

**ORIGINAL**

STATE OF SOUTH CAROLINA

IN THE COURT OF APPEALS

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Appeal from Richland County  
Honorable Alison Renee Lee, Circuit Court Judge  
Appellate Case Tracking No. 2016-002210  
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**RECEIVED**  
NOV 06 2017  
SC Court of Appeals  
Appellant,

The State,

vs.

Jamie Lee Simpson,

Respondent.

\_\_\_\_\_  
**RECORD ON APPEAL**  
\_\_\_\_\_

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STATE OF SOUTH CAROLINA )  
COUNTY OF RICHLAND ) COURT OF GENERAL SESSIONS  
2016-GS-40-00638-00641

State of South Carolina, )  
Plaintiff, )  
vs. ) TRANSCRIPT OF RECORD  
Jamie L. Simpson, )  
Defendant. )

October 18, 2015  
Columbia, South Carolina

B E F O R E:

THE HONORABLE ALISON RENEE LEE, JUDGE.

A P P E A R A N C E S:

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DEBORAH M. McCURDY, RPR  
Official Court Reporter

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OCTOBER 18, 2016

MR. SENN: Jamie Simpson.

THE CLERK: Do you solemnly swear or affirm to tell the truth, the whole truth, and nothing but the truth, so help you God?

THE DEFENDANT: Yes, ma'am.

THE CLERK: Thank you.

MR. SENN: Judge, Mr. Simpson --

THE COURT: One moment, please.

MR. SENN: Okay.

(Pause.)

THE COURT: Yes, sir?

MR. SENN: Thank you, Judge. Mr. Simpson is here today --

THE COURT: Tell me your name, please.

MR. SENN: My name is Kyle Senn, with the Attorney General's Office, representing the State of South Carolina today.

The Defendant, Jamie Lee Simpson, is represented by Ally Benevento.

Judge, Mr. Simpson is here today to plead guilty to four counts of sexual exploitation of a minor second degree. The indictment number is 2016-GS-40-00638 through 00641. All of these have

1           been true-billed by the Richland County Grand Jury.  
2           And pursuant to the plea offer today, the State  
3           will dismiss three additional counts of sexual  
4           exploitation of a minor second degree. Those  
5           indictment numbers will be 2016-GS-40-0063 -- no,  
6           642 through 644.

7           THE COURT: Jamie Lee Simpson?

8           THE DEFENDANT: Yes, ma'am.

9           THE COURT: How old are you, sir?

10          THE DEFENDANT: Thirty-five years old, ma'am.

11          THE COURT: How far did you go in school?

12          THE DEFENDANT: I graduated high school in  
13          1999, ma'am, and I attended Community College for a  
14          little bit, and I joined the military, and I  
15          obtained my bachelor's degree in psychology, ma'am,  
16          and I am working on my master's.

17          THE COURT: Are you currently employed?

18          THE DEFENDANT: Yes, ma'am. Right now I work  
19          at the Two Notch store at AutoZone, ma'am, 3108 Two  
20          Notch Road. I have been there for about two months  
21          now, ma'am.

22          THE COURT: Are you currently under the  
23          influence of any drugs or alcohol or prescription  
24          medicine?

25          THE DEFENDANT: No drugs, no alcohol, ma'am,

1 but I am under three prescription medications. One  
2 is Concerta, 54 milligrams, ma'am. The other one  
3 is Seroquel. I believe it is 20 milligrams. And  
4 the last one would be Zoloft, ma'am. I forgot the  
5 milligram dosage.

6 THE COURT: Do those medications affect your  
7 ability to be able to make decisions for yourself?

8 THE DEFENDANT: No, ma'am, they do not.

9 THE COURT: Do you have any physical or mental  
10 conditions that would prevent you from being able  
11 to understand the plea here today?

12 THE DEFENDANT: No, ma'am, I do not.

13 THE COURT: Mr. Simpson, you are represented  
14 by Ms. Benevento; is that correct?

15 THE DEFENDANT: Yes, ma'am.

16 THE COURT: And I understand that you have  
17 been charged with four separate charges of sexual  
18 exploitation of a minor second degree, that each  
19 one of those carries a minimum of two years in jail  
20 up to ten years in jail. Do you understand that?

21 THE DEFENDANT: Yes, ma'am.

22 THE COURT: All these crimes are also  
23 considered to be violent offenses, and I believe  
24 under federal law they also would require registry  
25 with the sex offender registry.

1 THE DEFENDANT: Yes, ma'am.

2 THE COURT: Has she had the opportunity to  
3 explain all of these charges to you?

4 THE DEFENDANT: Yes, ma'am, she has.

5 THE COURT: Did she explain to you the  
6 possible penalties and consequences for conviction?

7 THE DEFENDANT: Yes, ma'am.

8 THE COURT: And did she explain to you the  
9 evidence the State has against you on these  
10 charges?

11 THE DEFENDANT: Yes, ma'am.

12 THE COURT: And did she explain to you your  
13 constitutional rights?

14 THE DEFENDANT: Yes, ma'am.

15 THE COURT: Mr. Simpson, I understand that you  
16 are here today offering to plead guilty to these  
17 charges; is that correct?

18 THE DEFENDANT: Yes, ma'am.

19 THE COURT: In connection with these charges,  
20 you have certain constitutional rights, and I'll go  
21 over those with you at this time.

22 First of all, as you stand before me this  
23 morning, you are still innocent of those charges  
24 and you remain innocent unless and until the State  
25 can convince a jury that you are guilty of the

1 charge or charges pending against you. In  
2 connection with these charges you have certain  
3 constitutional rights. First of all, you have the  
4 right to require the State to produce evidence of  
5 the charges to a Grand Jury. A Grand Jury is made  
6 up of 18 people. Their function is to determine  
7 whether there is reason to believe that a crime has  
8 been committed and whether there is reason to  
9 believe that you committed this particular crime.

10 What happens is that the law enforcement  
11 agency will go into the Grand Jury and will present  
12 evidence about this charge of sexual exploitation  
13 of a minor.

14 After hearing that evidence, 12 of those 18  
15 grand jurors would have to agree and return a true  
16 bill for you to be formally indicted.

17 On the front of each one of these indictments  
18 there is a place here that says, Action of the  
19 Grand Jury. There is a true-bill stamped here, as  
20 well as the signature of the foreperson, and the  
21 date that it was presented to the Grand Jury. And  
22 that is on each one of these four indictments. So  
23 that tells me that the Grand Jury did make the  
24 decision that you should be formally charged of  
25 these crimes. Do you understand that?

1 THE DEFENDANT: Yes, ma'am.

2 THE COURT: You also have the right to remain  
3 silent. That is known as your right against  
4 self-incrimination. That is your right not to say  
5 anything or do anything that would provide evidence  
6 against yourself. That means that you don't have  
7 to talk to anybody in law enforcement about these  
8 charges. You don't have to talk to anybody in the  
9 Attorney General's Office or the Solicitor's  
10 Office. And you don't have to discuss them with  
11 me. But by coming here today and by offering to  
12 plead guilty, you give up your right to remain  
13 silent because you will be required to make  
14 statements that are against your interest. Do you  
15 understand that?

16 THE DEFENDANT: Yes, ma'am.

17 THE COURT: You also have the right to a jury  
18 trial. That is your right to have 12 people decide  
19 your guilt or your innocence. Just as I told you  
20 today, that you are innocent of the charges, the  
21 jury is told the same thing, that you are innocent  
22 and that you remain innocent until the State can  
23 convince all 12 of those jurors that you are  
24 guilty. And the jury is told that before they  
25 could find you guilty the State would produce

1 enough evidence to convince them that you were  
2 guilty beyond a reasonable doubt.

3 Now, with a jury trial that is when you have  
4 the opportunity to be able to present a defense.  
5 That means that you could call witnesses who would  
6 testify in your behalf. You also have the  
7 opportunity to get on the witness stand and testify  
8 for yourself if that is what you wish to do.

9 You also have the opportunity before the trial  
10 begins to raise any legal challenges to the charge  
11 or the evidence. If there is any reason that you  
12 or Ms. Benevento believe that you have a challenge  
13 on a charge or the evidence, that is normally done  
14 right before the jury trial begins. For example,  
15 if you made any statements to law enforcement  
16 officers, you can have a hearing to determine  
17 whether or not those statements could be used  
18 against you. Or if you have been searched or your  
19 property has been searched for whatever reason, you  
20 have can a hearing to determine whether it was a  
21 valid search and whether that evidence can be used  
22 against you at trial.

23 As I have indicated, by pleading guilty at  
24 this particular point you would be giving up the  
25 opportunity to be able to raise any of those legal

1 challenges because, again, that is normally done  
2 right before jury the trial begins. Additionally,  
3 you would also be giving up your right to a jury  
4 trial. Do you understand that?

5 THE DEFENDANT: Yes, ma'am.

6 THE COURT: And you understand that you are  
7 giving up those rights?

8 THE DEFENDANT: Yes, ma'am, I do.

9 THE COURT: You will also have the opportunity  
10 and the right to confront your accusers. That is  
11 known as your right of confrontation. That is your  
12 right to require the State to bring in the  
13 witnesses who would testify against you. You would  
14 have the opportunity to see who those individuals  
15 are and to hear exactly what they have to say.  
16 They are required to come to court. They will be  
17 placed under oath and they would give testimony  
18 from the witness stand. And once they have given  
19 that testimony, then you, through your attorney,  
20 will have the right to cross-examine them and ask  
21 them questions while under oath.

22 Do you understand that by coming here and by  
23 pleading guilty to the charges that you are giving  
24 up your right to confront your accusers?

25 THE DEFENDANT: Yes, ma'am.

1 THE COURT: Ms. Benevento, you heard your  
2 client indicate that you had these conversations  
3 with him about these charges; is that correct?

4 MS. BENEVENTO: That is correct, Your Honor.

5 THE COURT: And did you in fact explain to Mr.  
6 Simpson each charge as well as the possible  
7 penalties and consequences?

8 MS. BENEVENTO: I have, Your Honor.

9 THE COURT: Did you explain to him the  
10 evidence the State has against him on the charges?

11 MS. BENEVENTO: Yes, Your Honor.

12 THE COURT: Did you explain to him in more  
13 detail his constitutional rights?

14 MS. BENEVENTO: I did, Your Honor.

15 THE COURT: Do you believe that he understood  
16 all the conversations that you had with him?

17 MS. BENEVENTO: I do, Your Honor.

18 THE COURT: Mr. Simpson, has anyone promised  
19 you anything to come here and plead guilty?

20 THE DEFENDANT: No, ma'am.

21 THE COURT: Has anyone threatened you or  
22 coerced you to plead guilty?

23 THE DEFENDANT: No, ma'am.

24 THE COURT: Has there been any hope or promise  
25 of any reward or any benefit to you to plead

1 guilty?

2 THE DEFENDANT: No, ma'am.

3 THE COURT: Then before I accept your plea  
4 I'll hear from the State about the facts. I ask  
5 that you listen carefully.

6 Yes, sir?

7 MR. SENN: Thank you, Judge. May it please  
8 the Court?

9 THE COURT: Yes, sir.

10 MR. SENN: On February 19, 2014, Special  
11 Investigator, Lucinda McKellar, with the South  
12 Carolina Attorney General's Office, conducted an  
13 investigation in the use of file sharing programs  
14 on the internet being used for possession and  
15 distribution of files of children being sexually  
16 abused.

17 Special Investigator McKellar found one user  
18 sharing files of child pornography. This user sent  
19 her five files. These files were all videos  
20 depicting children appearing to be as young as six  
21 years old being forced to perform oral sex and  
22 being vaginally raped. In one video, one appears  
23 to be a 6-year-old girl. You could hear her crying  
24 saying, It hurts. One of these videos also depicts  
25 a child that appears to be between three to five.

1           And March 13, 2014, Special Investigator  
2 McKellar again was sent two files from his user.  
3 Both of these videos contained children appearing  
4 to be as young as eight years of age being  
5 vaginally raped.

6           After obtaining subscriber information from  
7 this user, Investigator McKellar was able to  
8 identify the Defendant's residence as the location  
9 where the child pornography was being sent from.

10          This case was then referred to Senior  
11 Investigator Richard Carter, with the Richland  
12 County Sheriff's Department, after determining the  
13 user resided in Richland County.

14          A search warrant was executed at the  
15 Defendant's residence on January 9, 2015, and  
16 several computer-related items were seized. At  
17 that time the Defendant admitted to searching for  
18 and downloading child pornography via a file  
19 sharing network. He admitted to using the search  
20 term of PTHC, which he stated meant  
21 PreTeenHardCore.

22          After a forensic examination, artifacts of  
23 child pornography were found on several of the  
24 seized devices, which include a history of files  
25 having been downloaded associated with child

1 pornography from a time period of 2006 to 2015.

2 Search terms were also found relating to child  
3 pornography, such as PTHC, but there were also  
4 search terms for PTHC, rape, and one search term  
5 was for Whore Kids.

6 Judge, every one of these files downloaded and  
7 sent by Mr. Simpson is a permanent record of his  
8 sexual abuse and sexual exploitation of child.

9 While we have no evidence he physically harmed  
10 a child himself, every time he viewed and  
11 distributed these images, he was victimizing each  
12 child again.

13 We know law enforcement sent these files, but  
14 there is no way for us to know how many other  
15 individuals were sent these files as well.

16 We have seen other offenders use these files  
17 to encourage children and create the same type of  
18 files by telling them it is basically okay by  
19 looking at the video. And by distributing these  
20 files on the internet, he put other children at  
21 risk.

22 Due to the concerning materials involving  
23 children as young as six years of age being  
24 sexually assaulted, the fact that the Defendant  
25 purposefully sought these types of files out with

1 search terms he used and the fact that these files  
2 appear to have been distributed across a 10-year  
3 time period, the State believes a recommendation of  
4 a 4-year active jail sentence is appropriate in  
5 this case.

6 The State also recognizes that Defense counsel  
7 submitted a memo requesting a home detention  
8 sentence, and we would like to comment and make  
9 argument of that at the appropriate time.

10 THE COURT: And so how did you come to pick  
11 these particular indictments?

12 MR. SENN: Those are videos that were sent, I  
13 believe -- all those videos, I believe, were sent  
14 February 19th of 2014. They were also -- I believe  
15 there was one other video sent February 19th, 2014,  
16 and two March 13, 2014, and those are being  
17 dismissed pursuant to the plea offer.

18 THE COURT: The reason I ask is because none  
19 of these seem to reference anyone that is under the  
20 age of, I think, nine, according to the  
21 indictments. And that is why --

22 MR. SENN: Well, I don't believe --

23 THE COURT: Maybe eight.

24 MR. SENN: I don't believe that ages are on  
25 there from the way the videos appear to be from

1 looking at it, Judge.

2 THE COURT: Well, the indictments do make  
3 reference to ages.

4 MR. SENN: Oh, do they?

5 THE COURT: Yes. I don't know whether that is  
6 based on the name of the file, but --

7 MR. SENN: I believe those file names are in  
8 there, Judge. That is what that is.

9 THE COURT: Mr. Simpson, you heard the facts  
10 as have been stated. Is there anything that you  
11 wish to add or change or correct about what has  
12 been stated?

13 THE DEFENDANT: No, ma'am.

14 THE COURT: And it is my understanding,  
15 Mr. Simpson, from what has been discussed and based  
16 upon the indictments, is that you distributed these  
17 files to another person; is that correct?

18 THE DEFENDANT: Yes, ma'am.

19 THE COURT: And in the contents of these files  
20 were minors engaging in sexual activity?

21 THE DEFENDANT: Yes, ma'am.

22 THE COURT: And some -- well, they are all  
23 against their will. Have you had enough time to  
24 discuss this matter with your attorney?

25 THE DEFENDANT: Yes, ma'am.

1 THE COURT: Have you cooperated with her so  
2 that she could prepare a defense for you?

3 THE DEFENDANT: Yes, ma'am.

4 THE COURT: Has she done everything that you  
5 asked her to do in connection with these particular  
6 charges?

7 THE DEFENDANT: Yes, ma'am, wholeheartedly,  
8 ma'am.

9 THE COURT: Mr. Simpson, are you pleading  
10 guilty freely and voluntarily?

11 THE DEFENDANT: Yes, ma'am.

12 THE COURT: And are you pleading guilty to  
13 these four charges of sexual exploitation of a  
14 minor second degree because you are guilty of those  
15 charges?

16 THE DEFENDANT: Yes, ma'am.

17 THE COURT: Then I will accept your plea. I  
18 find that it is freely and voluntarily made and  
19 that you understand that you are giving up your  
20 constitutional rights, including a right to a jury  
21 trial.

22 Yes, Ms. Benevento?

23 MS. BENEVENTO: Thank you, Your Honor. May it  
24 please the Court?

25 Your Honor, I have submitted to your chambers

1 a written sentencing memorandum.

2 Your Honor, in the interest of time for  
3 Dr. Martin -- he is present here today -- I would  
4 like to call him to testify first, if we could,  
5 Your Honor, so that he could get back to his  
6 practice, if that suits you.

7 THE COURT: That is fine. And I have reviewed  
8 the sentencing memorandum in its entirety.

9 MS. BENEVENTO: Thank you, Your Honor.

10 At this time we would like to call Dr. Thomas  
11 Martin.

12 THE COURT: Dr. Martin, if you would step  
13 forward, please, to be sworn.

14 (Witness approaches.)

15 THE BAILIFF: Place your left hand on the  
16 Bible, and raise your right hand, please.

17 (Witness complies.)

18 THE CLERK: Do you swear or affirm the  
19 testimony you give in this case will be the truth,  
20 the whole truth, and nothing but the truth, so help  
21 you God?

22 THE WITNESS: I do.

23 THE CLERK: Thank you. Please have a seat in  
24 the witness stand, and state your full name for the  
25 record.

1 (Witness seated.)

2 THE COURT: Would you state your full name,  
3 please?

4 THE WITNESS: Thomas Victor Martin,  
5 M-A-R-T-I-N.

6 THE COURT: Thank you. If you would speak up  
7 just a little bit more, please.

8 THE WITNESS: Yes, ma'am.

9 THE COURT: Yes, ma'am.

10 MS. BENEVENTO: Thank you, Your Honor.

11 THOMAS VICTOR MARTIN,

12 after being duly sworn, testified as follows:

13 DIRECT EXAMINATION

14 BY MS. BENEVENTO:

15 Q. Dr. Martin, good morning.

16 A. Good morning.

17 Q. Would you please tell us a little bit about your  
18 position at Martin Psychiatric Services, your  
19 qualifications, and a little bit about your  
20 practice?

21 A. Certainly. I am a general and forensic  
22 psychiatrist. I am in private practice. My home  
23 office is in Columbia, South Carolina.

24 I essentially have participated in a number of  
25 training programs, the latest being I was a fellow

1 of the local university here in forensic  
2 psychiatry, and completed that in 2000.

3 I have been since board certified and  
4 recertified by the American Board of Psychiatry and  
5 Neurology in both general and forensic psychiatry.

6 I see a number of different kinds of cases --  
7 half of them are forensic in nature -- anything  
8 from criminal court to civil court, juvenile court,  
9 family court, included -- I both have assessed for  
10 the defense as well as prosecution in the state and  
11 on the federal level.

12 I currently practice also individually now to  
13 help individuals on a therapeutic basis when they  
14 do not have any forensic needs.

15 In the past I have also been the chief  
16 psychiatrist in the sexually violent predator  
17 program here in South Carolina. And I did that  
18 between 1999 and 2001.

19 Q. Okay. And during the course of your practice, did  
20 you have occasion to evaluate the Defendant, Jamie  
21 Lee Simpson?

22 A. Yes. Mr. Simpson came to my attention November  
23 4th, 2015, asking for assessment and treatment if  
24 necessary.

25 Q. Okay. And can you tell us a little bit about the

1 nature of that evaluation? What takes place?

2 A. Certainly. First I contacted your office and was  
3 able to procure the discovery that had been  
4 provided by the Attorney General's Office in terms  
5 of the charges levied against Mr. Simpson.

6 I reviewed that he had been charged initially  
7 with seven counts of sexual exploitation of a minor  
8 second degree. I looked at a lot of discovery and  
9 the investigative reports, some of which have been  
10 read into the testimony today.

11 And later I evaluated on the 4th of November  
12 Mr. Simpson, and that essentially comprised of a  
13 full psychiatric and forensic psychiatric  
14 evaluation to assess whether or not he suffered  
15 from any type of major mental illness, mental  
16 defect personality disorder, paraphilia, and so  
17 forth, and whether he warranted any type of  
18 intervention.

19 And I did that initially before proceeding  
20 with my treatment.

21 Q. Okay. And in your professional opinion, this  
22 evaluation that you performed on Mr. Simpson, is  
23 that type of evaluation sufficient to make  
24 determinations regarding a person's tendency  
25 towards pedophilia or paraphilia or psychopathy,

1 things like that?

2 A. Well, part of a forensic evaluation, especially  
3 with cases like this where there has been a sexual  
4 offense charge, I assess all the paraphilias, which  
5 were essentially sexually perversion disorder. One  
6 specifically would be pedophilia. And in the early  
7 assessment of that, there was no evidence that he  
8 suffered from a paraphilia, or more specifically a  
9 pedophilia.

10 Q. So based on that evaluation, there is no evidence  
11 that Mr. Simpson is a pedophile?

12 A. Not in my assessment, no.

13 Q. And in your professional opinion based on your  
14 evaluation of Mr. Simpson, is there any type of  
15 evidence of paraphilia or psychopathy?

16 A. No. And psychopathy means a form of antisocial  
17 personality disorder, essentially somebody who  
18 lives by their own rules, has no empathy for  
19 others, so forth and so on.

20 I can tell you that after putting Mr. Simpson  
21 in a treatment program that I have had a chance to  
22 observe him in action for 30 hours. I have met  
23 with him in a group setting, individual setting,  
24 and I met with him with his spouse. And he doesn't  
25 meet the criteria of a anti-social personality

1 disorder individual or a psychopath.

2 Q. Okay. And you mentioned the group therapy session.  
3 Can you tell me a little bit about these type of  
4 group therapy sessions that your practice offers to  
5 people like Mr. Simpson?

6 A. Certainly. Mr. Simpson was motivated for  
7 treatment, and in that he acknowledged  
8 responsibility that he had committed a wrong.

9 And he went through the charges levied against  
10 him, and that pretty much was commensurate with the  
11 charges I read in the investigative reports.

12 He expressed remorse and desire to improve and  
13 change. And so I thought he was a good candidate  
14 to join a group with about eight other fellows with  
15 similar issues.

16 And he essentially landed on his feet running.  
17 He had successfully been able to process his own,  
18 what we would call an assault cycle of cognitive  
19 distortions of thinking errors that allowed him to  
20 make such bad choices in his past, as well as  
21 understanding some of the dynamics of relationship  
22 or inappropriate self-image issues that he had that  
23 allowed him to make those bad choices.

24 At no time did Mr. Simpson ever minimize what  
25 he had done, but it became more clear that he had

1 issues with self-validation, seeking validation  
2 from others -- and this is a developmental thing --  
3 that led him to having anxiety and depressive  
4 problems throughout his life. I'm actually  
5 treating him for those conditions as well.

6 He essentially became rather self-destructive  
7 in his manner, and some of that would be a lot of  
8 false bravado where he would say and do shocking  
9 things. And some of it was including the  
10 self-destructive behavior of looking at child  
11 pornography. He knew that that was wrong, he knew  
12 that that would hurt not only his family, but  
13 essentially his career -- he was a military  
14 enlisted man at the time -- and his personal life.

15 And so he has been able to process that and  
16 learn a lot of the elements of what led him to  
17 making those bad choices.

18 In that he has also, through treatment,  
19 developed a healthier self-image. I have met  
20 several times with him individually as well as him  
21 with his spouse. So he is now actually using more  
22 appropriate social and relationship skills. He is  
23 not having to use these less mature and  
24 inappropriate skills that were destructive in  
25 nature that led him to look at child pornography.

1           And essentially he has been able to help not  
2           only himself in the treatment setting, but also  
3           help others on an empathic level. He realized  
4           empathically also how his actions hurt kids that he  
5           actually never knew, but how he never really  
6           appreciated that early on. He knew it was wrong,  
7           but he didn't realize the gravity of the situation.

8           And so I'm convinced that he essentially was  
9           genuine in treatment and is making great strides in  
10          the treatment setting.

11        Q.    It sounds like he has been very actively  
12          participating in that treatment.

13        A.    I can't remember if he ever missed a session or  
14          failed to participate in one.

15        Q.    Okay. And during his time under your care, his  
16          time in these groups, have you seen any evidence of  
17          Mr. Simpson reoffending during this period of time?

18        A.    Absolutely not.

19        Q.    Based on your evaluation of Mr. Simpson, do you  
20          have any concerns about his ability to comply with  
21          what will be the requirements of the sex offender  
22          registry upon release?

23        A.    No. We actually talked about the registry in our  
24          treatment groups, and I have no concerns about him  
25          having a problem with that.

1 Q. Okay. And can you tell me a little bit about --  
2 based on your evaluation of Mr. Simpson and  
3 treatment of him and your observation of him over  
4 this, I guess it is going on a year now, how would  
5 you assess his risk of reoffend?

6 A. Well, essentially it is the factors that I assess.  
7 And he came to me with a lot of positive factors of  
8 not reoffending. Some of those would be  
9 immediately acknowledging responsibility for his  
10 behavior. He demonstrated a pattern of what  
11 appeared to be genuine remorse and empathy for  
12 those individuals, not only the indirect victims  
13 who were in those depictions, but also the people  
14 in his company where he was in the armed forces, as  
15 well as his spouse, family, and how he hurt  
16 himself.

17 He has no history of any errant behavior,  
18 specifically sexual behavior with children. In  
19 fact, during some of this he had a polygraph that  
20 addressed that, and he passed it. There is no  
21 substance abuse in this case. Even though he does  
22 suffer from elements of depression and anxiety and  
23 is receiving treatment for that, those components  
24 do not manifest as a major mental illness that  
25 would preclude him from making good choices in the

1 future.

2 And, furthermore, he has a good general and  
3 social regulation of his own behavior. So,  
4 therefore, not having a paraphilia, he doesn't  
5 suffer from an unmanaged or major mental illness,  
6 there is no substance history, and his progress  
7 and treatment all being favorable, I believe to a  
8 reasonable degree of medical and psychiatric  
9 certainty that Mr. Simpson is a very low risk to  
10 sexually reoffend.

11 Q. In your opinion, would Mr. Simpson continue to  
12 benefit from continued counseling and therapy,  
13 whether it be with your group or with someone else?

14 A. My recommendation would be that he would continue  
15 in a group setting with periodic individual and  
16 conjoint marital situation, continue with the  
17 psychotropic medications that he has been  
18 prescribed, and that his prognosis from there would  
19 be favorable. And overall he does not meet the  
20 criteria for a sexually violent predator.

21 Q. Dr. Martin, in case there is anything I failed to  
22 ask about, is there anything you would like to add  
23 about your observations of Mr. Simpson or your  
24 treatment with him over the past year?

25 A. No, ma'am, I believe you covered it all.

1 Q. Thank you, Dr. Martin. Please answer any questions  
2 Mr. Senn may have.

3 A. Sure.

4 Q. Or Judge Lee.

5 MR. SENN: No questions from the State.

6 THE COURT: I don't have any questions. Thank  
7 you very much.

8 THE WITNESS: Yes, ma'am. Thank you.

9 THE COURT: You may be excused.

10 THE WITNESS: Thank you, Your Honor.

11 (Witness steps down.)

