

VOLUME TWO OF TWO

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM PICKENS COUNTY
Court of General Sessions

Robin B. Stilwell, Circuit Court Judge

Case No. 2013-002752

THE STATE,

Respondent,

v.

MICHAEL LEVANT MEALOR,

Appellant.

RECORD ON APPEAL

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1 MR. JOHNSON: I have no further questions. Thank
2 you, Ms. Mealor.

3 THE COURT: Redirect?

4 MR. TOOKER: No, sir.

5 THE COURT: Okay. Thank you for being here. You may
6 step down.

7 THE WITNESS: Thank you.

8 THE COURT: Mr. Tooker, do you have any additional
9 witnesses, sir?

10 MR. TOOKER: The last one today will be Tony
11 Robinson.

12 THE COURT: Okay.

13 MR. TOOKER: And the State calls Tony Robinson.

14 THE CLERK: Place your left hand on the Bible and
15 raise your right hand.

16 TONY ROBINSON,

17 after having been duly sworn, testified as follows:

18 THE CLERK: If you would, have a seat and state your
19 name for the record.

20 THE WITNESS: Tony Dale Robinson.

21 DIRECT EXAMINATION

22 BY MR. TOOKER:

23 Q How you doing today, sir?

24 A Doing fine, sir.

25 Q Good. Lieutenant Robinson, where do you work?

- 1 A Pickens County Sheriff's Office.
- 2 Q And how long have you worked there?
- 3 A Twenty-four years.
- 4 Q And what is your current duty -- what are your
- 5 current duties at the sheriff's office?
- 6 A I'm the lieutenant over the forensic unit and
- 7 property and evidence.
- 8 Q So you're the top guy over property and evidence?
- 9 A Yes.
- 10 Q Okay. I'm going to show you what's been marked as
- 11 State's 41?
- 12 A Yes, sir.
- 13 Q Did you bring those items to Court?
- 14 A I did.
- 15 Q And those items, where did they come from?
- 16 A They were submitted into evidence by Agent Tommy
- 17 Blankenship on December 2nd, 2011.
- 18 Q And they've been in evidence since then?
- 19 A They have.
- 20 Q Has anybody tampered with them or altered them in any
- 21 way?
- 22 A No, sir.
- 23 Q They're under lock and key?
- 24 A Yes, sir.
- 25 Q And they're in a secure facility?

1 A They are.

2 MR. TOOKER: At this point, Your Honor, the State
3 would move State's 41 into evidence.

4 MS. WIYGUL: Without objection, Your Honor.

5 MR. NEWTON: No objection.

6 MR. JOHNSON: No objection.

7 THE COURT: Without objection, the same is moved into
8 evidence.

9 MS. WIYGUL: I'm sorry, could I get clarification on
10 the number?

11 MR. TOOKER: Forty-one.

12 (WHEREUPON, State's Exhibit No. 41 was admitted into
13 evidence.)

14 MR. TOOKER: No further questions for this witness.

15 THE COURT: Any cross-examination?

16 MR. NEWTON: No, Your Honor.

17 MS. WIYGUL: None.

18 MR. JOHNSON: No, Your Honor.

19 THE COURT: Thank you, sir. Appreciate you being
20 here. You may step down.

21 All right. No additional witnesses today?

22 MR. TOOKER: Not until we deal with that issue.

23 THE COURT: I understand.

24 Ladies and gentlemen, that issue is -- as you know, I
25 intended to go a little bit later tonight to try to get

1 the State's case finished, but due to no fault of the
2 State or the defense, there are a couple of witnesses who
3 were drawn away from the courthouse and they're just not
4 available to testify this afternoon.

5 And how many is that?

6 MR. TOOKER: It's most likely going to be one.

7 THE COURT: Just one, okay. So you anticipate
8 tomorrow morning, you'll have one additional witness and
9 then rest?

10 MR. TOOKER: Yes, sir.

11 THE COURT: And I'm not holding you to that, it's
12 just what you anticipate as you sit here right now?

13 MR. TOOKER: Yes, sir.

14 THE COURT: Okay.

15 And the defense, on your witness list, you have nine.
16 Do you still intend to call all nine of those witnesses?

17 MS. WIYGUL: Your Honor, at this point, we do and we
18 may be calling one or two of the State's witnesses. We'll
19 have to see how the morning goes.

20 THE COURT: Okay. Good enough. Good enough.

21 All right. Ladies and gentlemen, we'll resume
22 testimony tomorrow. If you've been keeping count, we've
23 heard from 19 witnesses so far. It doesn't seem like
24 quite that many, but we've heard from 19. So at that
25 pace, I believe if we've got somewhere around 10 left

1 tomorrow, we should be able to get them done tomorrow if
2 we start on time and we go along at an even pace. So
3 tomorrow morning, let's start a little bit earlier. Let's
4 be here at 9:15. 15 minutes makes a difference, believe
5 it or not, over the course of the day. So let's start at
6 9:15. I'll see you back tomorrow. Please don't discuss
7 the case. Hope you have a great evening.

8 (WHEREUPON, the jury left the courtroom at
9 approximately 4:24 p.m.)

10 THE COURT: All right. Anything further from the
11 record this evening?

12 MR. TOOKER: Nothing from the State.

13 THE COURT: Okay. I'll see y'all back here tomorrow
14 morning and we'll try to start at 9:15.

15 Y'all have a great evening.

16 (WHEREUPON, Court was adjourned for the day to be
17 reconvened on Thursday, December 19, 2013.)

18 THURSDAY, DECEMBER 19, 2013

19 THE COURT: It is my understanding from the clerk of
20 court that we have a juror that has business in Family Court
21 this morning. And that is, if I'm not mistaken, Ms.
22 Trotter, who is Juror No. 141. We've consulted in chambers
23 in all counsel and we elected to excuse her from the trial
24 of this case. And we will place Juror No. 65, Kimberly B.
25 Hannon, on the jury as a main juror. So what I propose to

1 do is bring Ms. Trotter out here individually and go ahead
2 and excuse her, then bring the remainder of the jury in.

3 MS. WIYGUL: And, Judge, I don't know if she would have
4 the wish, but the defense would have no opposition after she
5 finished with Family Court if she wants to observe.

6 THE COURT: Yes, ma'am, that's fine. And I'll tell her
7 that. Ordinarily, when I release a juror, I tell them they
8 can discuss the case, but in this instance, I'm going to ask
9 her not to discuss the case with anyone just to make sure
10 that we're safe and she doesn't feel like she can discuss it
11 with another juror.

12 Would you bring out Ms. Trotter, please, and tell her
13 to bring out all of her stuff.

14 (WHEREUPON, Juror No. 141, Nicole Trotter, enters the
15 courtroom.)

16 THE COURT: Ms. Trotter, good morning, how are you
17 doing?

18 MS. TROTTER: I'm good.

19 THE COURT: Good. It's my understanding you need to be
20 in Family Court this morning.

21 MS. TROTTER: Just if I can say my piece and I can come
22 right back.

23 THE COURT: Well, the problem is kind of like this
24 court and it's not real efficient. And I want you to have
25 the opportunity to go down there and say your piece. So

1 what I propose to do is just excuse you from the trial of
2 this case so that you can go down and take care of your
3 business. So that's what I'm going to do, I'm going to
4 excuse you from the trial of the case. And, ordinarily,
5 when I excuse a juror from the trial of a case, I tell you
6 that you can discuss the case, but I'm going to ask you
7 don't discuss the case yet with anyone just to be safe until
8 we've reached a verdict in the case, which I suspect will be
9 tomorrow morning. It could be tonight, but it's probably
10 going to be tomorrow morning some time. So I'm just going
11 to excuse you and you're excused for the entire week because
12 we don't have anymore business before the Court after this
13 trial, that is jury business. We'll have some nonjury
14 stuff.

15 You are welcome to, if you'd like to after you've been
16 in Family Court, come back and observe the trial. Just if
17 you want to, you, certainly, don't have to. It's just an
18 invitation if you're curious and you want to satisfy your
19 curiosity. But my concern is and the attorneys' concern is
20 up until such time as you, actually, go to court, you're
21 going to be thinking about that because I know that's really
22 an emotionally charged event. And then afterwards, you
23 might still be thinking about what happened when you were
24 down there.

25 MS. TROTTER: Exactly.

1 THE COURT: So I know if you're distracted and you've
2 got something else to do, then let's just go ahead and let
3 you concentrate on those things that are probably most
4 important to you this morning.

5 MS. TROTTER: I appreciate it. Thank you.

6 THE COURT: Good enough. Thank you.
7 Bring them on in.

8 BAILIFF: Yes, sir.

9 (WHEREUPON, the jury entered the courtroom at
10 approximately 9:22 a.m.)

11 THE COURT: Morning, ladies and gentlemen. I hope
12 you're doing well and I hope you had a good evening.

13 Ms. Hannon, I'm putting you on the primary jury now.
14 I've excused Ms. Trotter because Ms. Trotter had a family
15 member who was going to Family Court and she needed to be
16 there. So opposed to us just stopping and waiting for her
17 to go to Family Court, which is in this very same
18 building, I just decided it would probably be better off
19 for her to concentrate on that matter that she has pending
20 and for us not to stop so that we can get to the end of
21 this case as expeditiously as possible.

22 So having said that, I believe, Mr. Tooker, it's your
23 case, sir.

24 MR. TOOKER: Thank you, Your Honor. May it please
25 the Court. The State calls Amanda Hurley to the stand.

1 THE CLERK: Place your left hand on the Bible and
2 raise your right.

3 AMANDA HURLEY,

4 after having been duly sworn, testified as follows:

5 THE CLERK: If you would, have a seat and state your
6 name for the record.

7 THE WITNESS: Amanda Hurley.

8 DIRECT EXAMINATION

9 BY MR. TOOKER:

10 Q Ms. Hurley, thank you for being here today. Just
11 make sure that you talk real loud into that microphone,
12 please, okay?

13 A Okay.

14 Q Do you know why you've been called to testify today?

15 A Yes.

16 Q Have you been made any promises or have you been
17 given anything in exchange for your testimony today?

18 A No.

19 Q I'm going to show you what's been marked as State's
20 4. Have you looked at this document?

21 A Yes.

22 Q Okay. And would you say that it's a fair
23 representation of about how much Sudafed you purchased in
24 2011 to your recollection?

25 A Yes.

1 Q Okay. What did you do with the Sudafed that you
2 purchase in 2011?

3 A I took some of it, some of it, I purchased for
4 Michael and Cindy.

5 Q And by Michael and Cindy, do you mean Michael Mealor
6 and Cindy Greenfield?

7 A Yes.

8 Q Do you know what they were doing with it?

9 A No.

10 Q You don't know?

11 A No.

12 Q And do you know anybody else who was purchasing
13 Sudafed for Michael and Cindy?

14 A My husband.

15 Q Your husband, Danny?

16 A Yes.

17 Q Is that Daniel Hurley?

18 A Yes.

19 MS. WIYGUL: Your Honor, I'm going to object to this
20 on the basis of hearsay unless she is testifying that she
21 saw her husband make these purchases.

22 THE COURT: Okay. I haven't heard the response yet,
23 but, generally speaking, I will sustain as to hearsay. I
24 don't know if the question will elicit hearsay or not, but
25 a general admonition against hearsay unless it falls

1 within an exception.

2 MR. TOOKER: Yes, sir, I think it's, actually, more
3 foundational.

4 THE COURT: Well, I thought so, perhaps, as well, but
5 I will sustain as to hearsay.

6 MR. TOOKER: Yes, sir.

7 BY MR. TOOKER:

8 Q Did you ever see Danny purchase or give anything to
9 Mike and Cindy?

10 A I seen him purchase it, but if he gave it to Michael
11 and Cindy, I wasn't -- I mean, I was with my kids.

12 Q Okay.

13 A I don't know that he did.

14 Q And how long have you and Danny been married?

15 A Since 2011, August of 2011.

16 Q And what about Kitty Hurley, did you ever see her
17 purchase any Sudafed?

18 A I seen her buy some, but she took what she bought.

19 Q Okay.

20 A To the best of my knowledge.

21 Q To the best of your knowledge, so you don't know if
22 she gave it to them or not?

23 A (Witness shook head.)

24 Q What about Carol Denise Hayes, did you ever know her
25 to purchase Sudafed?

1 A If she did, I don't know of her giving it to anybody.

2 Q What would you get in exchange from Mike and Cindy
3 for the Sudafed you purchased?

4 A They gave me the money to purchase it and I would buy
5 it and whatever change was left, I usually kept just
6 because I didn't think about giving it back.

7 Q Okay. And did you ever see anybody in that house
8 cooking meth?

9 A No.

10 Q And do you remember talking to Agent Blankenship in
11 November of 2011?

12 A Yes.

13 Q What did you tell him about purchases made with Kitty
14 Hurley, your mother-in-law?

15 A I said that I went with her.

16 Q Did you say anything about both providing it to
17 Michael Mealor?

18 A Not to my knowledge. I mean, that was -- that was
19 back in 2011. And I was upset when I spoke to him. I had
20 just got arrested and I was really upset.

21 Q So you don't know whether or not you told him that
22 you and Kitty were both buying for Michael?

23 A Right.

24 Q And with regards to Danny, do you recall what you
25 told Agent Blankenship about what you and Danny were doing

1 with your Pseudoephedrine?

2 A No.

3 Q You don't recall. Do you recall whether or not you
4 told that both of your purchases went to Michael Mealor?

5 MS. WIYGUL: Your Honor, I'm going to object. She
6 already said that she doesn't remember.

7 MR. TOOKER: And I think this is a bridge we crossed
8 yesterday, Your Honor.

9 THE COURT: I'm going to overrule the objection.

10 THE WITNESS: I don't remember.

11 BY MR. TOOKER:

12 Q You don't remember what you told him?

13 A (Witness shook head.)

14 Q Okay. And who is your father?

15 A Michael Hayes.

16 Q Michael Hayes. Do you recall whether or not he ever
17 purchased any Sudafed?

18 A No.

19 Q Do you recall whether or not he ever purchased any
20 Sudafed for Michael Mealor?

21 A Not with me.

22 Q Okay. Do you recall talking to Agent Blankenship
23 about your father?

24 A He asked me if I knew who he was, I told him he was
25 my father.

1 Q Okay. And do you recall whether or not you said that
2 you knew he purchased for Michael Mealor?

3 A I did not know if he purchased for Michael.

4 Q Do you know if you told him that?

5 A No.

6 Q You don't know if you told him that?

7 A (Witness shook head.)

8 Q And about how much of what you purchased in 2011 went
9 to Michael Mealor?

10 A About half.

11 Q About half of what you purchased?

12 A (Witness nods head.)

13 Q Is there anything else that you haven't told us that
14 you feel like you need to tell us about this case?

15 A No.

16 MR. TOOKER: No further questions, Judge.

17 CROSS-EXAMINATION

18 BY MR. NEWTON:

19 Q Do you remember when you met with the prosecutor in
20 this courthouse last month?

21 A Yes.

22 Q A little bit after Thanksgiving?

23 A Yes.

24 Q Okay. And they asked you a series of questions in
25 that interview, right? Do you remember that?

1 A Yes.

2 Q Now, when they initially asked you how much of the
3 Pseudoephedrine that you gave to Michael Mealor, didn't
4 you tell them it was a third initially, not a half?

5 A I believe the question in the -- I mean, I believe
6 when Blankenship talked to me, I told him half. And when
7 they talked to me, I told them it was -- I thought it was
8 about a third, but it was anywhere from a third to a half.
9 I'm not exactly --

10 Q So you're not sure. Do you remember much from 2011?

11 A Not too much. I was pregnant and really upset.

12 Q Okay. Thank you.

13 MR. NEWTON: No further questions.

14 MR. JOHNSON: No questions of this witness, Your
15 Honor.

16 MS. WIYGUL: No questions of this witness, Your
17 Honor.

18 THE COURT: Thank you.

19 Any redirect?

20 MR. TOOKER: No, sir.

21 THE COURT: All right. Thank you, ma'am. I
22 appreciate you being here. You may step down.

23 Anything further from the State?

24 MR. TOOKER: No, sir.

25 THE COURT: The State rest at this point?

1 MR. TOOKER: Yes, sir, at this point, the State rest.

2 THE COURT: Ladies and gentlemen, the State has
3 rested, meaning they have put up all the evidence and
4 witnesses they intend to introduce in their case in chief.
5 At this point in the proceeding, it's necessary for me to
6 hear some legal arguments. Ordinarily, when the State
7 rests, there's a certain refinement of the case that goes
8 on from a legal perspective and I need to hear some
9 arguments and I need to hear from the attorneys in that
10 regard. That could take anywhere from 15 minutes to half
11 an hour, I don't know exactly, but I'll get through it
12 just as quickly as I can. So what I'm going to ask you to
13 do is return to your jury room and as soon as we've
14 resolved those legal matters, we'll come back in and the
15 defense will have an opportunity to then present witnesses
16 and present evidence into the record. Thank you.

17 (WHEREUPON, the jury left the courtroom at
18 approximately 9:33 a.m.)

19 THE COURT: All right. Motions?

20 MR. NEWTON: Motion for a directed verdict on behalf
21 of my client, Cynthia Greenfield, Judge. She is currently
22 charged with the crime of -- or indicted for
23 methamphetamine in the amount of 100 grams or more. There
24 is no physical evidence in the form any actual
25 methamphetamine presented at all. All we have is,

1 basically, a conspiracy theory. The State seems to be
2 proceeding under the conspiracy branch of the trafficking
3 statute. All they have is a certain amount of
4 Pseudoephedrine purchases over a period of time in 2011,
5 some testimony that was given to various people.

6 Now, this calls for rank speculation from the juror
7 of what happened to the Pseudoephedrine, what it was used
8 for, where did it go. If any of it was used for
9 manufacturing meth, we don't know how much of it was used,
10 we don't know how much meth was produced. There's ample
11 testimony that the methods of making meth are, apparently,
12 unreliable and dangerous to the extent when they do it at
13 SLED, they have to wear massive protection suits. There
14 has been testimony that the process of making it can be
15 very inefficient. Even in the ultimate lab conditions,
16 they get a 92 percent conversion at high end labs. There
17 was testimony that it's 40 to 50 percent range on the
18 street and that's if there a successful product. There's
19 testimony of spillage, wastage, things can go wrong.

20 So we have no idea how much meth, if any, was
21 actually produced by any of these Defendants. And it's
22 just calling for rank speculation to send that to the jury
23 with no supporting evidence showing any particular amount
24 of meth.

25 The State, I guess, is going to try to argue this

1 certain amount of Pseudoephedrine should be considered a
2 certain amount of meth. But, again, there's no factual
3 basis for that. Nothing in the record. It's just pure
4 speculation.

5 So I submit on behalf of my client and co-counsel --
6 I guess, we're doing some of this for their client. The
7 evidence is simply insufficient to support a trafficking
8 of meth charge in the amount of 100 grams. As an officer
9 of the Court, I have to admit there has been testimony
10 from one witness, Thomas Rooney, who said he saw Cynthia
11 and Michael shaking some cans from time to time and cut
12 open Lithium batteries. Out of all of those witnesses, he
13 was the only one who, actually, said he saw with his own
14 eyes anything like meth production. I think in the light
15 most favorable to the State, that may be sufficient to
16 send it on manufacturing, but not trafficking. Because
17 trafficking, of course, requires 10-grams of meth and
18 there is no evidence of any particular amount of meth,
19 only opens the door to rampant speculation. Thank you.

20 THE COURT: Thank you, Mr. Newton, I appreciate it.
21 Mr. Johnson? Ms. Wiygul?

22 MR. JOHNSON: Thank you, Your Honor. I would just
23 join in that motion in large part. And just to add,
24 again, even Captain Brooks testified it very much depends
25 on the cook as to -- let's just assume this

1 Pseudoephedrine was being transformed or used to
2 manufacture methamphetamines, which, obviously, we would
3 say it was not, obviously, but assuming it was, it all
4 depends on the cook. It depends on if they know what
5 they're doing, he said. He said it depends on how long
6 they let it go. It depends on if it blows up on them. We
7 don't know if any methamphetamines were ever yielded from
8 the Pseudoephedrine. And, also, again, I'll just join in
9 the motion of co-counsel.

10 THE COURT: Okay.

11 Ms. Wiygul.

12 MS. WIYGUL: Your Honor, I would join Mr. Newton's
13 motions in total as to my client, Michael Mealor. If the
14 Court is not inclined to grant that motion for a directed
15 verdict as to the entire trafficking charge and if the
16 Court is to believe every single State's witness and every
17 amount and the estimate of what could possibly have been
18 made out of -- what Pseudoephedrine could have possibly
19 been converted to meth, then by our calculations -- and I
20 believe that the State's expert testimony was that the
21 least yield was 40 percent, so assuming that every attempt
22 to making the meth went through and was successful, and
23 produced, at least, 40 percent of meth and that every
24 single Pseudoephedrine purchase went to the Defendants and
25 they made meth with it, the yield would be 63.1792 grams.

1 So I don't believe that would reach the trafficking 100 to
2 200 grams that the State has charged, at least, Mr. Mealor
3 and Ms. Greenfield with. So we would ask for a directed
4 verdict on that, please. Thank you.

5 THE COURT: All right.

6 Be happy to hear your response?

7 MR. WILKINS: Yes, sir, Your Honor. Mr. Newton is
8 very much accurate in his assessment of our theory in the
9 case, that we're proceeding on trafficking inasmuch as it
10 is a conspiracy to traffic. Of course, in a conspiracy
11 case, the key is both the criminal intent and the
12 agreement. It's our assertion in this case that the
13 criminal intent is the intent to manufacture more than 100
14 grams of methamphetamine.

15 Now, I think what Ms. Wiygul touched on was the
16 amount of meth that could have been manufactured based on
17 all the Pseudoephedrine that's thus been put on Mr. Mealor
18 based on the -- I think she was using a 50 percent yield?

19 MS. WIYGUL: Actually, Your Honor, I was discussing
20 the Pseudoephedrine alleged to have been provided to all
21 three Defendants because I understand the State's
22 proceeding under a conspiracy theory. And I was going on
23 a 40 percent yield because that was the testimony of the
24 State's expert.

25 THE COURT: But even with a 50 percent yield --

1 MS. WIYGUL: Even with 50 percent yield, I believe it
2 would be 78.97 grams, Your Honor.

3 MR. NEWTON: But for the sake of argument, let's
4 assume a range of 40 percent to 92 percent, or better yet,
5 zero to 92 percent. I mean, you can blow up your one pot
6 and get nothing. And the key in this case is criminal
7 intent, so if it's their intent to manufacture
8 methamphetamine and it's their intent to make it so that
9 can either use it or give it to their friends or give it
10 to the people who give them Sudafed or whatever, then it's
11 their intent to make as much as possible. So it's the
12 State's theory that based on Captain Brooks' testimony, a
13 92 percent yield is what we would, at least, argue to the
14 jury is something they can consider in determining how
15 much methamphetamine these parties intended to make.

16 So if we look at the totality of the evidence and
17 talking about, I think, like 68 grams of Sudafed purchased
18 on average by each of the Defendants. And then let's say
19 we put seven grams on them from Ms. McCall and about eight
20 grams from Ms. Armstrong and somewhere in the neighborhood
21 of four grams for Mr. Rooney and 60 something grams from
22 Mr. Hayes, we start talking about somewhere in the range
23 of 200 plus grams of Pseudoephedrine. So we're talking
24 about all this Pseudoephedrine and if it's their intent to
25 make as much as possible, then they get well over that

1 yield.

2 Now, I think based on the testimony, the defense is
3 entitled when it comes time to the jury charges and final
4 arguments to request lesser included. And I think the
5 lesser included is there is evidence to support those.
6 But for the sake of argument and, you know, showing our
7 hand a little bit inasmuch as this is what we intend to
8 argue to the jury, the maximum possible yield as testified
9 by law enforcement is what we will argue was their
10 criminal intent to manufacture. And I regret that I've
11 only printed one copy for this case and that's my fault, I
12 can prepare other copies, but there was recently published
13 on November 6th of 2013 -- and this is not from South
14 Carolina or the Fourth circuit, but the Sixth circuit of
15 court of appeals, which governs Kentucky, a case. And
16 that case is United States vs. Darlene Smith and Roscoe
17 Dean Smith. And in that case -- and that is opinion
18 numbers 12-5895 and 5896. Actually, those aren't the
19 opinion numbers, those are the indictment numbers. It's
20 not yet on West Law or on Lexus. This is something,
21 actually, when communicating with law enforcement we
22 became aware of.

23 But, in essence, in this case, the case against the
24 Smiths, it's a similar circumstance. And there were, I
25 believe, five cooperating individuals. And these five

1 cooperating individuals all testified that they purchase
2 Sudafed and that Sudafed, or some of that Sudafed went to
3 the Smiths, Mr. and Mrs. Smith. And that there was some
4 evidence that that was for the purposes of manufacturing
5 methamphetamine. And it was either they give them the
6 Sudafed for methamphetamine or they gave them the Sudafed
7 for money.

8 Now, the big difference, the factual distinction in
9 that case is at the residence itself, there were
10 implements found associated with the manufacture of
11 methamphetamine.

12 Now, this case, I think, goes more to Ms. Wiygul's
13 arguments regarding weight. Because in this case, the
14 District of Kentucky charged them with conspiracy to
15 traffic over 500-grams. Now, that conspiracy to traffic
16 over 500 grams is, basically, the totality of the
17 purchases made by all the parties involved. So not just
18 the amount they said went to them, but each party who
19 purchased, just for sake of argument, let's say 100 grams
20 of Sudafed, that they would say okay, yes, several boxes
21 went to these people and then several boxes went to other
22 people. Despite that fact, the court concluded because it
23 is a conspiracy, they were justified in wrapping up all of
24 that weight for the sake of argument. And they also
25 relied on a 92 percent yield. There was a 92 percent

1 yield proffered by the expert in that case and that is
2 what the State argued and that is what the court supported
3 or held was sufficient in upholding the convictions
4 against the Smiths.

5 So while, you know, while the State thinks that case,
6 because it contains a lot of the same elements and a lot
7 of the same reasons is something that Your Honor might
8 find beneficial in review.

9 THE COURT: If you'll make a copy of it and make sure
10 the defense gets a copy of it as well.

11 MS. WIYGUL: Your Honor, if I may briefly respond to
12 that argument. I am completely unfamiliar with Sixth
13 circuit law, but in Fourth circuit, a conspiracy requires
14 an agreement. And there has not been one witness that has
15 entered any testimony in this courtroom that they entered
16 into an agreement to manufacture methamphetamine with
17 these Defendants. Not one. So I would add that, too, and
18 I believe Mr. Johnson and Mr. Newton would join me, to our
19 motion for a directed verdict.

20 In addition, I can just point out the differences in
21 this case as presented by Mr. Tooker off the top of my
22 head. In that case, they had evidence, not just a bunch
23 of people testifying that they had bought Pseudoephedrine
24 and given it to somebody. They had actual evidence. They
25 had an expert that testified to a 92 percent yield, which

1 their expert does not. Their expert testified to a 40 to
2 50 percent yield on average from the shake and bake method
3 and a 92 percent yield in the laboratory under idea
4 conditions using the full birch method. I mean, there was
5 evidence of manufacturing in this case. There's no
6 evidence of manufacturing in this case, except for the
7 testimony of Mr. Rooney. There's no physical evidence
8 whatsoever. And we would renew our motion for a directed
9 verdict.

10 MR. JOHNSON: We would join in that, Your Honor.

11 THE COURT: Okay.

12 MR. NEWTON: If I may respond?

13 THE COURT: Sure.

14 MR. NEWTON: The prosecution said that it's a
15 conspiracy to manufacture as much as they can. Under that
16 theory, why not charge with conspiracy to manufacture 400
17 grams? That's not how conspiracy works. It can't be some
18 open-ended amount. Say we're going to make an infinite
19 amount of meth, conspiracy to make as much meth as we can
20 for the rest of our lives. Under what he just argued,
21 that would be acceptable. That's not the law. The law
22 requires for a conspiracy, there be a specific meeting of
23 minds and agreement about a particular goal. And there's
24 been no evidence of any conspiracy to traffic any
25 considerable amount of methamphetamine in this case. At

1 most, you have -- well, there's been no testimony by
2 anybody there was any conspiracy to manufacture anything,
3 but maybe a small amount of meth. Again, that goes back
4 to the lesser included of manufacturing. But, certainly,
5 not to the trafficking levels. If there's a conspiracy at
6 all, it appears to me there's a series of little small
7 conspiracies, perhaps, in a short period of time between
8 one or two individuals. I'll give you a little bit of
9 Pseudoephedrine, I'll get a little bit of meth back in
10 return, a series of small conspiracies. As far as what
11 the State is alleging, one grand conspiracy to manufacture
12 a 100 grams of meth, no, there is no evidence of that.
13 It's pure speculation to try to argue that it is.

14 MR. JOHNSON: Judge, may I add just one thing
15 further. And this does go towards the lesser included
16 argument. But I think that's the whole problem here. I
17 think we're sitting here -- this case that the State's
18 trying to make is about trafficking methamphetamine. The
19 intent of the statute was not for this type of case, Your
20 Honor. I would argue, if anything, this would be a
21 manufacturing case at best. It's not trafficking.
22 There's not people flying planes in, you know, plane loads
23 full of drugs, bringing them in from out of state. I see
24 the solicitor chuckling over there, but if he does read
25 the statute, it would be actual or constructive possession

1 of more than 28 grams which you deliver or bring into the
2 state.

3 Your Honor, I admire the State's imagination and
4 creativity, Judge, but this is not a trafficking case.
5 It's insufficient evidence.

6 THE COURT: I'll allow you to briefly respond to that
7 if you'd like.

8 MR. WILKINS: Okay. With regards to his recitation
9 of the statute, I think it's aid, abet and conspire or
10 attempt to help anybody manufacture, possess, bring into
11 the state. I mean, it's a very broad statute.

12 With regards to the potential use, I believe the
13 testimony was low end is going to be 40 to 50 percent, the
14 max is going to 92 percent.

15 With regards to Mr. Newton's motion of conspiracy, I
16 think maybe take an iPhone. I believe my phone is made by
17 Apple and it's manufactured, I believe in China with parts
18 from people in Taiwan and Japan and southeast Asia and
19 it's shipped back to California, where it's then shipped
20 to South Carolina where somebody puts it onto a UPS truck
21 and drives it to the Verizon store where I purchase it.
22 All those people, even though they don't know each other
23 and they cannot say what one is doing, the right hand
24 doesn't know what the left hand is doing, doesn't mean
25 they're not both involved in the same conspiracy. The

1 Iphone example, that is a conspiracy to distribute Iphones
- 2 to customers.

3 I think in this case, Kelley McCall and Angie
4 Armstrong were saying we gave them Sudafed for meth. They
5 were saying they were cooking meth because they could make
6 it cleaner and better and cheaper. I think that goes to
7 show the conspiracy as participated by these individuals.
8 I think everything the defense said is perfectly fine for
9 closing argument, but as far as directed verdicts, I mean,
10 taken in the light most favorable to the State, I think
11 the evidence as we presented it is enough to sustain going
12 to a jury.

13 MS. WIYGUL: Fourth circuit conspiracy law is about
14 as broad as it gets and they still don't permit an implied
15 conspiracy. It requires an agreement, an actual
16 agreement.

17 MR. JOHNSON: Judge, I just want to issue an apology
18 on the record to Solicitor Wilkins. I got worked up on
19 that one, just the whole intent, the legislative intent
20 and things of that sort. He knows more about the law --
21 or he'll forget more about the law than I will probably
22 ever know.

23 THE COURT: He deserves what he gets, Mr. Johnson.

24 The arguments that you make are interesting. And
25 they do give me some cause to pause and think. Obviously,

1 the standard for directed verdict is that it be viewed in
2 the light most favorable to the nonmoving party. And I'm
3 not looking at the sufficiency of the evidence, I'm
4 looking at the existence of the evidence. The conspiracy
5 can be proven through circumstantial evidence. It doesn't
6 have to be direct evidence wherein there is witnesses who
7 get on the stand and say we conspired to do this,
8 although, I'm not convinced that there weren't witnesses
9 who, essentially, said that, if not in those words. But,
10 circumstantially, taken together and given the statements
11 that the witnesses have made, I think there is evidence in
12 the record. I'm not suggesting to you that it's
13 sufficient evidence to meet the burden of proof, I'm
14 saying it exist. And that's the standard for conspiracy.

15 But on a finer note, I am concerned with the weight
16 right now. That is with the 100 grams or more. I am
17 concerned -- and I'm -- this is more an issue for charging
18 to the jury than for a directed verdict necessarily. And
19 I'm going to take it under advisement with respect to over
20 100 grams. But what I'm try to determine, right now, what
21 I'm trying to do is go back and look at the evidence that
22 I heard and determine whether it is appropriate to go
23 forward to the jury with over a 100 grams based on the
24 testimony that was given and whether an amount of over 100
25 grams can only be characterized as speculative. I don't

1 know that right now. As I sit here, I vacillate, I go
2 back and forth.

3 Because there is, certainly, if you take all of the
4 Sudafed that was purchased by all of these conspirators,
5 and I use that terms loosely just to characterize all of
6 them, if you take all of that and you say all of that was
7 going to be used to make methamphetamine and the yield was
8 at best case scenario 90 percent, worst case scenario,
9 40 percent, then there's evidence. But there is also
10 evidence in the record that not all of that Sudafed was
11 used to manufacture methamphetamine.

12 So there seems to me -- if you look at it, you can,
13 certainly, speculate. And, logically, you can say,
14 certainly, it would have been over a 100 grams, but the
15 question is are you forced to speculate to arrive at that
16 conclusion? Right now as I sit here, I don't know. I'm
17 going to think about it. I'm going to think about it.

18 I'll hear the rest of the case and then we decide to,
19 actually, charge the jury, decide what charge to be given
20 to the jury. And right now, I'm comfortable with the
21 charges as they exist under 100 grams, but I'm vacillating
22 on over 100 grams. Just to let you know where I stand.

23 So the directed verdict with respect to the charges
24 in their totality are denied based on the applicable
25 standard, however, I'm taking under advisement whether to

1 direct a verdict as to trafficking over 100 grams. Okay.
2 That shouldn't affect the manner and method or the way in
3 which y'all present your case in any way shape or form if
4 I'm anticipating that correctly. Okay.

5 Anything further?

6 MS. WIYGUL: Your Honor, could we request a brief
7 break just to organize our witnesses?

8 THE COURT: I'm going to take a break, too.

9 MR. TOOKER: And I'll go ahead and make copies and
10 give to counsel.

11 THE COURT: I appreciate it.

12 All right. We'll take 10 or 15 minutes. If you need
13 more time, tell the bailiff to keep my powder dry for a
14 little bit.

15 MS. WIYGUL: Thank you, Your Honor.

16 (WHEREUPON, a short break was taken.)

17 THE COURT: Bring the jury in.

18 (WHEREUPON, the jury entered the courtroom at
19 approximately 10:25 a.m.)

20 THE COURT: Mr. Johnson, I believe it's your case.

21 MR. JOHNSON: Your Honor, the defense calls Jean
22 Canzanella.

23 THE CLERK: Place your left hand on the Bible and
24 raise your right.

25 JEAN CANZANELLA,

1 after having been duly sworn, testified as follows:

2 THE CLERK: If you would, have a seat and state your
3 name for the record, please.

4 THE WITNESS: Jean Canzanella.

5 DIRECT EXAMINATION

6 BY MR. JOHNSON:

7 Q Good morning, Ms. Canzanella. Should I call you
8 Jean?

9 A That works.

10 Q Could you please tell this Court what your -- hold
11 old are you?

12 A I'm 18.

13 Q Okay. Eighteen. Are you in school, working?

14 A I'm working and in school.

15 Q Okay. Where do you go to school?

16 A Daniel High School.

17 Q Okay. And what grade are you in?

18 A I'm a senior.

19 Q Senior. It's around exam time?

20 A Yeah.

21 Q Have you finished taking your exams?

22 A No, I have an exam right after this.

23 Q Oh. Thank you for being here. Where do you work?

24 A McDonald's in Pickens.

25 Q Please tell the Court -- what is your current

1 address?

2 A [REDACTED] Six Mile, South Carolina.

3 Q And who lives there with you?

4 A My mom and my stepfather.

5 Q Okay. Is that address anywhere near [REDACTED]

6 [REDACTED]

7 A Yes.

8 Q How close?

9 A It's right down the hill.

10 Q Right down the hill. Are there any other houses
11 between you and --

12 A No.

13 Q Okay. Did you ever have -- let me back up. Do you
14 know any of the people who lived or stayed at [REDACTED]

15 [REDACTED] in 2011?

16 A Yes.

17 Q Did you ever have occasion in 2011 to go over to [REDACTED]

18 [REDACTED]

19 A Yes.

20 Q And why did you go over there?

21 A I used to baby sit and that's where the school bus
22 dropped us off.

23 Q Who did you baby sit?

24 A Eric and Lastat.

25 Q Whose children are Eric and Lastat?

1 A Jason's.

2 Q Jason?

3 A Mealor.

4 Q So you mention -- I'm assuming if you babysat his
5 kids, you know Jason Mealor?

6 A Yes.

7 Q Who was Jason seeing at the time -- or in 2001, who
8 was Jason's significant other?

9 A Melissa Wardlaw.

10 Q Melissa Wardlaw. Okay. Did you have the occasion to
11 meet ever and talk with Melissa and, you know, just on
12 occasion?

13 A Sometimes, yes.

14 Q Okay. How often would you go up to [REDACTED]
15 in 2011?

16 A Well, everyday and then every occasion. Like I'd get
17 off the bus, so I was there for a couple of minutes.

18 Q Did you ever see anything unusual occur inside the
19 house or outside the house on [REDACTED]?

20 A I saw the use of marijuana and on one night some
21 smoke.

22 Q Some smoke. Inside the house?

23 A Outside the house. I saw it outside. I wasn't
24 inside.

25 Q Okay. Who else was there at this time?

- 1 A At the time, I would think Denise, Lastat and Eric
2 and Jason and Melissa, I believe.
- 3 Q Okay. So you saw smoke outside?
- 4 A Yes, sir.
- 5 Q Was it in the front yard or backyard?
- 6 A Backyard.
- 7 Q So it was you, Denise, Jason, Melissa?
- 8 A And the kids.
- 9 Q Were you babysitting at this time?
- 10 A Yes, I had just left the house. I was heading down
11 to my house.
- 12 Q Was everyone inside the house when you left?
- 13 A Yes, I think so.
- 14 Q Everyone was inside?
- 15 A As far as I know.
- 16 Q When the smoke was going on out back?
- 17 A It was kind of dark and so I'm not sure if anybody
18 was outside.
- 19 Q Okay. Okay. Were Cynthia Greenfield and Michael
20 Mealor at the house at all, inside or out, to your
21 knowledge?
- 22 A No, sir, not that night.
- 23 Q So for clarification, I'm sorry, I didn't hear your
24 answer, were Cynthia and Michael inside?
- 25 A No, sir.

1 Q Or outside?

2 A No, sir.

3 Q And you mentioned the time of day, approximately what
4 time was it?

5 A It was around, between 10:00 p.m. to midnight, I
6 believe. It was dark outside.

7 Q Okay.

8 A I was just leaving.

9 Q The smoke that you mentioned, did you see it, did you
10 smell it?

11 A I smelt it and I saw it, yes.

12 Q How would you describe the smell? Burning leaves?

13 A I just remember it smelling really bad and it didn't
14 smell like anything I've ever smelt before. It wasn't
15 leaves and it wasn't trash.

16 Q Okay. And when did this particular incident to your
17 knowledge occur approximately?

18 A All I can remember is around fall time, maybe early
19 winter. It was kind of chilly.

20 Q Okay. Can you narrow it down to the year?

21 A Probably 2011, maybe 2012.

22 Q Okay. When you -- you mentioned before you left, you
23 were leaving to go home. Where was Denise at this time?

24 A She was inside asleep.

25 Q Okay. And where were the children?

1 A They were asleep.

2 Q Okay. Did you ever see at any time any of these
3 three Defendant sitting at this table, did you ever see
4 them use methamphetamine?

5 A No, sir.

6 MR. JOHNSON: No further questions, Your Honor. Oh,
7 I'm sorry.

8 THE COURT: Yes, sir.

9 BY MR. JOHNSON:

10 Q Just a couple more questions.

11 A Okay.

12 Q Why were you there until that time that night? What
13 were you doing?

14 A We usually had movie nights and I stayed up there
15 with the kids. After the movie, we played a couple of
16 video games and it was getting late, so Denise told them
17 they needed to go to bed, so I left.

18 Q Okay. Did you ever see the makings of a
19 methamphetamine lab or?

20 A I wouldn't know what that looked like, so -- but I
21 don't think I did.

22 Q Do you know what a blister pack is?

23 A No, sir.

24 Q Are you familiar with decongestant medication?

25 A Yes, sir.

1 Q Are you familiar with the little packets they have
2 the tablets that punch out?

3 A Yes.

4 Q Okay. Did you ever see any of those laying around
5 that were completely empty?

6 A No, sir.

7 Q Did you ever see any batteries cut in half?

8 A No, sir.

9 Q One moment.

10 A Okay.

11 Q Were Cynthia and Michael, were they living there at
12 this time?

13 A I don't think so.

14 Q Okay. Were there any cats in this house?

15 A Yes.

16 Q Approximately how many do you remember?

17 A Probably two.

18 Q Two?

19 A Okay.

20 MR. JOHNSON: No further questions. Thank you, Jean.
21 Please answer questions the State would have.

22 CROSS-EXAMINATION

23 BY MR. TOOKER:

24 Q I want to make sure I say your name right,
25 Canzanella?

- 1 A Yes, sir.
- 2 Q And I'll be brief. What final do you have today?
- 3 A Med term.
- 4 Q Med term, what is that?
- 5 A Medical terminology.
- 6 Q Okay. So in 2011, you would have been what, 15 or
- 7 16?
- 8 A Yes, sir.
- 9 Q Okay. And you were a sophomore or freshman?
- 10 A Freshman.
- 11 Q And you don't know what a meth cook would like if you
- 12 saw one?
- 13 A No.
- 14 Q All right. You mentioned there was marijuana in the
- 15 house?
- 16 A Yes, sir.
- 17 Q Who did you see using marijuana?
- 18 A Denise, Jason, Melissa and that's it. That's all I
- 19 saw.
- 20 Q What about Michael Mealor?
- 21 A I've never seen them do marijuana.
- 22 Q Have you ever seen Michael Mealor?
- 23 A Yes.
- 24 Q So you know who he is?
- 25 A Yes.

- 1 Q Have you ever seen Carol Denise Hayes?
- 2 A Yes.
- 3 Q Did those people also live at [REDACTED]?
- 4 A At the time, I don't think Michael lived there. But
- 5 -- not to my knowledge.
- 6 Q Not to your knowledge?
- 7 A They came over, but I don't know if they lived there.
- 8 Q You didn't know if they lived there or not?
- 9 A No. Denise lived there, yes.
- 10 Q Did you know who owned the house?
- 11 A Yes.
- 12 Q Who owned the house?
- 13 A Louise.
- 14 Q Now, is Louise Michael and Denise's momma?
- 15 A Yes.
- 16 Q Okay. All right. And you didn't know if they were
- 17 living there or not?
- 18 A No.
- 19 Q Okay. Do you know Mike to be with Cindy?
- 20 A Yes.
- 21 Q And Cindy lived there?
- 22 A Not that I remember.
- 23 Q And you said you'd go over there to baby sit?
- 24 A Yes, sir.
- 25 Q Okay. You babysat Lastat and Eric?

1 A Yes.

2 Q Did you think it was funny they were smoking
3 marijuana around the kids?

4 A No, they didn't smoke in front of the kids.

5 Q They didn't do it in front of the kids?

6 A No, we always went outside. We would go out to play.

7 Q And they would smoke in the house?

8 A Yes.

9 Q And you mentioned smelling some sort of smoke outside
10 the house at night?

11 A Yes, sir.

12 Q Who were you with again?

13 A I was up there with Denise and the kids and Melissa
14 and Jason.

15 Q So Melissa, Jason, Denise and the kids. And y'all
16 were outside?

17 A No, sir. Denise and the kids were inside and I'm not
18 sure where Jason and Melissa were. And I was walking down
19 towards my house.

20 Q And you smelled a smoke coming from inside of their
21 house?

22 A Yes.

23 Q And you didn't know what that smoke smell was?

24 A No.

25 Q And it smelled very strong?

1 A Yeah.

2 Q Did it smell like chemicals?

3 A Yeah.

4 Q It smelled like chemicals. Okay.

5 MR. TOOKER: No further questions, Judge.

6 MS. WIYGUL: Your Honor, just very briefly.

7 CROSS-EXAMINATION

8 BY MS. WIYGUL:

9 Q Jean, the prosecutor just asked you if the smoke was
10 coming from inside of the house. Did you mean to tell him
11 yes, the smoke was coming from inside of the house?

12 A No.

13 Q Okay. Could you clarify where the smoke was?

14 A No. It was near the house, but I'm not sure if it
15 was in the house.

16 Q So you smelled the smoke outside not inside?

17 A Yes. No, I didn't smell it inside.

18 MS. WIYGUL: Thank you.

19 MR. JOHNSON: No further questions.

20 THE COURT: Mr. Newton, any questions?

21 MR. NEWTON: No, Your Honor.

22 THE COURT: All right. Thank you. I appreciate you
23 being here, Miss Canzanella. Good luck on your exam.

24 THE WITNESS: Thank you.

25 MS. WIYGUL: The defense would call Juanita

(Juanita Canzanella - Direct by Ms. Wiygul)

1 Canzanella.

2 THE CLERK: Place your left hand on the Bible and
3 raise your right.

4 JUANITA CANZANELLA,

5 after having been duly sworn, testified as follows:

6 THE CLERK: If you would, have a seat and state your
7 name for the record, please.

8 THE WITNESS: Juanita Canzanella.

9 DIRECT EXAMINATION

10 BY MS. WIYGUL:

11 Q Juanita, where do you live?

12 A 398 Lusk Road, Six Mile, South Carolina.

13 Q How old are you?

14 A Fifty-five.

15 Q And do you have any children?

16 A Two.

17 Q What are your children's names?

18 A Rose Canzanella, Jean Canzanella.

19 Q Okay. So you live next door to [REDACTED]

20 A Yes, right on the corner.

21 Q How long have you lived there?

22 A I moved in in '94.

23 Q Okay.

24 A But I have had dating Robert since '89.

25 Q So how long had you known the occupants of [REDACTED]

1 [REDACTED]?

2 A Since -- I didn't hear you.

3 Q How long have you known Louise Mealor?

4 A Since '89.

5 Q How long have you known Michael Mealor?

6 A I saw him off and on from '89, but I never spoke to
7 him until he started mingling with us, going in and out
8 eating dinner with them. And we usually swap stuff, if he
9 needs something or I need something, we would swap out
10 food and clothing or whatever we needed. Sometimes, he'd
11 come over and help me cut grass, lift stuff I couldn't
12 lift, help me with the kids off and on.

13 Q Okay. I'm going to narrow the time frame here to
14 2011?

15 A Okay.

16 Q Do you know who lived next door to you in 2011?

17 A It was Denise and it was -- hold on a minute. It was
18 Denise and Melissa and Jason and the two kids, Eric and
19 Lastat.

20 Q And by Jason, do you mean Jason Mealor?

21 A Yeah, Jason Mealor.

22 Q To your knowledge, did Michael Mealor and Cynthia
23 Greenfield live in that home in 2011?

24 A No, they moved in in 2012 when I fell and broke my
25 arm. They started living there because they were helping

1 me out because I couldn't lift anything and my husband has
2 heart problems. They'd been coming down and helping me
3 with the housework and cutting the grass and doing stuff
4 for me.

5 Q Do you know why Cynthia and Michael would have been
6 at [REDACTED] in 2011?

7 A Well, his mother would always call when they had
8 fights or something happened to the kids or something like
9 that. And he would go up there and just straighten out
10 the household. At one time, they needed the house cleaned
11 up because DSS was coming and they needed to help Denise
12 get the house cleaned up and move stuff around, just
13 different things.

14 Q So that's when --

15 A He started coming over.

16 Q Do you know who would call them?

17 A It was his mother and sometimes his niece would call
18 when something would happen physically to her or the
19 children.

20 Q Okay. And when you talk about the rights and
21 physicality, who did those involve?

22 A It was Melissa and Jason. And sometimes they'd have
23 somebody over there and wouldn't know who it was and maybe
24 it was jealousy or something and they'd start fights with
25 them. I think Jason usually has mood swing and he'd get

1 involved. And she'd bring the kids down to my house,
2 Denise would and she'd stay down there until he calmed
3 down. Then the brother would come over, Mike, and
4 straighten him out. Sometimes take him to Greenville or
5 where he needed to go. Sometimes, he went to the hospital
6 occasionally.

7 Q Okay. Would you characterize Cynthia and Michael as
8 kind of be enforcers for Louise?

9 A Yes, they always came to do what they needed to do
10 and they also took the trash off for her when he had a
11 truck.

12 Q Okay. Who mowed the grass at [REDACTED]?

13 A Well, Steve used to cut it and then after he couldn't
14 do it anymore, Mike came over. And he also borrowed my
15 lawn mower to cut the grass.

16 Q Did Michael fix lawn mowers?

17 A Yes, he fixed my lawn mowers. For him doing the work
18 for me, I gave him three other lawn mowers. And he fixed
19 my riding lawn mower and he's in the process of fixing my
20 other two lawn mowers.

21 Q Okay. Now, you stated that you and Louise or Denise
22 or whoever was there would sometimes trade food or clothes
23 if one of you was running short, is that correct?

24 A Yes.

25 Q Are you wealthy people?

1 A No, ma'am.

2 Q Are they wealthy people at [REDACTED]?

3 A No.

4 Q Do you know if they used to have yard sales to raise
5 money?

6 A Yes. I give them stuff what we outgrew or the kids
7 outgrew. Just to get it out of the house, I'd give it to
8 them. I gave my old TV's and I've given them reorders,
9 tape recorders and stuff like that, and VCR for the kids
10 so they could watch TV, and give them movies we didn't
11 watch. Sometimes they'd keep them and sometimes they'd
12 sell them. So we just kind of rotated. And if I needed
13 money, they'd give me some money off of the yard sale, but
14 I never took any from them.

15 Q Okay. Ma'am, do you have any criminal history?

16 A No, ma'am.

17 Q Okay. So you've never been arrested?

18 A No, ma'am.

19 Q You're not charged in all this?

20 A No, ma'am.

21 Q With anything?

22 A No, ma'am.

23 Q Okay. Now, you said that Michael would come over and
24 help you out and Cynthia would help out. Did Melissa ever
25 help you out?

1 A She did come and start painting for me, but she took
2 her time and I would pay her cash whenever I had cash and
3 she would just stand around and paint one area the whole
4 time. My husband would be in the bedroom and he said she
5 took so long on that back porch and you shouldn't pay her,
6 but I went ahead and paid her because I told her to paint
7 it. And she would always lie about what time -- how long
8 she was doing it, so I would end up trying to give her
9 what I could, but I did take them out to eat.

10 Q Okay.

11 A And sometimes they ate with us.

12 Q Who ended up painting your porch?

13 A It was Melissa and Jason came down and did that for
14 me.

15 Q They finally got it finished?

16 A Yeah, they got it finished. I hate to go out there
17 and help them, though.

18 Q Okay. Ma'am, have you ever seen drugs at [REDACTED]

19 [REDACTED]?

20 A No, ma'am.

21 Q Have you ever seen Cynthia Greenfield do drugs?

22 A No, ma'am.

23 Q Have you ever seen Michael Mealor do drugs?

24 A No, ma'am.

25 Q Have you ever seen Denise Hayes do drugs?

1 A No, ma'am.

2 Q Has Cynthia ever asked you to go Pseudoephedrine for
3 her?

4 A No, ma'am.

5 Q Has Michael ever asked you to go buy Pseudoephedrine
6 for him?

7 A No, ma'am.

8 Q Has Denise ever asked you to go buy Pseudoephedrine?

9 A No, ma'am.

10 Q Did the police speak with you in this case?

11 A When I was gone from the house on February the 14th,
12 they came by and asked my husband for me to call this
13 number. And I called the number and the guy asked me why
14 I was going up to my neighbor's house in my van at certain
15 times. And I said I went up to take food. And he said
16 well, we're watching the house. And I said well, if you
17 were watching the house, you should have seen the box of
18 food I brought up, should have been the bags of clothes I
19 took up and I took up some toys for the kids. I said
20 usually, if I have anything they can bring, I bring to
21 them. People have been giving me things off and on and I
22 give it to them.

23 Q Do you recall which officer you spoke with?

24 A No, I don't.

25 Q Okay.

1 A I had the card, but I threw it away. They called me
2 back and asked me several questions, did I buy drugs and
3 take it up there and I said no, ma'am, no, sir, whatever
4 it was. And he says well, we need to call you back. So
5 they kept calling me back and they kept questioning the
6 same thing and I told them no, sir. And he says well, can
7 you come to court and I said yes, sir, if you want me to,
8 but I have nothing to do. And he said why does your van
9 keep going up there and I said because I can't walk up the
10 hill. I have to drive up the hill and sometimes I drive
11 from my yard up to their yard. And he said okay, well, we
12 won't need you. Thank you. And that was it.

13 Q Okay. All right, ma'am. Did you ever have an
14 opportunity to give Melissa a ride to work or observe her
15 working?

16 A Yes, I took -- I would take her to work in Liberty at
17 the Dollar Store that she worked at. And me and Jason
18 would wait on her in the car until she got off work.

19 Q Did you see anything that concerned you?

20 A Well, when they didn't have money to pay me for gas,
21 he'd go in there and get stuff. And she would end up -- I
22 saw the check out. He'd put the stuff on the check out
23 and she'd act like she was ringing it up and he'd like
24 he'd give her money and then he got the stuff out of the
25 store. And I asked him about it and he said you don't

1 need to know, so I just shut my mouth and didn't say no
2 more.

3 Q But after he went in the store, he had money?

4 A Yeah, they had money. Then I believe she was fired
5 from there because I didn't take her back and forth to
6 work anymore.

7 Q Okay. Ma'am, your husband's in fairly poor health,
8 isn't he?

9 A Yes, ma'am.

10 Q And you've had some health problems in the past,
11 haven't you?

12 A Yes, ma'am, I've got congestive heart failure.

13 Q And as a result of that, you've had a lot of
14 prescription medications laying around your house, haven't
15 you?

16 A Yes, ma'am, we have them in the kitchen and on the
17 table.

18 Q Has Cynthia or Michael or Denise ever stolen your
19 medication?

20 A No, ma'am.

21 Q Okay. Now, you stated you went up to the house a
22 lot, did you go inside of the house a lot?

23 A Yes, they keep the doors unlocked and I keep mine
24 unlocked. If we need anything, we just knock on the door
25 and just walk right in.

1 Q Do you know what a meth lab would look like?

2 A No, ma'am.

3 Q Okay. Did you ever see excessive amounts of plastic
4 bottles, batteries, blister packs of cold medicines laying
5 around the house?

6 A No, ma'am.

7 Q Okay. Did you ever smell anything at the house?

8 A No, ma'am.

9 Q Okay. About how --

10 A Except for cooking when we cooked.

11 Q About how many cats were in that house in 2011?

12 A More likely three or four, maybe more because when
13 they got arrested, all their animals came to my house, so
14 I've got like 14 cats. And I have no idea -- I only have
15 one, it's black and the kitten from him is black, a little
16 small kitten.

17 Q But there's about 14 cats running around?

18 A Yeah.

19 Q And is that because the four or five cats they had
20 had litters?

21 A Yeah. Or my cat impregnated them, I don't know,
22 because I've got a male cat.

23 Q Okay.

24 A But I do feed them.

25 Q Ma'am, do you know -- are you aware of an incident

1 that occurred in November of 2011 where someone was
2 shot --

3 A Yes.

4 Q -- at [REDACTED]?

5 A I was not home. My husband was home. And Melissa,
6 he said, came flying down the hill, came in our back
7 porch. We had the back porch rigged so that you couldn't
8 get in the door. So she ripped the door off, tried to get
9 in our glass sliding doors and Robert had it barricaded
10 with the axe handles and she kept banging on the door,
11 banging on the door --

12 MR. TOOKER: Your Honor, I'm going to object. She
13 said she wasn't there, her husband was there. And I don't
14 know that she's got any personal knowledge of the events
15 that transpired.

16 THE COURT: I'll sustain.

17 You can move on.

18 BY MR. WIYGUL:

19 Q Ma'am, do you have any personal knowledge of what the
20 repercussions of that shooting was?

21 A All I know is Jason got shot and went in the
22 hospital.

23 Q Did Jason and Melissa there after that shooting?

24 A No, ma'am.

25 Q Okay.

1 MS. WIYGUL: That's all I have. Thank you, ma'am.
2 Please answer any questions this gentleman has for you.

3 CROSS-EXAMINATION

4 BY MR. TOOKER:

5 Q How are you doing today, ma'am?

6 A Not too good.

7 Q Not too good?

8 A My husband's in ICU.

9 Q I'm sorry to hear that. We'll be as quick as we can,
10 okay. I'm going to show you first thing a picture. Now,
11 you said you've known Carol Denise Hayes for how long?

12 A Since '89.

13 Q 1989. Okay. Is that about how she looked in 1989?

14 A She's always had hair loss, so I really --

15 Q She had a fuller face?

16 A Yeah. And her hair usually came out. She had real
17 bad, like I do, hair loss?

18 Q Okay. Would you characterize her as having lost
19 weight?

20 A Well, she loses weight and gains weight like all
21 woman.

22 Q Sure. Sure. But anything -- well, I'm just going to
23 ask.

24 Ms. Hayes, would you please stand up for the court.

25 Compare her image on that driver's license photograph

1 with her appearance today in court.

2 A Well, I'm blind in one eye and can't see out the
3 other, so I can't really see that far. That's my problem.

4 Q Yes, ma'am. I'll just move on. You said they're a
5 poor family, they don't have a lot of resources?

6 A Yes.

7 Q Let me show you what's been marked as State's 1.
8 Have you ever purchased Pseudoephedrine before?

9 A Yes, for my daughter.

10 Q You've been to the store and you've bought it?

11 A Yeah.

12 Q How many times would you say in your life you think
13 you've purchased it?

14 A I think about three times.

15 Q About three times in your whole life?

16 A Three to four, I'm not sure.

17 Q Do you remember about how much it cost?

18 A No, sir, I don't.

19 Q You don't? Does \$10 sound like a fair amount?

20 A I have on idea, I can't remember.

21 MS. WIYGUL: Your Honor, I'm going to object. She
22 just said she doesn't know.

23 THE COURT: Okay. I'll sustain. You'll have to be
24 satisfied with that answer. She said she doesn't know how
25 much it costs.

1 MS. WIYGUL: And she's also stated that she cannot
2 see this exhibit, so it really doesn't need to continue to
3 be up here.

4 BY MR. TOOKER:

5 Q How about I show you personally. Would you say
6 buying Sudafed 37 times would be expensive or inexpensive?

7 A I have no idea.

8 Q Okay. I'm going to show you what's been marked as
9 State's --

10 MS. WIYGUL: I would object --

11 THE WITNESS: I can't see, hon.

12 MR. TOOKER: Judge, this is me presenting my case to
13 both the jury and the witness.

14 THE COURT: I understand. I understand. If you ask
15 her a question related to that, you do need to show it to
16 her so she can see it.

