Blevins stated that she loved her childhood and that her parents were married for 25 years, no divorce. She said that she has two brothers 32 and 23 years old, a 21 year old sister and a 28 year old sister who is gay. Ms. Taylor stated that she does not use alcohol or illegal drugs (only smokes cigarettes). Ms. Blevins stated that she does not use alcohol or illegal drugs, either. Ms. Taylor and Ms. Blevins stated that they do not have any problems with employment. Ms. Blevins, however, stated that she has chosen to stay at home to keep ~~Camran~~. At this point, Ms. Blevins explained the reason she and Ms. Taylor shared mutual responsibility for ~~Camran~~ was because she and Jessica lived together at Jaynette Taylor's parents home for five years. She explained that Camran had a room, she and Jaynette had a room and Jaynette's parents had a room. She continued and said that

Jaynette left the home to move in with Michael, a man she met at Sav-A-Lot (a customer) because she did not want to live with her anymore. Ms. Blevins is definitely more dominant than Ms. Taylor and they both agree on child rearing. ~~Samuel~~ informed CM Hamilton that he was okay with staying with Ms. Blevins and not his mom. Ms. Taylor stated that the services are easily available and accessible for her to attend (Oakbrook Summerville Mental Health center or Goose Creek Community Mental Health Center). Ms. Taylor stated that she is willing to utilize the services. Ms. Taylor gave the following phone number to reach her: 553-0030 at Sapphires along with the time she gave earlier. Ms. Taylor stated that she does not have a support system. However, Ms. Blevins stated that she has a supportive system through her mom and dad and her present companion-Ms. Mindy Paz Sanchez. Ms. Taylor said it does not stress her out that Ms. Blevins has her child. But, she said that she does blame Michael for molesting ~~Samuel~~. She stated that she smokes cigarettes to cope with stress, but is trying to lay-off cigarettes. Ms. Taylor said that she does not have a home and is presently staying with Phillipa, but is not allowed to give out his phone number. ~~Samuel~~ sleeps on a small bed in the back bedroom, and the other children that belongs to Mindy sleeps in the bunk bed. There was sufficient food in the refrigerator, freezer and cabinets. The bathroom was clean. After a brief discussion, CM Hamilton ended the visit.

FAMILY ASSESSMENT MATRIX GUIDE
THE CHRONOLOGICAL & DEVELOPMENTAL AGE

1. WHAT IS THE CHILD/CHILDREN AGES AND BEHAVIOR

~~Child~~ : 4½

Nov. 4, 2002

good boy

5:07am
was present at birth

2. IS THE MINOR CHILD CAUSING PROBLEMS AT SCHOOL
HOME, DAYCARE

No

3. DESCRIBE : PHYSICAL AND MENTAL CONDITIONS.

Healthy

pretty intelligent

4. HAVE THE MINOR CHILD BEEN DIAGNOSISED WITH ANYTHING.

No

ATTACHMENT/ROLES AND RESPONSIBILITY

5. DOES THE CHILD HAVE CHORES WITHIN THE FAMILY.

6. HOW DOES THE CHILD FIT INTO THE FAMILY. HOW DOES THE CHILD FEEL OR INTERACT WITH SIBLINGS. HOW DOES THE CHILD FEEL OR INTERACT WITH THE PARENTS.

no for Jaynette

Jessica is a guardian
on Birth Certificate for Camron

Jessica Blom signed
Birth certificate as
guardian.

PHYSICAL/MENTAL CONDITIONS

7. DOES THE PARENTS HAVE A DIAGNOSIS OF ANY PHYSICAL OR MENTAL & PHYSICAL DISABILITY?

bio mother: unknown; is going to Dr. Comm. Mental
Health Center, is being tested/evaluation

Jessica - NO

3. DID THE PARENTS FINISH HIGH SCHOOL? DOES THE PARENTS HAVE A CRIMINAL HISTORY.

Jaynette - Diploma of Achievement - L.D. Classes

Jessica - 11th grade - NO

> NO

PROTECTION OF CHILD ACCESSIBILITY

9. WHAT DOES THE PARENT NOW SAY ABOUT THE REPORT, INVESTIGATION AND THE INDICATION?

Joyette: agrees with finding.

Jessica: Very displeased that the perpetrator was allowed to speak with DSS & LCC.

10. IS THE PERPETRATOR IN THE HOME AS PRESENT OR HAS ACCESS TO THE CHILD.

No

Michael reported the incident to DSS & LCC and blamed it on a friend (Stephane)

11. DO YOU HAVE ANY SIGNIFICANT PROBLEMS THAT WOULD LIMIT YOU FROM PROTECTING THE CHILDREN.

Jessica: NO she stated that she is a "large" dyke and people are intimidated
 Joyette: Yes, don't feel she is not a good enough parent or financially set

ATTACHMENT

12. HOW DOES THE PARENTS FEEL ABOUT THE CHILD/CHILDREN.

Jaynette: hesitated a long while, want the best for him, but loves you

Jessica: I would die for him

13. DOES THE PARENT HAVE ANYTHING POSITIVE TO SAY ABOUT THE CHILDREN?

Jaynette: he is a well-rounded child, it would be best for Jessica to watch him because she is not around all the time

Jessica: Sweet boy

14. IS THE PARENT COMFORTABLE WITH PHYSICAL CONTACT WITH THE CHILD/CHILDREN.

Jaynette: hugging & kisses, but, when it is time for private area, I don't feel comfortable making him wash his own private area

Jessica: loves to give hugs & kisses to him

15. IS THE CHILD BLAMED FOR THE FAMILY PROBLEMS.

Jaynette: No

Jessica: No

COOPERATION WITH THE AGENCY

hopefully
before the
year is
up
hopes to
improve
soon

16. DOES THE PARENT BLAME THE AGENCY FOR THE PROBLEM?

Jaynette: NO
Jessica: NO

17. IS THE PARENT MOTIVATED TO SOLVE FAMILY PROBLEMS?

Jaynette: any means necessary
Jessica: yes

KNOWLEDGE OF CHILD CARE/ PARENTING SKILLS

18. DOES THE PARENT HAVE KNOWLEDGE OF CHILDRENS NEEDS
AT DIFFERENT DEVELOPMENTAL STAGES?

Jessica: yes, has brother & sisters, bought books since
he was born.

Jaynette: NO at this time

19. DOES THE PARENT HAVE UNREALISTIC EXPECTATIONS FOR THE
CHILD'S BEHAVIOR?

Jaynette: NO
Jessica: NO

PARENT HISTORY OF CHILD ABUSE/NEGLECT

20. WHAT WAS THE PARENT CHILDHOOD LIKE? ARE THEY A PRODUCT OF A SINGLE/DIVORCE/ BLENDED FAMILY ARRANGEMENT?

Jaynette's Confusing: raised up w/ bunch of red necks; father & mother at 13 yrs. mother had aneurysm, had to be in hospital; not 1/2 day still together

Jessica: loved childhood, married for 25 yrs, no divorce; 28-guy, two - 32 + 23, brother, 21 yr. old sister

SUBSTANCE ABUSE

21. DOES THE PARENTS USE ANY ALCOHOL OR DRUGS? LEGAL OR ILLEGAL?

Jaynette only cigarette

Jessica: NO

22. HOW DOES THE USE OF A SUBSTANCE AFFECT THEIR ABILITY TO PARENT?

23. DO THEY REPORT ANY PROBLEMS WITH EMPLOYMENT, FAMILY, OR UNLAWFUL BEHAVIOR?

Jaynette NO

Jessica - No problems; staying home to keep Camran.

Jaynette was living with Teresa
 parents for 5 yrs. Curran had a room & Jessa
 & Jaynette had a room. Jaynette left the house to
 live with Michael a man she met
 at Saco (a customer)

24. ARE THE PARENTS SHARING MUTUAL RESPONSIBILITY FOR THE CHILDREN?

~~yes~~ yes

25. IS THERE ONE ADULT FAMILY MEMBER WHO IS CLEARLY DOMINANT? IS THERE ONE CLEARLY SUBMISSIVE?

yes,
 Jessica

26. IS THERE ANY CONFLICT ESPECIALLY OVER CHILD REARING?

yes

27. WHAT IS THE CHILDREN'S FEELING ABOUT THIS SITUATION?

He stated that

he was okay with it

living arrangements

didnt want to live with his parents any more, the father of Michael

SERVICE ACCESSIBILITY/SOCIAL SUPPORT SYSTEM

27. ARE THE SERVICES EASILY AVAILABLE BUT NOT EASILY ACCESSIBLE?

Dakbrow ~~North~~ Sville / Mental Health Center
Goose Creek Comm. Health Center -

28. IS THE PARENT WILLING TO USE THE AVAILABLE SERVICES?

J.T. yes

29. DOES THE FAMILY HAVE ACCESS TO TELEPHONE AND TRANSPORTATION?

Worke: 553-0030 - Sapphire

9:30³⁰ T W T 9:00 4

M: 10:30 pm

30. DO THE PARENT AND OR CHILD HAS EXTENDED FAMILY SUPPORT, FRIENDS, MEMBERSHIP IN A CHURCH OR COMMUNITY OR A SOCIAL GROUP, WHO ARE COMMITTED TO HELP.. IS IT A POSITIVE OR A NEGATIVE INFLUENCE?

J.T. NO

J.B. M. + Mrs. Blvin
 Mindy Paz-Sanchez

STRESSORS/EMPLOYMENT FINANCIAL

Just Saw Alot

31. IS THE FAMILY EXPERIENCING SITUATIONAL OR LONG TERM STRESS? HOW DO THEY DESCRIBE THE EFFECTS OF THE STRESS ON THEM?

NO, Doesn't stress her out. That Jessica has children

32. DO THEY BLAME OTHERS FOR THEIR SITUATION?

yes, Michael molested her (Cameron)

33. DOES THE FAMILY COPE WITH STRESS?

cigarettes, trying to lay off

ENVIRONMENTAL FACTORS

34. DOES THE FAMILY HAVE A HOME? DO THEY MOVE FROM RELATIVE TO RELATIVE?

NO, living with ~~James~~ Felipe -
not allowed to give Felipe's phone #

Medicaid. Not, well, very far from

bathroom

Refugees
Presbyterian
Church

35. IS THERE SPACE FOR THE MEMBERS TO EAT, SLEEP, AND INTERACT?

~~Amelio~~ - sleeps on small bed

(2) Amelio - sleep 8 yrs on top bunk

Ray Sanchez

Anastasio sleep on bottom bunk

but sleep
on sofa

36. ARE THERE ANY SAFETY AND OR HEALTH HAZARDS IN THE FAMILY'S DWELLING? WHAT ARE THEY?

after 12:

Solar case

37. ARE THE HAZARDS DUE TO THE FAMILY'S NEGLECT, LANDLORD NEGLECT OR A COMBINATION OF THE TWO.

CASE NAME

CASE NUMBER

CONTACTS [TYPE: HV - Home Visit; OV - Office Visit; TC - Telephone Call;
S - Staffing; FV - Field Visit (state where); CT - Court;
AR - Administrative Review; P - Paperwork]

YEAR: 2001

Telephone Call; Pine View bed in
CT - Court; Old Blue Station } 2nd Set
apt. 122, Apt

[illegible]

Berkeley County Department of Social Services
CHILD PROTECTIVE SERVICES
NOTIFICATION OF SUSPECTED CRIMINAL VIOLATION

Date: 5/2/2007

To: Berkeley County Sheriff's Dept.
300 California Avenue
Moncks Corner, SC 29461

From: BERKELEY COUNTY DSS
2 BELT DRIVE
MONCK'S CORNER, SC 29461

Case Name:

Taylor Chynette
 Last First Middle

DSS Case Number: 0001077723

Law Enforcement No.: 200705017307
0750 0751 0752

VICTIM/INCIDENT INFORMATION

Name: Camran Taylor

DOB: 11/4/07

Sex: M

Race: W

Address: 302 ~~Bay~~ Drive Ladson, SC

Location of Incident: 5 ~~Bay~~ Street Moncks Corner, SC Telephone: 343-0127

It was reported/suspected that:

When Chynette and Camran Taylor were living with Michael
Kaminski, a report was made that Camran's babysitter
was sexually abusing him. Camran was interviewed at LCC
and Michael Kaminski was named as the actual
perpetrator.

SUBJECT INFORMATION

Name: Michael Kaminski

Relationship:

Sex: M

Race: W

Address: 5 ~~Bay~~ Street

Age: 31 dob 6/20/75

STATUS OF CPS REPORT

- ☐ 1. This report was not accepted as a CPS matter.
☐ 2. The report is under investigation.

- ☒ 3. The report has been substantiated.

Pictures taken: ☐ Yes ☒ No

☒ Criminal. Please send a copy of the incident report.
☐ Noncriminal.

Signature: Jim Miller

Title: Human Services Specialist II

Telephone: 719-1167

Supervisor's Signature: [Signature]

So) Carolina Department of Social Services
DETERMINATION FACT SHEET

Case Name: Michael Kaminski
 Case Number: 0001077723
 Address: 554 Farrell Street
 Moncks Corner, SC 29461

As of April 25, 2007 it is the decision of the department that the investigation/assessment initiated on March 15, 2007 has been indicated for the following forms of maltreatment against the minor child, Camran Taylor: Sexual Abuse against Michael Kaminski and Neglect against Jaynette Taylor as supported by the facts and observations recorded below and in the county investigative/assessment file.

FACTS/OBSERVATIONS	SUPPORTING DOCUMENTATION/EVIDENCE
A CHILD PROTECTIVE SERVICES REPORT WAS ACCEPTED ON MARCH 19, 2007 STATING JAYNETTE TAYLOR AND MICHAEL KAMINSKI FILED A POLICE REPORT ALLEGING CAMRAN WAS SEXUALLY ABUSED BY A BABYSITTER. CAMRAN WAS SEEN AT LCC AND SAID MOM AND MICHAEL KISS HIS BUTT AND PENIS. MS. TAYLOR MET MR. KAMINSKI AT WORK AND MOVED IN WITH HIM A FEW DAYS LATER. CAMRAN TOOK SHOWERS WITH MICHAEL AND SLEPT WITH MICHAEL. JAYNETTE TAYLOR WAS NEGLECTFUL OF CAMRAN BY MOVING IN WITH A MAN SHE DID NOT KNOW, AND ALLOWING HIM TO SLEEP WITH HER SON. MS. TAYLOR ALSO CONFIRMED THAT CAMRAN DID SHOWER WITH MR. KAMINSKI. SHE ALSO STATED SHE BELIEVES MR. KAMINSKI TOUCHED CAMRAN INAPPROPRIATELY. JAYNETTE TAYLOR HAS MOVED IN WITH HER FORMER GIRLFRIEND JESSICA BLEVINS, WHO MS. TAYLOR SAYS SHE CONSIDERS TO BE CAMRAN'S OTHER MOM. MS. TAYLOR STATED SHE IS NOT A "RESPONSIBLE" MOTHER.	CASE MANAGER'S OBSERVATION AND INTERVIEWS LCC REPORTS <i>*NOTE A 3rd party slept with Camran when Jaynette was out and helped with showers.</i> <i>* 45 day investigation, at the end of the 45 days it goes to treatment.</i>

For indicated investigations/assessments, check all that apply:

- ☒ A You have been identified as the person responsible for harm to a child. (See attached DSS Form Ltr. 3040 or 30200.)
- ☐ A child with whom you are involved has been identified as being abused and/or neglected by state statute. You have not been identified as being responsible for the maltreatment. This information is being provided to you solely because of your legal relationship to the child.
- ☐ A child for whom you are the caretaker has been determined to be abused and/or neglected. Day Care Facility: The matter will be referred to your employer and the DSS Division of Child Day Care Licensing and Regulatory Services for action. (See attached DSS Ltr. 3061.) Foster Homes, Group Homes and Residential Facilities: See the attached letter for additional information regarding appeal of this decision. (See attached DSS Ltr. 3061.)
- ☐ A child has been determined to have been harmed while at your child care facility. The DSS Division of Child Day Care Licensing and Regulatory Services will contact you regarding a corrective action plan and/or any other actions needed to insure the safety of children.

For unfounded investigations/assessments:
 See attached DSS Form 3065.

[Signature]
 Worker's Signature

[Signature]
 Supervisor's Signature

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

E

LAND FILLS

INCIDENT TYPE										0.5		0.5-1.2		0.5-1.2	
1. Property Damage - Fire Related										COMPLETED	FORCED ENTRY	SEARCHED	INDEXED	FILED	DATE
2										YES	NO	YES	NO	YES	NO
3										YES	NO	YES	NO	YES	NO
4										YES	NO	YES	NO	YES	NO
5										YES	NO	YES	NO	YES	NO
6										YES	NO	YES	NO	YES	NO
7										YES	NO	YES	NO	YES	NO
8										YES	NO	YES	NO	YES	NO
9										YES	NO	YES	NO	YES	NO
10										YES	NO	YES	NO	YES	NO
11										YES	NO	YES	NO	YES	NO
12										YES	NO	YES	NO	YES	NO
13										YES	NO	YES	NO	YES	NO
14										YES	NO	YES	NO	YES	NO
15										YES	NO	YES	NO	YES	NO
16										YES	NO	YES	NO	YES	NO
17										YES	NO	YES	NO	YES	NO
18										YES	NO	YES	NO	YES	NO
19										YES	NO	YES	NO	YES	NO
20										YES	NO	YES	NO	YES	NO
21										YES	NO	YES	NO	YES	NO
22										YES	NO	YES	NO	YES	NO
23										YES	NO	YES	NO	YES	NO
24										YES	NO	YES	NO	YES	NO
25										YES	NO	YES	NO	YES	NO
26										YES	NO	YES	NO	YES	NO
27										YES	NO	YES	NO	YES	NO
28										YES	NO	YES	NO	YES	NO
29										YES	NO	YES	NO	YES	NO
30										YES	NO	YES	NO	YES	NO
31										YES	NO	YES	NO	YES	NO
32										YES	NO	YES	NO	YES	NO
33										YES	NO	YES	NO	YES	NO
34										YES	NO	YES	NO	YES	NO
35										YES	NO	YES	NO	YES	NO
36										YES	NO	YES	NO	YES	NO
37										YES	NO	YES	NO	YES	NO
38										YES	NO	YES	NO	YES	NO
39										YES	NO	YES	NO	YES	NO
40										YES	NO	YES	NO	YES	NO
41										YES	NO	YES	NO	YES	NO
42										YES	NO	YES	NO	YES	NO
43										YES	NO	YES	NO	YES	NO
44										YES	NO	YES	NO	YES	NO
45										YES	NO	YES	NO	YES	NO
46										YES	NO	YES	NO	YES	NO
47										YES	NO	YES	NO	YES	NO
48										YES	NO	YES	NO	YES	NO
49										YES	NO	YES	NO	YES	NO
50										YES	NO	YES	NO	YES	NO
51										YES	NO	YES	NO	YES	NO
52										YES	NO	YES	NO	YES	NO
53										YES	NO	YES	NO	YES	NO
54										YES	NO	YES	NO	YES	NO
55										YES	NO	YES	NO	YES	NO
56										YES	NO	YES	NO	YES	NO
57										YES	NO	YES	NO	YES	NO
58										YES	NO	YES	NO	YES	NO
59										YES	NO	YES	NO	YES	NO
60										YES	NO	YES	NO	YES	NO
61										YES	NO	YES	NO	YES	NO
62										YES	NO	YES	NO	YES	NO
63										YES	NO	YES	NO	YES	NO
64										YES	NO	YES	NO	YES	NO
65										YES	NO	YES	NO	YES	NO
66										YES					

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

F

CASE NUMBER

07-36413-92

07-36413-92

ACCIDENT TYPE

1. Investigation of Fire Damage to Store Room

2. []

1. []

INCIDENT LOCATION (BUSINESS, APARTMENT AND HOUSE, STREET NAME AND NUMBER)

HarDees, 3510 ByPass 17, Myrtle Beach, S.C.

ACCIDENT DATE 07-20-92 20 HR. CLOCK 1843 10 DATE 10 11 HR. CLOCK 1845 12 HR. CLOCK 1945

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)

Roberts - Julie H.

RELATIONSHIP TO SUBJECT

Supv.

RESIDENT 0 B O U PLACE 32 AGE 32 ETH N DAYTIME PHONE 1945

CITY Myrtle Beach STATE SC ZIP CODE 29577

VICTIM NO. 1

VICTIM NAME (LAST, FIRST, MIDDLE)

HarDees

RELATIONSHIP TO SUBJECT

Supv.

RESIDENT 0 B O U PLACE 32 AGE 32 ETH N DAYTIME PHONE 1945

CITY Myrtle Beach STATE SC ZIP CODE 29577

ADDRESS 3510 ByPass 17

VICTIM NO. 2

VICTIM NAME (LAST, FIRST, MIDDLE)

Raminaki - Michael Joseph

RELATIONSHIP TO SUBJECT

Supv.

RESIDENT 0 B O U PLACE 32 AGE 32 ETH N DAYTIME PHONE 1945

CITY Myrtle Beach STATE SC ZIP CODE 29577

ADDRESS 3510 ByPass 17

VICTIM NO. 3

VICTIM NAME (LAST, FIRST, MIDDLE)

Raminaki - Michael Joseph

RELATIONSHIP TO SUBJECT

Supv.

RESIDENT 0 B O U PLACE 32 AGE 32 ETH N DAYTIME PHONE 1945

CITY Myrtle Beach STATE SC ZIP CODE 29577

ADDRESS 3510 ByPass 17

On above date and time, R/O was dispatched to the incident location in reference to a structure fire there. Upon my arrival, fire Dept. officials had extinguished the blaze in the brick store room which is free-standing in the southeast corner of the lot. Complainant, manager of the business, stated that just prior to her discovering the fire, she listed suspect/employee had requested to get some chicken boxes from the room. She observed as he went all the way inside the store building and stayed an unusual length of time. Although the boxes he needed were at the very front and complete action was not necessary, he did not think anything about it at the time. Moments after the suspect returned inside of HarDees, he observed the smoke coming from the store house, called the police and attempted to put it with a hose until the arrival of the fire Dept. R/O interviewed the suspect/employee, Michael, who is mentally handicapped and termed a 'slow learner' by supervisors. He stated that upon entering the store house

Structure Other

500 2,000

3500

Subject Identified 3 YES NO

Subject Located YES NO

Reason for Exceptional Clearance 1. Offender Death 2. No Prosecution 3. Active 4. Case Closed 5. Unfounded 6. Arrested Under 18 7. Arrested 18 and Over 8. Ex-Clear Under 18 9. Ex-Clear 18 and Over

Officer - Susan

MYRTLE BEACH POLICE DEPARTMENT FOLLOW-UP INVESTIGATION

COMPLAINANT OR VICTIM

ADDRESS

CASE NUMBER

OFFENSE

DATE

LOCATION, ADDRESS

DATE AND TIME FOLLOW-UP COMMENCED

OFFICER(S) ASSIGNED

PROGRESS REPORT

07-20-92 GALL

At approx. 1843 hrs., this investigator was Southbound on Hwy 17 By-Pass and I noticed a large cloud of smoke coming from the area of the back gate of MRAVD near the intersection. Dispatch then reported that there was a structure fire at Harden's at the back gate and stated that the Fire Dept., was enroute. This investigator arrived at the scene and observed the detached storage room on the SE Corner of the parking lot on fire. The door was open and flames were visible inside the room. An employee was fighting the fire with a garden type hose and there was a subject (either a volunteer firefighter or off-duty firefighter) on the scene and he took the hose and started to work on the fire. I spoke w/Manager JULIE ROBERTS on the scene and she stated that an employee was in the storage room right before the fire was detected and that something was suspicious because another employee discovered her lighter missing and when the fire was reported, the lighter returned to the spot where it was missing from. MBEFD personnel arrived on the scene and extinguished the blaze which damaged the interior of the storage building and the contents which appeared to be paper and styrofoam products. JULIE ROBERTS also stated that the employee asked to go to the storage room to get some chicken boxes and she observed him enter the room and go inside even though what he needed was right inside the door and didn't require him to go in. She stated that he stayed longer than necessary inside the room. The employee, identified as MIKE KAMINSKI is 16 yrs, and is developmentally delayed and a slow learner. He is entering 10th grade at Socastee HS. KAMINSKI was interviewed outside about being the last inside the building and he stated that he went to get some boxes for the chicken, opened the door (which is locked) with a key supplied by a manager, and retrieved the boxes and returned to the store. He denied starting the fire or having anything capable of starting a fire with him in the room. I checked with ROBERTS and she stated that the light is inoperable in the room and there is currently no power to the room. PFC BAKER arrived on the scene along w/CPL DEMPSEY. I returned to KAMINSKI and talked further and when I asked him again about the fire he stated that it may have been an accident and that when he went in there he could get killed by "things" and that it was real dark in there. He said that he lit a match and then another match from a pack of FOOD LION matches, so he could see in the dark, and then he placed the burnt matches into his wallet and walked out. He pulled out his wallet to show me the matches were still there and when he did I observed that he has a red VELCRO wallet with the word "FIREFIGHTER" and an emblem on the wallet. The matches were not in the wallet, and he said that they must have dropped out in the building. He stated that was a firefighter in the past, but couldn't recall the name of the station he worked out of.

MYRTLE BEACH POLICE DEPARTMENT FOLLOW-UP INVESTIGATION

COMPLAINANT OR VICTIM	ADDRESS	CASE NUMBER
OFFENSE	DATE	LOCATION, ADDRESS
DATE AND TIME FOLLOW-UP COMMENCED	OFFICER(S) ASSIGNED	
PROGRESS REPORT or who the Chief was for the unit. He seemed confused and times childish. When asked if he smoked he replied that he did not, but that he had the matches to light cigarettes for his friends. PFC BAKER talked to him to complete her report and I discussed the situation with CHIEF WOMACK (MBFD) and I told him I would send a copy of the report to him, and that I would confer with the Family Court Solicitor on how to proceed. I called CPL WEIHERT, Crime Scene/Arson Tech to the scene for processing. KAMINSKI was very interested in watching the processing. KAMINSKI told PFC BAKER that he entered the building and couldn't see the boxes he needed so he struck a match and laid it on a box while he picked up the boxes and then left from the building. ROBERTS told PFC BAKER that this was the 3rd suspicious fire at the business involving KAMINSKI. About 1 month ago a dumpster caught on fire. KAMINSKI told this investigator that another employee threw a cigarette into a trash can that he emptied into the dumpster. About 2 weeks ago KAMINSKI'S car burned up in the lot. According to KAMINSKI, something caught fire under the dash and burned the interior. (MBFD extinguished this blaze and should have a report) The management estimated the damage to the building at \$500 and to the contents at \$2,000. I had KAMINSKI'S parents meet me at the PD at 9pm and I spoke with them in private. STAN & LYNN KAMINSKI #293-8148. I explained the situation and they stated that their son was 1-3 yrs behind emotionally. They are in family counseling at the present time. They described their son as a nice, hard working young man, involved in hospital volunteer work, High School ROTC, and a campaign volunteer for a school board candidate. MR KAMINSKI used to be with the Socastee Volunteer FD and his son was a cadet. MR KAMINSKI also was an Assistant Manager at the same Hardees at one time. They initially reported no similar problems. I explained to them that I would be speaking with the family court solicitor and would recommend counseling to him with follow-up reports as opposed to prosecution, but the decision would be his. After they left they talked with their son in the courtyard and summoned me outside and stated that they were not completely honest with me and that in April their son was accused of 3 other arsons in the county, 2 dumpster and 1 woods fire. He claimed not to be involved, but witnesses placed him at all three scenes. County FD Chief BOB JOHNSON agreed not to prosecute if they sought counseling for their son, which they have done. MRS KAMINSKI said that they feared this would happen. She stated that they are trying to get their counselor to seek a commitment to Coastal Carolina Hospital tonight for their son. They stated that it could be long-term if needed. I told them I would talk to VAL GUEST (Solicitor) and stay in touch with them.		