12 THE COURT: Yes, ma'am?

13 MS. BENEVENTO: Thank you, Your Honor. And I  
14 do recognize that Your Honor has reviewed the  
15 sentencing memorandum, so I'll try to keep it  
16 brief, but just place some things on the record,  
17 Your Honor.

18 Mr. Simpson has no prior record, as I know  
19 Your Honor is aware. He spent his lifetime in  
20 service to his country through the United States  
21 Army, Your Honor. He did very well in that  
22 environment. He grew up in a very supportive home.  
23 His dad left when he was young, but his mom took  
24 care of him. His grandparents kind of came in to  
25 fill the void of his dad not being there. So he

1 had overall very happy childhood.

2 He tried to go to college -- he was doing well  
3 throughout school when he was a kid -- but it  
4 didn't work out. He felt that the military was a  
5 good fit for him, and it turned out he was correct.  
6 He thrived while he was there. He moved up the  
7 ranks fairly quickly. He was promoted to staff  
8 sergeant faster than just about anybody else in his  
9 company, Your Honor. And he has high praises from  
10 both the people that he taught while he was in the  
11 military, and his supervisors as well, and I  
12 believe some of those letters were submitted to the  
13 Court attached to the memorandum, Your Honor.

14 During his 13 years of service, he was  
15 employed overseas three times, twice to Iraq and  
16 once to Afghanistan, Your Honor.

17 During the course of those deployments, he  
18 suffered a gunshot wound in combat, several IE  
19 blasts which led to traumatic brain injury which he  
20 has sought treatment for and been successful in  
21 treatment through the VA and now as well with  
22 Dr. Martin. There are some issues with  
23 post-traumatic stress disorder that Dr. Martin is  
24 also treating. He is managing his medications  
25 well. And he continues to manage those symptoms

1 and those conditions well, Your Honor.

2 During his time in the military, he discovered  
3 that he was a talented teacher, Your Honor. He was  
4 accepted into a program called Troops to Teachers.  
5 When he was continuing his education, it was his  
6 goal to obtain his master's degree and to work with  
7 combat veterans in a teaching environment. He now  
8 realizes that because of what is going on here that  
9 that is not a dream that will ever materialize for  
10 him, but he was very fortunate to be chosen for  
11 that program, Your Honor, and he did very well, and  
12 I think he is, among other things, upset that he  
13 won't be able to pursue that further, Your Honor.

14 When all this happened, Your Honor, he was  
15 arrested, was cooperative, and has been out on bond  
16 for quite some time without any issues, Your Honor.

17 He almost immediately reported, self-reported  
18 for treatment with Dr. Martin, sought out the  
19 evaluation, was very self-motivated, and has done  
20 as well as about anyone I have seen that I have  
21 personally referred to Dr. Martin as far as  
22 participating in group. He actually shows up  
23 early, Your Honor, and helps Dr. Martin set up  
24 tables, make coffee, and helps the other people in  
25 group who may be a little bit more shy or a little

1 hesitant to participate in treatment. So he has  
2 been a really great asset to those new outcome  
3 therapy situations with Dr. Martin. That was all  
4 on his own. He chose to do that.

5 Your Honor, throughout his life, not only has  
6 he not had a history of any type of criminal  
7 activity, but, you know, to the contrary his  
8 history has been in service to others -- service to  
9 his country, taking care of his family.

10 He married his wife about six years ago. She  
11 is present here in the courtroom today. They have  
12 a son together. He is a son from another marriage,  
13 but he has taken Tyler under his wing and raised  
14 him as his own.

15 Everything that Jamie does is for his family.  
16 And one of the things that he has struggled with  
17 the most in the time that he sat in my office for  
18 us to try to figure out how did he get here, what  
19 happened, what led us to the place where this is  
20 where we find ourselves after a lifetime of doing  
21 good, how did we end up here.

22 And he keeps coming back to how his actions  
23 have -- he is not worried about himself. He keeps  
24 coming back to how his actions have hurt his child  
25 and his wife and his mother. And he has been in my

1 office extremely upset on more than one occasion.  
2 So I feel very confident that he has not just  
3 reflected on how his actions affect others, but  
4 recognizes and takes responsibility for his wrongs.  
5 And as Dr. Martin said, has been able to pinpoint  
6 and identify how he got there, Your Honor.

7 He didn't react to the issues he was having in  
8 the correct way, but he has, at least through those  
9 therapy sessions and through continued counseling,  
10 been able to articulate what happened and where he  
11 went wrong, what type of choices he should have  
12 made as opposed to the choices that he did make.

13 The reason he is here today standing before  
14 Your Honor is to formally take responsibility for  
15 that, but, Your Honor, his acceptance -- his  
16 personal acceptance -- of responsibility came long  
17 before today. We have been going through this now  
18 for up two years almost. And we have had many  
19 conversations to that effect, Your Honor. So I  
20 know that the remorse that he feels is heartfelt  
21 and sincere.

22 He is here to, yes, accept punishment, but,  
23 Your Honor, I would just submit to you that  
24 throughout this journey over the last two years  
25 that he has suffered a great deal already. His

1 military career, he was not discharged from the  
2 army dishonorably, he was actually given the  
3 opportunity to medically retire, which he took.  
4 But his intent has always been to make a career out  
5 of the military and, unfortunately, because of  
6 this, that was not an option. He recognizes that.  
7 And so in an effort to take care of his family, he  
8 medically retired.

9 He will never be able to be a teacher, Your  
10 Honor. He and his wife have obviously, because of  
11 the subject matter of what is going on here, had  
12 some hard times, but Melinda is here standing with  
13 him. She has participated actively in his  
14 counseling situations with Dr. Martin, and she is  
15 prepared to help him in his journey to recovery and  
16 his continuing progress that he has made.

17 So, Your Honor, it has put a great deal of  
18 financial strain on the family, as I am sure you  
19 can understand. He had to take a very low-paying  
20 job with AutoZone. But, again, being the type of  
21 man that Jamie is, he went out as soon as he could  
22 and found another job to continue to provide for  
23 his family. His wife is a teacher. So they don't  
24 have much. So he did that so he could supplement  
25 the income so they could keep their home and keep

1 being able to provide for their son.

2 Your Honor, the reason that we're asking for  
3 the somewhat unusual sentence that we're asking for  
4 is -- there are several factors.

5 Mr. Simpson, because he is retired from the  
6 military, would be ineligible to have his family  
7 receive benefits after the 61st day of  
8 incarceration, so if he were to go to a facility  
9 within the Department of Corrections, his family  
10 would essentially be without an income. That is  
11 his primary concern, as well as the fact that he is  
12 very much interested in continuing with  
13 Dr. Martin's office. I think he missed one class  
14 all year. He has been very faithful with that. He  
15 would very much like to continue that. He credits  
16 those group sessions to his continued success with  
17 dealing with the problems that led him to where he  
18 found himself because of these charges. So he  
19 would very much like to continue with those  
20 sessions. They would both benefit from those if he  
21 were allowed to continue with that. He obviously  
22 can't do that within the Department of Corrections,  
23 so we are respectfully asking Your Honor to  
24 consider allowing him to serve any term of house  
25 arrest, Your Honor. We would not be opposed to

1           however long Your Honor saw fit. But I do know  
2           that we are facing mandatory minimum here, and if  
3           he were forced to go to the Department of  
4           Corrections as opposed to being allowed to serve  
5           that on home incarceration, not only would his  
6           family lose essentially all of their income, but he  
7           would lose -- he is afraid that he'll lose the  
8           progress that he has made and continues to make  
9           with Dr. Martin, and has some concerns about his  
10          mental state as well.

11                 So, Your Honor, we would just respectfully ask  
12          that you consider our request. I understand  
13          Mr. Senn's position. I respect his position. But,  
14          Your Honor, due to the circumstances, Mr. Simpson's  
15          lack of prior record, his service record, his  
16          dedication to his family and then his  
17          self-motivation, we believe that he would be  
18          successful, he would do anything that the Court  
19          asked. So we are just respectfully asking you to  
20          consider it.

21                 Thank you, Your Honor.

22                 THE COURT: Anything further from the State?

23                 MR. SENN: Judge, if we could just comment,  
24          given the opportunity.

25                 Judge, the State does believe that the 4-year

1 jail sentence that we recommend is appropriate.  
2 But, apart from that, we believe that the house  
3 arrest sentence would not be a valid sentence.

4 16-15-405, which is sexual exploitation of a  
5 minor second degree, requires mandatory  
6 imprisonment and mentions the sentence may not be  
7 suspended, nor is the Defendant eligible to receive  
8 parole until he has served a minimum sentence.

9 Judge, the State believes that this Defendant  
10 would not even be eligible for parole without two  
11 years being served. It is counterintuitive that  
12 the Defendant will be able to live in his house  
13 where the crime was committed to serve out his  
14 sentence.

15 Additionally, Judge, the home incarceration  
16 statute, 24-13-1530, states that home incarceration  
17 is available notwithstanding another provision of  
18 law which requires mandatory incarceration. The  
19 State believes that the mandatory imprisonment  
20 requirement in second degree exploitation of a  
21 minor would be that mandatory incarceration.

22 And finally, Judge, the statute also reads  
23 that this is the intent of the house arrest  
24 program, the home detention program, is to be used  
25 as an alternative for non-violent offenders. And

1 sexual exploitation of a minor second degree,  
2 Judge, is defined as a violent offense in 16-1-60,  
3 so we believe that would not render it eligible for  
4 home detention.

5 And that is the State's position, Judge.

6 MS. BENEVENTO: Your Honor, I believe  
7 Mr. Simpson would like to address the Court at the  
8 appropriate time.

9 THE COURT: Yes, sir? Oh, I'm sorry.

10 THE DEFENDANT: I apologize. Ma'am, can my  
11 wife read to you what she wrote, ma'am?

12 THE COURT: Certainly.

13 DEFENDANT'S MOTHER: I'm his mother.

14 THE COURT: Yes, ma'am, if you just speak up  
15 and make sure that we can record what you say.

16 Tell me your name again, please.

17 MS. SIMPSON: Pam Simpson, Jamie's mother.

18 THE COURT: Yes, ma'am.

19 MS. SIMPSON: Forgive me. Jamie is a hard  
20 working responsible family oriented man --

21 THE COURT: I'm sorry, ma'am. Just calm down  
22 a moment, because we have to be able to record what  
23 you say. And when you get so upset, we can't hear  
24 the words clearly to be able to record them. Just  
25 take your time and take a deep breath.

1 MS. SIMPSON: When Jamie married his wife, he  
2 stepped into the role of a father. He loved his  
3 stepson as much as anyone loves his own and was  
4 planning to adopt him --

5 THE COURT REPORTER: I'm sorry, I can't  
6 understand what she is saying.

7 THE COURT: And if you want, we can take the  
8 letter instead of you reading it, if that would be  
9 better.

10 MS. SIMPSON: No, ma'am, I can read it.

11 Jamie continues to set goals for himself. He  
12 has a bachelor's degree and is currently working on  
13 his master's degree. He has many goals set in life  
14 and would like to keep pursuing them.

15 Jamie has stood by his code of honor in the  
16 military as he adheres those same values in his  
17 personal life. He stood by his brothers in arms  
18 and feels the same way about his family. On the  
19 battlefield he left no one behind and he wouldn't  
20 leave his family behind.

21 Jamie had a lapse in judgment and is sorry for  
22 his actions. He has never harmed a child. My son  
23 has been through pure hell many times on the  
24 battlefield. Please exercise the power you have  
25 for leniency and give him a second chance. Do not

1 leave him behind.

2 THE COURT: Thank you, ma'am.

3 THE DEFENDANT: May I read what I wrote?

4 THE COURT: Yes, sir.

5 THE DEFENDANT: Good morning, ma'am. I'm  
6 grateful that you allow me to speak with regards to  
7 the reason I'm standing before you.

8 First and foremost I am deeply ashamed to be  
9 standing before you present asking for mercy. I  
10 recognize the fact that I broke the laws that  
11 govern our society. I have caused tremendous  
12 amounts of pain and anguish to my wife Melinda and  
13 my son Tyler. These painful aspects are further  
14 amplified by the videos of which I chose to view.  
15 The sheer nature of these videos are a betrayal of  
16 my values and my existence as a human being and to  
17 my beloved wife.

18 I stand in your presence today and humbly ask  
19 for your mercy and a second chance at life. I know  
20 and understand as a result of my choices I have  
21 destroyed many lives. I beg not for myself, but  
22 for my wife and son.

23 I am medically retired in an honorable fashion  
24 from 12 years of military service. If I am  
25 incarcerated -- again, I know you have heard this,

1 and I'm sorry for being repetitious -- if I'm  
2 incarcerated, the benefits will be stripped from my  
3 wife for any length of time that I'm in prison. My  
4 wife bears the complete financial burden of being a  
5 homeowner with a single income.

6 Ma'am, I have dishonored her with my actions,  
7 and I ask only that I may stay with her and my son  
8 in order to spend the rest of my days trying to  
9 rebuild what I have broken.

10 I am currently employed with AutoZone, and I  
11 work to provide for them the best I can. I did not  
12 have the pleasure of being a father biologically.  
13 I married my wife when her son Tyler was eight  
14 years old. He is an outstanding little boy and he  
15 is becoming an amazing young man.

16 My mother Pamela is the only one of a handful  
17 of members who have chosen to stand behind me. I  
18 cannot fault their anger, I can only accept -- I do  
19 accept their anger in me. I have broken a trust  
20 and emotional commitment to me. I have dreamed of  
21 becoming a teacher when I retired from the  
22 military. I was accepted, like you heard, to the  
23 Troops to Teacher program, but due to my actions --  
24 my actions -- I'll never be able to teach as I  
25 wanted to, or as I had hoped. I was in college

1 pursuing my master's degree, but I dropped my  
2 curriculum in light of the situation.

3 My wife has chosen to stand behind me, but I  
4 know that she will never look at me the same way.

5 Ma'am, I will graciously accept anything that  
6 you decide and face the consequence of my actions,  
7 but the thought of my wife struggling to keep our  
8 home that she will likely lose because I failed to  
9 provide tears the beating heart from my chest.

10 These actions are not in keeping with my  
11 character and until this day I have never been in  
12 trouble with any law enforcement officials. And  
13 every fiber of my being, every breath of my soul,  
14 please allow me to piece together that which I have  
15 shattered from my wife and son.

16 I can assure you that you nor any judge will  
17 ever see my face again.

18 THE COURT: Thank you.

19 THE DEFENDANT: Yes, ma'am.

20 THE COURT: Anything further?

21 MS. BENEVENTO: Nothing further, Your Honor.

22 THE COURT: Did Mr. Smith with probation come  
23 in?

24 THE DEPUTY: He may be next-door. He is on  
25 the way, Judge.

1 THE COURT: Thank you.

2 (Mr. Smith enters courtroom.)

3 THE COURT: Ms. Benevento, tell me what your  
4 position is with respect to the provisions of the  
5 statute that talk about that the home detention  
6 programs may be used as an alternative to  
7 incarceration for low risk non-violent adult and  
8 juvenile offenders.

9 MS. BENEVENTO: Yes, ma'am, Your Honor. I  
10 would just respond that the actual offense itself  
11 is not violent in nature. I understand that there  
12 is a statute that classifies it for sentencing  
13 purposes as a violent offense with regard to the  
14 amount of time that Mr. Simpson would have to serve  
15 on that offense, but the offense itself is not  
16 violent in nature, if that makes sense.

17 THE COURT: Mr. Smith?

18 MR. SMITH: Yes, ma'am.

19 THE COURT: Do you all supervise any home  
20 detention programs?

21 MR. SMITH: If he is on probation, we  
22 supervise, but if he is not he has to go through  
23 the --

24 THE COURT: Department of Corrections?

25 MR. SMITH: Yes, ma'am, the Offender

1 Management System over there.

2 MS. BENEVENTO: Your Honor, I spoke with  
3 Offender Management last week and spoke to Emily  
4 Burn. They said if they have an order from a judge  
5 that they are happy to supervise. Whatever  
6 conditions Your Honor would impose they would  
7 follow. And the financial obligations were  
8 explained to Mr. Simpson in detail as far as  
9 through OMS.

10 THE COURT: The Offender Management, is that  
11 the one within Richland County?

12 MR. SMITH: It used to be upstairs, yes,  
13 ma'am. It has been moved since then, it is  
14 somewhere else, but, yes, ma'am, that is the same  
15 one.

16 THE COURT: And that is separate and apart  
17 from any program the Department of Corrections  
18 authorizes?

19 MR. SMITH: Yes, ma'am.

20 THE COURT: Mr. Smith, do you know whether the  
21 Department of Corrections prohibits someone who has  
22 been convicted of sexual exploitation of a minor  
23 from being on home detention?

24 MR. SMITH: I'm not aware, Your Honor.

25 THE COURT: The way I read the home detention

1 act is that this is an offense that has to be  
2 monitored through the -- or if home detention is  
3 ordered, it must be through the regulations  
4 promulgated by the Department of Corrections and  
5 not through one that is established by local  
6 government, such as the Richland County OMS. The  
7 Statute 24-13-1530, Subsection B, states that  
8 counties and municipalities may develop home  
9 detention programs as an alternative to  
10 incarceration for persons who are awaiting trial  
11 and for offenders whose sentences do not place them  
12 in the custody of the Department of Corrections.  
13 And there is really no other guidance.

14 The statute also indicates that electronic and  
15 non-electronic home detention programs may be used  
16 as an alternative to incarceration for low risk  
17 non-violent adult and juvenile offenders if  
18 selected by the Court if there is a home detention  
19 program available in the jurisdiction.

20 And based upon the testimony that was heard  
21 from Dr. Martin, apparently he is a low risk. The  
22 question really comes down to the non-violent adult  
23 offenders.

24 This particular crime has been classified as a  
25 violent offense under the statute, Section 16-1-60,

1           which gives me some concern as to whether or not  
2           the home detention program is available.

3           I think he would be -- otherwise, I think he  
4           would be a good candidate for home detention. I do  
5           have some concerns about whether -- the fact that  
6           this has been classified as a violent offense,  
7           although it is not the typical what we consider  
8           violent offense, I know specifically that violent  
9           offenses involving narcotics such as trafficking  
10          have been exempted or can be exempted under the  
11          home detention act, but because there is a  
12          provision in the act that specifically addressed  
13          convictions for drug offenses. And so there is a  
14          code section that specifically exempts them if they  
15          are classified as a Class A, B, or C felony. And  
16          certainly this would -- the maximum offense would  
17          be -- the maximum penalty to be imposed would be up  
18          to ten years, which would certainly place it as a  
19          Class E or F -- E felony. And so if this were a  
20          drug charge, it would not be a problem, but I do  
21          have some reservations.

22          The best I can do is to try it, and if the  
23          Department of Corrections says that they have not  
24          promulgated regulations that would address this  
25          particular case or some other view, then I think it

1           would maybe be a requirement.

2           The sentence that I would impose would be to  
3           the Department of Corrections for a period of four  
4           years, suspended upon the service of two years in  
5           home detention, and an additional two years of  
6           probation. On the home detention that would be  
7           restricted to his residence with the exemption of  
8           work, medical treatment, which would include  
9           continued counseling with Dr. Martin, medical  
10          psychiatric or mental health treatment or  
11          counseling. And so I would also place the  
12          restriction that he must not have access to a  
13          personal computer. Certainly I understand that in  
14          his home his child may have one related to school,  
15          but it must not be one that -- it must be kept in a  
16          place where he will not be allowed to use it. Any  
17          computer. Because this offense involved the use of  
18          computers, that any home computer could be subject  
19          to search. And of course under the federal law  
20          there is a requirement for registry, sex offender  
21          registry, which means on probation the Department  
22          will implement the sex offender registry protocol  
23          through the Department of Triple P, Probation  
24          Department.

25                 Mr. Simpson, on probation you would be

1 required to report to the probation office at the  
2 time and place that they designate. You would also  
3 be responsible for -- on home detention I would  
4 require electronic monitoring, so you would be  
5 responsible for paying for the electronic  
6 monitoring.

7 THE DEFENDANT: Yes, ma'am.

8 THE COURT: If the probation department  
9 requires that, then you would continue on that once  
10 you are on probation.

11 THE DEFENDANT: Yes, ma'am.

12 THE COURT: You would be required to pay  
13 supervision fees in addition while on probation.

14 THE DEFENDANT: Yes, ma'am.

15 THE COURT: And as well as the court costs,  
16 you would be required to pay the court costs  
17 relating to these four charges to the Clerk of  
18 Court here in Richland County.

19 Again, let me just say for the record, I do  
20 understand the Attorney General's position with  
21 respect to sentencing. And I think under the  
22 circumstances, ordinarily I would not -- I would  
23 not agree with the defense for this type of  
24 offense, but I think that continuing to receive the  
25 counseling and treatment, as well as the home

1           detention, as well as the protocol for sex offender  
2           registry by the probation department, would be  
3           sufficient to be -- and the fact that it is a first  
4           offense, he has no prior criminal record, that he  
5           ought to be given the opportunity to be able to  
6           continue with treatment and be successful with his  
7           treatment.

8           And so it is my hope and desire that he would  
9           be eligible under the Department of Corrections in  
10          any programs, any home detention programs that they  
11          supervise, to be able to remain within his home.  
12          And I am doing that -- really I'm doing that  
13          primarily to minimize the financial impact on the  
14          family.

15          I understand that if he is incarcerated for  
16          any period of time, excluding 60 days, that all of  
17          those military retirement benefits would cease to  
18          be paid, and that could cause enormous hardship on  
19          his family, so I'm trying to avoid that.

20          And I don't have any other special conditions  
21          at this particular point.

22          Are there any questions?

23          MR. SENN: Judge, I would just like to say,  
24          the State understands your position. This case is  
25          very difficult, obviously. The State has many

1 cases in a similar position. And we would have to  
2 formally object to the sentence based on the  
3 previous-stated grounds. And we would like to  
4 state our notice for appeal just based on the  
5 ground hopefully we can get some clarification  
6 going forward.

7 THE COURT: And you certainly have the right  
8 to be able to do that. I will also tell  
9 Mr. Simpson that you also have the right to appeal.  
10 That any appeal must be filed within ten days from  
11 today's date because I have imposed sentence at  
12 this particular point. And if you decide that you  
13 wish to appeal, you can certainly discuss that with  
14 your attorney and take the appropriate steps to do  
15 that. If your appeal is not filed within ten days,  
16 then you may lose the opportunity to have appeal.

17 And what I'm going to do is, I'm also going to  
18 make the sentencing memorandum, if you will file it  
19 with the Clerk's Office and make that a part of the  
20 record as well, so that they will have the  
21 opportunity to review that information.

22 As I have indicated, the testimony of  
23 Dr. Martin I think also helps to support the  
24 position that I'm taking with respect to his  
25 ability to be able to be rehabilitated in the

1 community after a period of home detention and  
2 house arrest for the minimum a 2-year period.

3 And I understand the State's position, and I  
4 think it could use some clarification and, you  
5 know, I'm sure we'll get it.

6 MR. SENN: Thank you, Judge.

7 THE COURT: Thank you.

8 MR. SMITH: One more thing, Your Honor. Just  
9 for clarification, that two years on house  
10 arrest --

11 THE COURT: Two years of house arrest, not  
12 supervised by the Department.

13 MR. SMITH: Thank you, ma'am.

14 THE COURT: Because I said it was four years  
15 suspended to two years' incarceration, which is the  
16 minimum, which would be under the house arrest home  
17 detention, and then two additional years on  
18 probation.

19 MS. BENEVENTO: Your Honor, just from purely a  
20 logistical standpoint, Mr. Simpson's obligations  
21 from here to comply with the terms of your  
22 sentence --

23 THE COURT: Yes..

24 MS. BENEVENTO: -- does he need to report to  
25 Broad River Road? Where do we go from here, I

1 guess is what I'm asking?

2 MR. SMITH: I can clear everything up. We  
3 will go down to the office and get his information,  
4 and then from there -- because he is going to have  
5 to come out on probation, we will send him to the  
6 probation office. We have got to put him in the  
7 system. He is going to be on house arrest for two  
8 years. Then he is going to Broad River. Then he  
9 will have to go to the Sheriff's Department.

10 THE COURT: And you are well aware,  
11 Mr. Simpson, that you do have to register. If you  
12 fail to register, fail to follow the requirements  
13 of sex offender registry, that is a separate  
14 criminal offense.

15 THE DEFENDANT: Yes, ma'am. I will execute  
16 your orders immediately.

17 THE COURT: And so Ms. Benevento will be able  
18 to further explain that information, but if you  
19 have any questions you can also get answers from  
20 the Sheriff's Department, which is where you will  
21 go.

22 THE DEFENDANT: Yes, ma'am.

23 THE COURT: And if you move or change  
24 residences or leave the county, you will have to  
25 register with whatever county you go to. If you





**WITNESSES**

Richard Carter – Richland County Sheriff's Dept.

**ARREST WARRANT NUMBER**

2015A4010800022

**ACTION OF GRAND JURY**

**TRUE BILL**

*William P. Wheeler*  
Foreperson of Grand Jury  
Date: JAN 21 2016

**VERDICT**

Foreperson of Petit Jury  
Date:

DOCKET NO. 2016-GS-40- 00638

**The State of South Carolina**

County of Richland

**COURT OF GENERAL SESSIONS**

*January* 2016 TERM

**THE STATE**

vs.

**JAMIE LEE SIMPSON**  
D.O.B. 8/21/1981

Indictment for

**SEXUAL EXPLOITATION OF A MINOR,  
SECOND DEGREE**

SC Code: 16-15-405(A)  
CDR Code: 0380

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA )  
 )  
 )  
 COUNTY OF RICHLAND )

INDICTMENT  
 SEXUAL EXPLOITATION OF A MINOR,  
 SECOND DEGREE

At a Court of General Sessions, convened on January 20 2016, the Grand Jurors of Richland County present upon their oath:

That, Jamie Lee Simpson, on or about the date of February 19, 2014, did willfully and knowingly commit the crime of sexual exploitation of a minor, second degree in Richland County. To wit: Jamie Lee Simpson did knowingly distribute, transport, exhibit, receive, sell, purchase, exchange, and/or solicit material in the file titled "9 yo little girl get cum on her opened pussy159.avi" that contains a visual representation of a minor engaged in sexual activity, as defined by Section 16-15-375(5) of the South Carolina Code of Laws. This incident occurred within the County of Richland, State of South Carolina, and is in direct violation of Section 16-15-405(A) of the South Carolina Code of Laws (1976), as amended.

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

OFFICE OF THE ATTORNEY GENERAL



ALAN WILSON (RKS)  
 ATTORNEY GENERAL

**WITNESSES**

Richard Carter - Richland County Sheriff's Dept.

**ARREST WARRANT NUMBER**

2015A4010800023

**ACTION OF GRAND JURY  
TRUE BILL**

*William P. Whaley*  
Foreperson of Grand Jury

JAN 21 2016  
Date:

**VERDICT**

Foreperson of Petit Jury  
Date:

DOCKET NO. 2016-GS-40- 00639

**The State of South Carolina**

County of Richland

**COURT OF GENERAL SESSIONS**

January 2016 TERM

**THE STATE**

vs.