17 BY MR. TOOKER:

18 Q Ma'am, I'm going to hand you another document marked
19 as State's 6. Would you say that purchasing
20 Pseudoephedrine 33 times would be expensive or
21 inexpensive?

22 A I have no idea because I don't buy drugs except for
23 whenever I buy it from prescriptions.

24 Q And, finally, I'm going to show you what's been
25 marked as State's No. 2. Would you say that purchasing

1 Pseudoephedrine --

2 MS. WIYGUL: Your Honor --

3 BY MR. TOOKER:

4 Q --34 times --

5 MS. WIYGUL: -- I'm going to have to make an
6 objection. He's attempting to testify. She's already
7 said she doesn't know.

8 THE WITNESS: I have no idea.

9 MR. TOOKER: Your Honor, this is cross-examination.

10 THE COURT: I'm going to let her answer the question.
11 I believe her answer to that question was I don't know.

12 BY MR. TOOKER:

13 Q And you don't know if it's expensive to buy
14 Pseudoephedrine 34 times?

15 A I have no idea.

16 Q Okay. And you said you never saw meth at the house,
17 right?

18 A No, sir.

19 Q Would you know what meth looked like if you saw it?

20 A No, sir.

21 Q Okay. Would you know what a methamphetamine lab
22 looked like if you saw it?

23 A No, sir.

24 Q Okay. You said that you've got bad vision?

25 A Well, I did have bad vision this year and last year,

1 yeah.

2 Q Okay. In 2011, how was your vision?

3 A It was a little bit better. I'm a diabetic and got
4 high blood pressure and I've lost one eye already.

5 Q And when you were at the residence in 2011, you
6 wouldn't know if you'd seen a shake and bake meth lab or
7 not, would you?

8 A Well, I mean, the house always had food in it. All I
9 went up there for was food. And had cats in there and
10 children.

11 Q Yes, ma'am.

12 A And my kids went up there, so I would not send my
13 kids up there if there was a meth lab.

14 Q Yes, ma'am. And I'm not insinuating that you would
15 and I'm not insinuating that you would know anything about
16 methamphetamine. I'm just asking if you saw it, would you
17 know it?

18 A Well, if it was there, my kids would know it because
19 my kids know more about it than I do because I've never
20 dealt with anything like this before. Her house was just
21 like mine. All of us came to eat. The kids went up there
22 and watched movies. We had movie night. We had adult
23 nights where the kids would go to bed and we'd sit and
24 watch movies and eat popcorn, then I'd go home. Sometimes
25 they'd come to my house, we'd do the same thing. When

1 they went out to the movies, I kept their kids and they
2 kept my kids.

3 Q If you found out that they were, in fact, cooking
4 meth at that residence, would it make you feel bad?

5 A Yes.

6 MS. WIYGUL: Objection, Your Honor --

7 THE WITNESS: I don't think that they would do it.

8 MS. WIYGUL: -- that's irrelevant.

9 MR. TOOKER: It goes to potential bias.

10 THE COURT: I sustain it.

11 MR. TOOKER: No further questions, Judge.

12 MS. WIYGUL: Very briefly, Judge.

13 REDIRECT EXAMINATION

14 BY MS. WIYGUL:

15 Q Juanita, did you have both eyes in 2011?

16 A Yes, I did.

17 Q Okay. And did you know anyone over at [REDACTED]
18 [REDACTED] to suffer from allergies or sinus issues?

19 A The children did.

20 MR. TOOKER: Judge, that's outside the scope of
21 cross-examination.

22 THE COURT: Is that within the scope?

23 MS. WIYGUL: I withdraw the question.

24 THE COURT: Okay. Good enough.

25 MR. NEWTON: I have one question.

1 THE COURT: Yes, sir, you may ask it.

2 CROSS-EXAMINATION

3 BY MR. NEWTON:

4 Q The solicitor asked you about income of these folks.
5 To your knowledge, did you ever help them provide tools to
6 scrap metal parts for sale?

7 A Yeah, when Michael would help me, I would give him my
8 lawn mowers that weren't working. I'd give him any kind
9 of metal that was in my shed. I had a problem with my
10 sister-in-law, so I told them if they didn't come get
11 their stuff, I was giving it away. So I had Michael and
12 Cynthia come over and they took everything out of my shed.
13 And just as soon as it came out of that shed, my
14 sister-in-law showed up in a big yellow truck, wanted to
15 know why I was getting rid of her stuff. I said well, you
16 got rid of me. I've washed my hands of you, you washed
17 your hands of me, I was getting everything out of my house
18 that's ours. And I said if you want it, you better get it
19 because I've given it to Mike and Cynthia. So they were
20 getting it and taking it up there to do what they needed
21 to do. They had yard sales. They got rid of the stuff
22 they didn't need. What they didn't want, I hauled it in
23 my van and took it to the dump. And that was the last I
24 saw my sister-in-law. She took what she wanted and she
25 moved to Charleston.

1 Q Thank you.

2 A You're welcome.

3 THE COURT: Any additional questions?

4 MR. JOHNSON: No further questions.

5 THE COURT: Okay. Good enough.

6 Ms. Canzanella, thank you for being here. You may
7 step down.

8 THE WITNESS: Thank you.

9 MS. WIYGUL: Your Honor, I would ask that Ms.
10 Canzanella and the prior witness be excused.

11 MR. TOOKER: No objection.

12 THE COURT: All right. You're excused.
13 next witness.

14 MS. WIYGUL: Your Honor, defense would call Tobias
15 Vogle.

16 THE CLERK: Place your left hand on the Bible and
17 raise your right.

18 TOBIAS VOGLE,
19 after having been duly sworn, testified as follows:

20 THE CLERK: If you would, have a seat and state your
21 name for the record.

22 THE WITNESS: My name is Tobias Vogle.

23 DIRECT EXAMINATION

24 BY MS. WIYGUL:

25 Q Mr. Vogle, where do you live?

1 A In Pickens County.

2 Q Okay. Do you know any of these parties on a personal
3 level?

4 A No, I do not.

5 Q Okay. Did I contact you to come today and bring some
6 records to the court?

7 A Yes, you did.

8 Q Okay. And what records did I ask you to bring?

9 MR. TOOKER: Your Honor, I'm going to object to the
10 publication of any records that we have not received in
11 reciprocal discovery.

12 THE COURT: Well, she hasn't gotten there yet, so
13 let's go ahead and see how it develops and then pose an
14 objection based on what she wants to do.

15 BY MR. WIYGUL:

16 Q Sir, did I ask you to bring any records with you
17 today?

18 A Yes, you did.

19 Q And what records did I ask you to bring?

20 A The patient's name is Michael Mealor.

21 Q And did I ask you to bring his medical file?

22 A His medical records and the medications.

23 Q Sir, could you refer to those records and tell me if
24 Mr. Mealor went to the Samaritan Health Clinic beginning
25 in August of 2012?

1 MR. TOOKER: Judge, with regards to anything that
2 happened in August of 2012, the State is going to object
3 on relevance. The time period covering this indictment is
4 2011. August 2012 is post-arrest, so any activities or
5 behaviors of the Defendant at that time, I think would be
6 -- or can't be considered by the jury inasmuch they don't
7 go to what he was doing in 2011.

8 THE COURT: Overruled.

9 BY MR. WIYGUL:

10 Q Could you tell me if Mr. Mealor began going to the
11 Samaritan Health Clinic in August of 2012?

12 A That is correct.

13 Q And on September 20th of 2012, was he referred to an
14 ear, nose, throat doctor?

15 A Yes, he was.

16 Q And was that because --

17 MR. TOOKER: I'm going to object on leading.

18 THE COURT: Overruled.

19 BY MS. WIYGUL:

20 Q Referring to your records, sir, would that be because
21 he had a tooth that had broken through his sinus cavity
22 and had sinus troubles since 2007?

23 A According to the notes from the physician, that is
24 what he was in for that day and that is why we referred
25 him to an ENT.

1 MR. TOOKER: Judge, now, I've got to object on
2 hearsay. We're talking about the physician's notes. This
3 person hasn't been authenticated or introduced as the
4 records custodian, so I don't think these records are
5 admissible.

6 BY MS. WIYGUL:

7 Q Are you the records custodian for Samaritan Health
8 Clinic?

9 A I oversee that. I'm the executive director for the
10 clinic.

11 Q And are you responsible for keeping track and
12 maintaining the records?

13 A I am responsible for the procedure and process of the
14 records that are maintained by our records keeper. She's
15 a student in school right now.

16 THE COURT: With respect to the objection, I find
17 this is a business record kept in the normal course of
18 business and I'll allow him to testify.

19 MS. WIYGUL: Thank you, Your Honor.

20 BY MR. WIYGUL:

21 Q Sir, just jumping over, can you scan through those
22 notes and tell me if Mr. Mealor has continued to be a
23 patient at Samaritan Health Clinic through this month?

24 A The last date of service that we provided care for
25 Mr. Mealor was December 12th of this year, 2013.

1 Q Thank you, sir. And Samaritan Health Clinic,
2 actually, has a pharmacy on site, don't they?

3 MR. TOOKER: And that's leading again, Judge.

4 THE COURT: I'll overrule.

5 BY MS. WIYGUL:

6 Q Samaritan Health Clinic has a pharmacy on site, don't
7 they?

8 A That is correct.

9 Q So the patients there can go to that pharmacy to fill
10 their prescriptions, is that correct?

11 A That is correct.

12 Q Did you bring Mr. Mealor's prescription record with
13 you, sir?

14 A I have his record from the pharmacy of the
15 prescriptions that we have provided him.

16 MR. TOOKER: Judge, may we approach?

17 THE COURT: Sure.

18 (WHEREUPON, a bench conference was held.)

19 BY MS. WIYGUL:

20 Q Sir, can you tell me is Mr. Mealor prescribed allergy
21 and sinus medications? And you can reference the pharmacy
22 notes if you'd like, sir.

23 A As far as I know he is, yes.

24 Q Thank you, sir.

25 MS. WIYGUL: I have no further questions. Please

1 answer any questions Mr. Tooker may have for you.

2 CROSS-EXAMINATION

3 BY MR. TOOKER:

4 Q You said there was an abscessed tooth?

5 A Well, he was seen for what he complained of was a
6 broken tooth.

7 Q He complained of a broken tooth, not sinuses?

8 A He also complained of sinuses throughout -- I see
9 that in other office visits, but could you reference the
10 day in regards to --

11 Q I'm just referencing your prior testimony. You said
12 something about a broken tooth or an abscessed tooth.

13 MS. WIYGUL: I believe that's September 20th.

14 THE WITNESS: He had a tooth removed, sinus trouble
15 since 2007.

16 BY MR. TOOKER:

17 Q Okay. And when somebody comes in and they tell you
18 they've got sinus trouble, that's based on -- I say tell
19 you, you're the records custodian --

20 A I'm not a physician.

21 Q When they talk to a physician, is it a practice at
22 your clinical that they give them a case history, they
23 said this is what's been wrong with me? Is that how it
24 works?

25 A Typically, the physician will ask, yes, what their

1 issues are and prior medical history.

2 Q Okay. So if I go to the doctor and I say I've had a
3 sinus infection since 2007, that's what the doctor will
4 write down, complains of sinuses since 2007?

5 A Correct.

6 Q And if I go in in August of 2012 when I've got
7 pending charges for manufacturing meth, it's awful
8 convenient for me to say I've got a sinus problem, isn't
9 it?

10 MS. WIYGUL: Objection, Your Honor.

11 MS. TOOKER: No further questions.

12 THE COURT: I'll overrule the objection. If you want
13 him to answer, it's fine.

14 MR. TOOKER: It doesn't matter.

15 THE COURT: Good enough.

16 Any additional cross-examination or redirect?

17 MS. WIYGUL: No, sir. I would ask that Mr. Vogle be
18 excused.

19 THE COURT: Okay. Mr. Vogle, I appreciate you being
20 here, sir. Have a great day and a great weekend.

21 THE WITNESS: Thank you.

22 THE COURT: You may call your next witness.

23 MR. NEWTON: The defense would call Julie Williams to
24 the stand.

25 THE CLERK: Place your left hand on the Bible and

1 raise your right.

2 JULIE WILLIAMS,

3 after having been duly sworn, testified as follows:

4 THE CLERK: If you would, have a seat and state your
5 name for the record.

6 THE WITNESS: My name is Julie Williams.

7 DIRECT EXAMINATION

8 BY MR. NEWTON:

9 Q Ms. Williams, how are you today?

10 A I'm fine.

11 Q You a little bit nervous?

12 A Yeah, I've never been on the stand.

13 Q You've never testified in Court before?

14 A No.

15 Q Never. Okay. Do you know Ms. Cynthia Greenfield?

16 A Yes.

17 Q Who is she?

18 A My mother.

19 Q That's your mother. You know Michael Mealor?

20 A Yes.

21 Q Who is he?

22 A Well, her husband.

23 Q As of recently?

24 A As of recently.

25 Q And Denise Hayes?

1 A Yes.

2 Q Do you know her?

3 A Yes.

4 Q Who is she?

5 A Michael's sister.

6 Q Where do you reside?

7 A 120 Newton Road.

8 Q How long have you been at 120 Newton Road?

9 A Since I was about three.

10 Q Okay. And is that near Six Mile?

11 A Yeah, it's Pickens, but it's on the line between Six
12 Miles and Pickens.

13 Q Okay. How far away is that house from the house on
14 [REDACTED], about how far?

15 A I guess it's about a 12 or 13 minute ride if you're
16 driving.

17 Q Okay. All right. Where was your mother living in
18 2011? Was she living at [REDACTED] or [REDACTED] or
19 somewhere else?

20 A Well, for three months out of that year, she was
21 staying with me on 120 Newton Road because my father had
22 went into the hospital and I was pregnant and had another
23 child and I didn't have a driver's license, so she had to
24 stay with me. And other than that, they have a place on
25 Brandy Lane in Six Mile. 219, that was -- is Nana's

1 house, but she wasn't living there.

2 Q Who is Nana?

3 A Louise Meador, Michael's mom.

4 Q So it's your testimony that in 2011, Cynthia
5 Greenfield was not, actually, living at [REDACTED]?

6 A That's correct.

7 Q Would she ever go over there?

8 A Yeah.

9 Q How often would she go over there?

10 A For special occasions like dinner, if there would be
11 like a dinner, like Mother's Day dinner, and whenever Nana
12 wanted them to go -- needed for the house to be cleaned or
13 if there's a conflict with Jason.

14 Q So who really was living there during 2011 at [REDACTED]
15 [REDACTED]?

16 A Denise, I think Brandon, if not, he was staying there
17 a lot, Jason, Melissa. I think that's it.

18 Q Two kids?

19 A Yes, and the two boys.

20 Q Whose kids?

21 A They're, actually -- biologically, they're Jason's
22 kids, but they were -- Denise had custody of them.

23 Q Would you ever go over there to [REDACTED] in
24 2011?

25 A Like for the dinners and stuff, but not hardly.

1 Q You said Michael Mealor and Cynthia Greenfield, which
2 would be your mother, would go over to [REDACTED]
3 whenever they were needed over there?

4 A Yeah.

5 Q What were some circumstances they would be sent over
6 there?

7 A Okay. Well, Jason sometimes will -- he would act out
8 and get violent or out of control. And Nana, his
9 grandmother, she would call to have, I guess, Michael
10 resolve the situation or if she wanted him out of the
11 house. She couldn't physically do it herself.

12 Q You said if there was a problem in the household, who
13 would the problem come from?

14 A Jason. Jason would act out a lot.

15 Q His acting out, actually, let him to being shot,
16 didn't it?

17 A Yeah.

18 Q When did that happen?

19 A That happened towards the -- I don't even -- I guess
20 in June or July.

21 Q Of what year?

22 A 2012 -- I don't know.

23 Q You're not sure?

24 A I'm not sure. I'm bad with dates and stuff.

25 Q Okay. Were you present when the shooting happened?

1 A No, I was not.

2 Q So all you know about it is what you've heard from
3 other people?

4 A Yes.

5 Q Okay. Tell me about this Mother's Day dinner in
6 2011. Do you recall that?

7 A Okay. It was just a Mother's Day dinner where Denise
8 had cooked and Nana was there. And it was right around --
9 my mom's birthday is May 10th, so, you know. And so we
10 all went over there. Jason was there. Melissa was there.
11 Danny and Amanda Hurley was there.

12 Q And when you say there, where is there?

13 A Oh, on [REDACTED].

14 Q Okay.

15 A I think that's all that was there. I might be
16 forgetting somebody. But what had happened that day is
17 right before we got started eating, Thomas Rooney had
18 showed up. And me and Jason got into like a little tiff
19 about it because I didn't think it was right for him to be
20 coming over there. But Jason told me that his company was
21 his business and that was his house and I needed to keep
22 my mouth shut. So he was right, I didn't live there. So
23 they went in Jason and Melissa's room. And when we made
24 plates and everybody sat down, they were joking, Jason,
25 Melissa and Rooney were joking about bruises that she had

1 had on her thigh.

2 Q Who is she?

3 A Melissa. That Melissa had going up and down her
4 thigh. So I asked like what was so funny and she pointed
5 to the bruises. And I said well, what is it from? And
6 she laughed and said it's from shaking a bottle, shake and
7 bake. And she said that when her arm would get tired that
8 she would bang it on her leg and it created a bunch of
9 little circle bruises up and down her thigh.

10 Q Melissa Wardlaw?

11 A Melissa Wardlaw.

12 Q You said that Jason and Thomas were laughing about
13 that with her?

14 A Yeah, they were all laughing about it and joking
15 about it.

16 Q Okay. Why didn't you think it appropriate for Thomas
17 Rooney to be there?

18 A Because in 2010, me and Thomas used to date and we
19 broke up in 2010 and I just -- I didn't understand when
20 you split up with somebody, you expect them to stay out of
21 your life. And, you know, it was a family occasion,
22 Mother's Day, and I just didn't think it was appropriate
23 for him to have shown up, I guess.

24 Q Was there another occasion -- has Thomas Rooney left
25 you alone or has he continued to bother you?

1 A Well, he -- what do you mean?

2 Q Have you had encounters with him since this Mother's
3 Day dinner?

4 A Yes.

5 Q Disturbing encounters?

6 A Yes.

7 MR. TOOKER: Your Honor, I'm going to object on
8 relevance.

9 THE COURT: What's the relevance?

10 MR. NEWTON: Observations about Thomas Rooney, one of
11 the witnesses from yesterday, actually, shaking the meth
12 himself, trying to blame it on other people.

13 THE COURT: Okay. I'll grand you some latitude in
14 that regard. So I'll let you ask that question.

15 BY MR. NEWTON:

16 Q Go into that encounter.

17 A Okay. What happened then -- okay --

18 THE COURT: Now, relevance is as to whether she
19 answers yes or no. The specifics of the same are a
20 different matter. I don't think the specifics of any
21 incident are relevant. She can answer yes or no if she's
22 had run-ins with him.

23 BY MR. NEWTON:

24 Q Okay. Have you had, at least, one run-in with him?

25 A Yes.

1 Q Since May of 2011?

2 A Yes.

3 Q Okay. And could you describe what happened on that
4 occasion?

5 A Yes. It was in January and I had --

6 Q January of what year?

7 A January of 2012.

8 Q Okay.

9 A I had just had a baby in December of 2011. And I had
10 a lot of friends and family that were coming in and out to
11 see the new baby. And he had showed up at my house on 120
12 Newton Road. He had showed up. He said that he needed
13 air because he had --

14 MR. TOOKER: Objection to anything he said.

15 THE COURT: Sustained.

16 THE WITNESS: Okay. So what does that mean? I'm
17 sorry. Okay. So he was outside for a while. Later on, I
18 was in my dad's room watching a movie with my dad and he
19 came in the house and he sat a soda bottle on top of my
20 dad's heater. And I asked him what it was and he said
21 it's too cold outside. It's got to boil or something like
22 that -- oh, my God, my bad. Okay. And I said but,
23 Thomas, what is that? And he said, it's shake and bake.
24 So I got upset. My dad was sitting there, too, and I told
25 him to get out of my house. He started arguing with me

1 like you can't kick me out, you can't make me leave. So I
2 grabbed my dad's 22 rifle --

3 MR. TOOKER: Your Honor, I'm going to object again on
4 relevance.

5 THE WITNESS: Okay. I'm sorry.

6 THE COURT: Sustained on relevance.

7 THE WITNESS: And I had to make him leave --

8 THE COURT: Hold on. Hold on.

9 I'm going to sustain on relevance.

10 BY MR. NEWTON:

11 Q Let's try another question.

12 A Okay.

13 Q Did you see him trying to shake up methamphetamine in
14 your house?

15 A Yes.

16 MR. TOOKER: Judge, I think that's asked and
17 answered. She's already testified to that.

18 THE COURT: I'm going to overrule. You can ask that
19 question and move on.

20 BY MR. NEWTON:

21 Q Did you kick him out of the house or try to?

22 A Yes.

23 Q Okay. As a matter of fact, part of the reason you
24 originally broke up, why was that?

25 A He was cheating -- there's many reasons. He was

1 cheating on me --

2 Q Regarding drugs?

3 A Okay. Whenever he would go visit his family, he
4 would come back and would go into seizures. And at the
5 hospital, after riding with EMS and be at the hospital,
6 they would take me off into a room and say that the reason
7 why he was having seizures was because he had meth in his
8 system.

9 Q Is that part of the reason you broke up with him?

10 A Yeah.

11 Q Doing drugs?

12 A Yeah.

13 Q Okay.

14 MR. NEWTON: One moment, Your Honor, please.

15 BY MR. NEWTON:

16 Q When your mother was staying with you for that period
17 at your house, was Michael also staying there at the
18 house?

19 A Yeah.

20 Q They both were?

21 A Yeah.

22 Q With you?

23 A Yeah.

24 Q On Newton Road?

25 A Yeah.

1 Q Okay. Finally, do you have any criminal record at
2 all?

3 A No.

4 MR. NEWTON: No further questions.

5 THE COURT: Cross-examination?

6 CROSS-EXAMINATION

7 BY MR. TOOKER:

8 Q So you dated Thomas Rooney?

9 A Yeah.

10 Q The guy with brain damage and half a tongue, is that
11 right?

12 A Yeah.

13 Q Kind of a weird guy?

14 A Yeah.

15 Q He's been a meth addict since when, 2003?

16 A Well, I don't really know about his -- about any of
17 that before we met. I don't really know. He didn't
18 really -- we didn't talk about that. I'm not sure.

19 Q You dated a man for how long?

20 A Couple of months.

21 Q A couple months. You never talked about his
22 addiction?

23 A It wasn't an issue. I didn't know about it until the
24 hospital kept telling me that he was on -- that he had it
25 in his system.

1 Q And, Ms. Williams, the way it's going to work, I'm
2 going to ask you questions, you answer yes or no and then
3 at that point, if you feel like you need to explain
4 yourself, then you can do that.

5 A Okay.

6 Q So Mr. Rooney had a meth problem yes or no?

7 A Yes.

8 Q And Mr. Rooney also had seizures, yes or no?

9 A Yes.

10 Q And he had seizures because he was in some sort of
11 motorcycle accident, yes or no?

12 A Yeah.

13 Q Okay. And the drug diction was something that was
14 pervasive in his life, yes or no?

15 A Define pervasive.

16 Q It was something that really troubled him?

17 A I would have to say no. Because he wasn't troubled
18 over drugs when we were together. I'm not understanding.
19 Okay. I don't know.

20 Q You don't know if drugs were bad for him?

21 A No, I know that. I'm just saying that he didn't do
22 drugs around me is what I'm trying to say.

23 Q And you're saying that you don't do drugs?

24 A He didn't talk about -- no, I do not.

25 Q You've never done any kind of drug?

- 1 A When I was a teenager, yeah.
- 2 Q What kind of drugs would you do?
- 3 A I smoked some marijuana.
- 4 Q Yeah. And you said you saw him doing a shake and
5 bake in 2012?
- 6 A Yes.
- 7 Q And then you kicked him out of the house?
- 8 A Yes.
- 9 Q Then you went to the police, right?
- 10 A No, I didn't call the police.
- 11 Q Didn't call the police?
- 12 A Huh-uh.
- 13 Q And you knew that this case was coming up where your
14 mom's a Defendant?
- 15 A No, at that time, I did not know.
- 16 Q No, I mean now. You knew your mom was going on
17 trial?
- 18 A Yes.
- 19 Q Yes?
- 20 A Yes.
- 21 Q And you were aware of this thing about Thomas Rooney
22 doing a shake and bake and you kicked him out of the
23 house?
- 24 A Yes.
- 25 Q Okay. And with that information, did you then say

1 hey, maybe I should go to the police?

2 A No. Why?

3 Q And with that information, did you say hey, maybe I
4 should go talk to the prosecutors on this case?

5 A No, I don't --

6 Q No, you didn't. And the only people you talked to
7 were the defense attorneys, isn't that right?

8 A Yes.

9 MR. TOOKER: No further questions.

10 MR. NEWTON: I have follow-up to that, Judge.

11 THE COURT: Sure.

12 REDIRECT EXAMINATION

13 BY MR. NEWTON:

14 Q Did you express some reluctance to me to come here
15 and testify here today?

16 MR. TOOKER: Objection, Judge, leading.

17 THE COURT: It's cross-examination. I'll allow --

18 MR. TOOKER: It's his witness that he called, Judge.

19 THE COURT: I believe that she was called by Mr.
20 Mealor's attorney.

21 MR. NEWTON: No, I did.

22 THE COURT: You did?

23 MR. NEWTON: Yes, sir.

24 THE COURT: I'm going to allow him to ask the
25 question.

1 And, ladies and gentlemen, I'm going to explain to
2 you. You've had some objections to leading questions and
3 it might be helpful for me to explain what that is. A
4 leading question is that question which contains in the
5 very question the answer. And what it does is it puts a
6 witness in a position of just not having to think and say
7 yes or no. And the attorney then is, essentially, in the
8 position of testifying on behalf of the witness who's on
9 the stand. And I have to make a determination whether the
10 witness is just put in a position of just being
11 automatically responding.

12 In most instances, I find just because it ask for a
13 yes or no question does not mean that it's a leading
14 question. If the witness has to put some thought into it
15 and make a qualitative determination as to whether the
16 response should be yes or no, then ordinarily it's not
17 leading. And it can be fairly close. It can be fairly
18 close from time to time. In this instance, I find that's
19 not a leading question and I'm going to allow her to
20 answer the question.

21 Go ahead.

22 BY MR. NEWTON:

23 Q The prosecutor asked you why didn't you go to the
24 police. Is there any particular reason you might be
25 concerned about Thomas Rooney?

1 A Because he's crazy -- well, I don't know. I think
2 he's crazy. He has seizures and he gets very violent
3 and -- yeah, I don't know. Can you repeat the question?
4 I'm sorry.

5 Q Do you remember saying to me you were afraid to come
6 testify?

7 A Yes.

8 Q Why?

9 A Because he's got the money -- because he's got money.
10 And if he was to get mad at me, then he had the money to
11 pay somebody to do something.

12 MR. TOOKER: Judge, I'm going to object. That's wild
13 speculation. I mean, come on.

14 THE COURT: All right. All right. It's her
15 perception and it may very well, but I'm going to overrule
16 the objection.

17 MR. NEWTON: Nothing further from me.

18 MS. WIYGUL: Nothing further, Your Honor.

19 THE COURT: Mr. Johnson?

20 MR. JOHNSON: Nothing further.

21 THE COURT: Any --

22 MR. TOOKER: No, sir.

23 THE COURT: Ma'am, you may step down. I appreciate
24 you being here.

25 MR. NEWTON: Your Honor, all that's left to testify

1 are the Defendants, could we have a break to go over their
2 rights?

3 THE COURT: Sure. Absolutely.

4 Ladies and gentlemen, it sounds like we either have
5 two or three more witnesses remaining. So let's take a
6 quick break and we'll try to hear from one witness before
7 we break for lunch and then come back and, perhaps, all
8 the testimony. If we finish up soon enough, then I'll go
9 ahead and do argument and charge this afternoon. Please
10 don't discuss the case. We'll come back on the record in
11 a few minutes.

12 (WHEREUPON, the jury left the courtroom at
13 approximately 11:28 a.m.)

14 THE COURT: All right. Counsel, you want to conduct
15 a colloquy with respect to the right to testify and the
16 right against self incrimination?

17 MR. NEWTON: We have been over that with them, Judge.

18 THE COURT: Do you want me to do it? If you're
19 comfortable, I'm, certainly, comfortable just allowing you
20 to go forward.

21 MR. NEWTON: I'm okay.

22 THE COURT: I ask you on the record would you like me
23 to protect your interest in that regard.

24 MR. NEWTON: I'm comfortable with it as it is. For
25 the record, I believe the intention at this time is that

1 Michael Mealor will testify next, then Cynthia Greenfield.

2 I do not believe Ms. Hayes is going to testify.

3 MR. JOHNSON: Judge, I will take you up on that
4 offer.

5 THE COURT: Okay. Well, if I'm going to do it once,
6 I might as well do it for everybody.

7 Mr. Mealor, Ms. Hayes and Ms. Greenfield, would y'all
8 all raise your right hands, please.

9 (WHEREUPON, all Defendants raised their hand and were
10 sworn.)

11 THE COURT: We've come to the point in the trial
12 where you have the opportunity to testify if you'd like
13 and you, certainly, do have the right to testify under the
14 Constitution. But I advise you that you also have the
15 right to remain silent, the right against
16 self-incrimination, which means you're not required to do
17 or say or prove anything to the jury. The State has the
18 burden of proof. Understand that if you take the stand,
19 then you will be subject to cross-examine, which means
20 that the State will have the opportunity to ask you
21 questions and, potentially, impeach your testimony based
22 on either discrepancies on what you have said on the stand
23 and before. Based on potential criminal records, which
24 I'm not aware of at this point. And based on other
25 matters that they may think are impeachable.

1 So understanding that if you testify, you assume
2 risks. If you chose not to testify, you could possibly
3 assume risks in not being able to tell the jury your side
4 of the story. Do know this, that if you do not testify, I
5 will instruct the jury that it is not to be held against
6 you. That it is a sacred constitutional right, which
7 every citizen of the United States is entitled to. And
8 not only can they not consider it in their deliberations,
9 they're not even allowed to talk about it in their jury
10 room.

11 So having said that, I fully advised you of your
12 rights. You're welcome to discuss the same with your
13 attorney as you go forward. What I would ask of you now
14 is do you have any questions of the Court regarding your
15 right against self-incrimination and your right to remain
16 silent versus your right to testify? Any questions?

17 MR. NEWTON: No, Your Honor.

18 THE COURT: Good enough. And each of you understand
19 your right as I have explained it to you?

20 (Defendants answered in the affirmative.)

21 THE COURT: Good enough.

22 We'll come back on the record in about 10 minutes.

23 (WHEREUPON, a short break was taken.)

24 THE COURT: Let's bring the jury in.

25 (WHEREUPON, the jury entered the courtroom at

1 approximately 11:44 a.m.)

2 THE COURT: Defense counsel, your case.

3 MS. WIYGUL: Defense calls Michael Mealor.

4 THE CLERK: Place your left hand on the Bible and
5 raise your right.

6 MICHAEL MEALOR,

7 after having been duly sworn, testified as follows:

8 THE CLERK: If you would, have a seat and state your
9 name for the record.

10 THE WITNESS: Michael Mealor.

11 DIRECT EXAMINATION

12 BY MS. WIYGUL:

13 Q Michael, are you nervous to be here today?

14 A Yes, I am.

15 Q Are you good at speaking in front of people?

16 A No, I'm not.

17 Q Okay. We will bear with you?

18 A All right.

19 Q When did you first become aware that you were being
20 charged for the case that we're at trial?

21 A November 22nd of 2011.

22 Q Was that whenever you were pulled over at the
23 Walgreens?

24 A It was.

25 Q After leaving Walgreens?

1 A Yes, ma'am.

2 Q Okay. Who was driving when you got pulled over?

3 A Amanda Hurley.

4 Q And who did they let drive home?

5 A Me.

6 Q Michael, when were you charged with trafficking?

7 A July the 6th.

8 Q Of what year?

9 A 2012.

10 Q Okay. And did you ever attempt to tell anyone that
11 you didn't live at [REDACTED] during 2011?

12 A Yes, I believe I did.

13 Q Did they listen to you?

14 A No.

15 Q Did you tell them to go look at your water bill?

16 MR. TOOKER: Objection as to hearsay, Judge. It's an
17 out-of-court statement asserted for the truth

18 THE WITNESS: Yes.

19 THE COURT: All right. I'm going to overrule the
20 objection. You may ask the question.

21 Q Did you tell them to go look at your water bill?

22 A Yes, ma'am, I did.

23 Q To the best of your knowledge, did they ever go look
24 at your water bill?

25 A No, ma'am.

1 MR. TOOKER: Judge, I think we've got another.
2 reciprocal hearsay violation.

3 MS. WIYGUL: Your Honor, this came into my possession
4 this morning. It's a certified copy of a water bill.

5 MR. TOOKER: It didn't come into my possession until
6 just now. She got it this morning.

7 MS. WIYGUL: Your Honor, I would simply state that
8 Mr. Mealor told the police early on to please go look at
9 his water bill. They had that power. If they chose not
10 to investigate --

11 THE COURT: I'll overrule. I'll let you ask him the
12 question.

13 BY MS. WIYGUL:

14 Q Mike, what's this?

15 A It's my water bill from the time it was turned on
16 until the time it was turned off.

17 Q What address is that water bill for?

18 A [REDACTED].

19 Q Is that in Six Mile?

20 A It is.

21 Q When was the water turned on?

22 A Fourth month, 21st day of 2003.

23 Q 2003?

24 A Yes, ma'am.

25 Q When was it turned off?

1 A Ninth month, 13th day of 2012.

2 Q 2012?

3 A Yes, ma'am.

4 Q So in September of 2012, you were no longer living at
5 [REDACTED], is that correct?

6 A That's correct.

7 Q And why was that?

8 A The bills that were generated from this case and
9 bonds, I had sold my property to have to pay for the bonds
10 and for everybody to get out of jail and myself and keep
11 up -- my mother not having to --

12 Q You had to bond your mom out of jail?

13 A Yeah. Yeah.

14 Q And your mom is Louise Mealor, Nana?

15 A Yes, ma'am.

16 Q Okay. And her charge has now been dismissed,
17 correct?

18 A Yes, ma'am.

19 Q Did they give you that bond money back?

20 A No, ma'am.

21 Q Okay. Michael, you've been sitting here this entire
22 trial?

23 A Yes, ma'am.

24 Q You've heard all these people say what they said. At
25 any point, did you ask any of these people to go buy you

1 Pseudoephedrine?

2 A No, ma'am.

3 Q At any point in 2011, did you -- and you're pausing
4 because your mother bought medicine for you, didn't she?

5 A Yes, ma'am. And she always has. She would pick it
6 up for me because of transportation. I didn't always have
7 a way to go. She'd pick it up for me. Sometimes I didn't
8 even ask her, she would just pick it up whenever she was
9 at the store, so.

10 Q Do you know when your mom first started buying your
11 cold medicine?

12 A Ever since I was like 13 years old.

13 Q So since you were a kid?

14 A Yes, ma'am.

15 Q Okay. Other than your mother, did anyone that took
16 the stand ever buy Pseudoephedrine and give it to you?

17 A No, ma'am.

18 Q Okay. Did you buy your own Pseudoephedrine?

19 A Yes, ma'am.

20 Q In fact, you were buying Pseudoephedrine in 2010,
21 weren't you?

22 A Yes, ma'am.

23 Q And you went to the drugstore in 2010 and every time
24 you went you signed a little thing that notified you it
25 was being reported?

1 MR. TOOKER: Objection, Your Honor, that's really
2 leading, Judge.

3 THE COURT: Yeah, I agree. I sustain. Ask a
4 question and let him respond.

5 BY MS. WIYGUL:

6 Q Michael, did you buy Pseudoephedrine in 2010?

7 A Yes, ma'am.

8 Q Were you aware that it was being reported to a
9 database?

10 A I wasn't.

11 Q Did you sign for it?

12 A Yeah, I did.

13 Q Did you read the notice?

14 A I read over it, yeah.

15 Q Okay. Would it be fair to say you scanned it?

16 A Yeah.

17 Q Were you concerned about hiding your purchases?

18 A No, ma'am.

19 Q Did you ever know there was anything wrong with
20 buying over-the-counter cold products?

21 A No, ma'am.

22 Q Okay.

23 A Not until now.

24 Q Now, Michael, have you ever done meth?

25 A I've tried it when I was about 18 years old.

1 Q Okay. Did you keep using it?

2 A No, ma'am.

3 Q Why did you stop?

4 A I just didn't enjoy -- I don't agree with it. I just
5 don't do it.

6 Q You don't enjoy it?

7 A No.

8 Q Okay. Michael, when did you meet Cynthia?

9 A Somewhere around 2009.

10 Q Okay. When did y'all start dating?

11 A 2010.

12 Q Okay. And were you living together throughout 2011?

13 A Yes, ma'am.

14 Q And where did you live in 2011?

15 A We lived at Brandy Lane the majority of time, except
16 for when we stayed with Julie when she needed us to --
17 well, particularly, me to drive her to the store when she
18 was pregnant when her father was in the old folks home.
19 Take her out to do her business, pay bills, buy food. I
20 was there the whole time.

21 Q Okay. Did you ever have occasion in 2011 to go over
22 to [REDACTED]?

23 A Yes, ma'am.

24 Q And when would you go to [REDACTED]?

25 A Either to help with cleaning up or to help with my

1 nephew. He's a handful, to say the least. He's trouble
2 all the time either with the police or with my sister. I
3 would pretty much go over there -- my mother ask me would
4 I go over there and try to do something, she couldn't do
5 nothing with him. They've had restraining orders and
6 everything on him and they just can't do anything with
7 him.

8 Q But they always let him come back, don't they?

9 A Yeah, they do. They do. He cut my nephew, urinated
10 on my sister. He's a handful. Tore my mom's house all to
11 pieces. We're still in the process of trying to fix it
12 back up from when he lived there.

13 Q Okay. And I'm going to ask you to speak up a little
14 bit. Nobody's rushing you. Are you, actually, prescribed
15 medicine for anxiety?

16 A Yes, ma'am.

17 Q Okay. So you do have an anxiety disorder?

18 A Yes, ma'am.

19 Q We'll bear with you. Just take a deep breath.

20 Michael, what kind of physical damage has your nephew,
21 Jason Mealor, done to your mother's home?

22 A Busted every door --

23 MR. TOOKER: Judge, I'm going to object on relevance.

24 THE COURT: Okay.

25 MR. TOOKER: What does what he did to the house have

1 to do with whether or not they were making meth in 2011?

2 THE COURT: It's close, I acknowledge, but I will
3 grant some latitude and overrule the objection. I'll let
4 you ask him the question.

5 BY MS. WIYGUL:

6 Q What kind of damage did Jason Mealor do to [REDACTED]
7 [REDACTED] at your mother's home?

8 A Destroyed and punched holes in the walls, busted
9 doors down. He's a handful all the time. Okay. They had
10 just redone it before the -- my nephew and some kids. My
11 mother and her boyfriend had just redone the whole house.
12 They, over a period of time, just destroyed it.

13 Q Michael, we've heard some discussion about a shooting
14 that occurred in 2011. Were you involved with that?

15 A Yes, ma'am.

16 Q Do you know why Cynthia shot Jason?

17 A Yes, ma'am.

18 Q Can you tell us?

19 A He was physically abusing her and fighting. He would
20 go into one of his fits, fighting her. I had gone to the
21 DMV to try to get the title straightened with my mother.
22 While we were gone, he had jumped on Cynthia and hit on
23 her and stuff because of a CD player that his girlfriend,
24 Melissa -- I was working on it for her. He wanted it
25 back. She said I'll give it back to you as soon Michael

1 gets back. He wouldn't have that. He punched on her,
2 beat on her. Well, when we came back, I found out and me
3 and him had a fight in the yard. He pulled a sword on me
4 and we fought. Came back in. Ms. Wardlaw --

5 Q Melissa?

6 A Yeah. When we were figuring, she start hollering and
7 wanted us to let him be. He's had enough, let him up, let
8 him go. So I let him up. He went back in his room and
9 she was -- I think started questioning him about the CD
10 player and he came back out. And we were already in my
11 mother's bedroom at the time. He came back out and busted
12 the door down and came in swinging on me and me and him
13 got to wrestling and fighting. He was, actually, reaching
14 and grabbing our money. He said he was going to, you
15 know, get his money one way or another.

16 Q He was on top of you, wasn't he?

17 A Yes.

18 Q And Cynthia came in and shot him?

19 A Yes, ma'am.

20 Q Because she was protecting you?

21 A Yes, ma'am.

22 Q Okay.

23 A And he did have our money when he went running out
24 the door. He had \$50, but it was blood on it. You know,
25 he was robbing us. He hit her in the back of the head and

1 he jumped on me and she snapped. And she hit the floor
2 and went into shock.

3 Q You can stop. I think we have a pretty good idea of
4 what went on that day. Michael, what's your relationship
5 with Amanda Armstrong?

6 A Just -- I know her from when she was kid. And then
7 Cynthia and -- I hadn't seen her for a long time, she was
8 done grown up. Then Cynthia's son, apparently, was
9 friends with them, so we got reacquainted or whatnot
10 through Cindy.

11 Q But no blood relation?

12 A No.

13 Q What's your relations to Kelley McCall?

14 A My brother used to date her years ago when he was
15 about 16, 15, 16.

16 Q And they broke up?

17 A Yeah.

18 Q What's your relationship to Thomas Rooney?

19 A There isn't one, just an acquaintance. I just know
20 him because he dated her, her daughter.

21 Q Is he friends with Jason?

22 A Yes.

23 Q Okay.

24 A And Melissa.

25 Q Okay. And I think we understand your relationship

1 with Jason and Melissa. What's your relationship with
2 Juanita?

3 A She's a neighbor, a friend. She helps me and I help
4 her, she helps us. She always has.

5 Q Okay.

6 A Real close.

7 Q What's your relationship with Amanda Hurley and
8 Daniel?

9 A Amanda is my niece.

10 Q She's your niece?

11 A Yeah. And Danny is her husband.

12 Q Okay. Who did Danny date before he married Amanda?

13 A Denise.

14 Q And Denise is your sister?

15 A Yeah. He also dated my sister-in-law,
16 ex-sister-in-law, Tina.

17 Q Tina Mealor?

18 A Yeah.

19 Q Okay. Do you know Steven Hurley?

20 A Yes.

21 Q How do you know him?

22 A I met him when he first started dating Susan, which
23 was my neighbor at 330 Brandy Lane.

24 Q Okay.

25 A When he first started dating her, he came down

1 through the backyard to my yard and that's how I met him.

2 Q Do you know Ms. Reese?

3 A Yes, I've known her for a good while. That's Tina's
4 aunt.

5 Q That's Tina Mealor's aunt?

6 A Yeah.

7 Q Do you know Rebecca Crisp?

8 A I met her -- I've been around her maybe once or
9 twice, not really. I know she was friends with Denise and
10 I know that Denise, her and Jason had some kind of check
11 fraud. When they worked at the store in Six Mile, they
12 had some kind of check fraud going on. I had heard about
13 it through that, but as far as, actually, hanging out with
14 her and knowing her, I don't.

15 Q Okay. Do you know Billy Miller?

16 A I haven't known him that long. I met him -- he would
17 come to see Jason and Melissa at my mom's house. I've
18 seen him with them, but, actually, I don't really know him
19 that good either.

20 Q Do you know Lauren Summerall?

21 A Just through Julie being friends with her. They were
22 friends. I met her over at Julie's house.

23 Q Are her and Julie still friends? You don't have to
24 go into detail, just to your knowledge.

25 A No.

1 Q Okay.

2 A They're not.

3 Q All right. It is true that when your mom bought cold
4 medicine, she would bring it back to your room?

5 A At my house at 330.

6 Q Right.

7 A To keep it from getting stolen. Every time I turn
8 around and even at my house, when Jason and them would
9 visit, mine and Cindy's both medicine would get stolen all
10 the time.

11 Q When your medicine disappeared, what did you have to
12 do?

13 A If I exceeded the limit that I would usually get and
14 it locked out, I would have to get my mother to get it for
15 me or somebody else.

16 Q So you'd have to replace it somehow?

17 A Yeah, or do without.

18 Q Okay. Michael, when did you become aware that you
19 could get a prescription medication for all of your sinus
20 trouble?

21 A When I started going to the Samaritan Health Clinic.

22 Q Did you know it before?

23 A No, I didn't. The only -- I had been buying it ever
24 since the pediatric doctor prescribed it. Any time that
25 -- you know, it used to be you could just buy it. You

1 didn't have to sign for it or nothing. And I've always
2 treated my condition with that. And when I started going
3 to the Samaritan Health Clinic -- I didn't really even
4 know about the Samaritan Health Clinic until Cindy told me
5 after I got out of jail. And we stopped buying Sudafed
6 altogether after I got out of jail. I didn't know there
7 was anything wrong with it.

8 Q So did the prescription medicines take care of your
9 sinus problems?

10 A They do. They do. Now, they're a lot cheaper than
11 going there. I'm glad I did find out.

12 Q And that is kind of expensive. How would y'all come
13 up with money to buy your cold medicine?

14 A Me and Cindy would do work, cut grass you know,
15 that's how we paid all our bills, did a lot of work for
16 the family members. That's where I get most of my money.

17 Q Did you scrap metal?

18 A Yes, ma'am.

19 Q Did you have yard sales?

20 A Yes, ma'am.

21 Q Okay. All right.

22 MS. WIYGUL: That's all the questions I have,
23 Michael. Please answer any questions Mr. Tooker has for
24 you.

25 THE WITNESS: Yes, ma'am.

1 MS. WIYGUL: And I'll clarify, answer yes or no and
2 then you'll have an opportunity to explain yourself.

3 THE WITNESS: Okay.

4 THE COURT: Mr. Tooker.

5 MR. TOOKER: Thank you, Judge. May it please the
6 Court.

7 THE COURT: Yes, sir.

8 CROSS-EXAMINATION

9 BY MR. TOOKER:

10 Q You said you lived at 330 Brandy Lane in Pickens,
11 South Carolina, right?

12 A Yes, sir.

13 Q What happened to that house?

14 A Still there.

15 Q Still there?

16 A Yes, sir.

17 Q Were there any incidents at that house that damaged
18 it?

19 A No, not my house.

20 Q Not in your house?

21 A Not my house, no.

22 MS. WIYGUL: Your Honor, I'm going to ask that we
23 approach.

24 THE COURT: All right.

25 (WHEREUPON, a bench conference was held.)

1 BY MR. TOOKER:

2 Q Now, you purchased a lot of Sudafed in 2011, right?

3 A Yes, sir.

4 Q A whole lot. Let's look at how much. You see that,
5 State's 1?

6 A Yeah.

7 Q Is that a yes?

8 A Yes, I do.

9 Q You can see that?

10 A Yeah.

11 Q And you've had occasion to look at these records with
12 your counsel, is that correct?

13 A Yes.

14 Q Would you say they were fair?

15 A No, there's some discrepancies between y'all's tally
16 up sheets and the actual NPLEX records that don't coincide
17 and aren't accurate. They have brought a few of them.
18 Y'all don't have -- the one that they did bring, for
19 example, I think y'all may have worked out, got rid of it.

20 Q All right. Why don't we look at your NPLEX records
21 then. If you'd rather look at those than these.

22 A No, that's fine.

23 Q That's fine? Okay. So, totally -- let's start in
24 the beginning, these NPLEX records. They've been marked
25 as State's 21, okay? So in the beginning --

1 MS. WIYGUL: Your Honor, I'm going to object to the
2 discussion of any purchases that were made in violation of
3 South Carolina law, which is without an electronic
4 signature.

5 THE COURT: Okay. I'll overrule.
6 You may ask the question.

7 MR. NEWTON: Well, Your Honor, we've raised that
8 issue and you said you would revisit that issue, about
9 whether the records were, actually, in compliance with
10 what's required by South Carolina law. And it's our
11 position they are not.

12 THE COURT: I understand. With respect to that
13 evidence, it has been introduced over objection. I will
14 allow him to ask questions relative to evidence that has
15 been admitted into the record. Okay.

16 BY MR. TOOKER:

17 Q So, starting in December of 2010, we've got your
18 first recorded purchase, right?

19 A Yes.

20 Q Ye?

21 A I suppose.

22 Q And we've got pages upon pages until the beginning --
23 or until the end of this record, right? But starting in
24 December 2010 is when your purchases begin. Now, January
25 4th, 2011, first purchase, does that sound accurate?

1 A Yeah, but I purchased them way before then and I just
2 hadn't signed the paper and didn't have to swipe a card.

3 Q Okay. And that's before we had the new NPLEX
4 records, right?

5 A Yes, sir.

6 Q The digital records?

7 A Yeah.

8 Q Okay.

9 A But I've always purchased them.

10 Q But all the purchases you made in 2011 were under
11 that new law and were digitized, right?

12 A No.

13 Q So you purchased more Sudafed that is included in
14 these records?

15 A They may be on there, but they weren't digitized.
16 The little mom and pop pharmacy in Pickens, you have to
17 sign them, but they don't have a card you swipe. But it's
18 on there.

19 Q Okay. So you're saying the mom and pop place in
20 Pickens does or does not put records --

21 A No, they put records, but it's not digitized and it's
22 not electronic. You have to hand sign it. They keep a
23 lot that's not online.

24 Q So there are purchases out there that aren't included
25 in this record then?

1 A No, they're probably on there. They should be on
2 there.

3 Q Let's move on, Mr. Mealor. So you purchased a bunch
4 of Sudafed in 2011 and it's your testimony because you had
5 some sinus problems, right?

6 A Yes. And I had a hole through my sinus cavity.

7 Q Yeah, sinus problems?

8 A Yes.

9 Q Okay. But you were blocked on January 17th of 2011,
10 could not purchase?

11 A I suppose.

12 Q And you were blocked on January 27th of 2011, could
13 not purchase?

14 A Right.

15 Q And you were blocked again on January 27th. I guess
16 you didn't believe that it was working?

17 A I have no idea. If I was blocked, it was because I
18 had --don't know when it starts and when it stops. I only
19 go to the store when I got a ride. That's why if I had a
20 ride at that time, I purchased it. It wasn't any -- any
21 time I could get a ride to the store or was out or had
22 somebody a ride, I would try to buy me some to put up. So
23 if the block came up, it's because I purchased enough to
24 do me for the month and it either got stolen, didn't have
25 enough or thought that I wouldn't get a ride. I had to

1 try to attempt to purchase whenever I could.

2 Q. Yeah, you had to get it as soon as you could, right?

3 MS. WIYGUL: Objection as to mischaracterization of
4 the Defendant witness's answer.

5 MR. TOOKER: Judge, this is cross-examination.

6 MS. WIYGUL: It's cross-examination, but he's
7 misstating what the witness is saying.

8 THE COURT: Overruled. Now, the jury is sitting here
9 listening to this. They know if he's mischaracterizing it
10 or not. And if any of you attorneys mischaracterize
11 something that a witness says, they hear it. They know
12 it. They're smart. They'll hold it against you if you're
13 mischaracterizing something. So I'm going to overrule the
14 objection. If you've mischaracterized it, you have. I
15 don't know. I don't know take any position one way or the
16 other.

17 You may proceed.

18 MR. TOOKER: Thank you, sir.

19 BY MR. TOOKER:

20 Q 02/10/2011, you got blocked, right?

21 A I suppose.

22 Q 05/20/2011, you got blocked, right?

23 A I suppose.

24 Q 06/29/2011, you got blocked, right?

25 A Yes.

1 Q 08/03/2011, you got blocked, right?

2 A Yes.

3 Q 10/11/2011, you got blocked, right?

4 A I guess. I don't remember ever getting that many
5 blocks. I don't believe that I did.

6 Q Do you not remember not getting that many blocks
7 because you don't remember making the purchase or because
8 you were high on meth?

9 A No, not because I was high methamphetamine, because
10 it's been two years ago and I can't keep -- you can't keep
11 track of how many times you -- I can't get a ride, but
12 whenever I can get a ride, so I have to get it when I can.

13 Q Even after you said -- you were like, man,
14 something's going on here, 11/22, I get pulled over by the
15 cops, according to your testimony, I think I'm in trouble,
16 you kept purchasing, isn't that right?

17 A Never said that.

18 Q That's not what you said?

19 A I never said I think I'm in trouble.

20 Q When Ms. Wiygul was talking to you, she asked you
21 when did you think something was up?

22 A Yeah.

23 Q On 11/22, right?

24 A Yeah. He said something about my -- you -- he asked
25 me if -- he said you've had an awful lot of purchases,

1 haven't you? I said yes, sir, I have had a lot of
2 purchases. To be honest with you, I can't directly tell
3 you. I said they keep getting stolen from me. Every time
4 I turn around, it get's stolen. That's what I told Mr.
5 Blankenship.

6 Q You told him that?

7 A Yes, I did.

8 Q You told him that on scene on 11/22?

9 A Yes, sir. And I said I couldn't swear -- I couldn't
10 say who was doing it or not, but I thought it was my
11 nephew.

12 Q You told him all those things on 11/22?

13 A When he pulled me over to the side of my truck.

14 Q All right. Sure. So you kept buying after 11/22
15 despite the fact that he informed you that you were the
16 subject of a drug investigation?

17 A No, he didn't say I was the subject of -- he said
18 you've buying a lot of Sudafed lately. So I guess if that
19 is under investigation, it was.

20 Q Mr. Mealor, did you not tell Ms. Wiygul and this jury
21 that on 11/22, that's when you realized something was
22 going on?

23 A Yeah, they took our Sudafed away from us.

24 Q Okay.

25 A I don't know for what reason. There was no reason.

1 Q And despite that fact, Mr. Mealor, you kept
2 purchasing Sudafed into 2012, isn't that true?

3 A I guess I did.

4 Q Yes. And you even got blocked again in 2012, isn't
5 that true?

6 A Yeah, I've always bought.

7 Q You're always blocked?

8 A I've always bought.

9 Q You've always bought it. You've always bought it.
10 You bought it a lot with other people, too, isn't that
11 right?

12 A If I had a ride and they would give me a ride, yeah,
13 I bought it.

14 Q Okay. And you and Ms. Greenfield would buy it a lot
15 together, isn't that right?

16 A Because we stayed together all the time. We never
17 left each other's side.

18 Q And you were the one with the sinus problems, right?

19 A No, she has COPD and has to have pretty much the same
20 medication I do.

21 Q COPD?

22 A Yeah.

23 Q Why does she need Sudafed for COPD?

24 MS. WIYGUL: Objection, Your Honor. This is not an
25 expert witness that can testify as to what medications are

1 appropriate.

2 MR. TOOKER: Judge, he just testified she needs
3 Sudafed for her COPD.

4 THE COURT: I'll sustain because he can't possibly
5 tell you why she needs Sudafed for COPD. I don't think he
6 has the relevant expertise to testify to that.

7 MR. TOOKER: Fair enough.

8 BY MR. TOOKER:

9 Q I'm going to put up here State's 1 and 2.
10 02/22/2011, 6:02 p.m., you went to a Wal-Mart pharmacy in
11 Central. 02/22 at 6:30 p.m., Ms. Greenfield went to a
12 Wal-Mart pharmacy in Central. You each bought Sudafed,
13 but you bought a half hour apart. Why would you do that?

14 A Because probably she was shopping in the back of the
15 store and I was shopping in sporting goods. I got mine
16 and she went and got hers.

17 Q So you go to the store together and then you buy your
18 things separately?

19 A I go to the sporting goods, she goes to --

20 Q So you purchased Sudafed and then went and sat in the
21 car for half an hour?

22 A No, I sure didn't. I was shopping in the store.

23 Q Okay. Same thing happened on --

24 A You don't take those to the register when you check
25 out. You have to check out at the pharmacy. So I went to

1 pick up --

2 Q Same thing happened on 04/25, didn't it?

3 A It happened frequently because we were together all
4 the time.

5 Q But the difference on 04/25, you purchased at
6 5:57 p.m. at Wal-Mart pharmacy in Central, isn't that
7 right? Is that right?

8 A Yes.

9 Q 04/25/2011, 5:37, 20 minutes before, she also went to
10 a Wal-Mart pharmacy in Central, but she was blocked, is
11 that right?

12 A Yeah.

13 Q I'm asking you a question, man?

14 A Yes.

15 Q Now, you purchased with other people, not necessarily
16 just Ms. Greenfield, isn't that accurate?

17 A I rode to the store with many people and bought it at
18 many different times whenever I had the opportunity to buy
19 it.

20 Q How about Billy Mealor?

21 A No.

22 Q No?

23 A No, never. Never been with Billy Mealor to buy
24 nothing.

25 Q Okay. So on 06/13/2011, if you bought within 40

1 minutes of him at a different pharmacy in Pickens, that's
2 just a coincidence?

3 A It would have to be.

4 Q It would have to be? Would it also be a coincidence
5 that Ms. Greenfield was with him on that same day at that
6 same pharmacy in Pickens?

7 A Ms. Greenfield was not with him.

8 Q She wasn't?

9 A No. With Billy Miller, no, never.

10 Q So --

11 MS. WIYGUL: Your Honor, I'm going to object. The
12 prosecutor is asking Mr. Mealor questions about Ms.
13 Greenfield that he's already said he doesn't know and that
14 as far as he knows she's never been around Billy Miller.

15 MR. TOOKER: This is his girlfriend and he just
16 testified she never purchased with Billy Miller. I'm
17 impeaching him.

18 THE COURT: I'm going to overrule. You can ask the
19 question.

20 BY MR. TOOKER:

21 Q 06/13/2011, 5:38 p.m. Eastern, CVS in Pickens County,
22 South Carolina, Carol Denise Hayes was blocked attempting
23 to purchase Sudafed. 06/13/2011, 4:21, so happened to be
24 just an hour prior, CVS in Pickens, he purchased as well.
25 So that's a coincidence?

1 A You just said Carol Denise.

2 Q I'm sorry, Cynthia Greenfield. I apologize. I'm
3 getting confused. Cynthia Greenfield. And these are Ms.
4 Greenfield's records, State's No. 2. So that's a
5 coincidence?

6 A It would have to be. Ms. Greenfield has never been
7 to the store with him. Me and her are by each other's
8 side all the time.

9 Q All the time?

10 A All the time.,

11 Q When you're buying Sudafed?

12 A All the time any time.

13 Q Okay. You ever purchased with Jason Mealor?

14 A I have never purchased with Jason Mealor.

15 Q So you're saying that on 07/16/2011, you, Louise and
16 Jason didn't go to three different stores in Seneca within
17 an hour of each other?

18 A No, sir.

19 Q So it's just a coincident that your nephew and your
20 mother both purchased Sudafed on the same day?

21 A My mother lives in Seneca.

22 Q Okay. So you would be visiting her in Seneca?

23 A If I --

24 Q And you would go purchase Sudafed?

25 A If I was there or I had a ride while I was there, I

1 would go purchase it.

2 Q So what I'm asking you is why would y'all buy within
3 an hour of each other at different stores unless something
4 nefarious was going on?

5 MS. WIYGUL: Objection, Your Honor. He has no way of
6 knowing why Jason Mealor went to some store on some
7 particular day.

