

RECEIVED

FEB 01 2018

S.C. SUPREME COURT

Exhibit

nebulous / Frivolous - plot! #5

==

STATE OF SOUTH CAROLINA

COUNTY OF Kershaw
STATE VS.
AKA: JAVIER Juan Aguilar Rosas
Race: Sex: M Age: 31
DOB: SS#:
Address: 1801 FINCHLEY DR.
City, State, Zip: CHARLOTTE, NC 28202
DL#: SID#:
*CDL Yes [] No [] CMV Yes [] No [] Hazmat Yes [] No []

IN THE COURT OF GENERAL SESSIONS

INDICTMENT/CASE#: 2008-GS-28-1448
A/W#: K253795
Date of Offense: 7/9/2008
S.C. Code §: 16-03-0010
CDR Code #: 0116

SENTENCE SHEET

In disposition of the said indictment comes now the Defendant who was TO: Murder / Murder

[] CONVICTED OF or [X] PLEADS

in violation of § 16-03-0010 of the S.C. Code of Laws, bearing CDR Code # 0116
[] NON-VIOLENT [] VIOLENT [] SERIOUS [] MOST SERIOUS [] Mandatory GPS(CSC w/minor 1st or Lewd Act) [] §17-25-45

The charge is: [X] As Indicted, [] Lesser Included Offense, [] Defendant Waives Presentment to Grand Jury. (defendant's initials)
The plea is: [X] Without Negotiations or Recommendation, [] Negotiated Sentence, [] Recommendation by the State.

ATTEST: [Signature] Derieg, Lir SC Bar# [Signature] Defendant [Signature] Attorney for Defendant SC Bar# 70453

WHEREFORE, the Defendant is committed to the [X] State Department of Corrections, [] County Detention Center,
for a determinate term of 30 days/months/years or [] under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment
of \$; plus costs and assessments as applicable*; the balance is suspended probation for
with
months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of
probation, which are incorporated by reference.

[] CONCURRENT or [] CONSECUTIVE to sentence on:
[X] The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections. 7-9-08
[] The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

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

SPECIAL CONDITIONS:

[] RESTITUTION: [] Deferred [] Def. Waives Hearing [] Ordered
Total: \$ plus 20% fee: \$
Payment Terms:
[] Set by SCDPPPS

PTUP
days/hours Public Service Employment
Obtain GED []
Attend Voc. Rehab. or Job Corp.
May serve W/E beginning
Substance Abuse Counseling []
Random Drug/Alcohol testing []
Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ beginning
\$ paid to Public Defender Fund
Other:

Table with 2 columns: Description and Amount. Includes items like § 14-1-206 (Assessments 107.5 %), § 14-1-211(A)(1) (Conv. Surcharge), § 14-1-211(A)(2) (DUI Surcharge), § 56-5-2995 (DUI Assessment), § 56-1-286 (DUI Breath Test), § 47.12 (Public Def/Prob), § 14-1-212 (Law Enforce. Funding), § 14-1-213 (Drug Court Surcharge), § 50-21-114 (BUI Breath Test Fee), § 56-5-2942(J) (Vehicle Assessment), § 90.7 (SCCJA Surcharge), 3% to County (if paid in installments), and TOTAL \$133.94.

ATTEST To a Correct & Certified Copy of Original on File in this Court

[] Appointed PD or appointed other counsel, § 47.12 requires \$500 be paid to Clerk during probation.