**JAMIE LEE SIMPSON**  
D.O.B. 8/21/1981

Indictment for

**SEXUAL EXPLOITATION OF A MINOR,  
SECOND DEGREE**

SC Code: 16-15-405(A)  
CDR Code: 0380

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA )  
 )  
 )  
COUNTY OF RICHLAND )

INDICTMENT  
SEXUAL EXPLOITATION OF A MINOR,  
SECOND DEGREE

At a Court of General Sessions, convened on January 20 2016, the Grand Jurors of Richland County present upon their oath:

That, Jamie Lee Simpson, on or about the date of February 19, 2014, did wilfully and knowingly commit the crime of sexual exploitation of a minor, second degree in Richland County. To wit: Jamie Lee Simpson did knowingly distribute, transport, exhibit, receive, sell, purchase, exchange, and/or solicit material in the file titled "(pthc)phillippina 8ys hc-riding\_new.avi" that contains a visual representation of a minor engaged in sexual activity, as defined by Section 16-15-375(5) of the South Carolina Code of Laws. This incident occurred within the County of Richland, State of South Carolina, and is in direct violation of Section 16-15-405(A) of the South Carolina Code of Laws (1976), as amended.

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

OFFICE OF THE ATTORNEY GENERAL

ALAN WILSON (RKS)  
ATTORNEY GENERAL

**WITNESSES**

Richard Carter - Richland County Sheriff's Dept.

**ARREST WARRANT NUMBER**

2015A4010800024

**ACTION OF GRAND JURY**

**TRUE BILL**

Kathryn P. Whaley  
Foreperson of Grand Jury

Date: JAN 21 2016

**VERDICT**

Foreperson of Petit Jury  
Date:

DOCKET NO. 2016-GS-40- 00640

**The State of South Carolina**

**County of Richland**

**COURT OF GENERAL SESSIONS**

January 2016 TERM

**THE STATE**

vs.

**JAMIE LEE SIMPSON**  
D.O.B. 8/21/1981

Indictment for

**SEXUAL EXPLOITATION OF A MINOR,  
SECOND DEGREE**

SC Code: 16-16-405(A)  
CDR Code: 0380

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA )  
 )  
 )  
COUNTY OF RICHLAND )

INDICTMENT  
SEXUAL EXPLOITATION OF A MINOR,  
SECOND DEGREE

At a Court of General Sessions, convened on January 20, 2016, the Grand Jurors of Richland County present upon their oath:

That, Jamie Lee Simpson, on or about the date of February 19, 2014, did willfully and knowingly commit the crime of sexual exploitation of a minor, second degree in Richland County. To wit: Jamie Lee Simpson did knowingly distribute, transport, exhibit, receive, sell, purchase, exchange, and/or solicit material in the file titled "pthc - 13yr old fucked but can't take it all(2).mpg" that contains a visual representation of a minor engaged in sexual activity, as defined by Section 16-15-375(5) of the South Carolina Code of Laws. This incident occurred within the County of Richland, State of South Carolina, and is in direct violation of Section 16-15-405(A) of the South Carolina Code of Laws (1976), as amended.

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

OFFICE OF THE ATTORNEY GENERAL

ALAN WILSON (RKS)  
ATTORNEY GENERAL

**WITNESSES**

Richard Carter - Richland County Sheriff's Dept.

**ARREST WARRANT NUMBER**

2015A4010900025

**ACTION OF GRAND JURY**

**TRUE BILL**

*Kathryn P. Whaley*  
Foreperson of Grand Jury  
Date: JAN 21 2016

**VERDICT**

Foreperson of Petit Jury  
Date:

DOCKET NO. 2016-GS-40- 00641

**The State of South Carolina**

**County of Richland**

**COURT OF GENERAL SESSIONS**

January 2016 TERM

**THE STATE**

vs.

**JAMIE LEE SIMPSON**  
D.O.B. 8/21/1981

Indictment for

**SEXUAL EXPLOITATION OF A MINOR,  
SECOND DEGREE**

SC Code: 16-15-405(A)  
CDR Code: 0380

After being fully advised as to my legal rights, I hereby waive presentment to the Grand Jury.

Defendant

I hereby appear in my own proper person and plead guilty to the within indictment or to

Defendant

Witness:

C.C.C. PLS. AND G.S.

STATE OF SOUTH CAROLINA )  
 )  
 COUNTY OF RICHLAND )

INDICTMENT  
 SEXUAL EXPLOITATION OF A MINOR,  
 SECOND DEGREE

At a Court of General Sessions, convened on January 20, 2016, the  
 Grand Jurors of Richland County present upon their oath:

That, Jamie Lee Simpson, on or about the date of February 19, 2014, did willfully and knowingly commit the crime of sexual exploitation of a minor, second degree in Richland County. To wit: Jamie Lee Simpson did knowingly distribute, transport, exhibit, receive, sell, purchase, exchange, and/or solicit material in the file titled "(((kingpass))) 15 yr old sucking and then getting fucked st Petersburg (i05).avi" that contains a visual representation of a minor engaged in sexual activity, as defined by Section 16-15-375(5) of the South Carolina Code of Laws. This incident occurred within the County of Richland, State of South Carolina, and is in direct violation of Section 16-15-405(A) of the South Carolina Code of Laws (1976), as amended.

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

OFFICE OF THE ATTORNEY GENERAL

  
 ALAN WILSON (RKS)  
 ATTORNEY GENERAL

STATE OF SOUTH CAROLINA

COUNTY OF

Richland

STATE

vs.

Jamie Lea Simpson

AKA:

Race: W Sex M Age 38

DOB:

Address: 627 P

City, State, Zip: Columbia, SC 29209

DL#

SID#

\*CDL res No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was TO: Sexual Exploitation of a Minor, 2nd Degree

In violation of § 16-15-405 (A)

NON-VIOLENT

VIOLENT

SERIOUS

MOST SERIOUS

Mandatory GPS

§17-28-45

The charge is: As indicted, Lesser Included Offense

The plea is: Without Negotiations or Recommendation

Defendant Waives Presentment to Grand Jury

Negotiated Sentence

Recommendation by the State

ATTEST

Assistant Attorney General SC Bar # 77885

Attorney for Defendant SC Bar # 78997

WHEREFORE, the Defendant is committed to the State Department of Corrections for a determinate term of 4 days/months/years of under the Youthful Offender Act not to exceed 2 years provided that upon the service of 2 years detention/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: 2414 G15 40 06440 2414 G15 40 06441
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 Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135. Pursuant to 18 U.S.C. Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered

PTUP

Total \$ plus 20% fee: \$

days/hours Public Service Employment

Payment Terms:

Obtain GED

Sat by SCDPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

May serve W/E beginning

Substance Abuse Counseling

\*Fine:

Table with 3 columns: Description, Amount, Total. Rows include assessments, surcharges, and fees.

Random Drug/Alcohol Testing

Fine may be pd. in equal

mnts. of \$

\$

Other: Home detention, restricted to residence except for work and medical treatment. NO access to personal computer, Electronic monitoring

Appointed PD or appointed other counsel, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge

Judge Code: 2118

Sentence Date: 10/18/2016

STATE OF SOUTH CAROLINA

COUNTY OF

Richland

STATE

VS.

Jamie Lea Simpson

AKA:

Race: W Sex: M Age: 35

DOB:

Address: 897 Byron Rd  
City, State, Zip: Columbia, SC 29209

DL#

SID#

\*CDL Yes  No  CMV Yes  No  Hazmat Yes  No

In disposition of the said indictment comes now the Defendant who was TO: Sexual Exploitation of a Minor, 2nd Degree

In violation of § 16-15-405 (A)

NON-VIOLENT  VIOLENT  SERIOUS  MOST SERIOUS  Mandatory GPS  §17-25-45

The charge is:  As Indicted,  Lesser Included Offense,  Defendant Waives Presentment to Grand Jury. (def.'s initials)

The plea is:  Without Negotiations or Recommendation,  Negotiated Sentence,  Recommendation by the State.

ATTEST:

Assistant Attorney General SC Bar # 77885

Defendant

Attorney for Defendant SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Corrections  County Detention Center, for a determinate term of 4 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 2 years probation days/months/years and or payment of \$ ; plus costs and assessments as applicable; the balance is suspended with probation for 20 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: 2016 G.S. 40 00640 2016 G.S. 40 00678  
 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 Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

RESTITUTION:  Deferred  Def. Waives Hearing  Ordered

Total: \$ plus 20% fee: \$

Payment Terms:

Set by SCDPPPS

Recipient:

*Fine:	\$
§14-1-208 (Assessments 107.5%)	\$
§14-1-211 (A)(1)(Conv. Surcharge)	\$100
§14-1-211 (A)(2)(DUI Surcharge)	\$100
§58-8-2995 (DUI Assessment)	\$12
§58-1-288 (DUI Breath Test)	\$25
Proviso 61.6 (Public Def/Probation)	\$500
§14-1-212 (Law Enforce. Funding)	\$25
§14-1-213 (Drug Court Surcharge)	\$150
§50-21-114 (BUI Breath Test Fee)	\$50
§58-8-2942(J) (Vehicle Assessment)	\$40/ea
3% to County (if paid in installments)	\$

TOTAL

Clerk of Court/Deputy Clerk  
Court Reporter: *Jeanette W. Anderson*

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2016-GS-40 -00839

AWS: 2015A4010900023

Date of Offense: 2/18/2014

S.C. Code §: 16-15-405 (A)

CDR Code #: 0380 B

SENTENCE SHEET

CONVICTED OF or  PLEADS 2-10 years

*ABANDONED 70997*

PTUP

days/hours Public Service Employment

Obtain GED

Attend Voc. Rehab. Or Job Corp.

May serve W/E beginning  
Substance Abuse Counseling

Random Drug/Alcohol Testing   
Fine may be pd. in equal consecutive weekly/monthly  
mnts. of \$ Beginning  
\$ Paid to Public Defender Fund

Other: *Have Attention; NO ACCESS to personal computer; Electronic monitoring restricted to residence except for work and medical treatment*

Appointed PD or appointed other counsel, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Presiding Judge: *Alfred Lee*  
Judge Code: 2119  
Sentence Date: 10/18/2016

STATE OF SOUTH CAROLINA

COUNTY OF

Richland

STATE

VS.

Jamie Lee Simpson

AKA:

Race:

DOB:

Address:

City, State, Zip:

DL#

CDL Yes  No  CMV Yes  No  Hazmat Yes  No

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

TO:

In violation of §

NON-VIOLENT  VIOLENT  SERIOUS  MOST SERIOUS

The charge is:  As indicted,  Lesser Included Offense

The plea is:  Without Negotiations or Recommendation,  Defendant Waives Presentment to Grand Jury,  Negotiated Sentence

ATTEST:

Assistant Attorney General

77885

SC Bar #

WHEREFORE, the Defendant is committed to the

for a determinate term of

and/or to pay a fine 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 Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 822, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic

Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION:  Deferred  Def. Waives Hearing  Ordered

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

Payment Terms: \_\_\_\_\_

Set by SCDPPPS

Recipient: \_\_\_\_\_

\*Fines:

\$14-1-206 (Assessments 107.5%) \$ \_\_\_\_\_

\$14-1-211 (A)(1)(Conv. Surcharges) \$100 \$ \_\_\_\_\_

\$14-1-211 (A)(2)(DUI Surcharges) \$100 \$ \_\_\_\_\_

\$56-5-2895 (DUI Assessment) \$12 \$ \_\_\_\_\_

\$56-1-286 (DUI Breath Test) \$28 \$ \_\_\_\_\_

Proviso 61.6 (Public Def/Probation) \$500 \$ \_\_\_\_\_

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

\$14-1-213 (Drug Court Surcharges) \$150 \$ \_\_\_\_\_

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

\$56-5-2842(J) (Vehicle Assessment) \$40/fee \$ \_\_\_\_\_

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

TOTAL \$ \_\_\_\_\_

Clerk of Court/Deputy Clerk: *Jeanette W. McBride*

Court Reporter: *Donna Curry*

SCCA/217 (07/2016)

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2016-GS-40 -00840

AWS#: 2015A4010900024

Date of Offense: 2/18/2014

S.C. Code §: 16-15-405 (A)

CDR Code #: 0380

SENTENCE SHEET

CONVICTED OF or  PLEADS

2-10 years

of the S.C. Code of Laws, bearing CDR Code # 0380

Mandatory GPS  §17-25-46

(CSC w/minor 1<sup>st</sup> or Lewis Act)

Defendant Waives Presentment to Grand Jury. (def.'s initials)

Negotiated Sentence  Recommendation by the State.

Attorney for Defendant

SC Bar #

County Detention Center,

Act not to exceed \_\_\_\_\_ years

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.

2016 GS 40 00641 2016 GS 40 00629

2016 GS 40 00629

Department of Corrections.

The Defendant is to be placed on Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

Pursuant to 18 U.S.C. Section 822, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic

Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION:  Deferred  Def. Waives Hearing  Ordered

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

Payment Terms: \_\_\_\_\_

Set by SCDPPPS

Recipient: \_\_\_\_\_

\*Fines:

\$14-1-206 (Assessments 107.5%) \$ \_\_\_\_\_

\$14-1-211 (A)(1)(Conv. Surcharges) \$100 \$ \_\_\_\_\_

\$14-1-211 (A)(2)(DUI Surcharges) \$100 \$ \_\_\_\_\_

\$56-5-2895 (DUI Assessment) \$12 \$ \_\_\_\_\_

\$56-1-286 (DUI Breath Test) \$28 \$ \_\_\_\_\_

Proviso 61.6 (Public Def/Probation) \$500 \$ \_\_\_\_\_

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

\$14-1-213 (Drug Court Surcharges) \$150 \$ \_\_\_\_\_

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

\$56-5-2842(J) (Vehicle Assessment) \$40/fee \$ \_\_\_\_\_

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

TOTAL \$ \_\_\_\_\_

Clerk of Court/Deputy Clerk: *Jeanette W. McBride*

Court Reporter: *Donna Curry*

SCCA/217 (07/2016)

PTUP

\_\_\_\_\_ days/hours Public Service Employment

Obtain GED

Attend Voc. Rehab. Or Job Corp. \_\_\_\_\_

May serve W/E beginning

Substance Abuse Counseling

Random Drug/Alcohol Testing

Fine may be pd. in equal \_\_\_\_\_

payments of \$ \_\_\_\_\_

Beginning \_\_\_\_\_

\$ \_\_\_\_\_ Paid to Public Defender Fund

Other: *Have detention restricted to*

*residence except for work and*

*medical treatment. NO access*

*to personal computer; electronic*

*monitoring*

Appointed PD or appointed other counsel,

Proviso 61.6 requires \$800 be paid to Clerk

during probation and shall be collected before

any other fees.

Presiding Judge: *Alfred Lee*

Judge Code: 2110

Sentence Date: 10/18/2016

STATE OF SOUTH CAROLINA

COUNTY OF

Richland

STATE

vs.

Jamie Lee Simpson

AKA:

Race: W Sex: M Age: 35

DOB:

Address: 837 E WOOD RD  
City, State, Zip: Columbia, SC 29209

DL#

SID#

CDL Yes  No  CMV Yes  No  Hazmat Yes  No

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2016-GS-40 -00841

AN# 2015AA010900026

Date of Offense: 2/18/2014

S.C. Code §: 16-15-405 (F)

COR Code #: 0380

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was TO: Sexual Exploitation of a Minor, 2nd Degree

CONVICTED OF or  PLEADS 2-10 years

In violation of § 16-15-405 (F) of the S.C. Code of Laws, bearing COR Code # 0380

NON-VIOLENT  VIOLENT  SERIOUS  MOST SERIOUS  Mandatory GPS (CSC w/minor 1<sup>st</sup> or Lowd Act)  \$17-25-45

The charge is:  As Indicted,  Lesser Included Offense.

The plea is:  Without Negotiations or Recommendation.

Defendant Waives Presentment to Grand Jury. (def.'s initials)  
 Negotiated Sentence.  Recommendation by the State.

ATTEST

R. Mc... 77885  
Assistant Attorney General SC Bar #

Defendant

Attorney for Defendant

70997  
SC Bar #

WHEREFORE, the Defendant is committed to the State Department of Corrections  County Detention Center, for a determinate term of 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 2 years probation and or payment of \$ ; plus costs and assessments as applicable; the balance is suspended with probation for 2 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: 2016 GS 40 00840  
 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 Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-26-135.

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

SPECIAL CONDITIONS:

RESTITUTION:  Deferred  Def. Waives Hearing  Ordered

PTUP

Total: \$ plus 20% fee: \$

days/hours Public Service Employment

Payment Terms:

Obtain GED

Set by SCOPPPS

Attend Voc. Rehab. Or Job Corp.

Recipient:

May serve WVE beginning

Substance Abuse Counseling

\*Fines:

§14-1-206 (Assessments 107.5%)	\$	
§14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$
§14-1-211 (A)(2)(DUI Surcharge)	\$100	\$
§86-5-2885 (DUI Assessment)	\$12	\$
§86-1-288 (DUI Breath Test)	\$25	\$
Proviso 61.6 (Public Def/Probation)	\$500	\$
§14-1-212 (Law Enforce. Funding)	\$25	\$
§14-1-213 (Drug Court Surcharge)	\$150	\$
§50-21-114 (BUI Breath Test Fee)	\$80	\$
§86-5-2942(J) (Vehicle Assessment)	\$40/ea	\$
3% to County (if paid in installments)		\$

Random Drug/Alcohol Testing

Fine may be pd. in equal consecutive weekly/monthly

mnts. of \$ Beginning  
\$ Paid to Public Defender Fund

Other: Home detention, restricted to residence except for work and medical treatment; NO ACCESS to personal computer; Electronic monitoring

TOTAL \$

Appointed PD or appointed other counsel, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

Clerk of Court/Deputy Clerk: Jeannette W. McBricker  
Court Reporter: D. Mc...

Presiding Judge: [Signature]  
Judge Code: 2112  
Sentence Date: 10/15/2016

STATE OF SOUTH CAROLINA )  
 COUNTY OF RICHLAND )  
 )  
 State of South Carolina, )  
 )  
 v. )  
 )  
 Jamie Lee Simpson )  
 )  
 Defendant. )  
 \_\_\_\_\_ )

IN THE COURT OF GENERAL SESSIONS  
 FOR THE FIFTH JUDICIAL CIRCUIT

Case No.: 2015A4010900022-28

**DEFENDANT’S SENTENCING  
 MEMORANDUM**

Defendant Jamie Lee Simpson is scheduled to appear before this Honorable Court on Tuesday, October 18, 2016 to enter a guilty plea to charges of Sexual Exploitation of a Minor, 2<sup>nd</sup> Degree in connection to child pornography found on his electronic equipment. Mr. Simpson, by and through his undersigned Counsel does hereby request that this Court consider imposing a sentence which takes into account his sound moral character, lifetime of military service, and self-motivated treatment for the issues underlying this uncharacteristic offense.

In federal cases, judges consider several statutory factors when imposing sentences. Pursuant to 18 USC §3553(a), a federal sentencing judge shall impose a sentence that is “sufficient, but not greater than necessary to comply with the purposes [of sentencing].” In all cases, judges shall consider: (1) the nature and circumstances of the offense; (2) the history and characteristics of the defendant; (3) the need for the sentence imposed to reflect the seriousness of the offense; (4) the need for just punishment; (5) the need to deter future criminal conduct and protect the public from future crimes of the defendant; and (6) the need to provide a defendant with any needed educational or vocational training or other correctional treatment.

While there is no state-level equivalent of 18 USC 3553(a), this Court may consider these factors when making its decision about an appropriate sentence in Mr. Simpson’s case. In this

case, Jamie urges the court to consider his personal history, the atypical nature and circumstances of his offense, and his post-offense therapy and rehabilitation when crafting an appropriate sentence.

### **(1) Nature and Circumstances of the Offense**

The criminal justice system has long encouraged the courts to consider the fact that good people sometimes make terrible mistakes and that prison does not always adequately address the need for punishment. In this case, Jamie's crimes were mistakes in his otherwise righteous life. Jamie respectfully asks that this court look at his criminal conduct as uncharacteristic of the person he has been his entire life. He is a first time offender who has worked hard, served his country honorably, and has been a good family man. As our very respected expert in this case Dr. Thomas Martin will testify, there is little danger that Jamie will reoffend. He is well-established with a powerful network of outpatient therapy and treatment. He simply asks for the opportunity to repay his debt to society by working hard, and continuing to be a functioning member of society.

On January 13, 2015, Jamie Lee Simpson was arrested and charged with Sexual Exploitation of a Minor, 2<sup>nd</sup> degree. He spent two days in jail and was released on a \$10,000 surety bond with several special conditions, with which he has complied without incident. The charges allege that during February and March of 2014, Jamie downloaded from the ARES file-sharing network several files containing child pornography.

### **(2) History and Characteristics of the Defendant**

#### **a. Background**

Jamie Lee Simpson was born in Connelly Springs, North Carolina in 1981. Jamie's parents divorced when he was a very young child, because of his father's alcoholism and abusiveness towards Jamie and his mother, Pam Simpson. His mother was forced to work two jobs to support herself and young Jamie, and did the best she could to give him a happy, normal upbringing. His grandparents were a very big influence in his life. His grandfather stepped in to fill the paternal void in Jamie's life, and acted as a father figure to him. Because of how close they became, Jamie was devastated when his grandfather passed away in 1988. After his grandfather's passing, Jamie's mother and grandmother worked hard to give him a good life, always teaching him the value of family and hard work. Jamie did well in school and attended community college for a time before joining the military.

**b. Military Service, Education and Employment**

At age 22, Jamie enlisted in the United States Army. During his thirteen years of service, Jamie was deployed three times, suffered a gunshot wound, traumatic brain injury, and was awarded several honors, including the Purple Heart. Some of his other military accolades include: the Combat Infantryman's Badge, Combat Action Badge, Air Assault School, Battle Staff Noncommissioned Officer Course, and several commendation medals. (*See Exhibit 1 - MILITARY AWARDS AND ACCOLADES*) Jamie excelled in the military, achieving the rank of Staff Sergeant in less than seven years. Although he was able to medically retire from the US Army and receive an Honorable Discharge, Jamie would have loved to continue serving his country while making the US Army his career. Because of the circumstances of this offense, he faced the possibility of prosecution and discipline by the military in addition to the state's prosecution, and thought it best to retire honorably. Jamie's retirement came on the heels of

acceptance to Warrant Officer School, a very high honor. During his time in the military he was an instructor for his military occupational specialty. Through this assignment he discovered his love for teaching. He applied for and was accepted into the "Troops to Teachers" program and enrolled in college to further his education. He currently holds a Bachelor's degree and is currently working towards a Master's degree. Since his retirement from the military, and in an effort to support his family, Jamie has found employment as a manager with Auto Zone. His supervisors there have nothing but good things to say about Jamie's work ethic, attitude and character. They are aware of his current legal situation and hope to have him continue working there after the conclusion of this case. (*See Exhibit 2 - PAYSTUB AND LETTER FROM EMPLOYER*)

**c. Personal Life**

Dan married Melinda Simpson on March 27, 2010. Together they raise Melinda's son Tyler, who she had from a previous marriage. From the beginning of his relationship with Melinda, Jamie has treated Tyler as his son, raising him as his own. Melinda Simpson works as a school teacher, but Jamie has always provided the main financial support for his immediate family. Always mindful of his mother's example and strong emphasis on hard work, Jamie has spent his entire adult life working to support himself and his family, often holding two jobs at once. Although they were both shocked and disappointed, his family has been emotionally supportive throughout the pendency of this case.

**c. Evaluation and Treatment with Dr. Thomas Martin**

On November 4, 2015, Dr. Thomas Martin of Martin Psychiatric Services here in Columbia, South Carolina, (*See Exhibit 4 – DR. THOMAS MARTIN CURRICULUM VITAE*) saw Jamie Simpson for a comprehensive psychosexual evaluation. Dr. Martin's findings reveal that Jamie is not a pedophile, a psychopath, or a sexual predator and shows no evidence of paraphilia or risk for re-offense. Immediately after the evaluation, Jamie began attending Dr. Martin's group sessions, held twice monthly. Jamie has attended faithfully, missing only a single session in one year. (*See Exhibit 5 - GROUP SESSION THERAPY UPDATES FROM MARTIN PSYCHIATRIC SERVICES, NOVEMBER 2015-PRESENT*) During group, Jamie has been an active participant and Dr. Martin has been incredibly pleased with his progress and participation. In addition to attending group sessions at Martin Psychiatric Services, Jamie has also allowed Dr. Martin to take over all of his psychiatric care, specifically the management and treatment of his depression, PTSD and combat-related issues. Dr. Martin currently prescribes and monitors Jamie's prescriptions for these issues (*See Exhibit 6 - PRESCRIPTIONS*) Dr. Martin will be present at the sentencing on October 18, 2016 to address the court on Jamie's behalf and to answer any questions the court may have regarding his findings.

**d. Polygraph Examination**

Jamie Simpson submitted to, and passed a polygraph exam on August 30, 2016, which indicated that he had never engaged in any type of actual inappropriate physical sexual behavior with minors. (*See Exhibit 3 - POLYGRAPH REPORT*) While this information is in no way offered as an excuse for Jamie's conduct, it is meant to provide assurances to this Court that, as Dr. Thomas Martin would say, "a viewer is not necessarily a doer." Mr. Simpson is not a doer. His addiction to child pornography was limited to viewing inappropriate materials. He has never

engaged in any inappropriate physical relationship with a minor. He has never traveled to meet a minor for sexual purposes or communicated with any minors for the purpose of sexual gratification.

**e. Health Issues**

While deployed in Iraq, Jamie was wounded in combat, suffering a gunshot wound in 2006 and a traumatic brain injury (TBI) in 2007 after several IED blasts. He has been diagnosed with PTSD and depression stemming from his combat-related trauma while serving in the US Army. He treated faithfully with the VA before turning over all of his treatment to Dr. Thomas Martin here in Columbia.

**f. Acceptance of Responsibility and Remorse for his Conduct**

As this Court will see from the numerous letters attached to this memorandum as exhibits (*See Exhibit 7 – CHARACTER LETTERS*), Jamie Simpson has, with the exception of the unfortunate circumstances for which he is before this Court, lived his life as a man of good character. His friends and family describe him as caring, loving, thoughtful, intelligent, dependable, and a man of great integrity. All of the people closest to him expressed shock and disappointment when they discovered what Jamie had done. Each and every one of them would tell this Court that those actions are extremely out of character for Jamie. Those who love him and know him best know him to be a devoted step-father to Tyler, loving husband and son. Jamie will tell this Court that there is nothing on earth more precious or important to him than his wife and child. He has expressed a great deal of remorse for what he has done, especially because of the significant impact those choices have had, and could continue to have on his family. Jamie

has reflected a great deal on how his actions have indirectly contributed to the destruction of the lives of the children depicted in the images he patronized. He has also reflected on how his actions have had a detrimental impact on his own family. The regret he feels has been all-consuming. His health and finances have declined, his military career was cut short, his marriage has suffered strain and he has lost the impeccable reputation he worked his entire life to build. He has spent many afternoons in my office reflecting on how his actions and choices have destroyed so many lives. He has thought long and hard about his actions, and would like the opportunity to apologize to his family and this Court for what he has done.