8 THE COURT: Okay. I think --

9 MS. WIYGUL: It calls for speculation.

10 THE COURT: If I'm not mistaken, the question was
11 y'all.

12 MR. TOOKER: Well, it was, actually, about Louise,
13 Your Honor.

14 THE COURT: And Jason Mealor?

15 MR. TOOKER: Well, Jason Mealor, he's already said I
16 don't know nothing about Jason Mealor and I asked about
17 Louise.

18 THE COURT: Okay. So you're asking about those two,
19 why they would be going some place together?

20 MR. TOOKER: Why it is -- the sheer coincidence of
21 the fact that he and his mother happened to purchase at
22 different stores in less than an hour of one another on
23 the same day in Seneca.

24 THE COURT: He and his mother or Jason Mealor and his
25 mother?

1 MR. TOOKER: He and his mother.

2 THE COURT: Okay. I'll let him ask questions with
3 respect, to what he did.

4 MR. TOOKER: Yes, sir, of course.

5 BY MR. TOOKER:

6 Q You need me to reask the question?

7 A No. I don't know why she would, but there's all kind
8 of scenarios of why she would.

9 Q All kinds of scenarios?

10 A Yeah, there are. She could have picked up her
11 medicine and dropped me off at the store while she was
12 doing other business or something. That has no -- that
13 makes no sense.

14 Q Why would you and Ms. Greenfield go to different
15 pharmacies, both in Pickens, within an hour of one another
16 and purchase Pseudoephedrine?

17 A If you're talking about on the 22nd, it was because
18 we were -- I went there to fill a prescription before we
19 went to court. She had court here over the shooting. We
20 got a ride with Danny and them to come up here to this
21 courtroom, to the courthouse.

22 Q I'm not talking about the 22nd.

23 A Then I don't --

24 Q I'm talking about 08/13/11. I'm talking about August
25 13th of 2011, y'all went to two different pharmacies in

1 Pickens, the City of Pickens, within one hour and both
2 purchased Sudafed?

3 MS. WIYGUL: Your Honor, I'm going to object again.
4 He keeps asking this witness to testify as to why other
5 people did things. It's pure speculation, whatever he
6 comes up with.

7 MR. TOOKER: We are talking about he and his
8 girlfriend, who he said he never leaves her side.

9 THE COURT: I'm going to overrule. You can ask the
10 question.

11 THE WITNESS: I mean, she could have went to the -- I
12 don't know. I don't -- I can't remember that far back,
13 but we could have went to the store. She may have wanted
14 a particular type of cough drop they didn't carry at that
15 store and while I was in there, I picked it up and went to
16 another. I don't really know.

17 BY MR. TOOKER:

18 Q So it's not because you were trying to hide --

19 A No.

20 Q -- the fact that you were both purchasing --

21 A No, sir.

22 Q -- Sudafed from the folks selling it at the counter?

23 A No, sir.

24 Q It's not because you're trying to subvert the system?

25 A No, sir.

1 Q You know Susan Reese, right?

2 A Yes, sir.

3 Q What about Danny Hurley?

4 A Yes, sir.

5 Q You ever purchased Sudafed with them?

6 A No.

7 MS. WIYGUL: Your Honor, I'm going to renew my
8 objection. He has no way of knowing why Danny Hurley went
9 to some store on some given day.

10 THE COURT: I don't know that the question has been
11 as to why did you go. I haven't heard the question yet,
12 so I can't sustain it or overrule it for that matter.

13 MR. TOOKER: Thank you, Judge.

14 BY MR. TOOKER:

15 Q Susan Reese and yourself -- you're saying you never
16 went to the store together to purchase Sudafed, that's
17 your testimony?

18 A No, not that I can remember. I've never been with
19 either one of those to purchase Sudafed.

20 Q Okay. So 08/27/2011, 6:31 at a Wal-Mart in Central,
21 yeah, you purchased Sudafed. 08/27/2011, 6:23, eight
22 minutes beforehand, Wal-Mart in Central, she purchased
23 Sudafed. That's a coincidence, another coincidence?

24 A I have no idea. It may be because everybody gets
25 their check on the third. I don't really know. I

1 couldn't tell you why.

2 Q It sure is a lot of coincidences, Mr. Mealor.

3 A Yes, there is.

4 Q And what about Amanda Hurley, you ever buy it with
5 her?

6 A I have not.

7 Q You've never purchased it with Amanda Hurley?

8 A I have not.

9 MS. WIYGUL: Your Honor, I'm going to renew my
10 objection at this time. The prosecutor is attempting to
11 testify. He had Ms. Hurley on the stand. He could have
12 asked her about this. In fact, I think he did, so it's
13 been testified to and he's just attempting to retestify
14 whenever Mr. Mealor has no way of knowing why Amanda
15 Hurley did anything.

16 THE COURT: I don't think the question has been posed
17 why. He's just asking him about evidence that's been
18 introduced into the record. I think it's admissible.
19 I'll allow him to ask it.

20 MR. TOOKER: Thank you, Judge.

21 BY MR. TOOKER:

22 Q So Amanda Hurley on 10/11 of 2012, if at 2:43, she
23 purchased -- or attempted to purchase Sudafed at a
24 Walgreens in Clemson and then you at a Wal-Mart in Clemson
25 within 45 minutes of that were also blocked from

1 purchasing Sudafed, that's a coincidence?

2 A It has to be. Amanda Hurley lived a block away from
3 Walgreens.

4 Q That's just another coincidence, okay.

5 MR. NEWTON: Your Honor, for the record, that's
6 Central, not Clemson.

7 MR. TOOKER: Oh, I apologize, Central.

8 BY MR. TOOKER:

9 Q And what about Louise, your mother, have you
10 purchased with her before?

11 A I ain't going to say I haven't. We could have been
12 together. I tell you, I was always getting it. She
13 purchased me some. She may have purchased me some to put
14 back for me. She always has.

15 Q So you're saying she purchased Sudafed and that
16 Sudafed, she gave to you?

17 A She has gave me Sudafed a bunch of times.

18 Q A bunch of times? A bunch of Sudafed, she bought --

19 A My mother, yes. I would ask her sometimes and
20 sometimes she'd pick it up on her own.

21 Q Okay. And with Amanda Hurley, again, I apologize for
22 missing this when this was up here. So it would be a
23 coincidence if y'all were both in Walgreens at the same
24 time on 11/22?

25 A There you go. No, no, sir. She did not purchase on

1 the 22nd.

2 Q Okay.

3 A That's where the discrepancy was between your records
4 and the NPLEX records.

5 Q Okay. All right. So that's the big discrepancy?

6 A That was one of them.

7 Q So you think everything else is accurate?

8 A I have no way of knowing.

9 Q You have no way of knowing. So this whole case and
10 this whole circumstance and all the testimony we've heard
11 and all the folks that said you were making meth or you
12 gave them meth, they are all lying and this is a horrible
13 coincidence?

14 A I'm not saying it's a horrible coincidence. They got
15 20 years hanging over -- 25 years hanging over their head.

16 Q It's a horrible coincidence --

17 A They got --

18 Q -- you purchased Sudafed on the same day repeatedly
19 as these parties?

20 A It would have to be, because it's not -- yeah.

21 Q And it just so happens that you've got a lot of cats
22 and those cats maybe their urine smells like the kind of
23 stuff that meth smells like?

24 A I have no idea what meth smells like.

25 Q You have no idea? You just said you smoked meth when

1 you were talking to Ms. Wiygul.

2 A I have no idea what meth smells like when it's
3 manufactured.

4 Q Okay. But just when you're smoking it?

5 A And that's been since I was like 18 years old.

6 Q Yeah, okay.

7 MR. TOOKER: No further questions.

8 THE COURT: Mr. Newton, Mr. Johnson?

9 MR. JOHNSON: No questions, Your Honor.

10 MR. NEWTON: Just very briefly.

11 CROSS-EXAMINATION

12 BY MR. NEWTON:

13 Q I'll ask you to refer to your pages and pages of
14 records, pages and pages. According to his records, the
15 total amount of Pseudoephedrine you bought in 2011 was
16 69.36 grams, correct? Didn't we already go over that the
17 State of South Carolina has decreed that a person
18 perfectly legitimate can buy 108 grams a year for own
19 personal medical reasons? So would you agree with me that
20 any attempt to say 69.7 is some ridiculously high number
21 is absurd?

22 A Yes, sir.

23 MR. NEWTON: Thank you.

24 THE COURT: Yes, ma'am?

25 MS. WIYGUL: I don't have any further questions.

1 THE COURT: All right. Sir, you can step down.

2 Okay. How many additional witnesses collectively
3 does the defense intend to put on the record.

4 MR. NEWTON: Ms. Greenfield will testify, but I
5 suspect her testimony will take quite a while.

6 THE COURT: All right. Let's take a break for lunch.

7 Ladies and gentlemen, let's take an hour break for
8 lunch and then come back and hear one more witness from
9 the defense and then move forward. Please during the
10 lunch period don't discuss the case. I will see her back
11 here at 1:30. Thank you. Enjoy your lunch.

12 (WHEREUPON, the jury leaves the courtroom at
13 approximately 12:30 p.m.)

14 MS. WIYGUL: Your Honor, would it be possible for us
15 to take an additional 30 minutes for lunch to go on and
16 prep our closings and charge requests?

17 THE COURT: Y'all come back in an hour and a half, so
18 y'all make it 2:00.

19 (WHEREUPON, a lunch break was taken.)

20 (WHEREUPON, Court's Exhibit No. 1 was marked for
21 identification.)

22 THE COURT: I just want to disclose for the record
23 that I did go to lunch and at lunch, I saw one of the
24 jurors, our alternate juror. And we exchanged
25 pleasantries, but I made sure to tell him that I couldn't

1 discuss the case and I wasn't really at liberty to discuss
2 it with him. I only discuss that to you out of a sense of
3 full disclosure so that you'll know. There was no
4 prejudice and, certainly, we didn't discuss anything
5 relative to this case. Just for the record, that was
6 Mr. Lendon Sutton, 136.

7 I'll also tell you that with respect to the statute
8 that we had discussed in chambers, it does say, Mr.
9 Newton, what you purport that it says, however, there is
10 an exemption as well that says that a retailer that does
11 not have a compatible point of sale system is exempt from
12 the electronic signature provision. So we can talk about
13 whether we want to charge that or not. But if I do charge
14 it, I will also charge the exemption. Okay.

15 Are we ready for the jury?

16 MR. TOOKER: Yes, sir.

17 MS. WIYGUL: Yes, sir.

18 THE COURT: Okay.

19 (WHEREUPON, the jury entered the courtroom at
20 approximately 2:05 p.m.)

21 THE COURT: All right. Welcome back. All right.

22 Defense, your case. You may call your next witness.

23 MR. NEWTON: The defense calls Cynthia Greenfield.

24 THE CLERK: Place your left hand on the Bible and
25 raise your right.

1 CYNTHIA GREENFIELD,

2 after having been duly sworn, testified as follows:

3 THE CLERK: If you would, have a seat and state your
4 name for the record.

5 THE WITNESS: My name is Cynthia Greenfield.

6 DIRECT EXAMINATION

7 BY MR. NEWTON:

8 Q Ms. Greenfield, how are you?

9 A Just fine.

10 Q Are you nervous?

11 A Yes, very.

12 Q Have you ever testified in court before?

13 A No, sir.

14 Q All right. How long have you known Michael Mealor?

15 A I've known him ever since probably around 2009.

16 Q Okay. And do you know Ms. Denise Hayes?

17 A Yes, I do.

18 Q How long have you known her?

19 A I've been familiar with her a little bit longer than
20 that because I knew her son, Jason Mealor, through my
21 children.

22 Q How many children do you have?

23 A I have two children. One's deceased.

24 Q All right. I'm sorry. In 2011, where were you
25 living, where were you residing?

1 A My address, I was residing at [REDACTED] part of
2 the year and the other part of the year, I was residing at
3 [REDACTED]. Michael and I had just started our
4 relationship the latter part of 2010 and the final
5 adjustments of us living together was not completely
6 settled until around 2011, we started staying at my
7 daughter's house on [REDACTED] right where I lived
8 and then [REDACTED]

9 Q All right. Well, did you eventually move into the
10 house where all this was alleged to have occurred?

11 A You are referring to [REDACTED]

12 Q Yes.

13 A Yes, I did. I moved in there after everyone got
14 arrested in 2012, like August, September of 2012.

15 Q All right. Well, had you ever been by that house
16 before then?

17 A Yes, sir, I had.

18 Q What occasions would you go over there?

19 A I went over there to visit Michael's -- we'd go visit
20 his mother, holiday dinners and occasions where Ms.
21 Mealor, Louise, could not control her grandson, Jason,
22 that she had raised and he was out of control and
23 inflicting violence upon other members of the household or
24 to clean the house.

25 Q Okay. So how often would you go over there to clean

1 house?

2 A It, basically, depended. It would depend on what was
3 going on. Maybe -- I can't count how many times in 2011,
4 but every couple of months, I would go over there and help
5 Denise clean up the house and put things in order.

6 Q Are There times in 2011 that you stayed overnight in
7 that house?

8 A Yes.

9 Q All right. When you would stay overnight, how many
10 nights in a row would you stay overnight?

11 A It would depend on what was going on. If Jason was
12 out of control, it could be three to four nights.

13 Q Okay. And where in the house would you stay when you
14 did stay there overnight?

15 A Sometimes we stayed in the living room on the couch,
16 the couches. There were two couches in the living room.
17 Other times, we would stay in Louise Mealor's bedroom,
18 back bedroom.

19 Q Now, Louise Mealor is the one who owns the house?

20 A Yes, sir.

21 Q But she doesn't, actually, stay there?

22 A No, she stays in Seneca.

23 Q But the bedroom that was her back bedroom was the one
24 y'all would use?

25 A Yes. We would use that one when we would stay over

1 sometimes, yes.

2 Q Okay.

3 A But not all times.

4 Q All right. Calling your attention to November of
5 2011, did you shoot somebody?

6 A Yes, sir, I did. I shot someone on November 10th,
7 2011.

8 Q Who was that?

9 A Jason Meador.

10 Q Okay. In response to that shooting, did police
11 officers arrive?

12 A Yes, sir, they did.

13 Q About how many police officers came out there?

14 A I really couldn't count them. There was, at least,
15 10 or 15 of them. I know of two, in particular, that was
16 there by name.

17 Q Okay. Who would they be?

18 A Marvin Nix and Gary Anthony.

19 Q Okay. How long did the police stay out there after
20 the shooting?

21 A A long time, hours and hours.

22 Q Did they -- what parts of the house did they go into?

23 A They went through the house, all through the house,
24 but the main part that they focused on was the room that
25 the shooting occurred.

1 Q And which room was that?

2 A That was Louise Meador's back bedroom that Michael
3 and I stayed in on occasions.

4 Q Okay. So Jason had come back into that room?

5 A Yes, he did.

6 Q I believe Michael described the altercation and the
7 circumstances of the shooting, do you agree with his
8 version of what happened?

9 A Some of it, yes.

10 Q What do you disagree with?

11 A Jason was out of control that day. Basically, it was
12 over a DVD player that I knew nothing about and I told him
13 that. And when Jason came flying through the door, he hit
14 me in the back of the head and when I come up, he was on
15 top of Michael violently. And that's, basically, about
16 all I recall is hearing the sound of the gun. I can't
17 remember anything else from that incident.

18 Q Were you charged with a crime out of that incident?

19 A Yes, sir, I was.

20 Q What crime were you charged with?

21 A I was charged with an unlawful carry of a pistol.

22 Q You weren't charged with murder?

23 A No, sir.

24 Q Attempted murder?

25 A No, sir.

1 Q Manslaughter?

2 A No, sir.

3 Q Attempted manslaughter?

4 A No, sir.

5 Q Assault and battery even?

6 A No, sir.

7 Q Just unlawful possession of a firearm?

8 A Right.

9 Q And what was unlawful about the firearm?

10 A It was a sawed-off shotgun.

11 Q So it wasn't, actually, a pistol?

12 A No.

13 Q That's just the name of it?

14 A That's the name of it. Apparently, it was -- the
15 sawed-off shotgun, apparently, this is what they said, was
16 shorter than its legal limit or something.

17 Q Did you know it was at the time?

18 A No, I did not.

19 Q Was it yours?

20 A No, it wasn't.

21 Q Who did it belong to?

22 A My son brought it to me in 2011 when a friend of his
23 tried to commit suicide. And for his friend's safety, he
24 brought it to me and no one ever came and picked it up.

25 Q So it was a gun your son had gotten from his friend

1 who tried to kill himself?

2 A Yes, he was going to kill himself with it.

3 Q That's the only reason it was there in the house?

4 A Jason kept after wanting to shoot the gun, okay. And
5 prior to, a couple days before then, he had took the gun
6 from [REDACTED] to [REDACTED] so he could piddle with
7 it. Jason has an obsession with knives and firearms, you
8 know, things of that nature.

9 Q Okay. Did you ever go to court on that charge?

10 A Yes, sir, I did.

11 Q What happened?

12 A I pleaded guilty to unlawful carry of a pistol. I
13 got one day time served and \$130 court costs.

14 Q That's all?

15 A That's it.

16 Q So, clearly, the police believed it was self-defense?

17 A Yes, sir.

18 Q Okay. Have you ever manufactured methamphetamine?

19 A No, sir.

20 Q Do you know how to manufacture meth?

21 A No, sir.

22 Q Have you ever tried to get anybody to buy
23 Pseudoephedrine for you in order to manufacture
24 methamphetamine?

25 A No.

1 Q Have you ever given Pseudoephedrine or Ephedrine to
2 anybody else for them to manufacture methamphetamine?

3 A No.

4 Q Now, there are records of considerable purchases in
5 2011 of Pseudoephedrine?

6 A Yes, sir.

7 Q How long have you been purchasing Pseudoephedrine?

8 A As long as I can remember. My mother purchased
9 medications for sinus infections and upper respiratory
10 infections and stuff when I was a child. I had bad nose
11 bleeds and I've got asthma and sinus infections.

12 Q Okay. And the amount that the State has shown that
13 you purchased in 2011, that's well within the legal limit,
14 isn't it?

15 A From what I understand, yes.

16 Q So there was, actually, nothing illegal about buying
17 anything?

18 A No.

19 Q Do you know Rebecca Crisp?

20 A I only met her a couple of times. And I knew she was
21 Denise's friend and that's about all I know about
22 Ms. Crisp.

23 Q Okay. How about Steven Hurley?

24 A I knew Steven Hurley was affiliated with Denise or
25 Carol Hayes and her daughter and he's the grandfather of

1 the twins.

2 Q Okay.

3 A They would come over to [REDACTED] and visit and they
4 were at [REDACTED] with the Christmas dinners and Easter
5 dinners and all of that.

6 Q Did you know him well at all?

7 A Not very well, no.

8 Q How about Kelley McCall?

9 A Kelley McCall, I didn't really know the McCall
10 sisters or anything that well. They were associated with
11 my son.

12 Q Who is your son?

13 A My son's name was Clarence Whitfield Williams.

14 Q He's the one who's deceased?

15 A Yes.

16 Q I'm sorry to hear that. Did you have a run-in with
17 Pickens County Sheriff's Office regarding your son's
18 death?

19 A I've had several discussions with them about my son's
20 death, yes.

21 Q What was the nature of those discussions?

22 A My son was killed by a guy that was on
23 methamphetamine and he drove my son off an embankment in a
24 car that he had taken with my son in it and left him there
25 for dead.

1 Q Who was that person?

2 A Billy Belev.

3 Q And did you try to get the sheriff's office to file
4 charges against him?

5 A Yes, I did.

6 Q Did they ever do so?

7 A No, not yet.

8 Q Did you have angry verbal altercations with the
9 sheriff's office?

10 MR. TOOKER: Your Honor, I object to relevance. It's
11 a sad thing that happened, but I don't see how that has
12 anything to do with this case.

13 THE COURT: I'll overrule. You can ask.

14 THE WITNESS: Yes, I did have several strong words
15 about it of it being unfair and that justice should be
16 served and no one should get by with it regardless of what
17 they remember or don't remember because they're on drugs.
18 Yes, I did.

19 BY MR. NEWTON:

20 Q Was one of those verbal altercations with Chad
21 Brooks?

22 A Yes.

23 Q One of the officers who was here yesterday and
24 testified?

25 A Yeah, I did talk to him about it, too. My son is

1 just one person he said among thousands that they were
2 trying to save their lives.

3 Q I'm sorry?

4 A Chad Brooks told me that my sone was only one person.
5 They were trying to save thousands of other people's
6 lives.

7 MR. TOOKER: Objection, Your Honor.

8 THE COURT: All right. I'll sustain. Go ahead.

9 BY MR. NEWTON:

10 Q So would you say that since that time, there's been
11 some degree of ill will between you and Pickens County
12 Sheriff's Office?

13 A Somewhat, yeah.

14 Q Do you know Thomas Rooney?

15 A Yes, I know of Thomas Rooney. I don't know him
16 personally. I know of him.

17 Q Did you ever associate with him?

18 A As little as possible.

19 Q All right. How about Billy Miller?

20 A Billy Miller, I just knew of him through him being
21 related to the McCall girls.

22 Q Okay. Did you ever hang out with him?

23 A No, never.

24 Q Okay.

25 A He's a sex offender. I have two grandchildren I have

1 to worry about.

2 Q How about Lauren Summerall, do you know her?

3 A Yes, sir, I knew of her when she was younger, quite a
4 few years. She was in a relationship with my son's best
5 friend.

6 Q Okay. Do you ever associate with her much?

7 A No. Just off and on. She drifts in and out of my
8 daughter's life or visits or what have you, but, no.

9 Q How about Michael Hayes?

10 A No. I met Michael Hayes through Denise Hayes. He
11 was visiting or staying with her off and on on [REDACTED]
12 Road.

13 Q Okay. And Amanda Hurley?

14 A Amanda Hurley, I knew of her being Jason's sister.
15 I've known Jason longer than I've known anyone else in the
16 family. Okay. I knew that she was Jason's sister, but
17 really didn't have any one-on-one communication with her
18 or anything until I started going to the family dinners
19 and that was 2010.

20 Q Okay. All those names I just asked you about, did
21 you take Pseudoephedrine from any of them?

22 A No.

23 Q Were they giving you Pseudoephedrine to do anything
24 with?

25 A No.

1 Q Were they giving Pseudoephedrine to Michael as far as
2 you know?

3 A No, not that I know of.

4 Q All right. Have you ever tried meth yourself?

5 A I tried meth in 2006 when my son got killed to find
6 out why someone would excuse someone of harming someone
7 and claim a memory loss, okay.

8 Q What did you think of the experience?

9 A I thought it was horrible.

10 Q Have you ever done it since?

11 A No, I don't.

12 Q Just that one time in your life?

13 A Right. I do not agree with it. My drug addictions
14 are food, as you can see.

15 Q You were in court yesterday when Melissa Wardlaw
16 testified, correct?

17 A Yes.

18 Q And do you call her saying that originally she made
19 up all these lies about you to the police about you,
20 trafficking in meth, making meth because she was mad at
21 you --

22 MR. TOOKER: Judge, this is leading.

23 THE COURT: Okay. I sustain. You can ask her
24 questions, but you can ask her a question relative to that
25 if you'd like, but don't lead.

1 BY MR. NEWTON:

2 Q Did Melissa Wardlaw openly admit that she had made up
3 those lies because she was mad at you?

4 A Yes, she sure did.

5 Q All right. And what do you think the motivation is
6 for someone to lie?

7 MR. TOOKER: Judge, that's speculation.

8 THE COURT: All right. I think that the witness
9 testified what her motivation was. So I think it's
10 inappropriate for this witness to testify as to what
11 someone else's motivation may have been. But I think the
12 record has been established in that regard.

13 MR. NEWTON: Okay.

14 THE COURT: So I'll sustain.

15 BY MR. NEWTON:

16 Q Melissa at the time was Jason's girlfriend?

17 A Yes. She is also related to Billy Belev, too.

18 Q And these people who are accusing you of this
19 activity, they are all friends of Jason and Melissa,
20 aren't they?

21 MR. TOOKER: That's leading, Judge.

22 THE COURT: I'll allow you to answer that question.

23 THE WITNESS: They're friends or family.

24 BY MR. NEWTON:

25 Q Were they mad at you as well for shooting Jason?

1 A Yes.

2 Q All right.

3 A They felt like I did not get what I deserved. I
4 should have been put under the jail for shooting one of
5 their family members.

6 Q Now, do you buy Pseudoephedrine anymore?

7 A Not since I found out it was illegal or they said it
8 was illegal.

9 Q Well, it's not actually illegal, is it, to buy
10 Pseudoephedrine?

11 A No, it's not illegal to buy it.

12 Q Did you not like the way you were treated or
13 something, is that what you're saying?

14 A Right. What I'm saying is to be completely and
15 totally harassed by law enforcement every time that you
16 purchase a box of sinus medication for your allergies and
17 health condition, I don't want to go through that.

18 Q So what do you do now for your sinuses and allergies?

19 A I go to the free medical clinic.

20 Q Along with Michael?

21 A Yes, we do.

22 Q The one the gentleman testified about earlier today?

23 A Right.

24 Q Do you get prescription medication now?

25 A Yes, sir, I do.

1 Q What prescription medications are you prescribed for
2 your condition?

3 A I'm prescribed Claritin. I'm prescribed Alacort and
4 I'm also on Combivent inhaler for my asthma and my
5 sinuses.

6 Q Okay. Where is the Samaritan free clinic, where is
7 that?

8 A It's on the other side of Easley going toward
9 Davisville, what they call Davisville.

10 Q There was some testimony earlier that Denise would
11 sometimes, at least, on one occasion put some
12 Pseudoephedrine in your room. Why would people put their
13 Pseudoephedrine in your room, back bedroom.

14 A Well, that wasn't considered my room.

15 Q Okay. At that time?

16 A At the time of putting it in the back bedroom was
17 Louise's room and it was like a hands-off room to -- for
18 anyone else to mess with, plus she would hide it back
19 there. If you've ever been into the house, Ms. Mealor,
20 she collects a lot of stuff and things are packed up,
21 boxes after boxes everywhere. So it was kind of easy to
22 hide something where you didn't want someone else to get
23 to it.

24 Q There was some testimony, also, I believe about a
25 problem with people stealing Pseudoephedrine?

1 A Yes.

2 Q Any idea who that might have been stealing it?

3 A No, I don't know which family member it was. I don't
4 want to be pointing fingers at family members without,
5 actually, seeing them do that, but there was some talk
6 about it was Jason and Melissa that could have been doing
7 it.

8 Q Okay. Go back to the shooting again. When all the
9 officers arrived, did they -- did you notice any of them
10 taking pictures of the inside of the house?

11 A Yes, the bedroom. They did a complete search on the
12 back bedroom and took photographs, yes.

13 Q Okay. And they didn't find any indication of any
14 meth manufacture or anything at that time with all those
15 officers going through the house?

16 A No, sir, they didn't.

17 MR. NEWTON: I have no further questions at this
18 time.

19 MR. TOOKER: May it please the Court.

20 THE COURT: Yes, sir.

21 CROSS-EXAMINATION

22 BY MR. TOOKER:

23 Q You said there's nothing illegal about buying
24 Sudafed, right?

25 A Not that I know of, I mean, just what I have heard

1 from this case.

2 Q But there is something illegal about buying too much
3 Sudafed, right?

4 A If you buy too much.

5 Q Yes, ma'am. And if you buy too much, you get
6 blocked, right?

7 A Well, the block isn't for saying you're buying too
8 much. It's over a 30-day period and it's to keep you
9 within the legal limits.

10 Q Yes, ma'am. So if you try to buy more than you're
11 legally allowed to within 30 days, you get blocked?

12 A I suppose.

13 Q So if you try to break the law, it prevents you from
14 breaking that law, right?

15 A It protects us.

16 Q Protects you?

17 A Yes.

18 Q Ensures that you're complying. So would you consider
19 on 02/03/11, when you tried to buy Sudafed after having
20 bought one, two, three boxes in the 30 days immediately
21 beforehand, would you consider that an attempt to break
22 the law?

23 A No.

24 Q Okay.

25 A I don't know -- I don't know how to figure the -- how

1 much the grams, milligrams or whatever limits are. Okay.

2 And in a 30-day period, if you'll flip that back.

3 Q Yes, ma'am.

4 A If you don't mind.

5 Q Not at all.

6 A Okay. 01/02/2011, okay, three boxes. All right.

7 02/03/2011 is starting another month, isn't it?

8 Q Excuse me? I'm not starting at 01/02, ma'am, we're
9 starting at 01/19.

10 A Okay.

11 Q 01/19, 01/24, 01/29, you bought Sudafed. So you
12 bought Sudafed, 2.88 grams worth and then five days later,
13 bought 2.88 grams more and then four days after that, you
14 bought 1.44 grams more?

15 A I'm not sure of the grams.

16 Q And then four days after that, you got blocked?

17 A I don't know. It's possible.

18 Q And again you were blocked on the 25th of April,
19 2011, got blocked twice, is that right?

20 A I'm not sure.

21 Q So you buy so much Sudafed you can't keep it straight
22 whether or not you get blocked or not?

23 A No, I'm just saying that that's been a couple of
24 years ago. I'm not really sure.

25 Q Okay. 06/13/11, you were blocked after having

1 purchased within the immediate 30 days before 2.88 grams.
2 On 05/18, five days later, 2.88 grams. And then 10 days
3 after that, 2.88 grams. Does that sound right?

4 A I'm not sure of the grams part because it goes by
5 milligrams.

6 Q Okay, ma'am. Boxes, let's just say boxes.

7 A Okay.

8 Q Would that be better? Do you take issue with the
9 word boxes?

10 A No, because it goes by -- the boxes has milligrams,
11 but the federal thing has grams, okay. I'm not -- I'm not
12 -- I'm not --

13 Q I'm not going to ask you about grams or milligrams
14 anymore, I'm going to ask you about boxes, okay?

15 A All right.

16 Q Does that work? So you got blocked on 08/21, right,
17 after having purchased on 08/13, 08/01 and 07/25?

18 A It's possible.

19 Q And you got blocked on 10/04 after having purchased
20 on 09/10, 09/18 and 09/30?

21 A I guess it's possible.

22 Q And in total, you made 34 attempts in the calendar
23 year of 2011, including the times you were blocked to
24 purchase Pseudoephedrine, is that right?

25 A I suppose.

1 Q You suppose. Okay. Now, you were talking about the
2 people that are involved in this case and you're saying
3 you didn't know a lot of them. You know Louise Mealor,
4 right?

5 A Yes, but at 2011, I was getting to know them.

6 Q You're getting to know them?

7 A Right.

8 Q So you got to know Louise well enough that y'all went
9 and bought Sudafed together?

10 A No.

11 Q No?

12 A I was living on 330 Brandy Lane, if you go and pull
13 up first part of January.

14 Q I'm not talking about where you were living. I'm
15 asking if you bought Sudafed with Louise Mealor?

16 A Not that I know of, no.

17 Q So if on January 19th, 2011, you purchased at
18 12:16 p.m. at a Wal-Mart pharmacy in Easley --

19 A Uh-huh.

20 Q -- and she purchased on January 19th, 2011 at
21 12:00 p.m., 16 minutes before at a Wal-Mart in Easley,
22 that's just a coincidence?

23 A Yeah, it's a small community.

24 Q Okay. Now, Michael and you, you guys bought together
25 a few times, right?

1 A We went to the store together, yes.

2 Q What about times where are guys go to different
3 stores within a half hour and buy Sudafed?

4 A Not every time I was with Michael, but there was
5 times that we shopped separate.

6 Q Okay. But y'all are a couple and it's just a
7 coincident that within a half hour of each other on the
8 same day y'all happen to go to different stores to buy
9 Sudafed?

10 A Well, if anyone knows me, and knows me from the past,
11 I raised two children alone, okay, for many, many years.
12 I'm a very independent woman.

13 Q Okay. Ms. Greenfield, I'm going to ask you real
14 quick, like I talked to somebody else before, when I ask
15 you a yes or no question, say yes or no, then if you need
16 to explain yourself, at that point explain yourself, okay.
17 So yes or no that was a coincidence?

18 A Yes.

19 Q Yes, that was a coincidence?

20 A Yes.

21 Q Thank you. Now, with regards to Carol Denise Hayes.
22 Did you get to know her pretty well?

23 A Yes.

24 Q How well did you know her in May of 2011?

25 A From family dinners and stuff and going over there

1 with instances with Jason acting up and what have you.

2 Q So you would you say then that if you bought Sudafed
3 within nine minutes of her at a different pharmacy on
4 05/18 of 2011 that would be because y'all went together
5 and went to different stores or was it coincidence?

6 A No, we weren't together. I'd have to say that we --

7 Q That was another coincidence?

8 A Yes.

9 Q Okay. Now, you said Kelley McCall, you know her a
10 little bit, is that right?

11 A Yeah, I know her some.

12 Q You know her some?

13 A Right.

14 Q Was it her or her sister dated somebody in your
15 family?

16 A Neither one of them dated anyone in my family.

17 Q Nobody?

18 A No.

19 Q You said somebody dated someone in your family?

20 A Lauren Summerall.

21 Q I'm mixing up the --

22 A Or Sanford, she was a Sanford then.

23 Q Yes, ma'am. So Kelley McCall, you didn't even know
24 her from being around your family very often?

25 A No. The relationship that Kelley McCall is to my

1 family is my son hung out with the same -- with a guy that
2 Angie had children by, which was Brad Bond.

3 Q Okay. So was that relationship enough for y'all to
4 go to the store together and buy Sudafed?

5 A No.

6 Q No?

7 A As their statements said no. They went with --

8 Q Ma'am, I'm asking you a question. 05/23/2011 at
9 11:30, you bought Sudafed at a Wal-Mart. 05/23/2011 about
10 30 minutes before, she bought Sudafed at that same
11 Wal-Mart. You're saying that's a coincidence?

12 A Yes, I do.

13 Q Okay. Now, would you admit that you went with Mike
14 Mealor and Carol Hayes to purchase Sudafed all at the same
15 time, all three of y'all?

16 A No, I don't recall that.

17 Q You don't recall that?

18 A No, sir.

19 Q Okay. So on 07/25 of 2011, you don't recall having
20 gone to the store with Mike and Carol, maybe go into a
21 Wal-Mart in Easley?

22 A No, sir, I don't recall that.

23 Q Okay. And I'm going to pull up Mike's records here.
24 So on 07/25/2011 at 5:39, you purchased 2.88-grams of
25 Sudafed at a Wal-Mart in Easley and he did the same thing

1 at 5:54, but that's just a coincidence?

2 A He probably didn't know what I picked up.

3 Q So you and your boyfriend happen to be at the same
4 store on the same day buying the same product within,
5 what, 15 minutes of one another and you didn't see each
6 other? You didn't bump into each other?

7 A Well, after we all got finished shopping -- me and
8 him got finished shopping for our own personal needs.

9 Q And Carol Denise Hayes, if she were there on that
10 day, that would be a random occurrence as well?

11 A Yes, that would be.

12 Q That would be. So if on 07/25/2011 at 5:11, about 20
13 minutes before the first purchase, she purchased Sudafed,
14 that would be random?

15 A Yes, that probably was random.

16 Q Okay. Another coincidence?

17 A Yes, sir.

18 Q Kelley McCall again. You say if y'all both purchased
19 at a Walgreens in Seneca on 08/21, that's a coincidence?

20 A We didn't. I never went with -- as her testimony
21 stated, we weren't never together.

22 Q I'm asking you?

23 A No, I did not.

24 Q So that's a coincidence?

25 A Yes, it is.

1 Q Okay. Just be careful to listen to my question and
2 answer yes or no to what the question is, okay, then you
3 can explain yourself. Kitty Hurley and Jason Meador, you
4 ever go to the store and buy Sudafed with them?

5 A No, Ms. Kitty doesn't drive.

6 Q I'm not asking if she drove, I'm asking if she went
7 to the store with y'all --

8 A No.

9 Q -- and bought Sudafed?

10 A No.

11 Q No? So on September 10th of 2011, you went to a
12 Wal-Mart pharmacy and you purchased Sudafed at 5:53, it
13 would be a coincidence if they were there as well?

14 A Like I said, a small community, yeah.

15 Q Small community. Uh-huh. So if on 09/10, Jason
16 Meador bought four minutes before you at a Wal-Mart in
17 Central, that's a coincidence?

18 A Yes, it is.

19 Q Your boyfriend's nephew?

20 A Right.

21 Q Okay. And if Ms. Kitty Hurley bought 09/10, Wal-Mart
22 in Central, 5:45, that exact same time, also, bought
23 Sudafed, that's another coincidence?

24 A Yes, sir, I do believe so.

25 Q Man. And Jason Meador, you said y'all would go

1 sometimes together to buy, so if you were both at the
2 Wal-Mart in Easley and bought within 10 minutes of each
3 other, were you there together or was it a coincidence?

4 A Jason and I never went anywheres and bought anything
5 together.

6 Q Never?

7 A Not in 2011, no.

8 Q Do I need to pull the record up?

9 A You can pull the record up.

10 Q Okay. And you think that that's a coincidence --

11 A Yes, I do.

12 Q -- or you don't think that he went?

13 A Huh?

14 Q Do you think it was a coincidence or you don't
15 believe that he went?

16 A I know that I didn't go with him to buy anything like
17 that.

18 Q Okay. And Michael Mealor, you said y'all would go
19 together sometimes?

20 A Yeah, we went shopping together.

21 Q And y'all would both buy Sudafed at the same time?

22 A I'm not sure of every time, no.

23 Q You're not sure of every time. And every once in a
24 while, y'all would go to different stores?

25 A I got prescriptions filled at the stores that was

1 different.

2 Q You know, the funny thing in looking at these records
3 and looking at all these records is opposed to going to
4 one pharmacy, it seems y'all move around a lot. Does that
5 sound accurate?

6 A No.

7 Q No?

8 A Well, yes and no.

9 Q Yes and no? Why don't we just look at the stores you
10 go to.

11 A I use several pharmacies.

12 Q Ma'am?

13 A I have several pharmacies that has my prescriptions
14 at.

15 Q Your prescriptions?

16 A Yeah.

17 Q This is not a prescription medication, is it?

18 A No.

19 Q Okay. Wal-Mart pharmacy in Central, Wal-Mart
20 pharmacy in Easley, Walgreens pharmacy in Pickens,
21 Wal-Mart pharmacy again in Central, that's three separate
22 pharmacies on six separate occurrences in a month and a
23 half. Why would you do that?

24 A Because I have prescriptions that get filled at every
25 one of those pharmacies. I could have been picking up

1 those, my sinus medications along with my prescriptions.

2 Q And we can sit here and go through the records and
3 talk about stores --

4 A Yes, we can.

5 Q -- in Central and Easley and Wal-Marts and Walgreens
6 and we can talk about stores in Clemson and stores all
7 over Pickens County and even Seneca. And you just happen
8 to go to different stores to buy your Sudafed because that
9 was what was more convenient?

10 A Yeah, actually, more convenient. The reason it was
11 more convenient is because I don't drive.

12 Q Yeah. And it's more convenient and it's not that
13 you're trying to go to different stores so the pharmacists
14 don't pick up on your purchasing habits, that's not it?

15 A No, it's not.

16 Q So it's not that you're afraid that they're going to
17 see you buying Sudafed with this fellow and that lady and
18 all the other people that came and testified and think
19 man, maybe these people are making meth and we shouldn't
20 sell to them?

21 A No.

22 Q Yeah, because that would be ridiculous?

23 A Yes, it is ridiculous.

24 MR. TOOKER: Okay. No further questions.

25 THE COURT: Redirect? Before you go to redirect, do

1 y'all have any cross-examination?

2 MR. JOHNSON: I do not, Your Honor.

3 THE COURT: Ms. Wiygul?

4 MS. WIYGUL: No, Your Honor.

5 THE COURT: Go ahead, Mr. Newton. I didn't mean to
6 cut you off. I just wanted to make sure we were following
7 the process.

8 REDIRECT EXAMINATION

9 BY MR. NEWTON:

10 Q Would you consider a claim that a person always
11 should shop at the same store be a ridiculous claim?

12 A That is ridiculous.

13 Q Do you think if this prosecutor tried to tell the
14 jury that he always shops at the same store that would be
15 a ridiculous lie?

16 MR. TOOKER: I'd say that would be a leading
17 question, Judge.

18 THE COURT: Yes, sustained.

19 BY MR. NEWTON:

20 Q A lot of these people this prosecutor was asking you
21 about, don't they get -- aren't they on like -- do they
22 get any payments from the government, disability or
23 anything like that?

24 A Which people?

25 Q Some of the ones he was naming?

1 A Yeah, they do.

2 MR. TOOKER: Judge, this is outside of the scope of
3 cross-examination.

4 THE COURT: I'm going to give you some latitude with
5 respect to the redirect. I would advise you to maintain
6 it within the scope of cross-examination.

7 MR. NEWTON: Yes, sir.

8 BY MR. NEWTON:

9 Q Isn't it true that government disability checks are
10 all issued on the same day so people are picking them up
11 on the same day?

12 A Well, yes. The government is -- some of them have
13 retirement checks that they get other times in the month,
14 though.

15 Q Okay. But the ones who did get those checks, they
16 all get them on the same day, don't they?

17 A Yes, they do.

18 Q So they get certain money, they go hopping on the
19 same day?

20 A Yes, sir.

21 MS. WIYGUL: No further questions.

22 THE COURT: Recross?

23 MR. TOOKER: Yes, sir.

24 RECROSS-EXAMINATION

25 BY MR. TOOKER:

1 Q I thought it was your testimony that you didn't
2 really know any of these folks all that well?

3 A Just over the past few years of meeting Michael and I
4 just known them in passing or at community events,
5 convenience stores or whatever. Just familiar with them.

6 Q You're familiar with them?

7 A But not really knowing them. There's difference.

8 Q Okay. You don't really know them, but you happen to
9 know how much money they get a month and where they get
10 it?

11 A Now, I do that I have been living with them a couple
12 of years, yes.

13 MR. TOOKER: No further questions, Judge.

14 THE COURT: Thank you, ma'am. You may step down.

15 Any additional witnesses for the defense?

16 MR. WIYGUL: No, Your Honor.

17 THE COURT: The defense rest collectively?

18 MR. NEWTON: Yes.

19 MS. WIYGUL: Yes.

20 MR. JOHNSON: Yes.

21 THE COURT: Ladies and gentlemen, at this point, the
22 defense as rested. So at this point, it is necessary that
23 I hear some motions on the law, so I ask you to return to
24 your jury room. Please do not discuss the case. Right
25 now, it's quarter to 3:00. We'll probably to go argument

1 and charge this afternoon, but I'm going to talk to the
2 attorneys a little bit first to see how quickly we can
3 make that happen.

4 (WHEREUPON, the jury left the courtroom at
5 approximately 2:46 p.m.)

6 THE COURT: All right. Motions?

7 MR. NEWTON: Renew the motion on directed verdict on
8 the charge of trafficking 100 grams so more.

9 MS. WIYGUL: We would join that motion, Your Honor,
10 as will Mr. Johnson.

11 THE COURT: I just saw that. He's protected on the
12 record in that regard.

13 Mr. Tooker, I know that in chambers we had a
14 discussion and I had a specific discussion regarding
15 amounts. And I was curious to know what your records
16 reflect the evidence was regarding the testimony, that is
17 how much Sudafed was purchased and, potentially, exchanged
18 or allegedly exchanged by Amanda Hurley, Melissa Wardlaw,
19 Rebecca Crisp, Billy Miller, Thomas Rooney, Lauren
20 Summerall, Michael Hayes, Steven Hurley, Louise Meador,
21 not Susan Reese because I disqualified her, Angela
22 Armstrong and Kelley McCall. Do you have that number?

23 MR. TOOKER: Would you like me to address them one by
24 one because I wrote my numbers down and did not tie them
25 to the parties?

1 THE COURT: No, I don't want you to address them one
2 by one. What I'd like for you to do is give me the total.

3 MR. TOOKER: So the total as the State's calculated
4 it, Mr. Mealor, not including the purchases made by Ms.
5 Greenfield and Ms. Hayes, so just his Sudafed purchases
6 and the purchases as reduced by the fraction. So Mr.
7 Hurley said, then I reduced the amount he purchased in
8 total by half to reflect how much he said. But that puts
9 Mr. Mealor by the State's calculation at 161. It puts Ms.
10 Greenfield at 182 and Ms. Hayes at 80.

11 Now, if you put on each Defendant the amount of
12 Sudafed each purchased, of course, you'd be adding an
13 additional 68, 69 grams on each party.

14 THE COURT: Okay.

15 MR. TOOKER: But that's just the amount each person
16 purchased and how much each testifying co-conspirator put
17 on them.

18 THE COURT: Okay. I've got you. So what you've done
19 is you've looked at it with specificity to determine how
20 much each particular testifying witness said they gave to
21 each particular Defendant?

22 MR. TOOKER: Yes, sir.

23 MR. NEWTON: Your Honor, I have done that and my
24 figures disagree.

25 THE COURT: What are yours?

1 MR. NEWTON: For my client, in particular, I've come
2 up with a total contributing to people who said they gave
3 it to either her individually or to her and Michael
4 together, approximately 80 grams, Judge, of
5 Pseudoephedrine. That's not including the ones she
6 purchased herself. You add those it, it would be 80 plus
7 the amount she purchased herself.

8 THE COURT: Which was how much?

9 MR. NEWTON: Which was 68.6.

10 THE COURT: Okay. So you're somewhere around 140,
11 150 with that addition. Okay. I've got it.

12 MR. JOHNSON: Judge, my numbers, in particular with
13 my client, are a little off as well compared to the State.
14 I have Rebecca Crisp testifying to approximately 10.8
15 grams, is that --

16 MR. TOOKER: Yes, I have about 10 for Ms. Crisp going
17 to Ms. Hayes. And that's all who testified put on Ms.
18 Hayes.

19 MR. JOHNSON: Okay. So I had her total as about 70.

20 MR. TOOKER: And she purchased about 70, so the
21 State's calculation --

22 MR. JOHNSON: So you're saying the 80 total before
23 you factor in any fractions? Okay. I'm with you. That's
24 just Sudafed?

25 MR. TOOKER: Yes, sir.

1 MS. WIYGUL: And, Your Honor, I'm deferring to Mr.
2 Newton because he's better at math than myself and we came
3 up with 132 as to Michael without what he purchased.

4 THE COURT: Okay. All right. I don't think y'all's
5 numbers are really that much different because you're
6 including what they individually purchased and y'all are
7 not. That's what it sounds like your distinction is.

8 MR. JOHNSON: Actually, I think we're on the same
9 page.

10 THE COURT: I think y'all are. You know, y'all
11 deviate by five to 10 grams, but in total you are about in
12 the same spot.

13 Okay. All right. I will tell you that I've -- and I
14 told you this in chambers that I've misgivings about
15 whether this is trafficking greater than 100 grams. And
16 my question during the entire time is are there certain
17 assumptions that have to be made that amount, ultimately,
18 to speculation as to whether there was over 100 grams.
19 So, you know, I've put thought into it. And I've thought
20 that it came down really to a matter of math and really
21 looking at the evidence. Because, obviously, under a
22 directed verdict standard, it's a matter of looking at the
23 evidence and determining whether it's sufficient or
24 substantial, but whether it exists and view the same in
25 the light most favorable to the nonmoving party.

1 If I look at all of this evidence and I see that the
2 testimony regarding each of these individuals was the
3 numbers that y'all collectively have told me, with only
4 minor disagreements between the grams, if you take the
5 yield at the light most favorable to the nonmoving party,
6 then there is evidence in the record upon which a jury
7 could determine that the State had met its burden of
8 proof.

9 I'll also tell you this, inasmuch as this is a case
10 wherein, you know, in accordance with the language of the
11 statute it makes it illegal to conspire to manufacture
12 methamphetamine, you can also look at the numbers in the
13 aggregate. And it doesn't necessarily have to pertain
14 individually to which one gave it to which one. Because
15 in the aggregate, if there was a conspiring to manufacture
16 the methamphetamine, then you could look at it in total
17 and aggregate the weight. Therefore, again, I've told you
18 my personal feelings regarding that. My personal feelings
19 don't matter. It's just look at the evidence and
20 existence of the same in the light most favorable to the
21 nonmoving party. And given the testimony regarding the
22 amounts and the yields, both in best case scenario and
23 worst case scenario, it adds up.

24 So given that fact, the math works, so I will
25 respectfully deny the motion.

1 MR. NEWTON: Well, Your Honor, if I can make a
2 comment for the record on that?

3 THE COURT: Yes, sir.

4 MR. NEWTON: I believe, with all due respect, I'm
5 sorry, the math does not work in my opinion. We've heard
6 testimony that there's no guarantee that you'll get any
7 result whatsoever in trying to make meth. There's some
8 testimony it's usually in the 40 to 50 percent range. But
9 this is pure speculation, Judge. And I believe the
10 standard is the light most favorable to the nonmoving
11 party. Basically, if any rational trier of fact could
12 find the essential elements of the crime had been
13 satisfied beyond a reasonable doubt. I believe that's the
14 standard. I submit that any rational trier of fact could
15 not possibly arrive at that conclusion beyond a reasonable
16 doubt. Because of the speculation because we have no idea
17 how much of it was, actually, converted into meth in the
18 end. It's sheer speculation.

19 THE COURT: I share your skepticism, but your's is a
20 jury argument because let us that the jury were to decide
21 that the testimony from the State was credible that the
22 yield could be 92 percent. A reasonable juror could
23 conclude that. It could. You would disagree with it.
24 Perhaps, I would disagree with it. But a reasonable juror
25 based on all of the evidence that was presented could

1 conclude that. And given the fact that a rational juror
2 based on this evidence could conclude that, I think it
3 even meets the standard that purport that it is.

4 Again, I share your skepticism. And a lot of times
5 what I have to do in my position is put my personal
6 skepticism aside and just look at it as a very sterile
7 objective analysis, is it there or is it not? And I
8 struggled with this one because I thought that there may
9 be some deal of speculation that was required. That's why
10 I had everybody do the math. Because I didn't just want
11 to make an assumption, I wanted to see the numbers in
12 black and white. That's why I went through that exercise.

13 MR. NEWTON: Thank you.

14 MR. TOOKER: And, Judge, that having been said, at
15 lunch, Mr. Wilkins and I talked about this and it's our
16 intent and request that we amend the indictment to over 28
17 grams. We think that given the circumstances and what was
18 seen at trial -- and I don't -- this isn't any kind of
19 gamesmanship or anything, I don't want y'all to think
20 that. We think this is the right thing to do to remove
21 the minimum mandatory 25 and have it within a range
22 instead. So that was -- the State would like to move to
23 amend that. I don't know if there is opposition from
24 defense counsel, but that is, certainly, our motion.

25 THE COURT: Well, I'll tell you what will I do. I'll

1 let y'all think about that. I mean, that's a gracious
2 offer on one hand and y'all have to talk to your clients
3 and really have a talk with them about this because it's
4 the difference mandatory minimum and, perhaps, not
5 subsequent to a jury verdict.

6 MS. WIYGUL: I believe that's still a mandatory --

7 MR. TOOKER: Mandatory is seven to 30.

8 THE COURT: Yeah, I know, but it's significantly
9 less.

10 So y'all just need to talk with them and advise them
11 of that before you make that argument. And we'll come in,
12 we'll make that argument and then we'll move forward.

13 I still have not done the verdict forms yet because I
14 don't know exactly what we're going to arrive at yet.

15 MR. WIYGUL: And, Judge, just for clarification,
16 there's been some talk that there may be a rebuttal
17 witness called.

18 MR. TOOKER: We do have one rebuttal witness.

19 THE COURT: Okay. Who is that?

20 MR. TOOKER: It's going to be Gary Parsons from the
21 sheriff's office.

22 THE COURT: Okay. How long do you anticipate that
23 will take?

24 MR. TOOKER: Not long, five minutes.

25 THE COURT: All right. Good enough. We'll come back

1 in and we'll talk about that a little bit.

2 MR. TOOKER: Thank you, sir.

3 THE COURT: Mr. Johnson.

4 MR. JOHNSON: Yes, sir.

5 THE COURT: I don't know where we left it, but there
6 was a motion to amend the indictment. And before y'all
7 took a position one way or the other, I just gave you the
8 opportunity to discuss it with your clients, so if you
9 were to make an objection, it would in the form of the
10 objection informed with your client's knowledge. Any
11 issues with respect to that?

12 MR. JOHNSON: No issues, Your Honor.

13 MR. NEWTON: Your Honor, as an officer of the Court,
14 I have to admit that I believe the State has the power to
15 do that as long as they don't raise the amounts. I think
16 they have the absolute power to amend the indictment,
17 whether we object or not.

18 MS. WIYGUL: And that's my understanding, also, Your
19 Honor.

20 THE COURT: I agree. I just wanted to make sure if
21 you were going to object that you really thought about it.
22 So I'll allow the amendment.

23 With respect to charge, are you going request
24 anything other than trafficking 28 to 100, either side?

25 MS. NEWTON: Yes, Your Honor.

1 MS. WIYGUL: Yes, Your Honor.

2 MR. NEWTON: Frankly, in all candor, when the
3 indictment was at 100 a more, we were thinking of going
4 all or nothing. But this changes things and now, we would
5 request a lesser included charge on trafficking 10 to 28
6 and even down to distribution or manufacturing, which is a
7 lesser included.

8 MS. WIYGUL: Your Honor, I would also ask that the
9 Court consider a common law conspiracy drug charge,
10 conspiracy to violate drug laws.

11 MR. TOOKER: Your Honor, if I may respond?

12 THE COURT: Sure.

13 MR. TOOKER: Yeah, I think they're justified on the
14 trafficking 10 to 28. I think the problem with doing PWID
15 or manufacturing, one of those lesser drug charges, is
16 that they're not lesser included of the trafficking
17 charges. The trafficking charges is they aid, abet or
18 conspire. I do think the common law conspiracy would be a
19 lesser included of trafficking.

20 So I think the way it should go if Your Honor's
21 inclined to do this is trafficking 28 or more, trafficking
22 10 or more and then common law conspiracy or just
23 conspiracy. And the reason I believe that to be the case
24 is the conspiracy common law, it is very broad. It's just
25 -- you know, the same conspiracy law we're going to charge

1 them with regards to trafficking and then do something in
2 violation of the law. And I think that, actually, fits
3 within the trafficking statute. And I don't think
4 possession with intent to distribute or manufacturing
5 does. That's my person position.

6 MR. NEWTON: Your Honor, if I may respond to that.
7 The manufacturing statute does also conflict conspiracy to
8 manufacture and distribute, the same as the trafficking
9 statute does. So I think conspiracy to manufacture or
10 distribute is, certainly, a lesser included in conspiracy
11 and trafficking. And there is case law on that.

12 THE COURT: And I think the same argument,
13 essentially, holds true for the distribution. All right.
14 Not possession with intent to distribute because I don't
15 think possession is appropriate, but just the distribution
16 because it's an element of the trafficking and there's
17 evidence in the record to support there was an exchange of
18 Sudafed for methamphetamine.

19 MR. TOOKER: And, Your Honor, I, actually, want to
20 withdraw my objection. I think Mr. Newton is right. I
21 had it wrong in my mind.

22 THE COURT: So this is what we're going to do, we're
23 going to come in. I'm going to bring the jury back in.
24 Let's go ahead and do the reply testimony. Okay. And
25 we're getting on to 3:30 and what I may end up doing --

1 probably the time we're finished with that reply
2 testimony, it's going to be beyond 3:30.

3 What I had intended to do is tell the -- just put it
4 to the jury and ask them whether they wanted to argue and
5 charge tonight and, essentially, do the backward timing
6 analysis letting them know that each of you is probably
7 going to be afford anywhere from 20 minutes to 45 minutes
8 to argue, so that's four of you. So then they have to
9 allot 30 minutes for my closing argument, which means
10 they're not going to even be done with closing arguments
11 or the charge on the law until after 5:00 and then they
12 start deliberating. But I think at this point, we may
13 have gotten to the point if we decide to go forward,
14 they're not even going to get the case until after 5:00
15 and maybe even 5:30 because it's not just two lawyers
16 we're talking about, it's four. And y'all have been very
17 good, defense counsel, about being efficient and I commend
18 you on that. But y'all are all going to want to have your
19 say and that's fair.

20 MS. WIYGUL: Your Honor, just for clarification, can
21 the Court let us know which lesser included --

22 THE COURT: We're going to talk about that afterwards
23 because I want y'all to talk about it, okay? I want y'all
24 to talk about it because it sounds to me like y'all are in
25 agreement on a lot of things. But you're giving the jury

1 a big cornucopia of charges that they can just pick from
2 and I want y'all to think about it a little bit more
3 before you decide we're just going to throw it all with
4 them. Because it may benefit you and it may not, either
5 side. So y'all think about it and make sure that you want
6 to be real surgical about what you want the jury to
7 consider.

8 MS. WIYGUL: All right.

9 THE COURT: And if you are considering these lesser
10 included charges, then maybe you should have a moment of
11 quiet contemplation and decide whether there should be
12 offers given one to the other given the evidence in the
13 record that you all agree is in the record that would
14 support a lesser included offense. Okay. So I think a
15 night to think about that would probably be helpful. And
16 I'm not suggesting you shouldn't, it doesn't matter to me
17 because I'm going to be here anyway and I'm not going to
18 either profit or suffer from the verdict in this case. So
19 it doesn't matter to me, but y'all have a certain degree
20 of consensus here regarding the list of charges that could
21 be arrived at or verdicts that could be arrived at by the
22 jury.

23 Okay. Let's bring in the jury.

24 (WHEREUPON, the jury enters the courtroom at
25 approximately 3:23 p.m.)

1 THE COURT: All right. Ladies and gentlemen, as you
2 know, the defense has rested. The State at this point has
3 the opportunity to very briefly put into the record reply
4 testimony. And that reply testimony is intended to do
5 just what it suggest, reply to evidence the defense may
6 have put into the record. We anticipate that is going to
7 be fairly short.

8 After that, what I suspect is what we're going to do
9 is break for the day and probably argue and charge
10 tomorrow. The reason I'm doing that is because if we had
11 gone straight to argument and charge, probably what I was
12 going to do was explain to you the process for argument
13 and charge and do a backward timing analysis so you could
14 make the decision. I was going to let you decide,
15 actually, whether you wanted to do it today or tomorrow
16 morning.

17 But right now, if we just take another 10 minutes for
18 reply, and it will probably be a little bit more than that
19 since I'm jacking my jaws right now, if we get on close to
20 4:00 or quarter to 4:00, then you've four attorneys who
21 are going to argue to you. And they're going to take a
22 little bit of time because they're representing very
23 important interest. So you think and just conservatively
24 if you say that each of them are going to take on the
25 outside of half an hour, you allot them half an hour,

1 that's two hours. And then I have to give you a closing
2 charge on the law and that's going to take a little bit of
3 time as well, 20 minutes to half hour. So you're looking
4 at a two and a half hour process before you even get the
5 case to begin to consider it.

6 And once I give it to you, then y'all begin
7 deliberations. And I'm reluctant to let you go home once
8 you begin deliberations because if you go home, it creates
9 a lot of potential problems if you get outside of the
10 courthouse during deliberations. So it's my preference
11 not to let you go home. And, frankly, I don't want y'all
12 to have to stay tonight until 10:00, 11:00, 12:00.