Clerk of Court/ Deputy Clerk [Signature]
Court Reporter [Signature]
SCCA/217 (11/2009)

Presiding Judge [Signature]
Judge Code: 2126
Sentence Date: 4/22/13

STATE OF SOUTH CAROLINA)
)
COUNTY OF KERSHAW

INDICTMENT

At a Court of General Sessions, convened on August 20 2008, the Grand Jurors of Kershaw County present upon their oath:

MURDER

That Juan Aguilar Rosas did in Kershaw County between June 10, 2008 and July 9, 2008, feloniously, willfully and with malice aforethought, kill one Ada Judith Torruco by means of multiple stab wounds and that the said victim died as a proximate result thereof. All in violation of SC Code of Laws § 16-3-10

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

W. Bay Giese

Warren B. Giese, SOLICITOR

STATE OF SOUTH CAROLINA)
)
COUNTY OF KERSHAW

AMENDED INDICTMENT

At a Court of General Sessions, convened on February 17, 2010, the Grand Jurors of Kershaw County present upon their oath:

MURDER

That JAVIER AGUILAR ROSAS did in Kershaw County on June 10, 2008, feloniously, willfully and with malice aforethought, kill one Ada Judith Torruco by means of multiple stab wounds and that the said victim died as a proximate result thereof. All in violation of SC Code of Laws § 16-3-10

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



Warren B. Giese, SOLICITOR

K- 253795

STATE OF SOUTH CAROLINA

County/ Municipality of KERSHAW COUNTY

THE STATE against

ROSAS, JUAN AGUILAR

Address: 1001 FINCHLEY DR CHARLOTTE, NC 28202

Phone: SSN: Sex: Race: Height: 5'05 Weight: 150 DL State: NC DL#: 2000000000 DOB: 04/15/1979 Agency ORI#:

Prosecuting Agency: Prosecuting Officer: Inv. STEVE KNIGGEL Offense: MURDER Offense Code: 0116 Code/Ordinance Sec: 16-03-0020

This Warrant is CERTIFIED FOR SERVICE in the County/ Municipality of The accused is to be arrested and brought before me to be dealt with according to law.

Signature of Judge (L.S.)

Date:

RETURN

A copy of this arrest warrant was delivered to defendant ROSAS, JUAN AGUILAR

on 7/10/2008

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO: KERSHAW COUNTY SHERIFF'S OFFICE 1121 BROAD ST P.O. DRAWER 1520 CAMDEN, SC 29020

STATE OF SOUTH CAROLINA County/ Municipality of KERSHAW COUNTY

AFFIDAVIT Personally appeared before me the affiant Inv. STEVE KNIGGEL being duly sworn deposes and says that defendant ROSAS, JUAN AGUILAR did within this county and state on 06/10/08-07/09/08 violate the criminal laws of the State of South Carolina (or ordinance of X County/ Municipality of KERSHAW in the following particulars:

DESCRIPTION OF OFFENSE: MURDER 16-03-0020

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts: THAT SOMETIME BETWEEN JUNE 10, 2008 AND JULY 9, 2008 THE DEFENDANT JAVIER AGUILAR ROSAS ALONG WITH A CO-DEFENDANT DID WITH MALICE AFORETHOUGHT CAUSE THE DEATH OF MS. ADA JUDITH TORRUDO BY STABBING HER SEVERAL TIMES IN THE UPPER CHEST TORSO OF THE VICTIM, WHICH CAUSED THE DEATH OF THE VICTIM. THIS INCIDENT DID OCCUR IN THE WOODS WHICH IS OFF OF KELLY RD. IN CAMDEN KERSHAW COUNTY SOUTH CAROLINA.

Signature of Affiant

Inv. Steve Kniggel

STATE OF SOUTH CAROLINA County/ Municipality of KERSHAW

Affiant's Address: 281 RIDGEWAY RD LUDOWIC, SC 29074 Affiant's Telephone: 803-2000000 803-2000000

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on 06/10/08-07/09/08 defendant ROSAS, JUAN AGUILAR did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of KERSHAW) as set forth below:

DESCRIPTION OF OFFENSE: MURDER 16-03-0020

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

Sworn-to and subscribed before me on JULY 10, 2008

Signature of Issuing Judge (L.S.)