**(3) The need for the sentence imposed to reflect the seriousness of the offense**

Jamie's plea to Sexual Exploitation of a Minor, 2<sup>nd</sup> Degree requires lifetime registry as a sex offender. As a registered sex offender, Mr. Simpson will be forced to alter every aspect of his life and will be limited in the activities that he can participate in with his own child. As a result of the charge alone, prior to conviction, Jamie lost his hope of ever teaching—a goal he had been working towards for the past several years, felt forced to medically retire from the US Army and was forced to take a part-time, low-paying job with Auto Zone in an attempt to save his family from financial ruin. If he is incarcerated for more than sixty days, Jamie will lose all of his military benefits and retirement pay, causing his family to suffer a devastating loss of income and likely the loss of their home. Certainly all of these things have already had a punitive effect on Jamie. Service of the mandatory minimum sentence on house arrest would allow Mr. Simpson to continue with his counseling and group sessions with Dr. Martin, allow his family to stay in their home and receive his military retirement pay in order to survive would be sufficient but not greater than necessary to reflect the seriousness of the offense.

**(4) The need for just punishment**

Jamie Simpson plans to formally accept responsibility for his actions at his guilty plea on October 18, 2016. He informally accepted responsibility for those actions long before now. He has spent many hours reflecting on his egregious mistake, and the impact his choices have had on his family and career. He understands that part of fully accepting responsibility is knowing that he must also accept the punishment that comes as a result of what he's done. Taking into consideration Jamie's lack of any criminal history, his education, his lifelong commitment to work and providing for his family, and his family and community support, allowing Jamie to serve the mandatory minimum on house arrest would be just under the circumstances. It would promote respect for the law, deter any future criminal behavior, and appropriately punish Jamie for his actions. It would allow him to continue to work to provide for his family and give him the opportunity and incentive to remain out of trouble, while still reflecting the serious nature of what he did and providing enough additional consequences to satisfy notions of justice. It would allow his family to keep receiving his military benefits and retirement. If he were to be sentenced to serve the mandatory minimum at the Department of Corrections, his benefits would be fully suspended after the 61<sup>st</sup> day, leaving his family without a significant source of income and setting his wife and son up for foreclosure and loss of their home. A sentence allowing Jamie to serve the mandatory minimum on house arrest would be sufficient but not greater than necessary to provide just punishment for what Jamie has done.

**(5) The need to deter future criminal conduct and protect the public from future crimes of the defendant.**

Jamie Simpson has no prior criminal history. He has learned many difficult lessons as a result of his conduct and has been bombarded by the collateral consequences associated with his

arrest and conviction. The arrest alone cost him his military career, the prospect of a teaching career, and worst of all, his otherwise impeccable reputation. While I am confident he would have shown the same remorse for his behavior even in the absence of all of these consequences, the consequences have surely provided an added deterrent to any future criminal behavior. A custodial sentence would not provide any additional deterrent that Jamie has not already experienced. If this court felt the need to impose additional protections or restrictions, Jamie would be happy to comply with any conditions this court deemed appropriate. Any such additional restrictions would be sufficient to satisfy any concerns about recidivism. Jamie Simpson had no prior record before this incident and is at extremely low risk for re-offense in the future. Incarceration is not needed to protect the public. Jamie is not a danger to anyone. He has accepted responsibility for his conduct. He self-referred to a treatment program in which he has been actively and faithfully participating for a year. A sentence that allows him to serve his mandatory minimum on house arrest would be sufficient, but not greater than necessary to deter future criminal conduct and protect the public from the highly unlikely chance of any future crimes of Jamie Simpson.

**(6) Providing a defendant with any needed educational or vocational training or other correctional treatment.**

Jamie Simpson is an educated, gainfully employed husband and father with no prior record and no history of drug or alcohol abuse. He holds a Bachelor's degree and is in the process of obtaining a Master's degree. He has no educational deficits that could be remedied in the Department of Corrections. Active incarceration would provide no needed treatment or vocational training. Jamie has been blessed to grow up in a healthy home with loving family who

raised him to value education, refrain from the use of drugs or alcohol, and always work hard for what he has. He needs no additional services and has no deficits that would be satisfied by an active sentence within the Department of Corrections. He does not present a risk of recidivism, and he has none of the characteristics of someone who might benefit from jail time. His continued access to private counseling and treatment with Dr. Thomas Martin will be far more effective to maintain his mental health than the correctional environment of a prison.

### Conclusion

Taking into consideration all of the factors above, we respectfully ask this court to consider allowing Mr. Simpson to serve the mandatory minimum sentence on monitored house arrest. Because of Mr. Simpson's lack of criminal history, complete compliance while out on bond and during his faithful treatment with Dr. Thomas Martin, overwhelming family and community support, educational background, military service, and the collateral consequences he has already suffered, and those he will continue to suffer, sending him to the Department of Corrections would serve no legitimate purpose for achieving the purposes of sentencing. Jamie has lost his job, his military career, his hope of every teaching, and will be required to register as a sex offender for the duration of his lifetime. The consequences he has already suffered are significant. His remorse and reflection on the seriousness of his actions and victim impact are heartfelt and sincere.

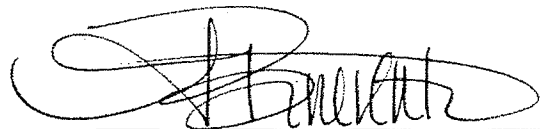
Fortunately, the law recognizes that sentences cannot be handed down by prefabricated guidelines or formulas. Instead, judges bring life experience, wisdom and humility to the task, in order to consider a defendant and his life in whole and not in isolation of the only criminal accusations ever made against him. When you look at Jamie's life in whole, you see a life

characterized by integrity and service to others and his country. Based on the foregoing, we respectfully ask this court to consider allowing Mr. Simpson to serve the mandatory minimum sentence on monitored house arrest. Allowing Jamie to serve his sentence on monitored house arrest will allow Jamie to continue to provide for his young family while still subjecting him to intensive supervision at the court's discretion. Perhaps most importantly, allowing Jamie to serve his mandatory minimum sentence on monitored house arrest will allow him to continue regular appointments and group therapy sessions with Dr. Thomas Martin.

In summary, allowing Jamie to serve the mandatory minimum on monitored house arrest will adequately reflect the serious nature of what Jamie has done, it will provide just punishment, and it will deter future criminal conduct and adequately protect the public from the unlikely possibility that Jamie would commit any future crimes.

Thank you for your consideration.

Respectfully submitted,



---

Alexandra M. Benevento  
STROM LAW FIRM, LLC  
2110 Beltline Blvd.  
Columbia, South Carolina 29204  
803-252-4800  
abenevento@stromlaw.com

October 13, 2016

# EXHIBIT 1

DEPARTMENT OF THE ARMY  
HEADQUARTERS, 101st AIRBORNE DIVISION (AASLT)  
FORWARD OPERATING BASE SPEICHER  
TIKRIT, IRAQ APO AE 09308

PERMANENT ORDER 073-116D

14 March 2006

SIMPSON JAMIE L., 237-47-5675, PFC, WACHC0, C CO, 2-327TH IN, 1st  
BCT, 101st ABN DIV (AASLT), Tikrit Iraq APO AE 09393

Announcement is made of the following award:

Award: Purple Heart

Date or period of service: 14 March 2006


Authority: AR 600-8-22, paragraph 2-8, COMCFLCC Message DTG  
031122Z APR 03 and COMCFLCC Memorandum, Subject: Delegation of  
Army Wartime Awards

Approval Authority dated 6 April 2003.

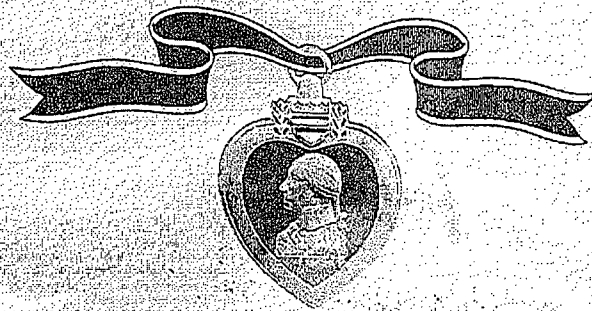
Reason: For wounds received as a result of enemy or hostile actions.

Format: 320.

FOR THE COMMANDER:

  
PAT L. KERBUSKI JR.  
LTC, GS  
ACofS, G1

DISTRIBUTION:  
1-ORDERS SET  
1-OMPF  
1-UNIT  
1-INDIVIDUAL



# THE UNITED STATES OF AMERICA

TO ALL WHO SHALL SEE THESE PRESENTS, GREETING:

THIS IS TO CERTIFY THAT  
THE PRESIDENT OF THE UNITED STATES OF AMERICA  
HAS AWARDED THE

## PURPLE HEART

ESTABLISHED BY GENERAL GEORGE WASHINGTON  
AT NEWBURGH, NEW YORK, AUGUST 7, 1782  
TO

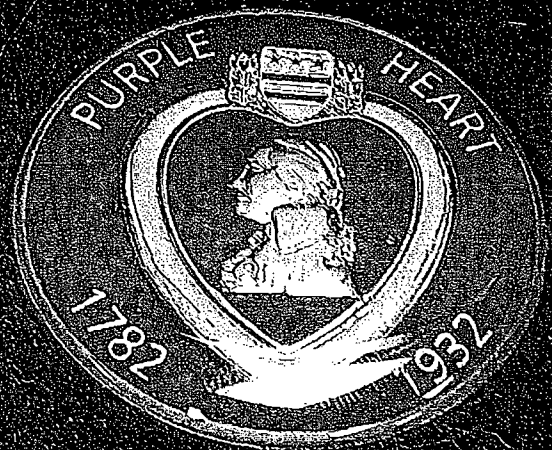
**PRIVATE FIRST CLASS JAMIE L. SIMPSON**

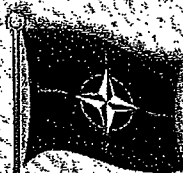
FOR WOUNDS RECEIVED  
IN ACTION

GIVEN UNDER MY HAND IN THE CITY OF WASHINGTON

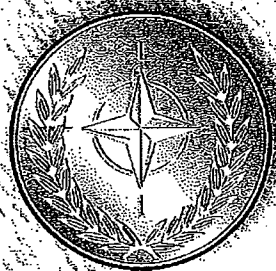
THOMAS R. TURNER  
MG, US Army  
Commanding  
HQs, 101st Airborne Division (Air Assault), Tikrit, Iraq  
PO# 073-116D, 14 Mar 06

  
SECRETARY OF THE ARMY





ORGANISATION DU TRAITE DE L'ATLANTIQUE NORD  
NORTH ATLANTIC TREATY ORGANIZATION



*This is to Certify that  
Le présent document atteste que*

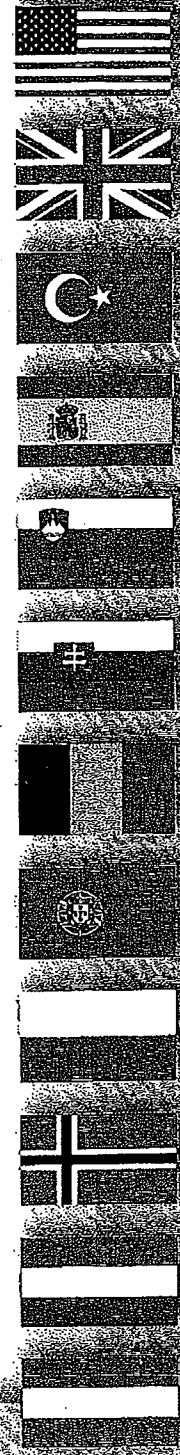
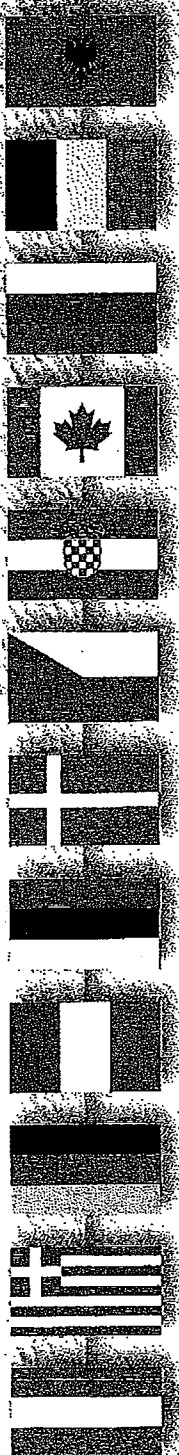
**OR-5**

**Jamie Simpson**

*Has been awarded the Non Article 5 NATO Medal  
for service with NATO  
in relation to  
the ISAF Operation  
during the period*

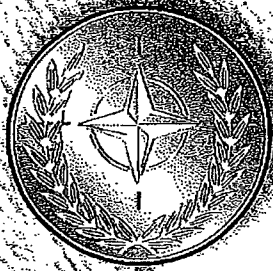
*A reçu la médaille Non Article 5 de l'OTAN  
en récompense des services rendus à l'OTAN  
au titre de l'opération de  
l'ISAF  
au cours de la période  
13 Avril 2010 - 13 Avril 2011*

**Anders Fogh Rasmussen**  
*The Secretary General  
Le Secrétaire Général*





ORGANISATION DU TRAITE DE L'ATLANTIQUE NORD  
NORTH ATLANTIC TREATY ORGANIZATION



*This is to Certify that  
Le présent document atteste que*

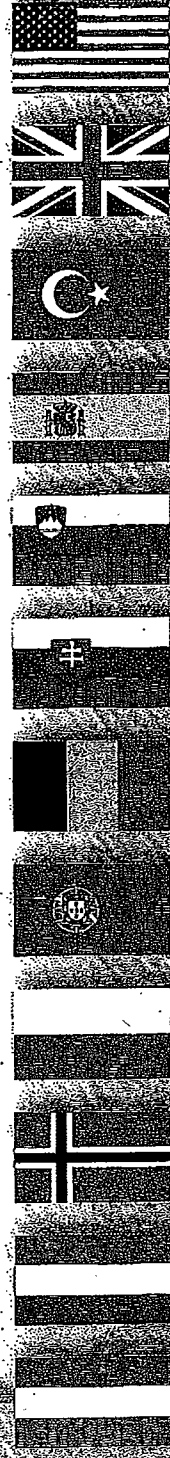
**OR-5**

**Jamie Simpson**

*Has been awarded the Non Article 5 NATO Medal  
for service with NATO  
in relation to  
the ISAF Operation  
during the period*

*A reçu la médaille Non Article 5 de l'OTAN  
en récompense des services rendus à l'OTAN  
au titre de l'opération de  
l'ISAF  
au cours de la période  
13 April 2010 – 13 April 2011*

*Anders Fogh Rasmussen  
The Secretary General  
Le Secrétaire Général*

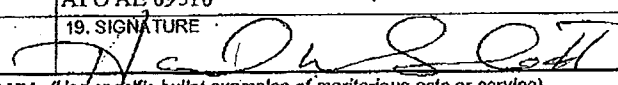


NAME (Last, First, Middle Initial) SIMPSON, JAMIE L.		SSN 237-47-5675	
<b>PART IV - RECOMMENDATIONS/APPROVAL/DISAPPROVAL</b>			
22. I certify that this individual is eligible for an award in accordance with AR 600-8-22; and that the information contained in Part I is correct.		22a. SIGNATURE <i>J. Tully</i>	22b. DATE (YYYYMMDD) 20110109
23. INTERMEDIATE AUTHORITY	a. TO CDR, 2-327TH IN, TF NO SLACK APO AE 09310	b. FROM CDR, HHC, 2-327TH IN APO AE 09310	c. DATE (YYYYMMDD) 20111204
d. RECOMMEND: <input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		UPGRADE TO: <input type="checkbox"/> DDWNGRADE TO: <input type="checkbox"/>	
e. NAME (Last, First, Middle Initial) WEBER, STEVEN J.		f. RANK CPT	
g. TITLE/POSITION COMPANY COMMANDER		h. SIGNATURE <i>Steve Weber</i>	
i. COMMENTS Without the "song bird" this Battalion would not run as efficiently as it does today. SGT Simpson is a consummate professional. NO OVERWORKS!			
24. INTERMEDIATE AUTHORITY	a. TO CDR, 1ST BCT, TF BASTOGNE APO AE 09310	b. FROM CDR, 2-327TH IN, TF NO SLACK APO AE 09310	c. DATE (YYYYMMDD)
d. RECOMMEND: <input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		UPGRADE TO: <input type="checkbox"/> DOWNGRADE TO: <input type="checkbox"/>	
e. NAME (Last, First, Middle Initial) VOWELL, JOEL B.		f. RANK LTC	
g. TITLE/POSITION BATTALION COMMANDER		h. SIGNATURE <i>Joel Vowell</i>	
i. COMMENTS SGT SIMPSON HAS BEEN WITHOUT A DUBST A / GAMECHANGER AND OUTSTANDING LEADER IN BOTH THE BN S1 AND HHC COMMAND POS. VERY WELL - DESERVES! NO SLACK!!			
25. INTERMEDIATE AUTHORITY	a. TO	b. FROM	c. DATE (YYYYMMDD)
d. RECOMMEND: <input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		UPGRADE TO: <input type="checkbox"/> DOWNGRADE TO: <input type="checkbox"/>	
e. NAME (Last, First, Middle Initial)		f. RANK	
g. TITLE/POSITION		h. SIGNATURE	
i. COMMENTS			
28. APPROVAL AUTHORITY	a. TO ORDERS ISSUING AUTHORITY	b. FROM CDR, 1ST BCT, TF BASTOGNE APO AE 09310	c. DATE (YYYYMMDD) 20110116
d. <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED		RECOMMEND UPGRADE TO: <input type="checkbox"/> DOWNGRADE TO: <input type="checkbox"/>	
e. NAME (Last, First, Middle Initial) POPPAS, ANDREW P.		f. RANK COL	
g. TITLE/POSITION BRIGADE COMMANDER		h. SIGNATURE <i>Andrew Poppas</i>	
i. COMMENTS			
<b>PART V - ORDERS DATA</b>			
27a. ORDERS ISSUING HQ HQ, 1ST BCT, TF BASTOGNE APO AE 09310		27b. PERMANENT ORDER NO. 016-380	31. DISTRIBUTION 1-File 1-OMPF 1-Unit 3-Individual
28a. NAME OF ORDERS APPROVAL AUTHORITY UYEN, YVAN		28b. RANK CW2	
28c. TITLE/POSITION HUMAN RESOURCES TECHNICIAN		29. APPROVED AWARD Arcom	
28d. SIGNATURE <i>[Signature]</i>		30. DATE (YYYYMMDD) 20110116	

## RECOMMENDATION FOR AWARD

For use of this form, see AR 600-8-22; the proponent agency is DCS, G-1.


For valor/heroism/wartime and all awards higher than MSM, refer to special instructions in Chapter 3, AR 600-8-22.

1. TO CDR, 1ST BCT, TF BASTOGNE FOB FENTY, AFGHANISTAN, APO AE 09310		2. FROM CDR, HHC, 2-327TH IN FOB JOYCE, AFGHANISTAN, APO AE 09310		3. DATE (YYYYMMDD)	
PART I - SOLDIER DATA					
4. NAME (Last, First, Middle Initial) SIMPSON, JAMIE L.		5. RANK SGT		6. SSN	
7. ORGANIZATION HHC, 2-327TH IN FOB JOYCE, AFGHANISTAN, APO AE 09310		8. PREVIOUS AWARDS NO AWARDS			
9. BRANCH OF SERVICE		10. RECOMMENDED AWARD ARCOM		11. PERIOD OF AWARD	
				a. FROM 20100601	b. TO 20110501
12. REASON FOR AWARD					
12a. INDICATE REASON SVC		12b. INTERIM AWARD IF YES, STATE AWARD GIVEN		12c. POSTHUMOUS	
		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
				13. PROPOSED PRESENTATION DATE (YYYYMMDD) 20110513	
PART II - RECOMMENDER DATA					
14. NAME (Last, First, Middle Initial) GOODE, HOWARD W.		15. ADDRESS HHC, 2-327TH IN FOB JOYCE, AFGHANISTAN APO AE 09310			
16. TITLE/POSITION HUMAN RESOURCE SERGEANT		17. RANK SGT		19. SIGNATURE 	
18. RELATIONSHIP TO AWARDEE SUPERVISOR					
PART III - JUSTIFICATION AND CITATION DATA (Use specific bullet examples of meritorious acts or service)					
20. ACHIEVEMENTS					
ACHIEVEMENT #1 SGT Simpson distinguished himself in support of Operation Enduring Freedom XI while serving as a Human Resources Sergeant assigned to HHC, 2-327th Infantry Regiment from 1 June 2010 to 1 May 2011. During this period, SGT Simpson held three different positions. As the perstat and DTAS NCO for the battalion, SGT Simpson ensured the battalion command was accurately tracking every Soldier within their battle space. He effectively monitored over 1000 Soldiers and supported units daily.					
ACHIEVEMENT #2 As the awards clerk for the battalion, SGT Simpson established an accurate tracking system that allowed the battalion to identify any deficiencies so they could be processed in a timely manner. SGT Simpson organized and conducted two successful Personnel Asset Inventory (PAI). SGT Simpson also volunteered to assist the Battalion Adjutant in his Public Affairs duties during VIP visits to FOB Joyce. His exceptional contributions helped foster a cohesive atmosphere among unit members.					
ACHIEVEMENT #3 As one of the Battalion mail clerks, SGT Simpson helped distribute over 3000 packages and letter mail for the 'NO SLACK' battalion during Operation Enduring Freedom XI. This ensured all mail was processed and forwarded to each command operating post in a timely manner. SGT Simpson's actions made it possible for the S-1 section to distribute mail for over 1100 Soldiers within Task Force "NO SLACK".					
ACHIEVEMENT #4					
21. PROPOSED CITATION  FOR MERITORIOUS SERVICE WHILE ASSIGNED AS A HUMAN RESOURCES SERGEANT FOR HHC, 2-327TH INFANTRY REGIMENT IN SUPPORT OF OPERATION ENDURING FREEDOM XI. SGT SIMPSON'S MANY OUTSTANDING ACCOMPLISHMENTS ARE A TESTAMENT TO HIS DEVOTION TO DUTY. HIS SELFLESS SERVICE AND FIERCE DETERMINATION CONTRIBUTED GREATLY TO THE SUCCESS OF THIS UNIT AND REFLECTS GREAT CREDIT UPON HIMSELF, THE 2-327TH INFANTRY REGIMENT, THE 1ST BRIGADE COMBAT TEAM, THE 101ST AIRBORNE DIVISION (AIR ASSAULT) AND THE UNITED STATES ARMY.					

## RECOMMENDATION FOR AWARD

For use of this form, see AR 600-8-22; the proponent agency is DCS, G-1.

For valor/heroism/wartime and all awards higher than MSM, refer to special instructions in Chapter 3, AR 600-8-22.

1. TO CDR, 1ST BCT TF BASTOGNE APO AE 09310		2. FROM CDR, HHC, 2-327TH IN, TF NO SLACK APO AE 09310		3. DATE (YYYYMMDD)	
<b>PART I - SOLDIER DATA</b>					
4. NAME (Last, First, Middle Initial) SIMPSON, JAMIE L.		5. RANK SGT		6. SSN	
7. ORGANIZATION HHC, 2-327TH IN, TF NO SLACK SPO AE 09310		8. PREVIOUS AWARDS ARCOM-1			
9. BRANCH OF SERVICE		10. RECOMMENDED AWARD ARCOM 1 OLC		11. PERIOD OF AWARD	
				a. FROM 20050421	b. TO 20111210
12. REASON FOR AWARD					
12a. INDICATE REASON PCS		12b. INTERIM AWARD IF YES, STATE AWARD GIVEN		12c. POSTHUMOUS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
				13. PROPOSED PRESENTATION DATE (YYYYMMDD) 20111110	
<b>PART II - RECOMMENDER DATA</b>					
14. NAME (Last, First, Middle Initial) GRANT, CHRISTOPHER R.		15. ADDRESS HHC, 2-327TH IN TF NO SLACK APO AE 09310			
16. TITLE/POSITION ASST. OPERATIONS SERGEANT		17. RANK SGT		18. SIGNATURE 	
13a. RELATIONSHIP TO AWARDEE SUPERVISOR					
<b>PART III - JUSTIFICATION AND CITATION DATA (Use specific bullet examples of meritorious acts of service)</b>					
20. ACHIEVEMENTS					
ACHIEVEMENT #1 Throughout his tenure in "No Slack", SGT Simpson has served in both Charlie Company as well as Headquarters company in the positions of Rifleman, Company Armorer, Team Leader, Training Room NCOIC, and most recently Human Resources Sergeant. SGT Simpson has served in each one of these position with distinction and has displayed his tenacity and desire for excellence time and time again, never accepting anything less than the best.					
ACHIEVEMENT #2 SGT Simpson has deployed with "No Slack" in support Operation Iraqi Freedom IV, Operation Iraqi Freedom VII, and a historic deployment to Operation Enduring Freedom XI. Each deployment has held new challenges for SGT Simpson but none have ever kept him from excelling. During these deployments SGT Simpson has earned the CIB, CAB, and Purple Heart along with other awards for his dedication to his unit, Soldiers, and country.					
ACHIEVEMENT #3 SGT Simpson has been a key player in every training event he has participated in. These events include numerous Company and Battalion Live Fire Exercises, Field Training Exercises, Convoy Live Fire Exercises, weapon qualification ranges, and three rotations to the Joint Readiness Training Center in Fort Polk. SGT Simpson attended and graduated several service schools and courses to help him become a better leader to his Soldiers, most notably Air Assault School and Warrior Leaders Course.					
ACHIEVEMENT #4 SGT Simpson often worked tirelessly and behind the scenes to make Battalion events the best they could possibly be. SGT Simpson dedicated his own personal time to ensure that events such as Battalion Family Day and Physical Fitness Competitions were executed flawlessly. Working behind the scenes SGT Simpson rarely received the recognition he deserved for the work he completed, however that was never an issue and never hindered his dedication to his fellow Soldiers.					
21. PROPOSED CITATION  FOR MERITORIOUS SERVICE WHILE ASSIGNED, AS A HUMAN RESOURCE SERGEANT, TO HEADQUARTERS AND HEADQUARTERS COMPANY, 2-327TH INFANTRY REGIMENT. SERGEANT SIMPSON'S MANY OUTSTANDING ACCOMPLISHMENTS ARE A TESTAMENT TO HIS DEVOTION TO DUTY. HIS SELFLESS SERVICE AND FIERCE DETERMINATION CONTRIBUTED GREATLY TO THE SUCCESS OF THIS UNIT AND REFLECTS GREAT CREDIT UPON HIMSELF, THE 2-327TH INFANTRY REGIMENT, THE 1ST BRIGADE COMBAT TEAM, THE 101ST AIRBORNE DIVISION (AIR ASSAULT) AND THE UNITED STATES ARMY.					