13 Because you can come to a verdict in a minute or you can
14 come to a verdict in two days. And that's up to y'all,
15 y'all decide how long it takes. So I just want to make
16 sure y'all don't feel rushed or pressured in any way and
17 that y'all have enough time to consider all of the
18 evidence. So I'm making a call that what we're going to
19 do is listen to this testimony, then I'm going to release
20 y'all for the day. We'll come back tomorrow at, again,
21 9:15 and we'll do closing arguments and charge on the law.
22 Then we'll let you begin considering the evidence tomorrow
23 morning at some point.

24 Okay. Mr. Tooker.

25 MR. TOOKER: Thank you, Your Honor. The State calls

1 Gary Parsons.

2 THE CLERK: Place your left hand on the Bible and
3 raise your right.

4 GARY PARSONS,

5 after having been duly sworn, testified as follows:

6 THE CLERK: If you would, have a seat and state your
7 name for the record.

8 THE WITNESS: My name is Gary Parsons.

9 DIRECT EXAMINATION

10 BY MR. TOOKER:

11 Q Where do you work, Mr. Parsons?

12 A Pickens County Sheriff's Office.

13 Q And what's your rank?

14 A Captain.

15 Q What are you in charge of?

16 A Uniform patrol unit.

17 Q Have you ever occasion to encounter the Defendants,
18 Mr. Mealor and Ms. Greenfield?

19 A Yes, sir.

20 Q And when was that?

21 A August 28th, 2011.

22 Q And when you encountered them, where were you, what
23 residence?

24 A It was on Brandy Lane in the Six Mile area. It was
25 right above -- I think it's 330 Brandy Lane.

1 Q Were you able to ascertain the primary residence of
2 the Defendants?

3 A Yes. During the investigation, I was talking to them
4 and all and they told me that they lived at Mr. Mealor's
5 parents' residence at [REDACTED] in Six Mile.

6 Q They told you they lived at [REDACTED] in Six
7 Mile?

8 A Yes, sir.

9 Q And when was this?

10 A That night during when I responded on August 28th,
11 2011.

12 Q In August of 2011, they said their primary residence
13 was [REDACTED] in Six Mile?

14 A Yes, sir.

15 MR. TOOKER: No further questions.

16 THE COURT: Any cross-examination?

17 MR. NEWTON: Yes, sir.

18 CROSS-EXAMINATION

19 BY MR. NEWTON:

20 Q Do you file a report?

21 A Yes, sir.

22 Q An incident report?

23 A Yes, sir.

24 Q On your typical incident reports, do you write the
25 names and addresses of the parties involved?

1 A I did.

2 Q Okay. What did you write down for Michael Mealor's
3 address?

4 A I put what was on his driver's license, [REDACTED]
5 [REDACTED]

6 Q What did you write down for Cynthia Greenfield's
7 address?

8 A [REDACTED] in Pickens.

9 Q Okay. And is there anything in the report that you
10 wrote that said that they lived somewhere other than the
11 addresses --

12 A Yes, there are. My incident report stated -- the
13 last line there, Mealor and Greenfield stated that they
14 came to the Brandy Lane residence to check on the dogs,
15 but they are living at Mealor's parents' residence at [REDACTED]
16 [REDACTED] in Six Mile.

17 Q At that particular moment in time?

18 A Yes, sir.

19 Q Did they say how long they had been staying there? A
20 day or two?

21 A I can't answer that.

22 MR. NEWTON: Thank you. No further questions.

23 THE COURT: Any additional questions on
24 cross-examination?

25 MR. JOHNSON: No other questions.

1 MS. WIYGUL: Just very briefly.

2 CROSS-EXAMINATION

3 BY MS. WIYGUL:

4 Q Officer, there were no charges brought against either
5 Ms. Greenfield or Mr. Meador as a result of you responding
6 to this address, were there?

7 A No, there were not.

8 MS. WIYGUL: I have no further questions.

9 THE COURT: Redirect?

10 MR. TOOKER: No, sir.

11 THE COURT: Thank you for being here, sir.

12 Appreciate it.

13 Anything further from the State?

14 MR. TOOKER: No, sir. Nothing further.

15 THE COURT: Okay. Good enough.

16 All right. Ladies and gentlemen, you have heard all
17 the evidence that will be submitted in this case. We'll
18 move to argument and charge tomorrow morning.

19 Just as an administrative matter, I am going to
20 appoint Mr. Green as foreman of the jury.

21 Congratulations. The roles and responsibilities of a
22 foreperson of a jury are fairly ill defined, but I'll sum
23 it up by saying you have the responsibility of ensuring
24 that everyone in the jury room has the opportunity to be
25 heard, that everyone has a voice. When you go into your

1 jury room and begin your deliberations, that's y'all's
2 province. I can't encroach upon it, neither can the
3 attorneys or the parties. We can't tell you how to
4 deliberate. We can't tell you what process to follow.
5 And I wouldn't presume to do that. So y'all deliberate in
6 whatever manner that you think is appropriate, however,
7 understand, as I suggested to you, Mr. Green, your job is
8 to make sure that everybody has the opportunity to be
9 heard, everybody has a voice.

10 Also, if, in fact, there are any questions that need
11 to be posed during your deliberations, you can simply
12 write them down in your handwriting, Mr. Green, and give
13 them to the bailiff and to the extent possible, I'll
14 answer them. I can't all the questions that you pose to
15 me in your deliberations. A lot of times, I'm just not
16 allowed to. And I'm hopeful that after we argue and
17 charge you won't have any outstanding questions. But if
18 you do, you can pose them in your writing and to the
19 extent I'm capable of doing so, I will answer them.

20 Also, when you have reached a unanimous verdict, Mr.
21 Green, you will, actually, sign the verdict form that I
22 will provide for you at the time of my closing charge on
23 the law.

24 So y'all have a great evening. I'll see you
25 tomorrow. Please don't discuss the case. Tomorrow night,

1 maybe you can discuss the case. Tonight, don't discuss
2 the case yet. I'll see you tomorrow at 9:15. Y'all have
3 a great evening.

4 (WHEREUPON, the jury left the courtroom at
5 approximately 3:31 p.m.)

6 THE COURT: All right. Ladies and gentlemen, before
7 we go off the record this afternoon, just for purposes of
8 letting you contemplate your closing argument, I do intend
9 to charge the trafficking 28 and above, the trafficking 10
10 and above, distribution, manufacture, conspiracy because I
11 believe that is what y'all have collectively asked me to
12 charge as lesser included offenses. Am I correct?

13 MS. WIYGUL: Yes, sir.

14 MR. TOOKER: Yes, sir.

15 THE COURT: So I'm going to be here -- because that
16 makes the verdict a little bit more complicated. If y'all
17 need me for anything in the next hour, let me know. If
18 y'all come to any conclusions, let me know and I'll be
19 available for you.

20 Yes, sir?

21 MR. TOOKER: One thing, Judge, I think -- and this a
22 personal preference, but when you're listing the potential
23 verdicts on the form, I was thinking in terms of their
24 order, whichever order you start out with, either 28 or
25 conspiracy, I think the appropriate should be -- it should

1 go 10, manufacturing, this distribution. I think
2 manufacturing is the more serious charge -- it is serious,
3 I believe, for violent for the law, whereas I think
4 distribution is nonviolent.

5 THE COURT: I had intended that. I had intended
6 that. Did I say it like that or did I say it differently?

7 MR. TOOKER: You said distribution, manufacturing and
8 I was just asking for a little switcheroo.

9 THE COURT: Anything else?

10 MR. NEWTON: Maybe I'm confused, but I think that's
11 the same statute, distribution and manufacturing.

12 MR. TOOKER: It is, but manufacturing is violent and
13 distribution is nonviolent.

14 THE COURT: Yeah. And we're talking about for,
15 essentially, listing on the verdict forms?

16 MR. TOOKER: Yes, sir.

17 THE COURT: So, essentially, they'll know.

18 Okay. Good enough. If y'all don't need me today,
19 I'll see you tomorrow, but, again, I'll be here for a
20 little while.

21 (WHEREUPON, Court was adjourned for the day to be
22 reconvened on Friday, December 20, 2013.)

23 FRIDAY, DECEMBER 20, 2013

24 THE COURT: Are we ready for the jury?

25 MR. TOOKER: Yes, sir.

1 MS. WIYGUL: Yes, sir.

2 THE COURT: Let's bring them in.

3 (WHEREUPON, the jury entered the courtroom at
4 approximately 9:18 p.m.)

5 THE COURT: Good morning, ladies and gentlemen.
6 Welcome back. We're ready to argue the testimony and charge
7 this morning.

8 The State will have the opportunity to open, then each
9 defense attorney will have the opportunity to argue, then
10 the State will have the right to close and speak last. Now,
11 as I told you when we first began this case, lawyer's
12 arguments are not evidence. You've heard all the evidence
13 that you're going to hear in this case, so when the
14 attorneys argument, they are just doing that. They are just
15 representing their side, but it is not evidence. You have
16 seen and heard all the evidence and that's what you are to
17 consider. You are not to consider the argument as evidence.

18 Now, there's one thing I think I need to advise you of
19 and that is when we first began this case and I read the
20 indictments to you, I advised you that Ms. Greenfield and
21 Mr. Mealor were charged with trafficking over 100 grams.
22 That indictment has been amended by the State, so now, the
23 charges upon which the State is proceeding against the
24 Defendants Cynthia Greenfield and Michael Mealor is
25 trafficking 28 to 100 grams. When I give you the charge on

1 the law, I will talk to you about charges that are
2 outstanding and potentially lesser included offenses as well
3 that you can consider in your deliberations.

4 So having said that, ladies and gentlemen, we'll begin
5 with closing arguments. We know we've got five arguments.
6 I've already had a discussion with them. I've asked them to
7 be surgical and to the point. I'm sure they will be
8 considerate of your time.

9 Mr. Tooker.

10 (Court Reporter Note: Undiscernible portions in
11 closing arguments and charge due to equipment malfunction.)

12 CLOSING ARGUMENTS

13 MR. TOOKER: May it please the Court.

14 Ladies and gentlemen of the jury, I know it's been a
15 long week. I thank you for your time. I want to talk to
16 you about the law very briefly, so bear with me.

17 [Undiscernible]. Finally, the last charge is trafficking
18 methamphetamine over 28 grams. And, again, the elements are
19 the same of trafficking over 10. The only difference is the
20 intended weight, the intent of the parties be more than 28
21 grams.

22 Now, this is a conspiracy case. The building blocks of
23 this case are the criminal conspiracy. And the key, as His
24 Honor will instruct you, is intent, criminal intent. In any
25 case, criminal intent is what has to be shown

1 [undiscernible].

2 Now, with that being said, I'm going to turn it over to
3 defense counsel so they can make their closing arguments. I
4 will speak to you again at the end.

5 MR. NEWTON: Ladies and gentlemen, I know this has
6 been a long trial. We do appreciate your attention. This
7 is a very serious case for both sides. In any criminal
8 case, the State has the burden of proof. The defense does
9 not have to prove innocence. It's up to the State to
10 prove guilt beyond a reasonable doubt.

11 You've heard from many witnesses from the defense in
12 this case, most of which the State has presented.

13 [Undiscernible]. Your memories of it may be different
14 from mine. When the 12 of you get together, you discuss
15 what you've heard and listen to each other's memories.

16 Some of the witnesses the State presented are facing
17 their own very serious charges. You heard the prosecutor
18 met with them. [Undiscernible]. Almost every one of
19 those witnesses has a long history of meth use. They have
20 criminal records, unlike the Defendants in this case. My
21 client, Cynthia Greenfield, has one incident, the
22 shooting, which was justified in self-defense as the
23 police determined. That's it. In her entire life, no
24 other criminal record as opposed to the people who are
25 making accusations against her. Anybody that tells you

1 those people are not under a lot of pressure from the
2 State are either a fool or a liar. They are.

3 Every drug case I've ever been involved in, you have
4 actual physical real evidence. Like drugs, drug
5 paraphernalia, items to manufacture drugs with. There is
6 absolutely none of that, not one little bit of meth. Not
7 one. Not one bit of anything. Where is it? It's not
8 here. It does not exist.

9 The State is on a crusade here in this case to turn
10 something perfectly legal into something sinister. The
11 only items that have been entered into evidence that are
12 real objects are perfectly legal items, Pseudoephedrine.
13 And you can buy it legally. Y'all can go the store right
14 now and buy some. Anybody can.

15 You heard a great of testimony what was supposedly
16 being done with this. Where is the evidence? The time of
17 the shooting, the very time in 2011 when this supposed
18 conspiracy was happening. The shooting happened November
19 10th, 2011. You heard a lot of testimony that that house
20 was swarmed by police officers. They were all inside the
21 house, all out in the yard. You think with that many
22 police officers if there had been anything, any sort of
23 drug manufacturing going on they wouldn't have seen that?
24 All the police officers, not one of them [undiscernible].

25 You heard some testimony about calculations, chemical

1 calculations and the amount of Pseudoephedrine it takes to
2 produce a certain amount of meth. And you heard from
3 Office Chad Brooks that you can get all kinds of results.
4 And the ideal controlled lab conditions at SLED where he
5 said he did it one time, he said even under ideal lab
6 conditions, the success rate was 92 percent. He also
7 testified that in the nonideal condition, the success rate
8 is only like 40 to 50 percent. And that's assuming you
9 get everything right. So it's sheer speculation that a
10 certain amount of Sudafed they're claiming is a certain
11 amount of meth. It's not a fact, it's pure speculation.
12 It's getting you to imagine things, imagine the
13 possibilities. Well, that's not your duty, ladies and
14 gentlemen. Your duty is to stick to the actual facts.
15 What might have been done is not evidence of anything that
16 was done factually.

17 Out of all the people who testified, only one said
18 she, actually, saw meth manufacturing take place. Just
19 one. The very person who is still continuing to do meth.
20 He knows how to cook meth. He is here trying to blame
21 other people. He would love for his charges to be
22 dismissed. That is the only one out of all those
23 witnesses who says he saw meth being manufactured.

24 A conspiracy requires an agreement to conspire for a
25 common purpose. [Undiscernible]. The State would have

1 you believe that the Defendants are part of some great
2 conspiracy. There is no evidence that supports that at
3 all. Even if you believe the State's witnesses, all it
4 shows was maybe [undiscernible].

5 . My client, her total purchase was about 78 grams and
6 the same for Michael Mealor. It was, certainly, less than
7 108 grams. [Undiscernible]. The State wants you to
8 believe that [undiscernible]. The State's theory doesn't
9 make any sense. [Undiscernible]. I wish that I could
10 respond to what he says, what he's going to say, but I do
11 not have the right. He gets the last word, but for what
12 it's worth, it does not make it the right word. It does
13 not make it the truth. Thank you.

14 MR. JOHNSON: Ladies and gentlemen, I also want to
15 thank you for your participation this week. Y'all have
16 been very attentive.

17 Ladies and gentlemen, the State opened in this case
18 and they told you they were going to take all these little
19 pieces of the puzzle and in the end were going to have a
20 grand conspiracy of trafficking methamphetamine. Well,
21 I'm still waiting. We're all still waiting. I've yet to
22 see it. They put up a number of witnesses, a number of
23 lay witnesses. There were people that didn't remember.
24 There were people who, at least, and an implied bias. I
25 ask you to carefully consider the credibility of each of

1 those witnesses. Out of all of those witnesses, you
2 didn't hear one ever testify that my client, Carol Denise
3 Hayes, purchase methamphetamine, used the shake and bake
4 method to make methamphetamine. Not one. Saw her
5 exchange Sudafed for her own personal use of
6 methamphetamine. For that matter, no one testified that
7 they saw her use methamphetamine. Not one person out of
8 all of those witnesses testified they saw my client take
9 [undiscernible] to the back bedroom. You did not hear any
10 of the them say they even saw my client hand Sudafed over
11 to anyone else. They said they saw her take it to the
12 back bedroom.

13 Ladies and gentlemen, as you can see there
14 [undiscernible]. My client was charged with 28 to 100
15 grams of trafficking meth. That's what she was indicted
16 for. Lesser included in the case, it will step down to
17 more than 10-grams. My client -- there was one witness
18 that said she saw her take 10 grams to the back bedroom.
19 Not more than 10 grams. The fact of the matter is, she's
20 not charged with illegal purchase of Sudafed. You saw
21 times she was blocked. They can't charged them with
22 illegal purchase of Sudafed every time they were blocked.
23 They were charged with trafficking meth every time they
24 were blocked.

25 Ladies and gentlemen, we haven't seen one spec of

1 methamphetamine. There's no physical evidence of
2 methamphetamine in this trial. Not one milligram, much
3 less 28 grams.

4 They also called a couple of officers with the
5 Pickens County Sheriff's Office. In particular, they did
6 call Agent Blankenship. If you remember, ladies and
7 gentlemen, Agent Blankenship did testify that in November,
8 the same year in which investigation was ongoing, they
9 pulled over one of these co-defendants with several other
10 people that were charged in this. The co-defendant, in
11 particular, that they pulled over, he wasn't arrested. He
12 was allowed to drive the vehicle home. One of the other
13 females in the car, who's not at defense counsel as speak,
14 she was arrested. But yet, you also heard Agent
15 Blankenship later testify that he also made a traffic stop
16 on Tina Mealor. And at that time, they did find a meth
17 lab in the car. She was arrested, but she's not a party
18 to this. They determined that she was not a part of this
19 investigation. Why? Because that's what people told them
20 and all they can do is go off what people tell them. They
21 want you to go off what a lot of people have told you,
22 basically, lay witnesses, it is credible.

23 We've been flooded with information about Sudafed,
24 Sudafed purchases, what kind of yield this or that makes,
25 all speculation. Again, no methamphetamine lab, no

1 pictures of any kind, blister packs, cut batteries,
2 Coleman oil, fuel, none of that. We have none of that.
3 We don't even have a spec of meth in evidence.

4 The bottom line is this, ladies and gentlemen, the
5 State did tell you when they opened they were going to
6 link these pieces together. You have this grand
7 trafficking methamphetamine. It's a big conspiracy. They
8 have not done that. The burden is on the State. It's not
9 our burden to prove innocence. It's their burden to prove
10 guilt. They've not delivered.

11 I'll give you an analogy and try to close with this.
12 I'm sure we've all made our Christmas list when we were
13 children. And there's probably been a time, if you were
14 anything like myself, you asked for everything under the
15 sun. I remember sitting on Santa Claus's lap making out
16 my Christmas list. You usually had that one special gift
17 you were really, really wanted. And you were waiting.
18 You couldn't sleep on Christmas. You fell asleep probably
19 about 5:00 in the morning on the couch waiting on Santa to
20 come down the chimney. You were excited about that one
21 special gift. You just knew you were going to get it.
22 You just knew you were. Then you got up, guess what? It
23 wasn't there. My mother always told me in situations like
24 that, mind your manners, be satisfied with what you got
25 and you be quiet.

1 I'm all for that at Christmas time. But,
2 unfortunately, this isn't Christmas we're talking about
3 here. We're talking about these three individuals' rights
4 here. It's not about being satisfied with what the
5 State's giving you. Satisfied you get just enough and you
6 say okay. We're talking about beyond a reasonable doubt.
7 The State's got to prove beyond a reasonable doubt.
8 Judge, His Honor will instruct you as to his definition of
9 beyond a reasonable doubt. When you get that definition
10 and your charge of the law and you look at the totality of
11 the evidence, you will come back, I feel confident, that
12 my client, Carol Denise Hayes is not guilty of trafficking
13 28 to 100, 10 to 28 or any amount of methamphetamine.
14 Thank you again, ladies and gentlemen.

15 MS. WIYGUL: I just want to briefly reiterate
16 something that Mr. Newton said. These aren't cartoon
17 characters. This case is not a joke. It's not a
18 laughable mater. These are real people and we're talking
19 about their lives.

20 I do want to briefly go through what some of the
21 State witnesses said. And, unfortunately, I'm going to
22 have to go back to my law school days because my memory is
23 not good enough to keep all those witnesses straight. You
24 first heard from Rebecca Crisp. And she told you her
25 children's ages are 10 and nine and they are her first

1 priority. And she admitted that she had a drug problem.
2 Then we heard from Steven Hurley. You remember Mr.
3 Hurley. He was a disabled vet. He was heartbreaking.
4 Throughout his testimony, Mr. Tooker told him this is what
5 happened. Mr. Hurley said okay, that's what happened.
6 The prosecutor asked him what he had seen at [REDACTED]
7 [REDACTED] and he told you he had seen cockroaches. That's what
8 he saw at [REDACTED]

9 Kelley McCall told you she hoped the State would cut
10 her a deal. She has children in her home. She lives with
11 her sister. Amanda Armstrong, she said methamphetamine
12 keeps you from sleeping and you don't think right. I
13 think after this trial, we all have a real good
14 understanding of the effects of methamphetamine. They're
15 scary. She told you if the government said it, it must be
16 the truth. Her sister, Angela, she told you meth affects
17 your memory bad. Both of them said they were spending two
18 to three days a week at this house with their cousin
19 because they got their methamphetamine from
20 Mr. [Undiscernible]. He's not part of this case. Melissa
21 Wardlaw told her lies even though she didn't think it
22 would go this far. She's mad Cynthia shot her boyfriend.
23 Thomas Rooney admitted to lying previously to the police
24 trying to get someone charged with a felony. He said it
25 been a few weeks since he smoked meth.

1 Billy Miller has been doing meth over 15 years. He's
2 got five failures to comply with court orders over a
3 period of six years. But after he spoke, Agent
4 Blankenship let him sign his own bond. You heard
5 Michael's testimony. He had to sell his house to post him
6 and his mother's bond. They don't have criminal records.
7 Lauren Summerall has a pending drug charge in addition to
8 this trafficking charge. She, obviously, knows something
9 we don't. Michael Hayes was another witness that told you
10 if the government said it, it must be true. Captain Chad
11 Brooks, the State's expert in this case, told you he would
12 expect pictures of evidence of a methamphetamine lab. He
13 told you that both he and Agent Blankenship have that
14 capability on their phones. He told you that he has never
15 went to look at [REDACTED]. Then we heard from Agent
16 Blankenship, who's never been to [REDACTED]. He's never
17 even been there. He talked to Tina Mealor,
18 [undiscernible] and he's the lead investigator.

19 Before the trial started, Mr. Tooker stood right here
20 where I'm standing and he told you credibility is key in
21 this case. Focus on the credibility. This is a case of
22 equations. Credibility is key. But now, this is a case
23 of circumstantial evidence. It's about the circumstantial
24 evidence. It's not about credibility anymore. Not after
25 those witnesses. He didn't deliver what he promised. He

1 promised to prove that Michael and Cynthia were guilty of
2 trafficking meth over 100 grams. He promised to prove
3 that Denise was guilty of trafficking methamphetamine over
4 28-grams. [Undiscernible].

5 Now, the Judge is going to tell you to use your
6 common sense when deliberating. I'm ask that you do the
7 same thing. If someone picks up some seeds, the seeds
8 [undiscernible]. If someone that doesn't know what
9 they're doing tries to build a car with bad parts, the car
10 isn't going to start. If someone just goes out and tries
11 to build a house and they use rotten wood, the house is
12 going to fall down. [Undiscernible].

13 Well, this case has not been investigated properly.
14 And the evidence is faulty. I'm asking that you find
15 Michael Mealor not guilty on all of the charges that the
16 State has presented to you. Thank you.

17 THE COURT: Mr. Tooker.

18 MR. TOOKER: Thank you, Your Honor, may it please the
19 Court.

20 THE COURT: Yes, sir.

21 MR. TOOKER: Hello again. I want to first address a
22 couple of things Ms. Wiygul said. Why reduce the charges?
23 We start off with over 100 grams, now we've got 28 grams.
24 She said scattered, shot gun approach and that is not the
25 case. It is the case that we thought that that was

1 appropriate given the totality of the circumstances and
2 the amount of punishment that the Defendants were looking
3 at based on the charges as they were at over 100 grams.
4 So that's what we call mercy. That's what we call
5 understanding. To characterize it as anything other than
6 that, I believe is inaccurate.

7 The second thing she talked about well, now there's
8 all these charges, the scattered shot approach. Lesser
9 includeds are something they have to consent to. It
10 doesn't just happen. They're here because they want them
11 here, too. They're here because they're hoping you're not
12 going to be convinced of one of these bigger charges,
13 maybe you would put them on the books for a small charge.
14 So don't get confused and think this is some sort of
15 tactic by the State to somehow subvert justice because
16 it's not. This is part of the process. It's something
17 that they're well aware of and any characterization that
18 it's not is false.

19 And Ms. Wiygul also said well, we changed our theory.
20 Said now it's all about intent and before we said it was
21 all about credibility. It is still all about credibility.
22 Every case is all about intent. There's not a criminal
23 case in the world that's not about intent. Intent is the
24 cornerstone or the keystone of criminal charge.
25 Credibility is key because in any case where you're

1 relying on witnesses to say something happened, you have
2 to evaluate their credibility and determine whether or not
3 what they're saying makes sense given what they've told
4 you. That's credibility. Credibility is, is that logical
5 and it is reasonable and does it sound like the kind of
6 thing that person might say?

7 Now, I was well aware of the cast of characters we
8 had in this case. I mean, like you heard, I met with all
9 of them before trial. And despite that, I told you
10 credibility was key. And why would I say that knowing
11 that we've got Steve Hurley taking the stand with his eyes
12 like this and his teeth rotting out from meth? I mean,
13 why would I say that knowing these people are the people
14 that we're basing our case on? Because birds of a feather
15 block together. Because you're not going to have a meth
16 conspiracy case with your church deacon and your school
17 principal and your best friend from high school. That's
18 not going to be the individuals who are purchasing
19 Pseudoephedrine and providing it to meth cooks. Who's
20 going to buy Pseudoephedrine and give it to meth cooks?
21 Meth addicts. Meth addicts who need meth. Meth addicts
22 who are so desperate for another high that they have to
23 purchase Sudafed and provide it to people who can then
24 manufacture methamphetamine out of that Sudafed.

25 Now, I notice the defense didn't really want to talk

1 much about these records, but I do because I do think they
2 are, in fact important. You've got the records of Mr.
3 Mealor. Of course, as you've seen, Mr. Mealor was blocked
4 purchasing Sudafed multiple times. Multiple times
5 attempted to violate the law of the State of South
6 Carolina and because of precautions that we have in place,
7 he was not successful in violating the law.

8 Who is that also true for? Ms. Mealor. Now, we
9 heard talk of some parties who did not testify, one of
10 which was Jason Eric Mealor. Jason Eric Mealor bought
11 some 40 grams of Sudafed. Jason Eric Mealor, who was he
12 implicated by? Melissa Wardlaw, his girlfriend. Who else
13 was he implicated by? The defense, there was some talk
14 about, well, he and Melissa would make meth. He and
15 Melissa were the ones making meth on [REDACTED]. Maybe.
16 Maybe they're making meth, too. They are part of this
17 conspiracy. If they're making it and they're making it
18 and everybody's making meth, it makes it no less of a
19 conspiracy and it makes these parties no less culpable.

20 There was Amanda Hurley. Amanda Hurley testified
21 about herself and her husband, Danny, and that they
22 purchased Sudafed. They purchased that Sudafed and they
23 gave it to Mr. Mealor and Ms. Greenfield. There is the
24 Defendant Amanda Hayes. Now, I want y'all to look at
25 these pictures of her. You'll have it back there. And

1 look at her now.

2 Now, I'll say I think there are two tiers of
3 culpability with regards to the regards to the --

4 MR. JOHNSON: Your Honor, I believe he referred to
5 her as Amanda Hayes.

6 MR. TOOKER: Oh, excuse me. I apologize.

7 Carol Denise Hayes.

8 Thank you, Mr. Johnson.

9 I think there are two tiers of culpability. You can
10 look at these parties and you can say we have the serious
11 addict and you have a couple of folks [undiscernible].
12 Michael D. Hayes, her ex-husband, testified of all the
13 Sudafed he purchased in 2011, all of it went to these
14 parties. All of it went to these parties. And every time
15 he bought it and gave it to them, what did he get? He got
16 meth. And when did he say he got it? Did he say we had
17 this big elaborate meeting or we worked all this stuff
18 out? No. He said we talked in the parking lot the day he
19 testified. I ran out to the parking lot, I said hey, can
20 I talk to you real quick. And I talked to him and then he
21 left. There's no coercion. There's no force. There's no
22 threat. There's no promise.

23 There was Steve Hurley. He said he was a vet. Look
24 at his driver's license picture, then remember the man
25 that you saw on the stand. Who is that man? He's someone

1 in horrible, horrible shape because of his addiction. And
2 this case is about people like him. People like him.

3 Kitty Hurley, Daniel Hurley's mother, Amanda Hurley
4 also testified that Kitty purchased Pseudoephedrine with
5 them. I called Louise Meador to the stand, Michael
6 Meador's mother and Carol Denise Hayes' mother. And I
7 called her specifically so y'all could see what happens
8 when an innocent party is taken advantage of by people
9 like the Defendants. Somebody who's like I want to help
10 my son. I want to do what I can for him. And what she
11 says is yeah, I would buy him some Sudafed because he has
12 sinus problems. I'm sure that's what he told her. That
13 woman knows nothing about making methamphetamine. That
14 woman knows that she loves her son and wants to help take
15 care of him. He took advantage of that position.

16 Now, Melissa Wardlaw talked about a bunch of parties
17 involved in this case, one of whom is Brandon Hayes.
18 Melissa Wardlaw also testified -- well -- yeah, she was
19 giving all of that Sudafed to him and she was getting weed
20 and she was getting money and she was getting cigarettes
21 in exchange. But no, she didn't know he was making meth.
22 Remember what she said when she talked about Tommy
23 Blankenship. She said when she was interviewed by him,
24 she told him that she was giving them Sudafed so they
25 could manufacture methamphetamine. When was this

1 conversation? This conversation was some four or five
2 months before she was charged. What reason would she have
3 to change what she said back in 2011 versus after she's
4 charged? All of a sudden, the fact that she purchased
5 Pseudoephedrine and gave it to them with intent, with the
6 knowledge that they were going to make meth. She said,
7 I'm in trouble. I'm part of this conspiracy. I'm as
8 guilty as they are. I'm as culpable as they are. So
9 she's going to get up here and say I did give them all
10 that Sudafed and I gave that Sudafed for all the stuff I
11 said I did and all those other people who I said gave them
12 Sudafed, yes, they gave them Sudafed, too, I just didn't
13 know it was for shake and bake. Why would she even use
14 the term? She used the term shake and bake with Tommy
15 Blankenship, but no, she doesn't know anything about
16 making meth. She implicated Ms. Susan Reese, who I don't
17 think we need to talk about.

18 Rebecca Crisp took the stand and Mr. Johnson hit on
19 something. Ms. Crisp is the only party who implicates Ms.
20 Hayes in this conspiracy other than the records. So when
21 you have these records and you're back there deliberating
22 and you're examining the purchases and purchase dates, I
23 think it's important to note the dates that Ms. Hayes was
24 blocked and the dates that her purchases coincided with
25 other co-defendants' purchases. And I'll talk about that

1 in a little bit.

2 But, also, what did Ms. Crisp say? She said she gave
3 Ms. Hayes Pseudoephedrine in exchange for Xanax. Right?
4 If I need Sudafed because I've got allergies, am I going
5 to give somebody prescription medication that may abuse it
6 in exchange for that Sudafed? Does that make sense? Or
7 does it make more sense that you give them something that
8 they can't legally purchase because you can't legally
9 purchase that thing you want because you've got to do
10 something illegal with it.

11 Angie Armstrong and Kelley McCall, a pair of sisters,
12 a pair of meth addicts. And, honestly, I think a couple
13 of the most honest people that we've seen all trial. I
14 mean, they were honest about their addiction. They were
15 honest about the fact that they don't want to be in
16 trouble. And I'll say, I agree with these parties,
17 everybody who testifies doesn't want to be in trouble. I
18 mean, everybody who testified I'm sure is open for some
19 kind of deal, but they had not been promised anything in
20 exchange for their testimony. What they did is they got
21 up there in good faith and said what they knew.

22 Now, they could have said yeah, I was buying Sudafed
23 and giving it to so and so so they could manufacture it or
24 so and so so they could manufacture meth. We are here
25 because everybody said they were giving Sudafed to these

1 parties. Everybody said they're giving Sudafed to these
2 parties and getting meth. Did not say they're giving
3 Sudafed to other people and we're trying to them in.
4 This is a case where everybody who took the stand said
5 that stuff went to them.

6 Billy Miller. I mean low life, no doubt. If I saw
7 that guy coming down an alley at night, I'd be a little
8 worried. It does not make him a liar with regards to the
9 Sudafed he purchased and gave to these people. Again,
10 like I said, the thing that makes these people credible is
11 the fact that they are low lives, the fact that they are
12 addicted to methamphetamine and are willing to do whatever
13 they can to get their next fix.

14 Thomas Rooney, the brain-damaged, half-tongued guy
15 who said yeah, I saw them making methamphetamine at this
16 residence, who's had a meth addiction since the '90's,
17 some 15 years, who just recently relapsed. He was all
18 real candid about all that with you. And I'm sure, you
19 know, Ms. Wiygul is right, he's probably made meth before.
20 This is what meth addicts do. Meth addicts manufacture
21 methamphetamine and they also help other meth addicts
22 manufacture methamphetamine.

23 Finally, there was Lauren Summerall. And Lauren
24 Summerall talked about herself and her husband, Curtiss,
25 and said both of them purchased Sudafed a few times and

1 both of them gave all their Sudafed to the Defendants in
2 this case. They gave the Sudafed to these Defendants in
3 exchange for meth because they're both addicted to meth.

4 Now, like we said, it is a case based on the intent
5 and is a conspiracy case. But we heard the defense keep
6 talking about grand conspiracy, grand conspiracy. I'll
7 say the best analogy anybody ever told me about conspiracy
8 is one that has to do with a pretty famous company. And
9 that's Apple. And I've got an Iphone. Apple manufactures
10 a product. Apple is based on California. They
11 manufacture a product in China. They've got people who
12 manufacture widgets that go into that product all over the
13 world. They make that thing and they bring it back to the
14 United States and it's shipped and it's sent to Verizon
15 and it's sold to me and I purchase it. And every single
16 person in that chain is a co-conspirator in the conspiracy
17 to distribute Iphone. Apple Corporation, they're
18 co-conspirators. You can call them the cooks. FedEx or
19 whoever it is that ships the product, they're a
20 co-conspirator. Any of the suppliers who give them things
21 that they rely on in manufacturing the product, they are a
22 co-conspirator. All these parties are co-conspirators in
23 the conspiracy to make a product.

24 So in a meth case, a conspiracy to manufacture meth
25 case, your co-conspirators are going to be at varying

1 levels of culpability. You're going to have cooks.
2 You're going to have people who know the cooks and know
3 the cooks are cooking and giving the stuff to the cooks so
4 they can get meth. You're going to have people who think
5 that might be going on, but really want meth. And you're
6 going to have people, like, for instance, Louise Meador,
7 who have no idea what's going on and are being taken
8 advantage of by the cooks. No matter what, they are part
9 of the conspiracy and it makes the conspirators no less
10 guilty for that.

11 I said at the beginning, too, this is going to be a
12 case of calculations. And the first calculation that
13 y'all have to determine is who is involved in this case.
14 Now, I've said who I think is involved. Y'all are going
15 to have to determine who you think is involved. You might
16 say I don't buy that person's testimony or I don't believe
17 that that person was involved in this case. And that's
18 your prerogative. But you'll have to calculate that in
19 your deliberations. It's my contention that all the
20 parties are involved, with the exception, of course, of
21 Ms. Meador, Louise Meador.

22 You're also going to have to calculate how much
23 Sudafed was purchased and when. And that is why we
24 included those summaries in addition to the records as
25 provided by NPLEX.

1 So let's look at how much Sudafed everybody
2 purchased. And I took this from the testifying
3 individuals. So if they did not testify, I did not
4 include them with the exception of Mr. Curtiss Summerall.
5 And you'll notice Curtiss Summerall and Louise Meador are
6 both in italics and that's because I did not include them
7 in my total calculation of these amounts. You'll see on
8 the left hand side the amount of Sudafed purchased by each
9 party. Crisp 10 grams, Hurley 30 grams, McCall 17 grams,
10 Wardlaw 40 grams, et cetera. Then on the right, you'll
11 see how much each person was to have received pursuant to
12 their testimony. So Ms. McCall said everything that I
13 bought I gave to Meador and Greenfield for meth. In
14 parenthesis, what do we have, what they received. They
15 received meth. Ms. Crisp said I gave 10.8 grams to Ms.
16 Hayes for Xanax. Angie Armstrong, everything I got, minus
17 a 1.2 gram liquid form of Pseudoephedrine that I purchased
18 for my child, all of that -- and that's something
19 interesting, too. And that's something that I think is
20 important when it goes to credibility. You know, they're
21 tacking them on, they can't remember, they can't remember,
22 they can't remember. She said -- she looked at those six
23 purchases in 2011 and she said, five of them went to them,
24 but the one I know didn't was the liquid form that I
25 bought for my child. That's a very specific memory.

1 That's the kind of thing you don't make up if you're
2 making up a lie. You just say oh, yeah. She says 11.4
3 grams went to them for meth. Wardlaw says half of what I
4 bought, 72 grams, went for meth. Rooney said two boxes --

5 MR. JOHNSON. Your Honor, I have to object. This is
6 a misstatement of what Ms. Wardlaw said.

7 THE COURT: I will tell the jury, you heard the
8 testimony. If any of the attorneys' arguments differs
9 from the testimony as you remember it, then you rely on
10 your recollection. The attorney's arguments are simply
11 arguments. It's not evidence to be considered by you. So
12 you rely on your own recollection of what the evidence was
13 in this case.

14 You may continue.

15 MR. TOOKER: Thank you.

16 Lauren Summerall, 7.2 grams, everything she bought
17 went to them. Billy Miller, everything he bought went to
18 them. Michael Hayes, everything he bought went to them.
19 Amanda Hurley, about half of what she bought went to them.
20 And what they got in return? What did most of these
21 people get? Meth. Some of them got marijuana, money,
22 cigarettes, but everyone got something in exchange for
23 purchasing a legal product for these people.

24 Total on Mealor pursuant to this testimony, 164.64
25 grams of Pseudoephedrine. On Greenfield, 179.76 grams of

1 Pseudoephedrine. On Hayes, 7.8 grams.

2 Now, how much did each of these parties purchase
3 themselves? Mr. Meador purchased 69 grams. Ms.
4 Greenfield purchased 68 grams. Ms. Hayes purchased 70
5 grams. Their subtotals added up with the amount that was
6 put on them by the testifying witnesses, what do we have
7 on Mr. Meador, 243 grams, Ms. Greenfield, 248 grams, and
8 on Ms. Hayes 80.88 grams. So that's the first
9 calculation, the first mathematic calculation. How much
10 weight of Sudafed can we put on them?

11 Now, the next calculation, and this is the one that I
12 think they attacked most wholeheartedly during the court
13 of the trial, is how much meth are you going to get out of
14 that Sudafed? Now, I believe -- this is our potential
15 yields. Chad Brooks testified that if you're not cooking
16 so good, you might get 40 percent. If you're the best
17 cook in the world, you might get 90 percent. It's the
18 State's contention that well, if it's the intent of these
19 parties to manufacture meth, then it's their intent to
20 manufacture as much as possible. If it's 40 percent,
21 what's 40 percent of 164 grams? 65 grams. That gets you
22 to the threshold of over 28. If it's 50 percent, 82
23 grams. 98 at 60, 115 at 70, 131 at 80, 148 at 90. And
24 that's just based on what the testifying co-defendants put
25 on them.

1 Let's look at including the amounts that they
2 purchased in 2011. At 40 percent, they're almost at 100
3 grams -- or Mealor's almost at 100 grams. At 50 percent,
4 he's 117, 140 at 60, 163 at 70, 187 at 80 and 210 grams at
5 90 percent. Now, they mentioned again the fact that we
6 reduced the charge. The reduction is not based on our
7 ability to prove the case. The reduction is based on our
8 concern and our concern that if they are convicted that
9 they are punished fairly.

10 Ms. Greenfield, what do her numbers show? At 179
11 grams that's put on her by the testifying co-defendants,
12 71 grams at 40 percent, 71 grams of methamphetamine, 89
13 grams at 50 percent, 107 grams at 60 percent, 125 grams at
14 70 percent, 143 at 80 percent and 161 grams at 90 percent.
15 If we include what she bought, it's more, of course, and
16 it's well over 28 grams.

17 Carol Denise Hayes, at 10.8 grams, no matter how good
18 a cook they are, you cannot get her over 28 grams. Cannot
19 get her there. You would have to include the amount she
20 purchased for herself to get to the threshold. So with
21 Ms. Hayes, if you want to convict her for trafficking over
22 28 grams, then you have to believe that what she purchased
23 also went to the manufacture of methamphetamine. And if
24 you do, then even at 40 percent, she's over 28 grams.

25 Now, like I said, credibility is the key.

1 Credibility is something you've got to base on what these
2 folks say. But I'll say, in determination of credibility,
3 what is more credible? Is it more credible that these
4 people are purchasing Pseudoephedrine and giving it to the
5 Defendants for meth or is it more credible that this is
6 just one horrible coincidence? That this is just the
7 worse set of facts in the world and it's just a terrible
8 thing and there's just a lot of bad luck floating around?

9 You've got to calculate the circumstances that
10 indicate there was a methamphetamine cook. We talked
11 about the mathematical calculations. You've got to
12 calculate what showed you there was a meth lab. The
13 smell. We've got a lot of cats. Just so happens they
14 bought a lot of Sudafed and there are a lot of cats at
15 that house. Okay. They called a girl, the high school
16 girl, to testify. She testified that she didn't see them
17 doing meth, but she testified there was smoke coming from
18 the property in 2011. Their own witness. Their own
19 witness, a girl who had no reason to lie. What else did
20 she testify to? She didn't see them doing meth, but she
21 did see them smoking marijuana. Their witness. Our
22 witness, yeah, they told us they were making meth. They
23 told us they could make it cheaper, make it cleaner. They
24 said that they were doing this, so we gave them the
25 Sudafed for them to manufacture. How did the transaction

1 work? Usually, we would give them the Sudafed and then
2 we'd get a 20 to 40 bag of meth. [Undiscernible] more
3 than a gram, maybe two grams. They are sucking off of
4 these people. [Undiscernible] don't think that we don't
5 take it seriously, because we do. Testimony that there
6 was a shake and bake at the house. There were bottles all
7 over the place, two-liter bottles. Testimony of glass
8 bottles blow up. What did Chad Brooks say? Why would it
9 blow up? [Undiscernible].

10 THE COURT: All right. Ladies and gentlemen, it's
11 time for me to give you the charge on the law. We're
12 going to take a five-minute break. When we come back in,
13 I'm going to give you a charge on the law. Don't discuss
14 the case yet.

15 (WHEREUPON, the jury left the courtroom at
16 approximately 10:54 a.m.)

17 THE COURT: Okay. Let's take a short break. We'll
18 come back in and I'll give the charge.

19 (WHEREUPON, a short break was taken.)

20 THE COURT: Before we went on the record, we were
21 talking about section 44-53-398 and there had been
22 originally a request from the defense to charge that
23 portion of the law under the theory that that statute
24 stands for the proposition that there must be an
25 electronic signature attached to the purchase or incident

1 to the purchase of any Pseudoephedrine. And although the
2 first portion of the statute does, indeed, require an
3 electronic signature, there is an additional exemption
4 which exempts any and all pharmacies who don't have a
5 point of sale system to accommodate the electronic
6 signature.

7 So although the defense would move to exclude the
8 evidence based on the lack of an electronic signature and
9 furthermore, have the law read into the record, the
10 position of the Court is it is not an absolute requirement
11 under the law in the State of South Carolina for there to
12 be an electronic signature because there are exceptions.
13 I am not going to charge that on that basis because it is
14 not an accurate recitation of the law to say absolutely
15 that there must be an electronic signature. Therefore, I
16 wouldn't exclude the evidence on that basis and I'm not
17 going to charge the law on that basis because at this
18 point, given the evidence that's been presented in this
19 case, it is a superfluous and gratuitous bit of law. It
20 will only serve to confuse the jury in their deliberations
21 and I don't intend to do that. Let me make it very clear
22 on the record that I am not refusing to charge that bit of
23 law because the attorneys didn't argue it. It has
24 absolutely nothing to do with that. It has to do with my
25 understanding of the statute and the specific verbiage of

1 the statute in total.

2 (WHEREUPON, the jury enters the courtroom at
3 approximately 10:50 a.m.)

4 CHARGE

5 THE COURT: Ladies and gentlemen, it is time for me to
6 give you the facts on the law. Now, at the very start of
7 this case, I told you what your job was as jurors. You are
8 the finders of the fact. But I also distinguished my role
9 as the judge of the law. Under your oath, you swore you
10 would accept the law as I charge it to you, which means that
11 if you come into this courtroom with any opinions of what
12 the law is or what you think the law should be, I'm going to
13 ask to disregard that and you accept the law as I give it to
14 you.

15 Now, you all are the judges of the facts and I am the
16 judge of the law. Now, what your job is is decide whether
17 the State has met their burden of proof. Now, I'm going to
18 state to you again what I've told you several times and that
19 is [undiscernible]. The presumption of innocence is not
20 just a legal theory. It is the bedrock of our criminal
21 justice system. And the Defendants in this case are
22 innocent until such time as the 12 of you determine that the
23 State has met its burden of proof by proving every element
24 of each offense beyond a reasonable doubt. Now, when you go
25 into your jury room, you will have separate verdict forms.

1 So you are going to consider each Defendant, each charge
2 separately and independent from one another, which means
3 that each one is a separate and distinct case. So if you
4 were to find one Defendant not guilty, that doesn't mean
5 that you have to find the other two or one not guilty. And
6 by distinction, if you find one guilty, it doesn't mean you
7 have to find the others guilty. You will look at each
8 charge on each Defendant independently and determine whether
9 the State has met its burden of proving each and every
10 element of the offense beyond a reasonable doubt.

11 [Undiscernible].

12 Now, you may have been or you may have heard in other
13 cases where you have [undiscernible]. And in criminal cases
14 the burden of proof is beyond a reasonable doubt. Now,
15 proof beyond a reasonable doubt is that proof which leaves
16 you convinced of the Defendants guilty. However,
17 understanding there are very few things [undiscernible] you
18 feel there is a real possibility that the Defendants are not
19 guilty, you must find the Defendants not guilty of the
20 offense.

21 Now, ladies and gentlemen, in this case, you will note
22 that Ms. Hayes elected not to testify. Under the
23 Constitution of United States and the State of South
24 Carolina, everyone has the right, the constitutional right
25 to remain silent, which means that no person is required to

1 do, say or prove anything in a criminal court of law. She
2 has elected to exercise that right. That is her right. You
3 cannot hold that against her. As a matter of fact, it is so
4 sacred that not only can you not hold it against her, you
5 can't consider it. You can't even discuss it in your jury
6 room because that would be inappropriate if you were hold it
7 against someone who simply chose to exercise a
8 constitutional right that we have all enjoy.

9 Now, you're going to take a look at all of the evidence
10 in this case and you're going to weigh that evidence and
11 you're going to decide what's important and what's not
12 important. You're going to take pieces of evidence and you
13 may decide that they're very valuable. You're going to take
14 other pieces of evidence and discard those. In analyzing
15 that evidence, you're going to look at the witnesses and
16 determine who was credible and who was not credible. You
17 and your own common sense determine who was and who wasn't.
18 You can look at the witnesses who took the stand. And you
19 can look at what they said, the way they said it, their
20 mannerisms and their body language, what they may have had
21 to gain or what they may have had to lose to determine
22 whether you believe them or not. You determine if they had
23 a bias one way or the other. That's all up to you. No one
24 can tell you what to do or who to believe. You will decide
25 who's credible or who's not. You will look at that

1 testimony and decide what to believe and what not to
2 believe. So you can take a portion of a witness's testimony
3 and find it very credible, then decide that another portion
4 of that same witness's testimony is not credible. Again,
5 that is entirely up to you. You are the fact finders in
6 this case.

7 Now, I tell you again, you were charged about expert
8 witnesses earlier. And I told you that an expert witness is
9 someone who by virtue of his or her training, education or
10 experience is allowed to testify as an expert.

11 [Undiscernible]. You consider their testimony just as you
12 would any other evidence or testimony in this case.

13 [Undiscernible].

14 In this instance, you may have heard of a criminal
15 conviction of a Defendant. Again, that can only be
16 considered toward whether or not they are credible. It
17 cannot be considered as proof that the Defendant may have
18 had the propensity to commit this crime. It can't be
19 considered for that. It only goes to the believability.
20 That is only purpose for which you can consider that
21 testimony.

22 Now, ladies and gentlemen, in order to establish
23 criminal liability, criminal intent is required. Criminal
24 intent must be proven by the State beyond a reasonable
25 doubt. Criminal intent is always a matter that must be

1 determined by the jury from the circumstances surrounding
2 the situation. There's no way to prove intent to a
3 mathematical certainty. Criminal intent may be inferred
4 from the circumstances shown to have existed. This is how
5 you make a determination of whether or not an element
6 requiring intent was present. It is not necessary to
7 establish intent by direct positive evidence, but intent may
8 be established by inference in the same way as any other
9 fact by taking into consideration the acts of the parties
10 and all the facts and circumstances of the case. Criminal
11 intent is a mental state, a conscious wrongdoing. It is up
12 to you to determine what the Defendants intended to do based
13 on the circumstances shown to have existed.

14 Now, ladies and gentlemen, you've received evidence in
15 this case that was both direct and circumstantial. Evidence
16 will always take one of those two forms, direct and
17 circumstantial. Direct evidence is that evidence which
18 immediately establishes the fact to be proven.

19 Circumstantial evidence is proof of collateral facts which
20 are taken together to prove the main fact to be proven.

21 Those are nice definitions. I'm going to give you examples
22 which hopefully will conceptualize it a little bit better
23 for you. Say, on January 1, you're in your house, you're in
24 your apartment. You walk past the front window as you're
25 going to bed. You look across the parking lot or your front

1 lawn and you see it's clear. No precipitation. When you
2 wake up the next morning and you look out that very same
3 window and you see that there's a blanket of snow which is
4 covering the parking lot or the ground. And you see in that
5 snow footprints which lead to the front of your house and
6 then lead away. Now, you've got the evidence that it snowed
7 that night. You can feel it. You can pick up. You can
8 feel it. You can taste it. You can sense it. It's right
9 there. You got it. The evidence is right there. But
10 you've circumstantial evidence that someone early that
11 morning or during the night came to your door. They're not
12 there and you can't have a conversation with them, but you
13 know that because of those footsteps and the time span in
14 which that snow fell someone must have come to your door.
15 That is circumstantial evidence.

16 Now, there's no distinction to be drawn between direct
17 and circumstantial evidence. You decide which evidence you
18 believe. The law makes no distinction between direct and
19 circumstantial evidence. You decide what value it has. A
20 crime may be proven by circumstantial evidence. The law
21 makes no distinction between the weight or value you give to
22 circumstantial or direct evidence. [Undiscernible].
23 However, to find for the State, all of the circumstantial
24 evidence must connect with each other and when taken
25 together point exclusively to the guilt of the Defendants

1 beyond a reasonable doubt. [Undiscernible]. The State has
2 the burden/of proving the Defendants guilt beyond a
3 reasonable doubt. [Indiscernible].

4 We're getting close to the end. As you know, ladies
5 and gentlemen, in this case, the State has charged all three
6 Defendants with trafficking 28-grams and above. So I'm
7 going to read to you the law with respect to trafficking.
8 Thereafter, I'm also going to read to you the lesser
9 included offenses that you will be able to consider in this
10 case.

11 So, the first case in which all the Defendants are
12 charged with is trafficking. The Defendants are charged
13 with trafficking methamphetamine. In this case, the State
14 must prove beyond a reasonable doubt that the Defendants
15 knowingly sold, manufactured, cultivated, delivered,
16 purchased, brought into this state, provided financial
17 assistance or otherwise aided, abetted, attempted or entered
18 into a conspiracy to sell, manufacture, cultivate, deliver,
19 purchase or bring into this state, was knowingly in actual
20 or constructive possession, knowingly attempted to become in
21 actual or construction possession of methamphetamine. The
22 State must also prove beyond a reasonable doubt that the
23 methamphetamine was 28 grams or more, but not less than 100
24 grams.

25 Now, ladies and gentlemen, if you decide, if you decide

1 that the State has not proven their case beyond a reasonable
2 doubt with respect to the weight of 28 grams of
3 methamphetamine [undiscernible], then you may consider as a
4 lesser included offense the offense to trafficking 10 to 28
5 grams.

6 Now, I defined for you trafficking. And I don't intend
7 to read it again, but I will tell you it is the exact thing,
8 except for the weight. So if you decide to consider or if
9 you consider trafficking 10 to 28 grams, the burden of proof
10 is the same with respect to trafficking, but the weight
11 would be different. And the State would have to prove
12 beyond a reasonable doubt that the amount of methamphetamine
13 was between 10 and 28 grams.

14 Now, ladies and gentlemen, if you decide that the State
15 has not met its burden of proof with respect to trafficking
16 either 28 or more or with respect to 10 to 28, then you may
17 consider the lesser included offense of manufacturing
18 methamphetamine. Manufacture means to produce, prepare,
19 convert, process, plant, cultivate, grow or harvest a drug
20 naturally or chemically. Manufacturing includes packaging
21 or repackaging of the drug or labeling or relabeling of the
22 drugs container. Again, ladies and gentlemen, with respect
23 to manufacture, all of the elements of manufacturing
24 methamphetamine must be proven beyond a reasonable doubt by
25 the State.

1 If the State does not prove beyond a reasonable doubt
2 by your estimation and by your analysis, then you may
3 consider distribution of methamphetamine. The State must
4 prove beyond a reasonable doubt that the Defendants
5 distribute methamphetamine. Distribute means to deliver or
6 to actually, constructively or attempt to transfer a drug
7 other than by administering or dispensing. Deliver means to
8 actually constructively or attempt to transfer a drug. A
9 transfer can involve an exchange for money, a barter or a
10 gift. There does not have to be anything given in exchange
11 for the drugs for a transfer to constitute distribution.

12 Ladies and gentlemen, if you determine that the State
13 has not met its burden of proof with respect to any of the
14 previous charges that I have defined for you, then you may
15 consider conspiracy. The State must prove beyond a
16 reasonable doubt that the Defendant combined with one or
17 more persons for the purpose of committing an unlawful act
18 or of committing a lawful act by unlawful means, there must
19 be a mutual understanding, agreement or common intention and
20 plan. Mere passive knowledge or consent to the criminal
21 conduct of another is not enough to make a person a
22 conspirator. There must be guilty knowledge and
23 participation. Similarly, the fact that the Defendant may
24 have associated with another person or met with another
25 person and discussed common aims and interests does not

1 necessarily establish proof of the existence of a conspiracy
2 or that the Defendant was involved in a conspiracy. On the
3 other hand, it is not necessary that the agreement be a
4 formal one, that it be writing, that the persons hold a
5 meeting and expressly state the terms of the common plan or
6 that the agreement be stated in words between them. The
7 agreement of a criminal conspiracy may come into being
8 through an implied mutual understanding. The willful,
9 intentional and knowing adoption by two or more persons of a
10 common plan is sufficient. No overt acts need to be shown
11 to establish a conspiracy. A conspiracy may be shown by
12 circumstantial evidence and the conduct of the parties. In
13 order to convict the Defendants of conspiracy, the State
14 must prove beyond a reasonable doubt not only that the
15 Defendants knew of the unlawful conduct, but that the
16 Defendants agreed to combine with other persons for the
17 purpose of accomplishing the unlawful conduct.

18 Ladies and gentlemen, I'm going to go over the verdict
19 forms with you briefly. These are the verdict forms which
20 I'm going to give to you and they should coincide with the
21 charge that I just gave you and the definitions that I just
22 gave you on the law. You will see there are three verdict
23 forms. There is a verdict form for each Defendant in each
24 case. As I told you, you need to consider them independent
25 of one another. So you have three separate verdict forms

1 and you must consider all of them distinctly and separately.
2 You will see on each of them it says, we, the jury,
3 unanimously find the Defendant, then you have all of the
4 Defendants in descending order, which includes all of the
5 lesser included offenses that I have defined to you.

6 So the first one says guilty of trafficking
7 methamphetamine or if you find that the State has not met
8 their burden of proof of trafficking methamphetamine 28
9 grams or more, then you would consider guilty of
10 methamphetamine 10 to 28 grams. If you find that the State
11 has not met its burden of proof, then you may consider
12 manufacturing methamphetamine. If you find the State has
13 not met its burden of proof to your satisfaction, then you
14 may consider distribution. If you find that the State has
15 not met its burden of proof with respect to proving each and
16 every element of the offense of distribution or the other
17 charges, then you may consider criminal conspiracy.

18 Once the jury has come to a unanimous verdict, then
19 Mr. Green, you simply sign it, let the bailiff know that the
20 jury has reached a unanimous verdict. Now, it's important
21 to tell you that it must be a unanimous verdict. All of you
22 must agree on the verdict. It can't be 11 to one or 10 to
23 two, you all must agree on the verdict. Also, know that
24 your verdict must be based on the evidence that was
25 presented in the trial and the law that was charged to you.

1 It can't be based on anything or consideration from outside
2 of this courtroom. It can't be based on passion, prejudice,
3 or bias. It has to be based on the evidence that was
4 presented in the courtroom.

5 So, I'm going to send you back to your jury room. What
6 I'm going to do is I'm going to give the attorneys an
7 opportunity to take exception to what I've said, that is
8 correct a matter of law that I may have misstated or to ask
9 me to charge you something in addition that I may have left
10 out. So for the immediate time being, please don't discuss
11 the case. But if my charge was satisfactory and I don't
12 need to bring you back out to correct something or add
13 something, then I'm going to send the bailiff back with the
14 verdict form and the evidence presented in this case and you
15 may begin your deliberations. But don't begin until I send
16 this back. Thank you.

17 (WHEREUPON, the jury left the courtroom at
18 approximately 11:12 a.m.)

19 THE COURT: All right. Any exceptions to the charge?

20 MR. TOOKER: None from the State, Your Honor.

21 MR. NEWTON: None from me, Judge.

22 MS. WIYGUL: None from me, Your Honor.

23 MR. JOHNSON: None, Your Honor.

24 THE COURT: Thank you. I'll congratulate all of you
25 for having tried an excellent case. It's very nice to

1 have attorneys who are civil and prepared and
2 professional. I, certainly, appreciate it.

3 I also commend all the parties to the case as well.
4 You all conducted yourselves very well. And I thank you
5 for that. I don't know how the trial will turn out, but I
6 congratulate you all on having tried an excellent case and
7 having conducted yourselves both personally and
8 professionally very well.

9 Y'all do an inventory of the exhibits and if they're
10 all there, give them to the bailiff to send back to the
11 jury and they will get started.

12 (WHEREUPON, the jury began deliberations at
13 approximately 11:15 a.m.)

14 THE COURT: Okay. Let's go back on the record.
15 There is a motion from defense counsel to read realize
16 compensation greater than the allotted amount because of
17 the time incident to trying and representing these
18 clients, so I'll be happy to hear from one or all of you.

19 MS. WIYGUL: Your Honor, I believe I speak for all of
20 us in stating that this trial did involve the potential
21 for more than 40 witnesses, involved trying three
22 co-defendants, required excessive amounts of investigation
23 and research in preparation for trial as well as the
24 trial, including jury selection and qualification lasting
25 for five days.