MYRTLE BEACH POLICE DEPARTMENT FOLLOW-UP INVESTIGATION

COMPLAINANT OR VICTIM

ADDRESS

CASE NUMBER

OFFENSE

DATE

LOCATION, ADDRESS

DATE AND TIME FOLLOW-UP COMMENCED

OFFICER(S) ASSIGNED

PROGRESS REPORT

07-21-92 CALL

I received a call from JOHN HURLEY, General Manager (#193-6855) and he wanted an update. I gave him. I told him it was alright to clean up the building and that I would call him when the Family Court Solicitor made a decision. I called MRS KAMINSKI and left a message for her to call me.

07-22-92 CALL

I spoke w/MRS KAMINSKI by phone this morning and her son is currently admitted to Coastal Carolina Hospital under the care of a DR MURPHY. I called and left a message for VAL GUEST (Family Court Solicitor), and for BILL JOHNSON, Horry County PD/Investigator, to call me.

I spoke w/BILL JOHNSON, HCFD, and he stated that he was investigating KAMINSKI, but that he agreed to allow treatment as opposed to prosecution. He said that he did speak with the Family Court Solicitor and was told that treatment would probably be ordered if prosecuted anyway.

07-24-92 CALL

I called the Family Court Solicitor's Office and spoke w/VAL GUEST and explained the case to him and he agreed to allow the juvenile to remain in treatment as long as Hardee's agreed with it. I called JOHN HURLEY at Hardee's and he agreed and also agreed to send a letter to me to that affect. The case is being Ex-Cleared and Closed and a Supplemental UCR was filed.

SUPPLEMENTARY REPORT

CASE NUMBER

6) 3-92

INC

☐ ORIGINAL REPORT
☐ MODIFIES ORIGINAL

☒ SUPPLEMENTAL REPORT
☐ CASE STATUS CHANGE

☐ ADDITIONAL VICTIMS
☐ ADDITIONAL OFFENDERS

☐ ADDITIONAL STOLEN PROPERTY
☐ ADDITIONAL RECOVERED PROPERTY

PAGE 3 of 3

REF: Fire Investigation

DATE: 07-20-92

VICTIM: Hardees

On 07-22-92 this investigator learned from MRS KAMINSKI that her son was committed to Coastal Carolina Hospital on 07-20-92 for treatment. On 07-24-92 I spoke w/the Family Court Solicitor (VAL GUEST) and he agreed to defer any prosecution as long as the subject is in treatment w/family support. I called JOHN HURLEY, Hardees Manager and he also agreed to this decision. The case is being Ex-Cleared and Closed.

SUBJECT IDENTIFIED ☒ YES ☐ NO		SUBJECT LOCATED ☒ YES ☐ NO		☐ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED		☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER		☒ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☒ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY									
REPORTING OFFICER(S) DET WARREN S. GALL		DATE 07-26-92	UNIT NUMBER 106	APPROVING OFFICER		DATE		UNIT	

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

G

STATE OF SOUTH CAROLINA

COUNTY OF Horry

STATE

VS.

MICHAEL KAMINSKI

AKA:

Race: WSex: MDOB: [REDACTED]Age: [REDACTED]SSN: [REDACTED]DL#: [REDACTED]SID#: [REDACTED]IN THE COURT OF GENERAL SESSIONS
INDICTMENT/CASE#:98-GS-36-1219VW#: E387375Date of Offense: 4/3/98S.C. Code §: 16-11-100(B)CDR Code #: 51215150

SENTENCE

☒ PLEA ☐ TRIAL☐ CONVICTED OF or ☒ PLEADS

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

TO: PERSON 22in violation of § 16-11-100(B)of the S.C. Code of Laws, bearing CDR Code # 51215151☐ NON-VIOLENT☒ VIOLENT☒ SERIOUS☐ MOST SERIOUS☐ 17-25-45The charge is: ☒ As Indicted, ☐ Lesser Included Offense,☐ Defendant Waives Presentment to Grand Jury.The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

[Signature]

Solicitor

[Signature]

Defendant

[Signature]
Attorney for Defendant

WHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center, for a determinate term of 7 days/months/years or ☐ under the Youthful Offender Act not to exceed 5 years and/or to pay a fine of \$ [REDACTED]; provided that upon the service of 5 days/months/years and/or payment of \$ [REDACTED]; plus costs and assessments as applicable*; the balance is suspended with probation for 1 month/year and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☒ The Defendant is to be given credit for [REDACTED] days/months jail time.

☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

☐ RESTITUTION ☐ Heard, ☐ Waived, ☐ Ordered
Total: \$ [REDACTED] plus 20% fee \$ [REDACTED]

Payment Terms:

☐ set by SCDPPPSRecipient: [REDACTED]

*Fine:

§ 14-1-206 - Assessment 100%.....\$ [REDACTED]§ 14-1-211 - Surcharge.....\$ 100.00

(Exceptions: See § 14-1-211)

§ 56-5-2995 (DUT).....\$ [REDACTED]County (3%).....\$ 3.00TOTAL.....\$ 103.00Clerk of Court/Deputy Clerk Jessie J. RobertsCourt Reporter: Bruce [REDACTED]

White - Clerk

Green - Corrections

Cyan - Probation

Pink - Defendant

PTUP [REDACTED][REDACTED] days/hours Public Service EmploymentObtain GED [REDACTED]Attend Voc Rehab. or Job Corps [REDACTED]May serve W/E beginning [REDACTED]Substance Abuse Counseling [REDACTED]Random Drug/Alcohol Testing [REDACTED]

Fine may be pd. in equal, consecutive weekly/monthly

pmts. of \$ 42.00 beginning 1 mo after release\$ [REDACTED] paid to Public Defender Fund.Other: intensive supervision + therapy99-4169 99-9167 + 99-9166 inclPRESIDING JUDGE [Signature]Judge Code: [REDACTED]Sentence Date: 4/23/98

STATE OF SOUTH CAROLINA)
COUNTY OF HORRY)

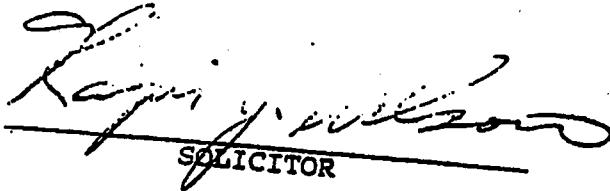
INDICTMENT FOR
ARSON SECOND DEGREE

At a Court of General Sessions, convened on June 11, 1998, the Grand Jurors of Horry County present upon their oath:

ARSON SECOND DEGREE
CDR: 0266 16-11-0150(b)

That MICHAEL JOSEPH KAMINSKI did in Horry County, on or about April 3, 1998, knowingly, intentionally, and maliciously cause an explosion, set fire to, or cause to be burned, the laundry room of the Riptide II Motel, located at 2806 North Ocean Boulevard, a structure designed for human occupancy.

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


SOLICITOR

THE STATE OF SOUTH CAROLINA

COUNTY OF HORRY
55535

CFF

COURT OF GENERAL SESSIONS

JUNE

TERM 1998

THE STATE

vs.

MICHAEL JOSEPH KAMINSKI W/M
[REDACTED]

MYRTLE BEACH, SC 29577
DOB: [REDACTED]

SSN: [REDACTED]

ATTY: GENE P VAUGHT III

INDICTMENT FOR:

ARSON SECOND DEGREE

COFV

RALPH J. WILSON, SOLICITOR

ARREST WARRANT NO. _____

F-387375

CDR: 0266 16-11-0150(b)

CDR:

DOA: 04/07/98

ACTION OF GRAND JURY

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury Date:

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
HORRY

THE STATE
against

MICHAEL JOSEPH KAMINSKI

Address: MYRTLE BEACH, S.C.

Phone: [REDACTED] SSN: [REDACTED]
Sex: M Race: W Height: 509 Weight: 185

In: DL # [REDACTED] Agency ORI #: SC0260600
Prosecuting Agency: MYRTLE BEACH POLICE DEPT.
Prosecuting Officer: DET. RON WEIHERT
Offense: ARSON 1ST DEGREE

Code/Ordinance Sec. 16-11-110 Offense Code:

This warrant is CERTIFIED FOR SERVICE in the
☒ County/ ☐ Municipality of

is to be arrested and brought before me to be
dealt with according to law.

Signature of Judge (L.S.)

RETURN

A copy of this arrest warrant was delivered to
defendant MICHAEL JOSEPH KAMINSKI
on 4-7-98

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

☒ County/ ☐ Municipality of
HORRY

AFFIDAVIT

Form Approved by
SC Attorney General
July 26, 1991
SITA 518

Personally appeared before me the affiant
being duly sworn deposes and says that defendant
did within this county and state on 04-03-98
State of South Carolina for ordinance of ☒ County/ ☐ Municipality of
in the following particulars: violate the criminal laws of
DESCRIPTION OF OFFENSE: ARSON 1ST DEGREE

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

SEE ATTACHED

Sworn to and subscribed before me
on 04-06-98

Signature of Affiant (L.S.)
Signature of Issuing Judge

Signature of Affiant
Affiant's Address: 1101 OAK ST.
MYRTLE BEACH, S.C.
Affiant's Telephone: 918-1340

TRANSFERRED
TO SOLICITOR APR 16, 1998

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
HORRY

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:
If appearing from the above affidavit that there are reasonable grounds to believe that
on 04-03-98 defendant MICHAEL JOSEPH KAMINSKI
did violate the criminal laws of the State of South Carolina for ordinance of
☒ County/ ☐ Municipality of HORRY
DESCRIPTION OF OFFENSE: ARSON 1ST DEGREE

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before
me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the
defendant at the time of its execution or as soon thereafter as is practicable

Signature of Issuing Judge (L.S.)
Judge Code: 999

Judge's Address: 1101 OAK ST.
MYRTLE BEACH, S.C.
Judge's Telephone: 918-1300

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

ORIGINAL

101

STATE OF SOUTH CAROLINA

COUNTY OF HORRY

MUNICIPALITY OF MYRTLE BEACH)

AFFIDAVIT

F387375

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: THAT ON 04-03-98, THERE WAS A STRUCTURE FIRE AT 2306 N. OCEAN BLVD., THE RIPTIDE II MOTEL, LOCATED IN THE CITY OF MYRTLE BEACH, S.C. AFTER THE FIRE WAS EXTINGUISHED, A CAUSE AND ORIGIN SEARCH WAS CONDUCTED AND IT WAS DETERMINED THAT THE FIRE STARTED IN A BOX OF ICE BUCKETS BESIDE A WASHING MACHINE IN THE LAUNDRY ROOM. FURTHER INVESTIGATION REVEALED THAT EVERYONE LEFT THE LAUNDRY ROOM AT 1345 HOURS AND THE DOOR WAS LOCKED. DURING THIS INVESTIGATION, DENNIS PARMENTER REMEMBERED SEEING THE DEFENDANT CARRYING A BOX OF ICE BUCKETS TO PUT THEM AWAY, THIS WAS AT 1600 HOURS. AN EMPLOYEE NAMED ANGEL ALSO ADDED THAT THE DEFENDANT HAS SHOWED HER HOW EASY IT IS TO OPEN THE DOOR TO THE LAUNDRY ROOM WITH A CREDIT CARD. THE FIRE WAS CALLED IN AT 1611 HOURS. AFTER THE FIRE DEPARTMENT RELEASED THE SCENE, MR. PARMENTER ENTERED THE LAUNDRY ROOM AND IDENTIFIED THE BOX OF ICE BUCKETS THE DEFENDANT WAS CARRYING, WHICH WAS THE BOX THE FIRE STARTED IN. IN THAT THE LAUNDRY ROOM WAS LOCKED AT 1545 HOURS, AND THAT THE DEFENDANT WAS SEEN CARRYING THE BOX OF ICE BUCKETS THAT THE FIRE WAS LATER STARTED IN AT 1600 HOURS AND THAT THE DEFENDANT DOESN'T SMOKE, AND THAT THE DEFENDANT HAS DEMONSTRATED THAT HE CAN OPEN THE DOOR WITHOUT A KEY, AND THAT THE BOX HE WAS CARRYING WAS LATER IDENTIFIED IN THE LAUNDRY ROOM, AND THAT A MAN WAS SERIOUSLY INJURED AS A RESULT OF THIS INCIDENT, THERE IS PROBABLE CAUSE TO BELIEVE THE DEFENDANT DID COMMIT THE OFFENSE OF ARSON IN THE FIRST DEGREE.

Sworn to and subscribed before me this 6TH day of April 1998.

Philip W. Helton
Signature of the Judge

(L.S.)

Don L. Lee Best
Signature of the Affiant

TRANSFERRED
TO SOLICITOR
APR 16 1998

APR 16 1998
15 17 9:52

Myrtle Beach Police Department
Investigative Follow Up Report

Offense: ARSON FIRST DEGREE
Case File #: 98-809
Victim / Complainant: RIPTIDE II
Address: 2808 N. OCEAN BLVD.
Incident Location: SAME
Date of Offense / Incident: 04-03-98
UCR#: 04-20555-98
Investigator(s): WEIHERT

**** FOLLOW UP REPORT ****

04-03-98 WEIHERT

ON THIS DATE, THIS R/O WAS NOTIFIED OF A FIRE AT THE RIPTIDE II. I RESPONDED AND MET WITH DEPUTY FIRE CHIEF BILL TAAFFE. AFTER THE FIRE WAS PUT OUT, WE WENT INSIDE THE LAUNDRY ROOM WHICH IS WHERE THE FIRE WAS. AFTER EXAMINING THE ROOM WE CONCLUDED THAT THE FIRE WAS STARTED IN A BOX OF ICE BUCKETS THAT WAS NEXT TO A WASHING MACHINE. WHEN WE TOLD MR. PERMENTER THE FIRE WAS STARTED IN A BOX OF ICE BUCKETS, HE TOLD US THAT THE LAUNDRY ROOM WAS LOCKED AT 1545 HOURS AND HE SAW MICHAEL KAMINSKI CARRYING A BOX OF ICE BUCKETS FROM THE OFFICE. HE SAID THE ICE BUCKETS ARE STORED IN THE LAUNDRY ROOM, BUT THE LAUNDRY ROOM WAS LOCKED. ANGEL, WHO WORKS IN THE LAUNDRY ROOM SAID MICHAEL HAD BEEN BRAGGING ABOUT NOT NEEDING A KEY TO THE LAUNDRY ROOM, AND HE SHOWED HOW EASY IT WAS TO OPEN THE DOOR WITH A CREDIT CARD. FURTHER INVESTIGATION LED TO JAMES WOMACK, WHO WAS THE ELECTRICIAN WHO FOUND THE FIRE. JAMES REMEMBERS SEEING MICHAEL COMING OUT OF THE LAUNDRY ROOM AT 1558 HOURS. THE FIRE WAS REPORTED AT 1611 HOURS. AFTER THE SCENE WAS RELEASED TO MR. PERMENTER, HE WENT INTO THE LAUNDRY ROOM AND NOTICED THE SAME BOX OF ICE BUCKETS HE HAD SEEN MICHAEL CARRYING EARLIER. HE KNEW IT WAS THE SAME BOX BECAUSE THE OTHER ONES WERE WHITE CARDBOARD AND JUST THAT ONE WAS BROWN CARDBOARD. WITH THIS INFORMATION, I OBTAINED AN ARREST WARRANT FOR MICHAEL FOR 1ST DEGREE ARSON. IT IS FIRST DEGREE BECAUSE JAMES WOMACK COLLAPSED FROM SMOKE INHALATION AND WAS TRANSPORTED TO THE HOSPITAL FOR TREATMENT. MICHAEL LIVES IN SOCASTEE AND I WAS UNABLE TO GET WITH HIM TODAY.

04-07-98 WEIHERT

ON THIS DATE, I GOT WITH LARRY SNEAD WITH THE COUNTY POLICE AND WE WENT TO MICHAEL'S RESIDENCE WITH THE COUNTERSIGNED

WARRANT. MICHAEL WAS ARRESTED AND TRANSPORTED TO THE MYRTLE BEACH JAIL. I READ HIS WARRANT TO HIM AND ADVISED HIM OF HIS RIGHTS AND REFUSED TO TALK TO ME. I THEN GOT A CALL FROM MR. PERMENTER AND HE WANTS ME TO SPEAK TO ANGEL AGAIN. ANGEL TOLD HIM THAT SHE HAD A CIGARETTE LIGHTER SHE KEPT IN THE LAUNDRY ROOM AND MICHAEL KNEW IT WAS THERE, AND NOW IT IS MISSING. I CALLED THE RIPTIDE AND LEFT A MESSAGE FOR ANGEL TO CALL ME. SHE RETURNED MY CALL AND SHE TOLD ME THAT MICHAEL WAS STANDING BY HER WHEN SHE PULLED A PINK DISPOSABLE CIGARETTE LIGHTER OUT OF HER DESK DRAWER AND LIT A CIGARETTE AND PUT IT BACK. SHE CHECKED HER DESK YESTERDAY AND FOUND THAT THE LIGHTER IS MISSING.

05-15-98 WEIHERT

I HAVE RECEIVED A LETTER FROM THE SOLICITORS OFFICE REQUESTING WRITTEN STATEMENTS FROM DENNIS PERMINTER, ANGEL, AND JAMES WOMACK. I CALLED DENNIS AND HE IS GOING TO TAKE CARE OF HIS AND ANGEL'S STATEMENTS. I THEN CALLED JAMES WOMACK'S BOSS, ROBIN VAUGHT, AND HE TOLD ME THAT JAMES HAS JUST DISAPPEARED. HE WENT TO WORK ONE DAY AND LEFT HIS TRUCK THERE WITH HIS UNIFORMS AND PAGER IN IT, AND HE HASN'T BEE HEARD FROM SINCE. I WILL CONTINUE TO TRY TO LOCATE HIM.

05-15-98 WEIHERT

ON THIS DATE, I RECEIVED THE SLED REPORT OF THE SAMPLES SENT TO THE ARSON LAB FOR ANALYSIS. THE REPORT INDICATES THAT TOLUENE WAS FOUND IN THE SAMPLES WE SENT IN THIS CASE. TOLUENE, ALSO KNOWN AS METHYLBENZENE. IT IS A FLAMMABLE LIQUID MADE OF COAL TAR AND PETROLEUM. IT IS ALSO USED IN MANUFACTURING TNT. I WILL CHECK WITH MR. PERMINTER TO SEE IF THEY HAD ANYTHING LIKE THIS IN THIS ROOM WHERE THE FIRE STARTED.

01-01-99 WEIHERT

ON THIS DATE, I CALLED THE PUBLIC DEFENDERS OFFICE TO SEE IF I CAN SPEAK TO KAMINSKI REF. OUR FIRES. HERRY WEST WAS NOT IN SO I LEFT A MESSAGE FOR HER TO CALL ME. I WANT TO TALK TO HIM IN REFERENCE TO THE FIRES HE HAS ALREADY ADMITTED TO AS WELL AS SOME OTHERS. I AM WAITING TO HEAR FROM HORRY WEST. KAMINSKI IS IN THE COUNTY JAIL AT THIS TIME.

01-04-99 WEIHERT

ON THIS DATE, THIS R/O RECEIVED A CALL FROM HORRY WEST'S OFFICE, AND I WAS ADVISED THAT I CANNOT TALK TO KAMINSKI UNTIL AFTER HE HAS BEEN EVALUATED.

01-13-99 WEIHERT

ON THIS DATE, I WENT TO J. REUBEN LONG DETENTION CENTER AND PICKED UP MICHAEL KAMINSKI AND BROUGHT HIM TO THE P.D. TO SERVE ANOTHER WARRANT ON HIM AND TO GET A NEW BOND SET. THIS WARRANT WAS FOR THE FIRST TIME HE SET FIRE TO THE RIP TIDE II. HE ADMITTED TO STARTING THE FIRE SO THIS WARRANT WAS ISSUED. KAMINSKI'S BAIL BOND WAS DENIED.

**SOLICITOR'S CASE REPORT
CONTINUED**

For Any Items Checked NO, Please Explain Why:

SUMMARY

Chief Case Officer:
DET. RON WEIHERT
Approving Officer:
DET. SGT. JOHN KING

Date Of Report 04-09-98

THERE IS NO STATEMENT OF THE DEFENDANT BECAUSE HE REFUSED TO SPEAK TO POLICE.

ON 04-03-98, THERE WAS A FIRE AT THE RIPTIDE II BEACH CLUB, IN THE LAUNDRY ROOM. A CONTRACTOR, JAMES WOMACK WAS CHECKING A CIRCUIT BREAKER BOX AND AS HE OPENED IT, SMOKE CAME OUT OF IT. HE IMMEDIATELY RAN DOWNSTAIRS IN AN ATTEMPT TO LOCATE THE CAUSE. AS HE ENTERED THE LAUNDRY ROOM, HE FOUND IT FULL OF SMOKE AND THERE WAS FIRE IN THE CORNER. HE ATTEMPTED TO EXTINGUISH THE FIRE WITH FIRE EXTINGUISHERS AND WAS RELIEVED WHEN THE FIRE DEPARTMENT ARRIVED. MR. WOMACK BECAME OVERCOME WITH SMOKE AND HAD TO BE TRANSPORTED THE COLUMBIA GRAND STRAND REGIONAL MEDICAL CENTER TO BE TREATED FOR SMOKE EXHALATION. AFTER THE FIRE WAS OUT, DEPUTY FIRE CHIEF BILL TAAFFE AND I WENT INTO THE LAUNDRY ROOM IN AN ATTEMPT TO DETERMINE THE CAUSE AND ORIGIN OF THE FIRE. WE DETERMINED THAT THE FIRE CAME FROM A BOX OF ICE BUCKETS THAT WAS BESIDE A WASHING MACHINE. WE ELIMINATED ELECTRICITY AS THE CAUSE. IT WAS RAINING BUT WE ALSO ELIMINATED LIGHTNING AS A CAUSE. THERE WAS NOTHING IN THE BOX THAT COULD HAVE STARTED BURNING, SO THE FIRE HAD TO HAVE BEEN SET INTENTIONALLY. WE TOOK THIS INFORMATION

TO DENNIS PERMENTER, THE GROUNDS MANAGER. HE WAS INTERESTED IN THE BOX OF ICE BUCKETS BECAUSE HE HAD SEEN MICHAEL KAMINSKI CARRYING A BROWN CARDBOARD BOX OF ICE BUCKETS AROUND 1550 HOURS, AND THE LAUNDRY ROOM IS WHERE THE ICE BUCKETS ARE STORED. I INTERVIEWED ANGEL, THE HOUSEKEEPING SUPERVISOR, AND SHE SAID SHE LOCKED THE LAUNDRY ROOM AT 1545 HOURS AND NO ONE WAS IN IT, AND NO ONE ELSE HAS A KEY, HOWEVER, SHE SAID MICHAEL HAS BRAGGED ABOUT HOW EASY IT WAS TO OPEN THE DOOR WITH A CREDIT CARD AND HE EVEN SHOWED HER. I THEN SPOKE WITH JAMES WOMACK. HE SAID HE TYPICALLY GOES TO HIS TRUCK AROUND 1550 HOURS TO DO HIS PAPERWORK BECAUSE HE IS THE JOB FORMAN. HE SAID IT TAKES ABOUT 10 MINUTES TO DO THE PAPERWORK. AS HE WAS GETTING OUT OF HIS TRUCK AT 1558 HOURS, HE NOTICED MICHAEL COMING OUT OF THE LAUNDRY ROOM. I SPOKE TO ANGEL THE NEXT DAY AND SHE WAS CLEANING OUT HER OFFICE, WHICH IS IN THE LAUNDRY ROOM, AND SHE NOTICED HER CIGARETTE LIGHTER MISSING. SHE SAID IT WAS THERE JUST MINUTES BEFORE SHE CLOSED THE DAY BEFORE. SHE SAID SHE HAD TAKEN IT OUT TO LIGHT A CIGARETTE FOR ANOTHER EMPLOYEE AND MICHAEL WAS STANDING THERE WATCHING HER, SO HE KNEW THE LIGHTER WAS THERE. THE DAY AFTER THE FIRE, MR. PERMENTER ENTERED THE LAUNDRY ROOM AND IDENTIFIED THE BOX THE FIRE STARTED IN AS THE BOX MICHAEL WAS CARRYING JUST MINUTES BEFORE THE FIRE. IT WAS DIFFERENT FROM ALL OF THE OTHER BOXES BECAUSE IT WAS BROWN AND ALL OF THE OTHER BOXES OF ICE BUCKETS WERE WHITE.

TO: Det. Ron Weihert
Investigator, Myrtle Beach Police Department

FROM: Dennis Parmenter
Project Director, Riptide Beach Club

DATE: May 18, 1998

RE: Riptide II Fire, April 3, 1998

The following is my statement related to the fire that occurred Riptide II Beach Club, 28th Avenue North, Myrtle Beach, South Carolina, on Friday, April 3, 1998:

I had spent the entire day at Riptide supervising the repairs and renovations of the ocean front units in Riptide II that had been damaged by fire on March 24, 1998, with expectations of opening these units on the property for business the following day. At 3:45 PM I walked from my on-site office to an interior hallway at the registration office where the coffee is located to have a cup. I noticed a beige colored box of ice buckets and lids sitting in the hallway adjacent to the coffee maker. The beige colored box lid was open and they were cranberry in color. Michael Kaminski entered the hallway and picked up and carried out the box of ice buckets and lids. I remember he picked them up long ways which I thought was a little unusual. Items such as this are sometimes delivered to the front office but also stored in the laundry room area of Riptide II until they are taken to the individual guest rooms. I immediately went back to my on-site office, which is located in the registration office building, and called my secretary, Lynn Jordan, at our 12th Avenue North office and indicated to her that there were two (2) pieces of correspondence that we had to get in the mail before 5 o'clock. I looked at my watch, it was 3:46 PM, and I indicated to her that I was going to check the Riptide II building floors one more time and I would be over to the 12th Avenue office. I walked through the floors of the Riptide II building, spoke to a couple of the A & I construction people, and realized that I had left a folder in my on-site office. I went back to the office and picked up the folder. It was now a couple minutes past 4 o'clock, walked to my car, which was in a parking space by the Riptide I pool, turned the corner, and saw the smoke billowing from the laundry room area in the Riptide II building. I felt as though I had been kicked in the stomach. I saw James Womack, the Vaught Electric electrician, running towards the laundry room screaming that there was smoke coming from the laundry room. He went in in an attempt to put the fire out but the smoke and fire were too great for a hand extinguisher. By the time I got back to the registration office the fire department and police had been called. I called the insurance company, the insurance agents, and tried my best to comfort the workers and staff who were all going through this nightmare again. After the Myrtle Beach Police Department, Myrtle Beach Fire Department, and point of origin insurance specialist, Bill Gaddy, had cleared the laundry room area the next day, I walked into the laundry room escorted by Mr. Gaddy, and found the remains of the beige colored box of cranberry colored ice buckets and lids beside one of the commercial washers. Mr. Gaddy indicated this was the place the fire was started.