Judge Code: 002 R. E. HARTIS

Judge's Address: P.O. DRAWER 1520 CAMDEN, SC 29020 Judge's Telephone: 803-200-1000

Issuing Court: X Magistrate Municipal Circuit

CASE # 000702701

ATTEST This Court is duly organized and empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable. Court Judge R. E. Hartis

ARREST WARRANT

K-002476

STATE OF SOUTH CAROLINA

County: Municipality of
Goose Creek

THE STATE

against

WILSON, CHRISTOPHER DARNELL

Address: 318 SWAMP FOX LANE
GOOSE CREEK, SC 29445

Phone: (843) 553-2876 SSN: _____
Sex: M Race: B Height 5 ft. 6 in. Weight 131
DL State: SC DL#: _____
DOB: _____ Agency ORI#: SC0080300
Prosecuting Agency: Goose Creek Police Department
Prosecuting Officer: POWELL, N.
Offense: Armed Robbery w/ Deadly Weapon
Offense Code: 139
Code/Ordinance Sec. 16-11-0330 (A)

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

The Accused
is to be arrested and brought before me to be
Dealt with according to law.

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to
defendant Christopher Darnell Wilson

On 01-05-2012

[Signature]

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:
BERKELEY CO. GENERAL SESSIONS
300 CALIFORNIA AVE.

MONCK'S CORNER, SC 29461

Court Date/Time _____
Bond Amount _____ Type _____
OCA Number _____

STATE OF SOUTH CAROLINA)
 County/ Municipality)
Goose Creek)

AFFIDAVIT

Form approved by
S.C. Attorney General
April 21, 2003
SCCA 618

Personally appeared before me the affiant N. POWELL who
being duly sworn deposes and says that defendant WILSON, CHRISTOPHER DARNELL
did within this county and state on 12/24/2011 Violate the criminal laws of the

State of South Carolina (or ordinance of County/ Municipality of Goose Creek)
in the following particulars:

DESCRIPTION OF OFFENSE:
Armed Robbery w/ Deadly Weapon

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA)

Affiant's address 519 N. Goose Creek Blvd
Goose Creek, SC 29445

County/ Municipality of)

Affiant's Telephone (843) 863-5200

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that
on 12/24/2011 defendant WILSON, CHRISTOPHER DARNELL
did violate the criminal laws of the State of South Carolina (or ordinance of

County/ Municipality of Goose Creek) as set forth below:

DESCRIPTION OF OFFENSE:
Armed Robbery w/ Deadly Weapon

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

Sworn to and subscribed before me)

On 1-5-12) Judge's Address 519 N. Goose Creek Blvd.

[Signature]) Goose Creek, SC 29445

Signature of Issuing Judge) Judge's telephone (843) 569-4230

Judge Code: 6158) Issuing court: Magistrate Municipal Circuit

FILED
12 JAN 10 PM 4:17
HARRY P. BROWN
CLERK OF COURT
BERKELEY COUNTY

STATE OF SOUTH CAROLINA)
 COUNTY OF PICKENS)
 State of South Carolina,)
 vs.)
 Bobbie Albert McCann,)
 Defendant.)

In the Court of General Sessions

Case No.: 2012-GS-39-0499

VERDICT

As to the charge of Criminal Sexual Conduct w/ a Minor First Degree, we, the jury, unanimously find the Defendant:

1. Not Guilty.
2. X Guilty.

Janith H. Brown
 Foreperson of the Jury

April 24th, 2012
 Pickens, SC

STATE OF SOUTH CAROLINA) IN THE COURT OF GENERAL SESSIONS
 COUNTY OF PICKENS)
 STATE VS.)
 AKA: Bobbie Albert McCann)
 Race: WHITE Sex: M Age: 49)
 DOB: 1962 SS# [REDACTED])
 Address: [REDACTED])
 City, State, Zip: Pickens, SC 29671)
 DL#: [REDACTED] SID#: [REDACTED])
 *CDL Yes No CMV Yes No Hazmat Yes No)
 In disposition of the said indictment comes now the Defendant who was)
 TO: Sex / Criminal sexual conduct with minor or Attempt - victim under 11 yrs of age - First degree)
 INDICTMENT/CASE#: 2012GS3900499)
 A/W#: 2012GS3900499)
 Date of Offense: 12/1/2007)
 S.C. Code §: 16-03-0655(A)(1))
 CDR Code #: 0385)