1 THE COURT: Anything in addition, Mr. Newton, Mr.
2 Johnson?

3 MR. NEWTON: I agree with her.

4 MR. JOHNSON: I agree with her motion.

5 THE COURT: I'll grant your motion. I do find that
6 as a matter of fact that this did take an inordinate
7 amount of time and there were a significant amount of
8 witnesses and not witnesses, which were necessarily easy
9 to talk to and communicate with. We have tried it,
10 essentially, all week long. It involved multiple
11 defendants and, ultimately, multiple charges as well. So
12 I think it's appropriate and I will sign the order.

13 MS. WIYGUL: Thank you, Your Honor.

14 (WHEREUPON, Court was in recess awaiting a verdict.)

15 THE COURT: Okay. We have everybody back. Are you
16 waiting for anybody, Mr. Tooker, or are you ready to go?

17 MR. TOOKER: I'm ready to go, Your Honor. If you'll
18 bear with me, I'm writing down all of the potential CVR
19 codes and statutes just so I have them on hand.

20 THE COURT: That's okay. Regardless of what happens,
21 before I release the jury, I'm going to talk to them
22 anyway, so you'll have five or 10 minutes to prepare
23 anyway.

24 MR. TOOKER: Yes, sir. Thank you.

25 THE COURT: Are we prepared for the verdict?

1 MR. TOOKER: Yes, sir.

2 THE COURT: Tell them we're ready.

3 (WHEREUPON, the jury enters the courtroom at
4 approximately 12:44 p.m.)

5 VERDICT

6 THE COURT: Mr. Green, has the jury reached a unanimous
7 verdict with respect to all three Defendants, sir?

8 THE FOREMAN: We have.

9 THE COURT: Will you give the verdict form, sir, to the
10 clerk of court?

11 You may publish the verdict, sir.

12 THE CLERK: This is case number 2013-GS-39-3150, The
13 States vs. Carol D. Hayes, we, the jury, unanimously find
14 the Defendant, Carol D. Hayes, guilty of criminal
15 conspiracy. This is case number 2013-GS-39-3149, The State
16 vs. Michael L. Mealor, we, the jury, unanimously find the
17 Defendant, Michael L. Mealor, guilty of trafficking
18 methamphetamine 28 grams or over. This is case number
19 2013-GS-39-3151, The State vs. Cynthia Greenfield, we, the
20 jury, unanimously find the Defendant, Cynthia Greenfield,
21 guilty of trafficking methamphetamine 28 grams or over.

22 If this is your verdict and still your verdict, so say
23 you all by raising your right hand.

24 (WHEREUPON, all jurors raised hands.)

25 THE CLERK: Thank you very much.

1 THE COURT: Ladies and gentlemen, anything additional
2 for this jury?

3 (WHEREUPON, there was no response.)

4 THE COURT: I am going to dismiss the jury informally
5 in their jury room. And then I'll come back in for any
6 post-trial motions and we'll proceed to sentencing.

7 Ladies and gentlemen, if you will proceed to your jury
8 room, I'm going to come and I'm just going to dismiss you
9 formally and thank you for your service.

10 (WHEREUPON, the jury leaves the courtroom at
11 approximately 12:46 p.m.)

12 THE COURT: Any motions?

13 MR. TOOKER: Nothing from the State.

14 MR. NEWTON: Your Honor, basically, I would renew the
15 directed verdict at this time. I would make a motion to
16 set aside the verdict as of insufficient evidence, that a
17 rational trier of fact could not conclude beyond a
18 reasonable doubt the charge that my client was convicted
19 of. Again, Your Honor, the basis of that is it's pure
20 speculation is what it is. It's a territory of trying to
21 convert a certain amount of Pseudoephedrine into an amount
22 of meth. It's just pure speculation. It's not fact
23 based.

24 THE COURT: Okay. Thank you, Mr. Newton.

25 Anything additional?

1 MS. WIYGUL: Your Honor, I would make the exact same
2 motion on behalf of Mr. Meador. In addition, I would like
3 to renew all motions and objections made during the trial
4 as well as joining all motions and objections made by
5 co-defendants' counsel, Mr. Newton and Mr. Johnson.

6 MR. JOHNSON: I join in that as well, Your Honor.

7 THE COURT: Okay.

8 MR. NEWTON: I have nothing to add to that, Your
9 Honor.

10 THE COURT: But you join in the same?

11 MR. NEWTON: Yes, sir.

12 THE COURT: I'll respectfully deny the same. I
13 respect the jury's verdict. I understand exactly your
14 position in that matter. I don't comment on the value or
15 sufficiency of the evidence, but the evidence that there
16 was a conspiracy to purchase Sudafed and to manufacture
17 methamphetamine was, certainly, present as evidence.
18 Circumstantial, however, it was present, therefore, based
19 on the existence of the evidence, mere existence of the
20 evidence, I will respectfully deny the motion.

21 So we can approach, if you will, for sentencing.

22 SENTENCING

23 THE COURT: Mr. Tooker, I, certainly, have heard the
24 facts in this case and have received the verdict. Is there
25 anything the State needs to add bearing upon sentencing?

1 MR. TOOKER: Just briefly, Judge. I'll say this has
2 been trying, I believe, on all parties. It's not light
3 matter that's before the Court. Having talked to Agent
4 Blankenship relatively extensively to prepare for this
5 trial, he and I talked a lot about manufacturing
6 methamphetamine and what is going on in the county currently
7 and why he feels so strongly about it. I'd sa his biggest
8 concern is for the safety of he and his fellow officers. He
9 says every time they go in and clear on of these meth labs,
10 they're very much concerned that something very bad could
11 happen and they could be harmed irreparably. So I thought
12 it worthwhile to express that sentiment to the Court because
13 it's one that I didn't really appreciate until this trial.

14 Having said that, I think the facts are out there and
15 Your Honor has before him a decision and is perfectly
16 capable.

17 THE COURT: Good enough.

18 Mr. Newton, I'd be happy to hear from you, sir, with
19 respect to Ms. Greenfield.

20 MR. NEWTON: Your Honor, I believe the sentencing
21 range is seven to 25?

22 THE COURT: Yes, sir.

23 MR. NEWTON: Briefly in response to what Mr. Tooker
24 just told the Court, Your Honor, there has been no /
25 allegation of any danger the officers were in in this

1 case. There was no meth lab they found or were exposed
2 to. I think that's an irrelevant concern in this case.
3 I'll keep my comments brief. You've heard all the
4 testimony from the witnesses. You've sat through this
5 long trial. You've seen my client testify and her
6 demeanor all during the trial. As you know, she only has
7 one conviction on her record, that was for illegal
8 possession of a firearm. Nothing else in her entire life.
9 So she has no significant prior record at all, Your Honor.
10 Taking that into consideration, I would urge the Court for
11 the minimum seven year sentence. Frankly, I think that's
12 too harsh as it is, but I understand you cannot go any
13 lower than that. So that being the lowest you can go, I
14 would ask the Court to do that.

15 THE COURT: Thank you, Mr. Newton. I appreciate it.

16 Ms. Wiygul, I'll be happy to hear from you with
17 regard to Mr. Mealor.

18 MS. WIYGUL: Thank you, Your Honor. I would again,
19 basically, join in Mr. Newton's arguments. The Court has
20 seen the demeanor of both of these Defendants throughout
21 the trial. Mr. Mealor is very respectful of the Court. I
22 believe seven years is just horrific, but we would ask
23 that the Court impose the minimum, which is seven years in
24 this case. In addition, I would ask that the Court
25 recommend that Department of Corrections permit Mr. Mealor

1 and his wife to communicate while they serve their
2 sentence.

3 THE COURT: All right. I don't know if the executive
4 branch of government will honor that recommendation.

5 MS. WIYGUL: That is totally understood, Your Honor,
6 and that's why I asked for just a recommendation.

7 THE COURT: Okay. All right. Good enough. I'll put
8 it on the record before we get out of here.

9 MS. WIYGUL: In addition, Your Honor, it's my
10 understanding there are some other pending charges against
11 Mr. Mealor in Pickens County. In discussions with Mr.
12 Tooker, it's my understanding that he will be dismissing
13 all other charges pending in Pickens County at this time.

14 THE COURT: Is that correct, sir?

15 MR. TOOKER: Yes, sir.

16 THE COURT: All right. Good enough.

17 All right. Mr. Johnson, I'll be happy to hear from
18 you with respect to Ms. Hayes.

19 MR. JOHNSON: Thank you, Your Honor. Ms. Hayes is --
20 well, I'd be a fool to sit up here and say I could not see
21 where she possibly -- on a conspiracy a jury could not
22 possibly find that there was somewhat some evidence
23 towards that. Obviously, I'd much rather be walking out
24 of here today with having to go before Your Honor.

25 There was testimony at the trial regarding Jason

1 Mealor and his children, Eric and Lastat. Those children
2 are currently in a temporary foster care situation with a
3 temporary foster parent because they, actually, were
4 adopted by Ms. Hayes. Prior to her being arrested, she
5 was taking care of them. She has not returned to that
6 location, obviously, at any time post-arrest before the
7 trial other than to meet with us as far as our
8 investigations to the [REDACTED] She explains to me
9 that she's living with her mother right now. She is
10 trying to get custody of the children back. Family Court,
11 particularly, Judge Johnson has advised her that once this
12 is taken care of that would be a possibility assuming she
13 did not receive a significant jail sentence or prison
14 sentence.

15 Judge, she's 49 years of age. In my opinion, her
16 involvement in this was very similar to her mother's,
17 which that case was dismissed by the State. I would ask
18 Your Honor -- I believe the sentence range is zero to five
19 on conspiracy. And if Your Honor would see fit have her
20 do house arrest day for day rather than active time.
21 Preferably probation, but I do not want to insult the
22 Court by asking for such a thing after a five-day trial.

23 THE COURT: Mr. Johnson, I appreciate that.

24 Ms. Greenfield, Mr. Mealor or Ms. Hayes, is there
25 anything you would like to say?

1 MS. GREENFIELD: Thank you Your Honor for being fair.

2 THE COURT: Thank you, I appreciate that, Ms.

3 Greenfield.

4 Mr. Mealor, anything?

5 MR. MEALOR: Same thing my wife said.

6 THE COURT: Ms. Hayes, anything you'd like to say?

7 MS. HAYES: Thank you, sir, for anything you can do.

8 THE COURT: All right, ladies and gentlemen. All
9 right. With respect to Ms. Greenfield and Mr. Mealor, the
10 sentence of the Court is that each of you be confined in
11 Department of Corrections for a period of nine years
12 concurrent, credit for any time served. I state clearly
13 on the record that there is a recommendation that you be
14 allowed to communicate while you're in the Department of
15 Corrections. I, certainly, see no harm in that
16 whatsoever. I encourage the Department of Corrections to
17 allow you to do so.

18 Ms. Hayes, sentence of the Court is you be committed
19 to the Department of Corrections for a period of three
20 years, credit for time served, concurrent with any other
21 charges that you may have outstanding.

22 Ladies and gentlemen, good luck to you. I wish you
23 luck.

24 (WHEREUPON, Court's Exhibit No. 2 was marked for
25 identification.)

1 (WHEREUPON, the proceedings were concluded.)

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1 THE COURT: Okay, all right. We are here this
2 morning on case of the State vs. Michael L. Mealor.
3 And that is case No. 2013-GS-39-3149. It was a case
4 that emanates from Pickens which was tried before the
5 Court in its totality resulting in convictions. The
6 portions of the transcript were unintelligible and
7 the South Carolina Court of Appeals has ordered that
8 those portions of the transcript which was
9 unintelligible be, to the extent possible,
10 reconstructed. I have here today all counsel of
11 record at the time of trial with the exception of one
12 defense counsel who is no longer practicing law. If
13 I'm not mistaken that's Mr. Johnson.

14 So, what I propose to do, lady and gentlemen, is
15 just go through those missing and unintelligible portions
16 of the transcript bit by bit and to offer into the record
17 those questions and those ostensible answers which were
18 offered to the same. I have met with counsel before and
19 have had a conference call as well and we have talked
20 through the manner and method of reconstructing the
21 hearing.

22 So, based on my conversations with counsel, I
23 believe that the first matter that needs to be addressed
24 is testimony which begins on Page 116, Lines 15 and 16,
25 the direct examination of Mr. Paul Forced. That was the

1 examination by the State of South Carolina. Mr. Tooker
2 was representing The State at the time and is here on
3 behalf of The State.

4 So, Mr. Tooker, can you tell me to your best
5 recollection and by and through your notes and script of
6 the trial what the questions were that were posed and your
7 recollection of the answers that were elicited?

8 MR. TOOKER: Yes, sir Your, Honor, may it please
9 the Court?

10 THE COURT: Yes, sir.

11 MR. TOOKER: My understanding of this too is
12 that we're actually not missing testimony at Line 15
13 and 16 but The State's responses to Defense's
14 objection to a particular witness' testimony. So,
15 that witness was Mr. Paul Forced. Mr. Walt Wilkins
16 examined Mr. Force. He and I worked together on this
17 case and I instructed the question from Mr. Force.
18 And the questions, as reflected in the record, were
19 about his qualifications and what he did and laying a
20 foundation for the admission of the NPLeX records
21 which were the records of the Sudafed purchase logs.
22 So, to lay a foundation for the admission of those
23 records as business records under the business record
24 exception of 803(6).

25 My understanding is that Mr. Newton objected to

1 to admission of the NPLEx records primarily based on
2 a foundational objection. The State's response to
3 the best of my recollection is that the foundation
4 was sufficient for the purposes of admitting the
5 records under 803(6) as business records. And that,
6 you know, the foundational objection, I think, is one
7 of sufficiency and trustworthiness. And that they
8 were sufficiently reliable. And trustworthiness,
9 based on the totality of the circumstances. Which
10 included the testimony of three other witnesses, the
11 three representatives from the pharmacies. One's
12 from, I believe, Wal-Mart, CVS and Walgreen's. And
13 those pharmacy representatives said it was policy
14 procedure of those stores to check ID's when people
15 are purchasing Sudafed. And so for the purpose of
16 sufficiency and reliability of those records, the
17 argument was that, you know, we have this testimony
18 from representatives of the stores. And we have
19 testimony from Mr. Force who explained that these
20 records are kept in the normal course of business and
21 how they're kept, how they're preserved, they came to
22 court in an unaltered state. And that that
23 information was sufficient for, Your Honor, to
24 determine that they should be admitted as business
25 records.

1 THE COURT: Okay. All right.

2 Does Defense counsel agree with that?

3 I know Mr. Newton your objection.

4 MR. NEWTON: Yes, Your Honor, that does
5 accurately reflect my recollection.

6 THE COURT: Okay.

7 MS. WIYGUL: Yes, Judge, it does accurately
8 reflect my recollection also, Your Honor.

9 THE COURT: All right. And I agree with that.
10 Mr. Newton's objection was one of foundation. And, I
11 believe, The State argued essentially that the
12 appropriate foundation had been met, had been laid.
13 And I agreed with that. I think my ruling thereafter
14 is very fairly clear. There's one portion that's
15 indiscernible on Page 117 in my ruling, but I will
16 tell you that was the end of the sentence. I'm
17 satisfied that they received all of them that this
18 was entered into a larger system. It says,
19 Undiscernible, but that was the end of the sentence
20 and there's no portion of my ruling that that's --
21 that follows. Okay.

22 So, let's go to the next portion that's
23 indicated as indiscernible. I know that there is
24 a -- there's a portion, I believe, Ms. Wiygul, it's
25 on your examination on Page 125 or 126.

1 MS. WIYGUL: That's correct, Your Honor. Page
2 125, Line 18.

3 THE COURT: Yes, ma'am.

4 MS. WIYGUL: The question was, Have you heard
5 the phrase garbage in, garbage out?

6 THE COURT: Okay. And so, the part that's
7 missing is garbage in, garbage out.

8 MS. WIYGUL: That's correct, Your Honor.

9 THE COURT: All right. Anybody take --

10 MS. WIYGUL: Ironically.

11 THE COURT: Okay. Anybody take exception to
12 that?

13 MR. TOOKER: No, sir, Your Honor. That's pretty
14 consistent with the Defense teams recollection.

15 THE COURT: All right, good enough.

16 MS. WIYGUL: And on Page 126.

17 THE COURT: Yes, ma'am.

18 MS. WIYGUL: I cannot recall what the answer
19 was.

20 MR. TOOKER: So, the question was--

21 MS. WIYGUL: I would tend to think just from my
22 memory that the answer was, Yes. If they put the
23 information in wrong they wouldn't have any way of
24 knowing it.

25 THE COURT: Okay. All right.

1 What's your recollection of that, Mr. Tooker?

2 MR. TOOKER: That's accurate.

3 THE COURT: Okay. All right. Then the record
4 will so reflect the same.

5 MS. WIYGUL: Then on Page 128, Your Honor, Lines
6 3 and 4.

7 THE COURT: Yes, ma'am.

8 MS. WIYGUL: I have no recollection of what that
9 was.

10 THE COURT: Okay.

11 MS. WIYGUL: Line 8, I believe the answer was
12 Pharmaceutical companies.

13 THE COURT: Okay.

14 MS. WIYGUL: Line 11, I have no recollection.
15 Unless it was just companies.

16 THE COURT: Okay. Okay, good enough.

17 Mr. Tooker, anything you need to add to that?

18 Or Mr. Newton?

19 MR. TOOKER: Yeah, for what it's worth, I think
20 the testimony was that there's some sort of agency
21 that gives them their funding.

22 THE COURT: Right.

23 MR. TOOKER: But that agency is funded by the
24 pharmaceutical companies.

25 THE COURT: Okay. All right. I will tell you

1 in so far as the determination of admissibility had
2 already been made by the Court, I know that that was
3 just going to credibility so I'm not so certain that
4 it's necessarily relevant or instructive. I will say
5 that in Lines 3 and 4, there's a question posed, But
6 it's not used in Michigan [verbatim], it is.

7 Not, it is not.

8 Then it follows up your question, Is private --
9 your company is private, is that correct?

10 I'm not so certain that there was anything of
11 any substance in between Lines 2 and 5. It seems to
12 me like that's pretty steady flow.

13 With respect to Lines 7, I believe that the
14 answer in 8 was, as you say, Mr. Tooker, an
15 organization that represents and works for and on
16 behalf of those pharmaceutical companies, am I right?

17 MR. TOOKER: Yes, sir.

18 THE COURT: Okay. Let's move on to the next
19 then. Our next one, do we have nothing on Line --
20 nothing on Page 129. Then the next one Page 132 or
21 133?

22 MS. WIYGUL: 133.

23 THE COURT: Okay, 133. Is that -- whose
24 examination is that?

25 Is that yours, Mr. Newton?

1 MR. NEWTON: It is, Your Honor.

2 THE COURT: And on Page 18 and 19, there's a
3 portion that says, All right, now you're familiar
4 with an association called the. . .

5 MR. NEWTON: Your Honor, I do not remember what
6 I said. And there's nothing in my notes reflecting
7 that. It appears that I asked that one question then
8 stopped that line of questioning entirely. I don't
9 think it was particularly significant.

10 THE COURT: Okay. All right. And, ultimately,
11 the question, I believe, at the close of that line of
12 questioning was the company to which you referred
13 doesn't work in conjunction with the witnesses
14 company?

15 MR. NEWTON: Yes, sir.

16 THE COURT: So, there's a question of whether
17 line of questioning came to any good or substantive
18 end in any event.

19 MR. NEWTON: My recollection it was a dead end,
20 Judge, pursuing it went no where.

21 THE COURT: Okay. All right. Then at the very
22 end of the page at 24 and 25, undiscernible portions
23 due to equipment malfunction. I --

24 Mr. Newton, I'm looking at that. It seems like
25 you, just as you suggested on Line 23, that line of

1 questioning hit a dead end then you resumed your line
2 of questioning on Page 134, Number 1, discussing
3 Exhibit No. 24. Do you remember anything of
4 substance that you discussed or that you asked in
5 between those two lines of questioning?

6 MR. NEWTON: No, Your Honor, I do not remember
7 anything specific.

8 THE COURT: Okay. In looking at that
9 transcript, does the State or Ms. Wiygul, do you have
10 anything of substantive that was included in the
11 record at that time?

12 MS. WIYGUL: I have no recollection of, it Your
13 Honor.

14 MR. TOOKER: I do not either, Your Honor.

15 THE COURT: And based on the flow in reading the
16 entire transcript in context, it is my recollection
17 and my understanding that there was nothing of any
18 relevance or substance on Line 24 and 25. I believe
19 that the full cross-examination was picked up on the
20 next page on Line 1. That is Page 134, Line 1. It
21 just makes logical sense. Okay.

22 MR. NEWTON: I agree, Judge.

23 THE COURT: Okay. All right. Moving on I
24 believe Mr. Johnson -- on let's see, that's Page 134,
25 he was beginning his cross-examination on Line 18 and

1 19. Does anyone have any specific recollection of
2 what Mr. Johnson may have said there? Or the Court?

3 MR. TOOKER: Based on the answer it looks like
4 Mr. Johnson was questioning Mr. Force with regards to
5 how the information is collected and preserved.

6 THE COURT: Okay. All right. Anybody take any
7 exception to that?

8 MS. WIYGUL: No.

9 MR. NEWTON: No, Your Honor.

10 THE COURT: Okay. All right. I do find that
11 based on the answer and based on the line of
12 questioning in context, Mr. Johnson simply asked how
13 it was served -- or excuse me, how it was stored.
14 And I will also note that there were no objections on
15 the record to the question that was asked. It was
16 answered without any objection and the testimony
17 moved on. All right. So, let's go to the next
18 indiscernible portion. There's one, it looks like
19 one word on Page 135, Line 4.

20 MR. TOOKER: I believe he said, My client.

21 THE COURT: Yeah, and I think that's right.

22 Anybody take any exception to that?

23 MR. NEWTON: No.

24 MS. WIYGUL: No, Your Honor.

25 THE COURT: Okay. All right. So, that portion

1 will be undiscernible, it's actually, My client.

2 Okay, let's go to the next one. I think we're
3 on Page 686 -- or excuse, me I think it goes to 687.

4 I will tell you that that was -- I was beginning --
5 the Court was beginning closing arguments. And I
6 will tell you that it's suggestive there's a
7 undiscernible portion, but I will tell you that I
8 said, I'm sure they will be considerate of your time.

9 And that's addressing the jury and commenting on
10 the attorneys.

11 Then I say, Mr. Tooker.

12 Which is a clear indication that I intended
13 Mr. Tooker, The State, to begin closing arguments.

14 The next line that picks up is at Line 13,
15 Mr. Tooker starts with, May it please the Court.

16 I don't think that there was anything uttered or
17 said. There may have been a gargled audio portion of
18 the tape but there was nothing said of any substance
19 at that point either to the Court or by the Court.
20 Anybody take any exception to that? Is that your
21 recollection?

22 MR. TOOKER: Yes, sir.

23 MR. NEWTON: No exception, Judge.

24 MS. WIYGUL: No exception, Your Honor.

25 THE COURT: All right. Well, then let's move

1 on.

2 All right, then Mr. Tooker on the top of the --
3 it looks like on Line 17 of that page in your closing
4 argument, again, I don't think that you said
5 anything.

6 MR. TOOKER: I actually, I think what I said --
7 I went through the charges.

8 THE COURT: Yes, sir.

9 MR. TOOKER: Because they had all the lesser
10 included going all the way down to just general
11 conspiracy, common law conspiracy. So, I just went
12 through the elements of each charge starting with
13 common law conspiracy, conspiracy, possession with
14 intent to distribute, then the conspiracy to
15 manufacture, all the way up to conspiracy to
16 manufacture over 28 grams.

17 THE COURT: So, does anybody take any exception
18 to that?

19 MR. NEWTON: No exception.

20 MS. WIYGUL: No exception.

21 THE COURT: All right. And also, I'll note for
22 the record that there was no objection on the record
23 to that portion of the closing argument.

24 And, Mr. Tooker, on Page 688, Line 1, that
25 there's an undiscernible portion. Do you have any

1 recollection of what you may have said in that
2 portion?

3 MR. TOOKER: I don't. I don't recall what I
4 said.

5 THE COURT: I know before that you said, In any
6 case criminal intent is what has to be shown.

7 And then I believe you just continued with your
8 expounding on what criminal intent is. And I also
9 note for the record that there was no objection on
10 the record to -- there was no objection to
11 anything -- any of that closing argument from the
12 State.

13 Is that the Defense's recollection?

14 MR. NEWTON: Yes, Your Honor.

15 MS. WIYGUL: Yes, Your Honor.

16 THE COURT: Any exceptions to that?

17 MR. NEWTON: No, Your Honor.

18 MS. WIYGUL: No, Your Honor.

19 THE COURT: Okay. All right. Let's see the
20 next one, again, on page -- excuse me, the very next
21 page, same Page 688, it looks that it was a portion
22 on Line 13 of counsel's closing argument.
23 Mr. Newton's closing argument.

24 Do you have any idea what you may have said in
25 that undiscernible block on Line 13?

1 MR. NEWTON: Page 688, Judge?

2 THE COURT: Yes, sir.

3 MR. NEWTON: Your Honor, I think I was just
4 following up on the first statement in the paragraph.
5 Just talking about you have to go by your own memory,
6 basically, along those lines.

7 THE COURT: Okay.

8 MR. NEWTON: I can't recall what else it might
9 have been.

10 THE COURT: Okay. All right. Just general
11 advocacy, is that correct, sir?

12 MR. NEWTON: Right.

13 THE COURT: Okay. And it was, obviously, in
14 context with the sentences around it. But I would
15 note again there was no objection to that at the
16 trial of the case. Anybody take exception to that?
17 That's your recollection of it?

18 MS. WIYGUL: No exception, Your Honor.

19 MR. TOOKER: No exception, sir.

20 THE COURT: All right. Okay. So, then later on
21 on Line 18, again, it starts on Line 17, You heard
22 the prosecutor met with them.

23 Then undiscernible.

24 Can you remember, Mr. Newton, what you may have
25 said?

1 MR. NEWTON: Again, Your Honor, I think it was
2 probably just a few words. Maybe a short sentence or
3 something. But again, it's just in the same vain as
4 the sentence before and sentence after.

5 THE COURT: Okay. All right.

6 MR. NEWTON: Just talking about credibility of
7 witnesses, Judge.

8 THE COURT: Okay.

9 MR. NEWTON: I don't recall anything more
10 specific than that.

11 THE COURT: Okay. And I also note that there
12 was no objection on the record to that line of
13 argument and advocacy. Is that everyone's
14 recollection of that -- of that portion of the
15 transcript?

16 Ms. Wiygul?

17 MS. WIYGUL: Yes, sir, Your Honor.

18 THE COURT: Mr. Tooker?

19 MR. TOOKER: Yes, sir.

20 THE COURT: Okay. Okay. I believe that's
21 everything. Did we miss. . .

22 MS. WIYGUL: Your Honor, I believe there were
23 some undiscernible words, maybe one word at a time at
24 random portions throughout the transcript.

25 THE COURT: Yes, ma'am.

1 MS. WIYGUL: I have no recollection of what any
2 of the missing words might have been.

3 THE COURT: Okay. Anything else that anyone
4 would like to discuss or any recollection?

5 Yes, sir.

6 MR. ANDREWS: Well, I just have some affidavits
7 I'd like to put on the record.

8 THE COURT: Yes, sir.

9 MR. ANDREWS: The Court Reporters, April Herron,
10 who was present during the trial and Court Reporter,
11 Penny Johnson, who transcribed the actual trial.
12 They just note that they're not -- well, there's no
13 complete record, they note -- and they're not sure of
14 how much testimony, how much of the actual trial was
15 missing from the recordings.

16 THE COURT: Good enough. All right, you want to
17 present those on the record, make those Court's
18 Exhibits for this record?

19 MR. ANDREWS: Yes, sir.

20 THE COURT: Okay. All right, you can pass those
21 up, we'll make those Court's Exhibit 1 and 2.

22 (WHEREUPON, Court's Exhibits Nos. 1 & 2 were
23 marked for identification and received into
24 evidence.)

25 MR. ANDREWS: Your Honor --

1 THE COURT: Let her mark it.

2 MR. ANDREWS: Okay.

3 THE COURT: She'll give you a thumbs up when
4 she's ready.

5 Okay, yes, sir.

6 MR. ANDREWS: I just want to note on the record
7 also that Mr. Wilkins the other solicitor, assistant
8 solicitor prosecuting the case, wasn't here,
9 actually. I think you said everybody was here.

10 THE COURT: Okay. Good enough. Good enough.
11 And just let me say for the record that we had the
12 opportunity to discuss this reconstruction hearing
13 twice by way of conference call and we had a
14 conference in chambers before we come on to the
15 record. And I don't want to speak for anyone but I
16 think there was a general consensus that although
17 this can't be described as a absolute, full and
18 complete record, that substantively it was full and
19 complete. There was nothing substantively that was
20 missing that would significantly effect a third
21 person or third party giving the gist of not only all
22 of the testimony and the argument but also any and
23 all exceptions or objections that may have been put
24 on the record at the time.

25 All right, lady and gentlemen, anything

1 additional that we need to put on the record today,
2 are you satisfied?

3 MR. ANDREWS: Your Honor, I think to preserve on
4 appeal, I need to ask for an order that we were
5 unable to reconstruct the record. And look for an
6 order that we were unable to reconstruct the record
7 and move for a new trial.

8 THE COURT: Now, articulate that a little bit
9 more fully because I'm not sure I understand what you
10 are saying.

11 MR. ANDREWS: I'm moving for an order -- request
12 an order that we cannot reconstruct the record so
13 that Mr. Mealor may be afforded a new trial. Giving
14 the time -- giving the two years that has past, given
15 that we don't know how much of the testimony that's
16 missing and everything, I need to make that motion.

17 THE COURT: Okay, I appreciate that. And I
18 respectfully deny the same. I think that we have
19 been successful in reconstructing the record. Again,
20 in looking at all of the undiscernible portions in
21 context, I think that, again, although it's not an
22 absolute, fully complete record, substantively it is.
23 It doesn't appear to me or any of counsel in this
24 matter that there were any objections or exceptions
25 which were not included in the record that has gone

1 forward.

2 And, you know, generally speaking, those
3 portions which were left out are innocuous, they
4 really seem to be fairly innocuous. So, on that
5 basis I will respectfully deny the motion. Okay.
6 All right. Good luck. Y'all have a great day and a
7 great week, good luck.

8 (WHEREUPON, the proceedings were concluded.)

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THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM PICKENS COUNTY
Court of General Sessions

Robin B. Stilwell, Circuit Court Judge

Case No. 2013-002752

State of South Carolina

Respondent,

v.

Michael Levant Mealor

Appellant.

PETITION FOR ORDER
TO RECONSTRUCT THE
RECORD OF APPELLANT'S TRIAL

Pursuant to Rule 240 of the South Carolina Appellate Court Rules, the undersigned counsel requests an order requiring the parties to reconstruct the record of Appellant's trial, and that this appeal be held in abeyance pending a ruling in this matter. In support of this petition, counsel would submit the following information:

1. Appellant and two co-defendants were tried for trafficking methamphetamine before the Honorable Robin B. Stilwell in Pickens County from December 16 – 20, 2013. Ms. Elizabeth P. Wiygul represented Appellant at trial. A jury found Appellant guilty and Judge Stilwell sentenced Appellant to imprisonment for nine years. Appellant timely filed a Notice of Appeal of his conviction and sentence on December 30, 2013.

2. The undersigned has reviewed a copy of the transcript of Appellant's trial proceedings. The transcript contains forty-nine "undiscernible" [sic] portions of the trial. The court reporter attributed that a number of these "undiscernible" [sic] portions were "due to equipment malfunction." The testimony of prosecution witness Paul Forst contained eighteen "undiscernible" [sic] portions of testimony. Mr. Forst's testimony was key for the prosecution in that his testimony allowed for the introduction of Appellant's and multiple co-defendant's NPLEX records into evidence. NPLEX records are the personal histories of pseudoephedrine purchases or attempts to purchase pseudoephedrine. The records were introduced into evidence under the "business records" exception to hearsay. The undersigned intends to argue on appeal that admitting such records was in error. It is imperative that counsel has at his disposal a complete copy of the transcript of Appellant's trial in order for Appellant to have a meaningful appellate review. Therefore, the undersigned counsel would request an order for the trial record to be reconstructed.
3. When a trial transcript has been lost or destroyed, the Court may remand to have the record reconstructed. See Whitehead v. State, 352 S.C. 25, 574 S.E.2d 200 (2002), and China v. Parrott, 251 S.C. 329, 162 S.E.2d 276 (1968). See also State v. Ladson, 373 S.C. 320, 644 S.E.2d 271 (Ct. App. 2007), where the Court granted the appellant's motion to set aside his conviction and remand for a new trial when attempts to reconstruct the incomplete trial transcript were unsuccessful, thus not permitting the appellant meaningful appellate review.

WHEREFORE, the undersigned counsel requests an order from this Court for the reconstruction of the record of Appellant's trial, and that this appeal be held in abeyance pending a ruling in this matter.

November 10, 2014

Respectfully submitted,



Ryan C. Andrews
270 W. Coleman Blvd., Suite 1B
Mt. Pleasant, SC 29464
(843) 732-3476

ATTORNEY FOR APPELLANT

WITNESSES

T Blankenship

Pickens County Sheriff's Office

7/6/2012

ARREST WARRANT NUMBER

1677986

ACTION OF GRAND JURY

DEC 10 2013

Steven Richardson
Foreperson of Grand Jury

VERDICT

GUILT

T. Duane Greene
Foreperson of Petit Jury

Date:

DOCKET NO. 2013-GS-39- 3149

SBT

The State of South Carolina

County of Pickens

COURT OF GENERAL SESSIONS

DEC 10 2013

TERM 2013

THE STATE

vs.

MICHAEL LEVANT MEALOR

Indictment for

0368

TRAFFICKING METHAMPHETAMINE

VIOLATION § 44-53-0375(C)(3)

STATE OF SOUTH CAROLINA)
)
COUNTY OF PICKENS)

INDICTMENT FOR
TRAFFICKING METHAMPHETAMINE

At a Court of General Sessions, convened on

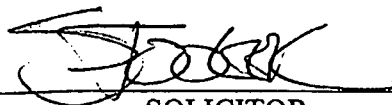
DEC 10 2013

the Grand Jurors of Pickens

County present upon their oath:

That MICHAEL LEVANT MEALOR did in Pickens County, on or about or between January 1st, 2011 and December 31st, 2011, knowingly sell, manufacture, deliver or bring into the State of South Carolina or did knowingly provide financial assistance or otherwise aid, abet, attempt or conspire to sell, manufacture, deliver or bring into the State or was knowingly in actual or constructive possession of more than 100 grams of Methamphetamine (Crank). This is in violation of §44-53-375 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.


SOLICITOR



MICHAEL LEVANT MEALOR



STATE'S
EXHIBIT

13-17-13

Date / Time	Location	Amount Purchased
01/04/2011 10:07:00 AM EST	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS 12HR NSL DCN (10 CNT), 1.2grams
01/14/2011 7:27:36 PM EST	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHED 12-HOUR (20 CNT) 2.4grams
01/17/2011 3:30:11 PM EST	Walgreens#11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT) Blocked
01/17/2011 3:30:45 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR X (48 CNT) 1.44 grams
01/23/2011 5:10:26 AM EST	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR X (48 CNT) 1.44grams
01/27/2011 3:33:20 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE Blocked

RECEIVED

MAY 18 2015

6/2/2015
Lefter

Referred to PRO/SGS/Ken

Answered

Date / Time	Location	Amount Purchased
01/27/2011 3:35:22 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE Blocked
01/31/2011 4:41:41 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ ALRGY RELIEF D (10 CNT) 2.4grams
02/10/2011 4:28:44 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR X (48 CNT), Blocked
02/22/2011 6:02:41 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT) 2.4grams
02/26/2011 4:35:54 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT) 2.4grams
03/14/2011 7:14:54 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
03/26/2011 1:45:13 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED 12HR (20 CNT), 2.4grams
04/03/2011 6:27:03 AM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88grams
04/11/2011 6:07:02 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
04/25/2011 5:57:44 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT) 2.4grams

Date / Time	Location	Amount Purchased
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05/16/2011 1:07:54 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT), 2.4grams
05/20/2011 8:58:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON 12 HR (20 CNT), Blocked
06/07/2011 6:59:39 PM EDT	Wal-Mart Pharmacy #1123 1636 Sandifer Blvd Seneca, SC 29678	EQ SUPHEDRINE 2.88grams
06/13/2011 3:27:35 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED 12HR (20 CNT), 2.4grams
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07/13/2011 5:28:30 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88grams
07/16/2011 2:17:00 PM EDT	CVS03537 210 Ingles Pl Seneca, SC 29678	CVS ALG-D 24HR (10CT), 2.4grams
07/25/2011 5:54:09 PM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 2.88grams

Date / Time	Location	Amount Purchased
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08/13/2011 5:00:43 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED 12HR (20 CNT), 2.4grams
08/27/2011 6:31:55 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT) 2.4grams
09/15/2011 10:25:34 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88grams
09/18/2011 12:29:14 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88
09/30/2011 7:35:43 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT), 2.4grams
10/11/2011 3:18:47 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT), Blocked
10/20/2011 6:03:15 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT), 2.4grams
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11/10/2011 2:43:21 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED 12HR (20 CNT), 2.4grams

Date / Time	Location	Amount Purchased
11/22/2011 10:25:35 AM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88grams
<u>Total Number of Purchases</u> 37 Attempts		<u>Total Weight</u> 69.36



Cynthia Greenfield

STATE'S
EXHIBIT

2 12.17.13

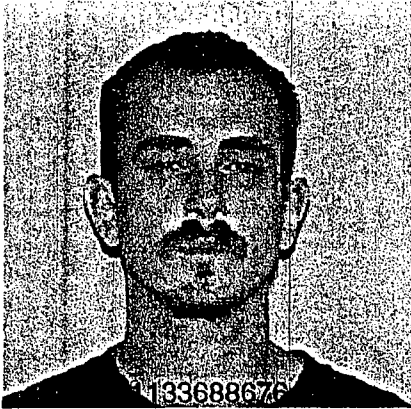
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01/24/2011 4:11:27 PM	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 2.88grams
01/29/2011 3:16:04 PM EST	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 1.44grams
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Date / Time	Location	Amount Purchased
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03/18/2011 8:28:07 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 2.4grams
03/28/2011 8:01:15 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
04/08/2011 1:29:53 PM EDT	WALGREENS #11400 5312 Calhoun Memorial Hwy Easley, SC 29640	WAL-PHED 12HR (20 CNT), 2.4grams
04/17/2011 4:38:00 PM EDT	WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671	WAL-PHED 12HR (20 CNT), 2.4grams
04/25/2011 5:37:39 PM EDT x2	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE (Block)
05/03/2011 2:56:48 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR X (48 CNT), 1.44 grams
05/11/2011 7:20:00 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams

Date / Time	Location	Amount Purchased
05/18/2011 5:14:09 PM EDT	WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
05/23/2011 11:30:22 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
06/03/2011 1:29:24 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
06/13/2011 5:38:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS ALG-D 24HR (10CT), (Block)
06/20/2011 9:58:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
06/24/2011 8:27:52 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
07/05/2011 8:37:47 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
07/25/2011 5:39:20 PM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 2.88 grams
08/01/2011 8:49:53 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams

Date / Time	Location	Amount Purchased
08/13/2011 6:00:00 PM EDT	CVS07534 8648787954 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
08/21/2011 11:57:08 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), (Block)
09/10/2011 5:53:13 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT), 2.4 grams
09/18/2011 12:17:17 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT), 2.4 grams
09/30/2011 7:04:38 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44 grams
10/04/2011 10:59:05 AM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE, (Block)
10/04/2011 10:59:05 AM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 1.44 grams
10/17/2011 6:06:13 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHED 12-HOUR (20 CNT), 2.4 grams
11/05/2011 6:15:01 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams

Date / Time	Location	Amount Purchased
11/22/2011 11:46:00 AM EST	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
<u>Total Number of Purchases</u> 34 Attempts		<u>Total Weight</u> 68.64 Grams

**Jason Eric Mealor**
[REDACTED]
[REDACTED]
[REDACTED]

Date / Time	Location	Amount Purchased
01/30/2011 1:14:49 PM EST	Wal-Mart Pharmacy #1123 1636 Sandifer Blvd Seneca, SC 29678	EQ SUPHEDRINE 1.44grams
03/03/2011 9:33:30 PM EST	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT) 2.88grams
04/30/2011 5:31:02 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
05/10/2011 4:50:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88grams
05/26/2011 3:59:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88grams

Date / Time	Location	Amount Purchased
06/07/2011 6:33:00 PM EDT	CVS03537 210 Ingles Pl Seneca, SC 29678	CVS DECON TAB (96 CNT), 2.88grams
06/09/2011 7:18:43 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED 12HR (20 CNT), 2.4grams
06/25/2011 12:01:56 AM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88grams
07/01/2011 8:07:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), Blocked
07/16/2011 12:53:33 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88grams
07/18/2011 8:30:00 PM EDT	CVS05598 305 W Main St Liberty, SC 29657	CVS DECON TAB (96 CNT), 2.88grams
07/22/2011 5:34:41 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), Blocked
08/26/2011 8:51:02 PM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHED 12-HOUR (20 CNT), 2.4grams

Date / Time	Location	Amount Purchased
09/10/2011 5:49:22 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
09/18/2011 11:19:45 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
10/04/2011 11:09:20 AM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHED 12-HOUR (20 CNT), 2.4grams
10/18/2011 8:39:03 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED 12HR (20 CNT), 2.4grams
10/24/2011 4:51:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT) 2.88grams
11/13/2011 4:53:16 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED 12HR (20 CNT), 2.4grams
<u>Total Number of Purchases</u> 19		<u>Total Weight</u> 45.12 Grams



Amanda Gene Hayes (Hurley)



STATE'S
EXHIBIT

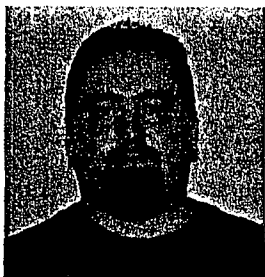
4

12-17-13

Date / Time	Location	Amount Purchased
01/24/2011 3:42:19 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
04/29/2011 6:21:52 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
05/04/2011 3:42:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88grams
06/04/2011 6:27:30 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
06/18/2011 3:48:46 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
07/02/2011 8:01:14 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88grams

Date/Time	Location	Amount Purchased
07/24/2011 5:53:11 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
07/28/2011 7:38:43 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88grams
08/19/2011 7:06:41 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
09/03/2011 7:01:52 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
09/20/2011 3:46:47 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
09/24/2011 3:22:40 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88grams
10/08/2011 1:08:02 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88grams
10/11/2011 2:43:56 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), Blocked
10/11/2011 2:45:19 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), Blocked
10/11/2011 2:56:54 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE Blocked

Date/Time	Location	Amount Purchased
10/21/2011 7:39:43 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88grams
10/24/2011 4:28:31 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88grams
11/15/2011 3:54:08 PM EST	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88grams
12/11/2011 1:36:41 PM EST	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88grams
<u>Total Number of Purchases</u>		<u>Total Weight</u> 48.96 Grams



Daniel Ray Hurley



STATE'S
EXHIBIT

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12-17-13

Date / Time	Location	Amount Purchased
05/08/2011 2:38:08 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
05/25/2011 4:52:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
07/18/2011 10:17:14 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
07/31/2011 3:32:00 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
08/27/2011 4:46:21 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
09/24/2011 3:58:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT) 2.88 grams
09/28/2011 4:06:04 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams

Date / Time	Location	Amount Purchased
10/27/2011 11:33:43 AM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	EQ SUPHEDRINE 2.88 grams
11/15/2011 5:01:00 PM EST	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
<u>Total Number of Purchases</u> 9		<u>Total Weight</u> 25.92 Grams



CAROL DENISE HAYES

STATE'S
EXHIBIT

6 12-17-13

Date / Time	Location	Amount Purchased
01/05/2011 2:26:10 PM EST	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 2.88 grams
01/13/2011 2:49:31 PM EST	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 2.88 grams
01/20/2011 6:36:04 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44 grams
03/23/2011 2:39:35 PM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 2.88 grams
03/31/2011 12:44:33 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
05/10/2011 11:24:00 AM EDT	CVS07534 8648787954 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams

Date / Time	Location	Amount Purchased
05/13/2011 11:40:00 AM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
05/18/2011 5:05:21 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
06/10/2011 3:29:53 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
06/15/2011 9:29:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON 12 HR (20 CNT), 2.4 grams
06/21/2011 8:44:44 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
06/27/2011 5:12:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), (Block)
07/02/2011 9:06:02 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), (Block)
07/11/2011 8:09:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
07/21/2011 5:14:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
07/25/2011 5:11:15 PM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 2.88 grams

Date / Time	Location	Amount Purchased
07/28/2011 8:32:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), (Block)
08/05/2011 3:22:11 PM EDT	Wal-Mart Pharmacy #1123 1636 Sandifer Blvd Seneca, SC 29678	EQ SUPHEDRINE (Block)
08/19/2011 6:40:29 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
09/03/2011 6:35:24 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
09/13/2011 7:33:43 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
09/20/2011 3:28:20 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
09/28/2011 5:23:23 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-ACT TABS (48 CNT), (Block)
10/06/2011 5:51:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
10/14/2011 6:12:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
10/21/2011 7:19:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams

Date / Time	Location	Amount Purchased
10/27/2011 12:27:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), (Block)
11/04/2011 12:53:00 PM EDT x3	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), (Block)
11/07/2011 12:36:59 PM EST	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
11/23/2011 7:20:00 PM EST	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
12/11/2011 12:44:00 PM EST	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TBM, 2.88 grams
12/21/2011 4:58:00 PM EST	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
<u>Total Number of Purchases</u> 33 Attempts		<u>Total Weight</u> 70.08 Grams



MICHAEL GENE HAYES



**STATE'S
EXHIBIT**

7 12-17-13

Date / Time	Location	Amount Purchased
01/15/2011 2:54:25 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
03/13/2011 10:35:05 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
05/04/2011 4:26:35 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
05/18/2011 4:43:27 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
06/04/2011 4:11:33 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
06/15/2011 9:22:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88grams

Date/Time	Location	Amount Purchased
06/24/2011 11:49:42 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88grams
07/02/2011 8:37:39 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), Blocked
07/11/2011 8:28:03 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
07/22/2011 8:19:14 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS	EQ SUPHEDRINE, 2.88grams
07/28/2011 8:18:20 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
08/11/2011 8:33:40 PM EDT	WALGREENS #02681 6057 White Horse Rd Greenville, SC 29611	WAL-PHED TABS PPR X (48 CNT), 1.44grams
08/19/2011 6:47:40 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, Blocked
08/19/2011 6:49:11 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44grams
08/31/2011 6:26:41 PM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE 2.88grams
09/16/2011 8:05:49 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88grams

Date/Time	Location	Amount Purchased
09/23/2011 10:52:46 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88grams
10/05/2011 6:17:54 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
10/18/2011 9:27:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88grams
10/27/2011 11:39:21 AM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88grams
11/07/2011 12:45:40 PM EST	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88grams
11/23/2011 7:32:00 PM EST	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88grams
12/04/2011 11:11:45 AM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88grams
12/18/2011 1:18:29 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams
12/28/2011 2:59:02 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
<u>Total Number of Purchases</u> 23	<u>Number of Blocks</u> 2	<u>Total Weight</u> 60.74 Grams



Steven Earl Hurley

STATE'S
EXHIBIT8
12-17-13

Date / Time	Location	Amount Purchased
01/13/2011 7:25:26 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
01/30/2011 12:28:33 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
01/31/2011 6:31:58 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
02/04/2011 4:18:17 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, BLOCKED
02/04/2011 4:19:10 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, BLOCKED
02/04/2011 4:44:48 PM EST	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), BLOCKED

Date/Time	Location	Amount Purchased
02/09/2011 1:24:31 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), BLOCKED
02/11/2011 7:03:41 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, BLOCKED
02/23/2011 6:57:01 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 Grams
03/03/2011 3:55:43 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44 Grams
03/07/2011 9:06:49 AM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR X (48 CNT), 1.44 Grams
03/07/2011 9:06:53 AM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR X (48 CNT), 1.44 Grams
08/10/2011 12:21:36 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 Grams
09/20/2011 11:40:47 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88Grams
12/04/2011 11:19:58 AM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88Grams
12/16/2011 2:22:41 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 Grams

Date/Time	Location	Amount Purchased
12/25/2011 9:57:33 AM EST	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 Grams
<u>Total Number of Purchases</u> 12	<u>Number of Blocks</u> 5	<u>Total Weight</u> 30.24 Grams



Kitty Hurley



STATE'S
EXHIBIT

9 12-17-13

Date / Time	Location	Amount Purchased
05/04/2011 3:36:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
08/11/2011 7:20:38 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
09/03/2011 6:52:29 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams
09/10/2011 5:45:10 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, (1.44 x2) 2.88 grams
09/24/2011 2:43:13 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
10/07/2011 4:12:50 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams

Date / Time	Location	Amount Purchased
10/24/2011 4:30:08 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
11/30/2011 11:50:28 AM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44 grams
12/19/2011 4:51:00 PM EST	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
<u>Total Number of Purchases</u> 9	<u>Number of Blocks</u> 0	<u>Total Weight</u> 24.48 Grams



LOUISE PRUITT MEALOR



STATE'S
EXHIBIT

10 12-17-13

Date / Time	Location	Amount Purchased
01/19/2011 12:00:34 PM EST	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640 PICKENS	EQ SUPHEDRINE 2.88 grams
03/07/2011 4:14:00 PM EST	Rite Aid #11656 1020 E North 1st St Seneca, SC 29678	RA SUPHEDRN 12HR TAB 20CT, 2.4 grams
03/20/2011 5:21:25 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED 12HR (20 CNT), 2.4 grams
05/05/2011 7:39:38 PM EDT	Wal-Mart Pharmacy #1123 1636 Sandifer Blvd Seneca, SC 29678	EQ SUPHED 12-HOUR (20 CNT), 2.4 grams
06/02/2011 11:50:35 AM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
06/29/2011 8:54:57 PM EDT	Wal-Mart Pharmacy #1123 1636 Sandifer Blvd Seneca, SC 29678	EQ SUPHEDRINE, 2.88 grams

Date / Time	Location	Amount Purchased
07/06/2011 1:55:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
07/16/2011 1:27:34 PM EDT	Wal-Mart Pharmacy #1123 1636 Sandifer Blvd Seneca, SC 29678	EQ SUPHEDRINE, 2.88 grams
08/05/2011 6:50:19 PM EDT	Wal-Mart Pharmacy #1123 1636 Sandifer Blvd Seneca, SC 29678	EQ SUPHEDRINE, 2.88 grams
09/06/2011 1:21:00 PM EDT	Wal-Mart Pharmacy #1123 1636 Sandifer Blvd Seneca, SC 29678	EQ SUPHEDRINE, 2.88 grams
09/28/2011 5:13:11 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR X (96CNT), (1.44 x2) 2.88 grams
10/11/2011 10:24:31 AM EDT	Wal-Mart Pharmacy #396 3812 Liberty Hwy Anderson, SC 29621	SUDAFED (24 CNT), 0.72 grams
10/11/2011 1:49:41 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
10/31/2011 5:35:42 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
11/10/2011 4:06:00 PM EST	CVS07534 204 Hampton Ave Pickens, SC 29671 PICKENS	CVS DECON TAB (96 CNT), 2.88 grams

Date / Time	Location	Amount Purchased
12/20/2011 10:42:36 AM EST	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
<u>Total Number of Purchases</u> 16	<u>Number of Blocks</u> 0	<u>Total Weight</u> 42.48



BRANDON MICHAEL HAYES

STATE'S
EXHIBIT

11 12-17-13

Date / Time	Location	Amount Purchased
01/20/2011 6:29:24 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
02/11/2011 6:12:58 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
05/08/2011 2:29:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
05/20/2011 8:29:56 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
06/15/2011 8:35:36 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
06/21/2011 9:50:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams

Date/Time	Location	Amount Purchased
07/18/2011 6:19:52 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	SUDAFED MAX STRENGTH NASAL DECON (48 CNT), 1.44 grams
08/03/2011 8:33:45 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams
09/15/2011 9:43:36 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams
09/23/2011 11:20:28 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams
09/28/2011 9:52:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
10/02/2011 8:27:38 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR X (48 CNT), (Block)
10/18/2011 8:17:47 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR X (48 CNT), 1.44 grams
<u>Total Number of Purchases</u> 12	<u>Number of Blocks</u> 1	<u>Total Weight</u> 28.8 Grams



MELISSA PAIGE WARDLAW

STATE'S
EXHIBIT

12 10-17-13

Date / Time	Location	Amount Purchased
01/24/2011 3:58:11 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44grams
02/05/2011 2:05:00 PM EST	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
03/03/2011 9:27:32 PM EST	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams
03/22/2011 5:21:04 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44 grams
03/31/2011 8:33:12 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
04/28/2011 7:26:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams

Date / Time	Location	Amount Purchased
05/02/2011 4:32:21 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams
05/18/2011 3:43:00 PM EDT	CVS05598 305 W Main St Liberty, SC 29657	CVS DECON TAB (96 CNT), 2.88 grams
06/24/2011 11:44:01 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams
07/01/2011 6:56:40 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC	WAL-PHED TABS PPR (96 CNT), 2.88 grams
07/06/2011 1:51:00 PM EDT	CVS04026 1300 Tiger Blvd Clemson, SC 29631	CVS DECON TAB (96 CNT), 2.88 grams
07/22/2011 6:41:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), (Block)
09/08/2011 7:33:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
09/28/2011 8:45:20 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
10/17/2011 8:55:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TBM, 1.44 grams

Date / Time	Location	Amount Purchased
11/04/2011 4:15:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
11/22/2011 8:27:30 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88grams
12/09/2011 3:41:12 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88grams
<u>Total Number of Purchases</u> 17	<u>Number of Blocks</u> 1	<u>Total Weight</u> 44.64



Susan Margret Reece

STATE'S
EXHIBIT

13 12-17-13

Date / Time	Location	Amount Purchased
01/09/2011 1:30:54 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44 grams
02/03/2011 12:27:27 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
02/04/2011 4:20:31 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44 grams
02/08/2011 4:00:57 PM EST	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
02/11/2011 7:04:48 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44 grams
03/10/2011 2:48:01 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44 grams
04/01/2011 5:56:47 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams

Date/Time	Location	Amount Purchased
04/07/2011 12:35:32 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
05/10/2011 1:53:39 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
06/13/2011 5:41:10 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
07/04/2011 9:21:48 AM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
07/06/2011 10:51:23 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
07/21/2011 8:08:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
08/08/2011 12:16:39 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABLT PPR X (24 CNT), 0.72 grams
08/08/2011 12:16:42 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABLT PPR X (24 CNT), 0.72 grams
08/08/2011 1:30:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TBM, 1.44 grams
08/18/2011 8:48:00 AM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams

Date/Time	Location	Amount Purchased
08/27/2011 6:23:31 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams
09/09/2011 7:11:38 AM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
09/20/2011 11:37:04 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
11/26/2011 5:00:04 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
12/02/2011 7:53:20 AM EST	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
12/08/2011 10:39:06 AM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams
12/19/2011 8:31:29 AM EST	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
<u>TOTAL NUMBER OF PURCHASES</u> 24		<u>TOTAL WEIGHT</u> <u>57.6 grams</u>



Rebecca Ann Crisp

STATE'S
EXHIBIT

14 12-17-13

Date / Time	Location	Amount Purchased
07/10/2011 12:02:48 AM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams
07/11/2011 8:25:36 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams
07/18/2011 7:10:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
08/01/2011 8:18:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), BLOCKED
08/11/2011 8:25:00 PM EDT	CVS02331 718 Mills Ave Greenville, SC 29605	CVS DECON TAB (24 CNT), 0.72 grams
08/11/2011 8:38:30 PM EDT	WALGREENS #02681 6057 White Horse Rd Greenville, SC 29611	WAL-PHED TABS PPR X (48 CNT), 1.44 grams
<u>Total Number of Purchases</u> 6 Attempts		<u>Total Weight</u> <u>10.8 Grams</u>



Angela Mae Armstrong

STATE'S
EXHIBIT

15 D-1713

Date / Time	Location	Amount Purchased
01/05/2011 10:35:10 AM EST	Bi-Lo Pharmacy #539 501 Old Greenville Hwy Clemson, SC 29631	SILFEDRINE LIQUID, 1.77 grams
04/30/2011 7:45:24 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED 12HR (20 CNT), 2.4 grams
05/04/2011 7:47:49 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
05/09/2011 7:42:14 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
07/18/2011 3:25:59 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
<u>Total Number of Purchases</u> 5		<u>Total Weight</u> 12.81 Grams



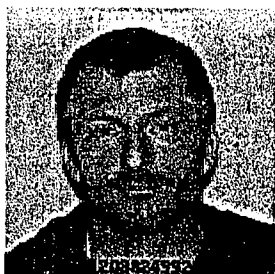
Kelley Earline McCall

STATE'S
EXHIBIT

16 d. 1713

Date / Time	Location	Amount Purchased
05/12/2011 4:26:14 PM EDT	WALGREENS #11769 1100 Tiger Blvd Clemson, SC 29631	WAL-PHED TABS PPR (96 CNT), 2.88 grams
05/21/2011 8:45:43 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams
05/23/2011 11:00:19 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 2.88 grams
07/08/2011 9:34:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
07/18/2011 4:48:15 PM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams
08/21/2011 10:22:33 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams
<u>Total Number of Purchases</u> 6		<u>Total Weight</u> 17.28 Grams

17 12.17.13



Billy Earl Ray Miller



Date / Time	Location	Amount Purchased
06/09/2011 2:39:58 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
06/13/2011 4:21:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
06/18/2011 4:26:54 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
07/28/2011 10:02:36 PM EDT	WALGREENS #10163 1601 Sandifer Blvd Seneca, SC 29678	WAL-PHED TABS PPR (96 CNT), 2.88 grams
08/09/2011 11:14:25 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE 1.44 grams
08/09/2011 11:16:57 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44 grams
08/19/2011 11:26:08 AM EDT	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 2.88 grams
<u>Total Number of Purchases</u> 7		<u>Total Weight</u> 17.28



Thomas Joseph Rooney

STATE'S
EXHIBIT

18 12.12.13

Date / Time	Location	Amount Purchased
04/05/2011 7:34:41 PM EDT	WALGREENS #11400 5312 Calhoun Memorial Hwy Easley, SC 29640	WAL-FINATE ALRGY DECN TAB PPR (48 CNT), 2.88 grams
06/09/2011 8:33:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
06/29/2011 4:54:00 PM EDT	CVS07397 3901 Pelham Rd Greenville, SC 29615	CVS DECON TAB (96 CNT), 2.88 grams
06/29/2011 5:03:14 PM EDT	Wal-Mart Pharmacy #4583 3925 Pelham Rd Greenville, SC 29615	EQ SUPHEDRINE, BLOCKED
07/14/2011 11:58:00 PM EDT	CVS03586 2401 Reidville Rd Spartanburg, SC 29301	CVS 12HR NSL DCN (10 CNT), 1.2 grams
07/22/2011 10:50:38 AM EDT	WALGREENS #11400 5312 Calhoun Memorial Hwy Easley, SC 29640	WAL-PHED TABS PPR (96 CNT), 2.88 grams
07/28/2011 7:18:09 PM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE, BLOCKED

Date/Time	Location	Amount Purchased
07/28/2011 7:19:10 PM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHEDRINE, 1.44 grams
08/05/2011 7:08:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TBM, 2.88 grams
08/13/2011 2:33:15 PM EDT	Wal-Mart Pharmacy #4583 3925 Pelham Rd Greenville, SC 29615	EQ SUPHEDRINE BLOCKED
08/13/2011 2:35:03 PM EDT	Wal-Mart Pharmacy #4583 3925 Pelham Rd Greenville, SC 29615	EQ SUPHEDRINE 1.44 grams (RETURNED -1.44)
10/08/2011 11:56:33 AM EDT	WALGREENS #09774 1 The Pkwy Greenville, SC 29615	WAL-PHED 12HR (20 CNT), 2.4 grams
10/18/2011 6:16:56 PM EDT	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640	EQ SUPHED 12-HOUR (20 CNT), 2.4 grams
10/22/2011 7:04:51 PM EDT	WALGREENS #07648 2410 Reidville Rd Spartanburg, SC 29301	SUDAFED SINUS & PAIN 12HR, 1.92
11/02/2011 2:55:57 PM EDT	Wal-Mart Pharmacy #641 6134 White Horse Rd Greenville, SC 29611	EQ SUPHEDRINE, BLOCKED
11/09/2011 11:09:33 AM EST	Wal-Mart Pharmacy #641 6134 White Horse Rd Greenville, SC 29611	EQ SUPHEDRINE 2.88 grams
11/12/2011 1:09:44 PM EST	WALGREENS #07279 101 W Wade Hampton Blvd Greer, SC 29650	WAL-PHED TABS PPR (96 CNT), 2.88 grams

Date/Time	Location	Amount Purchased
11/16/2011 6:37:06 PM EST	WALGREENS #07648 2410 Reidville Rd Spartanburg, SC 29301	WAL-PHED TABS PPR X (48 CNT) 1.44 grams
11/16/2011 6:37:09 PM EST	WALGREENS #07648 2410 Reidville Rd Spartanburg, SC 29301	WAL-PHED TABS PPR X (48 CNT), 1.44 grams
11/22/2011 9:24:34 AM EST	Wal-Mart Pharmacy #1244 3027 Wade Hampton Blvd Taylors, SC 29687	EQ SUPHEDRINE, 2.88 grams
12/07/2011 6:08:00 PM EST	CVS03928 700 E Main St Duncan, SC 29334	CVS DECON TBM, BLOCKED
12/31/2011 1:55:53 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
<u>Total Number of Purchases</u> 16	<u>Number of Blocks</u> 5	<u>Total Weight</u> 39.6 Grams



Curtiss Charles Summerall



STATE'S
EXHIBIT

19 12-17-13

Date / Time	Location	Amount Purchased
11/02/2011 3:32:00 PM EDT	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
11/06/2011 11:42:20 AM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
11/13/2011 4:47:40 PM EST	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
12/01/2011 8:42:00 PM EST	CVS03537 210 Ingles Pl Seneca, SC 29678	CVS DECON TAB (96 CNT), Blocked
<u>Total Number of Purchases</u> 3	<u>Number of Blocks</u> 1	<u>Total Weight</u> 8.64 Grams



Lauren Nicole Summerall

STATE'S
EXHIBIT

20 12-17-13

Date / Time	Location	Amount Purchased
01/15/2011 2:11:41 PM EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630	EQ SUPHEDRINE, 1.44 grams
11/02/2011 2:20:37 PM EDT	WALGREENS #11698 101 Hampton Ave Pickens, SC 29671	WAL-PHED TABS PPR (96 CNT), 2.88 grams
11/06/2011 12:54:00 PM EST	CVS07534 204 Hampton Ave Pickens, SC 29671	CVS DECON TAB (96 CNT), 2.88 grams
<u>Total Number of Purchases</u> 3	<u>Number of Blocks</u> 0	<u>Total Weight</u> 7.2 Grams

21 12-17-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.