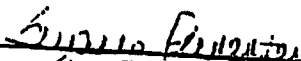
Statement to Det. Ron Weihert
from Dennis Permenter
Re: Riptide II Fire, April 3, 1998
5/18/98
Pg. 2

Respectfully submitted by me, DENNIS PERMENTER, this 18th day of May,
1998.



DENNIS PERMENTER

Statement witnessed by:



SUZANNE PERMENTER

TO: DETECTIVE RON WEINHART
 FROM: ANGEL PAPACENO - EXECUTIVE HOUSEKEEPER
 DATE: MAY 18, 1998
 SUBJECT: APRIL 3, 1998, FIRE AT RIPTIDE BEACH CLUB II

On February 23, 1998, Michael J. Kaminski, was hired to work in housekeeping. On several occasions he had gained access to the laundry room without authorization and without being issued keys. He also used his credit card and gained entry to the area located behind the dryers. I asked Michael how he had gained entry at which time he showed me how he had taken his credit card and compromised the lock.

On one other occasion I saw Michael mixing chemicals (bleach and ammonia) and immediately reprimanded him verbally at which time he laughed at me said ok and walked away.

On Friday, April 3, 1998, about 3:20 p.m. Dana, Michael, and I began to clean up and prepare for the next day. Dana asked me if she could borrow the lighter which was located in my right top desk drawer. I gave it to her and she lit her cigarette and gave it back to me. Michael was sitting in a chair adjacent to me at the time. After lighting her cigarette, she went back into the laundry room and Michael followed behind her. At approximately 3:45 p.m. Dana Swanner, Michael Kaminski, and I exited the laundry room. I directed Michael Kaminski to find Jim Baker and see what Jim needed him (Michael) to do for 15 minutes. At 4:00 p.m. Michael was off the clock.

When exiting my office I stopped in the alley way to speak with Arthur from Vaught Electric. This conversation lasted about 5 minutes. Dana proceeded up the alley and left the property and Michael walked around C building.

South Carolina
 Horry County

I, Lynn Jordan, a Notary Public for said County and State, do hereby certify that Angel Papaceno personally appeared before me this day, and signed the foregoing statement.

Witness my hand and official seal, this the 18th day of May, 1998.

Angel Papaceno
 Angel Papaceno

Lynn Jordan
 Lynn Jordan - Notary
 My Commission Expires: May 7, 2000

On 4/3/98 Sta.) and two units responded to the Ripti) hotel at 2806 NOB for a possible structure fire. Upon arrival of E-111 they were advised by maintenance that there was a fire in the laundry room area. E-111 and E-121 advanced an attack line to this area and found the seat of the fire located to the side of the dryer's. T-114 was assigned to do an interior search of the building. C-6 arrived onscene and assumed command, E-112 was assigned to establish a supply line to E-111. At this time chief two arrived onscene, chief three was already onscene upon our arrival. E-111 advised the fire was knocked down. E-112 was assigned the RIT team. E-131 was brought to the scene to assist with the search of the building. Crew's were ordered to start ventilation using PPV fans located on the ground floor. The search crew's advised the building was clear of victim's and fire extension. The laundry room received severe damage to the electrical equipment in that area. Chief one and three along with training two started the investigation of the fire, MBPD was also onscene for the investigation and traffic control. Also Santee Cooper was called to shut down the power along with the water dept. All fire dept. apparatus was placed back inservice and the scene was turned over to the investigation crew. While preparing to leave, E-111 was advised by a maintenance worker that an employee had been injured on the scene trying to put the fire out. The employee had left the scene and returned to the electrician's main office. The employee (James Womack) began having difficulty breathing and nausea. The electrical co. called for an ambulance and Mr. Womack was transported to GSRMC. Mr. Womack had entered the laundry room in an attempt to extinguish the fire using portable extinguishers from the hotel. Upon entering the room the employee was overcome by smoke and exited the area. When Mr. Womack got to the parking lot he was advised by his boss (Robin Vaught) to return to their main office for the rest of the day. Upon learning of this Lt. Norket proceeded to GSRMC and spoke with Mr. Womack who gave that account of the incident.

AGENCY I.D.
 SCO 260600

 MYRTLE BEACH POLICE DEPARTMENT
 INCIDENT REPORT

CASE NUMBER

1-20555-98

ACCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. FIRE		☒ YES ☐ NO	☐ YES ☒ NO	HOTEL	
2.		☐ YES ☐ NO	☐ YES ☐ NO		
3.		☐ YES ☐ NO	☐ YES ☐ NO		

ACCIDENT LOCATION (SUDDENLY, LAUNDRY, ETC. AND NUMBER, STREET NAME AND NUMBER)		ZIP CODE	WEAPON
2806 N. OCEAN BLVD. (ZIP TIDE II) MYRTLE BEACH, SC		29577	

INCIDENT DATE	TIME CLOCK	DATE	TIME CLOCK	STATION	DISPATCH DATE/TIME	INVESTIGATED	REPORT TIME	LOCATION
4/3/93	1600	4/3/93	1600	4/2/93	1611	1612		33

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR
CONSTANTINE, ANN MARIE	EMPLOYEE	☐ YES ☒ NO	W	F	42	N				

VICTIM NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR
RIP TIDE II	NONE	☐ YES ☒ NO								

ADDRESS	CITY	STATE	ZIP CODE	LOCATION
2806 N. OCEAN BLVD.	MYRTLE BEACH	SC	29577	33

VISIBLE INJURY (VICTIM)	YES	NO	EXPLAIN
	☐ YES ☒ NO		

SUSPECT	NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR
	NONE								

ADDRESS	CITY	STATE	ZIP CODE	LOCATION

SUSPECTING (USING ALCOHOL)	YES	NO	TYPE	INVESTIGATED	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
	☐ YES ☒ NO				4/3/93 1600	NO ARREST

RESPONDING OFFICER	NAME (LAST, FIRST, MIDDLE)	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		4/3/93 1600	NO ARREST

DEPT. ALREADY ON SCENE	YES	NO
	☐ YES ☒ NO	

WHO DISCOVERED THE FIRE	VICTIM #	STATED THAT HE WAS DOING
	2	

ELECTRICAL WORK AT SAID LOCATION WHEN HE OPENED AN ELECTRICAL	PANEL HE NOTICED SMOKE COMING FROM THE PANEL AND DETERMINED

TO BE COMING FROM DOWN STAIRS. VICTIM #2 STATED HE RAN DOWN	STAIRS AND KICKED OPEN THE DOOR WHERE HE SAW THE CORNER OF THE

LAUNDRY ROOM "GLOWING" VICTIM #2 STATES HE RAN OUT, CALLED	OUT FOR SOMEONE TO CALL THE FIRE DEPT. THEN GRABBED A FIRE

EXTINGUISHER AND ATTEMPTED TO PUT OUT THE FIRE. VICTIM #2 WAS	RELEASED BY THE FIRE DEPT. WHO

TYPE / CAUSE	INVESTIGATED	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		4/3/93 1600	NO ARREST

TOTAL VALUE	INVESTIGATED	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		4/3/93 1600	NO ARREST

RECOVERED	INVESTIGATED	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		4/3/93 1600	NO ARREST

REASON FOR EXCEPTIONAL CLEARANCE: 1. OFFENDER DEATH 2. NO PROSECUTION 3. EX-CLEARANCE AND OVER	INVESTIGATED	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
		4/3/93 1600	NO ARREST

REPORTING OFFICER'S	DATE	TIME	UNIT NUMBER
T. M. WRIGHT	4/3/93	1600	279

INVESTIGATING OFFICER	DATE	TIME	UNIT NUMBER
P. CAN	4/4/93	1600	230

INVESTIGATING OFFICER	DATE	TIME	UNIT NUMBER

AGENCY I.D. SCO 260600

MYRTLE BEACH FIRE DEPT.
INCIDENT REPORT

PAGE 2

E-121 RESPONDED W/ STA #1 UNITS AND C-6 TO A STRUCTURE FIRE AT 2806 N OCEAN BLVD. E-121
STAGED AT THE HYDRANT ON 29TH AVE N & OCEAN BLVD, TO ESTABLISH WATER
SUPPLY. E-121'S CREW WAS REQUESTED FOR A BACK-UP LINE (1 3/4" 150' PRECON E-111) TO THE FIRE AREA.
FIRE WAS EXTINGUISHED BY E-111'S CREW. VENTILATION WAS THEN ASSIGNED TO E-121'S CREW. E-121'S CREW
COMPLETED VENTILATION OF FLOORS 2-5 BY OPENING BALCONY DOORS AND HALLWAY DOORS. NO FIRE
EXTENSION WAS FOUND. AFTER VENTILATION WAS ACCOMPLISHED, E-121 WAS DESIGNATED AS THE "R.I.T."
E-121 WAS ORDERED BY C-6 AND C-2 TO MONITOR THE FIRE AREA FOR DANGEROUS LEVELS OF CO.
LEVELS WERE BELOW HAZARDOUS LEVELS. E-121 WAS REASSIGNED TO PPV EACH FLOOR. AFTER THIS
TASK WAS ACCOMPLISHED, C-6 ORDERED E-121 TO RETURN TO QUARTERS IN SERVICE.

MEMBER MAKING REPORT (SIGNATURE)

Robert B. Norton

DATE 4/3/98

SENIOR PERSON ON SCENE (SIGNATURE)

J. H. H.

DATE 4/3/98

COPYCity of Myrtle Beach Fire Department Emergency Incident Report
6th Avenue North, Myrtle Beach, 29577

AP

CRD # 20554

A	FDID# 26309	Incident # 1297	Exposure OD	Date 4-3-98	Day of Week Friday	Dispatch Time 1608	Arrival Time 1615	In Ser 12
B	Type of Situation Found STRUCTURE FIRE 11			Type of Action Taken EXTINGUISHMENT 1			Mutual Aid NONE	
C	Fixed Property Use Motel			Ignition Factor UNDETERMINED - UNDER INVEST.				
D	Correct Address 2806 N. OCEAN BLVD						Zip Code 29577	Response Area STN. 1
E	Occupant Name Riptide Beach Resort						Telephone [REDACTED]	Room or Apt. # N/A
F	Owner Name DENNIS PARKER - MGR.			Address SAME			Telephone SAME	
G	Method of Alarm from Public TIE-LINE				Shift B-1	Number of Alarms 1		
H	# of Fire Personnel 19 18		# of Engines 3		# of Aerials 1		# of Others 4 5	
I	# of Injuries Fire Service 0 Other 1		# of Fatalities Fire Service 0 Other 0					
J	Complex NONE			Mobile Property Type N/A				
K	Area of Origin LAUNDRY AREA			Equipment Involved in Ignition UNDER INVESTIGATION				
L	Form of Heat Ignition UNDER INVEST. 00		Type of Material Ignited MULTIPLE		Form of Material Ignited MULTIPLE			
M	Method of Extinguishment Reconnect Hose 6		Level of Fire Origin Below Grade 8		Estimated Loss in \$			
N	# of Stories Five		Construction Type Fire Resistive					
O	Extent of Flame Damage Area of Origin 2		Extent of Smoke Damage STRUCTURE OF ORIGIN					
P	Smoke Detector Performance None Present 8		Sprinkler Performance None Present					
Q	If Smoke Spread Beyond Room of Origin		Type of Mtrl. Generating Most Smoke Multiple 17		Avenue of Smoke Travel Corridor			
R			Form of Mtrl. Generating Most Smoke Multiple					
S	If Mobile Property	YR	Make	Model	Serial Number	License #		
T	If Equip Ignited	YR	Make	Model	Serial Number			
U	Officer in Charge M. [Signature]		Position LT		Assignment B-6		Date 4-3-98	
V	Number Making Report (If Different) G. GRACHTEN		Position EC/EXT		Assignment E-111		Date 4-3-98	

Remarks:

E-111 Responded To 1 Location With E-112, E-121, E-131, T-114 & C-6. Reported Structure Fire. Upon Arrival Nothing Was Showing But As Premises Was Investigated There Was Small Of Smoke In Area. Bystanders Directed Entry To Below Grade Door. 1 3/4" Preconnect 200' Was Struck. Upon Entry Fire Was Confirmed With Heavy Black Smoke. No Fire In Corridor. Upon Entry Of Laundry Area Found Fire In Back Of Room. Fire Was Extinguished. T-114 Set Up PPV As E-111 Entered. E-114 Strucked Back. Line Remaining Crews Checked Upper Floors For Extension & Ventilation. C-123 & T-114 Arrived On Scene To Begin Investigation. Fire & Under Investigation At This Time.

CIVILIAN CASUALTY REPORT

HYBLE BEACH

FIRE DEPARTMENT

FILL IN THIS REPORT
IN YOUR OWN WORDS

NFIRS - 2

FDID 216131019	INCIDENT NO. 11111	EXP NO	MO 01	DAY 01	YEAR 013912	DAY OF WEEK FRIDAY	ALARM TIME
-------------------	-----------------------	-----------	----------	-----------	----------------	-----------------------	------------

GA	CASUALTY NAME (LAST, FIRST, MI) LOCHACK, JAMES R		CASUALTY NUMBER 001		1 ☐ DELETE 2 ☐ CHANGE
GB	HOME ADDRESS [REDACTED] HBSC		MO [REDACTED]	DOB YR [REDACTED]	AGE 22
GC	SEX 1 ☒ MALE 2 ☐ FEMALE	CASUALTY TYPE 1 ☒ FIRE CASUALTY 2 ☐ ACTION CASUALTY 3 ☐ EMS CASUALTY	SEVERITY 1 ☒ INJURY 2 ☐ DEATH	AFFILIATION 2 ☐ OTHER EMERGENCY PERSONNEL 3 ☒ CIVILIAN	
GD	FAMILIARITY WITH STRUCTURE UNDETERMINED	LOCATION AT IGNITION 10 IN SAME BUILDING	CONDITION BEFORE INJURY 14 AWAKE, UNHAIRED 18		
GE	CONDITION PREVENTING ESCAPE NO COND. PREVENTED ESCAPE	ACTIVITY AT TIME OF INJURY FIRE CONTROL	CAUSE OF INJURY 13 EXPOSED TO FIRE PROD. 12		
GF	NATURE OF INJURY ASPHYXIA, SHOCK ONLY	PART OF BODY INJURED 13 RESPIRATORY SYS.	DISPOSITION 17 TAKEN BY NON-FO UNIT 14		
☐ SEE REMARKS ON BACK ☒ SEE ADDITIONAL REPORT					

GA	CASUALTY NAME (LAST, FIRST, MI)		CASUALTY NUMBER		1 ☐ DELETE 2 ☐ CHANGE
GB	HOME ADDRESS		MO	DOB YR	AGE
GC	SEX 1 ☐ MALE 2 ☐ FEMALE	CASUALTY TYPE 1 ☐ FIRE CASUALTY 2 ☐ ACTION CASUALTY 3 ☐ EMS CASUALTY	SEVERITY 1 ☐ INJURY 2 ☐ DEATH	AFFILIATION 2 ☐ OTHER EMERGENCY PERSONNEL 3 ☐ CIVILIAN	
GD	FAMILIARITY WITH STRUCTURE	LOCATION AT IGNITION	CONDITION BEFORE INJURY		
GE	CONDITION PREVENTING ESCAPE	ACTIVITY AT TIME OF INJURY	CAUSE OF INJURY		
GF	NATURE OF INJURY	PART OF BODY INJURED	DISPOSITION		
☐ SEE REMARKS ON BACK ☐ SEE ADDITIONAL REPORT					

GA	CASUALTY NAME (LAST, FIRST, MI)		CASUALTY NUMBER		1 ☐ DELETE 2 ☐ CHANGE
GB	HOME ADDRESS		MO	DOB YR	AGE
GC	SEX 1 ☐ MALE 2 ☐ FEMALE	CASUALTY TYPE 1 ☐ FIRE CASUALTY 2 ☐ ACTION CASUALTY 3 ☐ EMS CASUALTY	SEVERITY 1 ☐ INJURY 2 ☐ DEATH	AFFILIATION 2 ☐ OTHER EMERGENCY PERSONNEL 3 ☐ CIVILIAN	
GD	FAMILIARITY WITH STRUCTURE	LOCATION AT IGNITION	CONDITION BEFORE INJURY		
GE	CONDITION PREVENTING ESCAPE	ACTIVITY AT TIME OF INJURY	CAUSE OF INJURY		
GF	NATURE OF INJURY	PART OF BODY INJURED	DISPOSITION		
☐ SEE REMARKS ON BACK ☐ SEE ADDITIONAL REPORT					

U

OFFICER IN CHARGE (NAME, POSITION, ASSIGNMENT)	DATE
MEMBER MAKING REPORT (IF DIFFERENT FROM ABOVE)	DATE

Dear Detective Waveren S. Galt,

8-27

It's been nearly a month since the Hardee's incident. I've been working on all my issues here at Coastal Carolina Hospital. I think I've been working hard on all my issues. It's been hard, but it's not going to jail. I found out the second time around it's not hard. I know I'm not here to play. But I'm getting the treatment and coming a long way good. I found out that I might be going to RHC in Atlanta Georgia or in Fayetteville North Carolina. Bombi Tucker rental Breath Work, and Doctor Murphy. Detective or sir I really don't know if I can get a chance this time. Like you said my parents can only guide me, but I need to make the event to go the other way. But I do like to know one thing if I do get a chance or even, if I don't get a chance I know I'm going to jail and never get away of time. Sir can you please write me back and keep me informed.

Your friend
Michael Kaminicki

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-18-10 *et seq.*

Petitioner's Exhibit

H

STATE OF SOUTH CAROLINA

COUNTY OF Horry

STATE VS.

Michael Kaminsky

AKA:

Race: W Sex: MDOB: [REDACTED] Age: [REDACTED]SSN: [REDACTED]

DL#:

SID#:

IN THE COURT OF GENERAL SESSIONS
INDICTMENT/CASE#:99 -CS- 26 - 966A/W#: E728579Date of Offense: 3/24/99S.C. Code §: 16-11-110(C)CDR Code #: 512-15150

SENTENCE

☒ PLEA ☐ TRIALIn disposition of the said indictment comes now the Defendant who was ☐ CONVICTED OF or ☒ PLEADSTO: Arson 2d County is Mentally Ill
in violation of § 16-11-110(B) of the S.C. Code of Laws, bearing CDR Code # 512-15151☐ NON-VIOLENT ☒ VIOLENT ☒ SERIOUS ☐ MOST SERIOUS ☐ 17-25-45The charge is: ☐ As Indicted, ☒ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury.The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST:

Cason Unfap
SolicitorMichael Kaminsky
DefendantOrin Lee Lee
Attorney for DefendantWHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center, for a determinate term of 7 days/months/years or ☐ under the Youthful Offender Act not to exceed 5 years and/or to pay a fine of \$ 100.00, provided that upon the service of 5 days/months/years and/or payment of \$ 100.00, plus costs and assessments as applicable*, the balance is suspended with probation for 1 month/year and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.☐ The Defendant is to be given credit for days/months jail time.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

☐ RESTITUTION ☐ Heard ☐ Waived ☐ OrderedTotal: \$ plus 20% fee \$ Payment Terms: ☐ set by SCDPPPSRecipient: *Fine: \$ § 14-1-206 - Assessments 100% \$ § 14-1-211 - Surcharge \$ 100.00

(Exceptions: See § 14-1-211)

§ 56-5-2995 (DUI) \$ County (3%) \$ 3.00TOTAL \$ 103.00Clerk of Court/Deputy Clerk Jeanne J. RobertsCourt Reporter: Grace Sturley

File - Clerk

Green - Corrections

Blue - Probation

Pink - Defendant

PRESIDING JUDGE Orin Lee LeeJudge Code: Sentence Date: 4-23-99

STATE OF SOUTH CAROLINA)
COUNTY OF HORRY)

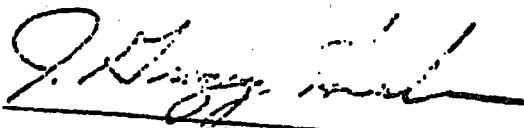
INDICTMENT FOR
ARSON FIRST DEGREE

At a Court of General Sessions, convened on April 29, 1999, the Grand Jurors of Horry County present upon their oath:

ARSON FIRST DEGREE
CDR: 2550 16-11-0110(A)

That MICHAEL JOSEPH KAMINISKI did in Horry County, on or about March 24, 1998, knowingly, intentionally, and maliciously cause an explosion, set fire to, or cause to be burned, the Riptide II Motel, located at 2808 North Ocean Blvd, Myrtle Beach, South Carolina, a structure designed for human occupancy.

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


SOLICITOR

THE STATE OF SOUTH CAROLINA

COUNTY OF HORRY
57460

CFF

COURT OF GENERAL SESSIONS

APRIL

TERM 1999

THE STATE

vs.

MICHAEL JOSEPH KAMINSKI W/M

MYRTLE BEACH SC 29577

DOB: 01/13/1951

SSN: [REDACTED]

ARREST WARRANT NO. _____

E-728579

CDR: 2550 16-11-0110(A)

CDR:

DOA: 01/13/99

ACTION OF GRAND JURY

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury Date: _____

ATTY: ORRIE WEST

INDICTMENT FOR:

ARSON FIRST DEGREE

COPY

J. GREGORY HEMBREE, SOLICITOR

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
HORRY

THE STATE
against

MICHAEL JOSEPH KAMINSKI

Address: MYRTLE BEACH, S.C.

Phone: SSN:

Sex: M Race: W Height: 509 Weight: 172

Agency ORI #: SC0260600

Prosecuting Agency: MYRTLE BEACH POLICE DEPT.

Prosecuting Officer: DET. WEIHERT

Offense: ARSON 1ST DEGREE

Offense Code: Code/Ordinance Sec. 516-11-110

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

The accused
is to be arrested and brought before me to be
dealt with according to law.

Signature of Judge (L.S.)

Da'

RETURN

A copy of this arrest warrant was delivered to
defendant MICHAEL JOSEPH KAMINSKI
on 01-13-99

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

☒ County/ ☐ Municipality of
HORRY

AFFIDAVIT

Form Approved by
SC Attorney General
July 28, 19-10
SCCA 5111

Personally appeared before me the affiant DET. R. WEIHERT
being duly sworn deposes and says that defendant MICHAEL JOSEPH KAMINSKI
did within this county and state on 03-24-98
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of HORRY violate the criminal laws of
in the following particulars:

DESCRIPTION OF OFFENSE: FIRST DEGREE ARSON

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

(SEE ATTACHED)

Sworn to and subscribed before me
on 12-11-98
Signature of Issuing Judge (L.S.)

Signature of Affiant
Affiant's Address 1101 OAK ST.
MYRTLE BEACH, S.C. 29577
Affiant's Telephone 918-1340

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
HORRY

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:
It appearing from the above affidavit that there are reasonable grounds to believe that
on 03-24-98 defendant MICHAEL JOSEPH KAMINSKI
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of HORRY as set forth below:

DESCRIPTION OF OFFENSE: FIRST DEGREE ARSON

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before
me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the
defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge (L.S.) Judge's Address 1101 OAK ST.
MYRTLE BEACH, S.C.
Judge's Telephone 918-1300

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

ORIGINAL

99FEB 19 11 54 AM '99

Denial

TRANSCRIBED
FEB 23 1999

STATE OF SOUTH CAROLINA)

COUNTY OF Horry)

MUNICIPALITY OF MYRTLE BEACH)

AFFIDAVIT

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth and that such probable cause is based on the following facts:

ON 03-24-98, THE POLICE AND FIRE DEPARTMENTS WERE DISPATCHED TO THE RIPTIDE II MOTEL AT 2808 N. OCEAN BLVD. MYRTLE BEACH, S.C. IN REFERENCE TO A FIRE. SEVERAL OF THE MOTEL OCCUPANTS WERE INJURED. AFTER THE FIRE WAS EXTINGUISHED, AN INVESTIGATION WAS INITIATED. THE INVESTIGATION INDICATED THAT THE FIRE WAS SUSPICIOUS IN NATURE, IE. ARSON. THE DEFENDANT DEVELOPED INTO THE PRIMARY SUSPECT.

ON 12-04-98, THE DEFENDANT GAVE A HANDWRITTEN VOLUNTARY STATEMENT STATING THAT HE DID, IN FACT, START THE FIRE IN QUESTION. IN THAT THERE WAS A FIRE AT THE RIPTIDE ON 03-24-98, AND THAT THE DEFENDANT WAS EMPLOYED THERE AND WAS PRESENT AT THAT TIME, AND THAT THE FIRE WAS DETERMINED TO BE ARSON, AND THAT PEOPLE DID SUFFER INJURIES, AND THAT THE DEFENDANT DID MAKE A STATEMENT AGAINST HIS OWN PENAL INTERESTS VOLUNTARILY, INDICATING THAT HE DID SET THE FIRE, THERE IS PROBABLE CAUSE TO BELIEVE THE DEFENDANT DID COMMIT THE OFFENSE OF ARSON IN THE FIRST DEGREE.

RECEIVED
TO SULLIVAN
FEB 23 1999

Sworn to and Subscribed before me this 15 day of December, 1998.

Shirley C. Aske
Signature of Judge

(L.S.)