SENTENCE SHEET 0-3047

CONVICTED OF or PLEADS

in violation of § 16-03-0655(A)(1) of the S.C. Code of Laws, bearing CDR Code # 0385
 NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS MANDATORY GPSCSC §17-25-43
 (w/ minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury, (defendant's initials)
 Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State

ATTORNEY: *Janith H. Brown* SC Bar# [REDACTED] Defendant Attorney for Defendant SC Bar# [REDACTED]

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, for a determinate term of 3 days/months/years or under the Youthful Offender Act not to exceed _____ years and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment of \$ _____ plus costs and assessments as applicable; the balance is suspended with probation for _____ months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

CONCURRENT or CONSECUTIVE to sentence on:
 The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.
 The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

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

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered PTUP _____ days/hours Public Service Employment
 Total: \$ _____ plus 20% fee: \$ _____
 Payment Terms: Obtain GED
 Set by SCDPPPS Attend Voc. Rehab. or Job Corp. _____
 May serve W/E beginning _____
 Substance Abuse Counseling
 Random Drug/Alcohol testing
 *Fine: \$ _____ Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ _____ beginning _____
 \$ _____ paid to Public Defender Fund
 Other: _____

Appointed PD or appointed other counsel, § 47.12 requires \$500 to be paid to Clerk during probation.

Recipient: _____
 § 14-1-206 (Assessments 107.5%) \$ _____
 § 14-1-211(A)(1) (Conv. Surcharge) \$100 \$ 100.00
 § 14-1-211(A)(2) (DUI Surcharge) \$100 \$ _____
 § 56-3-2995 (DUI Assessment) \$12 \$ _____
 § 56-3-286 (DUI Breath Test) \$25 \$ _____
 Proviso 47.9 (Public Def/Prob) \$500 \$ _____
 § 14-1-212 (Law Enforce. Funding) \$25 \$ 25.00
 § 14-1-213 (Drug Court Surcharge) \$150 \$ _____
 § 50-21-114(BUI Breath Test Fee) \$50 \$ _____
 § 56-5-294(1) (Vehicle Assessment) \$40/ea \$ _____
 Proviso 90.5 (SCCA Surcharge) \$5 \$ 5.00
 3% to County (if paid in installments) \$ _____
 TOTAL \$ 133.90

Clerk of Court Deputy Clerk *Abdul-Hattori*
 Court Reporter: *Dorothy Hanks*
 SCCA217 (01/2011)

Presiding Judge *[Signature]*
 Judge Code *[Signature]*
 Sentence Date: 27 April 2012

STATE OF SOUTH CAROLINA) INDICTMENT FOR
 COUNTY OF PICKENS) CRIMINAL SEXUAL CONDUCT WITH A MINOR FIRST DEGREE

At a Court of General Sessions, convened on FEB 21 2012 the Grand Jurors of Pickens County present upon their oath:
 That BOBBIE ALBERT MCCANN did in Pickens County, on or about the dates of December 1, 2007 through December 31, 2009, willfully and unlawfully commit a sexual battery on E.D., who was less than eleven years of age, to wit: digital penetration of E.D.'s vagina. This is in violation of §16-3-655(A)(1) [formerly 16-3-655(1)] of the South Carolina Code of Laws (1976) as amended

WITNESSES
 Naz Garner Burgess
 Pickens County Sheriff's Office
 1/25/2010

ARREST WARRANT NUMBER
 DIRECT PRESENTMENT
 DOB: 09-18-1962
 SS# 259-96-3130

ACTION OF GRAND JURY
 ISSUE SET
 Date: 2/21/2012
 Foreperson of Grand Jury
Janith H. Brown
 VERDICT
 Foreperson of Petit Jury
Janith H. Brown
 Date: April 24th 2012