Custodian of Records

12/9/13 3:51 PM

Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.



NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12-31-2015

My Commission expires 12/31/2015

Search Results - Person Summary

MEALOR, MICHAEL

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
MEALOR, MICHAEL MEALOR, MICHAEL LEVANT MEALOR, MICHAEL MICHAEL, MEALOR MEALOR, MICHAEL LEVANT NEALER, MICHAEL	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

☒ Show Transaction Details and Signatures

All Activity Types (51) Purchases (42) Blocks (9) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLE (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 154249863 (S) 13791919	06/13/2012 3:33:10 PM EDT	Purchase	DECONGESTANT 12HR MAX,	2.5	1		Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS

Transaction Details

MICHAEL MEALOR

View
(N) 151942183
(S) 12053024370705/30/2012 Purchase CVS ALG-D 24HR 2.4 1
9:38:00 PM (10CT),
EDTCVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MICHAEL MEALOR

View
(N) 149657080
(S) 173666205/18/2012 Purchase DECONGESTANT 2.5 1
3:33:48 PM 12HR MAX,
EDTWal-Mart
Pharmacy
#1123

1636 Sandifer
Blvd
Seneca, SC
29678
OCONEE

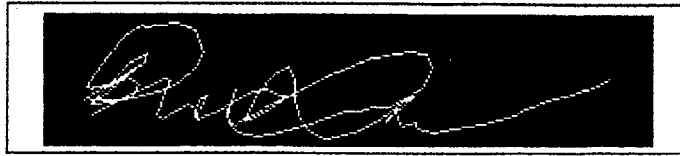
Transaction Details

MICHAEL MEALOR

View
(N) 145292511
(S) 1379191804/26/2012 Purchase DECONGESTANT 2.5 1
10:40:20 12HR MAX,
AM EDTWal-Mart
Pharmacy
#32221286
Eighteen Mile

Transaction Details

MICHAEL MEALOR



View
(N) 142690296
(S) 10163413590712041420010512902

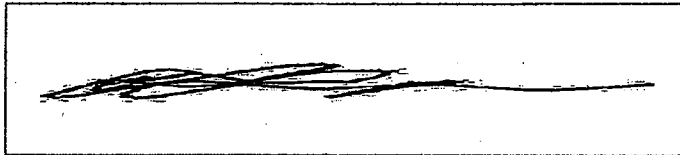
04/14/2012 Purchase WAL-PHED TABS 2.88 1
1:07:10 AM PPR (96 CNT),
EDT

Rd
Central, SC
29630
PICKENS

WALGREENS
#10163
864-885-0889
1801 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MEALOR MICHAEL



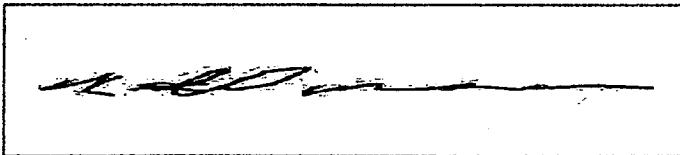
View
(N) 134612714
(S) 11769374803812030720192043299

03/07/2012 Purchase WAL-PHED 12HR 2.4 1
7:22:41 PM (20 CNT),
EST

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MEALOR MICHAEL



View
(N) 131010443
(S) 13791917

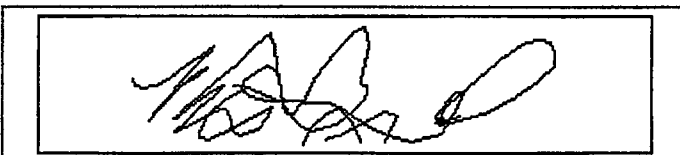
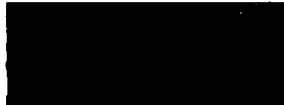
02/20/2012 Purchase DECONGESTANT 2.5 1
4:42:25 PM 12HR MAX,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL MEALOR



View
(N) 127289397
(S) 120203183507

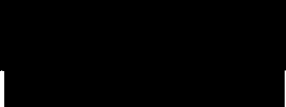
02/03/2012 Block CVS DECON 12 2.4 1
9:15:00 PM HR (20 CNT),
EST

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MICHAEL MEALOR



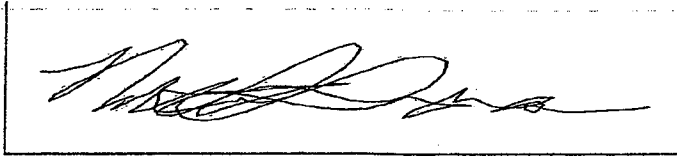
View
(N) 125524775
(S) 11400341643712012620160051810

01/26/2012 Purchase WAL-PHED 12HR 2.4 1
4:02:26 PM (20 CNT),
EST

WALGREENS
#11400
864-855-2925
5312 Calhoun
Memorial Hwy
Easley, SC
29640
PICKENS

Transaction Details

MEALOR MICHAEL



View
(N) 122484967
(S) 1736661

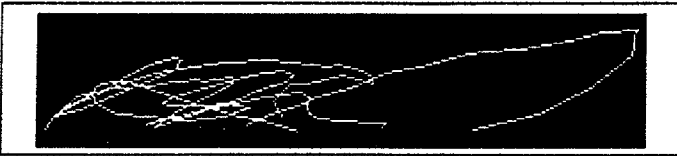
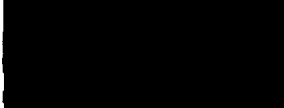
01/11/2012 Purchase DECONGESTANT 2.5 1
3:38:09 PM 12HR MAX,
EST

Wal-Mart
Pharmacy
#1123

1636 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MICHAEL MEALOR



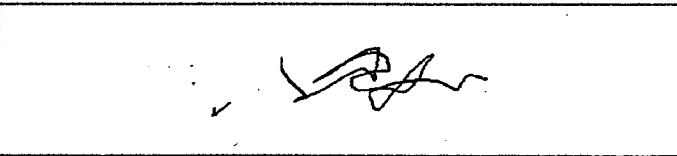
View
(N) 121688724
(S) 120107283506

01/07/2012 Purchase CVS ALG-D 24HR 2.4 1
3:27:00 PM (10CT),
EST

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MICHAEL MEALOR



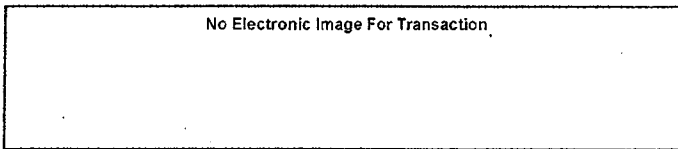
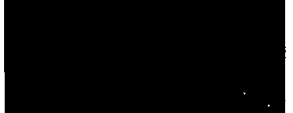
View
(N) 112408822
(S) 1169834991381112220102437829

11/22/2011 Purchase WAL-PHED TABS 2.88 1
10:25:35 PPR (96 CNT),
AM EST

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL



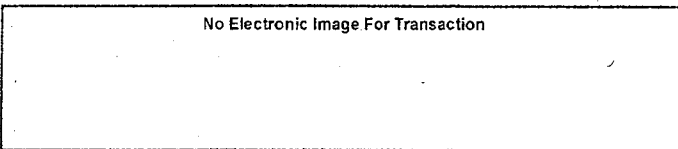
View
(N) 110435660
(S) 11698348686911111020144233822

11/10/2011 Purchase WAL-PHED 12HR 2.4 1
2:43:21 PM (20 CNT),
EST

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL



View
(N) 109680032
(S) 10163321847111110520174447814

11/05/2011 Purchase WAL-PHED TABS 2.88 1
5:45:29 PM PPR (96 CNT),
EDT

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MEALOR MICHAEL



View
(N) 107064771
(S) 13791916

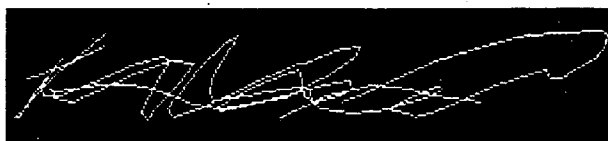
10/20/2011 Purchase EQ SUPHD 12- 2.4 1
6:03:15 PM HOUR (20 CNT),
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL MEALOR



View
(N) 105566150
(S) 13791915

10/11/2011 Block EQ SUPHD 12- 2.4 1
3:18:47 PM HOUR (20 CNT),
EDT Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL MEALOR

No Electronic Image For Transaction

View
(N) 103776772
(S) 13791914

09/30/2011 Purchase EQ SUPHD 12- 2.4 1
7:35:43 PM HOUR (20 CNT),
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL MEALOR



View
(N) 101692395
(S) 11769363310411091820122845910

09/18/2011 Purchase WAL-PHED TABS 2.88 1
12:29:14 PPR (96 CNT),
PM EDT

WALGREENS
#11769
864-853-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MEALOR MICHAEL

No Electronic Image For Transaction

View
(N) 101290212
(S) 10163320852011091520222515902

09/15/2011 Purchase WAL-PHED TABS 2.88 1
10:25:34 PPR (96 CNT),
PM EDT

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MEALOR MICHAEL

No Electronic Image For Transaction

View
(N) 98514643
(S) 13791913

08/27/2011 Purchase EQ SUPHED 12- 2.4 1
6:31:55 PM HOUR (20 CNT),
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL MEALOR



View
(N) 96824785
(S) 11698349717011081320170049850

08/13/2011 Purchase WAL-PHED 12HR 2.4 1
5:00:43 PM (20 CNT),
EDT

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL

No Electronic Image For Transaction

View
(N) 95747133
(S) 11698348789311080320195218916

08/03/2011 Block WAL-PHED TABS 1.44 1
7:52:12 PM PPR X (48 CNT),
EDT

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL

No Electronic Image For Transaction

View
(N) 94767081
(S) 1755625

07/25/2011 Purchase EQ 2.88 2
5:54:09 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

MICHAEL LEVANT MEALOR



View
(N) 93830903
(S) 110716715306

07/16/2011 Purchase CVS ALG-D 24HR 2.4 1
2:17:00 PM (10CT),
EDT

CVS03537
8648826706
210 Ingles Pl
Seneca, SC
29678
OCONEE

Transaction Details

MICHAEL MEALOR

View
(N) 93529402
(S) 11698346677311071320172835829

07/13/2011 Purchase WAL-PHED TABS 2.88 1
5:28:30 PM PPR (96 CNT),
EDT

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL

View
(N) 92020145
(S) 10163324172511062920202014814

06/29/2011 Block WAL-PHED TABS 2.88 1
8:20:12 PM PPR (96 CNT),
EDT Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MEALOR MICHAEL

View
(N) 91377655
(S) 13791912

06/23/2011 Purchase EQ 2.88 2
5:40:46 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1296
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL MEALOR

View
(N) 90424187
(S) 11698343751211061320152738822

06/13/2011 Purchase WAL-PHED 12HR 2.4 1
3:27:35 PM (20 CNT),
EDT

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL

View
(N) 89868452
(S) 1736660

06/07/2011 Purchase EQ 2.88 2
6:59:39 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#1123

1636 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MICHAEL MEALOR

View
(N) 88000934
(S) 110520014214

05/20/2011 Block CVS DECON 12 2.4 1 Federal Compliance Agent: 9g in 30 days
8:58:00 PM HR (20 CNT), SC Compliance Agent: 9g Per 30 Days
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MICHAEL MEALOR

Signature was unable to
be captured

View
(N) 87474197
(S) 13791911

05/16/2011 Purchase EQ SUPHED 12- 2.4 1
1:07:54 PM HOUR (20 CNT),
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL MEALOR



View
(N) 86475437
(S) 11698340065911050720170238850

05/07/2011 Purchase WAL-PHED TABS 2.88 1
6:02:32 PM PPR (96 CNT),
EDT

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL

No Electronic Image For Transaction

View
(N) 85018999
(S) 13791910

04/25/2011 Purchase EQ SUPHED 12- 2.4 1
5:57:44 PM HOUR (20 CNT),
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL MEALOR



View
(N) 83438130
(S) 1379199

04/11/2011 Purchase EQ SUPHEDRINE, 1.44 1
6:07:02 PM
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL MEALOR

View
(N) 82432315
(S) 10163325622811040320052702902

04/03/2011 Purchase WAL-PHED TABS 2.88 1
6:27:03 AM PPR (96 CNT),
EDT

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MEALOR MICHAEL

No Electronic Image For Transaction

View
(N) 81570513
(S) 11698345976011032620124517916

03/26/2011 Purchase WAL-PHED 12HR 2.4 1
1:45:13 PM (20 CNT),
EDT

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL

No Electronic Image For Transaction

View
(N) 80145729
(S) 1379198

03/14/2011 Purchase EQ SUPHEDRINE, 1.44 1
7:14:54 PM
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHALE NEALER

No Electronic Image For Transaction

View
(N) 78285419
(S) 1379197

02/26/2011 Purchase EQ SUPHED 12- 2.4 1
4:35:54 PM HOUR (20 CNT),
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHALE NEALER

No Electronic Image For Transaction

View
(N) 77811525
(S) 1379196

02/22/2011 Purchase EQ SUPHED 12- 2.4 1
6:02:41 PM HOUR (20 CNT),
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHALE NEALER



No Electronic Image For Transaction

View
(N) 76381652
(S) 11698332567611021020152848825

02/10/2011
4:28:44 PM
EST

Block

WAL-PHED TABS 1.44 1
PPR X (48 CNT),

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

WALGREENS
#11698
864-876-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL



No Electronic Image For Transaction

View
(N) 75232203
(S) 1379195

01/31/2011
4:41:41 PM
EST

Purchase

EQ ALRGY 2.4 1
RELIEF D (10
CNT),

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHALE NEALER



No Electronic Image For Transaction

View
(N) 74754033
(S) 1379194

01/27/2011
3:35:22 PM
EST

Block

EQ 1.44 1
SUPHEDRINE,

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHALE NEALER



No Electronic Image For Transaction

View
(N) 74753774
(S) 1379193

01/27/2011
3:33:20 PM
EST

Block

EQ 1.44 1
SUPHEDRINE,

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHALE NEALER



No Electronic Image For Transaction

View
(N) 74251906
(S) 10163320474911012320041021902

01/23/2011
5:10:26 AM
EST

Purchase

WAL-PHED TABS 1.44 1
PPR X (48 CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MEALOR MICHAEL



No Electronic Image For Transaction

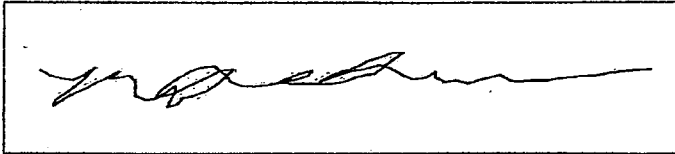
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(S) 11698332051411011720143048822

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3:30:45 PM PPR X (48 CNT),
EST

WALGREENS
#11898
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL



View
(N) 73629951
(S) 11698332051411011720143015822

01/17/2011 Block WAL-PHED TABS 2.88 1
3:30:11 PM PPR (96 CNT),
EST

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days
WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MEALOR MICHAEL



No Electronic Image For Transaction

View
(N) 73350215
(S) 1755624

01/14/2011 Purchase EQ SUPHED 12- 2.4 1
7:27:36 PM HOUR (20 CNT),
EST

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

MICHAEL LEVANT MEALOR



No Electronic Image For Transaction

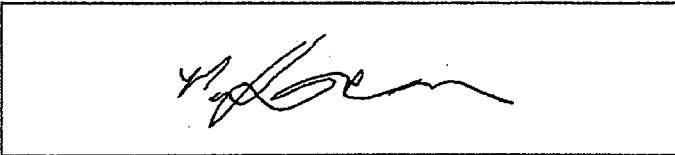
View
(N) 72066866
(S) 110104312214

01/04/2011 Purchase CVS 12HR NSL 1.2 1
10:07:00 DCN (10 CNT),
AM EST

CVS07534
8646787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MICHAEL MEALOR



View
(N) 71195802
(S) 1379192

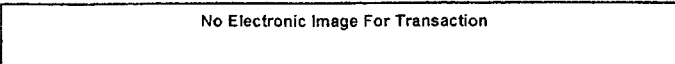
12/28/2010 Purchase EQ 1.44 1
7:19:04 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

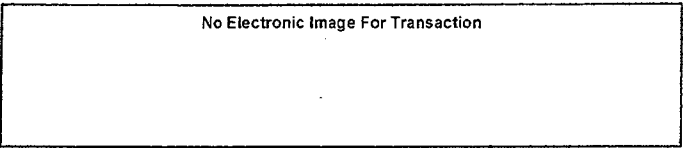
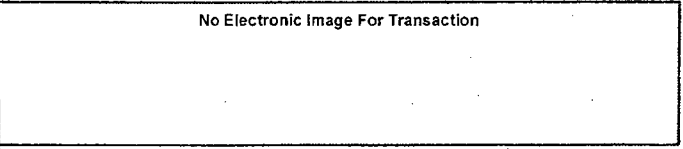
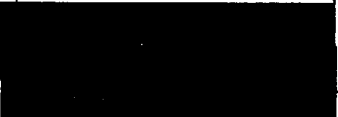
1286
Eighteen Mile
Rd
Central, SC
29530
PICKENS

Transaction Details

MICHAEL NEALER



No Electronic Image For Transaction

				
View (N) 70453932 (S) 1755623	12/22/2010 6:28:26 PM EST	Purchase	EQ SUPHED 12- HOUR (20 CNT),	2.4 1
Transaction Details MICHAEL LEVANT MEALOR				Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640 PICKENS
				
View (N) 68971181 (S) 1755622	12/09/2010 8:08:05 PM EST	Purchase	EQ SUPHEDRINE,	2.88 2
Transaction Details MICHAEL LEVANT MEALOR				Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640 PICKENS
				

22
12.11.13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 8:51 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/15/2015
My Commission Expires: 12/15/2015

Search Results - Person Summary

GREENFIELD, CYNTHIA

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
GREENFIELD, CYNTHIA GREENFILED, CYNTHIA GREENFILED, CYNTHIA MANSELL GREENFIELD, CYNTHIA M OGREEFIELD, CYNTHIA GREEFIELD, CYNTHIA	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

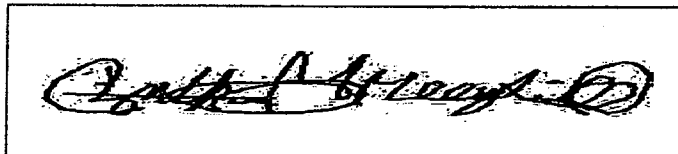
☒ Show Transaction Details and Signatures

All Activity Types (45) Purchases (39) Blocks (6) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s)	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
(N) PLEX (S) tore View (N) 149654071 (S) 10163411727012051820142033801	05/18/2012 2:23:28 PM EDT	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #10163 864-885-0889 1601 Sandifer Blvd Seneca, SC 29678 OCONEE

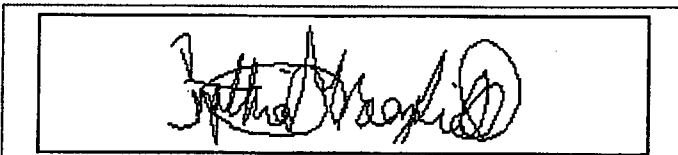
Transaction Details

CYNTHIA GREENFIELD

View
(N) 147058026
(S) 169912005/04/2012 Purchase CLARITIN-D 24 2.4 1
8:37:33 PM HOUR (10 CNT),
EDTWal-Mart
Pharmacy
#11231636 Sandifer
Blvd
Seneca, SC
29678
OCONEE

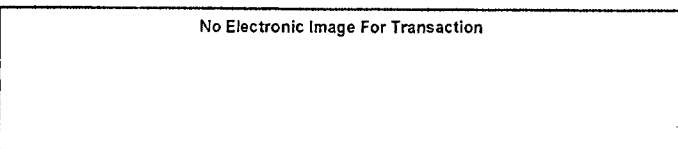
Transaction Details

CYNTHIA GREENFILED

View
(N) 141750830
(S) 1016341262601204102023145197504/09/2012 Purchase WAL-FEX D 24HR 2.4 1
11:17:04 TAB (10CNT),
PM EDTWALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

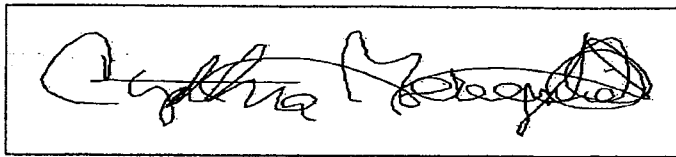
Transaction Details

CYNTHIA GREENFILED

View
(N) 132861059
(S) 1016332607401202282019214480102/28/2012 Purchase WAL-ITIN D24 (10 2.4 1
7:23:33 PM CNT),
ESTWALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678

Transaction Details

CYNTHIA GREENFILED



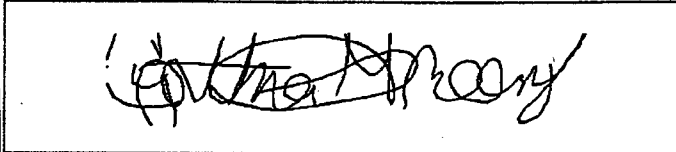
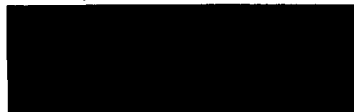
View
(N) 131048823
(S) 120220808206

02/20/2012 Purchase CVS DECON TAB 2.88 1
6:20:00 PM (96 CNT),
EST

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CYNTHIA GREENFILED



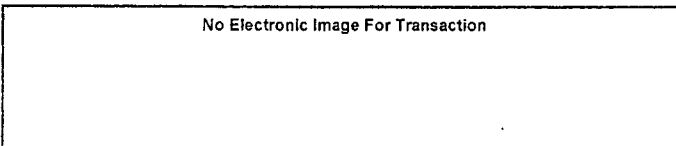
View
(N) 126076995
(S) 11769373756812012920122721299

01/29/2012 Purchase WAL-PHED TABS 2.88 1
12:28:58 PPR (96 CNT),
PM EST

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CYNTHIA GREENFILED



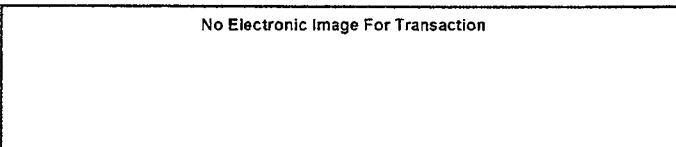
View
(N) 124980070
(S) 11769366766912012320192437910

01/23/2012 Purchase WAL-PHED TABS 2.88 1
7:25:56 PM PPR (96 CNT),
EST

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CYNTHIA GREENFIELD



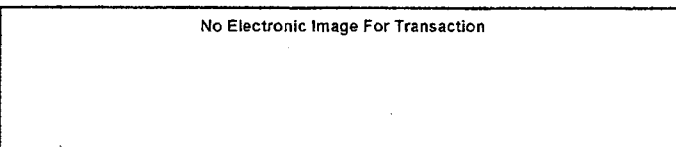
View
(N) 121662856

01/07/2012 Purchase OHM ALLERGY 2.4 1
2:20:12 PM RELIEF AND
EST NASAL
DECONGESTANT
(10 CNT),

Bi-Lo
Pharmacy
#539
864-653-7113
501 Old
Greenville
Hwy
Clemson, SC
29631
PICKENS

Transaction Details

CYNTHIA GREENFILED



View
(N) 112412965
(S) 111122314613

11/22/2011 Purchase CVS DECON TAB 2.88 1
11:46:00 (96 CNT),
AM EST

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

CYNTHIA GREENFILED

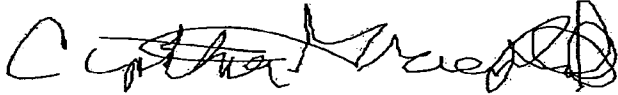


View
(N) 109684252
(S) 10163321856311110520181411814

11/05/2011 Purchase WAL-PHED TABS 2.88 1
6:15:01 PM PPR (96 CNT),
EDT

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details
CYNTHIA GREENFILED



View
(N) 106567238
(S) 12299617

10/17/2011 Purchase EQ SUPHED 12- 2.4 1
6:06:13 PM HOUR (20 CNT),
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details
CYNTHIA GREENFIELD



View
(N) 104346246
(S) 1668278

10/04/2011 Purchase EQ 1.44 1
11:00:07 SUPHEDRINE,
AM EDT

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details
CYNTHIA GREENFIELD



View
(N) 104346019
(S) 1668277

10/04/2011 Block EQ 2.88 2 Federal Compliance Agent: 9g in 30 days
10:59:05 SUPHEDRINE, SC Compliance Agent: 9g Per 30 Days
AM EDT

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details
CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 103769042
(S) 12299616

09/30/2011 Purchase EQ 1.44 1
7:04:38 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CYNTHIA OGREEFIELD

View
(N) 101671629
(S) 12299615

09/18/2011 Purchase EQ SUPHED 12- 2.4 1
12:17:17 HOUR (20 CNT),
PM EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CYNTHIA OGREEFIELD

View
(N) 100493597
(S) 12299614

09/10/2011 Purchase EQ SUPHED 12- 2.4 1
5:53:13 PM HOUR (20 CNT),
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CYNTHIA OGREEFIELD

View
(N) 97737448
(S) 10163325416411082220235659902

08/21/2011 Block WAL-PHED TABS 2.88 1 Federal Compliance Agent: 9g in 30 days
11:57:08 PPR (96 CNT), SC Compliance Agent: 9g Per 30 Days
PM EDT

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

CYNTHIA GREENFIELD

View
(N) 96824704
(S) 110813692813

08/13/2011 Purchase CVS DECON TAB 2.88 1
6:00:00 PM (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

CYNTHIA GREENFIELD

View
(N) 95530639
(S) 12299613

08/01/2011 Purchase EQ SUPHEDRINE, 2.88 2
8:49:53 PM
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CYNTHIA OGREEFIELD



View
(N) 94764511
(S) 1668276

07/25/2011 Purchase EQ 2.88 2
5:39:20 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

CYNTHIA GREENFIELD



View
(N) 92669912
(S) 11769322062711070520203746177

07/05/2011 Purchase WAL-PHED TABS 2.88 1
8:37:47 PM PPR (96 CNT),
EDT

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CYNTHIA GREENFILED

No Electronic Image For Transaction

View
(N) 91517309
(S) 11769321422411062420202753900

06/24/2011 Purchase WAL-PHED TABS 2.88 1
8:27:52 PM PPR (96 CNT),
EDT

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CYNTHIA GREENFILED

No Electronic Image For Transaction

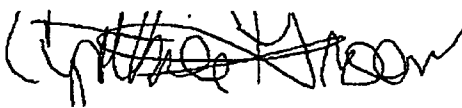
View
(N) 91120283
(S) 110620002106

06/20/2011 Purchase CVS DECON TAB 2.88 1
9:58:00 PM (96 CNT),
EDT

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CYNTHIA GREENFILED



View
(N) 90435062
(S) 110613297313

06/13/2011 Block CVS ALG-D 24HR 2.4 1
5:38:00 PM (10CT),
EDT

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days
CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

CYNTHIA GREENFILED



Signature was unable to
be captured

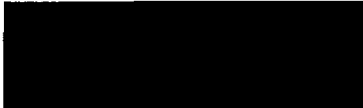
View
(N) 89412017
(S) 12299611

06/03/2011 Purchase EQ 2.88 2
1:29:24 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details
CYNTHIA OGREEFIELD



View
(N) 89795575
(S) 12299612

05/23/2011 Purchase EQ 2.88 2
11:30:22 SUPHEDRINE,
AM EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details
CYNTHIA OGREEFIELD

No Electronic Image For Transaction

View
(N) 87742111
(S) 11769328882111051820161406856

05/18/2011 Purchase WAL-PHED TABS 2.88 1
5:14:09 PM PPR (96 CNT),
EDT

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details
CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 86959438
(S) 11698340502211051120182002916

05/11/2011 Purchase WAL-PHED TABS 2.88 1
7:20:00 PM PPR (96 CNT),
EDT

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details
CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 85940430
(S) 11698349548611050320135652822

05/03/2011 Purchase WAL-PHED TABS 1.44 1
2:56:48 PM PPR X (48 CNT),
EDT

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details
CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 85015368
(S) 12299610

04/25/2011 Block EQ 2.88 2 Federal Compliance Agent: 9g in 30 days
5:40:03 PM SUPHEDRINE, SC Compliance Agent: 9g Per 30 Days
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details
CYNTHIA GREEFIELD

No Electronic Image For Transaction

View
(N) 85014913
(S) 1229969

04/25/2011 Block EQ 2.88 2 Federal Compliance Agent: 9g in 30 days
5:37:39 PM SUPHEDRINE, SC Compliance Agent: 9g Per 30 Days
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details
CYNTHIA GREEFIELD

No Electronic Image For Transaction

View
(N) 84127631
(S) 11698348139111041720153803916

04/17/2011 Purchase WAL-PHED 12HR 2.4 1
4:38:00 PM (20 CNT),
EDT

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details
CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 83065966
(S) 11400342081611040820122951869

04/08/2011 Purchase WAL-PHED 12HR 2.4 1
1:29:53 PM (20 CNT),
EDT

WALGREENS
#11400
864-855-2925
5312 Calhoun
Memorial Hwy
Easley, SC
29640
PICKENS

Transaction Details
CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 81827799
(S) 1229968

03/28/2011 Purchase EQ 1.44 1
8:01:15 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details
CYNTHIA GREEFIELD

No Electronic Image For Transaction

View
(N) 80644417
(S) 1229967

03/18/2011 Purchase EQ SUPHED 12- 2.4 1
8:28:07 PM HOUR (20 CNT),
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 78654381
(S) 1668275

03/01/2011 Purchase EQ SUPHED 12- 2.4 1
8:36:51 PM HOUR (20 CNT),
EST

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 77817102
(S) 1229966

02/22/2011 Purchase EQ 1.44 1
6:30:21 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 77379978
(S) 1229965

02/18/2011 Purchase EQ 1.44 1
8:16:33 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 75555364
(S) 11698332382911020320144802829

02/03/2011 Block WAL-PHED TABS 2.88 1 Federal Compliance Agent: 9g in 30 days
3:48:01 PM PPR (96 CNT), SC Compliance Agent: 9g Per 30 Days

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 75004567
(S) 1668274

01/29/2011 Purchase EQ 1.44 1
3:16:04 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 74412111
(S) 1668273

01/24/2011 Purchase EQ 2.88 2
4:11:27 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 73822855
(S) 1668272

01/19/2011 Purchase EQ 2.88 2
12:16:28 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 71878176
(S) 1229964

01/02/2011 Purchase EQ 1.44 1
4:50:53 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CYNTHIA GREENFIELD

No Electronic Image For Transaction

View
(N) 70596662
(S) 1229963

12/23/2010 Purchase EQ SUPHED 12- 2.4 1
5:47:41 PM HOUR (20 CNT),
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

No Electronic Image For Transaction

CYNTHIA GREEFIELD			
			
View (N) 70043284 (S) 1229962	12/19/2010 3:12:33 PM EST	Purchase EQ SUPHEDRINE,	1.44 1
		Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS	
Transaction Details CYNTHIA GREEFIELD			
No Electronic Image For Transaction			

23 12-17-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:52 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this 10th day of December, 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/31/2015
My Commission Expires: 12/31/2015

Search Results - Person Summary

MEALOR, JASON

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
MEALOR, JASON ERIC, JASON MEALOR, JASON ERIC MEALOR, JASON ERIC	[REDACTED]	[REDACTED]	[REDACTED]

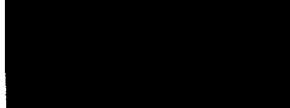
Transaction Summary ☒ Show Transaction Details and Signatures

All Activity Types (26) Purchases (24) Blocks (2) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEx (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 125539458 (S) 11769367088612012620164432856	01/26/2012 4:46:06 PM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

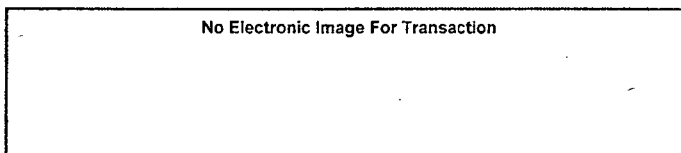
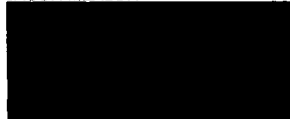
JASON MEALOR



View (N) 123940751 (S) 11769366264412011820170625856	01/18/2012 5:07:55 PM EST	Purchase	WAL-PHED 12HR (20 CNT),	2.4	1		WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

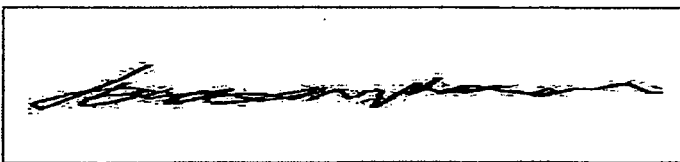
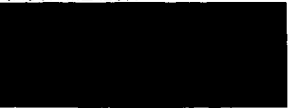
JASON MEALOR



View (N) 123345443 (S) 11769365963012011520163041910	01/15/2012 4:31:58 PM EST	Purchase	WAL-PHED 12HR (20 CNT),	2.4	1		WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

JASON MEALOR

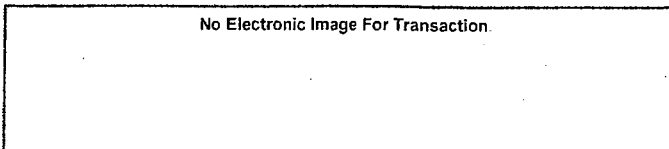


View (N) 110978913 (S) 1169834899951111320165234822	11/13/2011 4:53:16 PM EST	Purchase	WAL-PHED 12HR (20 CNT),	2.4	1		WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671

PICKENS

Transaction Details

JASON ERIC



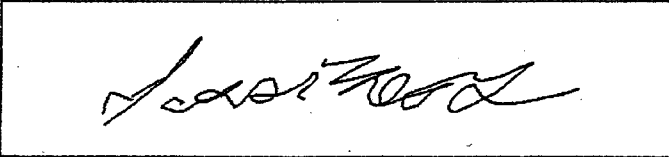
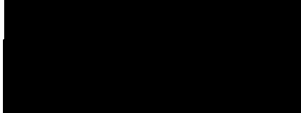
View
(N) 107674081
(S) 111024407206

10/24/2011 Purchase CVS DECON 2.88 1
4:51:00 PM TAB (96 CNT),
EDT

CVS04025
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

JASON MEALOR



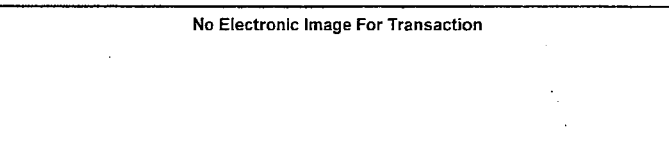
View
(N) 106785611
(S) 11769366890411101820203825125

10/18/2011 Purchase WAL-PHED 2.4 1
8:39:03 PM 12-HR (20
EDT CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

JASON ERIC



View
(N) 104347794
(S) 1813031

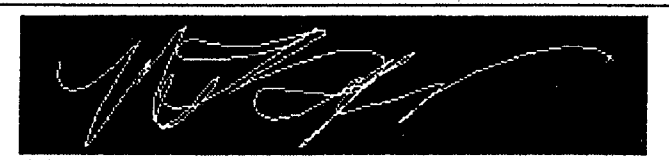
10/04/2011 Purchase EQ SUPHED 2.4 1
11:09:20 12-HOUR (20
AM EDT CNT),

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

JASON MEALOR



View
(N) 101657301
(S) 1233393

09/18/2011 Purchase EQ 2.88 2
11:19:45 SUPHEDRINE,
AM EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

JASON MEALOR



View
(N) 100492683
(S) 1233392

09/10/2011 Purchase EQ 2.88 2
5:49:22 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

JASON MEALOR

View
(N) 98382166
(S) 1813030

08/26/2011 Purchase EQ SUPHED 2.4 1
8:51:02 PM 12-HOUR (20
EDT) CNT),

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

JASON MEALOR

View
(N) 94478573
(S) 11698347622411072220173448991

07/22/2011 Block WAL-PHED 2.88 1 Federal Compliance Agent: 9g in 30 days
5:34:41 PM TABS PPR (96 SC Compliance Agent: 9g Per 30 Days
EDT) CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

JASON ERIC MEALOR

View
(N) 94071672
(S) 110718005714

07/18/2011 Purchase CVS DECON 2.88 1
8:30:00 PM TAB (96 CNT),
EDT

CVS05598
8648432726
305 W Main
St
Liberty, SC
29657
PICKENS

Transaction Details

JASON MEALOR

View
(N) 93826785
(S) 10163327741911071620125334814

07/16/2011 Purchase WAL-PHED 2.88 1
12:53:33 PM TABS PPR (96
EDT) CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

JASON MEALOR

View
(N) 92259153
(S) 110701114313

07/01/2011 Block CVS DECON 2.88 1 Federal Compliance Agent: 9g in 30 days
8:07:00 PM TAB (96 CNT), SC Compliance Agent: 9g Per 30 Days
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

JASON MEALOR

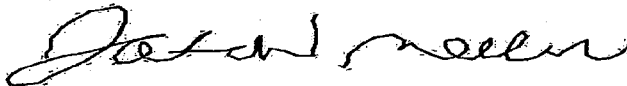
View
(N) 91523604
(S) 10163323185211062520000152902

06/25/2011 Purchase WAL-PHED 2.88 1
12:01:56 TABS PPR (96
AM EDT CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

JASON ERIC MEALOR



View
(N) 90076718
(S) 11698343435611060920191845850

06/09/2011 Purchase WAL-PHED 2.4 1
7:18:43 PM 12HR (20
EDT CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

JASON MEALOR

No Electronic Image For Transaction

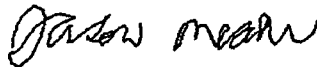
View
(N) 89863924
(S) 110607302206

06/07/2011 Purchase CVS DECON 2.88 1
6:33:00 PM TAB (96 CNT),
EDT

CVS03537
8648826706
210 Ingles Pl
Seneca, SC
29678
OCONEE

Transaction Details

JASON MEALOR



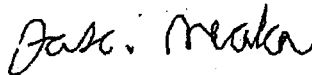
View
(N) 88587254
(S) 110526796907

05/26/2011 Purchase CVS DECON 2.88 1
3:59:00 PM TAB (96 CNT),
EDT

CVS04026
8648826724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

JASON MEALOR



View
(N) 86802769
(S) 110510187013

05/10/2011 Purchase CVS DECON 2.88 1
4:50:00 PM TAB (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

JASON MEALOR

View
(N) 85614039
(S) 1233391

04/30/2011 Purchase EQ 2.88 2
5:31:02 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

JASON MEALOR



View
(N) 78901528
(S) 10163329101311030320203329845

03/03/2011 Purchase WAL-PHED 2.88 1
9:33:30 PM TABS PPR (96
EST CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

JASON ERIC MEALOR

No Electronic Image For Transaction

View
(N) 75085939
(S) 1712662

01/30/2011 Purchase EQ 1.44 1
1:14:49 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#1123

1636 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

JASON MEALOR

No Electronic Image For Transaction

View
(N) 59939016
(S) 100830024513

08/30/2010 Purchase CVS DECON 2.88 1
8:19:00 PM TAB (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

JASON MEALOR



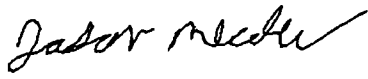
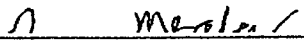
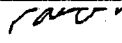
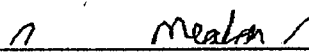
View
(N) 58612491
(S) 100810418614

08/10/2010 Purchase CVS DECON 2.88 1
9:26:00 PM TAB (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

JASON MEALOR

219 HOLLIDAY RD				CVS07534 8648787954 204 Hampton Ave Pickens, SC 29671 PICKENS
View (N) 56788497 (S) 100709096013				
Transaction Details				
JASON MEALOR				
				CVS07534 8648787954 204 Hampton Ave Pickens, SC 29671 PICKENS
View (N) 56262178 (S) 100630927613		06/30/2010 Purchase CVS DECON 2.88 1 7:22:00 PM TAB (96 CNT), EDT		
Transaction Details				
JASON MEALOR				
				

24 12.17.13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:52 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Kenneth Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: March 1, 2015

My Commission Expires 3/1/2015

Search Results - Person Summary

HAYES, AMANDA

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
HAYES, AMANDA HAYES, AMANDA GENE	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary ☒ Show Transaction Details and Signatures

All Activity Types (25) Purchases (22) Blocks (3) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEX (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 144132009	04/20/2012 4:23:08 PM EDT	Purchase	OHM ALLERGY RELIEF AND NASAL DECONGESTANT (10 CNT),	2.4	1		Bi-Lo Pharmacy #539 864-653-7113 501 Old Greenville Hwy Clemson, SC 29631 PICKENS

Transaction Details

AMANDA HAYES

No Electronic Image For Transaction

View
(N) 126128968

01/29/2012 4:04:30 PM EST	Purchase	OHM ALLERGY RELIEF AND NASAL DECONGESTANT (10 CNT),	2.4	1

Bi-Lo
Pharmacy
#539
864-653-7113
501 Old
Greenville
Hwy
Clemson, SC
29631
PICKENS

Transaction Details

AMANDA HAYES

No Electronic Image For Transaction

View
(N) 123934412

01/18/2012 5:49:24 PM EST	Purchase	OHM ALLERGY RELIEF AND NASAL DECONGESTANT (10 CNT),	2.4	1

Bi-Lo
Pharmacy
#539
864-653-7113
501 Old
Greenville
Hwy
Clemson, SC
29631
PICKENS

Transaction Details

AMANDA HAYES

No Electronic Image For Transaction

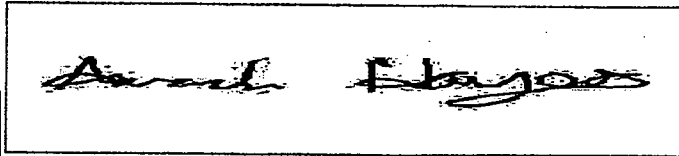
View
(N) 122019810
(S) 11769365286912010920120936926

01/09/2012 12:10:45 PM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1

WALGREENS
#11769
864-653-7962

Transaction Details

AMANDA HAYES



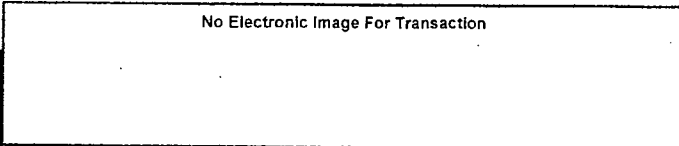
View 12/11/2011 Purchase WAL-PHED TABS 2.88 1
(N) 115815705 1:36:41 PM PPR (96 CNT),
(S) 11769362814711121120133549900 EST

1100-Tiger
Blvd
Clemson, SC
29631
PICKENS

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

AMANDA HAYES

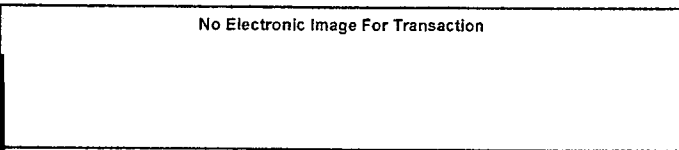


View 11/15/2011 Purchase WAL-PHED TABS 2.88 1
(N) 111284724 3:54:08 PM PPR (96 CNT),
(S) 1176936004141111520155314925 EST

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

AMANDA HAYES

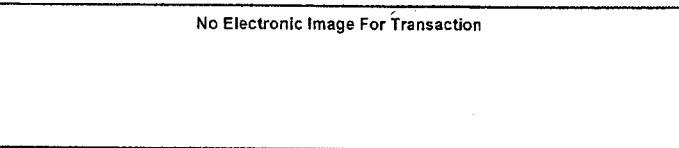


View 10/24/2011 Purchase WAL-PHED TABS 2.88 1
(N) 107684076 4:28:31 PM PPR (96 CNT),
(S) 11769367515811102420162748856 EDT

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

AMANDA HAYES



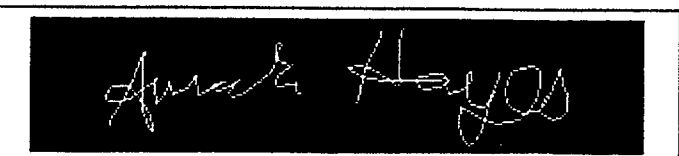
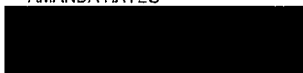
View 10/21/2011 Purchase EQ 2.88 2
(N) 107258952 7:39:43 PM SUPHEDRINE,
(S) 11828812 EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

AMANDA HAYES



ID Expires: 08/04/2016

View 10/11/2011 Block EQ 2.88 2 Federal Compliance Agent: 9g in 30 days
(N) 105561697 2:56:54 PM SUPHEDRINE, SC Compliance Agent: 9g Per 30 Days
(S) 11828811 EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC

29630
PICKENS

Transaction Details

AMANDA HAYES

No Electronic Image For Transaction

View 10/11/2011 Block WAL-PHED TABS 2.88 1 Federal Compliance Agent: 9g in 30 days WALGREENS
(N) 105571894 2:45:19 PM PPR (96 CNT), SC Compliance Agent: 9g Per 30 Days #11769
(S) 11769366107211101120144452805 EDT 864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

AMANDA HAYES

No Electronic Image For Transaction

View 10/11/2011 Block WAL-PHED TABS 2.88 1 Federal Compliance Agent: 9g in 30 days WALGREENS
(N) 105571807 2:43:56 PM PPR (96 CNT), SC Compliance Agent: 9g Per 30 Days #11769
(S) 11769366106911101120144403805 EDT 864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

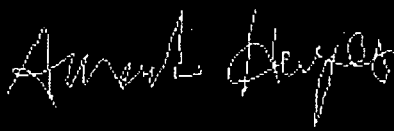
AMANDA HAYES

No Electronic Image For Transaction

View 10/08/2011 Purchase EQ 2.88 2 Wal-Mart
(N) 105084573 1:08:02 PM SUPHEDRINE, Pharmacy
(S) 11828810 EDT #3222
1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

AMANDA HAYES



View 09/24/2011 Purchase WAL-PHED TABS 2.88 1 WALGREENS
(N) 102765888 3:22:40 PM PPR (96 CNT), #11769
(S) 11769364095811092420152226910 EDT 864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

AMANDA HAYES

No Electronic Image For Transaction

View 09/20/2011 Purchase EQ 2.88 2 Wal-Mart
(N) 102052944 3:46:47 PM SUPHEDRINE, Pharmacy
(S) 1182889 EDT #3222
1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

AMANDA HAYES
219 HOLLIDAY RD.
SIX MILE, SC 29682
12/03/1987
090601879 - SC - Driver's License ID

ID Expires: 08/04/2016

View
(N) 99496940
(S) 1182888

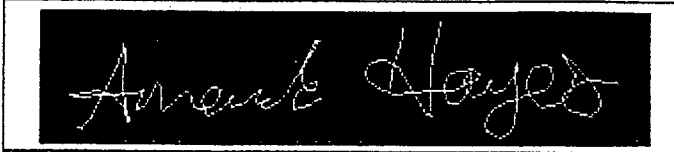
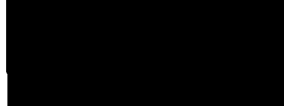
09/03/2011 Purchase EQ 2.88 2
7:01:52 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

AMANDA HAYES



View
(N) 97502944
(S) 1182887

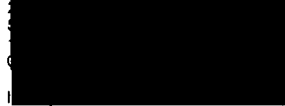
08/19/2011 Purchase EQ 1.44 1
7:06:41 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

AMANDA HAYES



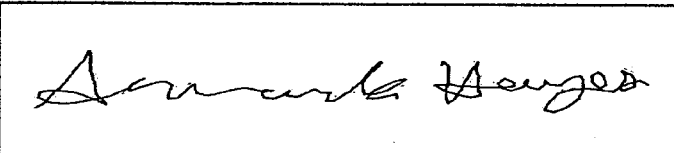
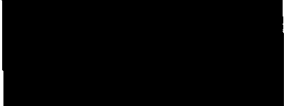
View
(N) 95106116
(S) 11769323632211072820193845900

07/28/2011 Purchase WAL-PHED TABS 2.88 1
7:38:43 PM PPR (96 CNT),
EDT

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

AMANDA HAYES



View
(N) 94673508
(S) 1182886

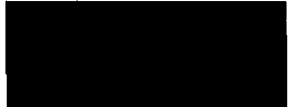
07/24/2011 Purchase EQ 2.88 2
5:53:11 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

AMANDA HAYES



View
(N) 92382336
(S) 10163324913011070220200113845

07/02/2011 Purchase WAL-PHED TABS 2.88 1
8:01:14 PM PPR (96 CNT),
EDT

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

AMANDA HAYES



No Electronic Image For Transaction

View
(N) 90915680
(S) 118288506/18/2011 Purchase EQ 2.88 2
3:48:46 PM SUPHEDRINE,
EDTWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

AMANDA HAYES

View
(N) 89584768
(S) 118288406/04/2011 Purchase EQ 2.88 2
6:27:30 PM SUPHEDRINE,
EDTWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

AMANDA HAYES

View
(N) 86071939
(S) 11050450490605/04/2011 Purchase CVS DECON TAB 2.88 1
3:42:00 PM (96 CNT),
EDTCVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

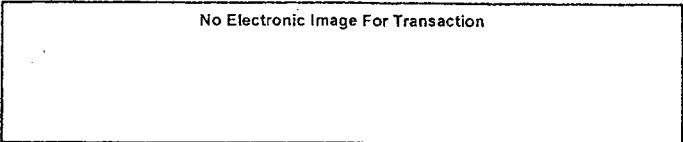
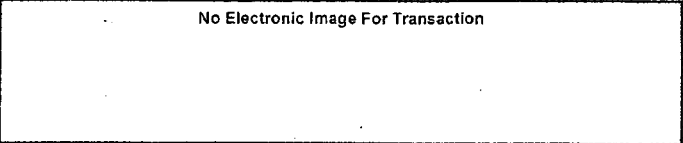
AMANDA HAYES

View
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(S) 118288304/29/2011 Purchase EQ 2.88 2
6:21:52 PM SUPHEDRINE,
EDTWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

AMANDA HAYES

View
(N) 74406934
(S) 118288201/24/2011 Purchase EQ 1.44 1
3:42:19 PM SUPHEDRINE,
ESTWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630

Transaction Details		PICKENS	
AMANDA HAYES 			
View (N) 68808177 (S) 1615022	12/08/2010 2:23:37 PM EST	Purchase EQ SUPHEDRINE,	2.88 2
		Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29840 PICKENS	
Transaction Details			
AMANDA HAYES 			

25 12-17-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/17/13 3:53 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

James S. Yates
NOTARY PUBLIC, In and for the State of Kentucky
My commission expires: 12/17/2015

Search Results - Person Summary

HURLEY, DANIEL RAY

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
HURLEY, DANIEL RAY HURLEY, DANIEL RAY HURLEY, DANIEL	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

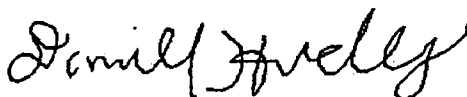
☒ Show Transaction Details and Signatures

All Activity Types (9) Purchases (9) Blocks (0) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N)PLEx (S)tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 111286721 (S) 111115912907	11/15/2011 5:01:00 PM EST	Purchase	CVS DECON TAB (96 CNT),	2.88	1		CVS04026 8646536724 1300 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

DANIEL HURLEY



View (N) 108104624 (S) 11698347240911102720113303430	10/27/2011 11:33:43 AM EDT	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671 PICKENS

Transaction Details

DANIEL RAY HURLEY

No Electronic Image For Transaction

View (N) 103382847 (S) 1422873	09/28/2011 4:06:04 PM EDT	Purchase	EQ SUPHEDRINE,	2.88	2		Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS

Transaction Details

DANIEL HURLEY

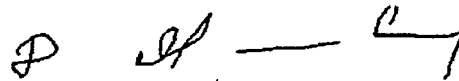
View
(N) 102759463
(S) 110924045106

09/24/2011 Purchase CVS DECON 2.88 1
3:58:00 PM TAB (96 CNT),
EDT

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

DANIEL HURLEY



View
(N) 98496407
(S) 1422872

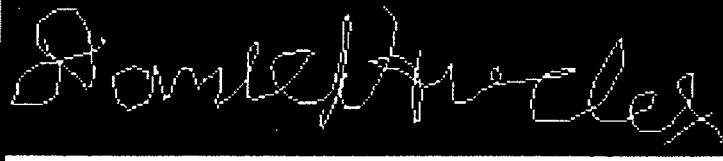
08/27/2011 Purchase EQ 2.88 2
4:46:21 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

DANIEL HURLEY



View
(N) 95382462
(S) 1422871

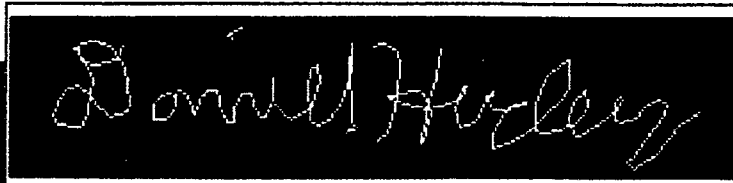
07/31/2011 Purchase EQ 2.88 2
3:32:00 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

DANIEL HURLEY



View
(N) 93981157
(S) 1422870

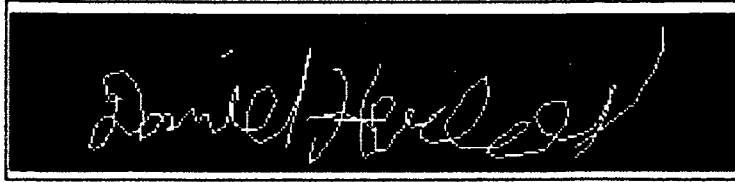
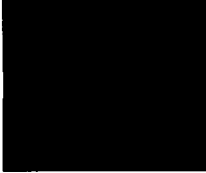
07/18/2011 Purchase EQ 2.88 2
10:17:14 SUPHEDRINE,
AM EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC

Transaction Details

DANIEL HURLEY



View

(N) 88487304
(S) 110525727406

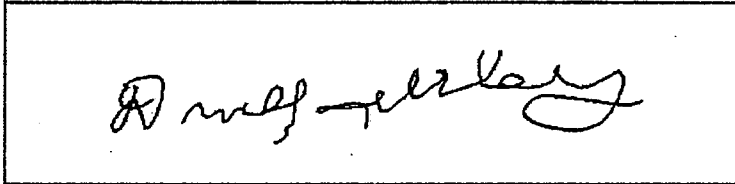
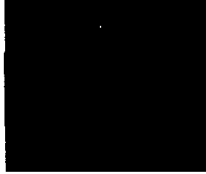
05/25/2011 Purchase CVS DECON 2.88 1
4:52:00 PM TAB (96 CNT),
EDT