Tom Weidert

SUMMARY

APPROVING OFFICER

Chief Case Officer: Detective RON WEIHERT
Date of Report 02-15-99

ON 03-24-98, THE MYRTLE BEACH POLICE AND FIRE RESPONDED TO A REPORTED FIRE AT THE RIPTIDE II, LOCATED AT 2808 N. OCEAN BLVD. SEVERAL OF THE MOTEL OCCUPANTS AS WELL AS POLICE PERSONNEL WERE INJURED. AFTER THE FIRE WAS EXTINGUISHED AN INVESTIGATION WAS INITIATED BY FIRE AND POLICE INVESTIGATORS. THE INVESTIGATION PROVED THAT THE FIRE WAS SUSPICIOUS IN NATURE, IE. ARSON. THE DEFENDANT, MICHAEL KAMINSKI, WAS DEVELOPED AS THE PRIMARY SUSPECT. ON 12-04-98, THE DEFENDANT GAVE A VOLUNTARY STATEMENT STATING THAT HE DID, IN FACT, START THE FIRE IN QUESTION.

AGENT	
INCL	ENT

ACCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM	
1. FIRE		☒ YES ☐ NO	☐ YES ☒ NO	HOTEL	-	☐ Individual ☒ Business ☐ Financial Inst ☐ Government ☐ Public Place ☐ Other	
2.		☐ YES ☐ NO	☐ YES ☐ NO			☐ Unknown ☐ Police	
3.		☐ YES ☐ NO	☐ YES ☐ NO				
INCIDENT LOCATION (SUBPOSESSOR, APARTMENT AND NUMBER, STREET NAME AND NUMBER)		ZIP CODE		WEAPON TYPE			
2808 N. OCEAN BLVD. (ZIP TIDE II) MYRTLE BEACH, SC		29577					
INCIDENT DATE	TIME CLOS	DATE	TIME CLOS	DATE	TIME CLOS	LOCATION NO	
3/24/98	1600	3/24/98	1600	3/24/98	1625	33B	
COMPLAINANT NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	
CONSTANTINO, ANN MARIE				☒ YES ☐ NO	W	F	
ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO		
		MYRTLE BEACH	SC	29577	33B		
VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	
ZIP TIDE II HOTEL				☒ YES ☐ NO			
HEIGHT	WEIGHT	HAIR	EYES	FACIAL MARKS, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.			
ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO		
2808 N. OCEAN BLVD		MYRTLE BEACH	SC	29577	33B		
VEHICLE MAKE/TYPE (VICT. 1) ☐ YES ☐ NO ☐ OTHER							
COMPLAINT OF ANY NON-VEHICLE INJURY ☐ YES ☐ NO							
VICTIM 1: 1. USER, ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ CRUISE ☐ YES ☐ NO ☐ UNK ☐ TYPE							
TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ OBJECTIVE COMPLAINT ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ 1 - This characteristic 2 - 3rd cl. 0 - Out of Stock, U - Unknown							
SUBJECT NO. 1	☐ SUSPECT	NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE	
	☐ FUGITIVE			ETH	DATE OF BIRTH	HEIGHT	
	☐ WANTED			WEIGHT	HAIR	EYES	
	☐ PROBATION			FACIAL MARKS, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.			
	☐ ARRESTED	ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO
☐ JAIL	SUBJECT NO. 1: USER, ALCOHOL ☐ YES ☐ NO ☐ UNK ☐ CRUISE ☐ YES ☐ NO ☐ UNK ☐ TYPE		ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO ☐ DATE/TIME OF OFFENSE		DATE/TIME OF ARREST		
☐ HARMLESS	CRUISE ☐ YES ☐ NO ☐ UNK ☐ TYPE		TOTAL # ARRESTED				
NARRATIVE	RESPONDING OFFICER SPOKE WITH COMPLAINANT WHO STATED THAT A MEMBER OF THE HOTEL'S SALES DEPT. ALONG WITH TWO MAINTENANCE EMPLOYEES CAME INTO THE OFFICE JUST NORTH OF THE LOCATION ABOVE AND STATED THAT THAT LOCATION (THE ZIP TIDE II) WAS ON FIRE. WHEN REPORTING OFFICER ARRIVED AT THE SCENE SMOKE COULD BE OBSERVED COMING FROM THE BUILDING AND THE FIRE DEPT. WAS ON SCENE. FIRE DEPT EXTINGUISHED THE FIRE AND EMS PROVIDED AID TO VICTIMS. FIRE WAS COMPLETELY EXTINGUISHED AT APPROX. 1730 HOURS. FIRE'S CAUSE IS UNDETERMINED AT TIME OF REPORT.						
SECTION OF CITY LAW ENFORCEMENT AGENCY		SECTION OF COUNTY LAW ENFORCEMENT AGENCY					
TOTAL VALUE							
TYPE (GROSS)							
STOLEN							
DAMAGED							
LOST							
RECOVERED							
OTHER							
SUBJECT IDENTIFIED		SUBJECT LOCATED		SUBJECT UNDER 18			
☐ YES ☐ NO		☐ YES ☐ NO		☐ YES ☐ NO			
REASON FOR EXCEPTIONAL CLEARANCE: 1 ☐ OFFENSE DRAIN 1 ☐ NO PROSECUTION 1 ☐ LITIGATION DENIED 1 ☐ VICTIM DECLINED COOPERATION 1 ☐ OTHER							
REPORTING OFFICER							

AGENCY I.D.
SCD 260600

SUPPLEMENTARY REPORT

CASE NUMBER

013-1179761-198

FICIC
NO. 101☐ ORIGINAL
REPORT☒ SUPPLEMENTAL
REPORT☐ ADDITIONAL
VICTIMS☐ ADDITIONAL
STOLEN PROPERTY☐ MODIFIED
ORIGINAL☐ CASE STATUS
CHANGE☐ ADDITIONAL
OFFENDERS☐ ADDITIONAL
RECOVERED PROPERTY

PAGE 1

OF 1

PAGES

NARRATIVE

RESPONDING OFFICER SPOKE WITH THE TWO MAINTENANCE MEN (BUTCH TODD [REDACTED] MYRTLE BEACH PHONE: [REDACTED] AND TIM BREWER [REDACTED] MYRTLE BEACH 29575 PHONE: [REDACTED]) WHO STATED THAT THE RITE TIDE II'S SALES ASSOCIATE MARGE CROWE CAME OUT OF HER OFFICE AND SAID THAT SHE SMELT SMOKE. THE TWO MEN WENT INTO THE GAME ROOM WHERE THEY STATED THEY SAW A THICK SMOKE HANGING ON THE CEILING. BUTCH STATED THAT HE WICKER OPEN A STORAGE AREA DOOR WITHIN THE ROOM AND THAT IT WAS FULLY ENGULFED IN FLAMES. THE TWO MEN TRIED USING FIRE EXTINGUISHERS TO PUT OUT THE FIRE THEN RAN TO THE OFFICE AND TOLD COMPLAINANT TO CALL THE FIRE DEPT. VICTIMS OF THE FIRE WERE AS FOLLOWS: LINDA HIERMAN, AGE 55, [REDACTED] CARABASH NC 28467 PHONE: [REDACTED] ALONG WITH HER HUSBAND HAROLD HICKMAN, AGE 72, SAME ADDRESS. BOTH WERE IN ROOM D-28 TREATED AND RELEASED BY EMS. [REDACTED] BEAUFORT SC 29902 PHONE: [REDACTED] AND [REDACTED] BEAUFORT SC [REDACTED] AGE 40. WERE BOTH STAYING IN ROOM D-17. BOTH TREATED AND RELEASED BY EMS. DELSIE KELLER, AGE 68, AND ROBERT KELLER, AGE 73, [REDACTED] DANRIDGE, TN 37725 PHONE: [REDACTED] ALONG WITH LEE KELLER, AGE 71, AND NAOMA KELLER, AGE 70, [REDACTED] SEVIERVILLE, TN 37872, PHONE: [REDACTED] WERE ALL IN ROOM D-23. ALL TREATED AND RELEASED BY EMS. FIRE INSPECTORS WERE INVESTIGATING CAUSE AND STARTING POINT OF FIRE. UPON COMPLETION OF THIS REPORT, NO DETERMINABLE FACTORS WERE FOUND.

NATIVE

SUBJECT IDENTIFIED

☐ YES☐ NO

SUBJECT LOCATED

☐ YES☐ NO☐ ACTIVE☐ NOW CLOSED☐ UNFOUNDED☐ ARRESTED UNDER 16☐ EX-CLEAR UNDER 16

**Myrtle Beach Police Department
Investigative Follow Up Report**

Offense: ARSON INVESTIGATION

Case File #: 98-519

Victim / Complainant: RIPTIDE II

Address: 2808 N. OCEAN BLVD., MBSC

Incident Location: SAME

Date of Offense / Incident: 03-24-98

UCR#: 03-17978-98

Investigator(s): WEIHERT

**** FOLLOW UP REPORT ****

03-24-98 WEIHERT

ON THIS DATE, THIS R/O WENT TO A STRUCTURE FIRE LOCATED AT THE RIPTIDE MOTEL. THE INCIDENT WAS REPORTED 1625 HOURS. UPON MY ARRIVAL, I OBSERVED SMOKE COMING FROM THE BUILDING ON ALL SIDES. THE FIRE DEPT. WAS CONDUCTING ROOM BY ROOM RESCUES, AS RESIDENCE WERE ON THE BALCONIES. THE INITIAL REPORT INDICATED THAT MARGE CROWE CAME OUT OF HER OFFICE AND TOLD THE TWO MAINTENANCE MEN THAT SHE SMELLED SMOKE. THE MAINTENANCE SUPERVISOR THEN STARTED CHECKING FOR THE FIRE. HE KICKED IN THE DOOR TO A SUPPLY CLOSET AND SAW THE SMOKE AND FIRE. HE THEN RAN AND GOT A FIRE EXTINGUISHER AND SPRAYED THE ROOM UNTIL THE EXTINGUISHER WAS EMPTY. HE THEN RAN AND GOT ANOTHER EXTINGUISHER AND ATTACKED THE FIRE FROM THE OTHER SIDE. HE EMPTIED THAT EXTINGUISHER AND REALIZED HE COULD NOT CONTROL THE FIRE SO HE THEN STARTED EVACUATING THE BUILDING. WHEN THE FIRE DEPT. WAS THROUGH, DEPUTY CHIEF BILL TAFEE ASKED FOR ME TO ASSIST HIM IN DETERMINING THE CAUSE AND ORIGIN OF THE FIRE. I THEN SUITED UP AND WE ENTERED THE BUILDING. I CHECKED ALL FLOORS AND THERE WAS SMOKE DAMAGE THROUGHOUT THE BUILDING, BUT THE FIRE DAMAGE WAS IN A STORAGE ROOM ON THE FIRST FLOOR. WE THEN SHOVELED OUT THE ROOM AND DETERMINED THAT THE FIRE WAS FROM THE ITEMS THAT WAS ON SHELVES BUT FELL TO THE FLOOR. THE MAINTENANCE SUPERVISOR EXPLAINED WHERE HE FIRST SAW THE FIRE, AND THE BURN PATTERNS SUBSTANTIATE HIS STORY. A CHECK OF THE BREAKER BOXES AND WIRES THROUGHOUT THE ROOM ILLIMINATED THE POSSIBILITY OF AN ELECTRICAL FIRE. THIS BEING SO, IT MAKE THIS A SUSPICIOUS FIRE. THE STORAGE ROOM CONTAINED BOXES OF MOTEL RECORDS, NEW AND USED FURNITURE, TILE GROUT, AND A HALF CAN OF PAINT, NONE OF WHICH WOULD HAVE STARTED THE FIRE. WE THEN TOOK TWO SAMPLES FROM THE FLOOR OF THE SUPPLY ROOM TO SEND TO SLED FOR ANALYSIS. I INTERVIEWED JIM BREWER,

MAINTENANCE MAN, BUTCH TODD, MAINTENANCE SUPERVISOR, DENNIS PERMENTER, MANAGEMENT, AND MICHAEL J. KAMINSKI, THE HOUSEBOY. DEPUTY CHIEF TAFEE FEELS HE REMEMBERS KAMINSKI FROM OTHER FIRES, AND KAMINSKI APPLIED FOR EMPLOYMENT AT THE FIRE STATION TWO WEEKS AGO. I RAN A CRIMINAL HISTORY ON EVERYONE I TALKED TO AND NONE OF THEM HAVE A HISTORY. TAFEE IS CHECKING A COUNTY LIST TO SEE IF THEY HAVE ANY RECORDS ON HIM. I DEFINITELY WANT TO TALK TO HIM AGAIN. MANAGEMENT SAYS HE IS A LITTLE MENTALLY CHALLENGED, BUT HE IS A GOOD SUSPECT BECAUSE HE IS THE ONLY PERSON WHO WORKS OUT OF THAT STORAGE ROOM. I ASKED HIM WHEN THE LAST TIME WAS THAT HE WAS IN THAT ROOM AND HE SAID IT WAS YESTERDAY. IT WAS ALSO NOTED THAT HE DOESN'T SMOKE.

03-25-98 WEIHERT

ON THIS DATE, I WENT TO THE FIRE DEPT. AND SPOKE WITH DEPUTY CHIEF BILL TAAFFE. HE HAD CHECKED WITH THE COUNTY FIRE AND LEARNED THE FOLLOWING. MICHAEL KAMINSKI WAS A FIRE CADET IN SOCASTEE YEARS AGO AND HIS FATHER WAS A VOLUNTEER FIREMAN. HIS FATHER WAS ALSO THE ASSISTANT MANAGER OF HARDEE'S AT THE BACK GATE. THERE WAS A FIRE AT HARDEE'S AND MICHAEL CAME TO TAAFFE'S OFFICE TODAY AND ADMITTED THAT HE WAS THERE AND HE WAS SMOKING AND HE ACCIDENTALLY STARTED THAT FIRE. MAKE HARRELSON, FORMER ASSISTANT FIRE CHIEF IN SOCASTEE, REMEMBERS A YOUNG MAN FITTING THE DESCRIPTION OF MICHAEL BEING SEEN AT MANY FIRES IN THE COUNTY. MR. HARRELSON SAID HE COULD NEVER PROVE THE YOUNG MAN SET THE FIRES BUT FELT SURE HE DID. HE DID SET DOWN WITH HIM AND EXPLAIN THE CONSEQUENCES. I INTERVIEWED MICHAEL AT THE P.D. AND TOOK A TAPED STATEMENT. HE CLAIMS HE NEVER ENTERED THAT ROOM AT ALL YESTERDAY. I ASKED HIM IF HE WOULD SUBMIT TO A POLYGRAPH EXAM AND AT FIRST HE REFUSED. AFTER DISCUSSING IT WITH HIM, HE SAID HE WOULD HAVE TO DISCUSS IT WITH HIS PARENTS FIRST. HE IS TO CALL ME TOMORROW AFTERNOON AND LET ME KNOW. ALL THROUGH THE INTERVIEW, I WAS OBSERVING MICHAEL'S FACIAL MOVEMENT AND HIS MANNERISMS. HE SEEMED PRETTY CALM OVERALL, HOWEVER, AFTER THE INTERVIEW WITHIN MINUTES I RECEIVED A PHONE CALL FROM A REPORTER WHO WAS SETTING UP TO DO A LOCAL SHOOT AT THE RIPTIDE. HE SAID MICHAEL KAMINSKI JUST WALKED UP TO HIM AND TOLD HIM THE POLICE THINK HE SET THE FIRE. HE ASKED ME IF THAT WAS TRUE AND I TOLD HIM THIS WAS EARLY INTO THIS INVESTIGATION AND RIGHT NOW I COULDN'T COMMENT ON THAT. A FEW MINUTES LATER, I GOT ANOTHER CALL FROM MR. PERMENTER FROM THE RIPTIDE. HE SAID MICHAEL CAME UP TO HIM CRYING, AND SAID THE POLICE ARE ACCUSING HIM OF STARTING THE FIRE. I EXPLAINED TO HIM THAT I HAD JUST INTERVIEWED MICHAEL, HOWEVER,

I DID NOT ACCUSE HIM OF ANYTHING. HE IS IN FACT A SUSPECT, BECAUSE HE WAS ON THE PROPERTY WHEN THE FIRE STARTED. APPARENTLY MICHAEL BECAME RATHER UPSET AFTER THE INTERVIEW FOR SOME REASON.

04-03-98 WEIHERT

ON THIS DATE, THIS R/O RESPONDED TO THE SECOND FIRE AT THIS LOCATION. I MET WITH DEPUTY FIRE CHIEF BILL TAAFFE AND HE TOLD ME THAT WHEN HE ARRIVED ON SCENE TO FIGHT THE FIRE, THE FIRST PERSON HE SAW WAS MICHAEL KIMINSKY. HE WAS STANDING BY THE BUILDING WATCHING WHAT WAS GOING ON. ONCE THE FIRE WAS OUT, I WENT INSIDE THE LAUNDRY ROOM WITH TAAFFE TO FIND THE CAUSE AND ORIGIN OF THE FIRE. THROUGH OUR INVESTIGATION, WE LEARNED THAT THE FIRE STARTED IN A BOX OF ICE BUCKETS BESIDE A WASHING MACHINE. THE FIRE WAS NOT ELECTRICAL, NOR AN ACT OF GOD, IT WAS INTENTIONALLY SET. WE EXPLAINED THIS TO THE PROPERTY MANAGER, MR. PERMENTER, AND HE SAID AT 1600 HOURS, HE SAW MICHAEL CARRYING A BOX OF ICE BUCKETS. HE ASSUMED HE WAS TAKING THEM TO THE LAUNDRY ROOM BECAUSE THAT IS WHERE THEY ARE STORED. WE ASKED MICHAEL IF HE WOULD MEET US AT THE P.D. FOR AN INTERVIEW AND HE AGREED. WHEN HE GOT TO THE P.D. HE HAD HIS FATHER WITH HIM. I TOLD HIM I WANTED TO SPEAK TO HIM ALONE AND HIS FATHER SPOKE UP SAYING I COULD SPEAK TO HIS LAWYER. I TOLD HIM THAT WOULD BE FINE AND THEY LEFT. ON MONDAY MORNING I AM GOING TO SPEAK TO OTHER EMPLOYEES TO SEE IF ANYONE SAW MICHAEL IN THE LAUNDRY ROOM.

04-16-98 WEIHERT

ENOUGH PROBABLE CAUSE WAS OBTAINED TO ARREST MICHAEL KIMINSKI IN CASE FILE 98-609, HOWEVER HE WILL NOT SPEAK TO US SO WE CAN'T GET ANYTHING IN THIS FIRE. WE HAVE NO PHYSICAL EVIDENCE AGAINST HIM IN THIS FIRE, THEREFORE UNLESS HE PLEADS GUILTY TO IT, IT WILL REMAIN UNSOLVED.

CITY OF MYRTLE BEACH FIRE
DEPARTMENT

March 25, 1988
INCIDENT #1171
CAD. #17973

ON MARCH 24, 1988, A STRUCTURE FIRE WAS TONED OUT FOR THE ADDRESS OF 2808 NORTH OCEAN BLVD. THREE ENGINES, ONE LADDER AND BATTALION 1 RESPONDED TO THE LOCATION. DISPATCHED RELAYED MESSAGES THAT PEOPLE WERE TRAPPED ON THE UPPER FLOORS AND FLAMES WERE SHOWING. UPON ARRIVAL, TO THE RIPTIDE II BEACH CLUB, BATTALION 1 REPORTED HEAVY SMOKE SHOWING FROM THE SECOND FLOOR AND MODERATE SMOKE SHOWING FROM THE THIRD FLOOR AND UP. A SECOND ALARM AND ALL CHIEF OFFICERS WERE THEN REQUESTED. TWO PEOPLE WERE VISIBLE ON THE SECOND FLOOR BALCONY AND WERE CLEAR OF DANGER AND LT. VEELA (MBPD) REPORTED FOUR PEOPLE ON THE OCEAN FRONT BALCONY THAT WERE OUT OF DANGER. AS THE FIRST UNIT ARRIVED, THEY WERE SENT TO THE SECOND FLOOR, STATED BY THE DESK CLERK DOTTIE FIELDS, TO BE THE FIRE FLOOR. THEY WOULD DO AN INVESTIGATION AND REPORT CONDITIONS. TWO OTHER UNITS ARRIVED, AND WERE GIVEN ORDERS TO DO A PRIMARY SEARCH ON THE SECOND AND THIRD FLOORS. A FORTH UNIT ARRIVED AND SECURED A WATER SUPPLY FOR THE INTERIOR CREWS. THE FIRST UNIT REPORTED HEAVY SMOKE AND VERY HIGH HEAT CONDITIONS, BUT NO FIRE. THEY FELT IT WAS COMING FROM THE FIRST FLOOR AND WERE REASSIGNED TO IT. MRS. FIELDS THEN GAVE ME A LIST OF 17 ROOMS THAT WERE NOT ACCOUNTED FOR. THE FIFTH, SIXTH, AND SEVENTH UNITS ARRIVED AND WERE GIVEN MASTER KEYS BY BUTCH TODD AND JIM BREWER (MAINTENANCE PERSONNEL). THE FIFTH AND SIXTH UNITS WERE ORDER TO THE FORTH AND FIFTH FLOORS FOR A PRIMARY SEARCH. DEPUTY CHIEF DERR ARRIVED AND ASSUMED COMMAND. HE DELEGATED OPERATIONS TO BATTALION 1. SECOND AND THIRD FLOOR SEARCH GROUPS REPORTED FOUND VICTIMS AND STATED THE HALLS WERE TO THICK WITH SMOKE TO REMOVE THEM. THEY LEFT THEM ON THE BALCONIES UNTIL THE VENTILATION PROCEDURES WERE COMPLETED. AFTER THE HALLS WERE CLEAR. SEARCH GROUPS REMOVED VICTIMS USING THE NORTH SIDE FIRE ESCAPE. THE SEVENTH UNIT WAS ORDERED TO THE NORTH SIDE OF THE BUILDING TO MAKE A SECONDARY ENTRANCE TO THE FIRST FLOOR. THE FIRST AND SEVENTH UNITS REPORTED EXTREME HEAT AND HEAVY SMOKE FROM BOTH THE NORTH AND SOUTH ENTRANCES. FIRE WAS FOUND IN A STORAGE ROOM AND WHAT SEEMED TO BE AN ARCADE ROOM. THE FIRE WAS EXTINGUISHED AS SUPPORT GROUPS ARRIVED. SUPPORT PERSONNEL REPLACED INSIDE PERSONNEL, WHICH WERE SENT TO REHAB AND STAGING. SIX VICTIMS WERE RESCUED AND 1 FIREFIGHTER WAS INJURED. THREE VICTIMS WERE SENT TO GSRH FOR SMOKE INHALATION, AS WELL AS, THE FIREFIGHTER. HEAVY FIRE DAMAGE WAS SEEN IN THE STORAGE AREA AND ARCADE ROOM. HEAVY SMOKE DAMAGE WAS REPORTED THROUGH OUT THE STRUCTURE AND WATER DAMAGE WAS REPORTED IN THE FIRE AREA AND THE SECOND FLOOR, DUE TO BUSTED WATER PIPES. AT THE TIME OF THIS REPORT, NO CAUSE HAS BEEN DETERMINED.

BATTALION CHIEF

ROBERT WEBSTER

INCIDENT #1171

STATION 1 & STATION 2 UNITS RESPONDED TO A STRUCTURE FIRE AT 2806 N. OCEAN BLVD. LT. HOWARD WAS OUT DOING COMPANY INSPECTIONS IN U-119 AND RESPONDED TO THE SCENE. CAR-6 AND U-119 ARRIVED ON SCENE ABOUT THE SAME TIME AND FOUND HEAVY SMOKE SHOWING FROM A SECOND FLOOR BALCONY. CAR-6 ASSIGNED E-111 TO ATTACK THE FIRE ON THE SECOND FLOOR. LT. HOWARD AND FF EMORY ADVANCED A 1 3/4" LINE UP THE STAIRWAY TO THE SECOND FLOOR. WE ENCOUNTERED HEAVY SMOKE CONDITIONS IN THE STAIRWELL. UPON OUR ARRIVAL AT THE SECOND FLOOR WE TRIED TO FIND OUR WAY TO THE NORTH SIDE HALLWAY. SOMEHOW IN THE SMOKE WE ENDED UP BACK ON THE SOUTH SIDE IN A SMALL BALCONY. WE REALIZED WE WERE ON THE WRONG SIDE AND STARTED TO BACKTRACK. SOON WE FOUND A ROOM THAT LOOKED JUST LIKE THE ONE WE HAD JUST LEFT. WE CHECKED FOR A DOOR TO THE HALLWAY BUT COULDN'T FIND IT. FF EMORY'S LOW AIR ALARM WENT OFF SO WE PULLED BACK OUT OF THE BUILDING FOR NEW AIR BOTTLES. WE REPORTED TO COMMAND THAT WE WERE UNABLE TO FIND THE NORTH HALLWAY AND WERE TOLD TO GET WITH MOTEL PERSONAL TO FIND OUT HOW TO GET TO THE NORTH SIDE HALL. WITH THIS INFORMATION WE ENTERED THE BUILDING AGAIN AND HEADED TO THE NORTH SIDE HALLWAY. WHEN WE REACHED THE NORTH HALLWAY THE CREW FROM T-114 WAS THERE AND STARTING TO ENTER THE FIRE ROOM. WE REPORTED TO COMMAND THAT THE FIRE WAS BEING ATTACKED AND WERE GIVEN A NEW ASSIGNMENT. COMMAND ASSIGNED US TO SEARCH THE SECOND FLOOR. WHEN WE COMPLETED THIS WE REPORTED TO COMMAND THAT THE SECOND FLOOR WAS CLEAR. COMMAND THEN TOLD US TO SEARCH THE THIRD FLOOR. WHEN WE REPORTED THAT THE THIRD FLOOR WAS CLEAR COMMAND TOLD US TO PROCEED TO THE FIRST FLOOR TO LOOK FOR FIRE EXTENUATION.

BACK ON THE FIRST FLOOR WE CAME TO A DOOR MARKED GAME ROOM AND OPENED THE DOOR. WE WERE MET BY A BIG BLAST OF HEAT. BEFORE WE COULD ATTACK THE FIRE LT. HOWARD'S LOW AIR ALARM WENT OFF. WE BACKED OUT AND INFORMED COMMAND THAT WE HAD FOUND FIRE ON THE FIRST FLOOR IN THE REAR OF THE BUILDING. WITH NEW AIR BOTTLES WE ENTERED THE BUILDING AGAIN AND HEADED FOR THE GAME ROOM. WHEN WE ENTERED THE GAME ROOM LT. ADAMS HAD HIS CREW IN THERE AND THEY WERE ATTACKING THE FIRE. I TOLD LT. ADAMS THAT MY CREW WOULD TRY THE GET TO THE FIRE FROM THE FRONT SIDE, SO WE PULLED BACK TO THE FRONT AND ENTERED ANOTHER WAY AND FOUND THE FIRE AND MADE AN ATTACK FROM THE FRONT. E-131 CREW CAME IN TO BACK US UP AND TOOK OVER FOR US AS OUR AIR SUPPLY RAN OUT. E-111 CREW LEFT THE BUILDING AND WENT TO REHAB. BY THE TIME WE GOT OUT OF REHAB THE FIRE WAS OUT AND WE ASSISTED IN GETTING UNITS BACK IN SERVICE.