NAME (Last, First, Middle Initial) SIMPSON, JAMIE L.		SSN 237-47-5675	
<b>PART IV - RECOMMENDATIONS/APPROVAL/DISAPPROVAL</b>			
22. I certify that this individual is eligible for an award in accordance with AR 600-8-22; and that the information contained in Part I is correct.		22a. SIGNATURE <i>J. Tally</i>	22b. DATE (YYYYMMDD) 2010226
23. INTERMEDIATE AUTHORITY	a. TO CDR, 2-327TH IN, TF NO SLACK APO AE 09310	b. FROM CDR, WMC, 2-327TH IN APO AE 09310	c. DATE (YYYYMMDD) 2010224
d. RECOMMEND: <input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		UPGRADE TO: <input type="checkbox"/> DOWNGRADE TO: <input type="checkbox"/>	
e. NAME (Last, First, Middle Initial) BANKSTON, EDWARD B.		f. RANK CPT	
g. TITLE/POSITION COMPANY COMMANDER		h. SIGNATURE <i>Edward Bankston</i>	
i. COMMENTS <i>Sgt. Simpson consistently went out of his way to ensure the company was administratively sound &amp; ready. He spent countless hours to spare soldiers away. Great NCO, well deserved recognition!</i>			
24. INTERMEDIATE AUTHORITY	a. TO CDR, 1ST BCT, TF BASTOGNE APO AE 09310	b. FROM CDR, 2-327TH IN, TF NO SLACK APO E 09310	c. DATE (YYYYMMDD) 2010302
d. RECOMMEND: <input checked="" type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		UPGRADE TO: <input type="checkbox"/> DOWNGRADE TO: <input type="checkbox"/>	
e. NAME (Last, First, Middle Initial) VOWELL, JOEL B.		f. RANK LTC	
g. TITLE/POSITION BATTALION COMMANDER		h. SIGNATURE <i>Joel Vowell</i>	
i. COMMENTS <i>1 GREAT YOUNG MAN WHO MADE SIGNIFICANT CONTRIBUTIONS TO THE TEAM THROUGH HIS TENURE HERE IN THE PERS. AREA. BASTOGNE!!</i>			
25. INTERMEDIATE AUTHORITY	a. TO	b. FROM	c. DATE (YYYYMMDD)
d. RECOMMEND: <input type="checkbox"/> APPROVAL <input type="checkbox"/> DISAPPROVAL		UPGRADE TO: <input type="checkbox"/> DOWNGRADE TO: <input type="checkbox"/>	
e. NAME (Last, First, Middle Initial)		f. RANK	
g. TITLE/POSITION		h. SIGNATURE	
i. COMMENTS			
26. APPROVAL AUTHORITY	a. TO ORDERS ISSUING AUTHORITY	b. FROM CDR, 1ST BCT, TF BASTOGNE APO E 09310	c. DATE (YYYYMMDD) 2010302
d. <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> DISAPPROVED		RECOMMEND UPGRADE TO: <input type="checkbox"/> DOWNGRADE TO: <input type="checkbox"/>	
e. NAME (Last, First, Middle Initial) POPPAS, ANDREW P.		f. RANK COL	
g. TITLE/POSITION BRIGADE COMMANDER		h. SIGNATURE <i>Andrew Poppas</i>	
i. COMMENTS			
<b>PART V - ORDERS DATA</b>			
27a. ORDERS ISSUING HQ HQ, 1ST BCT APO AE 09310		27b. PERMANENT ORDER NO. 061-192	31. DISTRIBUTION 1-File 1-OMPF 1-Unit 3-Individual
28a. NAME OF ORDERS APPROVAL AUTHORITY UYBN, YVAN F.		28b. RANK CW2	
28c. TITLE/POSITION H.R. TECHNICIAN		29. APPROVED AWARD ARCOM (1 PLC)	
28d. SIGNATURE <i>[Signature]</i>		30. DATE (YYYYMMDD) 20110302	



DEPARTMENT OF THE ARMY  
 U.S. ARMY HUMAN RESOURCES COMMAND  
 1600 SPEARHEAD DIVISION AVENUE  
 FORT KNOX, KY 40122-6408

PERMANENT ORDERS 131-16

11 May 2011

Headquarters and Headquarters Company, 2d Battalion, 327th  
 Infantry Regiment.

Company A, 2d Battalion, 327th Infantry Regiment

Company B, 2d Battalion, 327th Infantry Regiment

Company C, 2d Battalion, 327th Infantry Regiment

Company D, 2d Battalion, 327th Infantry Regiment

Company F, 426th Support Battalion

Company B, 1st Battalion, 327th Infantry Regiment

Detachment, 744th Ordnance Company

Detachment 3, 319th Tactical Psychological Operations Company

Company C, 321st Military Intelligence Battalion

United States Air Force Tactical Air Control Party, Joint

Terminal Attack Controller

Detachment, 64th Military Police Company

Kunar Provincial Reconstruction Team (Provisional)

(19 October 2010 to 29 April 2011)

734th Agribusiness Development Team (Provisional)

Announcement is made of the following award:

Award: Meritorious Unit Commendation

Period of service: 12 October 2010 to 29 April 2011

Authority: AR 600-8-22; paragraph 7-15

Reason: For exceptionally meritorious service. During the period 12 October 2010 to 29 April 2011, Headquarters and Headquarters Company, 2d Battalion, 327th Infantry Regiment and its subordinate units displayed exceptionally meritorious service in support of Operation Enduring Freedom. The unit's professionalism and dedication to the mission contributed immeasurably to the success of Regional Command-East. Headquarters and Headquarters Company, 2d Battalion, 327th Infantry Regiment and its subordinate units' outstanding performance of duty is in keeping with the finest traditions of military service and reflects great credit upon the unit, the 1st Brigade Combat Team, the 101st Airborne Division and the United States Army.

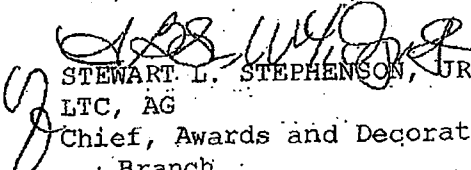
Format: 320

Additional Instructions: This order serves as official notification that a unit award has been approved for the organization(s) listed above and will serve as authority for

PERMANENT ORDERS 131-16, U.S. Army Human Resources Command, 1600  
Spearhead Division Avenue, Fort Knox, KY 40122, 11 May 2011.

eligible Soldiers to update their records and wear the award. The award is still subject to final confirmation in Department of the Army General Orders. Official verification of a specific unit's entitlement to display the award in the form of an appropriate streamer on its flag or guidon rests with the U.S. Army Center of Military History (CMH), which is also responsible for determining official unit Lineage and Honors for MTOE organizations. CMH will use this permanent order to authorize the manufacture of an appropriate decoration streamer for any organization clearly entitled to display the award. The streamers will then be manufactured and sent to the U.S. Army Human Resources Command for automatic distribution to the units concerned.

BY ORDER OF THE SECRETARY OF THE ARMY:

  
STEWART L. STEPHENSON, JR.

LTC, AG

Chief, Awards and Decorations  
Branch

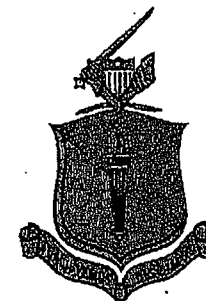
DISTRIBUTION:

Commander, Headquarters, 2d Battalion, 327th Infantry Regiment,  
53d Avenue, Building 3763, Fort Campbell, KY 42223 (1)  
CMH, 103 Third Ave., Fort McNair, DC 20319 (1)  
Permanent Orders Set (1)  
AHRC-PDP-A (1)  
File (1)



# Adjutant General School

## United States Army Soldier Support Institute



Fort Jackson, South Carolina

To all who shall see these presents greeting.

Be it known that **SGT JAMIE L. SIMPSON**  
having successfully fulfilled the requirements of the School,  
has been declared a Graduate of the

HUMAN RESOURCES SPECIALIST COURSE  
09 NOV 09 THRU 22 JAN 10

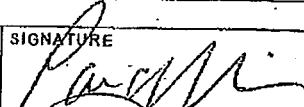
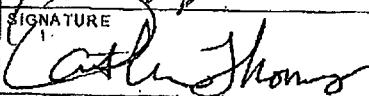
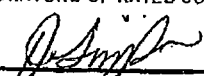
In testimony whereof we do confer this

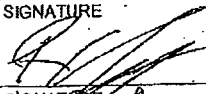
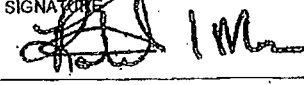
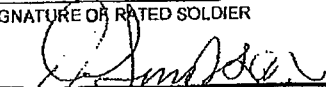
Diploma

Given at Fort Jackson, South Carolina, this 22<sup>ND</sup> day of JANUARY 2010

*Valecia Thomas*  
DEPARTMENT DIRECTOR

*Robert J. [Signature]*  
COMMANDANT

SERVICE SCHOOL ACADEMIC EVALUATION REPORT				DATE (YYYYMMDD)	
For use of this form, see AR 623-3; the proponent agency is DCS, G-1.				20100122	
1. LAST NAME - FIRST NAME - MIDDLE INITIAL SIMPSON, JAMIE L.		2. SSN	3. GRADE SGT	4. BR	5. SPECIALTY/MOSC 42A20
6. COURSE TITLE HUMAN RESOURCE SPECIALIST COURSE, 019-10			7. NAME OF SCHOOL USASSI, ADJUTANT GENERAL SCHOOL AIT		8. COMP RA
9. THIS IS A REFERRED REPORT. DO YOU WISH TO MAKE COMMENTS? <input type="checkbox"/> YES <input type="checkbox"/> NO			10. DURATION OF COURSE (YYYYMMDD) From: 20091109 Thru: 20100122		
11. PERFORMANCE SUMMARY  *a. <input type="checkbox"/> EXCEEDED COURSE STANDARDS <i>(Limited to 20% of class enrollment)</i>  b. <input checked="" type="checkbox"/> ACHIEVED COURSE STANDARDS  *c. <input type="checkbox"/> MARGINALLY ACHIEVED COURSE STANDARDS  *d. <input type="checkbox"/> FAILED TO ACHIEVE COURSE STANDARDS  *Rating must be supported by comments in ITEM 14.			12. DEMONSTRATED ABILITIES a. WRITTEN COMMUNICATION <input checked="" type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input type="checkbox"/> SAT <input type="checkbox"/> SUPERIOR b. ORAL COMMUNICATION <input checked="" type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input type="checkbox"/> SAT <input type="checkbox"/> SUPERIOR c. LEADERSHIP SKILLS <input type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input type="checkbox"/> SAT <input checked="" type="checkbox"/> SUPERIOR d. CONTRIBUTION TO GROUP WORK <input type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input type="checkbox"/> SAT <input checked="" type="checkbox"/> SUPERIOR e. EVALUATION OF STUDENT'S RESEARCH ABILITY <input type="checkbox"/> NOT EVALUATED <input type="checkbox"/> UNSAT <input type="checkbox"/> SAT <input checked="" type="checkbox"/> SUPERIOR (SUPERIOR/UNSAT rating must be supported by comments in ITEM 14)		
13. HAS THE STUDENT DEMONSTRATED THE ACADEMIC POTENTIAL FOR SELECTION TO HIGHER LEVEL SCHOOLING/TRAINING? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> N/A (A "NO" response must be supported by comments in ITEM 14)					
14. COMMENTS (This item is intended to obtain a word picture of each student that will accurately and completely portray academic performance, intellectual qualities, and communication skills and abilities. The narrative should also discuss broader aspects of the student's potential, leadership capabilities, moral and overall professional qualities. In particular, comments should be made if the student failed to respond to recommendations for improving academic or personal affairs.) o Achieved course standards with a 95.9% grade point average o Set the example for all Soldiers to emulate in leadership and training o Always displayed a professional attitude and assisted the entire class in every facet of training o Willingly shared knowledge and experience with subordinates o Displayed ability to learn and adapt quickly to changing situations o Demonstrated the knowledge to handle work of the most complex nature  PASS 11/2009 66/164 YES					
15. AUTHENTICATION					
a. TYPED NAME, GRADE, BRANCH, AND TITLE OF RATER CARL E. LUMPKIN YA-02, Instructor, 42A AIT		DATE (YYYYMMDD) 20100122	SIGNATURE 		
b. TYPED NAME, GRADE, BRANCH, AND TITLE OF REVIEWING OFFICER VATLERIA G. THOMAS SFC, USA, Course Director, 42A AIT		DATE (YYYYMMDD) 20100122	SIGNATURE 		
c. DATE (YYYYMMDD) 20100122		SIGNATURE OF RATED SOLDIER 			

SERVICE SCHOOL ACADEMIC EVALUATION REPORT For use of this form, see AR 623-3; the proponent agency is DCS, G-1.			DATE (YYYYMMDD) 20100226		
1. LAST NAME - FIRST NAME - MIDDLE:INITIAL SIMPSON, JAMIE L.		2. SSN	3. GRADE SGT	4. BR	5. SPECIALTY/MOSC 42A20
6. CDURSE TITLE 600-WLC, CLASS 05-10		7. NAME OF SCHOOL U.S. Army NCO Academy, FT Campbell KY, 42223			8. COMP RA
9. THIS IS A REFERRED REPORT, DO YDU WISH TO MAKE COMMENTS?  YES                      NO		10. DURATION OF CDURSE (YYYYMMDD) From:                      20100210                      Thru:                      20100226			
11. PERFORMANCE SUMMARY  a. <input checked="" type="checkbox"/> EXCEEDED COURSE STANDARDS (Limited to 20% of class enrollment)  b.                      ACHIEVED COURSE STANDARDS  c.                      MARGINALLY ACHIEVED COURSE STANDARDS  d.                      FAILED TO ACHIEVE COURSE STANDARDS  <i>*Rating must be supported by comments in ITEM 14.</i>		12. DEMONSTRATED ABILITIES a. WRITTEN COMMUNICATION <input checked="" type="checkbox"/> NOT EVALUATED                      UNSAT                      SAT                      SUPERIOR b. ORAL COMMUNICATION NOT EVALUATED                      UNSAT                      SAT <input checked="" type="checkbox"/> SUPERIOR c. LEADERSHIP SKILLS NOT EVALUATED                      UNSAT                      SAT <input checked="" type="checkbox"/> SUPERIOR d. CONTRIBUTION TO GROUP WORK NOT EVALUATED                      UNSAT                      SAT <input checked="" type="checkbox"/> SUPERIOR e. EVALUATION OF STUDENT'S RESEARCH ABILITY <input checked="" type="checkbox"/> NOT EVALUATED                      UNSAT                      SAT                      SUPERIOR (SUPERIOR/UNSAT rating must be supported by comments in ITEM 14)			
13. HAS THE STUDENT DEMONSTRATED THE ACADEMIC POTENTIAL FOR SELECTION TO HIGHER LEVEL SCHOOLING/TRAINING? <input checked="" type="checkbox"/> YES                      NO                      N/A                      (A "NO" response must be supported by comments in ITEM 14)					
14. COMMENTS (This item is intended to obtain a word picture of each student that will accurately and completely portray academic performance, intellectual qualities, and communication skills and abilities. The narrative should also discuss broader aspects of the student's potential, leadership capabilities, moral and overall professional qualities. In particular, comments should be made if the student failed to respond to recommendations for improving academic or personal affairs.)  SGT Simpson graduated in the top 20% academically and was placed on the Commandant's List. He communicates clearly and concisely with credibility and confidence. SGT Simpson gained the trust and confidence of subordinated by exhibiting leadership skills above those of peers. He sought out responsibility by tackling every challenge and exceeding every expectation.					
15. AUTHENTICATION					
a. TYPED NAME, GRADE, BRANCH, AND TITLE OF RATER ROMEL D. HARDY, SSG USA, Small Group Leader			DATE (YYYYMMDD) 20100226	SIGNATURE 	
b. TYPED NAME, GRADE, BRANCH, AND TITLE OF REVIEWING OFFICER ROBERT L. MOSS, CSM USA, Commandant			DATE (YYYYMMDD) 20100226	SIGNATURE 	
c. DATE (YYYYMMDD) 20100226		SIGNATURE OF RATED SOLDIER 			

**Leader Development Division**  
**Initial Entry Training Leader & Cadre Development Programs**

has conferred upon

**Sergeant Jamie L Simpson**

A Graduate  
of

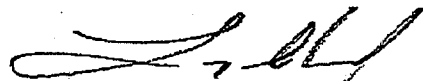
**Support Cadre Training Course**

(9E-F7/012-F35/16hrs)

With all the rights and privileges appertaining thereto  
in witness thereof, this diploma duly signed, with the seal  
affixed, has been issued by the Faculty of the University

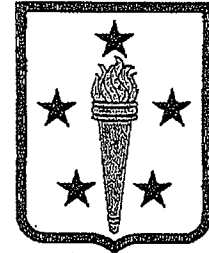
Given 13 January 2012



  
**LARRY G. MURRAY, JR.**  
LTC, IN  
Director



# U.S. Army Soldier Support Institute



## NCO Academy

### Commandant's List Certificate



is presented to

### Sergeant Jamie L. Simpson

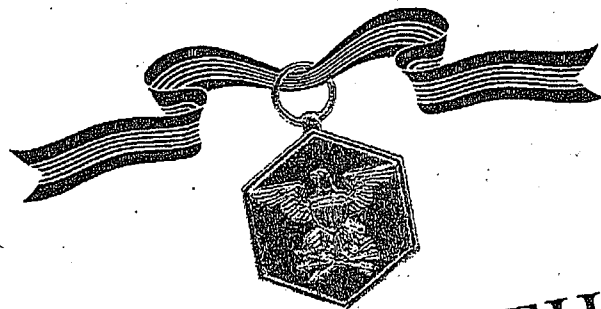
*For outstanding achievement in the 42A Advanced Leader Course. Your ability to comprehend subject matters expertly and apply them resulted in exceeding all standards within the Academy. Your accomplishment reflects great credit upon you, the NCO Academy, and the United States Army.*

  
**CHARLES N. LANDRUM**  
First Sergeant, USA



3 August 2012

  
**CARRIE B. GLOVER**  
CSM, USA  
Commandant



# DEPARTMENT OF THE ARMY

THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED

## THE ARMY COMMENDATION MEDAL


TO SERGEANT JAMIE L. SIMPSON  
HEADQUARTERS AND HEADQUARTERS COMPANY  
2ND BATTALION, 327TH INFANTRY REGIMENT, 1ST BRIGADE COMBAT TEAM

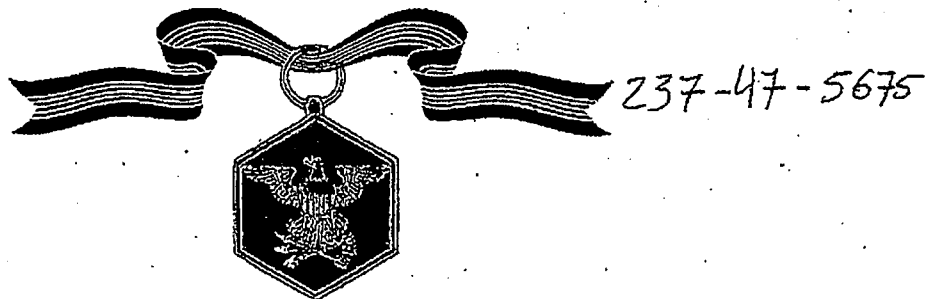
FOR MERITORIOUS SERVICE WHILE ASSIGNED AS A HUMAN RESOURCES SERGEANT TO  
HEADQUARTERS AND HEADQUARTERS COMPANY, 2ND BATTALION, 327TH INFANTRY  
REGIMENT, 1ST BRIGADE COMBAT TEAM. SERGEANT SIMPSON'S PROFESSIONALISM,  
DEDICATION TO DUTY AND SELFLESS SERVICE REFLECT GREAT CREDIT UPON HIMSELF, THE  
1ST BRIGADE COMBAT TEAM, THE 101ST AIRBORNE DIVISION (AIR ASSAULT), AND THE UNITED  
STATES ARMY.

21 APRIL 2005 - 10 DECEMBER 2011

P.O. 061-192, 2 March 2011  
Task Force Bastogne  
FOB Fenty, Jalalabad, Afghanistan



  
ANDREW P. POPBAS  
COL, IN  
Commanding



# DEPARTMENT OF THE ARMY

THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED

## THE ARMY COMMENDATION MEDAL

TO  
 SERGEANT JAMIE L. SIMPSON  
 HEADQUARTERS AND HEADQUARTERS COMPANY  
 2ND BATTALION, 327TH INFANTRY REGIMENT, 1ST BRIGADE COMBAT TEAM

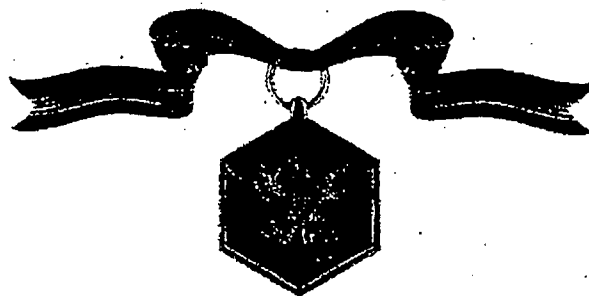
FOR MERITORIOUS SERVICE WHILE ASSIGNED AS A HUMAN RESOURCES SERGEANT TO HEADQUARTERS AND HEADQUARTERS COMPANY, 2ND BATTALION, 327TH INFANTRY REGIMENT, 1ST BRIGADE COMBAT TEAM. SERGEANT SIMPSON'S PROFESSIONALISM, DEDICATION TO DUTY AND SELFLESS SERVICE REFLECT GREAT CREDIT UPON HIMSELF, THE 1ST BRIGADE COMBAT TEAM, THE 101ST AIRBORNE DIVISION (AIR ASSAULT), AND THE UNITED STATES ARMY.

21 APRIL 2005 - 10 DECEMBER 2011

P.O. 061-192, 2 March 2011  
 Task Force Bastogne  
 FOB Fenty, Jalalabad, Afghanistan



  
 ANDREW P. POPAS  
 COL, IN  
 Commanding



237-47-5675

# DEPARTMENT OF THE ARMY

THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED  
**THE ARMY COMMENDATION MEDAL**

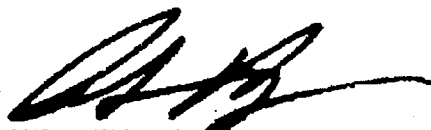
**TO** SERGEANT JAMIE L. SIMPSON  
 HEADQUARTERS AND HEADQUARTERS COMPANY, 2ND BATTALION, 327TH INFANTRY REGIMENT,  
 1ST BRIGADE COMBAT TEAM

**FOR** EXCEPTIONALLY MERITORIOUS SERVICE WHILE SERVING AS A HUMAN RESOURCES SERGEANT DURING OPERATION ENDURING FREEDOM 10-11 IN AFGHANISTAN. SERGEANT SIMPSON'S ACTIONS THROUGHOUT THE DEPLOYMENT CONTRIBUTED SIGNIFICANTLY TO THE SUCCESS OF THE TASK FORCE'S MISSION IN BUILDING A FREE AND DEMOCRATIC AFGHANISTAN. SERGEANT SIMPSON'S PROFESSIONALISM AND COMMITMENT TO EXCELLENCE REFLECT GREAT CREDIT UPON HIM, HIS UNIT, THE 1ST BRIGADE COMBAT TEAM, THE 101ST AIRBORNE DIVISION (AIR ASSAULT), AND THE UNITED STATES ARMY.

01 JUNE 2010 - 01 MAY 2011

P.O. 016-380, 16 January 2011  
 Task Force Bastogne  
 FOB Fenty, Jalalabad, Afghanistan



  
 ANDREW P. POPPAS  
 COL, IN  
 Commanding



**DEPARTMENT OF THE ARMY**  
**2<sup>ND</sup> BATTALION, 327<sup>TH</sup> INFANTRY "NO SLACK"**  
**101<sup>ST</sup> AIRBORNE DIVISION (AIR ASSAULT)**  
**FORT CAMPBELL, KY 42223**



AFZB-KA-H

3 April 2008

MEMORANDUM FOR Commander, 2<sup>nd</sup> Battalion, 327<sup>th</sup> Infantry, 101<sup>st</sup> Airborne Division (Air Assault), Fort Campbell, KY 42223

SUBJECT: Promotion Board Proceedings for Promotion to SGT and SSG

1. The 2<sup>nd</sup> Battalion, 327<sup>th</sup> Infantry Enlisted Promotion Board convened at 0900 on 3 April 2009 in accordance with AR 600-8-19, Chapter 3, to review records and interview personnel for promotion to SGT and SSG.

2. The following members were present:

SGM England	President (w/o vote)
ISG Barton	Member
SFC Moore	Member
ISG Wright	Member
PFC Talley	Recorder (w/o vote)

3. Of those considered for promotion, the following Soldier's were recommended for promotion by a majority of voting promotion board members and attained promotion scores equal or greater than the minimum scores required to attain recommended list status.

a. To SSG:

Name	SSN (last 5)	RMOS	Admin Pts	Bd Pts	Ttl Pts
Hcaly, Ned	7-1251	11B3O	371	147	518
Kuhn, Michael	8-0806	11B3O	362	146	508
Venditti, Frank	1-2008	92Y3O	378	142	520

b. To SGT:

Name	SSN (last 5)	RMOS	Admin Pts	Bd Pts	Ttl Pts
Alexander, Bradley	7-1340	11C2O	263	149	412
Brookshire, Nathan	5-4692	11B2O	295	150	445
Chezem, Keith	2-5351	11C2O	264	150	414
Fitzgerald, Bryan	3-0542	11C2O	298	144	442
Florez, Jose	2-6817	11B2O	288	150	438
Franks, Michael	0-3255	11B2O	405	146	551
Frazier, Andrew	4-7262	13F2O	284	146	430
Garrett, Jodie	1-6994	11B2O	265	144	409
Granger, David	6-3107	11B2O	334	148	482
Hernandez, Jehovany	8-0069	11B2O	283	145	428
Hinkle, James	9-9027	13F2O	297	144	441
Howard, Kenneth	1-2433	11B2O	308	141	449
Kaman, David	6-1951	13F2O	341	150	491
McCarty, Kyle	4-1039	11B2O	285	141	426
Moore, Joseph	8-2600	11B2O	269	150	419
Nichols, James	8-5113	11B2O	260	150	410
Rcgalado, Erik	7-5267	68W2o	609	147	756
Simpson Jamie	7-5675	11B2O	304	150	454
Spraggins, Ryan	8-7208	11B2O	289	148	437
Stockhoff, Ryan	7-5990	11B2O	372	150	522

AFZB-KA-H (600-8-19)

SUBJECT: Promotion Board Proceedings for Promotion to SGT and SSG

4. The board adjourned at 1600 hours on 3 April 2009.

5. Recommendation: That the Soldier's listed in paragraph 3 be integrated into the recommended list.



JEFFREY C. ENGLAND

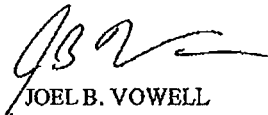
SGM, USA

Operations Sergeant Major

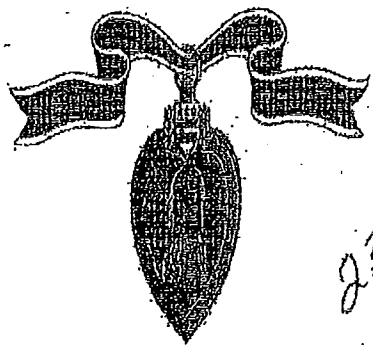
AFZB-KA-H (AFZB-KA-H/10) (AR 600-8-19) 1<sup>ST</sup> END  
SUBJECT: Report of Board Proceedings May 2009

Commander, 2<sup>nd</sup> Battalion, 327<sup>th</sup> Infantry, 101<sup>st</sup> Airborne Division (Air Assault), Fort Campbell, KY 42223

Approved / Disapproved 3 April 2009



JOEL B. VOWELL  
LTC, IN  
Commanding



237-47 5675

# THE UNITED STATES OF AMERICA

TO ALL WHO SHALL SEE THESE PRESENTS, GREETING:

THIS IS TO CERTIFY THAT  
THE PRESIDENT OF THE UNITED STATES OF AMERICA  
HAS AWARDED THE

## PURPLE HEART

ESTABLISHED BY GENERAL GEORGE WASHINGTON  
AT NEWBURGH, NEW YORK, AUGUST 7, 1782  
TO

PRIVATE FIRST CLASS JAMIE L. SIMPSON

FOR WOUNDS RECEIVED  
IN ACTION

GIVEN UNDER MY HAND IN THE CITY OF WASHINGTON

THOMAS H. TURNER  
Maj, US Army  
Commanding  
HQs, 101st Airborne Division (Air Assault), Tikrit, Iraq  
PO #073-1160, 14 Mar 06

  
SECRETARY OF THE ARMY



North Carolina General Assembly  
Senate

SENATOR JIM JACUMIN  
44TH DISTRICT

OFFICE: 1113 LEGISLATIVE BUILDING  
16 W. JONES STREET  
RALEIGH, NC 27601-2808

PHONE: (919) 715-7823

FAX: (919) 764-3334

EMAIL: jacumjln@ncleg.net

DISTRICT: BURKE COUNTY DISTRICT OFFICE  
146 MAIN STREET WEST  
VALDESE, NC 28690 (828) 874-6363

CALOWELL COUNTY DISTRICT OFFICE  
348 HARPER AVENUE NW  
LENOIR, NC 28645 (828) 764-9335

COMMITTEES:

APPROPRIATIONS/BASE BUDGET  
APPROPRIATIONS ON GENERAL GOVERNMENT AND  
INFORMATION TECHNOLOGY  
COMMERCE  
HEALTH CARE  
JUDICIARY II  
MENTAL HEALTH & YOUTH SERVICES

March 17, 2006

TO: Jamie Simpson

FROM: Senator Jim Jacumin


Dear Jamie:

Our mutual friend, Nellie Moore, has been keeping me informed about you and I want you to know just how proud of you Nancy Nell and I are. It is because of young men like Jamie Simpson that we have the honor and privilege to live in a "free Country". Thank you for what you did, are doing and the sacrifice you made for us.