DOCKET NO. 2012-GS-39-0499
 The State of South Carolina
 County of Pickens
 COURT OF GENERAL SESSIONS
 FEB 21 2012 TERM 2012
 THE STATE
 vs.
 BOBBIE ALBERT MCCANN
 Indictment for
 0385
 CRIMINAL SEXUAL CONDUCT WITH A MINOR FIRST DEGREE
 VIOLATION § 16-03-0655(A)(1)

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

Janith H. Brown
 SOLICITOR

THE COMMONWEALTH OF KENTUCKY

Jefferson Circuit Court, Criminal Division

99CR2923-9

DECEMBER Term A.D., 1999

THE COMMONWEALTH OF KENTUCKY

Against

} ROBBERY I
KRS 515.020 Class B Felony
10 to 20 years
UOR 12000
(7 COUNTS)

The Grand Jurors of the County of Jefferson, in the name and by the authority of the Commonwealth of Kentucky, charge:

COUNT ONE

That on or about the 29th day of September, 1999, in Jefferson County, Kentucky, the above named defendant, _____, committed the offense of Robbery in the First Degree when, in the course of committing a theft, he used or threatened the immediate use of physical force upon BP Oil, with the intent to accomplish the theft and (a) he caused physical injury to BP Oil, who was not a participant in the crime, OR (b) he was armed with a deadly weapon; OR (c) he used or threatened the immediate use of a dangerous instrument upon BP Oil, who was not a participant in the crime.

COUNT TWO

That on or about the 30th day of September, 1999, in Jefferson County, Kentucky, the above named defendant, _____, committed the offense of Robbery in the First Degree when, in the course of committing a theft, he used or threatened the immediate use of physical force upon Big Foot, 6204 Shepherdsville Road, with the intent to accomplish the theft and (a) he caused physical injury to Big Foot, 6204 Shepherdsville Road, who was not a participant in the crime; OR (b) he was armed with a deadly weapon; OR (c) he used or threatened the immediate use of a dangerous instrument upon Big Foot, 6204 Shepherdsville Road, who was not a participant in the crime.

**CERTIFIED COPY OF RECORD
OF JEFFERSON CIRCUIT COURT
TONY MILLER, CLERK**

BY L. Bruce D.C.

THE COMMONWEALTH OF KENTUCKY

Jefferson Circuit Court, Criminal Division

DECEMBER Term A.D., 1999

THE COMMONWEALTH OF KENTUCKY

Against

~~_____~~

COUNT THREE

That on or about the 13th day of October, 1999, in Jefferson County, Kentucky, the above named defendant, ~~_____~~, committed the offense of Robbery in the First Degree when, in the course of committing a theft, he used or threatened the immediate use of physical force upon Super America, 5510 Bardstown Road, with the intent to accomplish the theft and (a) he caused physical injury to Super America, 5510 Bardstown Road, who was not a participant in the crime; OR (b) he was armed with a deadly weapon; OR (c) he used or threatened the immediate use of a dangerous instrument upon Super America, 5510 Bardstown Road, who was not a participant in the crime.

COUNT FOUR

That on or about the 10th day of November, 1999, in Jefferson County, Kentucky, the above named defendant, ~~_____~~, committed the offense of Robbery in the First Degree when, in the course of committing a theft, he used or threatened the immediate use of physical force upon Super America, 5510 Bardstown Road, with the intent to accomplish the theft and (a) he caused physical injury to Super America, 5510 Bardstown Road, who was not a participant in the crime; OR (b) he was armed with a deadly weapon; OR (c) he used or threatened the immediate use of a dangerous instrument upon Super America, 5510 Bardstown Road, who was not a participant in the crime.

CERTIFIED COPY OF RECORD
OF JEFFERSON CIRCUIT COURT
TONY MILLER, CLERK

BY L. Bruce D.C.