LT. DONALD J. HOWARD

Structure Fire - 28 TH Ave. n. Riptide Motel
 Incident # 17973 Cad.# 17973 TUESDAY 3-24-98 E-141 (On scene 1618 hrs.) Inservice(182
 hrs. In station (1840 hrs.) Lt. D. Johnson Eng. M. James FF D. Walser

E-141 responded from city shop, ordered by BC-1 to stage at station until C-6 arrived on scene. On arrival report of heavy smoke on second floor with entrapment. A second alarm was called for response. E-141 was the 5th apparatus on scene. BC-1 stated stage down street not blocking five inch hose and report to command. Personnel arrived at command with highrise equipment. Crew ordered to search (primary) on the 2nd floor towards the boulevard. Crew was given a master key for rooms. 141- crew started checking rooms on second floor. At same time 132 crew was searching same floor, truck 114 crew was doing ventilation by removing windows on the north side of building. Eng. James regulator malfunctioned he had to leave the floor. After opening and searching a couple rooms FF Walser pack alarmed, I walked him to the stairs to a clear area to reach outside. I returned to 3rd floor opening rooms, Eng. James came back upstairs to me. My alarm activated shortly, other crews were coming in, me and Eng. James went to rehab. I never got to the 4th floor to search. rehab we got up with FF Walser.

Our 2nd assignment was to back up Lt. Adams on rear north side of building. We pulled an 2.5 -200 foot line from E-121, entered the fire room and knocked down the fire. Command called for the door key, I sent FF Vlasaty to deliver the key. Shortly after Eng. James and FF Walser air was depleted, they went to rehab. A fan was set up pulling the smoke out of room. FF Vlasaty, FF Carter and I started overhaul at this time, taking ceiling down to reach hot spots. We were relieved by a crew from Surfside F.D.

After being checked at rehab, we were ordered to get our apparatus in service and return to station # 4, to relieve E-41 which had two personnel.

FF Patton heard about the on television, he called station #4, talked to Rob, stated 141 was at the fire. He arrived at station at 1800 hours. He contacted station, BC Cheatwood, stated for FF Patton to ride E-41.

Lt. D. Johnson

MYRTLE BEACH FIRE DEPT.
INCIDENT REPORT

PAGE 2

11/21/71 CO# 17973

allowed almost ZERO VISIBILITY. Upon reaching the
facing side 121 found 4 victims outside on
balcony. It was determined at this time that
rescue would not be able to make the trip down the
ladder due to the excessive smoke. They were advised
to stay where they were and we would be back for
them when conditions cleared. They advised us that they
thought some others were trapped around the corner from
them. This was checked at 121 found to be correct.
A report of people trapped on the 2nd floor was received
from 121 made its way down to 15 found the
victim also on their balcony 114 had (advised) the
balcony ready to attempt rescue. Smoke conditions on
this floor had improved to the point that these two
victims were removed from the building via interior
ladder and exterior sidewalk and turned over to EMS.
121 was given the assignment to check Room D-10.

ENGINEER MAKING REPORT (SIGNATURE)

Jim R

DATE 3-24-82

ENGINEER PERSON ON SCENE (SIGNATURE)

DATE

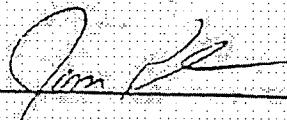
MYRTLE BEACH FIRE DEPT.
INCIDENT REPORT

PAGE 2

1171 0217973

possible fire extension. Heat conditions were higher
than compared to others but this room was
being active the fire room. I then searched the 2nd & 3rd
floors again. This time conditions had improved
enough to remove the victims from the 4th floor balcony.
I was called to have them waiting for these victims
at the bottom of the extension sign well. These people were
taken down the hallway and outside to waiting EMS.
I was given an assignment to check the 5th floor. This
floor was searched as well as the door leading to the
roof (fence) area. Upon gaining access to the roof I
entered by natural means. No further victims found. All
PSR assigned to 121 completed. I then cleared and returned to
operate 1st engine and supply 1-200' 1 1/4 hose. On 100' crew
150' 1 1/4 hose for a new attack team on the 4th floor. We
and opened 300' of 5" hose as supply line and supplied 111
with 400' of 2 1/2" and the rescue of 6 civilians.

FIRE MAKING REPORT (SIGNATURE)



DATE 3-14-98

FIRE PERSON ON SCENE (SIGNATURE)

DATE

MYRTLE BEACH FIRE DEPT.
INCIDENT REPORT
E-132

PAGE 2

INCIDENT # 1171

E-132 responded to Back up Station 1 at a Commercial Structure Fire at 2806 North Ocean Blvd. (The Riptide) Upon E 132's arrival the crew (Eng. Murrell and FF Snelling) was assigned to a primary search of the 2nd Floor. FF. Brady was assigned to 132's crew then. The 3 man crew made entry to the Building through the South entrance. heavy smoke and heat conditions were present. E 132's crew completed the search while performing ventilation. E 132's crew's air supply ran out E 132's crew exited the building and obtained Fresh (FAN) Cylinders E 132's crew was then assigned search of 5th Floor and ventilate as we proceeded E 132's crew completed that assignment heavy smoke and heat were present on the 5th Floor no victims were found by 132's crew on the 2nd or 5th floors E 132's crew was then assigned to RIT for the rest of the incident.

EMBER MAKING REPORT (SIGNATURE)

Eng. Snelling

DATE

3-24-98

SENIOR PERSON ON SCENE (SIGNATURE)

Daniel Webb

DATE

3-24-98

**MYRTLE BEACH FIRE DEPT.
INCIDENT REPORT**

PAGE 2

INCIDENT # 1171 CHQ 17973

E-112 responds with all other units to a structure fire. Upon arrival E-112 was assigned water supply. E-112 went up to 28th Ave N and Ocean Blvd. and pulled 100' of 5" off E-111 and connected to the hydrant. When the hydrant blew E-112 then backed down to 27th Ave N + Ocean Blvd. and laid 5" to E-111. When that hydrant blew E-112's crew hand jacked 5" to 29th Ave N. + Ocean Blvd. and secured a water supply to E-112. E-112's crew was then assigned with Lt. Adams to advance a 1 3/4" preconnect into the 1st floor on Side B where we encountered heavy fire conditions. After several minutes of fighting fire we found that we were doing nothing and requested a back up line be pulled. E-141 assisted E-112 by pulling a 2 1/2" preconnect to our location. The 2 1/2" line was placed in operation and the fire was knocked down. We then placed a PPV Fan into operation. After overhauling the area and pulling some of the ceiling E-112 + E-141's crews went to rehab. After being in Rehab E-112's crew placed their unit back in service and returned to quarters.

MEMBER MAKING REPORT (SIGNATURE)

Roland MarshallDATE 3-24-98

SENIOR PERSON ON SCENE (SIGNATURE)

Phil CBDATE 03/24/98

CAD# 17973

MYRTLE BEACH FIRE DEPT.
INCIDENT REPORT

E-131

PAGE 2

INCIDENT # 1171

E-131 responded to 2906 N.O.B. for a structure fire to back up Sta. 1 units. Upon arrival we were assigned by command to do a primary search on second floor due to reports of victims trapped. Upon arrival at second floor we encountered heavy smoke and heat. E-131 crew searched all rooms on second floor and reported all clear. Command then assigned crew to search third floor. Crew searched rooms on third floor and reported all clear. Crew then reported to command out and gave a report. We were sent to rehab for approx 15 min. We were then assigned to relieve E-111 crew and advance a 2 1/2" 200' line from E-111 and search out and attack fire from the interior bldg at south ground floor entrance. Advanced line through dining room area and found heavy smoke and flames coming from adjacent rooms. We applied water on area and knocked the vast majority of fire down. We reported to command of situation and were released again and reported to rehab. Crew then did minor work from 11:42 AM to 12:00 PM searching for occupants. We were then released from scene and returned to sta. 3.

MEMBER MAKING REPORT (SIGNATURE) _____

DATE _____

SENIOR PERSON ON SCENE (SIGNATURE) _____

DATE 3-24-78

MYRTLE BEACH FIRE DEPT.
INCIDENT REPORT

INCIDENT # 1171 CR # 19973

PAGE 2

AT 11:09 hrs 121 was dispatched to a reported structure fire at 2806 N.O.B. Fronte dispatch advised all units that they had a report of people trapped on the 3rd floor. On arrival of 121 we positioned at the south west corner of the building. Heavy black smoke could be seen coming from an entrance door way on the north side of the building in the alley. This was a 5 story motel with an exterior stairwell on the north wall. 2 Hotel personnel were on the 3rd floor landing by the exit door. Crew 121 was given the assignment of rescue on the 4th floor. All exit doors on the exterior landing were able to be opened from the outside except on the 4th floor. 121 advanced a 20' 1 3/4 line up the stairwell along with backup entry tools. Each door on the way up was opened and checked for fire, smoke, and heat conditions. With the opening of each door heavy smoke conditions came rolling out. The 4th floor exit door was forced and 121 crew made advancement down the hallway towards the reported entrapped victims. Smoke conditions on this floor

MEMBER MAKING REPORT (SIGNATURE)

Jim [Signature]

DATE 3.24.98

FOR PERSON ON SCENE (SIGNATURE)

DATE _____

000

ORIGINAL
REPORT☐ MODIFIED
ORIGINAL☐ SUPPL.
REPORT☐ CASE STATUS
CHANGE☐ ADDITIONAL
VICTIMS☐ ADDITIONAL
OFFENDERS

17-36413-9211

☐ ADDITIONAL
STOLEN PROPERTY☐ ADDITIONAL
RECOVERED PROPERTY

PAGE 2 2

for the boxes he needed, he was unable to see so, he struck a match for light. He then
the match down, while still burning, atop a box near the inside center, while he got his
and then left. Michael continued to state that he feels that one match could not have
it because there were too many boxes. Compl. continued to state that this was only 1 or
recent unexplained fires. Approx. 1 month ago, the dumpster there was found on fire and
2 weeks ago, this same suspect employee's car caught on fire in the pk. lot. Michael also
to B16 his red vinyl billfold from his pocket which bears a fire dept. logo. He stated that
he struck the match, some of it got on his finger and the wallet. A black area, approx.
inch wide, appearing to be soot, was on the billfold. Damage to the brick store house is es-
at approx. \$500. The building had contained cases of supplies such as food boxes, cups, lids
along with other small equip. such as a letter shredder, and business papers. Content dan-
is estimated at approx. \$2,000. Also present in the scene were Det. W. Gall (first on arrival)
Cpl. H. Dempsey, Sgt. W. Chenuit, and Ptl. J. Kennedy. Crime Scene Specialist R. Weib
was notified. The fire is also still under investigation by fire dept. officials.

NARRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO		SUBJECT LOCATED ☒ YES ☐ NO		☒ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED		☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER		☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION				PORTING OFFICER(S) JANE		UNIT 11111111			

1600

ORIGINAL
REPORT
COPIES
ORIGINAL☒ SUPPLEMENTAL
REPORT
☐ CASE STATUS
CHANGE☐ ADDITIONAL
VICTIMS
☐ ADDITIONAL
OFFENDERS07-36413-92
☐ ADDITIONAL
STOLEN PROPERTY
☐ ADDITIONAL
RECOVERED PROPERTY

PAGE 3

REF: Fire Investigation

DATE: 07-20-92

VICTIM: Hardees

On 07-22-92 this investigator learned from MRS KAMINSKI that her son was committed to Coastal Carolina Hospital on 07-20-92 for treatment. On 07-24-92 I spoke w/the Family Court Solicitor (VAL GUEST) and he agreed to defer any prosecution as long as the subject is in treatment w/family support. I called JOHN HURLEY, Hardees Manager and he also agreed to this decision. The case is being Ex-Cleared and Closed.

SUBJECT IDENTIFIED ☒ YES ☐ NO		SUBJECT LOCATED ☒ YES ☐ NO		☐ ACTIVE ☐ ADM CLOSED ☐ UNFOUNDED		☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER		☒ EX-CLEAR UNDER ☐ EX-CLEAR 18 AND	
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☒ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION				5. ☐ JUVENILE - NO CUST					
REPORTING OFFICER(S)		DATE		UNIT NUMBER		APPROVING OFFICER		DATE	
DET WARREN S. GALT		07 24 92		100					

City of Myrtle Beach Fire Department Emergency Report
607 10th Avenue North Myrtle Beach, SC 29577

#17 973

COPY

RW

FDID# 26309	Incident # 1171	Exposure 00	Date 3/24/98	Day of Week Tues.	Dispatch Time 13 16:08	Arrival Time 16:10	In Service 23:01
Type of Situation Found Structure Fire		Type of Action Taken Extinguishment		Mutual Aid Received			
Fixed Property Use Motel		Ignition Factor Undetermined				100	
Correct Address 2806 N. Ocean Blvd.				Zip Code 29577		Response Area 1	
Occupant Name Riptide II Motel (Beach Club)				Telephone 448-1486		Room or Apt. # N/A	
Owner Name		Address		Telephone			
Method of Alarm from Public all		Shift 7		Number of Alarms 03			
# of Fire Personnel 64		# of Engines 9		# of Aerials 1		# of Others 8	
# of Injuries Fire Service 1 Other 5		# of Fatalities Fire Service 0 Other 0					
Complex Hotel		Mobile Property Type N/A					
Area of Origin Storage Room		Equipment Involved in Ignition Undetermined				100	
Form of Heat Ignition Undetermined		Type of Material Ignited MULT-TYPES		Form of Material Ignited MULT-TYPES		199	
Method of Extinguishment Pre-Confine hydrant		Level of Fire Origin grade		Estimated Loss in \$			
# of Stories 5 story		Construction Type Protected Non-Combustible				3	
Extent of Flame Damage Confined to structure		Extent of Smoke Damage Confined to Structure				6	
Smoke Detector Performance		Sprinkler Performance none					
If Smoke Spread Beyond Room of Origin		Type of Mtrl. Generating Most Smoke Multiple		Avenue of Smoke Travel Corridor		2	
		Form of Mtrl. Generating Most Smoke Multiple				97	
If Mobile Property		Model		Serial Number		License #	
If Equip Ignited		Model		Serial Number			
Officer in Charge		Position		Assignment		Date	
Member Making Report (if Different) Donald D. Howard		Position Lt		Assignment E-111		Date 3/24/98	

Remarks: see attached sheet

CIVILIAN CASUALTY REPORT

Myrtle Beach

FIRE DEPARTMENT

FILL IN THIS REPORT
IN YOUR OWN WORDS

NFIRS - 2

FDID 26131019	INCIDENT NO. 01011171	EXP. NO. 1	MO. 02	DAY 24	YEAR 1998	DAY OF WEEK Tues.	ALARM TIME 1116018
------------------	--------------------------	---------------	-----------	-----------	--------------	----------------------	-----------------------

CASUALTY NAME (LAST, FIRST, MI) Keller Robert		CASUALTY NUMBER 101017	1 ☐ DELETE 2 ☐ CHANGE
HOME ADDRESS Dandridge, TN 37725		AGE TIME OF INJURY 741.6.3.0	TELEPHONE
SEX 1 ☒ MALE 2 ☐ FEMALE	CASUALTY TYPE 1 ☒ FIRE CASUALTY 2 ☐ ACTION CASUALTY 3 ☐ EMS CASUALTY	SEVERITY 1 ☒ INJURY 2 ☐ DEATH	AFFILIATION 2 ☐ OTHER EMERGENCY PERSONNEL 1 ☐ CIVILIAN
FAMILIARITY WITH STRUCTURE 10	LOCATION AT IGNITION 10	CONDITION BEFORE INJURY 10	
CONDITION PREVENTING ESCAPE 10	ACTIVITY AT TIME OF INJURY 10	CAUSE OF INJURY 12 Smoke	
NATURE OF INJURY Smoke	PART OF BODY INJURED 11 Lungs	DISPOSITION 17 no transport 12	
☐ SEE REMARKS ON BACK		☐ SEE ADDITIONAL REPORT	

CASUALTY NAME (LAST, FIRST, MI) Keller Delsie		CASUALTY NUMBER 101018	1 ☐ DELETE 2 ☐ CHANGE
HOME ADDRESS Dandridge, TN 37725		AGE TIME OF INJURY 681.6.3.0	TELEPHONE
SEX 1 ☒ MALE 2 ☐ FEMALE	CASUALTY TYPE 1 ☒ FIRE CASUALTY 2 ☐ ACTION CASUALTY 3 ☐ EMS CASUALTY	SEVERITY 1 ☒ INJURY 2 ☐ DEATH	AFFILIATION 2 ☐ OTHER EMERGENCY PERSONNEL 1 ☐ CIVILIAN
FAMILIARITY WITH STRUCTURE 10	LOCATION AT IGNITION 10	CONDITION BEFORE INJURY 10	
CONDITION PREVENTING ESCAPE 10	ACTIVITY AT TIME OF INJURY 10	CAUSE OF INJURY 12 Smoke	
NATURE OF INJURY Smoke	PART OF BODY INJURED 11 Lungs	DISPOSITION 17 no transport 12	
☐ SEE REMARKS ON BACK		☐ SEE ADDITIONAL REPORT	

CASUALTY NAME (LAST, FIRST, MI) Fields, Vivian		CASUALTY NUMBER 101019	1 ☐ DELETE 2 ☐ CHANGE
HOME ADDRESS Monks Corner SC 29461		AGE TIME OF INJURY 651.6.3.0	TELEPHONE
SEX 1 ☒ MALE 2 ☐ FEMALE	CASUALTY TYPE 1 ☒ FIRE CASUALTY 2 ☐ ACTION CASUALTY 3 ☐ EMS CASUALTY	SEVERITY 1 ☒ INJURY 2 ☐ DEATH	AFFILIATION 2 ☐ OTHER EMERGENCY PERSONNEL 1 ☐ CIVILIAN
FAMILIARITY WITH STRUCTURE 10	LOCATION AT IGNITION 10	CONDITION BEFORE INJURY 10	
CONDITION PREVENTING ESCAPE 10	ACTIVITY AT TIME OF INJURY 10	CAUSE OF INJURY 14 Fall	
NATURE OF INJURY Chest Pain	PART OF BODY INJURED 16 Heart	DISPOSITION 17 no transport 12	
☐ SEE REMARKS ON BACK		☐ SEE ADDITIONAL REPORT	

OFFICER IN CHARGE (NAME, POSITION, ASSIGNMENT) U	DATE
MEMBER MAKING REPORT (IF DIFFERENT FROM ABOVE) Donald Anderson	DATE 11/26/98

LIAN CASUALTY REPORT

FIRE DEPARTMENT

FILL IN THIS REPORT
IN YOUR OWN WORDS

NFIRS - 2

FDID	INCIDENT NO.	EXP. NO.	MO.	DAY	YEAR	DAY OF WEEK	ALARM TIME
2163019	010111711	03	24	9	19	Tuesday	13/16018
CASUALTY NAME (LAST, FIRST, MI)							CASUALTY NUMBER
Parent, David A							0615
HOME ADDRESS							TELEPHONE
Murrell Beach SC 29577							
SEX	CASUALTY TYPE		SEVERITY		AFFILIATION		
1 ☐ MALE	1 ☒ FIRE CASUALTY		1 ☒ INJURY		2 ☐ OTHER EMERGENCY PERSONNEL		
2 ☐ FEMALE	2 ☐ ACTION CASUALTY		2 ☐ DEATH		3 ☐ CIVILIAN		
3 ☐ EMS CASUALTY							
FAMILIARITY WITH STRUCTURE	LOCATION AT IGNITION		CONDITION BEFORE INJURY				
0	0		0				
CONDITION PREVENTING ESCAPE	ACTIVITY AT TIME OF INJURY		CAUSE OF INJURY				
0	0		Smoke				
NATURE OF INJURY	PART OF BODY INJURED		DISPOSITION				
Smoke	lungs		Transported				
0 ☐ SEE REMARKS ON BACK		0 ☐ SEE ADDITIONAL REPORT					

FDID	INCIDENT NO.	EXP. NO.	MO.	DAY	YEAR	DAY OF WEEK	ALARM TIME
CASUALTY NAME (LAST, FIRST, MI)							CASUALTY NUMBER
Regan, David							0616
HOME ADDRESS							TELEPHONE
Murrell Beach SC 29577							
SEX	CASUALTY TYPE		SEVERITY		AFFILIATION		
1 ☐ MALE	1 ☒ FIRE CASUALTY		1 ☒ INJURY		2 ☐ OTHER EMERGENCY PERSONNEL		
2 ☐ FEMALE	2 ☐ ACTION CASUALTY		2 ☐ DEATH		3 ☐ CIVILIAN		
3 ☐ EMS CASUALTY							
FAMILIARITY WITH STRUCTURE	LOCATION AT IGNITION		CONDITION BEFORE INJURY				
0	0		0				
CONDITION PREVENTING ESCAPE	ACTIVITY AT TIME OF INJURY		CAUSE OF INJURY				
0	0		Smoke				
NATURE OF INJURY	PART OF BODY INJURED		DISPOSITION				
Smoke	lungs		Transported				
0 ☐ SEE REMARKS ON BACK		0 ☐ SEE ADDITIONAL REPORT					

FDID	INCIDENT NO.	EXP. NO.	MO.	DAY	YEAR	DAY OF WEEK	ALARM TIME
CASUALTY NAME (LAST, FIRST, MI)							CASUALTY NUMBER
HOME ADDRESS							TELEPHONE
SEX	CASUALTY TYPE		SEVERITY		AFFILIATION		
1 ☐ MALE	1 ☐ FIRE CASUALTY		1 ☐ INJURY		2 ☐ OTHER EMERGENCY PERSONNEL		
2 ☐ FEMALE	2 ☐ ACTION CASUALTY		2 ☐ DEATH		3 ☐ CIVILIAN		
3 ☐ EMS CASUALTY							
FAMILIARITY WITH STRUCTURE	LOCATION AT IGNITION		CONDITION BEFORE INJURY				
CONDITION PREVENTING ESCAPE	ACTIVITY AT TIME OF INJURY		CAUSE OF INJURY				
NATURE OF INJURY	PART OF BODY INJURED		DISPOSITION				
0 ☐ SEE REMARKS ON BACK		0 ☐ SEE ADDITIONAL REPORT					
OFFICER IN CHARGE (NAME, POSITION, ASSIGNMENT)							DATE
MEMBER MAKING REPORT (IF DIFFERENT FROM ABOVE)							DATE

CIVILIAN CASUALTY REPORT

FILL IN THIS REPORT
IN YOUR OWN WORDS

FIRE DEPARTMENT

NFIRS - 2

FOID 216309	INCIDENT NO. 01011171	EXP. NO. 1	MO. DAY YEAR DAY OF WEEK 013/219/98 Tuesday	ALARM TIME 13115018
----------------	--------------------------	---------------	--	------------------------

CASUALTY NAME (LAST, FIRST, MI) Scudder, Carrie		CASUALTY NUMBER 002	1 ☐ DELETE 2 ☐ CHANGE
HOME ADDRESS [REDACTED] Moorestown Ten. 37814		MO. DOB YR [REDACTED]	AGE TIME OF INJURY 55 11.6.30
SEX 1 ☐ MALE 2 ☒ FEMALE	CASUALTY TYPE 1 ☐ FIRE CASUALTY 2 ☐ ACTION CASUALTY 3 ☐ EMS CASUALTY	SEVERITY 1 ☐ INJURY 2 ☐ DEATH	AFFILIATION 2 ☐ OTHER EMERGENCY PERSONNEL 3 ☐ CIVILIAN
FAMILIARITY WITH STRUCTURE 10	LOCATION AT IGNITION 10	CONDITION BEFORE INJURY 10	
CONDITION PREVENTING ESCAPE 10	ACTIVITY AT TIME OF INJURY 10	CAUSE OF INJURY 10	
NATURE OF INJURY Smoke	PART OF BODY INJURED 11 Lungs	DISPOSITION 17 Transported	13
☐ SEE REMARKS ON BACK		☐ SEE ADDITIONAL REPORT	

CASUALTY NAME (LAST, FIRST, MI) Gwin, Vera		CASUALTY NUMBER 10103	1 ☐ DELETE 2 ☐ CHANGE
HOME ADDRESS [REDACTED] Beaufort, SC 29905		MO. DOB YR [REDACTED]	AGE TIME OF INJURY 55 11.6.30
SEX 1 ☐ MALE 2 ☒ FEMALE	CASUALTY TYPE 1 ☐ FIRE CASUALTY 2 ☐ ACTION CASUALTY 3 ☐ EMS CASUALTY	SEVERITY 1 ☐ INJURY 2 ☐ DEATH	AFFILIATION 2 ☐ OTHER EMERGENCY PERSONNEL 3 ☐ CIVILIAN
FAMILIARITY WITH STRUCTURE 10	LOCATION AT IGNITION 10	CONDITION BEFORE INJURY 10	
CONDITION PREVENTING ESCAPE 10	ACTIVITY AT TIME OF INJURY 10	CAUSE OF INJURY 10	
NATURE OF INJURY Smoke	PART OF BODY INJURED 11 Lungs	DISPOSITION 17 Transported	12
☐ SEE REMARKS ON BACK		☐ SEE ADDITIONAL REPORT	

CASUALTY NAME (LAST, FIRST, MI) Arthur, Myrina		CASUALTY NUMBER 10014	1 ☐ DELETE 2 ☐ CHANGE
HOME ADDRESS [REDACTED] Beaufort, SC 29905		MO. DOB YR [REDACTED]	AGE TIME OF INJURY 42 11.6.30
SEX 1 ☐ MALE 2 ☒ FEMALE	CASUALTY TYPE 1 ☐ FIRE CASUALTY 2 ☐ ACTION CASUALTY 3 ☐ EMS CASUALTY	SEVERITY 1 ☐ INJURY 2 ☐ DEATH	AFFILIATION 2 ☐ OTHER EMERGENCY PERSONNEL 3 ☐ CIVILIAN
FAMILIARITY WITH STRUCTURE 10	LOCATION AT IGNITION 10	CONDITION BEFORE INJURY 10	
CONDITION PREVENTING ESCAPE 10	ACTIVITY AT TIME OF INJURY 10	CAUSE OF INJURY 10	
NATURE OF INJURY Smoke	PART OF BODY INJURED 11 Lungs	DISPOSITION 17 Transported	12
☐ SEE REMARKS ON BACK		☐ SEE ADDITIONAL REPORT	

OFFICER IN CHARGE (NAME, POSITION, ASSIGNMENT) Ronald D. Howard E111	DATE 11/27/98
MEMBER MAKING REPORT (IF DIFFERENT FROM ABOVE)	DATE

FIRE SERVICE CASUALTY REPORT

NFIRS - 3

Myrtle Beach

FIRE DEPARTMENT

FILL IN THIS REPORT
IN YOUR OWN WORDS1 0 DELETE
2 0 CHANGE

1A	FD#	INCIDENT NO.	EXPOSURE NO.	CASUALTY NO.	INJURY OCCURRED	MO	DAY	YEAR	TIME OF INJURY
	2,630A	01011171	1010	10101		10	31	49	81.8.0.0
1B	CASUALTY NAME LAST, FIRST, MI								TYPE OF CASUALTY
	Wallace Fred								Firescand 12
1C	AGE	SEX	CASE SEVERITY		PRIMARY APPARENT SYMPTOM				
	317	male	11 Moderate		12 Nausea		317		
1D	PRIMARY PART OF BODY		PATIENT TAKEN TO						
	Stomach		155 Grand Strand Hospital		11				

1E	ASSIGNMENT	NO. RESPONSE PRIOR TO INJURY	PHYSICAL CONDITION	STATUS BEFORE ALARM
	Suppression	11 none	19 Rested	11 Awake 12
1F	FIRE FIGHTER ACTIVITY		WHERE INJURY OCCURRED	
	Operating engine		215 on the pump	141
1G	CAUSE OF FIRE FIGHTER INJURY		MEDICAL CARE PROVIDED	
	Unknown		1010 Taken to hospital	15

1H	PROTECTIVE COAT WORN	STATUS	TYPE PROBLEM
1I	PROTECTIVE TROUSERS WORN	STATUS	TYPE PROBLEM
1J	BOOTS/SHOES WORN	STATUS	TYPE PROBLEM
1K	HELMET WORN	STATUS	TYPE PROBLEM
1L	FACE PROTECTION WORN	STATUS	TYPE PROBLEM
1M	BREATHING APPARATUS WORN	STATUS	TYPE PROBLEM
1N	GLOVES WORN	STATUS	TYPE PROBLEM
1O	SPECIAL EQUIPMENT WORN	STATUS	TYPE PROBLEM

1P	MEMBER MAKING REPORT	DATE	OFFICER IN CHARGE (NAME, POSITION, ASSIGNMENT)	DATE
	Lt. Ronald J. Howard	3/24/98	same	
1Q	REMARKS			
	Freddie was pumping E-111 at a fire when I noticed he was pale. I asked if he was alright and he said he felt sick. I got staying to replace him & had EMS check him out. Later he was sent to the hospital EMS stated his blood pressure had gone way up. BP 213/120			
	O REMARKS CONTINUED ON REVERSE SIDE			

Incident #: 1171

Cad #: 17973

March 24, 1998

Page two for T-114

Upon T-114 arrival on location we were ordered to search the second floor. We were also asked to extend a line to the doorway of the building for the next crew coming in. E-111's crew was already inside with the initial line. We first searched the rooms along the oceanfront of the building finding no one in those rooms. We then moved down the north hallway. We requested permission to take out some plate glass windows along the hallway for ventilation purposes, when we received permission we removed several windows. We continued our search into two more rooms when our air ran low at which time we left the building. We went and got fresh air bottles and returned to finish the search of the second floor. We went through each room on the second floor propping open exterior porch doors. In room D-10 on the second floor we had a great deal of heat and smoke, but we were unable to find any fire. We then left the building and went to the rehab area. After a ten-minute break we got new orders to go and relieve E-141 on the north side of the building and continue searching for hot spots. We found Lt. D. Johnson on the north side of the building at the double doors that led to the arcade area. We continued to search for hot spots. We forced two doors in the arcade area and removed ceiling tiles from the bath and shower area just west of the arcade. We found no hot spots. There was a great deal of water flowing from the ceiling from broken pipes. We had opened a utility door that had several vertical pipes with valves. We turned those valves in an attempted to slow down the water flow. We then left and went back to rehab. We were then asked to get T-114 back into service. We then returned to station one.