Jamie, I realize you will be going through some difficult rehabilitation and therapy over the next weeks and I know with your strong determination you will come through in flying colors. Please know that we are thinking about you and keeping you in our daily prayers.

If there is anything I can do for you, please do not hesitate to let me know. May God bless you and WELCOME HOME!

Sincerely,

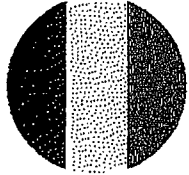
  
Jim Jacumin, PE  
NC Senate, 44<sup>th</sup> District

JJ:jo



United States Army  
Sergeants Major Academy

To All Who Shall See These Presents,  
Greeting.



SSG JAMIE L. SIMPSON

Having successfully fulfilled the requirement of the  
**United States Army Battle Staff RCO Course**  
and having achieved the prescribed standard, has been declared a



Graduate

In testimony Whereof, and by the authority vested in us, We do

confer this

Diploma

Given this 25<sup>th</sup> day of June 2014

COMMANDANT

# Thank you SSG Simpson

SSG Simpson,

Thank you for being THE best NCO instead of teaching me how to be a soldier you taught me how to be a man. You trained me to be the best 42A. Thank you for everything!

-PVT Jordan

SSG Simpson,

I honestly don't know how to explain how grateful I am to have not only met you but to be able to learn from you. I have learned so much from you, not just MOS related either. You are the only NCO that treats us with respect and actually trust us. Thank you for teaching us and also being there any time we need help. You really are that damn good!

-PFC Osborne

To the Best Damn Instructor:

So far you have been the only NCO that genuinely cares for you soldiers, whether it be personal problems or problems as a platoon. Thank you for always motivating, coaching, teaching and mentoring!!! We love you!

-PVT Charles

CW2 Simpson,

You are the most motivational and inspirational instructor I have ever had. You are the reason I want to receive Distinguished Honor Grad. I want to be your first ever in all your cycles. I want you to feel accomplished for all you have work for and taught as an instructor. You motivated me to go airborne also to achieve so much in this army. I wish you the best for the rest of your cycles but none will compare to ours.

"Class 056-14, that damn good" -BIG A (Anguiano) Humble Confidence

SSG Simpson,

Words couldn't explain how I love to be in this class. You have made us more than a soldier, rather than a number. I guess we've come to the end of the rope. I appreciate your wisdom and guidance that you bestowed upon us. "One team, one flight"

-PFC Galo

SSG Simpson,

The best instructor in 369<sup>th</sup> and an inspiration to us. This class has been unexpected and it has been a fantastic cycle, something I would never forget. Cause we're "that damn good"

-PV2 Masulit

SSG Simpson,

Thanks for being everything you are, more than just an instructor! I'm going to miss you

-PVT Johnson

SSG Simpson,

You are a reflection in the mirror of inspiration of how I want to be as an NCO. Thank you for the respect you've shown us not as soldiers but as human beings.

-PVT Piatt

## From Class 056-14

# Thank you SSG Simpson

SSG Simpson,

The greatest NCO and man I've ever met. I will never forget you and hold everything you taught me close to my heart you meant more than a teacher to me

-The Justice league (PVT Stapleton)

SSG Simpson,

I am truly grateful for meeting you and for the record I've been looking for someone with the kind of characteristics that I would like to emulate. Thank you for being the one to show me what right looks like. You are a great example of what the army values are about. I will be sure to take that with me though my career. God bless you!

-SPC Caman

SSG Simpson,

You've made me come to realize there are indeed great people of higher rank in the army that actually treats and everyone with respect. You've taught me a lot in such a short amount of time, and for that I thank you. I will always remember you! We love you! Class 056 "The Justice League"

-PVT Drayton

SSG Simpson,

Thank you for your wisdom. Wisdom is the essential basis of greatness. During my tenure in your class I have learned that nothing can possibly be wrong but my personnel attitude and I will make that right. I will see everything from the highest view point. With much peace.

-PVT Bowman

SSG Simpson,

The best addition to Bravo 369<sup>th</sup>! You've shown me true character as a true NCO, words can't explain now your motivation and love has kept me going. May mercy and grace follow you all your days long, love you.

-PFC Baxter

SSG Simpson,

I want to thank you for being there and being a shoulder I could lean on you, you helped me learn every day. It's crazy because I came to the army because I hated school now I get up in the morning ready to your class every day. I wish you the best years to follow as an instructor to come across more soldiers like us. May god bless you and have a happy life; P.S skittles for all my colored pens.

-PVT Hamilton

SSG Simpson,

OHHH LORDDD HAHAAH!! I just want to thank you for being a role model to me, being the best instructor in Fort Jackson and thanks for the motivation talks you had with me. You truly kept me going these weeks I've been here. You truly know how to treat others with respect and you gave it each and every one of us. I will never forget you! May God bless you! P.S Hope everything goes great with being a Warrant officer!

-PVT Nicholson

**From Class 056-14**

# Thank you SSG Simpson

SSG Simpson,

You have been the best role model and teacher I have ever had you know how to treat others with respect and kindness because I know that we are soldiers but before that we are human beings and that is the main factors you are wonderful example of the meaning true meaning of leading by example other people with your rank doesn't understand that and I just need you to know that you are greatly appreciated and respected I'm 100% sure I'm speaking for the whole class of 056-14

-PVT Jackson

SSG Simpson,

Our Greatest fear is not that we are inadequate our biggest fear is that we are powerful beyond our comprehension! You brought out our biggest fear SGT and made it our strength for that you will always have a special place in our heart! Forever humble class 056

-PVT Hatton

SSG Simpson,

I cannot thank you enough for constantly believing in me and always pushing me to do the best. For teaching me about my responsibilities as a 42A and as well as a person. You've taught me how to be confident in everything that I do and to be motivated in anything I set my heart to do. I will forever be grateful for you and will never forget everything you've taught me. I know you're just a email away and if I ever need your advice on anything you will be the person I call. Thank you for all you've done and doing all that you felt necessary to get through my stubborn head. Nothing but love for you sergeant.

-PFC Miranda

SSG Simpson,

To you a great man whose wisdom taught me to want to learn more, whose respectfulness taught me to be more patient with others, whose guidance in learning taught me that asking questions is never a bad thing, whose love of teaching made me feel as though I had a caring mentor; I want to thank you for teaching me, guiding me and showing me that although the world is hard that with hard work and determination everything will come at its time. Thank you for being such a great role model in my life.

***"Gratitude can transform common days into Thanksgiving, turn routine jobs into joy, and change ordinary opportunities into blessings. ~ William Arthur Ward"***

Thank you for loving your job of teaching, without your guidance WE (class 056-14) would not love our class as much as we do!

-PFC Noguera

**From Class 056-14**

Reply Reply All Forward

FW: Thanksgiving Thanks (UNCLASSIFIED)

Simpson, Jamie L SSG USARMY SSI (US)

To: Perkins, Brian R CPT USARMY SSI (US)

Signed by: jami.l.simpson@us.army.mil

Categories:  Red Category

Wednesday, November 26, 2014 10:33 AM

Flag for follow up. Start by Monday, October 12, 2015. Due by Monday, October 12, 2015.

Classification: UNCLASSIFIED  
Caveats: NONE

Sir,

This is what I care about, this is the only reason I am still in the Army.

v/r  
SSG Simpson

-----Original Message-----

From: Bell, Nicholas J PFC USARMY (US)  
Sent: Wednesday, November 26, 2014 2:39 AM  
To: Simpson, Jamie L SSG USARMY SSI (US)  
Subject: Thanksgiving Thanks (UNCLASSIFIED)

Classification: UNCLASSIFIED  
Caveats: NONE

SSG Simpson,

I wanted to take a moment to thank you for everything you did for me during the short time that you were my instructor at B Co 369 AG BN in Fort Jackson. I graduated July 2014 and was originally in SSG Chamblee's class until you took over following WTA. I remember thinking you were completely insane when you first introduced yourself to us at WTA and then immediately thinking, "Wow, this guy really loves what he does. I bet I could learn a lot from him." Talk about an understatement. You were constantly available for a laugh while also instilling the knowledge in your soldiers that 42As have the most difficult job in the military (regardless of branch). Your passion for your job was truly infectious. Your passion for helping your soldiers was something that was completely new. Drill sergeants have to be "mean" and tough on their soldiers or nothing would be learned. AIT Platoon Sergeants, on the other hand, don't have to be as tough, but also don't have to be as compassionate or caring concerning their soldiers. I knew from the second you returned from Battle Staff that you were one of the rare ones, along with SFC Martz. When we had our brief conversation in the classroom and you asked me a certain personal question about myself, I won't lie I was nervous you would be like the stereotypical "Army dude" and be disgusted, etc. The fact that you told me you would stick up for me and defend me against ANYONE instantly told me that I had made the right decision in joining the Army. Even now, I have not felt the kind of support that you showed me. However, with your encouragement and kind words, I have been instilled with confidence necessary to take charge in my office (I am at Yongsan, Korea, basically as the NCO of my office, as I am the only US soldier aside from my Chief of Materiel). convince my Major that I was capable

soldier aside from my chief, a major, convince my major that I was capable of briefing the Directorate's 13 Chiefs (all O-6s) and narrate the official ceremony for the Ambassador to the Republic of Korea hosted by Commanding General Scaparrotti. It is because of you that I am able to do these things. I strive every day to bring your enthusiasm, humor, respect for my colleagues, superiors, and subordinates, and true caring for everyone with whom I come into contact. You are truly a remarkable soldier and human and I can't thank you enough for what you have done for me.

V/R,

PFC Nicholas Bell  
Human Resources Specialist  
USFK CJ31  
U.S. Army Yongson, Korea  
723-2872

Classification: UNCLASSIFIED  
Caveats: NONE

Classification: UNCLASSIFIED  
Caveats: NONE



# CERTIFICATE OF TRAINING



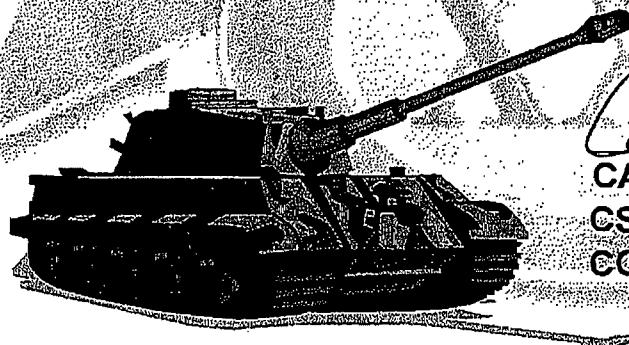
Force XXI Battle Command, Brigade and Below (FBCB2)

## Operators Course

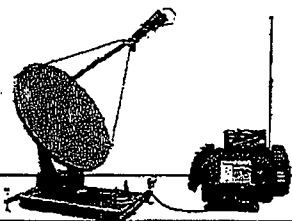
# FORCE

This is to certify that SGT JAMIE L. SIMPSON  
has completed 16 hours of training on the Army's Force  
XXI Battle Command, Brigade and Below (FBCB2) System.

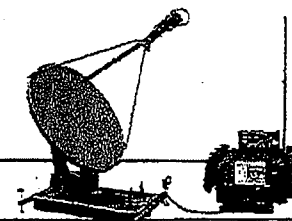
**SAMUEL COLTER**  
Staff Systems Analyst  
FBCB2



**CARRIE R. GLOVER**  
CSM, USA  
COMMANDANT



20 July 2012  
**THE FUTURE OF MANEUVER  
WARFARE**






**DEPARTMENT OF THE ARMY**  
THIS IS TO CERTIFY THAT THE UNITED STATES ARMY HAS AWARDED  
**THE GOOD CONDUCT MEDAL**

TO  
SPECIALIST JAMIE L. SIMPSON  
HHC, 2-327<sup>TH</sup> INFANTRY

FOR EXEMPLARY BEHAVIOR, EFFICIENCY AND FIDELITY  
IN ACTIVE FEDERAL MILITARY SERVICE  
FROM 19 OCTOBER 2004 TO 19 OCTOBER 2007



  
SCOTT R. JOHNSON  
CPT, IN  
Battalion Adjutant

DEPARTMENT OF THE ARMY  
HEADQUARTERS, 2-327<sup>TH</sup> INFANTRY, 1<sup>ST</sup> BRIGADE COMBAT TEAM  
101<sup>ST</sup> AIRBORNE DIVISION (AIR ASSAULT)  
FOB BRASSFIELD-MORA, APO, AE 09393

PERMANENT ORDERS 319-039


15 NOVEMBER 2007

SIMPSON, JAMIE L., SPC [REDACTED] HHC, 2-327 IN, FOB BRASSFIELD-MORA, AE  
09393

ANNOUNCEMENT IS MADE OF THE FOLLOWING AWARD:

ACTIVE AWARD: GOOD CONDUCT MEDAL (1st AWARD)  
DATES FOR PERIOD OF SERVICE: 19 OCTOBER 2004 – 19 OCTOBER 2007  
AUTHORITY: AR 600-8-22, PARA 4-4  
REASON: FOR EXEMPLARY BEHAVIOR, EFFICIENCY, AND FIDELITY IN ACTIVE  
FEDERAL MILITARY SERVICE  
FORMAT: 320

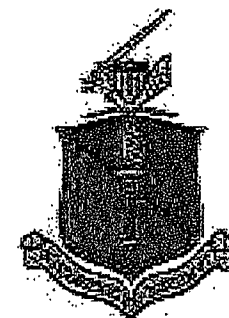
FOR THE COMMANDER:

  
SCOTT R. JOHNSON  
CPT, IN  
Battalion Adjutant

DISTRIBUTION:  
INDIVIDUAL (1)  
2/327<sup>TH</sup> IN S-1 (1)  
CDR, HRC-INDIANAPOLIS, ATTN: PCRE-FS, 8899 E. 56<sup>TH</sup> Street, INDIANAPOLIS, IN  
46249-5301 (1)  
POC: GOOD CONDUCT MEDALS, SPC GARRISON @ 672-5001



United States Army  
Adjutant General School



**SSG Jamie L. Simpson**

has successfully fulfilled the requirements of the

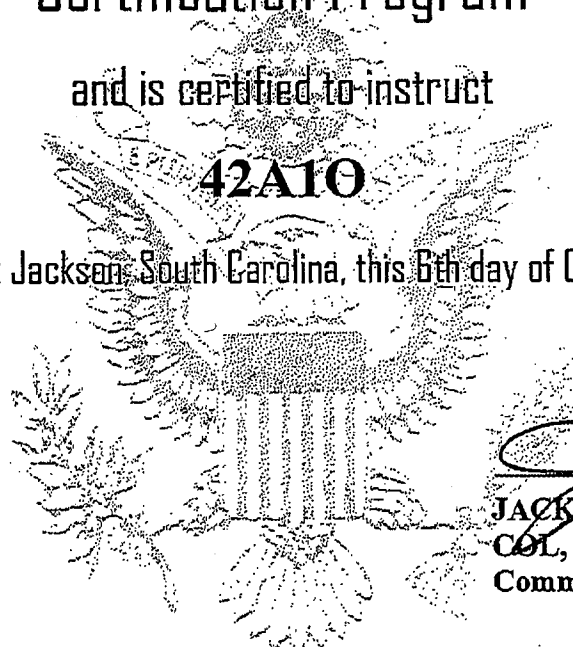
The Army School System


Certification Program

and is certified to instruct

**42A10**

Given at Fort Jackson, South Carolina, this 6th day of October 2014



  
JACK L. USREY  
COL, AG  
Commandant, Adjutant General School

Congratulations on  
Your NCO Academy  
graduation.




41151-1102

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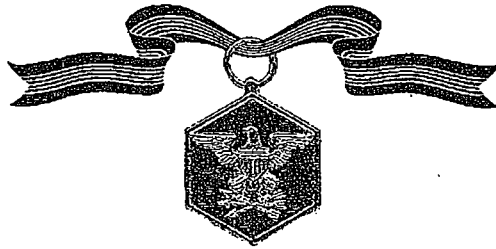
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IN THE  
UNITED STATES



**USAA**  
*We know what it means to serve.*  
INSURANCE • BANKING • INVESTMENTS • MEMBER SERVICES



112



# DEPARTMENT OF THE ARMY

## THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED THE ARMY COMMENDATION MEDAL


**TO** SERGEANT JAMIE L. SIMPSON  
HEADQUARTERS AND HEADQUARTERS COMPANY, 2ND BATTALION, 327TH INFANTRY REGIMENT,  
1ST BRIGADE COMBAT TEAM

**FOR** EXCEPTIONALLY MERITORIOUS SERVICE WHILE SERVING AS A HUMAN RESOURCES SERGEANT DURING OPERATION ENDURING FREEDOM 10-11 IN AFGHANISTAN. SERGEANT SIMPSON'S ACTIONS THROUGHOUT THE DEPLOYMENT CONTRIBUTED SIGNIFICANTLY TO THE SUCCESS OF THE TASK FORCE'S MISSION IN BUILDING A FREE AND DEMOCRATIC AFGHANISTAN. SERGEANT SIMPSON'S PROFESSIONALISM AND COMMITMENT TO EXCELLENCE REFLECT GREAT CREDIT UPON HIM, HIS UNIT, THE 1ST BRIGADE COMBAT TEAM, THE 101ST AIRBORNE DIVISION (AIR ASSAULT), AND THE UNITED STATES ARMY.

01 JUNE 2010 - 01 MAY 2011

P.O. 016-380, 16 January 2011  
Task Force Bastogne  
FOB Fenty, Jalalabad, Afghanistan



  
ANDREW P. POPPAS  
COL, IN  
Commanding

CAUTION: NOT TO BE USED FOR IDENTIFICATION PURPOSES

THIS IS AN IMPORTANT RECORD. SAFEGUARD IT.

ANY ALTERATIONS IN SHADED AREAS RENDER FORM VOID

**CERTIFICATE OF RELEASE OR DISCHARGE FROM ACTIVE DUTY**

This Report Contains Information Subject to the Privacy Act of 1974, As Amended.

1. NAME (Last, First, Middle) SIMPSON, JAMIE LEE		2. DEPARTMENT, COMPONENT AND BRANCH ARMY/RA		3. SOCIAL SECURITY NUMBER	
4a. GRADE, RATE OR RANK SSG	b. PAY GRADE B06	5. DATE OF BIRTH (YYYYMMDD)	6. RESERVE OBLIGATION TERMINATION DATE (YYYYMMDD) 0000000		
7a. PLACE OF ENTRY INTO ACTIVE DUTY CHARLOTTE, NORTH CAROLINA		b. HDME OF RECORD AT TIME OF ENTRY (City and state, or complete address if known) 7616 SAIN AVE CONNELLY SPRINGS NORTH CAROLINA 28612-0000			
8a. LAST DUTY ASSIGNMENT AND MAJOR COMMAND 369TH AG BN TC		b. STATION WHERE SEPARATED FORT JACKSON TC, SC 29207			
9. COMMAND TO WHICH TRANSFERRED USAR CON GP (RET) 1600 SPEARHEAD DIVISION AVE, FT KNOX, KY 40122			10. SGLI CDVERAGE		NONE
11. PRIMARY SPECIALTY (List number, title and years and months in specialty. List additional specialty numbers and titles involving periods of one or more years.) 42A38 2S 2B HUMAN RESOURCES SPEC - 7 YRS 3 MOS//11B20 INFANTRYMAN - 4 YRS 0 MOS// NOTHING FOLLOWS			12. RECORD OF SERVICE		
			YEAR(S)	MDNTH(S)	DAY(S)
			a. DATE ENTERED AD THIS PERIOD	2004	10 20
			b. SEPARATION DATE THIS PERIOD	2016	08 10
			c. NET ACTIVE SERVICE THIS PERIOD	0011	09 21
			d. TOTAL PRIOR ACTIVE SERVICE	0000	00 00
			e. TOTAL PRIOR INACTIVE SERVICE	0000	00 00
			f. FOREIGN SERVICE	0000	00 00
			g. SEA SERVICE	0000	00 00
			h. INITIAL ENTRY TRAINING	0000	00 00
			i. EFFECTIVE DATE OF PAY GRADE	2012	09 01
13. DECORATIONS, MEDALS, BADGES, CITATIONS AND CAMPAIGN RIBBONS AWARDED OR AUTHORIZED (All periods of service) AFGHANISTAN CAMPAIGN MEDAL W/ 2 CAMPAIGN STARS//PURPLE HEART//ARMY COMMENDATION MEDAL (2ND AWARD)//ARMY ACHIEVEMENT MEDAL (2ND AWARD)//ARMY GOOD CONDUCT MEDAL (3RD AWARD)//NATIONAL DEFENSE SERVICE MEDAL//GLOBAL WAR ON TERRORISM SERVICE MEDAL//IRAQ CAMPAIGN MEDAL W/ CAMPAIGN//CONT IN BLOCK 18			14. MILITARY EDUCATION (Course title, number of weeks, and months and year completed) AIR ASSAULT, 2005//BASIC INSTRUCTOR TNG, 2013//BASIC NCO CRS (ALCC), 2012//BATTLE STAFF, 2014//BDE S-1 OP CRS, 2014//PR LDRSHP DEV CRS (WLC), 2010//NOTHING FOLLOWS		
15a. COMMISSIONED THROUGH SERVICE ACADEMY			YES	X	ND
b. COMMISSIONED THROUGH ROTC SCHOLARSHIP (10 USC Sec. 2107b)			YES	X	ND
c. ENLISTED UNDER LOAN REPAYMENT PROGRAM (10 USC Chap. 109) (If Yes, years of commitment: NA)			YES	X	NO
16. DAYS ACCRUED LEAVE PAID 60	17. MEMBER WAS PROVIDED COMPLETE DENTAL EXAMINATION AND ALL APPROPRIATE DENTAL SERVICES AND TREATMENT WITHIN 90 DAYS PRIOR TO SEPARATION				YES ND X
18. REMARKS BLOCK 6 PERIOD OF DELAYED ENTRY PROGRAM 20040803-20041019//SOLDIER PRESENTED US FLAG//SERVED IN A DESIGNATED IMMINENT DANGER PAY AREA//SERVICE IN AFGHANISTAN 20100503-20110504//SERVICE IN IRAQ 20070922-20081107//SERVICE IN IRAQ 20050928-20060328//MEMBER HAS COMPLETED FIRST FULL TERM OF SERVICE//CONT FROM BLOCK 13 STAR (2ND AWARD)//NON COMMISSIONED OFFICER PROFESSIONAL DEVELOPMENT RIBBON (2ND AWARD)//ARMY SERVICE RIBBON//OVERSEAS SERVICE RIBBON (2ND AWARD)//NATO MEDAL//COMBAT INFANTRYMAN BADGE//COMBAT ACTION BADGE//AIR ASSAULT BADGE//NOTHING FOLLOWS The information contained herein is subject to computer matching within the Department of Defense or with any other affected Federal or non-Federal agency for verification purposes and to determine eligibility for, and/or continued compliance with, the requirements of a Federal benefit program.					
19a. MAILING ADDRESS AFTER SEPARATION (Include ZIP Code) 448 FOUNTAIN RD COLUMBIA SOUTH CAROLINA 29209			b. NEAREST RELATIVE (Name and address - include ZIP Code) MELINDA SIMPSON 448 FOUNTAIN RD COLUMBIA SOUTH CAROLINA 29209		
20. MEMBER REQUESTS CDPY 6 BE SENT TO (Specify state/locality) SC OFFICE OF VETERANS AFFAIRS X YES ND					
a. MEMBER REQUESTS COPY 3 BE SENT TO THE CENTRAL OFFICE OF THE DEPARTMENT OF VETERANS AFFAIRS (WASHINGTON, DC) YES X NO					
21a. MEMBER SIGNATURE SIGNED BY: SIMPSON JAMIE LEE, 127768 8359	b. DATE (YYYYMMDD) 20160810	22a. OFFICIAL AUTHORIZED TO SIGN (Typed name, grade, title, signature) SIGNED BY: GUMBS CHARMAINE C 11B1295097 CHARMAINE C GUMBS GS07 SUPERVISOR TC			b. DATE (YYYYMMDD) 20160810

SPECIAL ADDITIONAL INFORMATION (For use by authorized agencies only)					
23. TYPE OF SEPARATION RETIREMENT			24. CHARACTER OF SERVICE (Include upgrades) HONORABLE		
25. SEPARATION AUTHORITY AR 635-40, CHAP 4		26. SEPARATION CDDE SERJ		27. REENTRY CODE 4R	
28. NARRATIVE REASON FOR SEPARATION					

115

# Columbia Southern University

By Authority of the Board of Trustees and on recommendation  
of the Faculty hereby confers upon

Jamie L. Simpson

the degree

Bachelor of Science

Psychology

Cum Laude

With all rights, privileges and honors thereto appertaining. In Testimony  
Whereof, we have affixed our signatures and the Seal of the University.

Given at Orange Beach, Alabama,  
this fifteenth day of July, two thousand fifteen.

*Robert Mays, Jr.*  
President



*Joseph B. Powell*  
Chairman of the Board of Trustees

DEPARTMENT OF THE ARMY  
Headquarters, United States Army Training Center and Fort Jackson  
5450 Strom Thurmond Boulevard  
Fort Jackson, South Carolina 29207-5208

23 August 2012

ORDERS 236-093

The Secretary of the Army has reposed special trust and confidence in the patriotism, valor, fidelity, and professional excellence of Jamie L. Simpson. In view of these qualities and the demonstrated leadership potential and dedicated service to the U.S. Army, he is therefore, promoted from Sergeant to Staff Sergeant. MOS 42A302BYY is awarded as his primary MOS effective 1 September 2012. Promotion is effective 1 September 2012, with a date of rank of 1 September 2012. Promotion is not valid and it will be revoked if he is not in a promotable status on the effective date of promotion. The authority for this promotion is paragraph 3-35, AR 600-8-19, and AHRC memorandum, AHRC-PDV-PB, dated 23 August 2012.