29630
PICKENS

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

DANIEL HURLEY



View

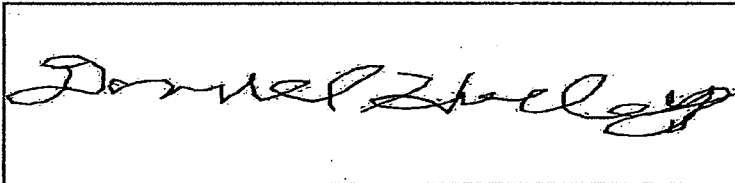
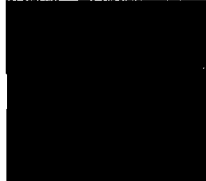
(N) 86544184
(S) 11769328121011050820133808910

05/08/2011 Purchase WAL-PHED 2.88 1
2:38:08 PM TABS PPR (96
EDT CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

DANIEL RAY



210 12.17.13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:53 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this 10th day of December, 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/31/2015

My Commission Expires 12/31/2015

Search Results - Person Summary

HAYES, CAROL

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
HAYES, CAROL HAYES, CAROL DENISE 11062013HAYES, CAROL	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

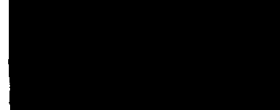
☒ Show Transaction Details and Signatures

All Activity Types (43) Purchases (34) Blocks (9) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEX (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fall Type/Purchase Attempt	Pharmacy
View (N) 154245854 (S) 11769361115012061320141444935	06/13/2012 2:14:34 PM EDT	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

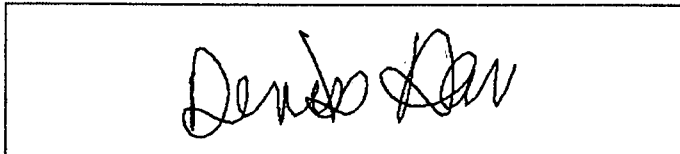
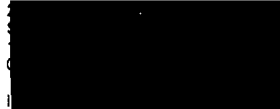
Transaction Details

CAROL HAYES

View
(N) 151554222
(S) 12052815700705/28/2012 Purchase CVS ALG-D 24HR 2.4 1
5:36:00 PM (10CT),
EDTCVS03537
8648826706
210 Ingles Pl
Seneca, SC
29678
OCONEE

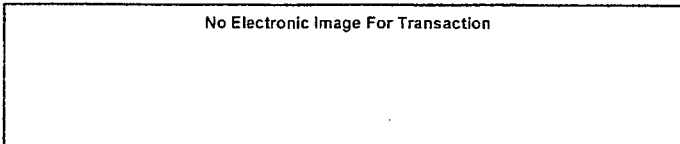
Transaction Details

CAROL HAYES

View
(N) 15078420305/24/2012 Purchase OHM ALLERGY 2.4 1
2:10:26 PM RELIEF AND
EDT NASAL
DECONGESTANT
(10 CNT),Bi-Lo
Pharmacy
#539
864-653-7113
501 Old
Greenville
Hwy
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

View
(N) 147512263
(S) 170978605/07/2012 Purchase EQ 1.44 1
3:22:03 PM SUPHEDRINE,
EDTWal-Mart
Pharmacy
#631115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

CAROL HAYES

View
(N) 139692112

03/31/2012 Purchase OHM ALLERGY 2.4 1
12:44:06 RELIEF AND
PM EDT NASAL
DECONGESTANT
(10 CNT),

Bi-Lo
Pharmacy
#539
864-653-7113
501 Old
Greenville
Hwy
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

View
(N) 126066462
(S) 120129434107

01/29/2012 Purchase CVS DECON TAB 2.88 1
12:58:00 (96 CNT),
PM EST

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

View
(N) 123344355
(S) 120115372106

01/15/2012 Purchase CVS DECON TAB 2.88 1
5:28:00 PM (96 CNT),
EST

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

View
(N) 120932708
(S) 120104249606

01/04/2012 Purchase CVS DECON TAB 2.88 1
1:36:00 PM (96 CNT),
EST

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

View
(N) 117844135
(S) 111221755913

12/21/2011 Purchase CVS DECON TAB 2.88 1
4:58:00 PM (96 CNT),
EST

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

CAROL HAYES

View
(N) 115782500
(S) 111211987506

12/11/2011 Purchase CVS DECON 2.88 2
12:44:00 TBM,
PM EST

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES



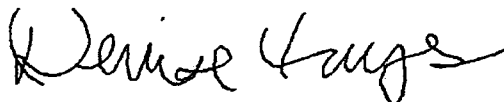
View
(N) 112742309
(S) 11123796806

11/23/2011 Purchase CVS DECON TAB 2.88 1
7:20:00 PM (96 CNT),
EST

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES



View
(N) 109897534
(S) 11769369047811110720123618856

11/07/2011 Purchase WAL-PHED TABS 2.88 1
12:36:59 PPR (96 CNT),
PM EST

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

No Electronic Image For Transaction

View
(N) 109406286
(S) 111104659913

11/04/2011 Block CVS DECON TAB 2.88 1 Federal Compliance Agent: 9g in 30 days
12:54:00 (96 CNT), SC Compliance Agent: 9g Per 30 Days
PM EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

CAROL HAYES

View
(N) 109406160
(S) 111104659513

11/04/2011 Block CVS DECON TAB 2.88 1 Federal Compliance Agent: 9g in 30 days
12:53:00 (96 CNT), SC Compliance Agent: 9g Per 30 Days
PM EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

CAROL HAYES

View 11/04/2011 Block CVS DECON TAB 2.88 1 Federal Compliance Agent: 9g in 30 days CVS07534
(N) 109406253 12:53:00 PM EDT (96 CNT), SC Compliance Agent: 9g Per 30 Days 8648787954
(S) 111104659713 PICKENS, SC
29671
PICKENS

Transaction Details

CAROL HAYES

View 10/27/2011 Block CVS DECON TAB 2.88 1 Federal Compliance Agent: 9g in 30 days CVS07534
(N) 108103352 12:27:00 PM EDT (96 CNT), SC Compliance Agent: 9g Per 30 Days 8648787954
(S) 111027430513 PICKENS, SC
29671
PICKENS

Transaction Details

CAROL HAYES

View 10/21/2011 Purchase CVS DECON TAB 2.88 1 CVS04026
(N) 107254251 7:19:00 PM EDT (96 CNT), 8646536724
(S) 111021381706 1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

View 10/14/2011 Purchase CVS DECON TAB 2.88 1 CVS04026
(N) 106091149 6:12:00 PM EDT (96 CNT), 8646536724
(S) 111014691807 1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

View 10/06/2011 Purchase CVS DECON TAB 2.88 1 CVS04026
(N) 104787787 5:51:00 PM EDT (96 CNT), 8646536724
(S) 111006195506 1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

View 09/28/2011 Block WAL-ACT TABS 2.88 1 Federal Compliance Agent: 9g in 30 days WALGREENS
(N) 103417045 5:23:23 PM EDT (48 CNT), SC Compliance Agent: 9g Per 30 Days #11698
(S) 11698344112511092820172306840 101 Hampton
Ave
PICKENS, SC
29671
PICKENS

Transaction Details

No Electronic Image For Transaction

CAROL HAYES

View
(N) 102048720
(S) 1231668

09/20/2011 Purchase EQ 2.88 2
3:28:20 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CAROL 11062013HAYES

View
(N) 100937939
(S) 1231667

09/13/2011 Purchase EQ 2.88 2
7:33:43 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CAROL 11062013HAYES

View
(N) 99493137
(S) 1231666

09/03/2011 Purchase EQ 2.88 2
6:35:24 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CAROL 11062013HAYES

View
(N) 97498524
(S) 1231665

08/19/2011 Purchase EQ 2.88 2
6:40:29 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CAROL 11062013HAYES

View
(N) 95816686
(S) 1747670

08/05/2011 Block EQ 2.88 2
3:22:11 PM SUPHEDRINE,
EDT

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

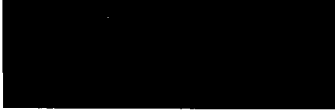
Wal-Mart
Pharmacy
#1123

1636 Sandifer
Blvd
Seneca, SC
29678

OCONEE

Transaction Details

CAROL HAYES



No Electronic Image For Transaction

View
(N) 95105244
(S) 110728028806

07/28/2011
8:32:00 PM
EDT

Block

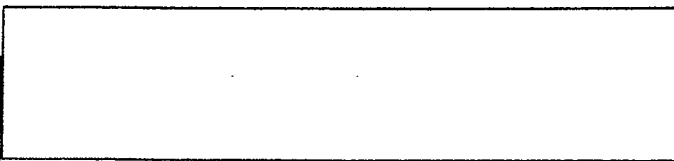
CVS DECON TAB 2.88 1
(96 CNT),

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES



View
(N) 94759613
(S) 1709785

07/25/2011
5:11:15 PM
EDT

Purchase EQ

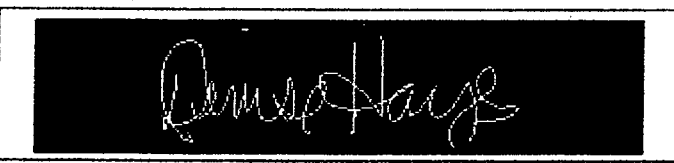
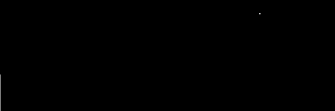
SUPHEDRINE,
2.88 2

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

CAROL HAYES



View
(N) 94355716
(S) 110721316413

07/21/2011
5:14:00 PM
EDT

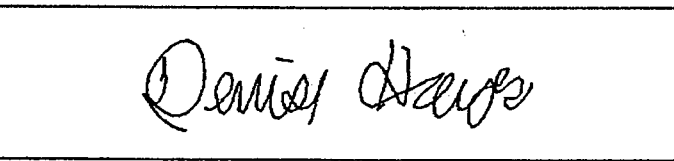
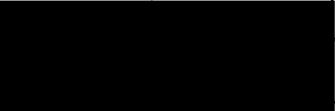
Purchase

CVS DECON TAB 2.88 1
(96 CNT),

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

CAROL HAYES



View
(N) 93331816
(S) 110711209506

07/11/2011
8:09:00 PM
EDT

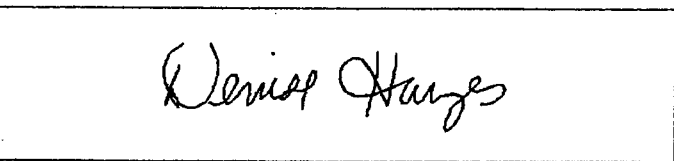
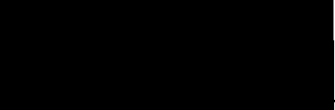
Purchase

CVS DECON TAB 2.88 1
(96 CNT),

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES



View
(N) 92384278
(S) 10163324926411070220210602990

07/02/2011
9:06:02 PM
EDT

Block

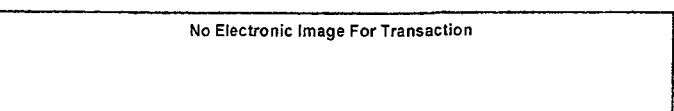
WAL-PHED TABS 2.88 1
PPR (96 CNT),

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

WALGREENS
#10163
864-885-0889
1801 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

CAROL HAYES



No Electronic Image For Transaction

View
(N) 91773064
(S) 110627115406

06/27/2011
5:12:00 PM
EDT

Block

CVS DECON TAB 2.88 1
(96 CNT),

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

Signature was unable to
be captured

View
(N) 91211599
(S) 11769321234011062120204443900

06/21/2011
8:44:44 PM
EDT

Purchase WAL-PHED TABS 2.88 1
PPR (96 CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

No Electronic Image For Transaction

View
(N) 90860117
(S) 110615915007

06/15/2011
9:29:00 PM
EDT

Purchase CVS DECON 12 2.4 1
HR (20 CNT),

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

Denise Hayes

View
(N) 90146370
(S) 11769320433611061020152950456

06/10/2011
3:29:53 PM
EDT

Purchase WAL-PHED TABS 2.88 1
PPR (96 CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

CAROL HAYES

No Electronic Image For Transaction

View
(N) 87740658
(S) 1231664

05/18/2011
5:05:21 PM
EDT

Purchase EQ 2.88 2
SUPHEDRINE,

Wal-Mart
Pharmacy
#3222
1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CAROL 11062013HAYES

Denise Hayes

View
(N) 87130291

05/13/2011
11:40:00

Purchase CVS DECON TAB 2.88 1
(96 CNT),

CVS04026
8646536724

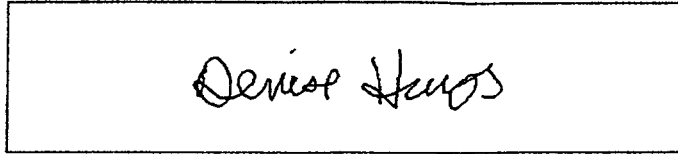
(S) 110513597506

AM EDT

1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

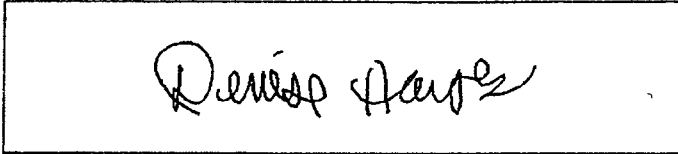
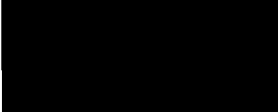
Transaction Details

CAROL HAYES

View
(N) 86749387
(S) 11051094941405/10/2011 Purchase CVS DECON TAB 2.88 1
11:24:00 (96 CNT),
AM EDTCVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

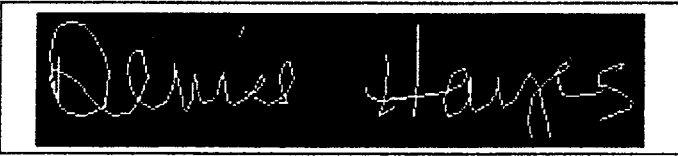
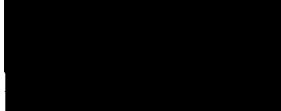
Transaction Details

CAROL HAYES

View
(N) 82104819
(S) 123166303/31/2011 Purchase EQ 2.88 2
12:44:33 SUPHEDRINE,
PM EDTWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

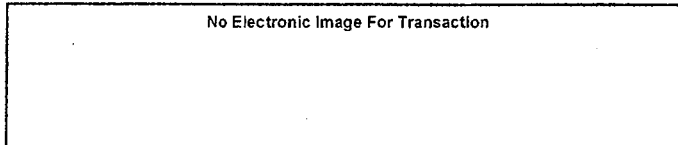
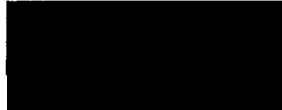
Transaction Details

CAROL 11062013HAYES

View
(N) 81196844
(S) 170978403/23/2011 Purchase EQ 2.88 2
2:39:35 PM SUPHEDRINE,
EDTWal-Mart
Pharmacy
#631115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

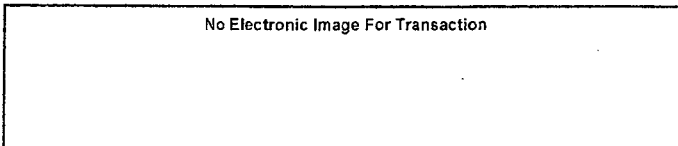
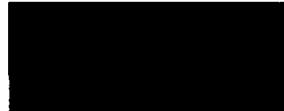
Transaction Details

CAROL HAYES

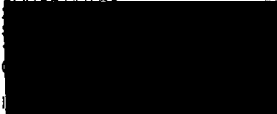
View
(N) 73994821
(S) 123166201/20/2011 Purchase EQ 1.44 1
6:36:04 PM SUPHEDRINE,
ESTWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

CAROL HAYES

View
(N) 73179229
(S) 170978301/13/2011 Purchase EQ 2.88 2
2:49:31 PM SUPHEDRINE,
ESTWal-Mart
Pharmacy
#631

115 Rolling

Transaction Details		Hills Cir Easley, SC 29640 PICKENS	
CAROL HAYES	No Electronic Image For Transaction		
			
View (N) 72241317 (S) 1709782	01/05/2011 2:26:10 PM EST	Purchase EQ SUPHEDRINE,	2.88 2
Transaction Details		Wal-Mart Pharmacy #631	
CAROL HAYES	No Electronic Image For Transaction		
			
View (N) 68583297 (S) 101206107814	12/06/2010 1:41:00 PM EST	Purchase CVS DECON TAB (96 CNT),	2.88 1
Transaction Details		CVS07534 8648787954 204 Hampton Ave Pickens, SC 29671 PICKENS	
CAROL HAYES	Dorise Hayes		
			

27 12-11-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:53 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/15/2015

My Commission Expires 12/15/2015

Search Results - Person Summary

HAYES, MICHAEL

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
HAYES, MICHAEL HAYES, MICHAEL GENE	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

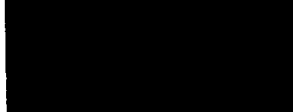
☒ Show Transaction Details and Signatures

All Activity Types (28) Purchases (26) Blocks (2) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEX (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 124106529 (S) 13869718	01/19/2012 4:17:58 PM EST	Purchase	EQ SUPHEDRINE,	2.88	2		Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS

Transaction Details

MICHAEL HAYES

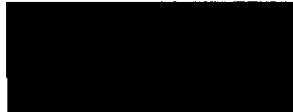


View (N) 122054315 (S) 120109050413	01/09/2012 3:10:00 PM EST	Purchase	CVS DECON TAB (96 CNT),	2.88	1	

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MICHAEL HAYES



View (N) 119324957 (S) 13869717	12/28/2011 2:59:02 PM EST	Purchase	EQ SUPHEDRINE,	2.88	2	

Wal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES

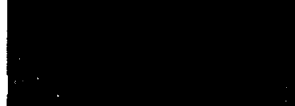


View (N) 117136814 (S) 13869716	12/18/2011 1:18:29 PM EST	Purchase	EQ SUPHEDRINE,	2.88	2	

Wal-Mart
Pharmacy
#3222

Transaction Details

MICHAEL HAYES



View
(N) 114516245
(S) 13869715

12/04/2011 Purchase EQ 2.88 2
11:11:45 SUPHEDRINE,
AM EST

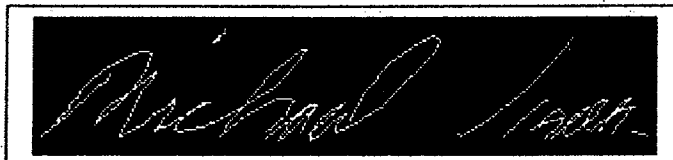
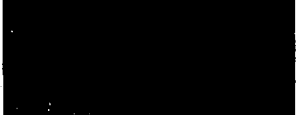
1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES



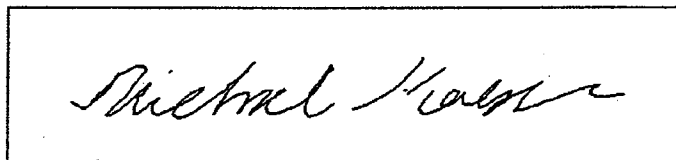
View
(N) 112745217
(S) 111123967207

11/23/2011 Purchase CVS DECON 2.88 1
7:32:00 PM TAB (96 CNT),
EST

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MICHAEL HAYES



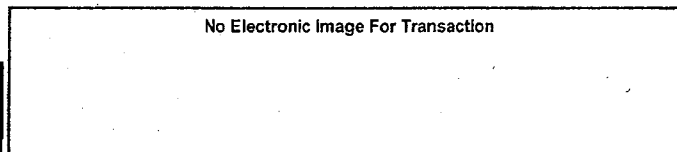
View
(N) 109899542
(S) 11769369048111110720124451856

11/07/2011 Purchase WAL-PHED 2.88 1
12:45:40 TABS PPR (96
PM EST CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MICHAEL HAYES



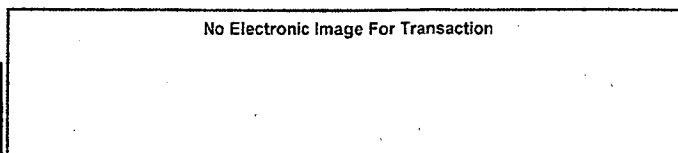
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(N) 108105768
(S) 11698347243811102720113847430

10/27/2011 Purchase WAL-PHED 2.88 1
11:39:21 TABS PPR (96
AM EDT CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MICHAEL HAYES



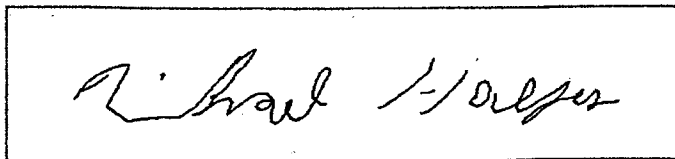
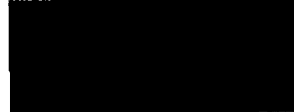
View
(N) 106784341
(S) 111018338106

10/18/2011 Purchase CVS DECON 2.88 1
9:27:00 PM TAB (96 CNT),
EDT

CVS04026
8646536724
1300 Tiger
Blvd

Transaction Details

MICHAEL HAYES



View
(N) 104623326
(S) 13869714

10/05/2011 Purchase EQ 2.88 2
6:17:54 PM SUPHEDRINE,
EDT

Clemson, SC
29631
PICKENS

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES



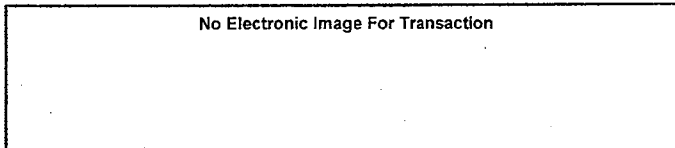
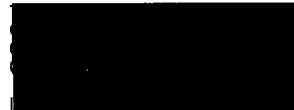
View
(N) 102654476
(S) 10163322625311092320225223975

09/23/2011 Purchase WAL-PHED 2.88 1
10:52:46 TABS PPR (96
PM EDT CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MICHAEL HAYES



View
(N) 101444698
(S) 13869713

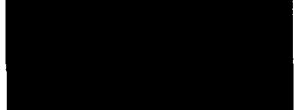
09/16/2011 Purchase EQ 2.88 2
8:05:49 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES



View
(N) 99011305
(S) 1813990

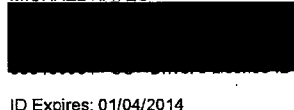
08/31/2011 Purchase EQ 2.88 2
6:26:41 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

MICHAEL HAYES



ID Expires: 01/04/2014

View
(N) 97499985
(S) 13869712

08/19/2011 Purchase EQ 1.44 1
6:49:11 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

Transaction Details

MICHAEL HAYES

View
(N) 97499722
(S) 13869711

08/19/2011 Block EQ 2.88 2 Federal Compliance Agent: 9g in 30 days Wal-Mart
8:47:40 PM SUPHEDRINE, SC Compliance Agent: 9g Per 30 Days Pharmacy
EDT #3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES

View
(N) 96608273
(S) 02681329702011081120203340815

08/11/2011 Purchase WAL-PHED 1.44 1
8:33:40 PM TABS PPR X
EDT (48 CNT),

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

WALGREENS
#02681
864-295-0243
6057 White
Horse Rd
Greenville,
SC 29611
GREENVILLE

Transaction Details

MICHAEL HAYES

View
(N) 95103497
(S) 13869710

07/28/2011 Purchase EQ 2.88 2
8:18:20 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES

View
(N) 94493610
(S) 1386979

07/22/2011 Purchase EQ 2.88 2
8:19:14 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES

View
(N) 93334539
(S) 1386978

07/11/2011 Purchase EQ 2.88 2
8:28:03 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES



View
(N) 92383529
(S) 10163324921911070220203739988

07/02/2011 Block WAL-PHED 2.88 1
8:37:39 PM TABS PPR (96
EDT CNT),

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MICHAEL HAYES

No Electronic Image For Transaction

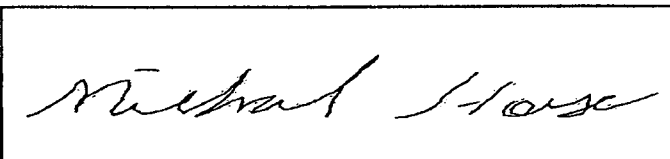
View
(N) 91523496
(S) 10163323184911062520234941902

06/24/2011 Purchase WAL-PHED 2.88 1
11:49:42 TABS PPR (96
PM EDT CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MICHAEL HAYES



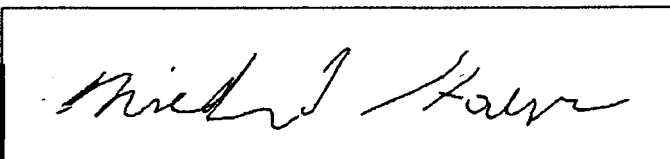
View
(N) 90659584
(S) 110615949106

06/15/2011 Purchase CVS DECON 2.88 1
9:22:00 PM TAB (96 CNT),
EDT

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MICHAEL HAYES



View
(N) 89565517
(S) 1386977

06/04/2011 Purchase EQ 2.88 2
4:11:33 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES



View
(N) 87737153
(S) 1386976

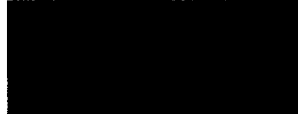
05/18/2011 Purchase EQ 2.88 2
4:43:27 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES



View
(N) 86079118
(S) 1386975

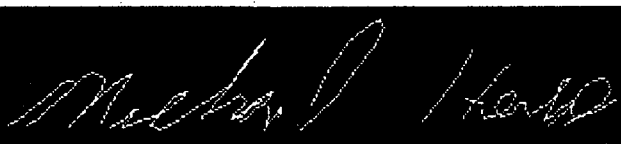
05/04/2011 Purchase EQ 2.88 2
4:26:35 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES



View
(N) 79951852
(S) 1386974

03/13/2011 Purchase EQ 1.44 1
10:35:05 SUPHEDRINE,
AM EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES



No Electronic Image For Transaction

View
(N) 73429883
(S) 1386973

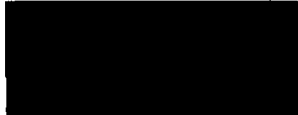
01/15/2011 Purchase EQ 1.44 1
2:54:25 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MICHAEL HAYES



No Electronic Image For Transaction

View
(N) 70764266
(S) 1386972

12/24/2010 Purchase EQ 1.44 1
5:21:51 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

Transaction Details

MICHAEL HAYES



No Electronic Image For Transaction

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

28
12.17.13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:54 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen S. Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/31/2015

My Commission Expires: 12/31/2015

Search Results - Person Summary

HURLEY, STEVEN

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
HURLEY, STEVEN	[REDACTED]	[REDACTED]	[REDACTED]

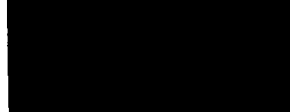
Transaction Summary ☒ Show Transaction Details and Signatures

All Activity Types (21) Purchases (15) Blocks (6) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEX (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 130567404 (S) 11769369634712021820123043910	02/18/2012 12:32:20 PM EST	Purchase	WAL-PHED TABS PPR X (48 CNT),	1.44	1		WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

STEVEN HURLEY



View (N) 130567206 (S) 11769369634712021820123026910	02/18/2012 12:31:52 PM EST	Purchase	WAL-PHED TABS PPR X (48 CNT),	1.44	1		WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

STEVEN HURLEY



View (N) 121839141 (S) 1394558	01/08/2012 1:26:10 PM EST	Block	SUDAFED 24HR (10 CNT),	2.4	1	Federal Compliance Agent: 9g in 30 days SC Compliance Agent: 9g Per 30 Days	Wal-Mart Pharmacy #3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

STEVEN HURLEY

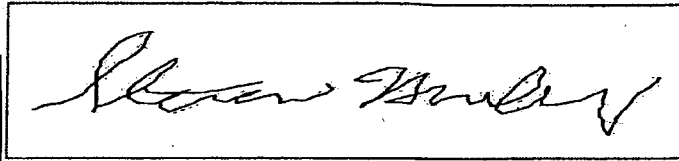


No Electronic Image For Transaction

View (N) 121566298 (S) 10163324956312010720065739924	01/07/2012 6:59:04 AM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #10163 864-885-0889 1601 Sandifer Blvd

Transaction Details

STEVEN HURLEY



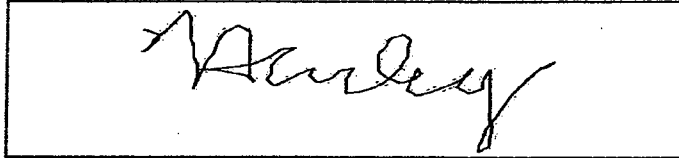
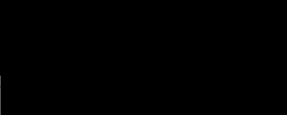
View 12/25/2011 Purchase WAL-PHED 2.88 1
(N) 118680037 9:57:33 AM TABS PPR (96
(S) 10163322356811122520095622802 EST CNT),

Seneca, SC
29678
OCONEE

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

STEVEN HURLEY

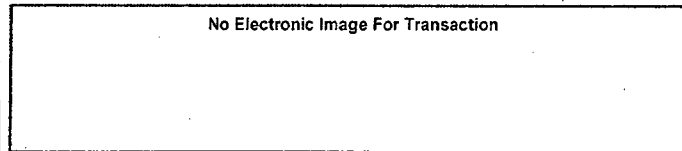
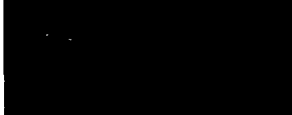


View 12/16/2011 Purchase WAL-PHED 2.88 1
(N) 116773234 2:22:41 PM TABS PPR (96
(S) 11698342592611121620142134822 EST CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

STEVEN HURLEY



View 12/04/2011 Purchase EQ 2.88 2
(N) 114517904 11:19:58 AM EST SUPHEDRINE,
(S) 1394557

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

STEVEN HURLEY



View 09/20/2011 Purchase EQ 2.88 2
(N) 102002559 11:40:47 AM EDT SUPHEDRINE,
(S) 1394556

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

STEVEN HURLEY

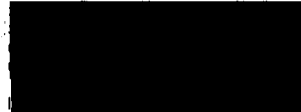


View 08/10/2011 Purchase WAL-PHED 2.88 1
(N) 96425097 12:21:36 PM EDT TABS PPR (96
(S) 11698349352611081020122138822 CNT),

WALGREENS
#11698
864-878-0599
101 Hampton

Transaction Details

STEVEN HURLEY



No Electronic Image For Transaction

View
(N) 79250376
(S) 11698343911611030720080658991

03/07/2011
9:06:53 AM
EST

Purchase WAL-PHED 1.44 1
TABS PPR X
(48 CNT),

Ave
Pickens, SC
29671
PICKENS

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

STEVEN HURLEY



No Electronic Image For Transaction

View
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03/07/2011
9:06:49 AM
EST

Purchase WAL-PHED 1.44 1
TABS PPR X
(48 CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

STEVEN HURLEY



No Electronic Image For Transaction

View
(N) 78844951
(S) 1394555

03/03/2011
3:55:43 PM
EST

Purchase EQ 1.44 1
SUPHEDRINE,

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

STEVEN HURLEY



No Electronic Image For Transaction

View
(N) 77941316
(S) 11698342771011022320175711829

02/23/2011
6:57:01 PM
EST

Purchase WAL-PHED 2.88 1
TABS PPR X
(96 CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

STEVEN HURLEY



No Electronic Image For Transaction

View
(N) 76536262
(S) 1394554

02/11/2011
7:03:41 PM
EST

Block EQ 1.44 1
SUPHEDRINE,

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

Wal-Mart
Pharmacy
#3222

1286

Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

STEVEN HURLEY

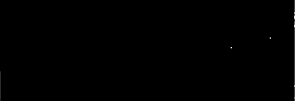


No Electronic Image For Transaction

View 02/09/2011 Block WAL-PHED 2.88 1 Federal Compliance Agent: 9g in 30 days WALGREENS
(N) 76236255 1:24:31 PM TABS PPR (96 SC Compliance Agent: 9g Per 30 Days #11698
(S) 11698341195511020920122433829 EST CNT), 864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

STEVEN HURLEY



No Electronic Image For Transaction

View 02/04/2011 Block WAL-PHED 2.88 1 Federal Compliance Agent: 9g in 30 days WALGREENS
(N) 75690985 4:44:48 PM TABS PPR (96 SC Compliance Agent: 9g Per 30 Days #11769
(S) 11769329823711020420154453825 EST CNT), 864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

STEVEN HURLEY



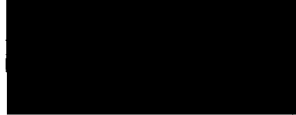
No Electronic Image For Transaction

View 02/04/2011 Block EQ 1.44 1 Federal Compliance Agent: 9g in 30 days Wal-Mart
(N) 75686001 4:19:10 PM SUPHEDRINE, SC Compliance Agent: 9g Per 30 Days Pharmacy
(S) 1394553 EST #3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

STEVEN HURLEY



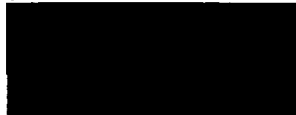
No Electronic Image For Transaction

View 02/04/2011 Block EQ 1.44 1 Federal Compliance Agent: 9g in 30 days Wal-Mart
(N) 75685818 4:18:17 PM SUPHEDRINE, SC Compliance Agent: 9g Per 30 Days Pharmacy
(S) 1394552 EST #3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

STEVEN HURLEY



No Electronic Image For Transaction

View 01/31/2011 Purchase WAL-PHED 2.88 1 WALGREENS
(N) 75256582 6:31:58 PM TABS PPR (96 #11698
(S) 11698340321111013120173205822 EST CNT), 864-878-0599
101 Hampton

Transaction Details

STEVEN HURLEY



No Electronic Image For Transaction

View

(N) 75077906

(S) 11698340171511013020112639850

01/30/2011

12:28:33

PM EST

Purchase

WAL-PHED

2.88

1

TABS PPR (96

CNT),

Ave
Pickens, SC
29671
PICKENSWALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

STEVEN HURLEY



No Electronic Image For Transaction

View

(N) 73227937

(S) 11698348557611011320182528822

01/13/2011

7:25:26 PM

EST

Purchase

WAL-PHED

2.88

1

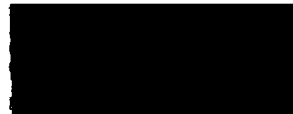
TABS PPR (96

CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

STEVEN HURLEY

*Steven Hurley*

29 12-17-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FOREST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FOREST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLEx).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forest
Custodian of Records

12/9/13 3:54 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forest known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/31/2015

Search Results - Person Summary

HURLEY, KITTY CHRISTINE

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
HURLEY, KITTY CHRISTINE HURLEY, KITTY CHRISTINE HURLEY, KITTY	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

☒ Show Transaction Details and Signatures

All Activity Types (12) Purchases (12) Blocks (0) Exceedances (0) Purchase Attempts (0) Returns (0)

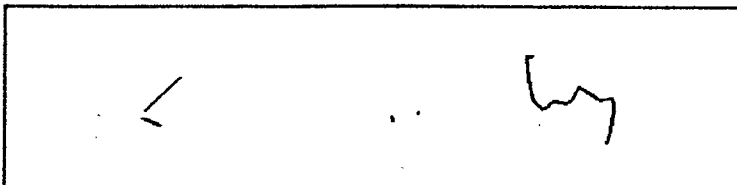
Transaction ID(s) (N) PLEX (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 121169140 (S) 1430455	01/05/2012 1:34:18 PM EST	Purchase	EQ SUPHEDRINE,	1.44	1		Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS

Transaction Details

KITTY CHRISTINE
HURLEYView
(N) 117384316
(S) 11121909310612/19/2011 Purchase CVS DECON 2.88 1
4:51:00 PM TAB (96 CNT),
ESTCVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

KITTY HURLEY

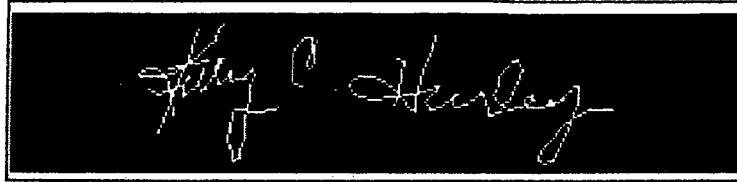
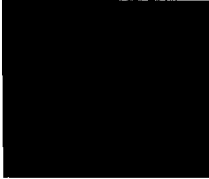
View
(N) 113779756
(S) 143045411/30/2011 Purchase EQ 1.44 1
11:50:28 SUPHEDRINE,
AM ESTWal-Mart
Pharmacy
#3222

1286

Eighteen-Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

KITTY CHRISTINE
HURLEY

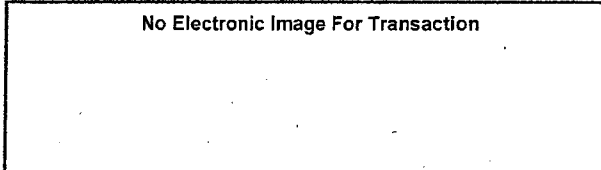


View
(N) 107684575 10/24/2011 Purchase WAL-PHED 2.88 1
(S) 11769367516111102420162931856 EDT TABS PPR (96
CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

KITTY HURLEY



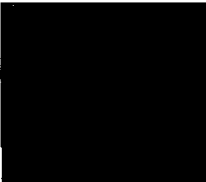
View
(N) 104942631 10/07/2011 Purchase EQ 2.88 2
(S) 1430453 4:12:50 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

KITTY CHRISTINE
HURLEY

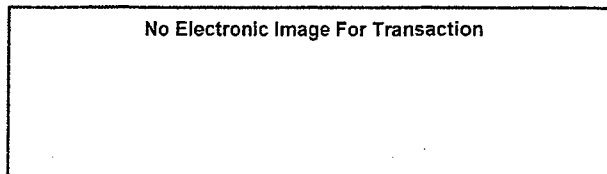


View
(N) 102755581 09/24/2011 Purchase WAL-PHED 2.88 1
(S) 11769364089511092420144253125 EDT TABS PPR (96
CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

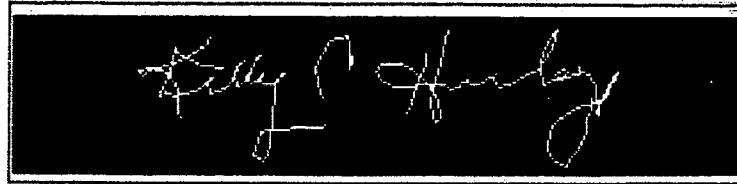
KITTY HURLEY



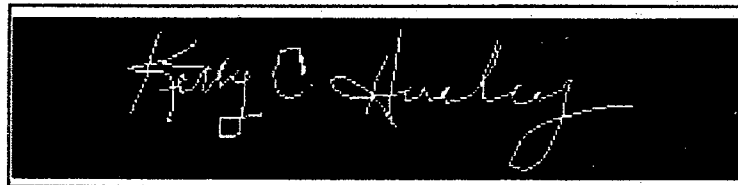
View
(N) 100492135 09/10/2011 Purchase EQ 1.44 1
(S) 1430452 5:46:52 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

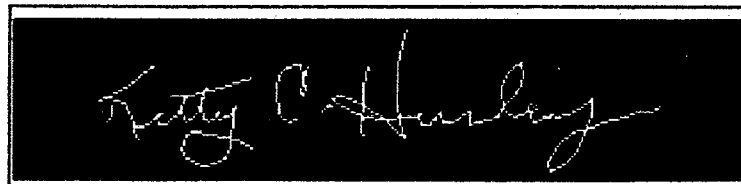
Transaction Details

KITTY CHRISTINE
HURLEYView
(N) 100491810
(S) 143045109/10/2011 Purchase EQ 1.44 1
5:45:10 PM SUPHEDRINE,
EDT1286
Eighteen Mile
Rd
Central, SC
29630
PICKENSWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

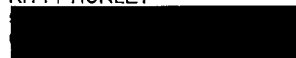
KITTY CHRISTINE
HURLEYView
(N) 99495527
(S) 143045009/03/2011 Purchase EQ 2.88 2
6:52:29 PM SUPHEDRINE,
EDTWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

KITTY CHRISTINE
HURLEYView
(N) 96600152
(S) 1176932461001108112019203190008/11/2011 Purchase WAL-PHED 2.88 1
7:20:38 PM TABS PPR (96
EDT CNT),WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

KITTY HURLEY



No Electronic Image For Transaction

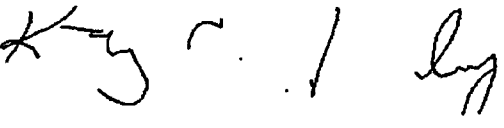
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(N) 86070769
(S) 110504504706

05/04/2011 Purchase CVS DECON 2.88 1
3:36:00 PM TAB (96 CNT),
EDT

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

KITTY HURLEY



View
(N) 34091624
(S) 090920754502

09/20/2009 Purchase CVS DECON 0.72 1
10:55:00 TAB,
AM EDT

CVS05598
8648432726
305 W Main
St
Liberty, SC
29657
PICKENS

Transaction Details

KITTY HURLEY



80 12.12.13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:55 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen S. Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: March 12, 2015

My Commission Expires 3/12/2015

Search Results - Person Summary

MEALOR, LOUISE PRUITT

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
MEALOR, LOUISE PRUITT MEALOR, LOUISE MEALOR, LOUISE PRUITT	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

☒ Show Transaction Details and Signatures

All Activity Types (21) Purchases (21) Blocks (0) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEEx (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 126770926 (S) 120201461707	02/01/2012 5:22:00 PM EST	Purchase	CVS DECON TAB (96 CNT),	2.88	1		CVS04026 8646536724 1300 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

LOUISE MEALOR



View (N) 120929385 (S) 11769364905112010420122439805	01/04/2012 12:26:10 PM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1	WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

LOUISE MEALOR



View (N) 117520681 (S) 11769363748811122020104122805	12/20/2011 10:42:36 AM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1	WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

LOUISE MEALOR

No Electronic Image For Transaction

View
(N) 110440863
(S) 111110130413

11/10/2011 Purchase CVS DECON 2.88 1
4:06:00 PM TAB (96 CNT),
EST

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

LOUISE MEALOR



View
(N) 108804590
(S) 11698347671211103120173455910

10/31/2011 Purchase WAL-PHED 2.88 1
5:35:42 PM TABS PPR (96
EDT CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

LOUISE MEALOR

No Electronic Image For Transaction

View
(N) 105560306
(S) 11769366102711101120134921910

10/11/2011 Purchase WAL-PHED 2.88 1
1:49:41 PM TABS PPR (96
EDT CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

LOUISE MEALOR

No Electronic Image For Transaction

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(N) 105510631
(S) 1916300

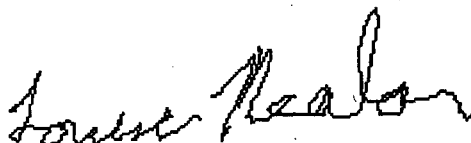
10/11/2011 Purchase SUDAFED (24 0.72 1
10:24:31 CNT),
AM EDT

Wal-Mart
Pharmacy
#396

3812 Liberty
Hwy
Anderson, SC
29621
ANDERSON

Transaction Details

LOUISE MEALOR



View
(N) 103414368 09/28/2011 Purchase WAL-PHED 1.44 1
(S) 11698336258511092820171254916 5:13:18 PM TABS PPR X
EDT (48 CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

LOUISE PRUITT MEALOR

No Electronic Image For Transaction

View
(N) 103414350 09/28/2011 Purchase WAL-PHED 1.44 1
(S) 11698336258511092820171247916 5:13:11 PM TABS PPR X
EDT (48 CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

LOUISE PRUITT MEALOR

No Electronic Image For Transaction

View
(N) 99776497 09/06/2011 Purchase EQ 2.88 2
(S) 1058084 1:21:00 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#1123

1636 Sandifer
Bld
Seneca, SC
29678
OCONEE

Transaction Details

LOUISE MEALOR



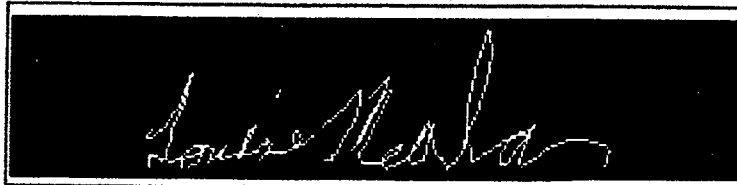
View
(N) 95951058 08/05/2011 Purchase EQ 2.88 2
(S) 1058083 6:50:19 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#1123

1636 Sandifer
Bld
Seneca, SC
29678
OCONEE

Transaction Details

LOUISE MEALOR



View
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1:27:34 PM SUPHEDRINE,

Wal-Mart
Pharmacy

(S) 1058082

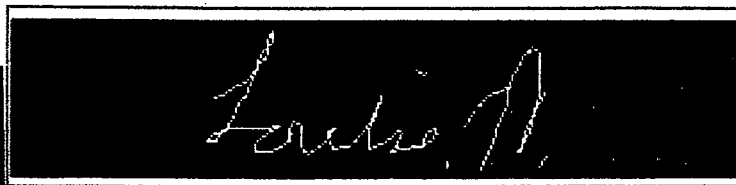
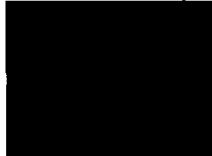
EDT

#1123

1636 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

LOUISE MEALOR



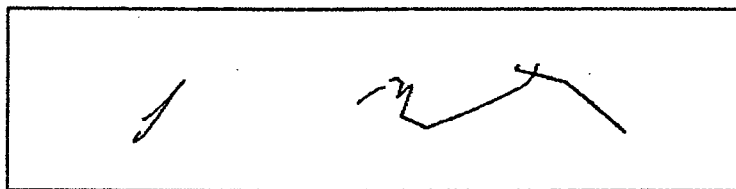
View
(N) 92716557
(S) 110706155906

07/06/2011 Purchase CVS DECON 2.88 1
1:55:00 PM TAB (96 CNT),
EDT

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

LOUISE MEALOR



View
(N) 92017875
(S) 1058081

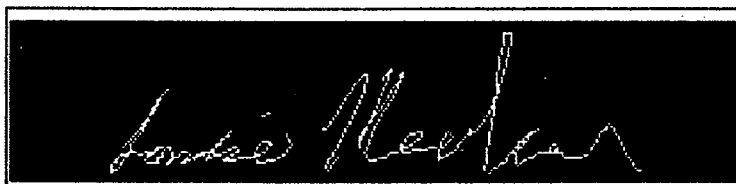
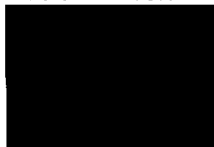
06/29/2011 Purchase EQ 2.88 2
8:54:57 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#1123

1636 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

LOUISE MEALOR



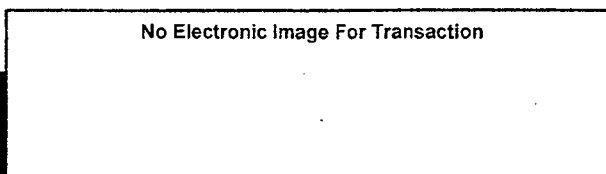
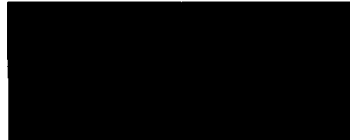
View
(N) 89286479
(S) 11698342639411060220115040829

06/02/2011 Purchase WAL-PHED 2.88 1
11:50:35 TABS PPR (96
AM EDT CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

LOUISE PRUITT MEALOR



View
(N) 86223429
(S) 1058080

05/05/2011 Purchase EQ SUPHED 2.4 1
7:39:38 PM 12-HOUR (20
EDT CNT),

Wal-Mart
Pharmacy
#1123

1636 Sandifer
Blvd

Seneca, SC
29678
OCONEE

Transaction Details

LOUISE MEALOR



View 03/20/2011 Purchase WAL-PHED 2.4 1
(N) 80860424 5:21:25 PM 12HR (20
(S) 10163322787711032020162123850 EDT CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

LOUISE PRUITT MEALOR



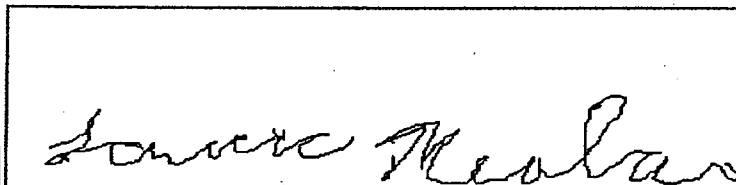
No Electronic Image For Transaction

View 03/07/2011 Purchase RA 2.4 1
(N) 79307466 4:14:00 PM SUPHEDRN
(S) 1165606002727920110307 EST 12HR TAB
20CT,

Rite Aid
#11656
864-882-9610
1020 E North
1st St
Seneca, SC
29678
OCONEE

Transaction Details

LOUISE PRUITT



View 01/19/2011 Purchase EQ 2.88 2
(N) 73820768 12:00:34 SUPHEDRINE,
(S) 1304162 PM EST

Wal-Mart
Pharmacy
#631

115 Rolling
Hills Cir
Easley, SC
29640
PICKENS

Transaction Details

LOUISE MEALOR

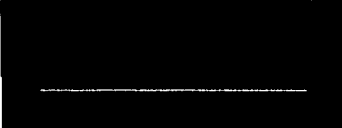
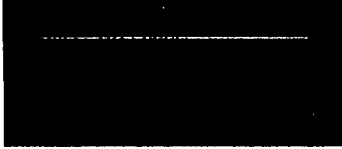


No Electronic Image For Transaction

View 12/16/2010 Purchase EQ 1.44 1
(N) 69703055 5:09:12 PM SUPHEDRINE,
(S) 1383763 EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630

Transaction Details		PICKENS	
LOUISE PRUITT MEALOR	No Electronic Image For Transaction		
			
View	12/05/2010	Purchase EQ	1.44 1
(N) 68494568	2:18:49 PM	SUPHEDRINE,	
(S) 1383762	EST		
		Wal-Mart Pharmacy #3222	
		1286	
		Eighteen Mile Rd	
		Central, SC	
		29630	
		PICKENS	
Transaction Details			
LOUISE PRUITT MEALOR	No Electronic Image For Transaction		
			

31 12-17-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:55 am
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/31/2015

My Commission Expires 12/31/2015

Search Results - Person Summary

HAYES, BRANDON

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
HAYES, BRANDON HAYES, BRANDON MICHAEL	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

☒ Show Transaction Details and Signatures

All Activity Types (15) Purchases (14) Blocks (1) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEX (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 127710084 (S) 10163321007012020520205745922	02/05/2012 8:59:13 PM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #10163 864-885-0889 1601 Sandifer Blvd Seneca, SC 29678 OCONEE

Transaction Details

BRANDON HAYES

No Electronic Image For Transaction

View (N) 106783294 (S) 11769366887011101820201708925	10/18/2011 8:17:47 PM EDT	Purchase	WAL-PHED TABS PPR X (48 CNT),	1.44	1		WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

BRANDON HAYES

No Electronic Image For Transaction

View (N) 104118613 (S) 10163324562811100220202705812	10/02/2011 8:27:38 PM EDT	Block	WAL-PHED TABS PPR X (48 CNT),	1.44	1	Federal Compliance Agent: 9g in 30 days SC Compliance Agent: 9g Per 30 Days	WALGREENS #10163 864-885-0889 1601 Sandifer Blvd Seneca, SC 29678 OCONEE

Transaction Details

BRANDON HAYES

No Electronic Image For Transaction

View (N) 103458676 (S) 110928567707	09/28/2011 9:52:00 PM EDT	Purchase	CVS DECON TAB (96 CNT),	2.88	1		CVS04026 8646536724 1300 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

BRANDON HAYES

Brandon Hayes

View

(N) 102655049

(S) 10163322627611092420232004975

09/23/2011

11:20:28

PM EDT

Purchase

WAL-PHED

2.88

1

TABS PPR (96

CNT),

WALGREENS

#10163

864-885-0889

1601 Sandifer

Blvd

Seneca, SC

29678

OCONEE

Transaction Details

BRANDON HAYES

No Electronic Image For Transaction

View

(N) 101288604

(S) 10163320848311091520214312902

09/15/2011

9:43:36 PM

EDT

Purchase

WAL-PHED

2.88

1

TABS PPR (96

CNT),

WALGREENS

#10163

864-885-0889

1601 Sandifer

Blvd

Seneca, SC

29678

OCONEE

Transaction Details

BRANDON HAYES

Brandon Hayes

View

(N) 95750740

(S) 10163321751311080320203347816

08/03/2011

8:33:45 PM

EDT

Purchase

WAL-PHED

2.88

1

TABS PPR (96

CNT),

WALGREENS

#10163

864-885-0889

1601 Sandifer

Blvd

Seneca, SC

29678

OCONEE

Transaction Details

BRANDON HAYES

No Electronic Image For Transaction

View

(N) 94060882

(S) 11698347207411071820181955822

07/18/2011

5:19:52 PM

EDT

Purchase

SUDAFED

1.44

1

MAX

STRENGTH

NASAL

DECON (48

CNT),

WALGREENS

#11698

864-878-0599

101 Hampton

Ave

Pickens, SC

29671

PICKENS

Transaction Details

BRANDON HAYES

No Electronic Image For Transaction

View

(N) 91211869

(S) 110621013506

06/21/2011

9:50:00 PM

EDT

Purchase

CVS DECON

2.88

1

TAB (96 CNT),

CVS04026

8646536724

1300 Tiger

Blvd

Clemson, SC

29631

PICKENS

Transaction Details

BRANDON HAYES


Brandon Hayes

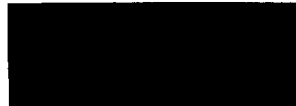
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(N) 90660645
(S) 11769320807611061520203534990

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8:35:36 PM TABS PPR (96
EDT CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

BRANDON HAYES


Brandon Hayes

View
(N) 87997408
(S) 11698341507811052020193001850

05/20/2011 Purchase WAL-PHED 2.88 1
8:29:56 PM TABS PPR (96
EDT CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

BRANDON HAYES

No Electronic Image For Transaction

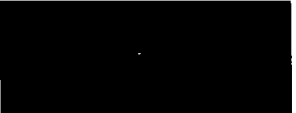
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(N) 86542365
(S) 110508674307

05/08/2011 Purchase CVS DECON 2.88 1
2:29:00 PM TAB (96 CNT),
EDT

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

BRANDON HAYES


Brandon Hayes

View
(N) 76526540
(S) 1378914

02/11/2011 Purchase EQ 1.44 1
6:12:58 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

BRANDON HAYES

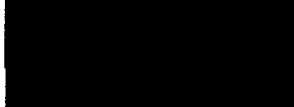
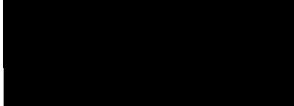
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View
(N) 73993675
(S) 1378913

01/20/2011 Purchase EQ 1.44 1
6:29:24 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details	No Electronic Image For Transaction		Wal-Mart Pharmacy #3222
BRANDON HAYES			
			1286 Eighteen Mile Rd Central, SC 29630 PICKENS
View (N) 70300969 (S) 1378912	12/21/2010 5:03:06 PM EST	Purchase EQ 1.44 1 SUPHEDRINE,	
Transaction Details	No Electronic Image For Transaction		
BRANDON HAYES			
			

32 12-11-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 8:55 am
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/31/2015

My Commission Expires 12/31/2015

Search Results - Person Summary

WARDLAW, MELISSA

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
WARDLAW, MELISSA WARDLAW, MELISSA PAIGE WAFRLAW, MELISSA	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

☒ Show Transaction Details and Signatures

All Activity Types (24) Purchases (23) Blocks (1) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLE (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 123981028 (S) 11698340322212011820192406822	01/18/2012 7:25:25 PM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671 PICKENS

Transaction Details

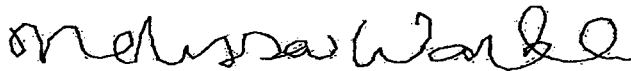
MELISSA WARDLAW

No Electronic Image For Transaction

View (N) 121472274 (S) 11698345071512010620161531822	01/06/2012 4:16:39 PM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671 PICKENS

Transaction Details

MELISSA WARDLAW



View (N) 115486469 (S) 11698337783211120920154013829	12/09/2011 3:41:12 PM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671 PICKENS

Transaction Details

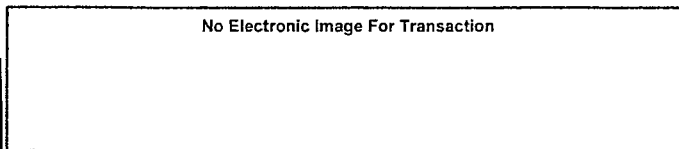
MELISSA WARDLAW

No Electronic Image For Transaction

View (N) 112553081 (S) 11698337452911112220202642910	11/22/2011 8:27:30 PM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #11698 864-878-0599 101 Hampton Ave

Transaction Details

MELISSA WARDLAW



View
(N) 109454899
(S) 111104034013

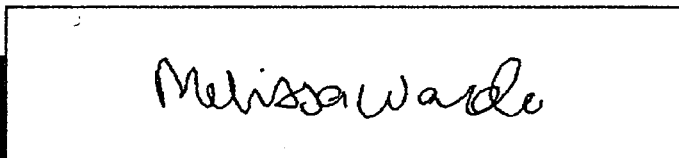
11/04/2011 Purchase CVS DECON 2.88 1
4:15:00 PM TAB (96 CNT),
EDT

Pickens, SC
29671
PICKENS

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MELISSA WARDLAW



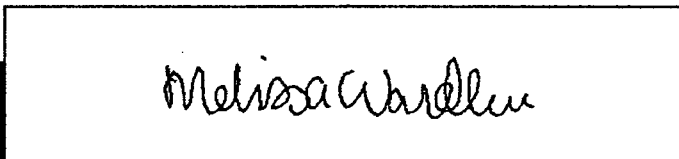
View
(N) 106611457
(S) 111017726213

10/17/2011 Purchase CVS DECON 1.44 1
8:55:00 PM TBM,
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MELISSA WARDLAW



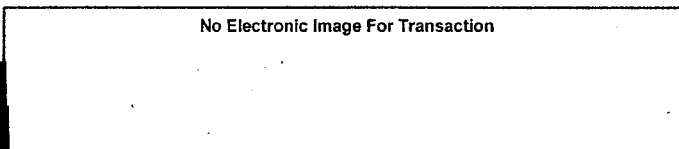
View
(N) 103457949
(S) 111769371026011092820204448110

09/28/2011 Purchase WAL-PHED 2.88 1
8:45:20 PM TABS PPR (96
EDT CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MELISSA WARDLAW



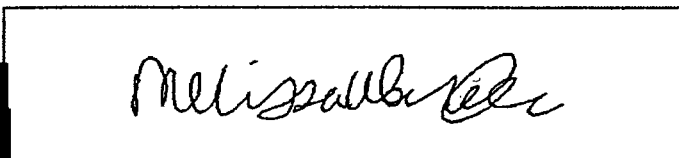
View
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(S) 110908101013

09/08/2011 Purchase CVS DECON 2.88 1
7:33:00 PM TAB (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MELISSA WARDLAW