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

I

STATE OF SOUTH CAROLINA

COUNTY OF SPARTANBURG
STATE

VS.

AKA: MICHAEL KAMINSKYRace: WSex: MDOB: [REDACTED]Age: [REDACTED]SSN: [REDACTED]DL#: [REDACTED]SID#: [REDACTED]IN THE COURT OF GENERAL SESSIONS
INDICTMENT/CASE#:99 -GS- 26 - 968AVV#: E647444Date of Offense: 11/19/98S.C. Code §: 16-11-110(A)CDR Code #: 51 21 51 50

SENTENCE

☒ PLEA☐ TRIAL☐ CONVICTED OF or ☐ PLEADSIn disposition of the said indictment comes now the Defendant who was GUilty PAID MONTHLYTO: ARSON 2d of the S.C. Code of Laws, bearing CDR Code # 513 15151☐ NON-VIOLENT☒ VIOLENT☒ SERIOUS☐ MOST SERIOUS☐ 17-25-45The charge is: ☐ As Indicted, ☒ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury.The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☒ Recommendation by the State.

ATTEST:

CAROLAN FOX
SolicitorMichael Kaminsky
DefendantOrville E. Jones
Attorney for DefendantWHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center, for a determinate term of 7 days/months/years or ☐ under the Youthful Offender Act not to exceed 5 years and/or to pay a fine of \$ [REDACTED]; provided that upon the service of 5 days/months/years and/or payment of \$ [REDACTED], plus costs and assessments as applicable; the balance is suspended with probation for 1 month/year and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.☐ The Defendant is to be given credit for [REDACTED] days/months/jail time.☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

☐ RESTITUTION ☐ Heard, ☐ Waived, ☐ Ordered
Total: \$ [REDACTED] plus 20% fee \$ [REDACTED]

Payment Terms:

☐ Set by SCDPPPSRecipient: [REDACTED]

*Fine:

§ 14-1-206 - Assessments 100% \$ [REDACTED]§ 14-1-211 - Surcharge \$ [REDACTED]

(Exceptions: See § 14-1-211)

§ 56-5-2995 (DUI) \$ [REDACTED]County (3%) \$ [REDACTED]TOTAL \$ 103.00 (or 98-1219)PTUP [REDACTED][REDACTED] days/hours Public Service EmploymentObtain GED [REDACTED]Attend Voc Rehab. or Job Corps [REDACTED]May serve W/E beginning [REDACTED]Substance Abuse Counseling [REDACTED]Random Drug/Alcohol Testing [REDACTED]

Fine may be pd. in equal, consecutive weekly/monthly

pmts. of \$ [REDACTED] beginning [REDACTED]\$ [REDACTED] paid to Public Defender Fund.Other: [REDACTED]Clerk of Court/Deputy Clerk Juanita J. RobertsCourt Reporter: Grace H. Hines

White - Clerk

Green - Corrections

Purple - Probation

Pink - Defendant

PRESIDING JUDGE Alvin B. LeeJudge Code: [REDACTED]Sentence Date: 4-23-99

JONES /HCFD

WITNESSES

REST WARRANT NO.

E-647444

CDR: 2550 16-11-0110(A)

CDR:

DOA: 12/07/98

ACTION OF GRAND JURY

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury Date:

DOCKET NO. 99-GS-26-

THE STATE OF SOUTH CAROLINA

COUNTY OF HORRY
57460 CFF

COURT OF GENERAL SESSIONS

APRIL TERM 1999

THE STATE

vs.

MICHAEL JOSEPH KAMINSKI W/M

MYRTLE BEACH SC 29577

DOB:

SSN:

ATTY: ORRIE WEST

INDICTMENT FOR:

ARSON FIRST DEGREE

COPY

J. GREGORY HEMBREE, SOLICITOR

152

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

J

STATE OF SOUTH CAROLINA

COUNTY OF HOLLY

STATE VS.

MICHAEL KAMINSKY

AKA:

Race: WSex: MDOB: [REDACTED]Age: [REDACTED]SSN: [REDACTED]DL#: [REDACTED]SID#: [REDACTED]IN THE COURT OF GENERAL SESSIONS
INDICTMENT/CASE#:99 -GS- 26 - 967A/W#: E647424Date of Offense: 11/27/98S.C. Code §: 16-11-110(A)CDR Code #: 5/2/5/50

SENTENCE

☒ PLEA ☐ TRIAL☐ CONVICTED OF or ☒ PLEADSIn disposition of the said indictment comes now the Defendant who was GUilty BUT MENTALLY ILL
TO: ARSON 2d
in violation of § 16-11-110(B) of the S.C. Code of Laws, bearing CDR Code # 5/2/5/51☐ NON-VIOLENT☒ VIOLENT☒ SERIOUS☐ MOST SERIOUS ☐ 17-25-45The charge is: ☐ As Indicted, ☒ Lesser Included Offense, ☒ Defendant Waives Presentment to Grand Jury.
The plea is: ☐ Without Negotiations or Recommendation, ☐ Negotiated Sentence, ☐ Recommendation by the State.

ATTEST:

C. Courton
SolicitorMichael Kaminsky
DefendantMichael Kaminsky
Attorney for DefendantWHEREFORE, the Defendant is committed to the ☐ State Department of Corrections, ☐ County Detention Center, for a determinate term of 7 days/months/years or ☐ under the Youthful Offender Act not to exceed 5 years and/or to pay a fine of \$ [REDACTED]; provided that upon the service of 5 days/months/years and/or payment of \$ [REDACTED] plus costs and assessments as applicable*; the balance is suspended with probation for 1 month/year and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.☐ The Defendant is to be given credit for [REDACTED] days/months jail time.
☒ CONCURRENT or ☐ CONSECUTIVE to sentence on:

SPECIAL CONDITIONS:

☐ RESTITUTION ☐ Heard, ☐ Waived, ☐ OrderedTotal: \$ [REDACTED] plus 20% fee \$ [REDACTED]Payment Terms: [REDACTED]☐ set by SCDPPPS: [REDACTED]Recipient: [REDACTED]*Fine: [REDACTED]§ 14-1-206 Assessments 100% [REDACTED]§ 14-1-211 Surcharge [REDACTED](Exceptions: See § 14-1-211) 100.00§ 56-5-2995 (DUI) [REDACTED]County (3%) [REDACTED]TOTAL 3.00103.00Clerk of Court/Deputy Clerk Juanita J. RobertsCourt Reporter: Grace Shirley

White - Clerk

Green - Corrections

Yellow - Probation

PRESIDING JUDGE Allen Shaw LeeJudge Code: [REDACTED]Sentence Date: 4-23-99

WITNESSES

REST WARRANT NO. _____

E-647424

CDR: 2550 16-11-0110(A)

CDR:

DOA: 11/30/98

ACTION OF GRAND JURY

Foreman of Grand Jury

VERDICT

Foreman of Petit Jury Date:

FILE NO. 22-63-40-

THE STATE OF SOUTH CAROLINA

COUNTY OF HORRY

57460

CFF

COURT OF GENERAL SESSIONS

APRIL

TERM 1999

THE STATE

vs.

MICHAEL JOSEPH KAMINSKI W/M

MYRTLE BEACH SC 29577

DOB: 12/20/55

SSN: 123-45-6789

ATTY: ORRIE WEST

INDICTMENT FOR:

ARSON FIRST DEGREE

COPY

J. GREGORY HEMBREE, SOLICITOR

ARREST WARRANT

E- 647424

E647424

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
Horry

 THE STATE
against

MICHAEL JOSEPH KAMINSKI 55535

Address: _____

Sex: _____ Race: _____ W Height: 5 6 Weight: 167

DL State: _____ DL #: _____

DOB: _____ Agency ORI #: _____

Prosecuting Agency: _____

Prosecuting Officer: _____

Offense: ARSON - FIRST DEGREE

Offense Code: 16-11-0110(A)

Code/Ordinance Sec. 16-11-0110(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to law.

_____ (L.S.)

Signature of Judge

Date: _____

RETURN

 A copy of this arrest warrant was delivered to
defendant Michael Joseph Kaminski
on 11-30-98

 Signature of Constable/Law Enforcement Officer
Sgt. Stapleton (JRLDC)

RETURN WARRANT TO:

Den Ser 11-30 98 (J)

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of

Horry

 Personally appeared before me the affiant INVESTIGATOR WILLIAM JOHNSON who
being duly sworn deposes and says that defendant MICHAEL JOSEPH KAMINSKI
did within this county and state on 11/27/1998 violate the criminal laws of the
State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of _____)
in the following particulars:

DESCRIPTION OF OFFENSE:

ARSON - FIRST DEGREE

16-11-0110(A)

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

"SEE ATTACHED AFFIDAVIT"

Sworn to and subscribed before me

on 11/30/98

Signature of Affiant

Affiant's Address

Signature of Issuing Judge (L.S.)

Affiant's Telephone

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of

Horry

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

 It appearing from the above affidavit that there are reasonable grounds to believe that
on 11/27/98 defendant MICHAEL JOSEPH KAMINSKI
did violate the criminal laws of the State of South Carolina (or ordinance of
☐ County/ ☐ Municipality of _____) as set forth below:

DESCRIPTION OF OFFENSE:

ARSON - FIRST DEGREE

16-11-0110(A)

 Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before
me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the
defendant at the time of its execution, or as soon thereafter as is practicable.

Judge's Address

Signature of Issuing Judge (L.S.)

Judge's Telephone

Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

AFFIDAVIT

 Form Approved by
S.C. Attorney General
July 28, 1990
SCCA 518

156

 FILED
DEC 2 1998
CLERK OF COURT
Horry County

HORRY COUNTY FIRE DEPARTMENT
 2560 North Main Street - Suite 2
 Conway, SC 29526-3718



(843) 248-1223
 Fax (843) 248-1887

**Fire Investigation Division
 Investigators Affidavit**

**Incident No. 98-6759
 Date: 11/27/98**

Description of Offenses

Violation section 16-11-110 (a) of the S.C. code of laws.

That on or about November 27, 1998 around 23:00 Hours One Michael J kaminski did willfully and negligently place ordinary combustible material, on the sofa in the living room of unit 202, building 4970 Windsor greens and did ignite the material with a match and or lighter.

This act caused fire damage to unit 202, damage to several other units and injury to two (2) firefighters. This building is located in the Carolina Forest section of Horry County.

By committing this act Michael J Kaminski is in violation of Section 16-11-110(a) Arson First degree, of the S.C. Code of laws as amended.

FILED
 HORRY COUNTY
 30 DEC -2 PM 4:54
 CLERK OF COURT

TRANSFERRED
 TO SOLICITOR

Sworn this
 30th day of November 1998

Signature of Issuing Judge

Fire Investigator

ARSON CONTROL TEAM
INTERROGATION: ADVICE OF RIGHTS
YOUR RIGHTS

PLACE HORRY CO. Detention Ctr.

DATE 12-4-98

TIME 10:38 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WITNESS: [Signature]

SIGNED: [Signature]

WITNESS: [Signature]

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to talk and answer questions. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

WITNESS: [Signature]

SIGNED: [Signature]

WITNESS: [Signature]

SLED
VSI

VOLUNTARY STATEMENT

PAGE NO. 1 OF 2 PAGES

STATE OF SOUTH CAROLINA

COUNTY OF HORRYPERSONALLY appeared before me MICHAEL KAMINSKI, who staMy name is MICHAEL Kaminski My address is _____

Date of Birth: _____ Social Security Number: _____ Phone Number: _____

I completed the 10TH grade in school, and I can cannot read and write".Before answering any questions or making any statements, JOHN W. STEWART

a person who identified himself as SENIOR AGENT WITH SLED
 duly warned and advised me, and I know and understand that I have the following rights: That I have the right to remain silent and I do not have to answer questions or make any statements at all; that any statement I make can and will be used against me in a court or courts of law for the offense or offense concerning which the following statement is hereinafter made; that I have the right to consult with a lawyer of my own choice before or at anytime during questioning or statements I make; that if I cannot afford to hire a lawyer, I may request and have a lawyer appointed for me by the proper authority before or at anytime during any questioning or statements that I make, without cost or expense to me; that I can stop answering any questions or making any statements at any time that I choose, and call for the presence of a lawyer to advise me before continuing any more questioning or making any more statements, whether or not I have already answered some questions or made some statements.

I do not want to talk to a lawyer, and I hereby knowingly and purposely waive my right to remain silent, and my right to have a lawyer present while I make the following statement to the aforesaid person, knowing that I have the right and privilege to terminate any interview at any time hereafter and have a lawyer present with me before answering any more questions or making any more statements, if I choose to do so.

I declare that the following voluntary statement is made of my own free will without promise or hope of reward, without fear or threat of physical harm, with coercion, favor or offer of favor, without leniency or offer of leniency, by any person or persons whomsoever.

MR I SET THE FIRE AT HANCOCK'S IN THE SHED
WHEN I WAS 16 YEARS OLD. I SET IT WITH A
CIGARETTE AND MATCHES

I SET A FIRE IN THE WOODS BESIDE LAKEWOOD
ELEMENTARY SCHOOL WHEN I WAS ABOUT 14 YEARS OLD

I SET THE TWO FIRES AT RIFLE TIDE MOTEL IN
MYATER BEACH. I SET THE FIRE IN THE SAME ROOM BY
USING ELECTRICAL WIRES. I ALSO SET THE ICE FREE
ON FIRE IN THE LAUNDRY ROOM.

I DID NOT SET THE FIRE AT MY HOUSE IN 1971
I DID SET THE FIRE AT MY HOUSE ABOUT 2
WEEKS AGO. I SET A FIRE IN THE ATTIC BY LIGHTING
A BOX ON FIRE.

I SET A DUMPSTER FIRE AT PRASTADICK. THIS WAS
WHEN I TRYING OUT FOR THE TENNIS TEAM. I DID
NOT MAKE THE TEAM. MR

I have read each page of this statement consisting of 2 page(s), each page of which bears my signature, and corrections, if any, bear my initials, and certify that the facts contained herein are true and correct. I further certify that I made no request for the advice or presence of a lawyer before or during any part of this statement, nor at any time before it was finished did I request that this statement be stopped. I also declare that I was not told or prompted what I say in this statement.

This statement was completed at 12:09 P.M. on the 4TH day of December, 19 75

SWORN TO AND SUBSCRIBED TO BEFORE
 ME THIS _____ DAY OF _____, 19 _____

Michael Kaminski
 Signature of person giving voluntary statement

WITNESS: William J. Johnson

NOTARY PUBLIC FOR SOUTH CAROLINA

SLED
VS3VOLUNTARY STATEMENT
SUPPLEMENTALPAGE NO 2 OF 2 PAGE:MICHAEL J. HARRIS

Statement of, Continued.

W.C. I SET A FIRE AT THE FOODLION AT SEVENTH
WHEN I WAS WORKING THERE. I WAS IN THE
NINTH GRADE. I USED A LIGHTER TO SET PAPER
ON FIRE IN THE PARK ACROSS.

I SET THE FIRE CAROLINA FOREST. I LIT SOME
WOODS ON FIRE AND PLACED THEM BETWEEN
THE CUSHION AND THE BACK REST.

I SET A FIRE TO A CO CAR AT MYSTER
BRAIN GRAND PARK WHEN I WAS WORKING
THERE. I USED A LIGHTER. I WAS IN THE
9TH GRADE.

END

OK

STATEMENT

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

K

Feb. 6, 2009 2:30PM

Summerville Behavioral Health

No. 1550 P. 2

Kaminski Evaluation



South Eastern Assessments, Inc.

709 Old Trolley Road, Summerville, SC 29486
Office: (843) 821-2124 Fax: (843) 879-3149

Psychosexual Evaluation Report PRIVATE

Client: Michael Kaminski

Evaluator: William Burke, Ph.D.

Date of Assessment: October 24, 2008 & January 16, 2009

Waiver of Confidentiality

Prior to the beginning of this assessment Mr. Kaminski was fully informed that anything he discussed during this consultation could be reported in the following summary his attorney Melissa Gay. He understood this as demonstrated by his ability to repeat back the conditions of this consultation as described above. He also so signed a release of records, so this consultation could be advanced to his attorney Ms. Gay. This report contains personal information pertaining to Mr. Kaminski, and as such, it should be treated with utmost confidentiality, and should not be advanced forward without the written consent of Mr. Kaminski.

Warning Regarding the Release of Information

This psychosexual evaluation should not be released to the evaluatee other than under the supervision of a mental health practitioner, because the information in this summary may be detrimental to the evaluatee's emotional health.

Warning Regarding the Limitations of this Summary

This evaluation relied upon direct information from the patient, and collateral information provided by the patient and other sources. The validity of the information provided has not been established; therefore, the accuracy of this report is limited to the accuracy of the information provided. If additional information is provided, subsequent to this report, we may reach different

Feb. 6. 2007 2:31PM

Dumerville Behavioral Health

No. 7560 P 3

Kaminiski Evaluation

conclusions. Under these circumstances, we reserve the right to change our opinions. Given this and other limitations of the evaluation process, we are unable to determine an individual's past behavior or to predict an individual's future behavior with absolute certainty.

Assessment Instruments & Objective Measures:

Static 99

Stable 2007

Acute 2007

Hare Psychopathy Checklist-Revised

Abel Assessment for Sexual Interests: Version 2

Limestone Prefest Penile Plethysmograph

Minnesota Multiphasic Personality Inventory II

Burke Sexual Fantasy Scales

Conners Continuous Performance Test II

Background Information: Mr. Kaminski is a 33-year-old Caucasian male referred by his attorney for a risk assessment after being arrested for Lewd Act on a Minor involving an eight year old boy. Mr. Kaminski admitted to the crime stating: "I molested an eight year old boy named Wyatt. We both had our pants down and he laid on top of me and I jacked off."

Historical Information: Mr. Kaminski reported that he was adopted by Lynn and Stann Kaminski when he was three months old. He stated that he and his sister were adopted in Germany as his father was stationed there at the time while serving in the Air Force. Two years later his parents adopted his sister Shannon who is two years younger than Mr. Kaminiski.

Mr. Kaminiski estimated that he was around three years old when he and his family moved to Phoenix, AZ as his father was stationed at the air base. At the age of 8, he and his family moved to Belmore, NJ as his father was stationed at the local air base. In 1984, the family moved to Myrtle Beach Air Force Base in Myrtle Beach, SC.

He stated that his maternal grandfather was very physically and verbally abusive. He reported "He would beat us with a belt and it would leave marks. He would tell me and my sister that we were worthless and no good."

Mr. Kaminiski reported that for the vast majority of his academic career, he was placed in self contained special education classrooms. He stated "During the 5th

Feb. 6, 2000 2:31PM

Jennerville Behavioral Health

No. 7560 P. 4

Kaminiski Evaluation

grade I got mad at a girl named Heather and I broke her arm." Mr. Kaminiski stopped attending school in the 10th grade at the age of 17. He stated "I couldn't handle it, I was snapping off at everyone, especially my parents. When I was in the 10th grade I got my mom's credit card and went to New York with a friend and his family and I paid for the whole thing with the credit card."

He further stated, "I tried to kill myself and my parents in 1998, I set the apartment on fire and 9 different apartments burned down. I have a grudge towards my parents. I also set the Ripetide Beach Club on fire twice. The first time I set it on fire, I watched it burn and ejaculated to it. There is a red skinned guy in a black coat and he tells me to do things. His name is David T, that's what he wants to be called. He is with me sometimes when I do these things. I set Hardees on fire and got sent to the hospital for two years for that one. I set a dumpster on fire at a tennis club, I set the woods on fire next to Lake Wood Elementary in Surfside Beach."

Sexual History: Mr. Kaminski stated that his only consensual sexual experience occurred when he and a female classmate from the self contained classroom had intercourse while he was visiting her at her home. He stated "I performed oral sex on three different lesbians and they let me lick them but I couldn't put it (his penis) inside them." While in Lee Correctional he was raped by two different inmates.

Criminal History: Mr. Kaminski has previous convictions for arson

Medical History: He denied ever having a seizure or sustaining a head injury that resulted in a loss of consciousness. Mr. Kaminski reported being psychiatrically hospitalized twice for two years at a time, but was unable to give an accurate date for each. He reported having a tonsillectomy last year.

The purpose for this assessment was to determine if Mr. Kaminski had any detectable sexual interest or arousal to prepubescent children and/or sado-masochistic behavior.

Mental Status Exam: Mr. Kaminski presented with a flat affect that brightened on approach. He appeared open with the assessment procedure and was methodical in his approach to the process. He appeared oriented to all four spheres. He reported no difficulty falling and/or staying asleep. He stated that his appetite was within normal limits. He denied suicidal ideation. He denied homicidal thoughts. He denied symptoms of depression. He denied delusional thought. He denied auditory and/or visual hallucinations. He denied illicit or prescription drug abuse. He

Feb. 6. 2003 2:31PM) Danvers Behavioral Health

No. 7550 2. 5

Kaminski Evaluation

reported using. He denied alcohol abuse.

Conner's Continuous Performance Test (CPTII): The CPTII is an objective computer operated, nationally normed psychological test designed to assist in the diagnosis of inattention difficulties. The Confidence Index generated by the program is utilized to quantify the validity of the assessment. Mr. Kaminski's Confidence Index was %. The CPT discriminant function indicates that the results better match a clinical than non-clinical profile. The confidence index can be described in the following way: The chances are ?? out of 100 that a clinically significant problem exists associated with inattention and impulsivity (most likely related to an ADHD diagnosis). The number of omission and perseveration errors made was not within the average range.

Commission errors are made when responses are given to non-targets. Kaminski made a large number of commission errors. The percentage of commission errors is higher than the average of the normative group. The d' value was significantly elevated relative to the norm. The d' value is highly related to the respondent's ability to correctly identify targets and non-targets. In this case, the results indicate that the respondent was less successful than normal in making these discriminations. The d' score could reflect limitations in quickly and effectively perceiving or processing stimuli.

The CPT-II performs a self-diagnostic check of the accuracy of the timing of each CPT administration. There was no indication of any timing difficulties or respondent non-compliance; and the current administration should be considered valid. Overall the CPT-II results suggest the possibility that Mr. Kaminski suffers from at least an Attention Deficit Hyperactivity Disorder with significant impulse control problems. There appears to be a moderate chance that some other neurological problem exists.

The Hare Psychopathy Checklist-Revised (PCL-R) combines information from a clinical interview and other records. Data from these sources are used to rate 20 items, from which 3 scores are derived. Data from these sources are used to rate 20 items, from which 3 scores are derived. The Total Score indicates overall level of psychopathy, a personality disorder describing individuals who are callous, lack empathy, and engage in destructive behaviors with apparently no concern for the rights or welfare of others. Mr. Kaminski's total score was This score is below the clinical cut-off score of 30 (which indicates the presence of psychopathy) and was in the th percentile, indicating that percent of the male inmates on whom this instrument was normed achieved higher scores than Mr. Kaminski. The Factor 1

Feb. 5. 2000 2:32PM

)umerville Behavioral Health

No. 7560 P. 6

Kaminski Evaluation

score is derived from those items that assess a manipulative interpersonal style. Mr. Kaminski's score on this factor was and fell at the th percentile, indicating that he scored above % of the norming sample. The Factor 2 score is derived from those items that indicate serious behavioral problems. Mr. Kaminski's score on this factor was , which fell in the t percentile again indicating that he scored lower than percent of the norming population. Mr. Kaminski does not appear to have a diagnosis of psychopathy.