Format: 302

FOR THE COMMANDER:



### CERTIFICATE OF PROMOTION

TO ALL WHO SHALL SEE THESE PRESENTS, GREETING:

Know Ye, that reposing special trust and confidence in the fidelity and abilities of

**Jamie L. Simpson**  
Staff Sergeant

in the

I do promote him to

**UNITED STATES ARMY**

1st day of September

to grade as such from the 1st two thousand and twelve

You will discharge carefully and diligently the duties of the grade to which promoted and uphold the traditions and standards of the Army.

Soldiers of lesser grade are required to obey your lawful orders. Accordingly you accept responsibility for their actions. As a noncommissioned officer you are charged to observe and follow the orders and directions given by superiors acting according to the laws, articles and rules governing the discipline of the Army, and to correct conditions detrimental to the readiness thereof. In so doing you fulfill your greatest obligation as a leader and thereby confirm your status as a Noncommissioned Officer in the United States Army.



# CERTIFICATE OF APPRECIATION

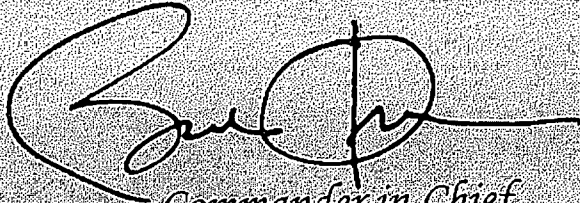
FOR SERVICE IN THE ARMED FORCES OF THE UNITED STATES OF AMERICA

## STAFF SERGEANT JAMIE LEE SIMPSON

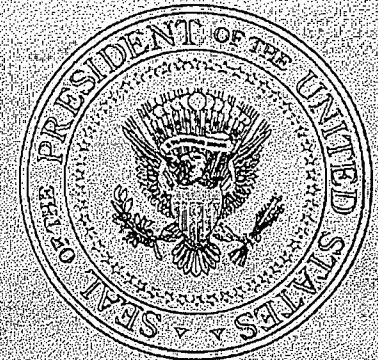
*I extend to you my personal thanks and the sincere appreciation of a grateful nation for your contribution of honorable service to our country. You have helped maintain the security of the nation during a critical time in its history with a devotion to duty and a spirit of sacrifice in keeping with the proud traditions of military service.*

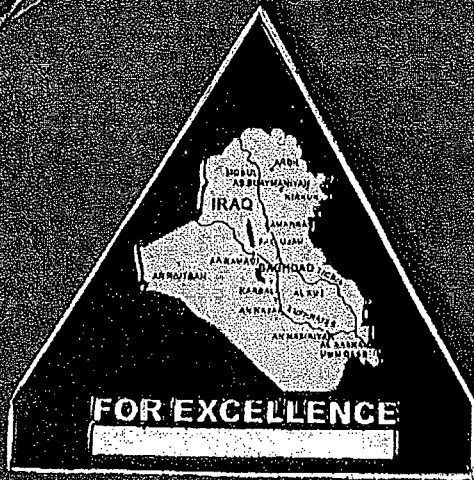
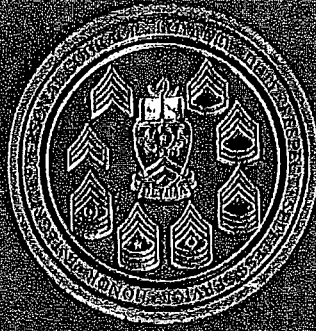
*Your commitment and dedication have been an inspiration for those who will follow in your footsteps, and for all Americans who join me today in saluting you for a job extremely "well done."*

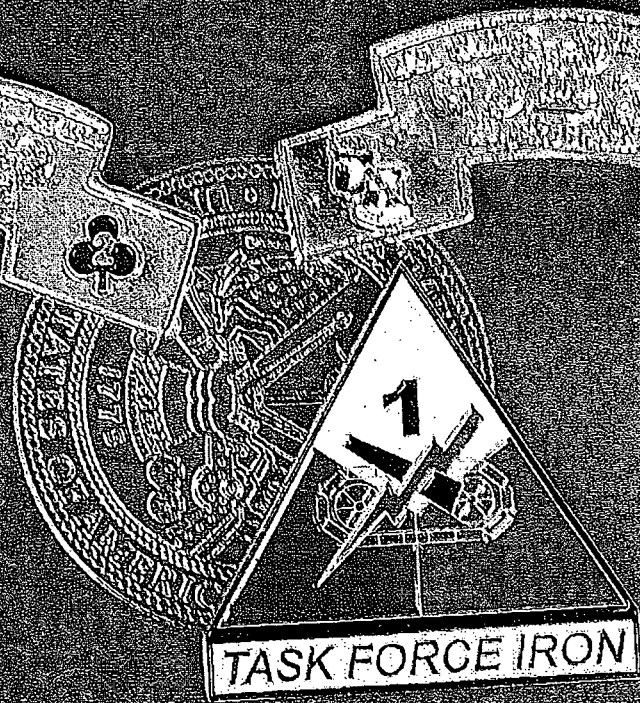
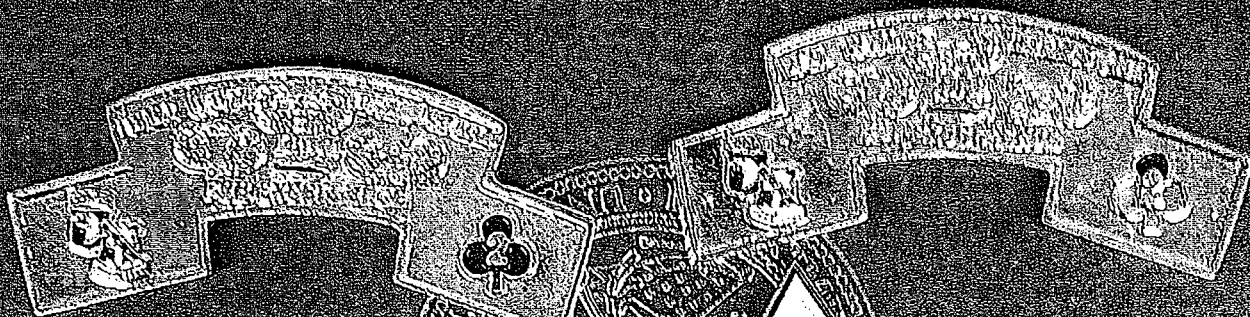
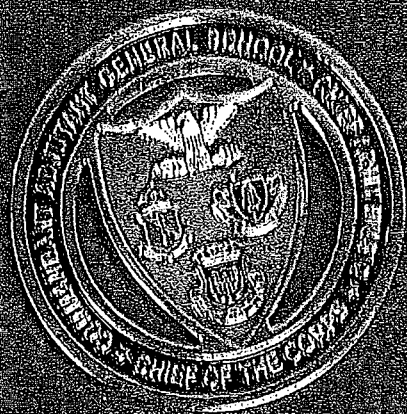
*My best wishes to you for happiness and success in the future.*



Commander in Chief








120

**RECOMMENDATION FOR AWARD**  
For use of this form, see AR 600-8-22; the proponent agency is DCS, G-1.

For valor/heroism/wartime and all awards higher than MSM, refer to special instructions in Chapter 3, AR 600-8-22.

1. TO Commander, 369th AG BN FORT JACKSON, SC 29207	2. FROM Adjutant, HQ/A, 369th AG BN FORT JACKSON, SC 29207	3. DATE (YYYYMMDD) 20120808
PART I - SOLDIER DATA		
4. NAME (Last, First, Middle Initial) SIMPSON, JAMIE L	5. RANK SGT	6. SSN 237-47-5675
7. ORGANIZATION A CO, 369TH AG BN FORT JACKSON, SC 29207	8. PREVIOUS AWARDS ARCOM-2	11. PERIOD OF AWARD a. FROM 20120618 b. TO 20120803
9. BRANCH OF SERVICE	10. RECOMMENDED AWARD AAM	13. PROPOSED PRESENTATION DATE (YYYYMMDD) 20120824
12. REASON FOR AWARD 12a. INDICATE REASON ACH	12b. INTERIM AWARD IF YES, STATE AWARD GIVEN	12c. POSTHUMOUS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
PART II - RECOMMENDER DATA		
14. NAME (Last, First, Middle Initial) HOLMES, PETER A.	17. RANK 1LT	15. ADDRESS HQ/A, 369th AG BN FORT JACKSON, SC 29207
16. TITLE/POSITION ADJUTANT	18. SIGNATURE HOLMES, PETER ANDERS, III 136R156409	
18. RELATIONSHIP TO AWARDEE SUPERVISOR	PART III - JUSTIFICATION AND CITATION DATA (Use appropriate bullet quantities of meritorious acts or services)	
20. ACHIEVEMENTS ACHIEVEMENT #1		



## DEPARTMENT OF THE ARMY


THIS IS TO CERTIFY THAT THE SECRETARY OF THE ARMY HAS AWARDED

### THE ARMY ACHIEVEMENT MEDAL


**SERGEANT JAMIE L. SIMPSON**  
 TO HEADQUARTERS AND ALPHA COMPANY, 369TH ADJUTANT GENERAL BATTALION

FOR outstanding meritorious achievement for graduating on the Commandant's List for 42A Advanced Leaders Course Class 035-12. Sergeant Simpson's military bearing, knowledge of military subjects and demonstrated exceptional leadership abilities set the benchmark for his peers to emulate. Sergeant Simpson's outstanding achievement is in keeping with the finest traditions of military service and reflects great credit upon himself, the 369th Adjutant General Battalion, and The United States Army.

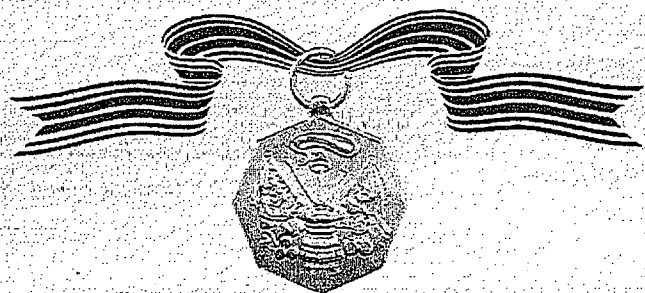
FROM 18 JUNE 2012 TO 3 AUGUST 2012  
 THIS 8TH DAY OF AUGUST 2012



Permanent Orders 221-02  
3 August 2012  
Commander, 369TH AG BN  
Fort Jackson, SC 29207



DAVID G. JONES  
LTC, AG  
Commanding



# DEPARTMENT OF THE ARMY

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TO **SERGEANT JAMIE L. SIMPSON**  
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Permanent Orders 221-02

8 August 2012

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Fort Jackson, SC 29207

DAVID G. JONES  
LTC, AG  
Commanding

## RECOMMENDATION FOR AWARD

For use of this form, see AR 600-8-22; the proponent agency is DCS, G-1.

For valor/heroism/wartime and all awards higher than MSM, refer to special instructions in Chapter 3, AR 600-8-22.

1. TO Commander, 369th AG BN FORT JACKSON, SC 29207		2. FROM Adjutant, HQ/A, 369th AG BN FORT JACKSON, SC 29207		3. DATE (YYYYMMDD)  20120808
<b>PART I - SOLDIER DATA</b>				
4. NAME (Last, First, Middle Initial) SIMPSON, JAMIE L		5. RANK SGT	6. SSN	
7. ORGANIZATION A CO, 369TH AG BN FORT JACKSON, SC 29207		8. PREVIOUS AWARDS ARCOM-2		
9. BRANCH OF SERVICE		10. RECOMMENDED AWARD  AAM	11. PERIOD OF AWARD a. FROM 20120618      b. TO 20120803	
12. REASON FOR AWARD				
12a. INDICATE REASON  ACH	12b. INTERIM AWARD IF YES, STATE AWARD GIVEN	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	12c. POSTHUMOUS YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	13. PROPOSED PRESENTATION DATE (YYYYMMDD)  20120824
<b>PART II - RECOMMENDER DATA</b>				
14. NAME (Last, First, Middle Initial) HOLMES, PETER A.		15. ADDRESS HQ/A, 369th AG BN FORT JACKSON, SC 29207		
16. TITLE/POSITION ADJUTANT		17. RANK 1LT	19. SIGNATURE <b>HOLMES, PETER ANDERS III 1388256409</b>	
18. RELATIONSHIP TO AWARDEE SUPERVISOR				
<b>PART III - JUSTIFICATION AND CITATION DATA</b> (Use specific bullet examples of meritorious acts or service)				
20. ACHIEVEMENTS ACHIEVEMENT #1				

# Honorable Discharge



from the Armed Forces of the United States of America

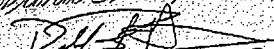
*This is to certify that*

**JAMIE LEE SIMPSON STAFF SERGEANT REGULAR ARMY**

*was Honorably Discharged from the*

## United States Army

*on the* 21<sup>ST</sup> *day of* MAY 2013 *This certificate is awarded*  
*as a token of appreciation for Honorable Distinguished Service*

  
**REGINALD F. PARKER**  
CPT, AG



# United States Army

## OATH OF REENLISTMENT

I, JAMIE LEE SIMPSON do solemnly swear (or affirm) that I will support and defend the constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; and that I will obey the orders of the President of the United States and the orders of the Officers appointed over me, according to regulations and the uniform code of military justice.

So help me God!

REENLISTED

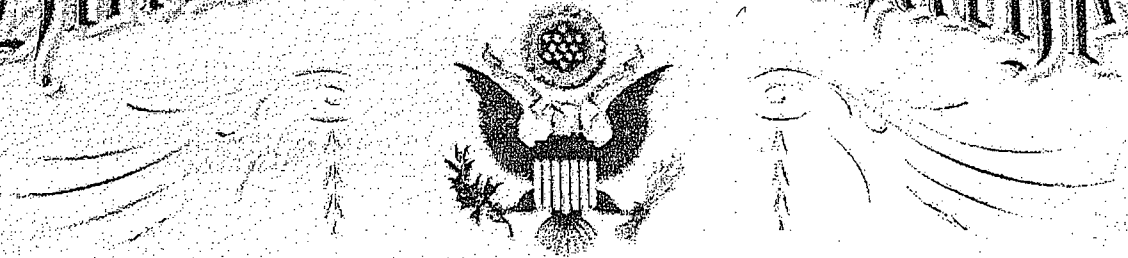
22 MAY 2013

DATE

  
ADMINISTERING OFFICER

124

# Honorable Discharge



from the Armed Forces of the United States of America

*This is to certify that*

JAMIE LEE SIMPSON STAFF SERGEANT REGULAR ARMY

*was Honorably Discharged from the*

## United States Army

*on the* 21<sup>ST</sup> *day of* MAY 2013 *This certificate is awarded*  
*as a testimonial of Honest and Faithful Service*

REGINAUD F. PARKER  
CPT, AG



# United States Army

## OATH OF REENLISTMENT

I, JAMIE LEE SIMPSON do solemnly swear (or affirm) that I will support and defend the constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; and that I will obey the orders of the President of the United States and the orders of the Officers appointed over me, according to regulations and the uniform code of military justice.

So help me God!

REENLISTEE

22 MAY 2013

DATE

ADMINISTERING OFFICER

# EXHIBIT 2



**AUTOZONERS LLC**  
 123 SOUTH FRONT ST  
 MEMPHIS, TN 38103  
 800/262-1682

# Earnings Statement **127**

Pay Period from: 09/25/2016 to 10/08/2016  
 Advice Date: 10/14/2016  
 Advice Number: 00000020383466  
 Pay Group: OPH-Hourly Operations

**TAX DATA:** Federal  
 Marital Status: MARRIED  
 Allowances: 0  
 Addl. Pct:  
 Addl. Amt:

**JAMIE LEE SIMPSON**  
 4407 CONNOR DRIVE, #370  
 COLUMBIA, SC 29209

Department: 0250-AUTOZONE #0250  
 Job Title: MANAGER,PARTS SALES P-T

EARNINGS	HOURS	CURRENT	YEAR-TO-DATE
REGULAR EARNINGS	59.57	595.70	847.10
<b>TOTAL</b>	<b>59.57</b>	<b>595.70</b>	<b>847.10</b>
<b>TOTAL GROSS</b>		<b>595.70</b>	<b>847.10</b>
<b>FED TAXABLE GROSS</b>		<b>595.70</b>	<b>847.10</b>
BEFORE TAX DEDUCTIONS			
<b>TOTAL</b>		<b>0.00</b>	<b>0.00</b>
AFTER TAX DEDUCTIONS			
<b>TOTAL</b>		<b>0.00</b>	<b>0.00</b>
<b>TOTAL DEDUCTIONS</b>		<b>0.00</b>	<b>0.00</b>
TAXES		CURRENT	YEAR-TO-DATE
FED WITHHOLDNG		26.69	35.39
FED MED/EE		8.63	12.28
FED OASD/EE		36.93	52.52
SC WITHHOLDNG		30.16	41.99
<b>TOTAL</b>		<b>102.41</b>	<b>142.18</b>
<b>TOTAL TAXES</b>		<b>102.41</b>	<b>142.18</b>
<b>NET PAY</b>		<b>493.29</b>	<b>704.92</b>

OTHER INFORMATION	CURRENT	YEAR-TO-DATE
YOUR EMPLOYEE ID # IS		107176
VACATION HOURS AVAILABLE		0.0
NUMBER SHARES STOCK		0
YOUR CURRENT PAY RATE IS		\$10.00 Hour
AUTOZONE CONTRIBUTIONS TO YOUR BENEFITS		

\*TAXABLE

**A satisfied customer made this check possible!**

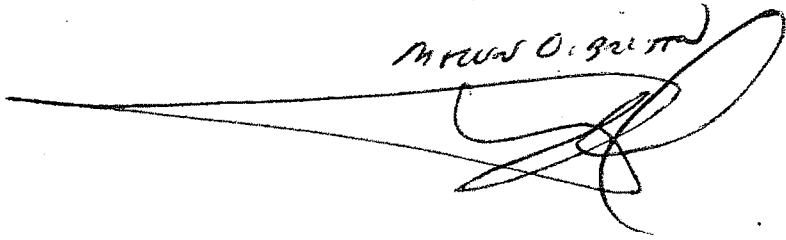
NET PAY DISTRIBUTION					
Bank Name	ROUTING NUMBER	PAYMENT TYPE	ACCOUNT TYPE	ACCOUNT NUMBER	AMOUNT
NAVY FEDERAL CREDIT UNION		ADVICE	CHECKING	XXXXXXXXXX	\$493.29
<b>TOTAL:</b>					<b>\$493.29</b>

MESSAGE:

TO Whom IT MAY CONCERN,

My name is ~~BRADLEY~~ D. BRITTON I am the  
 MANAGER of ~~ARIZONA~~ STORE 0250. JAMIE  
 SIMPSON is a TRAINING MANAGER FOR ME  
 AT THE STORE LOCATION OF 3108 TWO NORTH  
 RD. JAMIE HAS BEEN EMPLOYED WITH  
 ARIZONA SINCE 9/10/16. I HAVE BEEN  
 LOOKING FORWARD TO CONTINUE WORKING WITH  
 JAMIE IN TRAINING AS AN ARIZONA MANAGER.  
 SINCE EMPLOYMENT JAMIE HAS BEEN ACTIVE  
 AND CARELESS TO CUSTOMERS AND WILYING TO LEARN  
 AND GROW AS AN ARIZONA EMPLOYEE.

BRADLEY D. BRITTON



# EXHIBIT 3

**POLYGRAPH EXAMS  
JOHNNY W. HARTLEY**

20 GOWHAM CT  
IRMO, SC 29063

MOBILE (803) 467-7611

August 30, 2016

Alexandra Benevento  
Attorney at Law  
Strom Law Firm  
2110 Beltline Blvd  
Columbia, SC 29204

Re: Jamie Simpson  
Report of Polygraph Examination on 8-30-2016

**CASE SYNOPSIS/EXAMINERS CONCLUSION:**

Jamie Simpson is a 35 year old male who is charged with child porn related violations. Numerous child porn files were found on Jamie Simpson's computer by law enforcement. Jamie Simpson has admitted to downloading the files that were found on his computer and states that he never used or intended to use them for the purpose of meeting and engaging in any type of sexual activity with anyone.

Johnny W. Hartley administered a computerized polygraph examination to Jamie Simpson to determine if he has ever touched the private parts of anyone under the age of 16 for sexual purposes.

A Modified Relevant Polygraph examination was used with the following questions being asked on three separate charts:

- R5. OTHER THAN YOU STEP-SON AS AN ADULT HAVE YOU EVER TOUCHED THE PRIVATE PARTS OF ANYONE UNDER THE AGE OF 16? ANS. NO
- R6. AS AN ADULT HAVE YOU EVER SEXUALLY TOUCHED THE PRIVATE PARTS OF ANYONE UNDER THE AGE OF 16? ANS. NO

The reactions to the above questions were globally evaluated. The global evaluation produced Non- Deceptive charts. It is therefore the opinion of this examiner that Jamie Simpson was truthful when he answered the above relevant questions.

Professionally yours,  
Johnny W. Hartley

# EXHIBIT 4

**THOMAS V. MARTIN, M.D.**  
**MARTIN PSYCHIATRIC SERVICES, PC**

Curriculum Vitae

January 1, 2016

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1330 Richland Street  
 Columbia, SC 29201  
 (803) 771-7521/Fax (803) 771-7525

**CREDENTIALS**

- American Board of Psychiatry and Neurology, Diplomate, Forensic Psychiatry, Board Certified #1423
- Clinical Examiner, Association for the Treatment of Sexual Abusers (ATSA).
- National Board of Addiction Examiners, Doctoral Addictions Counselor.
- American Board of Forensic Medicine, Diplomate, Board Certified.
- American Board of Forensic Examiners, Diplomate, Psychiatry, Board Certified, Fellow of the College.
- American Board of Psychiatry & Neurology, Diplomate, General Psychiatry, Board Certified. #41050
- Medical Licensure: South Carolina, Georgia, Texas, and Maryland.

**EDUCATION**

- Fellowship: Forensic Psychiatry, Palmetto Health Alliance, and the University of South Carolina School of Medicine, Columbia, SC, 1999-2000.
- Residency: Psychiatry, Wilford Hall Medical Center, San Antonio, TX, 1988-92.
- Medical School: Uniformed Services University of the Health Sciences School of Medicine, Bethesda, MD; 1984-88; Doctor of Medicine.
- Graduate: Hood College, Frederick, MD; 1980-84; Masters of Science, Biomedicine.
- Undergraduate: University of Maryland, College Park, MD; 1974-79; Bachelor of Science, Clinical Psychology.

**PROFESSIONAL EXPERIENCE**

- Martin Psychiatric Services, PC, Columbia, SC, private practice, individual and group psychotherapy, medication management, independent medical evaluations in the General and Forensic (criminal and civil) Psychiatric assessment and treatment of juveniles and adults, sexual and criminal offenders, and child custody evaluations, 2000-present.
- Courtesy Staff Psychiatrist, Palmetto Health Baptist/Richland Hospitals, Columbia, SC, 2002-present.
- New Hope Carolinas Treatment Centers, Rock Hill, SC, Medical and Psychiatric Director, Clinical Nursing Supervisor, and Professional Staff Instructor, for a total of 135 beds in a multidisciplinary treatment High Maintenance Residential Treatment Facility for adolescent males and females with serious mental illnesses, developmental delays, sex offending and other violent behaviors, 2001-2006.
- Forensic Psychiatrist, SC Department of Juvenile Justice, Columbia, SC, psychiatric assessment, medication management and Court Ordered evaluations, University of South Carolina School of Medicine, 2000-2001.
- Medical Director, Southbridge Center, Columbia, SC, assessment, diagnosis, and treatment of forensic and sexually violent juvenile patients in a residential facility, 2000-2001.
- Senior Psychiatrist, Behavioral Disorders Treatment Program, SC Department of Mental Health, Columbia, SC, Clinician and Case Manager Supervisor in charge of assessment, diagnosis, and treatment of Sexually Violent Predators, forensic evaluations and consultations, 1999-2001.

## MARTIN PSYCHIATRIC SERVICES, PC

- Senior Psychiatrist, Columbia Area Mental Health Center, Columbia, SC, outpatient diagnostic and medication practice for indigent psychiatric patients, supervised a multi-disciplinary treatment team, 2000-2001.
- Clinical Instructor, Department of Neuropsychiatry, University of South Carolina School of Medicine, Columbia, SC, 1999-2000.
- Psychiatric Consultant, The Ethos Foundation, College Park, MD, providing initial psychiatric evaluation, medication assessment and maintenance and therapeutic treatment recommendations to federal offenders, 1998-1999.
- Clinical Director, Tri-Service Addiction Recovery Center, Inpatient, Partial hospitalization and Outpatient Services, Malcolm Grow Medical Center, Camp Springs, MD, fifteen-twenty five patient capacity, supervising psychiatric consultation, treatment team management, intense outpatient group facilitation and medication management and professional staff, psychiatric resident, physician assistant and medical student instruction, 1996-1999.
- Chief, Tri-SARC Consultation-Liaison Service, Malcolm Grow Medical Center, Camp Springs, MD, 200-inpatient medical, surgical, and intensive care service, supervising psychiatric/family practice residents, physician-assistant and medical students, 1996-98.
- Medical Services Security Clearance Officer, Malcolm Grow Medical Center, Camp Springs, MD, 1996-1999.
- Forensic Psychiatrist, Malcolm Grow Medical Center, Camp Springs, MD, Consultant to the Legal Services Agency, 1992-1999.
- Staff Attending Psychiatrist, Malcolm Grow Medical Center, Camp Springs, MD, responsible for the evaluation, treatment, and management of psychiatric inpatients on a 25-bed ward; in addition to psychiatric resident, medical student and psychology intern teaching and supervision, 1992-96.
- Chief Resident in Psychiatry, Wilford Hall Medical Center, San Antonio, TX, 1992.
- Psychiatric Technician with administrative, teaching and research responsibilities, Research Assistant, Chestnut Lodge Hospital, Rockville, MD, 1977-80.
- Health Lodge Director, Boy Scouts of America, National Capital Area Council, 1976-79.

### COMMITTEE ACTIVITIES

- Medical Services Team Chairman, New Hope Treatment Centers, Rock Hill, SC, 2005-2006.
- Performance Improvement Committee, New Hope Treatment Centers, Rock Hill, SC, 2005-2006.
- Physician's Advisory Committee, New Hope Treatment Centers, Charleston, SC, 2002-2006.
- Program Implementation Team, Justice Resource Institute, Southbridge Center, Columbia, SC, 2001.
- Senior Staff Committee, Behavioral Disorders Treatment Program, South Carolina Department of Mental Health, Columbia, SC, 2000-2001.
- Environment of Care Committee, Behavioral Disorders Treatment Program, South Carolina Department of Mental Health, Columbia, SC, 2000-2001.
- Credentials Committee, Psychiatry Representative, Malcolm Grow Medical Center, Camp Springs, MD, 1997-1999.
- Medical Ethics Committee, Psychiatry Representative, Malcolm Grow Medical Center, Camp Springs, MD, 1995-1999.
- Drug Usage Evaluation Committee, Chairman, Psychiatry Representative, Malcolm Grow Medical Center, Camp Springs, MD, 1993-1999.
- Pharmacy and Therapeutics Committee, Psychiatry Representative, Malcolm Grow Medical Center, Camp Springs, MD, 1993-1999.
- Health Records Review Committee, Psychiatry Representative, Malcolm Grow Medical Center, Camp Springs, MD, 1993-1999.
- Pharmaceutical Representative Coordinator, Malcolm Grow Medical Center, Camp Springs, MD, 1993-1999.
- Test Utilization Committee, Psychiatry Representative, Malcolm Grow Medical Center, Camp Springs, MD, 1998.
- TRI-SARC Partial Hospitalization Service Integration Task Force, Malcolm Grow Medical Center, Camp Springs, MD, 1996-1997.