View
(N) 94479537
(S) 110722618413

07/22/2011 Block CVS DECON 2.88 1
6:41:00 PM TAB (96 CNT),
EDT

Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MELISSA WARDLAW



300 HIDDEN VALLEY RD

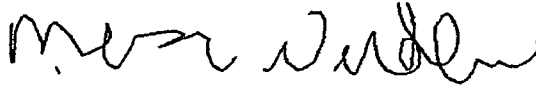
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(N) 92715864
(S) 110706155806

07/06/2011 Purchase CVS DECON 2.88 1
1:51:00 PM TAB (96 CNT),
EDT

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

MELISSA WARDLAW



View
(N) 92257507
(S) 11698345562411070120185645829

07/01/2011 Purchase WAL-PHED 2.88 1
6:56:40 PM TABS PPR (96
EDT CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MELISSA WARDLAW

No Electronic Image For Transaction

View
(N) 91523428
(S) 10163323182311062520234400902

06/24/2011 Purchase WAL-PHED 2.88 1
11:44:01 TABS PPR (96
PM EDT CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

MELISSA WARDLAW



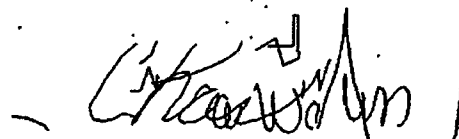
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(N) 87728030
(S) 110518360413

05/18/2011 Purchase CVS DECON 2.88 1
3:43:00 PM TAB (96 CNT),
EDT

CVS05598
8648432726
305 W Main
St
Liberty, SC
29657
PICKENS

Transaction Details

MELISSA WARDLAW



View
(N) 85823700
(S) 1357925

05/02/2011 Purchase EQ 2.88 2
4:32:21 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MELISSA WARDLAW

View
(N) 85375640
(S) 110428994613

04/28/2011 Purchase CVS DECON 2.88 : 1
7:26:00 PM TAB (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details
MELISSA WARDLAW

Signature was unable to
be captured

View
(N) 82186484
(S) 11769324777111033120203311900

03/31/2011 Purchase WAL-PHED 2.88 1
8:33:12 PM TABS PPR (96
EDT CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details
MELISSA WARDLAW

No Electronic Image For Transaction

View
(N) 81099243
(S) 1357924

03/22/2011 Purchase EQ 1.44 1
5:21:04 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details
MELISSA WARDLAW

No Electronic Image For Transaction

View
(N) 78901009
(S) 10163329096611030320202731845

03/03/2011 Purchase WAL-PHED 2.88 1
9:27:32 PM TABS PPR (96
EST CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details
MELISSA WARDLAW

No Electronic Image For Transaction

View
(N) 75795653
(S) 110205949607

02/05/2011 Purchase CVS DECON 2.88 1
2:05:00 PM TAB (96 CNT),
EST

CVS04026
8646536724
1300 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details
MELISSA WARDLAW

View
(N) 74409766
(S) 1357923

01/24/2011 Purchase EQ 1.44 1
3:58:11 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MELISSA WARDLAW

No Electronic Image For Transaction

View
(N) 71360633
(S) 1357922

12/29/2010 Purchase EQ 1.44 1
8:23:03 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

MELISSA WARDLAW

No Electronic Image For Transaction

View
(N) 59296613
(S) 100821868313

08/21/2010 Purchase CVS DECON 2.88 1
5:44:00 PM TAB (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MELISSA WARDLAW

Signature was unable to
be captured

View
(N) 58420088
(S) 100807614713

08/07/2010 Purchase CVS DECON 2.88 1
5:17:00 PM TAB (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MELISSA WARDLAW

Melissa Wardlaw

View
(N) 58310143
(S) 100805578713

08/05/2010 Purchase CVS DECON 2.88 1
8:10:00 PM TAB (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

MELISSA WARDLAW



Melissa Wardlaw

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:56 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: March 1, 2015

3-1-2015

Search Results - Person Summary

REECE, SUSAN

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
REECE, SUSAN 02282018REECE, SUSAN REECE, SUSAN MAGRET 0228REECE, SUSAN	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

☒ Show Transaction Details and Signatures

All Activity Types (28) Purchases (27) Blocks (1) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLE (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 121838505 (S) 1446261	01/08/2012 1:24:30 PM EST	Block	SUDAFED 24HR (10 CNT),	2.4	1	Federal Compliance Agent: 9g in 30 days SC Compliance Agent: 9g Per 30 Days	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS

Transaction Details

SUSAN REECE

No Electronic Image For Transaction

View
(N) 121177621
(S) 1176936498031201052013000892501/05/2012 Purchase WAL-PHED 2.88 1
1:01:24 PM TABS PPR (96
EST CNT),WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

SUSAN REECE

View
(N) 120255456
(S) 1176936465671201012009233591001/01/2012 Purchase WAL-PHED 2.88 1
9:24:41 AM TABS PPR (96
EST CNT),WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

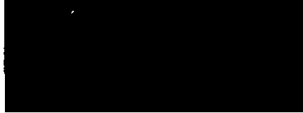
SUSAN REECE

View
(N) 117261006
(S) 1176936362851112192008302991012/19/2011 Purchase WAL-PHED 2.88 1
8:31:29 AM TABS PPR (96
EST CNT),WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd

Clemson, SC
29631
PICKENS

Transaction Details

SUSAN REECE



No Electronic Image For Transaction

View
(N) 121841850
(S) 1446262

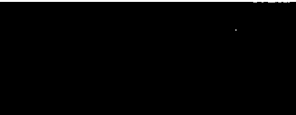
12/08/2011 Purchase EQ 2.88 2
10:39:06 SUPHEDRINE,
AM EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN REECE



No Electronic Image For Transaction

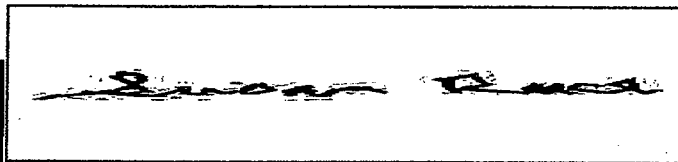
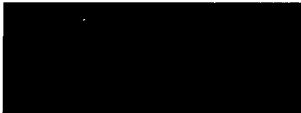
View
(N) 114130397
(S) 11769361718111120220075219900

12/02/2011 Purchase WAL-PHED 2.88 1
7:53:20 AM TABS PPR (96
EST CNT),

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

SUSAN REECE



View
(N) 113168761
(S) 13894413

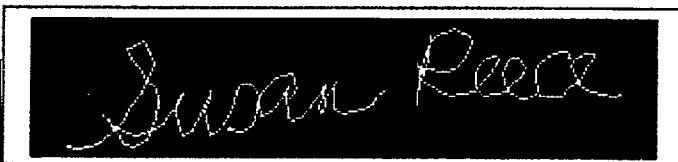
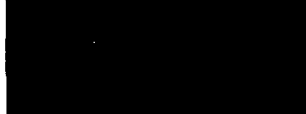
11/26/2011 Purchase EQ 2.88 2
5:00:04 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN 02282018REECE



View
(N) 102001919
(S) 13894412

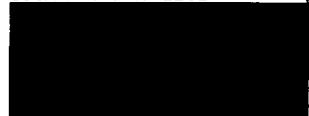
09/20/2011 Purchase EQ 2.88 2
11:37:04 SUPHEDRINE,
AM EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN 02282018REECE



View
(N) 100220629

09/09/2011 Purchase WAL-PHED 2.88 1
7:11:38 AM TABS PPR (96

WALGREENS
#11769

(S) 11769362289811090920071428805-EDT) (CNT)

864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

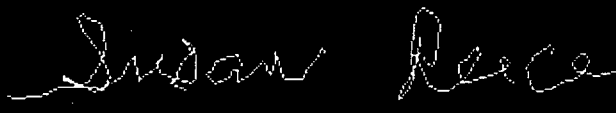
SUSAN REECE

No Electronic Image For Transaction

View
(N) 98513574
(S) 1389441108/27/2011 Purchase EQ 2.88 2
6:23:31 PM SUPHEDRINE,
EDTWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN 02282018REECE

View
(N) 97297142
(S) 1169834009911108182008475891608/18/2011 Purchase WAL-PHED 2.88 1
8:48:00 AM TABS PPR (96
EDT CNT),WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

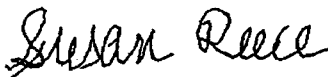
SUSAN REECE

No Electronic Image For Transaction

View
(N) 96204480
(S) 11080859681308/08/2011 Purchase CVS DECON 1.44 1
1:30:00 PM TBM,
EDTCVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

SUSAN REECE

View
(N) 96202366
(S) 1169834916081108082012164682208/08/2011 Purchase WAL-PHED 0.72 1
12:16:42 TABLT PPR X
PM EDT (24 CNT),WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

SUSAN REECE

No Electronic Image For Transaction

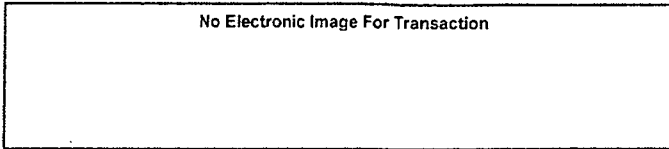
View
(N) 96202402
(S) 1169834916081108082012164082208/08/2011 Purchase WAL-PHED 0.72 1
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PM EDT (24 CNT),WALGREENS
#11698
864-878-0599
101 Hampton

Transaction Details

SUSAN REECE



View
(N) 94381527
(S) 110721320313



07/21/2011 Purchase CVS DECON 2.88 1
8:08:00 PM TAB (96 CNT),
EDT

Ave
Pickens, SC
29671
PICKENS

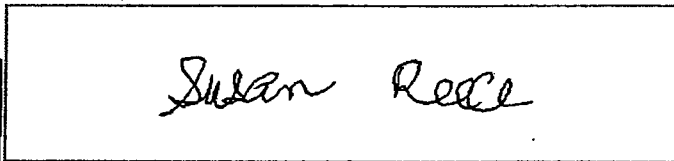
CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

SUSAN REECE



View
(N) 92690197
(S) 13894410



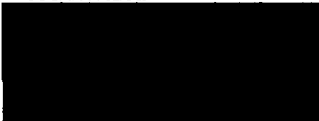
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10:51:23 SUPHEDRINE,
AM EDT

Wal-Mart
Pharmacy
#3222

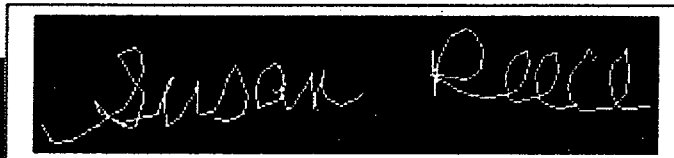
1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN REECE



View
(N) 92488254
(S) 11769321941111070420092148910

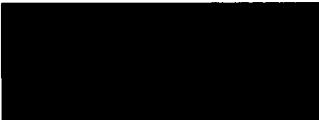


07/04/2011 Purchase WAL-PHED 2.88 1
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EDT CNT),

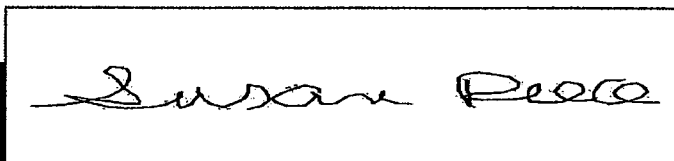
WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

SUSAN REECE



View
(N) 90435774
(S) 1389449



06/13/2011 Purchase EQ 2.88 2
5:41:10 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

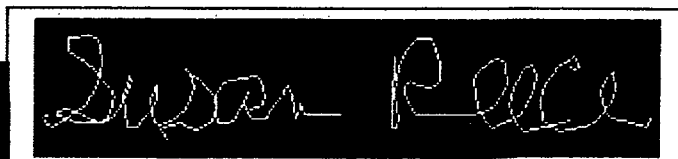
1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN REECE



View
(N) 86773210
(S) 1389448

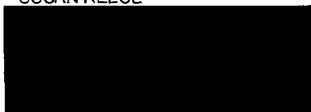


05/10/2011 Purchase EQ 2.88 2
1:53:39 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

Transaction Details

SUSAN REECE



View
(N) 82938047
(S) 1389447

04/07/2011 Purchase EQ 2.88 2
12:35:32 SUPHEDRINE,
PM EDT

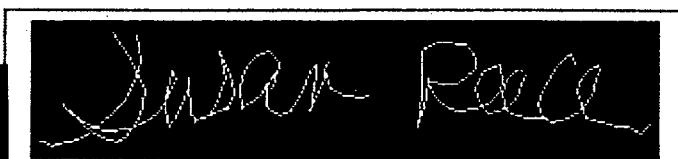
1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN 0228REECE



View
(N) 82277824
(S) 1389446

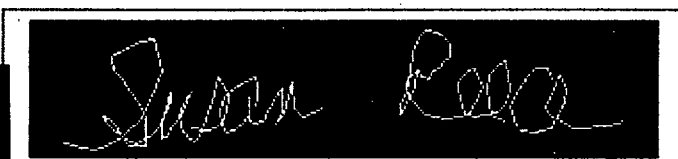
04/01/2011 Purchase EQ 2.88 2
5:56:47 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN REECE



View
(N) 79647106
(S) 1389445

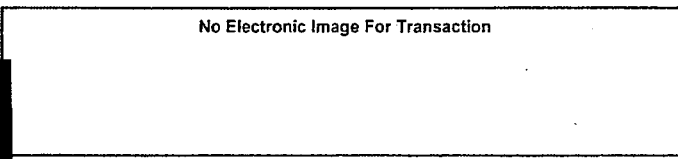
03/10/2011 Purchase EQ 1.44 1
2:48:01 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN REECE



View
(N) 76536493
(S) 1389444

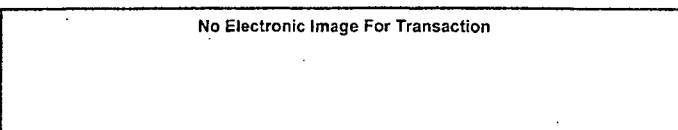
02/11/2011 Purchase EQ 1.44 1
7:04:48 PM SUPHEDRINE,
EST

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN REECE



View
(N) 76142050
(S) 11769320133011020820150059825

02/08/2011
4:00:57 PM
EST

Purchase WAL-PHED
TABS PPR (96
CNT),

2.88 1

WALGREENS
#11769
864-653-7962
1100 Tiger
Blvd
Clemson, SC
29631
PICKENS

Transaction Details

SUSAN REECE

No Electronic Image For Transaction

View
(N) 75686242
(S) 1389443

02/04/2011
4:20:31 PM
EST

Purchase EQ
SUPHEDRINE,

1.44 1

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN REECE

No Electronic Image For Transaction

View
(N) 75523726
(S) 11698340595211020320112729822

02/03/2011
12:27:27
PM EST

Purchase WAL-PHED
TABS PPR (96
CNT),

2.88 1

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

SUSAN REECE

No Electronic Image For Transaction

View
(N) 72734102
(S) 1389442

01/09/2011
1:30:54 PM
EST

Purchase EQ
SUPHEDRINE,

1.44 1

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

SUSAN REECE

No Electronic Image For Transaction

View
(N) 16445984
(S) 081125564304

11/25/2008
11:37:00
AM EST

Purchase CVS DECONT
AB,

2.88 1

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

SUSAN REECE

	<i>Susan Reece</i>	

34 12-17-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:56 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen S. Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/31/2015

Search Results - Person Summary

CRISP, REBECCA

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
CRISP, REBECCA CRISP, REBECCA ANNA CRISP, REBECCA ANN	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary ☒ Show Transaction Details and Signatures

All Activity Types (6) Purchases (5) Blocks (1) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s)	Transaction Date	Activity Type	Product(s)	Grams	Box(es)	Compliance Fail Type/Purchase Attempt	Pharmacy
(N) PLEX (S) tore View (N) 96608677 (S) 02681329704611081120203830815	08/11/2011 8:38:30 PM EDT	Purchase	WAL-PHED TABS PPR X (48 CNT),	1.44	1		WALGREENS #02681 864-295-0243 6057 White Horse Rd Greenville, SC 29611 GREENVILLE

Transaction Details

REBECCA CRISP

No Electronic Image For Transaction

View
(N) 96600853
(S) 11081174161708/11/2011 Purchase CVS DECON 0.72 1
8:25:00 PM TAB (24 CNT),
EDTCVS02331
8644211586
718 Mills Ave
Greenville,
SC 29605
GREENVILLE

Transaction Details

REBECCA CRISP

Rebecca A Crisp

View
(N) 95526268
(S) 11080184691308/01/2011 Block CVS DECON 2.88 1
8:18:00 PM TAB (96 CNT),
EDT Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 DaysCVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

REBECCA CRISP

View
(N) 94059292
(S) 11071827361307/18/2011 Purchase CVS DECON 2.88 1
7:10:00 PM TAB (96 CNT),
EDTCVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

REBECCA CRISP

View
(N) 93334206
(S) 1190330

07/11/2011 Purchase EQ 2.88 2
8:25:36 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

REBECCA CRISP

View
(N) 93129116
(S) 10163326428811071020000242902

07/10/2011 Purchase WAL-PHED 2.88 1
12:02:48 TABS PPR (96
AM EDT CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

REBECCA CRISP

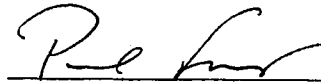
No Electronic Image For Transaction

35 12-17-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.



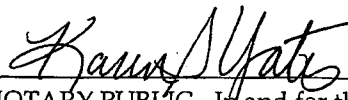
Custodian of Records

12/9/13 3:56 PM

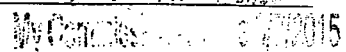
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.



NOTARY PUBLIC - In and for the State of Kentucky

My commission expires: 12/31/2015


Search Results - Person Summary

ARMSTRONG, ANGELA MAE

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
ARMSTRONG, ANGELA MAE ARMSTRONG, ANGELA ARMSTRONG, ANGELA M	[REDACTED]	[REDACTED]	[REDACTED]

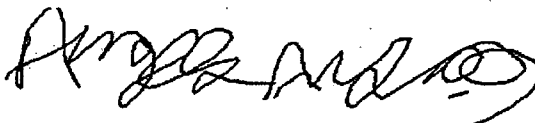
Transaction Summary

☒ Show Transaction Details and Signatures

All Activity Types (6) Purchases (6) Blocks (0) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N)PLEx (S)tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 126667622 (S) 120201562306	02/01/2012 11:24:00 AM EST	Purchase	CVS DECON TAB (96 CNT),	2.88	1		CVS04026 8646536724 1300 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

ANGELA
ARMSTRONG

View (N) 94031069 (S) 11769339842911071820152556456	07/18/2011 3:25:59 PM EDT	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

ANGELA ARMSTRONG

No Electronic Image For Transaction

View (N) 86703500 (S) 11698340245711050920184219822	05/09/2011 7:42:14 PM EDT	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1		WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671 PICKENS

Transaction Details

No Electronic Image For Transaction

ANGELA ARMSTRONG

View
(N) 86115802
(S) 11698349719511050420184755829

05/04/2011
7:47:49 PM
EDT

Purchase WAL-PHED 2.88 1
TABS PPR
(96 CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

ANGELA ARMSTRONG

No Electronic Image For Transaction

View
(N) 85629477
(S) 10163321042611043020184520845

04/30/2011
7:45:24 PM
EDT

Purchase WAL-PHED 2.4 1
12HR (20
CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

ANGELA ARMSTRONG

No Electronic Image For Transaction

View
(N) 72206046

01/05/2011
10:35:10
AM EST

Purchase SILFEDRINE 1.77 1
LIQUID,

Bi-Lo
Pharmacy
#539
864-653-7113
501 Old
Greenville
Hwy
Clemson, SC
29631
PICKENS

Transaction Details

ANGELA ARMSTRONG

No Electronic Image For Transaction

36 12.11.13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:57 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/15/2015

My Commission Expires 12/15/2015

Search Results - Person Summary

MCCALL, KELLEY

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
MCCALL, KELLEY MCCALL, KELLEY EARLINE	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

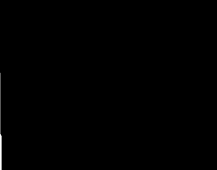
☒ Show Transaction Details and Signatures

All Activity Types (8) Purchases (8) Blocks (0) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLE (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 148167252 (S) 1414492	05/10/2012 7:55:29 PM EDT	Purchase	EQ SUPHEDRINE,	2.88	2		Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS

Transaction Details

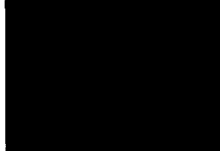
KELLEY MCCALL



View (N) 125499960 (S) 11769373674812012620143758800	01/26/2012 2:39:26 PM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1	WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

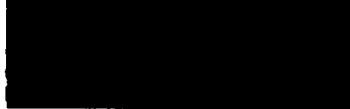
KELLEY MCCALL



View (N) 97736682 (S) 10163325411211082120222229902	08/21/2011 10:22:33 PM EDT	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1	WALGREENS #10163 864-885-0889 1601 Sandifer Blvd Seneca, SC 29678 OCONEE

Transaction Details

KELLEY MCCALL



No Electronic Image For Transaction

View
(N) 94034762
(S) 1414491

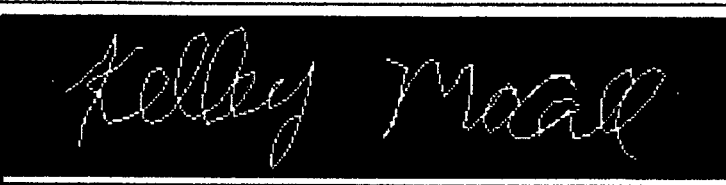
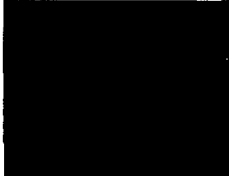
07/18/2011 Purchase EQ 2.88 2
4:48:15 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

KELLEY MCCALL



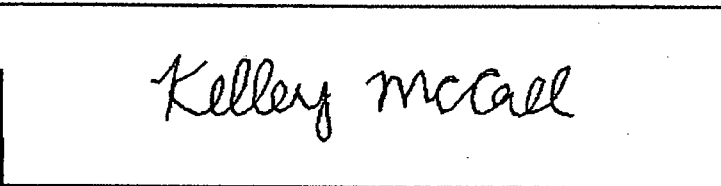
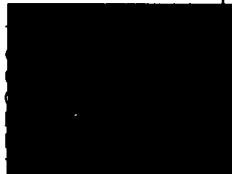
View
(N) 93019083
(S) 110708205514

07/08/2011 Purchase CVS DECON 2.88 1
9:34:00 PM TAB (96 CNT),
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

KELLEY MCCALL



View
(N) 88218328
(S) 1414490

05/23/2011 Purchase EQ 2.88 2
11:00:19 SUPHEDRINE,
AM EDT

Wal-Mart
Pharmacy
#3222

1286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

KELLEY MCCALL



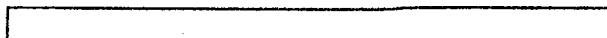
No Electronic Image For Transaction

View
(N) 88108167
(S) 10163325783511052120194542995

05/21/2011 Purchase WAL-PHED 2.88 1
8:45:43 PM TABS PPR (96
EDT CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details



KELLEY MCCALL 	No Electronic Image For Transaction	
View (N) 87049989 (S) 11769328431311051220152611825	05/12/2011 4:26:14 PM EDT	Purchase WAL-PHED 2.88 1 TABS PPR (96 CNT),
WALGREENS #11769 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS		
Transaction Details KELLEY MCCALL 	No Electronic Image For Transaction	

37 12-17-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:57 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen Sykes
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12/10/15

Search Results - Person Summary

MILLER, BILLY EARL RAY

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
MILLER, BILLY EARL RAY MILLER, BILLY MILLER, BILLY EARL RAY	[REDACTED]	[REDACTED]	[REDACTED]

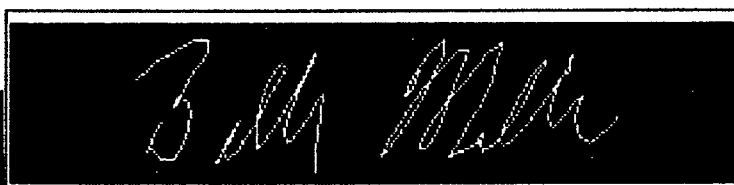
Transaction Summary

☒ Show Transaction Details and Signatures

All Activity Types (7) Purchases (7) Blocks (0) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEx (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 97425649 (S) 1425842	08/19/2011 11:26:08 AM EDT	Purchase	EQ SUPHEDRINE,	2.88	2		Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS

Transaction Details

BILLY EARL RAY
MILLERView
(N) 96299098
(S) 142584108/09/2011 Purchase EQ 1.44 1
11:16:57 SUPHEDRINE,
AM EDTWal-Mart
Pharmacy
#32221286
Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

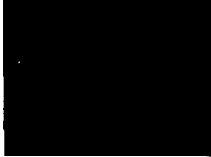
BILLY EARL RAY
MILLERView
(N) 96298813
(S) 142584008/09/2011 Purchase EQ 1.44 1
11:14:25 SUPHEDRINE,
AM EDTWal-Mart
Pharmacy
#3222

1286

Eighteen Mile
Rd
Central, SC
29630
PICKENS

Transaction Details

BILLY EARL RAY
MILLER



View 07/28/2011 Purchase WAL-PHED 2.88 1
(N) 95115481 10:02:36 TABS PPR (96
(S) 10163320392911072820220238975 PM EDT CNT),

WALGREENS
#10163
864-885-0889
1601 Sandifer
Blvd
Seneca, SC
29678
OCONEE

Transaction Details

BILLY MILLER



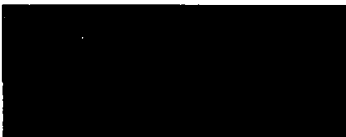
No Electronic Image For Transaction

View 06/18/2011 Purchase WAL-PHED 2.88 1
(N) 90929068 4:26:54 PM TABS PPR (96
(S) 11698344307111061820162656850 EDT CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

BILLY MILLER



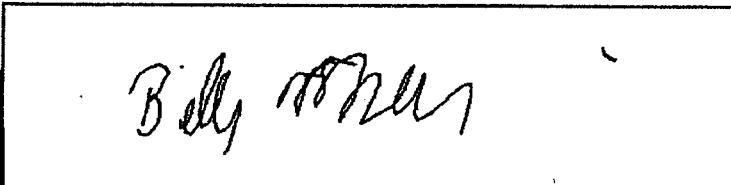
No Electronic Image For Transaction

View 06/13/2011 Purchase CVS DECON 2.88 1
(N) 90423206 4:21:00 PM TAB (96 CNT),
(S) 110613719713 EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

BILLY MILLER



View 06/09/2011 Purchase WAL-PHED 2.88 1
(N) 90038027 2:39:58 PM TABS PPR (96
(S) 11698343395911060920144000822 EDT CNT),

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details BILLY MILLER 	No Electronic Image For Transaction	

38 12.17.13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
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6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:58 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 01/01/14

Search Results - Person Summary

ROONEY, THOMAS

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
ROONEY, THOMAS ROONEY, THOMAS JOSEPH ROONEY, THOMAS J. ROONEY, THOMAS J ROONEY, THOMAS JOSEPH	[REDACTED]	[REDACTED]	[REDACTED]

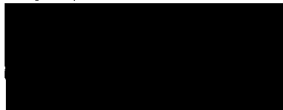
Transaction Summary ☒ Show Transaction Details and Signatures

All Activity Types (56) Purchases (48) Blocks (7) Exceedances (0) Purchase Attempts (0) Returns (1)

Transaction ID(s) (N) PLEEx (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 266142522 (S) 11939615	11/27/2013 3:23:13 PM EST	Purchase	DECONGESTANT 2.4 12HR MAX,	2.4	1		Wal-Mart Pharmacy #4583 3925 Pelham Rd Greenville, SC 29615 GREENVILLE

Transaction Details

THOMAS ROONEY

View
(N) 260796453
(S) 226605011/01/2013 Purchase DECONGESTANT 2.4 1
9:57:53 AM 12HR MAX,
EDTWal-Mart
Pharmacy #6401451 Woodruff
Rd
Greenville, SC
29607
GREENVILLE

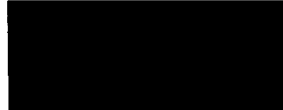
Transaction Details

THOMAS ROONEY

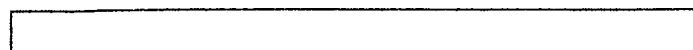
View
(N) 258257623
(S) 1193961310/19/2013 Purchase DECONGESTANT 2.4 1
3:10:01 PM 12HR MAX,
EDTWal-Mart
Pharmacy #45833925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

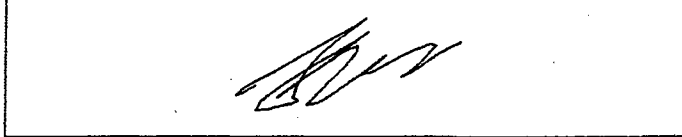
THOMAS ROONEY

View
(N) 241122653
(S) 13072334561307/23/2013 Purchase CVS DECON TAB 2.88 1
5:32:00 PM (96 CNT),
EDTCVS03802
8648792146
715 E Wade
Hampton Blvd
Greer, SC 29651
GREENVILLE

Transaction Details



THOMAS ROONEY



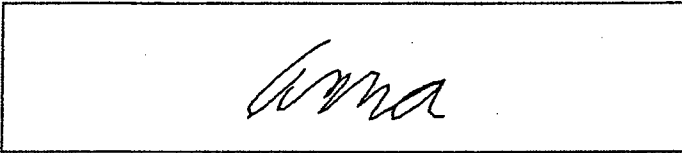
View
(N) 238884989
(S) 130709090113

07/09/2013 Purchase ALEVE COLD + 2.4 1
12:11:00 SINUS (20 CNT),
PM EDT

CVS03928
8644391574
700 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY



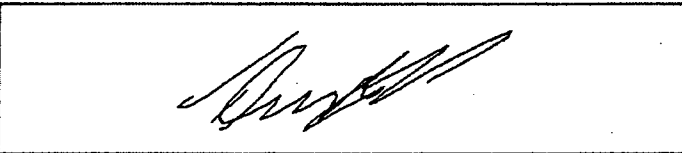
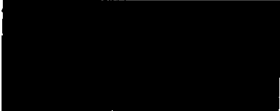
View
(N) 235396530
(S) 130618362813

06/18/2013 Purchase ALEVE COLD + 2.4 1
11:37:00 SINUS (20 CNT),
AM EDT

CVS04185
8644722831
11211 Asheville
Hwy
Inman, SC
29349
SPARTANBURG

Transaction Details

THOMAS ROONEY



View
(N) 233245795
(S) 1868540

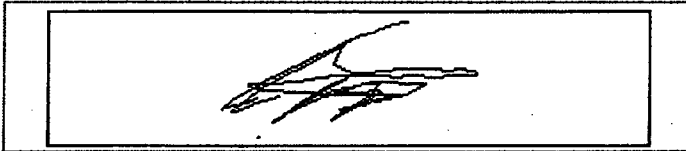
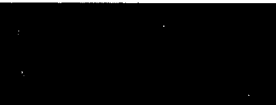
06/06/2013 Purchase DECONGESTANT 2.4 1
2:57:52 PM 12HR MAX,
EDT

Wal-Mart
Pharmacy #2687

14055 E Wade
Hampton Blvd
Greer, SC 29651
SPARTANBURG

Transaction Details

THOMAS ROONEY



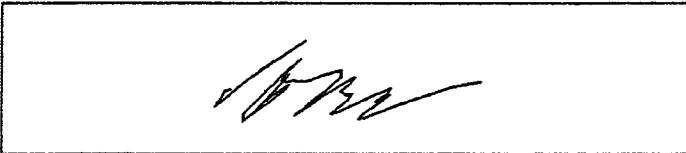
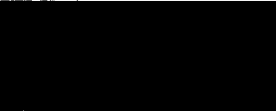
View
(N) 230603570
(S) 130524737213

05/24/2013 Purchase ALEVE COLD + 2.4 1
6:20:00 PM SINUS (20 CNT),
EDT

CVS03928
8644391574
700 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY



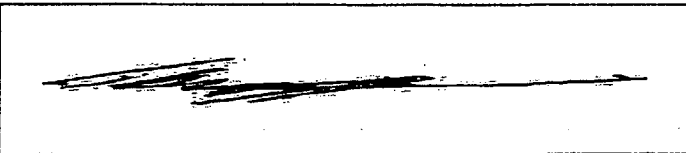
View
(N) 221949991
(S) 09774410495113050420080821923

05/04/2013 Purchase WAL-PHED 12HR 2.4 1
9:14:16 AM (20 CNT),
EDT

WALGREENS
#09774
864-288-9334
1 The Pkwy
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY



View
(N) 219011235
(S) 11939612

04/22/2013 Purchase DECONGESTANT 2.4 1
11:55:31 12HR MAX,
AM EDT

Wal-Mart
Pharmacy #4583
3925 Pelham Rd
Greenville, SC

Transaction Details

THOMAS ROONEY

View
(N) 214611313
(S) 11939611

04/03/2013 Purchase DECONGESTANT 2.4 1
8:34:28 PM 12HR MAX,
EDT

29615
GREENVILLE

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

View
(N) 210670414
(S) 11939610

03/18/2013 Purchase DECONGESTANT 2.4 1
5:37:41 PM 12HR MAX,
EDT

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

View
(N) 207909356
(S) 1193968

03/07/2013 Purchase DECONGESTANT 2.4 1
10:31:54 12HR MAX,
AM EST

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

View
(N) 205521395
(S) 1193967

02/25/2013 Purchase DECONGESTANT 2.4 1
11:46:11 12HR MAX,
AM EST

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

View
(N) 202922250
(S) 1193966

02/14/2013 Purchase DECONGESTANT 2.4 1
11:41:07 12HR MAX,
AM EST

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

View 02/04/2013 Purchase DECONGESTANT 2.4 1
(N) 200572406 11:35:59 12HR MAX,
(S) 1193965 AM EST

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY



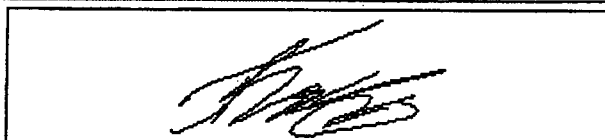
View 12/05/2012 Purchase DECONGESTANT 2.4 1
(N) 186201472 6:45:51 PM 12HR MAX,
(S) 1096122 EST

Wal-Mart
Pharmacy #641

6134 White
Horse Rd
Greenville, SC
29611
GREENVILLE

Transaction Details

THOMAS ROONEY



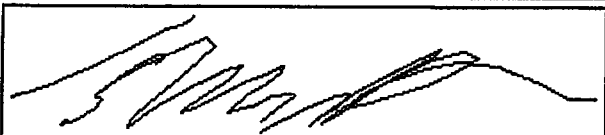
View 11/15/2012 Purchase DECONGESTANT 2.4 1
(N) 182075901 12:47:59 12HR MAX,
(S) 1193964 PM EST

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

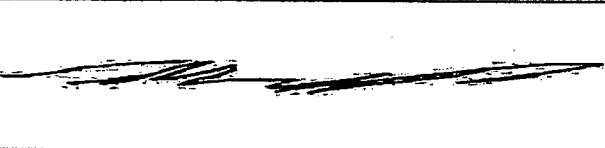


View 10/25/2012 Purchase SUDAFED 12 HR 2.4 1
(N) 178066165 11:31:40 20CT,
(S) 12447419862112102520113159905 AM EDT

WALGREENS
#12447
864-486-1779
2196 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY



View 06/09/2012 Purchase DECONGESTANT 2.5 1
(N) 153633295 4:29:02 PM 12HR MAX,
(S) 1662160 EDT

Wal-Mart
Pharmacy #631

115 Rolling Hills
Cir
Easley, SC
29640
PICKENS

Transaction Details

THOMAS ROONEY



View 06/02/2012 Purchase DECONGESTANT 2.5 1
(N) 152353261 12:20:12 12HR MAX,
(S) 1783690 PM EDT

Wal-Mart
Pharmacy #631

115 Rolling Hills
Cir
Easley, SC
29640
PICKENS

Transaction Details

THOMAS ROONEY

View
(N) 147587571
(S) 12447421260012050720181306870

05/07/2012 Purchase WAL-PHED TABS 2.88 1
6:15:35 PM PPR (96 CNT),
EDT

WALGREENS
#12447
864-486-1779
2196 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY

View
(N) 146461509
(S) 12447416732612050120191444908

05/01/2012 Purchase WAL-PHED 12HR 2.4 1
7:17:09 PM (20 CNT),
EDT

WALGREENS
#12447
864-486-1779
2196 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY

View
(N) 145060741
(S) 07648328735512042520033123970

04/25/2012 Purchase ALEVE COLD + 2.4 1
3:33:49 AM SINUS (20 CNT),
EDT

WALGREENS
#07648
864-587-9486
2410 Reidville
Rd
Spartanburg, SC
29301
SPARTANBURG

Transaction Details

THOMAS ROONEY

View
(N) 139514431
(S) 12447412715312033020145351870

03/30/2012 Purchase WAL-PHED TABS 2.88 1
2:56:00 PM PPR (96 CNT),
EDT

WALGREENS
#12447
864-486-1779
2196 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY

View
(N) 137104728
(S) 12447411328512031920143333870

03/19/2012 Purchase WAL-PHED TABS 2.88 1
2:35:15 PM PPR (96 CNT),
EDT

WALGREENS
#12447
864-486-1779
2196 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY

View
(N) 131536289

02/22/2012 Block ALEVE COLD + 2.4 1
8:37:00 PM SINUS (20 CNT),
Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

CVS03928
8644391574

(S) 120222907513

EST

700 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY

View

(N) 130217283

(S) 12447340720012021620191526280

02/16/2012
7:17:14 PM
ESTPurchase ALEVE SINUS
AND HEADACHE
(10 CNT), 1.2 1WALGREENS
#12447
864-486-1779
2196 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY

View

(N) 129139930

(S) 07648324177712021220042904910

02/12/2012
4:30:49 AM
ESTPurchase ALEVE SINUS
AND HEADACHE
(10 CNT), 1.2 1WALGREENS
#07648
864-587-9486
2410 Reidville
Rd
Spartanburg, SC
29301
SPARTANBURG

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View

(N) 127256373

(S) 12447339694812020320180614905

02/03/2012
6:07:44 PM
ESTPurchase WAL-PHED TABS
PPR X (48 CNT), 1.44 1WALGREENS
#12447
864-486-1779
2196 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View

(N) 126629813

(S) 07648321930312013120212547144

01/31/2012
9:27:27 PM
ESTPurchase WAL-PHED TABS
PPR X (48 CNT), 1.44 1WALGREENS
#07648
864-587-9486
2410 Reidville
Rd
Spartanburg, SC
29301
SPARTANBURG

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View

(N) 125605299

(S) 07648320894512012620215427910

01/26/2012
9:55:53 PM
ESTPurchase WAL-PHED TABS
PPR (96 CNT), 2.88 1WALGREENS
#07648
864-587-9486
2410 Reidville
Rd
Spartanburg, SC
29301
SPARTANBURG

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

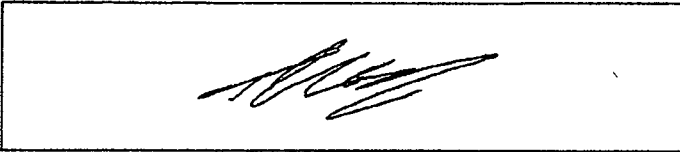
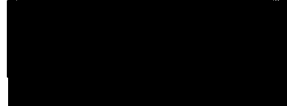
View
(N) 122212058
(S) 120110695313

01/10/2012 Purchase CVS DECON TAB 2.88 1
11:26:00 (96 CNT),
AM EST

CVS07505
8644391040
101 Locust St
Lyman, SC
29365
SPARTANBURG

Transaction Details

THOMAS ROONEY



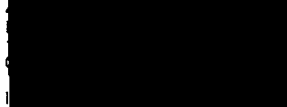
View
(N) 120135918
(S) 11698344315211123120135446822

12/31/2011 Purchase WAL-PHED TABS 2.88 1
1:55:53 PM PPR (96 CNT),
EST

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

THOMAS ROONEY



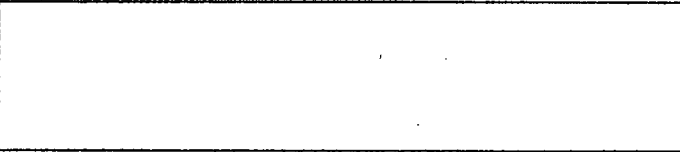
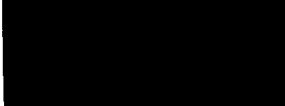
View
(N) 115152787
(S) 111207069313

12/07/2011 Block CVS DECON 1.44 1
6:08:00 PM TBM,
EST Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

CVS03928
8644391574
700 E Main St
Duncan, SC
29334
SPARTANBURG

Transaction Details

THOMAS ROONEY



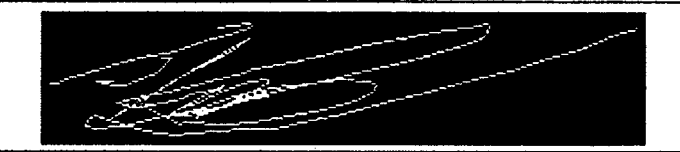
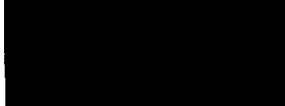
View
(N) 112389453
(S) 1839960

11/22/2011 Purchase EQ 2.88 2
9:24:34 AM SUPHEDRINE,
EST

Wal-Mart
Pharmacy #1244
3027 Wade
Hampton Blvd
Taylors, SC
29687
GREENVILLE

Transaction Details

THOMAS JOSEPH ROONEY



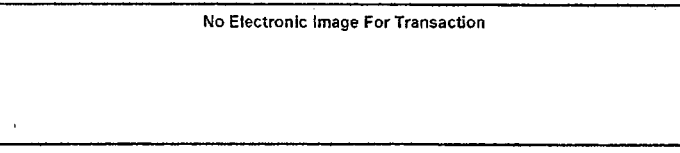
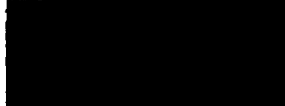
View
(N) 111498405
(S) 0764832572471111620183622810

11/16/2011 Purchase WAL-PHED TABS 1.44 1
6:37:09 PM PPR X (48 CNT),
EST

WALGREENS
#07648
864-587-9486
2410 Reidville
Rd
Spartanburg, SC
29301
SPARTANBURG

Transaction Details

THOMAS ROONEY



View
(N) 111498402
(S) 0764832572471111620183619810

11/16/2011 Purchase WAL-PHED TABS 1.44 1
6:37:06 PM PPR X (48 CNT),
EST

WALGREENS
#07648
864-587-9486
2410 Reidville
Rd

Spartanburg, SC
29301
SPARTANBURG

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View 11/12/2011 Block WAL-PHED TABS 2.88 1 Federal Compliance Agent: 9g in 30 days WALGREENS
(N) 110775742 1:09:44 PM PPR (96 CNT), SC Compliance Agent: 9g Per 30 Days #07279
(S) 0727934776581111220130849870 EST 864-968-1949
101 W Wade
Hampton Blvd
Greer, SC 29650
GREENVILLE

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View 11/09/2011 Purchase EQ 2.88 2 Wal-Mart
(N) 110213111 11:09:33 SUPHEDRINE, Pharmacy #641
(S) 1096121 AM EST 6134 White
Horse Rd
Greenville, SC
29611
GREENVILLE

Transaction Details

THOMAS ROONEY



View 11/02/2011 Block EQ 2.88 2 Federal Compliance Agent: 9g in 30 days Wal-Mart
(N) 109084169 2:55:57 PM SUPHEDRINE, SC Compliance Agent: 9g Per 30 Days Pharmacy #641
(S) 1096120 EDT 6134 White
Horse Rd
Greenville, SC
29611
GREENVILLE

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View 10/22/2011 Purchase SUDAFED SINUS 1.92 1 WALGREENS
(N) 107432080 7:04:51 PM & PAIN 12HR, #07648
(S) 07648320575411102220190446982 EDT 864-587-9486
2410 Reidville
Rd
Spartanburg, SC
29301
SPARTANBURG

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View 10/18/2011 Purchase EQ SUPHED 12- 2.4 1 Wal-Mart
(N) 106742804 6:16:56 PM HOUR (20 CNT), Pharmacy #631
(S) 1623152 EDT 115 Rolling Hills
Cir
Easley, SC
29640
PICKENS

Transaction Details

THOMAS ROONEY

View
(N) 105081310
(S) 09774344254811100820115606905

10/08/2011 Purchase WAL-PHED 12HR 2.4 1
11:56:33 (20 CNT),
AM EDT

WALGREENS
#09774
864-288-9334
1 The Pkwy
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View
(N) 96790017
(S) 1193963

08/13/2011 Return EQ -1.44 1
2:35:36 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View
(N) 96789926
(S) 1193962

08/13/2011 Purchase EQ 1.44 1
2:35:03 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View
(N) 96789585
(S) 1193961

08/13/2011 Block EQ 2.88 2 Federal Compliance Agent: 9g in 30 days
2:33:15 PM SUPHEDRINE, SC Compliance Agent: 9g Per 30 Days
EDT

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY

No Electronic Image For Transaction

View
(N) 95953905
(S) 110805565113

08/05/2011 Purchase CVS DECON 2.88 2
7:08:00 PM TBM,
EDT

CVS07534
8648787954
204 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

THOMAS ROONEY



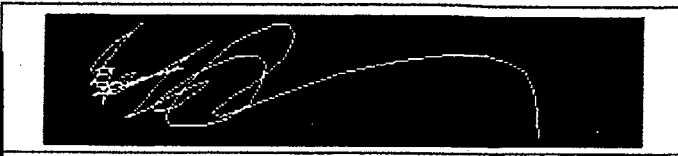
View
(N) 95095117
(S) 1623151

07/28/2011 Purchase EQ 1.44 1
7:19:10 PM SUPHEDRINE,
EDT

Wal-Mart
Pharmacy #631

Transaction Details

THOMAS ROONEY



View
(N) 95095043
(S) 1623150

07/28/2011
7:18:09 PM
EDT

Block

EQ

SUPHEDRINE,

2.88

2

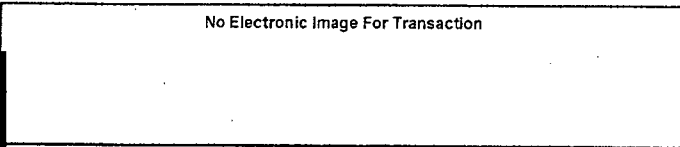
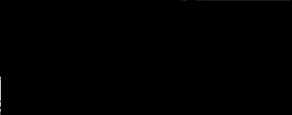
Federal Compliance Agent: 9g in 30 days
SC Compliance Agent: 9g Per 30 Days

115 Rolling Hills
Cir
Easley, SC
29640
PICKENS

115 Rolling Hills
Cir
Easley, SC
29640
PICKENS

Transaction Details

THOMAS ROONEY



View
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(S) 11400346755311072220105039801

07/22/2011
10:50:38
AM EDT

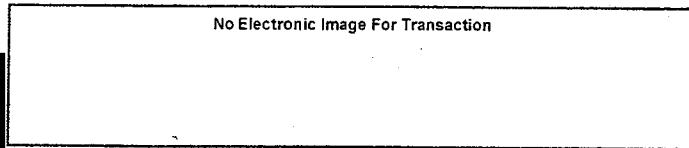
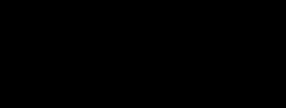
Purchase

WAL-PHED TABS 2.88 1
PPR (96 CNT),

WALGREENS
#11400
864-855-2925
5312 Calhoun
Memorial Hwy
Easley, SC
29640
PICKENS

Transaction Details

THOMAS ROONEY



View
(N) 93665523
(S) 110714169113

07/14/2011
11:58:00
PM EDT

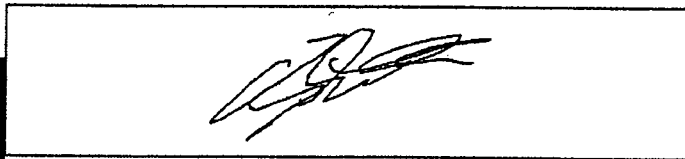
Purchase

CVS 12HR NSL 1.2 1
DCN (10 CNT),

CVS03586
8645769288
2401 Reidville
Rd
Spartanburg, SC
29301
SPARTANBURG

Transaction Details

THOMAS ROONEY



View
(N) 91982941
(S) 1193960

06/29/2011
5:03:14 PM
EDT

Block

EQ

SUPHEDRINE,

2.88

2

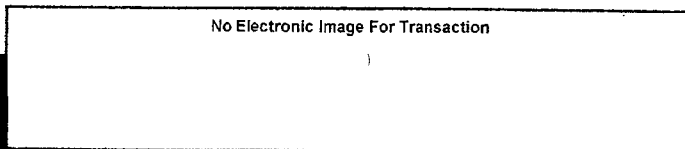
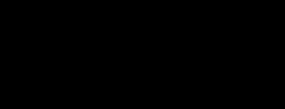
Federal Compliance Agent: 3.6g per day
SC Compliance Agent: 3.6g per day

Wal-Mart
Pharmacy #4583

3925 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY



View
(N) 91981586
(S) 110629368506

06/29/2011
4:54:00 PM
EDT

Purchase

CVS DECON TAB 2.88 1
(96 CNT),

CVS07397
8642883672
3901 Pelham Rd
Greenville, SC
29615
GREENVILLE

Transaction Details

THOMAS ROONEY



			CVS07534 8648787954 204 Hampton Ave Pickens, SC 29571 PICKENS	
View (N) 90078266 (S) 110609092414	06/09/2011 8:33:00 PM EDT	Purchase CVS DECON TAB 2.88 1 (96 CNT),		
Transaction Details THOMAS ROONEY				
View (N) 82767297 (S) 11400341655511040520183439902	04/05/2011 7:34:41 PM EDT	Purchase WAL-FINATE 2.88 1 ALRGY DECN TAB PPR (48 CNT),	WALGREENS #11400 864-855-2925 5312 Calhoun Memorial Hwy Easley, SC 29540 PICKENS	
Transaction Details THOMAS ROONEY	No Electronic Image For Transaction			
				

39 12-11-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

Paul Forst
Custodian of Records

12/9/13 3:58 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

Karen Yates
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 11/1/14

Search Results - Person Summary

SUMMERALL, CURTISS CHARLES

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
SUMMERALL, CURTISS CHARLES SUMMERALL, CURTISS	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary

☒ Show Transaction Details and Signatures

All Activity Types (6) Purchases (5) Blocks (1) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEX (S) tore View (N) 127934454 (S) 120206629706	Transaction Date 02/06/2012 8:29:00 PM EST	Activity Type Purchase	Product (s) CVS DECON TAB (96 CNT),	Grams 2.88	Box (es) 1	Compliance Fail Type/Purchase Attempt	Pharmacy CVS04026 8646536724 1300 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

CURTISS SUMMERALL

CURTISS S. SUMMERALL

View (N) 127287782 (S) 11769368005012020320200412926	Transaction Date 02/03/2012 8:05:45 PM EST	Activity Type Purchase	Product WAL- PHED TABS PPR (96 CNT),	Grams 2.88	Box 1	Federal Compliance Agent: 9g in 30 days SC Compliance Agent: 9g Per 30 Days	Pharmacy WALGREENS #11768 864-653-7962 1100 Tiger Blvd Clemson, SC 29631 PICKENS

Transaction Details

CURTISS SUMMERALL

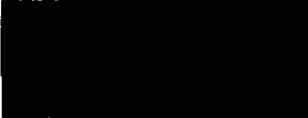
No Electronic Image For Transaction

View (N) 114108185 (S) 111201009207	Transaction Date 12/01/2011 8:42:00 PM EST	Activity Type Block	Product CVS DECON TAB (96 CNT),	Grams 2.88	Box 1	Federal Compliance Agent: 9g in 30 days SC Compliance Agent: 9g Per 30 Days	Pharmacy CVS03537 8648826706 210 Ingles Pl Seneca, SC 29678 OCONEE

Transaction Details

CURTISS SUMMERALL

View (N) 110977513 (S) 1169833721651111320164649822	Transaction Date 11/13/2011 4:47:40 PM EST	Activity Type Purchase	Product WAL- PHED TABS PPR (96 CNT),	Grams 2.88	Box 1	Federal Compliance Agent: 9g in 30 days SC Compliance Agent: 9g Per 30 Days	Pharmacy WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671 PICKENS

Transaction Details	
CURTISS SUMMERALL 	No Electronic Image For Transaction
View (N) 109738728 (S) 11698348281911110620114138829	11/06/2011 11:42:20 AM EST Purchase WAL-PHED TABS PPR (96 CNT), 2.88 1
WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671 PICKENS	
Transaction Details	
CURTISS SUMMERALL 	No Electronic Image For Transaction
View (N) 109091992 (S) 111102994813	11/02/2011 3:32:00 PM EDT Purchase CVS DECON TAB (96 CNT), 2.88 1
CVS07534 8648787954 204 Hampton Ave Pickens, SC 29671 PICKENS	
Transaction Details	
CURTISS SUMMERALL 	Curtiss Summerall

40 12-17-13

BUSINESS RECORDS AFFIDAVIT BY CUSTODIAN OF RECORDS

Before me, the undersigned authority, personally appeared PAUL FORST
Custodian of Records, who, after being by me duly sworn, stated upon oath as follows:

1. My name is PAUL FORST.
2. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:
3. I am the custodian of the records of all pseudoephedrine/ephedrine sales logs for retailers that are maintained by Appriss Inc. 10401 Linn Station Road, Louisville, KY 40223-3842 (the "Business Records Holder").
4. The computerized database of pseudoephedrine/ephedrine sales logs by retailers are kept by the Business Records Holder in the regular course of business, and it was the regular course of that business for its employee or representative, with knowledge of the act, event, condition, or opinion recorded to make the record or to transmit information thereof to be included in such record.
5. Appriss, Inc. provides a secured login website available to law enforcement called JusticeXchange. JusticeXchange enables law enforcement to have the capability of searching for and printing out pseudoephedrine/ephedrine sales logs and information maintained by the Business Records, as a function of the National Precursor Log Exchange (NPLeX).
6. This affidavit certifies that all pseudoephedrine/ephedrine records printed by law enforcement from the JusticeXchange website are exact representations of the pseudoephedrine/ephedrine sales logs.

[Signature]
Custodian of Records

12/9/13 3:58 PM
Date and Time

BEFORE ME, the undersigned Notary Public and for the State of Kentucky, on this day personally appeared Paul Forst known to me to be the person whose name is subscribed to the above statement, and after being sworn by me, duly stated that the statements contained herein are true and correct to the best of his/her knowledge.

SUBSCRIBED AND SWORN TO before me, this the 10th day of December, 2013 A.D.

[Signature]
NOTARY PUBLIC - In and for the State of Kentucky
My commission expires: 12-07-2016

My Commission Expires: 12-07-2016

Search Results - Person Summary

SANFORD, LAUREN

Date of Birth: [REDACTED]

Biographical History

Name/Alias	Date of Birth	Driver's License #	Address
SANFORD, LAUREN SUMMERALL, LAUREN NICOLE SANFORD, LAUREN NICOLE	[REDACTED]	[REDACTED]	[REDACTED]

Transaction Summary ☒ Show Transaction Details and Signatures

All Activity Types (8) Purchases (7) Blocks (1) Exceedances (0) Purchase Attempts (0) Returns (0)

Transaction ID(s) (N) PLEX (S) tore	Transaction Date	Activity Type	Product(s)	Grams	Box (es)	Compliance Fail Type/Purchase Attempt	Pharmacy
View (N) 127450368 (S) 11698342244512020420151717829	02/04/2012 3:18:52 PM EST	Block	WAL-PHED TABS PPR (96 CNT),	2.88	1	Federal Compliance Agent: 9g in 30 days SC Compliance Agent: 9g Per 30 Days	WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671 PICKENS

Transaction Details

LAUREN SANFORD

No Electronic Image For Transaction

View (N) 126050834 (S) 11698341425312012920110350822	01/29/2012 11:05:10 AM EST	Purchase	WAL-PHED TABS PPR (96 CNT),	2.88	1

WALGREENS
#11698
864-878-0599
101 Hampton
Ave
Pickens, SC
29671
PICKENS

Transaction Details

LAUREN SANFORD

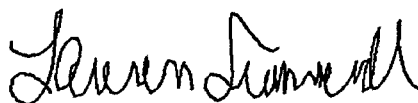
No Electronic Image For Transaction

View (N) 125310965 (S) 120125157213	01/25/2012 4:31:00 PM EST	Purchase	CVS DECON TAB (96 CNT),	2.88	1

CVS05598
8648432726
305 W Main
St
Liberty, SC
29657
PICKENS

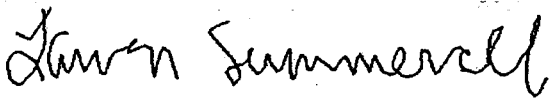
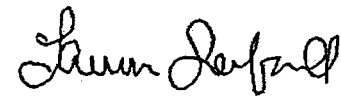
Transaction Details

LAUREN SUMMERALL



View (N) 125186467 (S) 120124477906	01/24/2012 8:41:00 PM EST	Purchase	CVS DECON TAB (96 CNT),	2.88	1

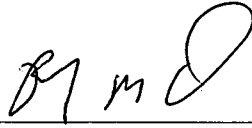
CVS04026
8646536724
1300 Tiger
Blvd

Transaction Details		Clemson, SC 29631 PICKENS	
LAUREN SUMMERALL			
View (N) 109741987 (S) 111106055913	11/06/2011 Purchase CVS DECON 2.88 1 12:54:00 TAB (96 CNT), PM EST	CVS07534 8648787954 204 Hampton Ave Pickens, SC 29671 PICKENS	
Transaction Details			
LAUREN SANFORD			
View (N) 109089401 (S) 1169834786141110220142000840	11/02/2011 Purchase WAL-PHED 2.88 1 2:20:37 PM TABS PPR (96 EDT CNT),	WALGREENS #11698 864-878-0599 101 Hampton Ave Pickens, SC 29671 PICKENS	
Transaction Details			
LAUREN SANFORD	No Electronic Image For Transaction		
View (N) 73421842 (S) 1390442	01/15/2011 Purchase EQ 1.44 1 2:11:41 PM SUPHEDRINE, EST	Wal-Mart Pharmacy #3222 1286 Eighteen Mile Rd Central, SC 29630 PICKENS	
Transaction Details			
LAUREN SANFORD	No Electronic Image For Transaction		
View (N) 67908635 (S) 1379462	11/30/2010 Purchase EQ 2.88 2 9:51:11 AM SUPHEDRINE, EST	Wal-Mart Pharmacy #631 115 Rolling Hills Cir Easley, SC 29640 PICKENS	
Transaction Details			
LAUREN SANFORD	No Electronic Image For Transaction		

CERTIFICATE OF COUNSEL FOR APPELLANT

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 and that this Record on Appeal complies to the best of my ability with the April 15, 2014 order from the South Carolina Supreme Court entitled "Revised Order Concerning Personal Identifying Information and Other Sensitive Information in Appellate Court Filings."

August 4, 2017



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