Minnesota Multiphasic Personality Inventory II (MMPI2): The MMPI2 measures several areas of psychological distress and also contains 8 validity scales. Mr. Kaminski's validity scales indicated that the profile generated was not interpretable.

Static 99: The STATIC-99 is an instrument designed to assist in the prediction of sexual and violent recidivism for sexual offenders. This risk assessment instrument was developed by Hanson and Thornton (1999) based on follow-up studies from Canada and the United Kingdom with a total sample size of 1,301 sexual offenders. The STATIC-99 consists of 10 items and produces estimates of future risk based upon the number of risk factors present in any one individual. The risk factors included in the risk assessment instrument are the presence of prior sexual offences, having committed a current non-sexual violent offence, having a history of non-sexual violence, the number of previous sentencing dates, age less than 25 years old, having male victims, having never lived with a lover for two continuous years, having a history of non-contact sex offences, having unrelated victims, and having stranger victims. The STATIC-99 is a valid instrument to be utilized with individuals who have been charged with a sexual crime and have no prior charges or convictions.

The recidivism estimates provided by the STATIC-99 are group estimates based upon reconvictions and were derived from groups of individuals with these characteristics. As such, these estimates do not directly correspond to the recidivism risk of an individual offender. The offender's risk may be higher or lower than the probabilities estimated in the STATIC-99 depending on other risk factors not measured by this instrument. This instrument should not be used with Young Offenders (those less than 18 years of age) or women.

Mr. Kaminski scored a 6 on this risk assessment instrument. Individuals with these characteristics, on average, sexually reoffend at 52% over 15 years. The rate for any violent recidivism (including sexual) for individuals with these characteristics is, on average, 59% over fifteen years. Based upon the STATIC-99 score, this

Feb. 6. 2003 2:32PM

Dunsmuir Behavioral Health

No. 1560 P. 7

Kaminski Evaluation

places Mr. Kaminski in the High Risk category relative to other adult male sex offenders.

Based on a review of other risk factors in this case I believe that this STATIC-99 score accurately represents Mr. Kaminski's risk at this time. This predictive score does not take into account dynamic factors like the effect of treatment and supervision.

Translating STATIC-99 Scores into Risk Categories

Score	Label for Risk Category	15 year Reoffense Rate
-------	-------------------------	------------------------

0,1	Low	
2,3	Medium-Low	.13 & .07
4,5	Medium-High	.16 & .19
6 plus	High	.36 & .40
		.52

Translating STATIC-99 Scores into Risk Categories for Violent Crime and Sexual Recidivism:

0,1	Low	
2,3	Medium-Low	.13 & .15
4, 5	Medium-High	.16 & .30
6 plus	High	.36 & .52
		.59

Stable 2007: The STABLE-2007 was developed to assess change in intermediate-term risk status, assess treatment needs, and help predict recidivism in sexual offenders. Hanson and Harris (2000, 2007) developed this risk assessment instrument based on a large prospective study from Canada and the states of Alaska and Iowa with a total sample size of 997 sexual offenders. The STABLE-2007 consists of 13 items and produces estimates of stable dynamic risk based upon the number of stable dynamic risk factors present in any one individual. The risk factors included are the presence or absence of significant social influences, capacity for relationship stability, emotional identification with children, hostility toward women, general social rejection, lack of concern for others, impulsivity, poor problem solving skills, negative emotionality, sex drive and preoccupation, sex as coping, deviant sexual preference and co-operation with supervision.

Mr. Kaminski scored a 16 out of a possible 26 points on the STABLE-2007 and this places him as high needs on this assessment instrument. Men without a child sexual victim are scored out of 24 possible points. The STABLE-99 and the STABLE-2007 are then combined into a composite score. As Mr. Kaminski

Feb. 6, 2009 2:33:24

)anerville Behavioral Health

No. 7560 2 9

Kaminski Evaluation

scored as a high risk on the STATIC-99 this score is combined with Mr. Kaminski's STABLE-2007 score of high needs to produce estimates of sexual recidivism, violent recidivism, and any criminal recidivism at one, to four years. The complete profile as Mr. Kaminski have been seen to recidivate sexually at 20.8% over 2 years and 26% over 4 years placing him in the very high nominal risk category for sexual recidivism. Men with the same risk profile as Mr. Kaminski have been seen to recidivate violently at 31.2% over 2 years and 42% over 4 years placing him in the very high nominal risk category for violent recidivism. This combined STATIC-99/STABLE-2007 assessment places Mr. Kaminski in the "top 6 percent" percentile of risk in comparison to the samples of origin.

Acute 2007: The ACUTE-2007 was developed to assess change in short-term risk status and help predict recidivism in sexual offenders. This risk assessment instrument was developed by Hanson and Harris (2000, 2007) based upon a large prospective study from Canada and the states of Alaska and Iowa with a total sample size of 997 sexual offenders. The ACUTE-2007 consists of seven items and produces an estimate of risk for sexual and violent recidivism and a second risk of estimate for general recidivism. Estimates of acute dynamic risk are based upon the number of opportunities for victim access, hostility, sexual preoccupation, and rejection of supervision (four items) to produce an estimate of sexual and violent recidivism and then adding emotional collapse, collapse of social supports, and substance abuse for an estimate (seven items) of general recidivism risk. Mr. Kaminski scored as a high priority for sexual and violent recidivism and as a high priority for general recidivism. Combining Mr. Kaminski's STATIC-99/STABLE-2007 and ACUTE-2007 scores places Mr. Kaminski as a high Current Risk Priority for sexual and violent recidivism and high for general criminal recidivism.

The recidivism estimates provided by the STATIC-99/STABLE-2007 and ACUTE-2007 are group estimates based upon charges, reconvictions and breaches of conditional release derived from groups of individuals with these risk characteristics. As such, these estimates are based upon a group of offenders with the same risk profile as Mr. Kaminski. Mr. Kaminski's risk may be higher or lower than the estimated probabilities depending on other risk factors not measured by this instrument. This instrument should not be used with Young Offenders (those less than 18 years of age) or women.

Abel Screen Assessment:

The test results on the Abel Assessment fall into three categories:

- Ia. Objective measures taken beyond the client's awareness of sexual interest in 22

Feb. 6. 2009 2:33PM Danerville Behavioral Health

No. 1560 2. 3

Kaminski Evaluation

slide categories depicting children, teens, and adults, Caucasian and African-American, plus depiction of various deviant sexual behaviors.

Ib. For comparison, the client also self-reports his ratings of sexual arousal to these same slides.

II. Sex-offender specific questionnaire

III. Probability Values

ISSUES TO BE ADDRESSED

There are two main issues that this test might assess using its three test result categories. The first is whether Mr. Kaminski appears to have a sustained sexual interest in children. The second is whether he has an interest in sadistic behavior. Objective measures taken beyond the client's awareness of sexual interest in 22 slide categories. Mr. Kaminski's objective measures taken beyond his awareness to 22-slide categories show: His significant sexual interests include Adult Caucasian Females, Adolescent Caucasian Males, and 8 to 10 year old Caucasian Males and Females. He does not show an interest in sadistic behavior.

[It should be noted that normal heterosexual adult males show objective sexual interest in both adolescent and adult females.]

I. For comparison, client also self-reports his ratings of sexual interest to these same slides. For comparison to his objective measures, Mr. Kaminski's self-reported ratings of sexual arousal to 22 slide categories were incongruent with objective measures. He did not report arousal any stimulus sets.

II. Sex-offender specific questionnaire.

On Mr. Kaminski's self-report of sexual behavior on the Abel sex-offender-specific questionnaire for men, he admitted he engaged in deviant sexual behavior. Mr. Kaminski's score on the Cognitive Distortion Scale indicated that he does not utilize cognitive distortions in this thinking processes regarding sexual behavior. Mr. Kaminski's score on the Social Desirability Scale was 30, which indicated an honest attempt to respond to the instrument questions.

III. Probability Values: The Probability of Past (PAST) Child Sexual Abuse (CSA) Behavior is based solely on a Denier-Dissimulator model. It is moot regarding this case because Mr. Kaminski is admitting to molesting a child.

Feb. 5. 2009 2:33PM

Jannerville Behavioral Health

No. 7560 2. 13

Kaminski Evaluation

Objective measures, beyond the client's awareness, showed Mr. Kaminski's greatest sexual interest to be in Adult and Adolescent Caucasian Females; 8 to 10 year old Caucasian Males. In reference to the three main questions addressed by this assessment, Mr. Kaminski:

- 1) Does appear to have a persistent sexual attraction to children.
- 2) Does not appear to have an interest in sadistic/masochistic sexual behavior.
- 3) Probability of PAST CSA Behavior is moot regarding this case.

Limestone Penile Plethysmograph: The Limestone Prefest Penile Plethysmograph is designed to measure sexual responsiveness to a variety of stimulus material across gender, age, and sexual activity. Simultaneously with his penile response, the subject's Galvanic Skin Response (GSR), body movement as detected by the Stingray Pneumatic Pad, and Respiration traces are monitored to attempt to detect faking. Penile tumescence is measured by a strain gauge that detects minute changes in penile engorgement. The assessment was conducted using the Limestone Prefest Plethysmograph system. Prior to the assessment, the instrument was calibrated using a "four step cone" between 80 mm and 120 mm utilizing an Indium-Gallium gauge.

The standardized stimulus material utilized with this examination was the Marshall Audio Stimulus set, which is the most widely used stimulus set in North America. A second stimulus presentation utilizing the Burke-Musolf Stimulus set was also administered. The purpose of a physiological assessment for sexual interests was explained to Mr. Kaminski and a voluntary participation consent form was signed. Mr. Kaminski said his primary fantasies are about adult females. He stated he had not consumed any illegal drugs. He denied consuming alcohol within the past 24 hours before taking the PPG exam. He denied having a sexually transmitted disease.

Index	# of Trials	Category	Mean Base	Mean Peak	Mean Mean	Mean (P-B)	Mean (M-B)	Mean 2(P-B)	Mean 2(M-B)	Mean Area
Category 1	8	Prepubescent Male	99.70	106.50	101.96	6.80	2.26	0.61	0.63	376.42
Category 2	8	Pubescent Male	99.25	104.47	101.32	4.62	1.47	0.16	0.23	226.04
Category 3	3	Adult Female	102.25	102.36	101.67	0.11	-0.58	-0.78	0.79	-81.77
Category 4	3	Neutral	99.78	99.98	99.97	0.22	-0.79	-0.75	-0.69	-86.89

The results indicated a preference for prepubescent males over adult females.

Feb. 6, 2009 2:34PM Jannerville Behavioral Health

No. 7560 P. 11

Kaminski Evaluation

Index	Item	Category	Raw Score	Percentile	Mean	SD	Reliability	Validity	Mean	SD	Mean	SD	Mean	SD
17d1	Passive Prepubescent	Prepubescent Male	95.48	58.39	51.9	36.44	1.02	0.99	-0.51	-0.01	152.31	-0.06	0.29	
17d2	Consolidated Prepubescent	Prepubescent Male	95.31	59.73	21.4	38.59	1.02	0.99	-0.51	-0.16	78.07	-0.29	-0.40	
17d3	Consenting Adult	Adult Female	101.58	101.95	-0.9	101.90	0.00	-1.06	-0.80	-0.52	-6.66	-0.58	-0.60	
17d4	Consolidated Prepubescent	Prepubescent Male	101.98	106.38	161.3	102.80	4.43	0.95	3.12	-0.09	192.94	0.06	0.09	
17d5	Passive Adolescent	Adolescent Male	103.06	104.17	77.0	103.91	1.11	0.48	-0.57	-0.28	57.18	0.38	0.16	
17d6	Neutral	Neutral	103.06	103.06	-4.9	102.79	0.00	-0.27	-0.50	-0.64	-39.05	-0.63	0.72	
17d7	Nonsexualized Prepubescent	Prepubescent Male	102.58	105.29	91.1	103.40	2.71	0.84	0.24	-0.08	108.00	0.21	-0.22	
17d8	Passive Prepubescent	Prepubescent Male	102.96	104.17	53.5	103.45	1.21	0.19	0.53	-0.24	75.00	0.30	-0.43	
17d9	Consenting Adult	Adult Female	102.76	103.06	40.5	102.28	0.59	-0.10	0.74	-0.74	-58.26	-0.72	-0.73	
17d10	Consolidated Adolescent	Adolescent Male	101.95	103.69	144.0	104.03	6.63	2.13	0.59	0.58	316.58	0.45	0.52	
17d11	Consolidated Prepubescent	Prepubescent Male	101.95	107.49	167.4	104.62	5.54	2.67	0.23	0.33	441.64	0.50	0.63	
17d12	Neutral	Neutral	101.55	103.06	36.8	102.19	1.11	0.23	-0.57	-0.38	30.97	-0.16	-0.51	
17d13	Nonsexualized Prepubescent	Prepubescent Male	101.49	121.28	146.7	103.68	19.73	7.72	1.28	1.25	1274.23	1.44	1.36	
17d14	Consolidated Prepubescent	Prepubescent Male	102.43	109.71	121.2	109.79	7.29	1.36	0.71	0.17	223.31	0.18	0.44	
17d15	Consenting Adult	Adult Female	102.05	102.05	5.7	100.89	0.02	-1.22	0.80	-1.11	-102.29	-1.11	0.96	
17d16	Consolidated Adolescent	Adolescent Male	79.73	110.71	167.4	100.68	19.97	4.13	1.47	1.55	723.08	1.23	1.60	
17d17	Passive Adolescent	Adolescent Male	100.84	109.61	144.5	102.72	8.77	1.37	1.02	0.43	299.93	0.40	0.71	
17d18	Neutral	Neutral	101.55	101.35	-0.9	79.94	0.00	-2.01	-0.80	-1.50	-219.57	-1.29	-1.64	
17d19	Nonsexualized Prepubescent	Prepubescent Male	76.89	107.49	135.1	99.67	10.51	2.78	1.39	0.39	414.42	0.78	1.07	
17d20	Consolidated Adolescent	Adolescent Male	76.89	100.75	114.6	98.05	1.66	1.19	-0.00	0.09	157.72	-0.05	-0.83	
17d21	Neutral	Neutral	77.30	97.89	-0.9	76.00	0.00	-1.60	-0.50	-1.40	-187.63	-1.13	0.96	
17d22	Consolidated Prepubescent	Prepubescent Male	94.04	92.31	154.9	96.27	4.27	1.24	0.98	0.12	211.54	0.12	0.10	
17d23	Nonsexualized Adolescent	Adolescent Male	95.46	96.39	53.4	96.94	1.42	0.48	0.51	0.26	66.38	-1.13	-0.42	
17d24	Neutral	Neutral	94.04	71.04	-0.9	91.93	0.00	-0.18	-0.80	-0.55	-4.36	-0.57	0.69	

Burke Sexual Fantasy Scales (BSFS): The BSFS is a nationally normed instrument designed to quantify the thoughts, fantasies, fantasy & masturbation, and acting out categories of paraphilic behavior. The client's responses to the test questions provides information regarding their thought and fantasy processes as it relates to paraphilic behavior. There are two validity scales to assist with determining truthfulness in responding along with the 18 paraphilia scales. Mr. Kaminski's responses provided the following information: 1) He admitted to Voyeurism, Exhibitionism, Pedophilia, Frotteurism, Partialism, and Telephone Scatology; 2) He denied fantasies regarding the above behaviors except for Voyeurism; & 3) His Awareness Quotient 0.46, indicating a relatively high level of his sexual fantasy process.

Feb. 6, 2009 1:35PM) Jannetville Behavioral Health

No. 7560 P. 12

Kaminski Evaluation

58207-2009

Evaluations of sexual interest and sexual arousal are designed to determine the client's treatment needs and risk level. **OBJECTIVE SEXUAL RESPONSE PATTERNS CANNOT AND SHOULD NOT BE INTERPRETED AS INDICATORS OF GUILT OR INNOCENCE REGARDING ANY SPECIFIC SEXUAL ACT.**

Conclusions: Mr. Kaminski does appear to have chronic sexual interest in deviant sexual stimuli (8 to 10 year old males), as evidenced by his Abel Assessment VRT results. Mr. Kaminski demonstrated significant sexual arousal to multiple stimulus presentations during the PPG exam. He responded significantly greater to young boys than appropriate stimuli.

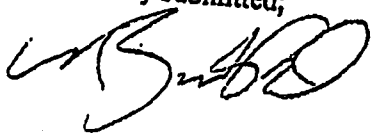
Mr. Kaminski's test results on the MMPI2 were not interpretable. Mr. Kaminski's test results for the Hare PCL-R were elevated but fell short of a diagnosis of psychopathy. Mr. Kaminski's level of risk according to the Static 99, Stable 2007, and Acute 2007 combined scores placed him in a high risk category to reoffend.

Formulation: Mr. Kaminski is a 33 year old Caucasian male with a history of pyromanic, pedophilic behavior, and borderline intellectual functioning. He is in need of intensive treatment due to the myriad of psychological and psychiatric problems that he possesses. If Mr. Kaminski is unable to attend a long term residential treatment facility to address the above listed diagnoses, then he should be committed to Just Care through the SC Department of Mental Health.

Multiaxial Assessment:

Axis I	Obsessive Compulsive Disorder (by history) Schizo-Affective Disorder (by history) Pyromania (by history)
Axis II	N/A
Axis III	Fetal Alcohol Syndrome (reported by pt)
Axis IV	Severe; Legal Difficulties
Axis V	40 past year 45

Respectfully submitted;



Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

L

16:03:10 Thursday, October 30, 2014

DISI100D

SCDC OFFENDER MANAGEMENT SYSTEM
DISCIPLINARY SYSTEM
DISPLAY INMATE OFFENSE HISTORY10/30/14
LARRYMI

SCDC ID: 257960

KAMINSKI, MICHAEL -

OFFENDER TYPE: ADULT-STRAIGHT

PURCHASED TV

CURR LOC: KERSHAW

CASE#	DESCRIPTION	TYPE	OFFENSE	HEARING	NET GT	DHO	OFF
		ACTION	DATE	DATE	LOST	DECISION	LVL
00002	THREATENING TO INFLIC	MAJOR DI	04/04/13	04/11/13	00006	CONVICTED	2
END OF LIST							

SELECT A RECORD AND PRESS <ENTER> TO DISPLAY OR <PF04> TO MODIFY
PAGE 0001
PF4-MODIFY PF6-DISMISSED/NOT GUILTY
PF11-QUIT PF10-MAIN MENU

16:03:15 Thursday, October 30, 2011

DIS11100
OMDISCASCDC OFFENDER MANAGEMENT SYSTEM
DISCIPLINARY SYSTEM
OFFENSE INQUIRY10/30/14
LARRYNI

SCDC#/CASE#: 257960 - 00002

KAMINSKI, MICHAEL -

OFFENDER TYPE: ADULT-STRAIGHT

CURR LOC: KERSHAW

CHARGED OFFENSE...: 809 THREATENING TO INFLICT H

OFFENSE

OFFENSE LOCATION...: 0541 KERSHAW

DATE: 04/04/13 TIME: 01:30 PM

LOCATION IN INST...: 37 MINIMUM LIVING AREA

OFFENSE CAT LVL...: 2

ASSLT WITH WEAPON:

ASSLT STAFF/INMATE:

ACCUSING OFFICIAL...: [REDACTED]

TYPE ACTION.....: 01 MAJOR DISC. HEARING

CHARG. OFF CHAR:

HEARING LOC.....: 0541 KERSHAW

ACTUAL HEARING DATE: 04/11/13

WITNESS/OFFICIAL REQUIRED: N COUNCIL SUBST.

REQ.: Y SCHD HEAR DATE: 04/15/13

DHO HEARING DEC: C CONVICTED

PLEA.....: C NOLOCONTEN

CONVICTED OFF...: 809 THREATENING TO INFLI

CONVICT. OFF CHAR..

DATE DROPPED....:

APPEAL DEADLINE: 04/26/13

TOT GT LOST....: 00006 APPRV.:
GT RESTORED....: 00000

CREATED BY.....: [REDACTED]

04/09/13

LAST UPDATED BY: [REDACTED]

06/11/13 .

PF4-MODIFY DISC. PF5-NARRATIVE INQUIRY PF8-NEXT DISCIP

16:03:20 Thursday, October 30, 2014

DISI150D
DISI150M

SCDC OFFENDER MANAGEMENT SYSTEMS
INMATE DISCIPLINARY SYSTEM
DISPLAY OFFENSE CODE TEXT

10/30/14
LARRYMI

NARRATIVE...>

ON THE ABOVE DATE AND TIME INMATE MICHAEL KAMINSKI SCDC#257960 WROTE A NOTE TO THE LT STATING HE WAS WATCHING HER AND THREATENED HER SAFETY AND WORK ETHICS.

HEARING RESULTS

CASE WAS HEARD BY DHO [REDACTED] ON 041113 AND THE INMATE PLED NONE

LOSS OF GT: 6 DAYS

DD TIME: 90 DAYS

CANTEEN, PHONE, VISITATION: 180 DAYS + 90 DAYS DD TIME = 270 DAYS TOTAL

INMATE WAS SANCTIONED 90 DAYS OF DD TIME AND HAS SERVED 0 DAYS. WARDEN REYNOLDS HAS WAIVED THE DD TIME

CREATED BY.....: [REDACTED]

LAST UPDATED BY: [REDACTED]

04/09/13

(END)

DISCIPLINARY TEXT DISPLAYED

06/11/13

PF4=MODIFY NARRATIVE PF7=PREV PG F8=NEXT PG

16:03:26 Thursday, October 30, 2014

DISI105D

SCDC OFFENDER MANAGEMENT SYSTEM
DISCIPLINARY SYSTEM
DROPPED OFFENSES

LARRYMI 10/30/14

SCDC ID: 257960

KAMINSKI, MICHAEL -

OFFENDER TYPE: ADULT-STRAIGHT

CURR LOC: KERSHAW

OFFENSE
DESCRIPTION
_ 00001 SEXUAL MISCONDUCT
END OF LIST

OFFENSE DATE	HEARING DATE	NET GT LOST	DHO DECISION
07/24/12	/ /	00000	DISMISSED

SELECT A RECORD AND PRESS <ENTER>...

PAGE 0001

PF11-QUIT PF10-MAIN MENU PF7-BACKWARD PF8-FORWARD

10/01/12 Thursday, October 01, 2012

DISCIPED
QMBISCASCDC OFFENDER MANAGEMENT SYSTEM
DISCIPLINARY SYSTEM
OFFENSE INQUIRY10/30/12
LARRYMT

SCDC ID: 00257960 - 00001

KAMINSKI, MICHAEL -

CURR LOC: KERSHAW

OFFENDER TYPE: ADULT-STRAIGHT

CHARGED OFFENSE...: 822 SEXUAL MISCONDUCT

OFFENSE DATE...: 07/24/12

OFFENSE LOCATION...: 0181 MCCORMICK

TIME...: 11:50 PM

LOCATION IN INST...: 01 ALPHA LIVING AREA

ASSLT WITH WEAPON:

ASSLT STAFF/INMATE:

ACCUSING OFFICIAL...: [REDACTED]

TYPE ACTION...: 04 CHARGES DROPPED/INSUFF. 3

OFFENSE CAT LVL: 2

HEARING LOC...: 0541 KERSHAW

CHARG. OFF CHAR:

WITNESS/OFFICIAL REQUIRED:

ACTUAL HEARING DATE:

DHO HEARING DEC: D DISMISSED

REQ.: SCHD HEAR DATE: 08/20/12

CONVICTED OFF...:

PLEA...:

DATE DROPPED...:

CONVICT. OFF CHAR:

APPEAL DEADLINE:

TOT GT LOST...: 00000 APERV..

GT RESTORED...: 00000

CREATED BY...: [REDACTED]

07/31/12

LAST UPDATED BY: [REDACTED]

08/17/12

PF5-NARRATIVE PF8-NEXT DISCIP

15:03:36 Thursday, October 30, 2014

DISI130D
DISI150MSCDC OFFENDER MANAGEMENT SYSTEMS
INMATE DISCIPLINARY SYSTEM
DISPLAY OFFENSE CODE TEXT10/30/14
LARRYMI

NARRATIVE....>

AS I OF SS [REDACTED] WAS WALKING DOING MY 0000 SECURITY CHECK. I SHINED MY FLASH LIGHT INTO CELL 117 AND I/M [REDACTED] 265238 HAD HI PENIS INSIDE KAMINSKI MICHAEL 257960 NUSS MOVING BACK AND FORWARD. BOTH I/MS PANTS WAS BELOW THEIR KNEESS. I TOLD THEM TO STOP THEN I/M HAMMOND ROLLED OFF AND FULLY EXPOSED HIS PENIS. I WALKED INTO THE SALLY PORT AS CPT [REDACTED] WAS WALKING IN. I TOLD HIM WHAT I SAW. WE BOTH WALKED TO THE CELL AND BOTH I/MS WAS FULLY CLOTH I/M [REDACTED] OMMITTED TO LT- [REDACTED] THAT HE WAS THE ONE ON TOP.

DISMISSED PER MAJOR [REDACTED] ON 081712 DUE TO THE FACT THE CHARGE WAS DROPPED ON I/M [REDACTED] 265238.

CREATED BY.....: [REDACTED]

LAST UPDATED BY: [REDACTED]

07/31/12
08/17/12

(END)

DISCIPLINARY TEXT DISPLAYED

PF4=MODIFY NARRATIVE PF7=PREV PG F8=NEXT PG

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

M

SP Multi-Disciplinary Team
 Kaminski Michael-257960
 Page 3

HEALTH INFORMATION AND HISTORY:

Physical Health/Condition: Chronic Urinary and HTN
 Medications: Meloxicam 15mg, Doxazosin 8mg, Selsun Blue 1%, Omeprazole 20mg,
 Oxybutynin 5mg, and Ventolin HFA INH

Other Information:

MENTAL HEALTH INFORMATION AND HISTORY:

Diagnosis: Mood Disorder in Remission
 Medications: Celexa 40mg
 Problems/Compliance: N/A
 Treatment History:
 Other Information:

SOCIAL HISTORY: N/A

Inmate's History of Sexual Abuse (age at time of abuse, age of perpetrator
 Length of abuse, relationship to perpetrator, gender of perpetrator):

Juvenile History: N/A
 Other Information:

SEX OFFENDER TREATMENT HISTORY: None in the file

	TYPE	DATES	STATUS
Phase I:			

SOTP GROUP:

Phase II: Education

Phase III: Education

OTHER

RTU: Intensive Residential
 Treatment

Admission of Sex Offense(s):
 Other Information:

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

N

Development and Course

Individuals with sexual sadism in forensic samples are almost exclusively male, but a representative sample of the population in Australia reported that 2.2% of men and 1.3% of women said they had been involved in bondage and discipline, "sado-masochism," or dominance and submission in the previous year. Information on the development and course of sexual sadism disorder is extremely limited. One study reported that females became aware of their sado-masochistic orientation as young adults, and another reported that the mean age at onset of sadism in a group of males was 19.4 years. Whereas sexual sadism per se is probably a lifelong characteristic, sexual sadism disorder may fluctuate according to the individual's subjective distress or his or her propensity to harm nonconsenting others. Advancing age is likely to have the same reducing effect on this disorder as it has on other paraphilic or normophilic sexual behavior.