## MARTIN PSYCHIATRIC SERVICES, PC

- Psychiatry Grand Rounds/Continuing Medical Education Coordinator, Department of Psychiatry, Malcolm Grow Medical Center, Camp Springs, MD, 1993-1997.
- Multi-Disciplinary Psychiatric Treatment Team Working Group, Chairman, Department of Psychiatry, Malcolm Grow Medical Center, Camp Springs, MD, 1995.
- American Medical Association, Medical Student Branch, District of Columbia, 1984-1987.

### PROFESSIONAL ORGANIZATIONS

- Association for the Treatment of Sexual Abusers, Clinical Member, 2000-present.
- American Academy of Psychiatry and the Law, 1995-present.
- American College of Forensic Psychiatry, 1995-present.
- American Board of Forensic Examiners, 1995-2007.
- American Psychiatric Association, 1988-present.
- American Medical Association, 1984-2008.
- Society of Uniformed Services Psychiatrists, American Psychiatric Association, 1994-1999.
- National Board of Addiction Examiners, 1997-1999.
- American Academy of Psychoanalysis, 1992-1998.
- Washington Psychiatric Society, American Psychiatric Association, 1992-1994.
- Texas Society for Psychiatric Physicians, 1988-1992.
- Bexar County, Texas Psychiatric Society, 1988-1992.

### PUBLICATIONS/PRESENTATIONS

- Martin, Thomas V., McKee, Geoffrey, and Holland, Lori A., Juvenile Sex Offenses: Predicting Multiple Victims, American Academy of Psychiatry and the Law meeting (2001), Boston presentation.
- Martin, Thomas V. and Terris, James, Methods for long-term metabolism studies, chronic blood collection, and blood pressure measurements in conscious swine. Swine in Biomedical Research; June 1985, p. 52.
- Terris, James and Martin, Thomas V., Plasma and aortic renin activity in the DOCA hypertensive pig. Presented at the American Physiological Society fall meeting, 1985.
- Martin, Thomas V., The development of a vascular renin extraction procedure and method of radioimmunoassay to measure changes in vascular renin-like activity following DOCA administration in the pig, Masters' Thesis, 1984.

### RESEARCH COLLABORATION

- Chestnut Lodge Follow-Up Study, Clinical Research Assistant, Thomas H. McGlashan, Clinical Director, Chestnut Lodge Hospital, Rockville, MD, 1997-1980.
- McGlashan, Thomas H., Schizotypal personality disorder, Chestnut Lodge Follow-Up Study: VII, Long-term follow-up perspectives; Archives of General Psychiatry, 43: 329-34, 1986.
- McGlashan, Thomas H., The prediction of outcome in borderline personality disorder, Part V; The Borderline: Current Empirical Research, APA Press, p.63.
- McGlashan, Thomas H., The prediction of outcome in chronic schizophrenia: Part IV, The Chestnut Lodge Follow-Up Study, Archives of General Psychiatry, 43: 167-76, 1986.
- McGlashan, Thomas H., The Chestnut Lodge Follow-Up Study, III: Long-term outcome of borderline personalities, Archives of General Psychiatry, 43: 20-30, 1986.
- McGlashan, Thomas H., The Chestnut Lodge Follow-Up Study, II: Long-term outcome of schizophrenia and affective disorders, Archives of General Psychiatry, 41: 586-601, 1984.
- McGlashan, Thomas H., The Chestnut Lodge Follow-Up Study, I: Follow-up methodology and study sample, Archives of General Psychiatry, 41: 573-85, 1984.
- McGlashan, Thomas H., The borderline syndrome, I: testing three diagnostic systems, Archives of General Psychiatry, 40: 1311, 1983.

# EXHIBIT 5

MARTIN PSYCHIATRIC SERVICES, PC  
THOMAS V. MARTIN, M.D.

1330 Richland Street  
Columbia, SC 29201  
803-771-7521 (Fax 803-771-7525)

NEW OUTCOMES GROUP  
THERAPY UPDATE

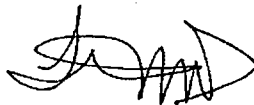
Name: Jamie Simpson  
Agent: \_\_\_\_\_  
Attorney: Strom Law - Ally Benvenuto

Date: Aug 31, 2016  
County: Richland

Date				Participation		
	Present	Absent	w/excuse	Good	Fair	Poor
8-8-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8-22-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Comments:**

- Better sense of self-awareness.
- Addressing coping styles that have not served him well.
- No evidence of offending.
- Continue therapy.



Thomas V. Martin, M.D.  
Psychiatrist  
Diplomate, Psychiatry, American Board of Psychiatry and Neurology  
Diplomate, Forensic Psychiatry, American Board of Psychiatry and Neurology

AUG 5 2016

**MARTIN PSYCHIATRIC SERVICES, PC  
THOMAS V. MARTIN, M.D.**

1330 Richland Street  
Columbia, SC 29201  
803-771-7521 (Fax 803-771-7525)

**NEW OUTCOMES GROUP  
THERAPY UPDATE**

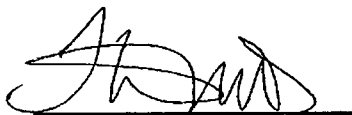
**Name:** Jamie Simpson  
**Agent:** \_\_\_\_\_  
**Attorney:** Strom Law - Ally Benvenuto

**Date:** July 31, 2016  
**County:** \_\_\_\_\_

Date	Participation			Good	Fair	Poor
	Present	Absent	w/excuse			
7-11-16	<input type="checkbox"/>	<input checked="" type="checkbox"/>	military task - excused	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7-25-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Comments:**

- Addressed abrasive character and defensive style.
- Becoming more accepting of feedback from others.
- No evidence of offending.
- Continue therapy.



**Thomas V. Martin, M.D.**  
**Psychiatrist**  
**Diplomate, Psychiatry, American Board of Psychiatry and Neurology**  
**Diplomate, Forensic Psychiatry, American Board of Psychiatry and Neurology**

**MARTIN PSYCHIATRIC SERVICES, PC  
THOMAS V. MARTIN, M.D.**

1330 Richland Street  
Columbia, SC 29201  
803-771-7521 (Fax 803-771-7525)

**NEW OUTCOMES GROUP  
THERAPY UPDATE**

**Name:** Jamie Simpson

**Date:** June 13, 2016

**Agent:** \_\_\_\_\_

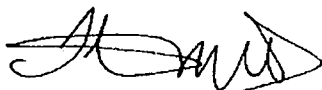
**County:** \_\_\_\_\_

**Attorney:** Strom Law - Ally Benvenuto

Date	Participation					
	Present	Absent	w/excuse	Good	Fair	Poor
6-13-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6-27-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Comments:**

- Addressed heightened anxiety surrounding his legal case.
- Redirecting to therapy issues over legal details.
- No evidence of offending.
- Continue therapy.



Thomas V. Martin, M.D.

Psychiatrist

Diplomate, Psychiatry, American Board of Psychiatry and Neurology

Diplomate, Forensic Psychiatry, American Board of Psychiatry and Neurology

JUN 9 2016

MARTIN PSYCHIATRIC SERVICES, PC  
 THOMAS V. MARTIN, M.D.

1330 Richland Street  
 Columbia, SC 29201  
 803-771-7521 (Fax 803-771-7525)

**NEW OUTCOMES GROUP**  
**THERAPY UPDATE**

Name: Jamie Simpson Date: May 31, 2016  
 Agent: \_\_\_\_\_ County: \_\_\_\_\_  
 Attorney: Strom Law - Ally Benvenuto

Date	Participation					
	Present	Absent	w/excuse	Good	Fair	Poor
5-2-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5-16-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5-30-16	<input type="checkbox"/>	<input checked="" type="checkbox"/>	NO SHOW	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Comments:**

- Adopting more mature social and coping skills.
- Missed last group of the month and was contacted.
- No evidence of offending.
- Continue therapy.



**Thomas V. Martin, M.D.**  
 Psychiatrist  
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 Diplomate, Forensic Psychiatry, American Board of Psychiatry and Neurology



APR 5 2016

MARTIN PSYCHIATRIC SERVICES, PC  
 THOMAS V. MARTIN, M.D.

1330 Richland Street  
 Columbia, SC 29201  
 803-771-7521 (Fax 803-771-7525)

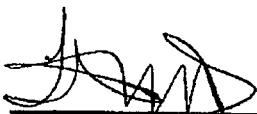
NEW OUTCOMES GROUP  
THERAPY UPDATE

Name: Jamie Simpson Date: March 31, 2016  
 Agent: \_\_\_\_\_ County: \_\_\_\_\_  
 Attorney: Strom Law - Ally Benvenuto

Date	Participation					
	Present	Absent	w/excuse	Good	Fair	Poor
3-7-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3-21-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Comments:**

- Recognizing prior more dysfunctional coping mechanisms and making changes.
- Less anxious and more productive in discussions.
- No evidence of offending.
- Continue therapy.



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 Psychiatrist  
 Diplomate, Psychiatry, American Board of Psychiatry and Neurology  
 Diplomate, Forensic Psychiatry, American Board of Psychiatry and Neurology

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 THOMAS V. MARTIN, M.D.

1330 Richland Street  
 Columbia, SC 29201  
 803-771-7521 (Fax 803-771-7525)

NEW OUTCOMES GROUP  
THERAPY UPDATE

Name: Jamie Simpson Date: Feb 29, 2016  
 Agent: \_\_\_\_\_ County: \_\_\_\_\_  
 Attorney: Strom Law - Ally Benvenuto

Date	Participation			Good	Fair	Poor
	Present	Absent	w/excuse			
2-8-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2-22-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Comments:**

- Addressed new legal developments and accusations at the workplace.
- Explored healthy coping skills.
- No evidence of offending.
- Continue therapy.



Thomas V. Martin, M.D.  
 Psychiatrist  
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 Diplomate, Forensic Psychiatry, American Board of Psychiatry and Neurology

MARTIN PSYCHIATRIC SERVICES, PC  
 THOMAS V. MARTIN, M.D.

FEB 01 2016

1330 Richland Street  
 Columbia, SC 29201  
 803-771-7521 (Fax 803-771-7525)

**NEW OUTCOMES GROUP**  
**THERAPY UPDATE**

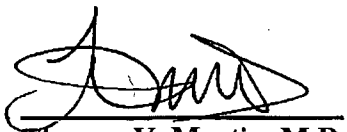
**Name:** Jamie Simpson  
**Agent:** \_\_\_\_\_  
**Attorney:** Strom Law - Ally Benvenuto

**Date:** Jan 31, 2015  
**County:** \_\_\_\_\_

Date	Participation					
	Present	Absent	w/excuse	Good	Fair	Poor
1-11-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1-25-16	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Comments:**

- Very anxious about his legal future.
- Make concerted efforts to participate, give feedback, but is anxious and this interferes with insight.
- No evidence of offending.
- Continue therapy.



Thomas V. Martin, M.D.

Psychiatrist

Diplomate, Psychiatry, American Board of Psychiatry and Neurology

Diplomate, Forensic Psychiatry, American Board of Psychiatry and Neurology

DEC 29 2015

MARTIN PSYCHIATRIC SERVICES, PC  
THOMAS V. MARTIN, M.D.

1330 Richland Street  
Columbia, SC 29201  
803-771-7521 (Fax 803-771-7525)

NEW OUTCOMES GROUP  
THERAPY UPDATE


Name: Jamie Simpson  
Agent: \_\_\_\_\_  
Attorney: Strom Law - Ally Benvenuto

Date: Dec 31, 2015  
County: \_\_\_\_\_

Date	Participation			Good	Fair	Poor
	Present	Absent	w/excuse			
12-14-15	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12-28-15	<input type="checkbox"/>	<input type="checkbox"/>	Canceled - Holiday	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Comments:**

- Increasing social and group confidence with less shocking displays for attention.
- Good discussion participation.
- No evidence of offending.
- Continue therapy.



Thomas V. Martin, M.D.  
Psychiatrist

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Diplomate, Forensic Psychiatry, American Board of Psychiatry and Neurology

MARTIN PSYCHIATRIC SERVICES, PC  
 THOMAS V. MARTIN, M.D.

1330 Richland Street  
 Columbia, SC 29201  
 803-771-7521 (Fax 803-771-7525)

DEC 04 2015

NEW OUTCOMES GROUP  
THERAPY UPDATE

Name: Jamie Simpson

Date: Nov. 30, 2015

Agent: \_\_\_\_\_

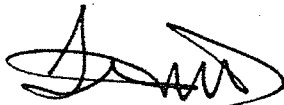
County: \_\_\_\_\_

Attorney: Strom Law - Ally Benvenuto

Date	Participation					
	Present	Absent	w/excuse	Good	Fair	Poor
11-16-15	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11-30-15	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Comments:**

- Good start to group process.
- Learning more about his own character
- No evidence of offending.
- Continue therapy.



Thomas V. Martin, M.D.

Psychiatrist

Diplomate, Psychiatry, American Board of Psychiatry and Neurology

Diplomate, Forensic Psychiatry, American Board of Psychiatry and Neurology

# EXHIBIT 6

THOMAS V. MARTIN, M.D.  
1330 RICHLAND STREET  
COLUMBIA, SC 29201

(803) 771-7521

DEA # BM 5878206  
LIC. # 20703

NAME Dempson, Janice DOB \_\_\_\_\_  
ADDRESS \_\_\_\_\_ DATE 09-29-16

TAMPER-RESISTANT FEATURES INCLUDE: SAFETY-BLUE  
ERASE-RESISTANT BACKGROUND, "ILLEGAL" PANTOGRAPH,  
QUANTITY CHECK-OFF BOXES AND REFILL INDICATOR

R  
① 30loft 100mg  
1/2 tab PO qday # 15, NR.

② Serenquel 100mg  
1/2 tab PO @ HS  
# 15, NR

- 1-24
  - 25-49
  - 50-74
  - 75-100
  - 101-150
  - 151 and over
- Units

Label

Refill  NR 1 2 3 4 5

*[Signature]*

DISPENSE AS WRITTEN

SUBSTITUTION PERMITTED

4IPS0208373

THOMAS V. MARTIN, M.D.  
1330 RICHLAND STREET  
COLUMBIA, SC 29201

(803) 771-7521

DEA # BM 5878206  
LIC. # 20703

NAME Dempson, Janice DOB \_\_\_\_\_  
ADDRESS \_\_\_\_\_ DATE 09-29-16

TAMPER-RESISTANT FEATURES INCLUDE: SAFETY-BLUE  
ERASE-RESISTANT BACKGROUND, "ILLEGAL" PANTOGRAPH,  
QUANTITY CHECK-OFF BOXES AND REFILL INDICATOR

R  
Concerta 54mg  
T PO qday  
# 30, NR

- 1-24
  - 25-49
  - 50-74
  - 75-100
  - 101-150
  - 151 and over
- Units

Label

Refill  NR 1 2 3 4

*[Signature]*

DISPENSE AS WRITTEN

SUBSTITUTION PERMITTED

4IPS0208373

# EXHIBIT 7

To Whom It May Concern:

I first met Jamie Simpson in 2009, when he was on leave from the U.S. Army to spend some time with my step-daughter Melinda. I was impressed by Jamie, as he has always been respectful to my husband and me (a credit to his upbringing). When he and Melinda decided to get married, Jamie came to her father and me to ask for her hand in marriage – very different behavior for this day and age. In the years since then, he has proved to be a very kind and understanding step-father to our grandson.

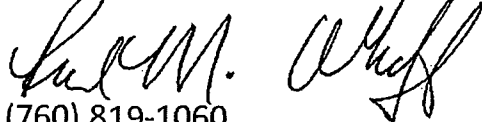
For as long as we have known Jamie, we have always been impressed with his desire to improve himself. He had been going to school while still in the Army managing simultaneously to fulfil his military duties, advance his education and care for his family all at once. He has earned a Bachelor of Science Degree in Psychology and has earned 32 credits towards his Master's Degree in Mental Health Counseling – all of this since his marriage.

It is my understanding that, when he returned wounded from his first tour of duty in Iraq, the Army wanted to retire him due to his disability; however, this young man fought to remain in the service eventually serving a second tour in Iraq and one in Afghanistan. When he returned from Afghanistan in 2011, he was stationed at Fort Jackson with a different job as an advanced individual training instructor in human resources. Before being medically discharged, after twelve years of service, he had applied for the Warrant Officer Program.

All in all, I am proud to have Jamie as my son-in-law. He is a kind, thoughtful and caring young man who has my utmost respect.

I would also like for you to consider Jamie's good character and I am asking for mercy in sentencing.

Raelene M Wharff



(760) 819-1060

[raelene.m.wharff@gmail.com](mailto:raelene.m.wharff@gmail.com)

August 23, 2016

To Whom It May Concern:

I am Jamie Simpson's mother and I am writing this letter hoping that you will see what kind of person Jamie really is, despite of his lapse in judgment that led to this point.

I was a single parent and Jamie was raised by my mother and me. Despite his father's absence, Jamie has done well for himself.

Despite the lapse in judgment that led to these charges, Jamie is a person of good moral character. He has many good qualities about him. He is a good, decent husband and good, decent stepfather to his stepson, who he has been planning to adopt. He has been the main financial supporter of his family. Jamie has always stepped up to the plate when it comes to being a responsible husband and father.

Jamie is also a military veteran who served his country well. He was a strong and dedicated soldier for The United States Army for twelve years. He served two tours in Iraq and one in Afghanistan. He was a Purple Heart recipient, who suffered a horrific injury during his first deployment to Iraq. He could have gotten out of the military then, but chose to recover and serve this country for eleven more years.

Jamie still continues to set goals for himself. He has been enrolled in college for years. He has his Bachelor's Degree and is currently pursuing his Master's Degree. These things show that he is an individual with a dedicated, responsible, strong, and good moral character.

These charges should not be the one thing that defines Jamie. He is much more than this. I do not feel that Jamie should get off without punishment, but I do believe that Jamie deserves a second chance. I ask you for mercy and consideration in making your decision regarding Jamie's fate.

Sincerely,



Pamela Simpson

Judge,

I first met Jamie Simpson in August of 2009. He was on leave from the US Army to spend some time with my daughter Melinda. Being a former U. S. Marine I kept a close eye, watching his actions around my daughter and grandson. From the first meeting I was impressed with this young man, due to his nature of being respectful to my wife and myself. Whenever he was around my daughter he showed the greatest amount of respect for her and my grandson. Knowing that most people are on their best behavior upon first meeting, I found Jamie's character never faltered. I suspect this is a product of his upbringing.

When my daughter and Jamie decided to get married, he came to me to ask my permission to marry her. Needless to say I was a bit taken back by this, I mean how many people do that in today's society. I gave my permission and they were married in March of 2010. I have never regretted giving my permission.

I have always been impressed with Jamie's desire to improve himself by going to school during his tenure in the Army so that he could give his family a better life. In the six years of taking care of his family he has gotten Bachelor of Science in Psychology and 32 credits towards his Masters in Mental Health Counseling. I believe he wishes to help his brothers in arms with their problems dealing with combat-related stress. Being a wounded warrior himself, Jamie would be in the best position to understand the problems they deal with.

Jamie was wounded during his first tour of duty in Iraq. The U.S. Army wanted to retire him due to the disability, however, this young man fought to remain in the service. He was allowed to remain and for this he was awarded with another 14-month tour in Iraq and a 12-month tour in Afghanistan. Upon returning from Afghanistan in 2011, he was stationed at Fort Jackson with a different job as an advanced individual training instructor in human resources. The Army thought enough of this man to let him try for the Warrant Officer Program.

I am very proud to have Jamie as my son-in-law. I humbly ask Your Honor to take into consideration what I have written and Jamie's good character. I can assure you that Jamie is a good man and request Your Honor's mercy for this young man.

Respectfully,



James P. Wharff

President,  
Eagle Mountain Mining District  
760-819-9020  
[iominigco@roadrunner.com](mailto:iominigco@roadrunner.com)

Hello, my name is Tyler David  
Melton. I'll get straight to the point.  
Please don't send my dad, Jamie  
L. Simpson, to prison. He's an  
important to my family and my life.  
My Mom and I really need him.  
He doesn't really think about  
something before he does something  
but he is a really nice guy. Even  
though we are not related by  
blood, he is really important to  
me.

Sincerely  
Tyler

Melinda Simpson

448 Fountain Lake Rd

Columbia SC 29209

760-819-3292

August 22 2016

Your Honor

My name is Melinda Simpson and I am Jamie Simpson's wife. We have been married for a little over 6 years. I have a son from a previous marriage. His name is Tyler Melton and he is 15 years old. I am writing this letter on behalf of my husband.

Jamie is a hard worker and great provider for our family. He has worked early mornings, late evenings and all hours in between to make sure Tyler and I had a roof, hot food and clothes on our backs. Jamie has gone above and beyond his duty, not only as a husband, but as step-dad. Since Tyler was 8 years old, Jamie has been there. He chose to step up and take on responsibilities of being a dad even though he didn't have too. Jamie has taught Tyler to be a responsible young man, own up to choices you make, and work hard for what you want in life. Without him in our lives, I am afraid how that will affect Tyler. He looks up to Jamie not only as a man but as his dad.

Thank you for taking the time to read my letter.

Melinda Simpson

### Hopes and Dreams

I joined the military in hopes to start a career and to experience things many people don't get to in the real world. So far I have been through vigorous training and I see that it has changed me physically and mentally in a positive way. I hope to gain the best experience and knowledge to help me succeed in my military career, or give me what I need to succeed as a civilian if I choose to not stay in the army. As a brand new 42A, I hope to learn the ins and outs of my job so I can provide the best service to my peers. I want to be able to prove that human resource specialists play a big role behind the scenes of the battlefield.

Some of my dreams of the military are to be extremely successful and obtain excellent leadership skills. I like helping people out, but I can be a little shy at times. I hope to get the confidence and training I need so maybe someday I could be a great non commissioned officer. I would also like to travel across the world and see places I could only dream about when I was younger. Hopefully I get to travel more than just deployments. I really don't look forward to deploying but if I have to go then I have to go. I have a family of my own and it would suck to miss important parts of their lives. But this is a sacrifice I chose to make when I signed up for the military. I hope the military supports my family and I wherever we go.

I'll be honest. I expected the military to be more disciplined and have higher standards. I now see that the army lets almost anyone in. I was pretty disappointed when I've seen so many undisciplined soldiers. I hope that the regular army isn't like this. I hope I don't work with a bunch of immature kids who somehow made it past basic training and advanced individual training. That is one of the reasons I would like to be a great non commissioned officer in the future. So I can possibly make a change in a positive way. Help new soldiers not be the ones who don't make it far or quit when they feel they can't do it anymore.

I hope to try out another military occupational specialty because I would like to obtain more experience. I am very ambitious person and I don't want to settle for experience in just one specialty. It will help me I also hope to finish school. I didn't have the money to continue going to school so I just worked and was living paycheck to paycheck. Hopefully with the military's financial support, I can finally get my bachelors degree. I hope that I will have enough time to both work and go to school.

I feel SSG Simpson is an excellent instructor. I like his teaching style and the speed he moves is just right for me. I feel honored to be a part of his class and I feel he helped me in the right direction to being a great 42A. He is very organized and goes by the book. I feel he has more common sense than a lot of the instructors here. He is an inspiration of what most soldiers should be like and I hope to be a good non commissioned officer as he is.

PV2 HERNANDEZ



DEPARTMENT OF THE ARMY  
HEADQUARTERS, 369TH ADJUTANT GENERAL BATTALION  
2306 MAGRUDER AVENUE  
FORT JACKSON, SOUTH CAROLINA 29207-7025

September 30, 2016

Ms. Alexandra Benevento  
Strom Law Firm, L.L.C.  
2110 N Beltline Blvd  
Columbia, SC 29204-3999

Dear Ms. Benevento:

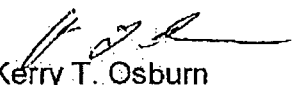
I wish to submit the following letter on behalf of Jamie L. Simpson.

I served as the officer in charge of former Staff Sergeant Simpson for approximately one year. He served in the Battalion Operations Center as a Training and Schools Non-commissioned Officer. Very quickly, I recognized Jamie as someone who can be consistently relied upon to accomplish any mission for the battalion. Jamie's work ethic, dedication to duty, and mission-first leadership are a rare combination that I have seldom observed in my 24 years of service. In light of these qualities, he was recently selected by the Army for promotion to the rank of Sergeant First Class.

Jamie consistently served in positions which were critical to the success of battalion operations, and he was consistently recognized by the battalion command team and senior leadership. Not only was Jamie relied upon for the big things, but he was also entrusted to do all the little things that kept the battalion operations center running on a daily basis. Jamie dependably operated at a level above his rank with an unwavering character and steadfast loyalty. He was a definite asset to my team.

While I realize Jamie is awaiting sentencing for his serious misconduct, I hope the court can somehow understand that his behavior does not represent the level of character Jamie has consistently displayed in the past. I urge the court to consider leniency so Jamie can have the opportunity to learn and grow from his mistakes.

If I may be of any further assistance, please contact me by telephone at (719) 659-6346 or by email at [kerry.osburn001@yahoo.com](mailto:kerry.osburn001@yahoo.com).

  
Kerry T. Osburn  
Captain, U.S. Army  
Battalion Operations Officer

September 28, 2016

Honorable Judge  
Richland County Court of General Sessions  
1701 Main Street  
Columbia, South Carolina 29201

Dear Judge:

Thank you for taking the time to review this letter. Jamie Simpson is my cousin, but I always saw him as an older brother. When we learned he was going to join the Army, my family and I were both ecstatic and scared. I was proud. He was going to serve his country and make something of himself. I was scared. The events of 9/11 were still afresh, and we expected at some point he would be deployed.

The day came when this actually happened. At some point during his service, Jamie was shot in combat. He was sent to Germany for his condition and we got a phone call late one night. When I spoke to him after his injury, I told him he was a hell of a guy and that I admired him and sent my well wishes for a speedy recovery. I stand by those words today.

Since his injury, Jamie married Melinda, who had a son Tyler from a prior marriage, and accepted both of them into his life. Since his deployment, he came back to the states, serving in Kentucky and South Carolina. He continued to serve faithfully in the Army until his retirement this year.

While I haven't had the chance to be very close to my cousin due to our age difference and his military service, his character has always been that of a poised, sharp, military man. His experiences have haunted him and shaped him into the man he is today. I have never thought ill of him. I see him as a prospect for the older brother I never had, and a good husband and father. I hope that you will consider this and his good character when deciding his sentence.

Thank you,

Dakota Sain

September 28, 2016

Honorable Judge  
Richland County Court of General Sessions  
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Thank you,

Dakota Sain

**CERTIFICATE OF COUNSEL**

Counsel for Appellant certifies that this Record on Appeal contains all material proposed to be included by any of the parties and not any other material.

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November 6, 2017