Differential Diagnosis

Many of the conditions that could be differential diagnoses for sexual sadism disorder (e.g., antisocial personality disorder, sexual masochism disorder, hypersexuality, substance use disorders) sometimes occur also as comorbid diagnoses. Therefore, it is necessary to carefully evaluate the evidence for sexual sadism disorder, keeping the possibility of other paraphilias or mental disorders as part of the differential diagnosis. The majority of individuals who are active in community networks that practice sadistic and masochistic behaviors do not express any dissatisfaction with their sexual interests, and their behavior would not meet DSM-5 criteria for sexual sadism disorder. Sadistic interest, but not the disorder, may be considered in the differential diagnosis.

Comorbidity

Known comorbidities with sexual sadism disorder are largely based on individuals (almost all males) convicted for criminal acts involving sadistic acts against nonconsenting victims. Hence, these comorbidities might not apply to all individuals who never engaged in sadistic activity with a nonconsenting victim but who qualify for a diagnosis of sexual sadism disorder based on subjective distress over their sexual interest. Disorders that are commonly comorbid with sexual sadism disorder include other paraphilic disorders.

Pedophilic Disorder

Diagnostic Criteria

302.2 (F65.4)

- A. Over a period of at least 6 months, recurrent, intense sexually arousing fantasies, sexual urges, or behaviors involving sexual activity with a prepubescent child or children (generally age 13 years or younger).
- B. The individual has acted on these sexual urges, or the sexual urges or fantasies cause marked distress or interpersonal difficulty.
- C. The individual is at least age 16 years and at least 5 years older than the child or children in Criterion A.

Note: Do not include an individual in late adolescence involved in an ongoing sexual relationship with a 12- or 13-year-old.

Specify whether:

Exclusive type (attracted only to children)

Nonexclusive type

to individuals
sexual interest
antial objective
interest in the
iduals. If these
tions or prefer-
y be diagnosed
stress, exempli-
id are not harm-
r legal histories
; sadistic sexual

ogical suffering
ffering on mul-
out such sexual
were either un-
or involving the
any significant
ther individual
usal to pain and
for socially im-
adism disorder
ical support for
and simultane-
linically signif-

le victims, each
ore victims on
ion, if there are
r if there is cor-
ring involving
fficient but not
idual acknowl-

sexual sadism
general guide-
n and suffering
s may be met if

ffering is some

argely based on
sm, prevalence
s in the United
mitted sexu-
r to 75% in

Specify if:

- Sexually attracted to males
- Sexually attracted to females
- Sexually attracted to both

Specify if:

- Limited to incest

Diagnostic Features

The diagnostic criteria for pedophilic disorder are intended to apply both to individuals who freely disclose this paraphilia and to individuals who deny any sexual attraction to prepubertal children (generally age 13 years or younger), despite substantial objective evidence to the contrary. Examples of disclosing this paraphilia include candidly acknowledging an intense sexual interest in children and indicating that sexual interest in children is greater than or equal to sexual interest in physically mature individuals. If individuals also complain that their sexual attractions or preferences for children are causing psychosocial difficulties, they may be diagnosed with pedophilic disorder. However, if they report an absence of feelings of guilt, shame, or anxiety about these impulses and are not functionally limited by their paraphilic impulses (according to self-report, objective assessment, or both), and their self-reported and legally recorded histories indicate that they have never acted on their impulses, then these individuals have a pedophilic sexual orientation but not pedophilic disorder.

Examples of individuals who deny attraction to children include individuals who are known to have sexually approached multiple children on separate occasions but who deny any urges or fantasies about sexual behavior involving children, and who may further claim that the known episodes of physical contact were all unintentional and nonsexual. Other individuals may acknowledge past episodes of sexual behavior involving children but deny any significant or sustained sexual interest in children. Since these individuals may deny experiences impulses or fantasies involving children, they may also deny feeling subjectively distressed. Such individuals may still be diagnosed with pedophilic disorder despite the absence of self-reported distress, provided that there is evidence of recurrent behaviors persisting for 6 months (Criterion A) and evidence that the individual has acted on sexual urges or experienced interpersonal difficulties as a consequence of the disorder (Criterion B).

Presence of multiple victims, as discussed above, is sufficient but not necessary for diagnosis; that is, the individual can still meet Criterion A by merely acknowledging intense or preferential sexual interest in children.

The Criterion A clause, indicating that the signs or symptoms of pedophilia have persisted for 6 months or longer, is intended to ensure that the sexual attraction to children is not merely transient. However, the diagnosis may be made if there is clinical evidence of sustained persistence of the sexual attraction to children even if the 6-month duration cannot be precisely determined.

Associated Features Supporting Diagnosis

The extensive use of pornography depicting prepubescent children is a useful diagnostic indicator of pedophilic disorder. This is a specific instance of the general case that individuals are likely to choose the kind of pornography that corresponds to their sexual interests.

Prevalence

The population prevalence of pedophilic disorder is unknown. The highest possible prevalence for pedophilic disorder in the male population is approximately 3%–5%. The population prevalence of pedophilic disorder in females is even more uncertain, but it is likely a small fraction of the prevalence in males.

Development and Course

Adult males with pedophilic disorder may indicate that they become aware of strong or preferential sexual interest in children around the time of puberty—the same time frame in which males who later prefer physically mature partners became aware of their sexual interest in women or men. Attempting to diagnose pedophilic disorder at the age at which it first manifests is problematic because of the difficulty during adolescent development in differentiating it from age-appropriate sexual interest in peers or from sexual curiosity. Hence, Criterion C requires for diagnosis a minimum age of 16 years and at least 5 years older than the child or children in Criterion A.

Pedophilia per se appears to be a lifelong condition. Pedophilic disorder, however, necessarily includes other elements that may change over time with or without treatment: subjective distress (e.g., guilt, shame, intense sexual frustration, or feelings of isolation) or psychosocial impairment; or the propensity to act out sexually with children, or both. Therefore, the course of pedophilic disorder may fluctuate, increase, or decrease with age.

Adults with pedophilic disorder may report an awareness of sexual interest in children that preceded engaging in sexual behavior involving children or self-identification as a pedophile. Advanced age is as likely to similarly diminish the frequency of sexual behavior involving children as it does other paraphilically motivated and normophilic sexual behavior.

Risk and Prognostic Factors

Temperamental. There appears to be an interaction between pedophilia and antisociality, such that males with both traits are more likely to act out sexually with children. Thus, antisocial personality disorder may be considered a risk factor for pedophilic disorder in males with pedophilia.

Environmental. Adult males with pedophilia often report that they were sexually abused as children. It is unclear, however, whether this correlation reflects a causal influence of childhood sexual abuse on adult pedophilia.

Genetic and physiological. Since pedophilia is a necessary condition for pedophilic disorder, any factor that increases the probability of pedophilia also increases the risk of pedophilic disorder. There is some evidence that neurodevelopmental perturbation in utero increases the probability of development of a pedophilic orientation.

Gender-Related Diagnostic Issues

Psychophysiological laboratory measures of sexual interest, which are sometimes useful in diagnosing pedophilic disorder in males, are not necessarily useful in diagnosing this disorder in females, even when an identical procedure (e.g., viewing time) or analogous procedures (e.g., penile plethysmography and vaginal photoplethysmography) are available.

Diagnostic Markers

Psychophysiological measures of sexual interest may sometimes be useful when an individual's history suggests the possible presence of pedophilic disorder but the individual denies strong or preferential attraction to children. The most thoroughly researched and longest used of such measures is *penile plethysmography*, although the sensitivity and specificity of diagnosis may vary from one site to another. *Viewing time*, using photographs of nude or minimally clothed persons as visual stimuli, is also used to diagnose pedophilic disorder, especially in combination with self-report measures. Mental health professionals in the United States, however, should be aware that possession of such visual stimuli, even for diagnostic purposes, may violate American law regarding possession of child pornography and leave the mental health professional susceptible to criminal prosecution.

Differential Diagnosis

Many of the conditions that could be differential diagnoses for pedophilic disorder also sometimes occur as comorbid diagnoses. It is therefore generally necessary to evaluate the evidence for pedophilic disorder and other possible conditions as separate questions.

Antisocial personality disorder. This disorder increases the likelihood that a person who is primarily attracted to the mature physique will approach a child, on one or a few occasions, on the basis of relative availability. The individual often shows other signs of this personality disorder, such as recurrent law-breaking.

Alcohol and substance use disorders. The disinhibiting effects of intoxication may also increase the likelihood that a person who is primarily attracted to the mature physique will sexually approach a child.

Obsessive-compulsive disorder. There are occasional individuals who complain about ego-dystonic thoughts and worries about possible attraction to children. Clinical interviewing usually reveals an absence of sexual thoughts about children during high states of sexual arousal (e.g., approaching orgasm during masturbation) and sometimes additional ego-dystonic, intrusive sexual ideas (e.g., concerns about homosexuality).

Comorbidity

Psychiatric comorbidity of pedophilic disorder includes substance use disorders, depressive, bipolar, and anxiety disorders, antisocial personality disorder, and other paraphilic disorders. However, findings on comorbid disorders are largely among individuals convicted for sexual offenses involving children (almost all males) and may not be generalizable to other individuals with pedophilic disorder (e.g., individuals who have never approached a child sexually but who qualify for the diagnosis of pedophilic disorder on the basis of subjective distress).

Fetishistic Disorder

Diagnostic Criteria

302.81 (F65.0)

- A. Over a period of at least 6 months, recurrent and intense sexual arousal from either the use of nonliving objects or a highly specific focus on nongenital body part(s), as manifested by fantasies, urges, or behaviors.
- B. The fantasies, sexual urges, or behaviors cause clinically significant distress or impairment in social, occupational, or other important areas of functioning.
- C. The fetish objects are not limited to articles of clothing used in cross-dressing (as in transvestic disorder) or devices specifically designed for the purpose of tactile genital stimulation (e.g., vibrator).

Specify:

Body part(s)

Nonliving object(s)

Other

Specify if:

In a controlled environment: This specifier is primarily applicable to individuals living in institutional or other settings where opportunities to engage in fetishistic behaviors are restricted.

In full remission: There has been no distress or impairment in social, occupational, or other areas of functioning for at least 5 years while in an uncontrolled environment.

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

O

Paraphilic Disorders

Paraphilic disorders included in this manual are voyeuristic disorder (spying on others in private activities), exhibitionistic disorder (exposing the genitals), frotteuristic disorder (touching or rubbing against a nonconsenting individual), sexual masochism disorder (undergoing humiliation, bondage, or suffering), sexual sadism disorder (inflicting humiliation, bondage, or suffering), pedophilic disorder (sexual focus on children), fetishistic disorder (using nonliving objects or having a highly specific focus on nongenital body parts), and transvestic disorder (engaging in sexually arousing cross-dressing). These disorders have traditionally been selected for specific listing and assignment of explicit diagnostic criteria in DSM for two main reasons: they are relatively common, in relation to other paraphilic disorders, and some of them entail actions for their satisfaction that, because of their noxiousness or potential harm to others, are classed as criminal offenses. The eight listed disorders do not exhaust the list of possible paraphilic disorders. Many dozens of distinct paraphilias have been identified and named, and almost any of them could, by virtue of its negative consequences for the individual or for others, rise to the level of a paraphilic disorder. The diagnoses of the other specified and unspecified paraphilic disorders are therefore indispensable and will be required in many cases.

In this chapter, the order of presentation of the listed paraphilic disorders generally corresponds to common classification schemes for these conditions. The first group of disorders is based on *anomalous activity preferences*. These disorders are subdivided into *courtship disorders*, which resemble distorted components of human courtship behavior (voyeuristic disorder, exhibitionistic disorder, and frotteuristic disorder), and *algolagnic disorders*, which involve pain and suffering (sexual masochism disorder and sexual sadism disorder). The second group of disorders is based on *anomalous target preferences*. These disorders include one directed at other humans (pedophilic disorder) and two directed elsewhere (fetishistic disorder and transvestic disorder).

The term *paraphilia* denotes any intense and persistent sexual interest other than sexual interest in genital stimulation or preparatory fondling with phenotypically normal, physically mature, consenting human partners. In some circumstances, the criteria "intense and persistent" may be difficult to apply, such as in the assessment of persons who are very old or medically ill and who may not have "intense" sexual interests of any kind. In such circumstances, the term *paraphilia* may be defined as any sexual interest greater than or equal to normophilic sexual interests. There are also specific paraphilias that are generally better described as *preferential* sexual interests than as intense sexual interests.

Some paraphilias primarily concern the individual's erotic activities, and others primarily concern the individual's erotic targets. Examples of the former would include intense and persistent interests in spanking, whipping, cutting, binding, or strangulating another person, or an interest in these activities that equals or exceeds the individual's interest in copulation or equivalent interaction with another person. Examples of the latter would include intense or preferential sexual interest in children, corpses, or amputees (as a class), as well as intense or preferential interest in nonhuman animals, such as horses or dogs, or in inanimate objects, such as shoes or articles made of rubber.

A *paraphilic disorder* is a paraphilia that is currently causing distress or impairment to the individual or a paraphilia whose satisfaction has entailed personal harm, or risk of harm, to

others. A paraphilia is a necessary but not a sufficient condition for having a paraphilic disorder, and a paraphilia by itself does not necessarily justify or require clinical intervention.

In the diagnostic criteria set for each of the listed paraphilic disorders, Criterion A specifies the qualitative nature of the paraphilia (e.g., an erotic focus on children or on exposing the genitals to strangers), and Criterion B specifies the negative consequences of the paraphilia (i.e., distress, impairment, or harm to others). In keeping with the distinction between paraphilias and paraphilic disorders, the term *diagnosis* should be reserved for individuals who meet both Criteria A and B (i.e., individuals who have a paraphilic disorder). If an individual meets Criterion A but not Criterion B for a particular paraphilia—a circumstance that might arise when a benign paraphilia is discovered during the clinical investigation of some other condition—then the individual may be said to have that paraphilia but not a paraphilic disorder.

It is not rare for an individual to manifest two or more paraphilias. In some cases, the paraphilic foci are closely related and the connection between the paraphilias is intuitively comprehensible (e.g., foot fetishism and shoe fetishism). In other cases, the connection between the paraphilias is not obvious, and the presence of multiple paraphilias may be coincidental or else related to some generalized vulnerability to anomalies of psychosexual development. In any event, comorbid diagnoses of separate paraphilic disorders may be warranted if more than one paraphilia is causing suffering to the individual or harm to others.

Because of the two-pronged nature of diagnosing paraphilic disorders, clinician-rated or self-rated measures and severity assessments could address either the strength of the paraphilia itself or the seriousness of its consequences. Although the distress and impairment stipulated in the Criterion B are special in being the immediate or ultimate result of the paraphilia and not primarily the result of some other factor, the phenomena of reactive depression, anxiety, guilt, poor work history, impaired social relations, and so on are not unique in themselves and may be quantified with multipurpose measures of psychosocial functioning or quality of life.

The most widely applicable framework for assessing the strength of a paraphilia itself is one in which examinees' paraphilic sexual fantasies, urges, or behaviors are evaluated in relation to their normophilic sexual interests and behaviors. In a clinical interview or on self-administered questionnaires, examinees can be asked whether their paraphilic sexual fantasies, urges, or behaviors are weaker than, approximately equal to, or stronger than their normophilic sexual interests and behaviors. This same type of comparison can be, and usually is, employed in psychophysiological measures of sexual interest, such as penile plethysmography in males or viewing time in males and females.

Voyeuristic Disorder

Diagnostic Criteria

302.82 (F65.3)

- A. Over a period of at least 6 months, recurrent and intense sexual arousal from observing an unsuspecting person who is naked, in the process of disrobing, or engaging in sexual activity, as manifested by fantasies, urges, or behaviors.
- B. The individual has acted on these sexual urges with a nonconsenting person, or the sexual urges or fantasies cause clinically significant distress or impairment in social, occupational, or other important areas of functioning.
- C. The individual experiencing the arousal and/or acting on the urges is at least 18 years of age.

Specify if:

In a controlled environment: This specifier is primarily applicable to individuals living in institutional or other settings where opportunities to engage in voyeuristic behavior are restricted.

Other Specified Paraphilic Disorder

302.89 (F65.89)

This category applies to presentations in which symptoms characteristic of a paraphilic disorder that cause clinically significant distress or impairment in social, occupational, or other important areas of functioning predominate but do not meet the full criteria for any of the disorders in the paraphilic disorders diagnostic class. The other specified paraphilic disorder category is used in situations in which the clinician chooses to communicate the specific reason that the presentation does not meet the criteria for any specific paraphilic disorder. This is done by recording "other specified paraphilic disorder" followed by the specific reason (e.g., "zoophilia").

Examples of presentations that can be specified using the "other specified" designation include, but are not limited to, recurrent and intense sexual arousal involving *telephone scatologia* (obscene phone calls), *necrophilia* (corpses), *zoophilia* (animals), *coprophilia* (feces), *klismaphilia* (enemas), or *urophilia* (urine) that has been present for at least 6 months and causes marked distress or impairment in social, occupational, or other important areas of functioning. Other specified paraphilic disorder can be specified as in remission and/or as occurring in a controlled environment.

Unspecified Paraphilic Disorder

302.9 (F65.9)

This category applies to presentations in which symptoms characteristic of a paraphilic disorder that cause clinically significant distress or impairment in social, occupational, or other important areas of functioning predominate but do not meet the full criteria for any of the disorders in the paraphilic disorders diagnostic class. The unspecified paraphilic disorder category is used in situations in which the clinician chooses *not* to specify the reason that the criteria are not met for a specific paraphilic disorder, and includes presentations in which there is insufficient information to make a more specific diagnosis.

sexual ex-
ible penile
rows even
ally report
comfort or

rs it is epi-
sing when
ent usually
d distress
es in these
d adolescence
longer pe-
usually ac-
ssociation

manifesta-
d adolescence
l when the
intercourse
ey of trans-
phoria

er

sexual rela-
tional mar-

articular, in
with them
ghts during
in, or being
ics, whether

ngruence be-
gender and
h would be
at meets full
diagnoses

other para-
schism. One
ith transves-

Sexually Violent Predator Act, S. C. Code Ann. Sections 44-48-10 *et seq.*

Petitioner's Exhibit

P



Messages

Menu - Refresh Screen

Check messages (2) below for: ATTSC406

	Date	Title
☒	November 3, 2014 at 10:13:37	QWA 0006585357 from NC2K
☒	November 3, 2014 at 10:13:36	ICHR 003F129180 from SCCH

☐ Delete All Checked Messages

☒ Print All Checked Messages

QWA 0006585357 from NC2K - November 3, 2014 at 10:13:37

ATTSC406

.QWA.0006585357.NC2K.20141103 10:13:37

TO: ATTSC406-200 20141103 10:13:37 0006585357

FROM: NC2K-578503 20141103 10:13:37

1L012DOA0000962QWA

SC040015A

NO NCIC WANT FBI/136729JB1

NO NCIC WANT SOC/249713758

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

Top of page or Menu

ICHR 003F129180 from SCCH - November 3, 2014 at 10:13:36

ATTSC406

.ICHR.003F129180.SCCH.20141103 10:13:36

TO: ATTSC406-199 20141103 10:13:36 003F129180

FROM: SCCH-1216896 20141103 10:13:35

ICHR REQUEST FOR RAP SHEET

ORI-SC040015A FBI-136729JB1 PUR-C

ATN-D SHUPE

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS. BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-11/03/2014 TIME-10:10:24

REQ ORI-SC040015A ATT GENERAL

SID-SC01214167 FBI-136729JB1

NAME-KAMINSKI, MICHAEL JOSEPH

SEX-M RACE-W

HEIGHT-509 WEIGHT-172 EYES-BRO HAIR-BRO SKIN- BORN-GE

FPC-17PICICO1612PI091615

HENRY-17 L 25 W IIO 16
M 11 W IIO

PHOTOGRAPH AVAILABLE

1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

* DNA - TAKEN

DATE RECORD ENTERED--09/03/1998

DATE OF LAST UPDATE--02/18/2009

ADDITIONAL IDENTIFIERS

NAME

BIRTH

DATES MARKS

SOC SEC MISC NUM

KAMINSKI, MICHAEL J

06201975

249713758

KAMINSKI, MICHAEL

CONTRIBUTOR/SUBJECT

DOA/RCVD CHARGE/DISPOSITION/ETC

KAMINSKI, MICHAEL JOSEPH
SC0260600 MYRTLE BEACH PD
CASE-04609
WARR-F387375

04/07/1998

ARREST CHARGE 01-ARSON 1ST
DEGREE
OFFENSE DATE-04/07/1998
PHOTOGRAPH AVAILABLECIT-16-11-110(B) FELONY
DOC-98GS2601219
WARR-F387375COURT CHARGE 01-ARSON 2ND
DEGREE
COURT DISP-CONVICTED;SENT
CONC JAIL 07 YRS SUSP
JAIL 05 YRS CC AND PROB
01 YRS
COURT DATE-04/23/1999SC040055C R & E CENTER COLA
CASE-25796004/30/1999 CUSTODY STATUS-RECEIVED
START DATE-04/30/1999
COURT CHARGE 01-ARSON 2ND
DEGREE 4 CTS
COURT DISP-CONVICTED;7Y EACH
CONCURRENT SUSPENDED UPON
SERVICE OF 5Y EACH CONCURR
ENT, AND 1Y PROBATION,
EACH CONCURRENTATN-
-----KAMINSKI, MICHAEL JOSEPH
SC0080000 BERKELEY CNTY SO
CASE-200748034645
ATN-990000386274
WARR-I727826
CIT-16-15-140-FELONY

08/31/2007

ARREST CHARGE 01-COMMIT OR
ATTEMPT LEWD ACT ON CHILD
< 16
OFFENSE DATE-08/10/2007
PHOTOGRAPH AVAILABLEWARR-I727823
CIT-16-3-655 (C) (3)-FELONYARREST CHARGE 02-CRIM SEX
CONDUCT W/MINOR (11-14YRS)
2ND DEGREE

WARR-I727827
CIT-16-15-140-FELONY

OFFENSE DATE-08/10/2007

ARREST CHARGE 03-COMMIT OR
ATTEMPT LEWD ACT ON CHILD
< 16

OFFENSE DATE-08/10/2007

SC040015C SC DEPT CORRECTIONS
CASE-021809
CIT-16-15-140-FELONY

02/18/2009 CUSTODY STATUS-RECEIVED
START DATE-02/18/2009

COURT CHARGE 01-COMMIT/ATTEMPT
LEWD ACT ON CHILD <16
COURT DISP-CONVICTED;2CNTS
15YRS EA CC
COURT DATE-02/18/2009
ATN-500300048351

BASED ON SEARCH OF SCLED CJIS CCH FILE USING FBI/136729JB1
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJIS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION
INQUIRY WILL BE FORWARDED TO: N C I C W A N T E D P E R S O N S

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING HANDGUN IN
SOUTH CAROLINA

INFORMATION SUBMITTED TO SLED CCH PURSUANT TO 16-23-10 (C) AND 23-31-110
(C) OF THE SOUTH CAROLINA CODE OF LAWS INDICATES THIS INDIVIDUAL HAS BEEN
CONVICTED OF A CRIME OF VIOLENCE AND IS NOT PERMITTED TO POSSESS OR
ACQUIRE A HANDGUN.

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

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

** S C CJIS END OF RECORD **

Top of page or Menu

Delete

Copy

Print



ALAN WILSON
ATTORNEY GENERAL

December 5, 2014

The Honorable Mary P. Brown
Berkeley County Clerk of Court
P.O. Box 219
Moncks Corner, SC 29461-0219

FILED
 2014 DEC -8 AM 11:50
 MARY P. BROWN
 CLERK OF COURT
 BERKELEY COUNTY, SC

Re: In the Matter of the Care and Treatment of Michael J. Kaminski
Case No. 2014-CP-08-_____

Dear Ms. Brown:

Please find enclosed an original and two copies of the State's Petition Pursuant to the Sexually Violent Predator Act in the above captioned matter. Please file the original and return the two clocked copies using the enclosed self-addressed envelope.

If you have any questions, please do not hesitate to contact me at (803) 734-1173.

Very Truly Yours,

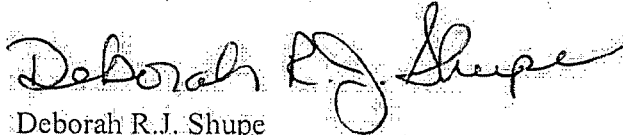
James G. Bogle, Jr.
Senior Assistant Attorney General

JGB:mmc
Enclosures

CERTIFICATE OF COUNSEL FOR RESPONDENT

Counsel for Respondent certifies that this Supplemental Record on Appeal contains all materials proposed to be included by any of the parties and not any other material and this Supplemental Record on Appeal complies to the best of my ability with the April 15, 2014 order from the South Carolina Supreme Court entitled, "Revised Order Concerning Personal Identifying Information and Other Sensitive Information in Appellant Court Filings."

Respectfully submitted,



Deborah R.J. Shupe
Senior Assistant Deputy Attorney General

PO Box 11549
Columbia, South Carolina 29211
803-734-3739

ATTORNEYS FOR RESPONDENT

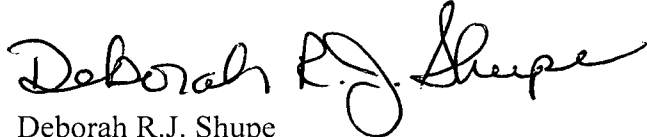
August 28, 2017

RECEIVED
AUG 28 2017
SC Court of Appeals

CERTIFICATE OF COUNSEL FOR RESPONDENT

Counsel for Respondent certifies that this Supplemental Record on Appeal contains all materials proposed to be included by any of the parties and not any other material and this Supplemental Record on Appeal complies to the best of my ability with the April 15, 2014 order from the South Carolina Supreme Court entitled, "Revised Order Concerning Personal Identifying Information and Other Sensitive Information in Appellant Court Filings."

Respectfully submitted,



Deborah R.J. Shupe
Senior Assistant Deputy Attorney General

PO Box 11549
Columbia, South Carolina 29211
803-734-3739

ATTORNEYS FOR RESPONDENT

August 28, 2017

RECEIVED
AUG 28 2017
SC Court of Appeals