THE COMMONWEALTH OF KENTUCKY

Jefferson Circuit Court, Criminal Division

DECEMBER Term A.D., 1999

THE COMMONWEALTH OF KENTUCKY

Against

~~_____~~

_____ }

COUNT FIVE

That on or about the 13th day of November, 1999, in Jefferson County, Kentucky, the above named defendant, ~~_____~~, committed the offense of Robbery in the First Degree when, in the course of committing a theft, he used or threatened the immediate use of physical force upon Super America, 2720 Taylorsville Road, with the intent to accomplish the theft and (a) he caused physical injury to Super America, 2720 Taylorsville Road, who was not a participant in the crime; OR (b) he was armed with a deadly weapon, OR (c) he used or threatened the immediate use of a dangerous instrument upon Super America, 2720 Taylorsville Road, who was not a participant in the crime.

COUNT SIX

That on or about the 31st day of October, 1999, in Jefferson County, Kentucky, the above named defendant, ~~_____~~, committed the offense of Robbery in the First Degree when, in the course of committing a theft, he used or threatened the immediate use of physical force upon Dairy Mart, 4700 Bardstown Road, with the intent to accomplish the theft and (a) he caused physical injury to Dairy Mart, 4700 Bardstown Road, who was not a participant in the crime; OR (b) he was armed with a deadly weapon; OR (c) he used or threatened the immediate use of a dangerous instrument upon Dairy Mart, 4700 Bardstown Road, who was not a participant in the crime.

CERTIFIED COPY OF RECORD
OF JEFFERSON CIRCUIT COURT
TONY MILLER, CLERK

BY S. B. [Signature] D.C.

THE COMMONWEALTH OF KENTUCKY
Jefferson Circuit Court, Criminal Division

DECEMBER Term A.D., 1999

THE COMMONWEALTH OF KENTUCKY

Against

~~████████████████████~~, JR.

_____ }
_____ }

COUNT SEVEN

That on or about the 13th day of October, 1999, in Jefferson County, Kentucky, the above named defendant, ~~████████████████████~~, committed the offense of Robbery in the First Degree when, in the course of committing a theft, he used or threatened the immediate use of physical force upon New York Tailor, 5304 Bardstown Road, with the intent to accomplish the theft and (a) he caused physical injury to New York Tailor, 5304 Bardstown Road, who was not a participant in the crime; OR (b) he was armed with a deadly weapon, OR (c) he used or threatened the immediate use of a dangerous instrument upon New York Tailor, 5304 Bardstown Road, who was not a participant in the crime.

AGAINST THE PEACE AND DIGNITY OF THE COMMONWEALTH OF KENTUCKY

A TRUE BILL

Valerie L. Powell
FOREPERSON

Div - 9
AAA

Wit. Det. John Minogue, 6903, JCPD


Joseph Gutmann/jg
Assigned Assistant-Commonwealth's Attorney

12-6 19 99
RECEIVED from the Foreman of the Grand Jury, in their presence, and filed in open Court.
ATTEST TONY MILLER, Clerk
By *Anthony B. McCulla* D.C.

TRUE BILL-COUNTS 1, 2, 3, 4, 5, 6, 7

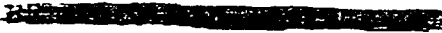
CERTIFIED COPY OF RECORD
OF JEFFERSON CIRCUIT COURT
TONY MILLER, CLERK
D. 7

IN THE DISTRICT COURT OF THE UNITED STATES
DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

UNITED STATES OF AMERICA)	CRIMINAL NO. <u>3:08-643</u>
)	
)	21 USC § 846
)	21 USC § 841(a)(1)
vs.)	21 USC § 841(b)(1)(A)
)	18 USC § 924(c)(1)
)	18 USC § 924(c)(1)(A)(i)
)	
)	<u>INDICTMENT</u>

COUNT 1

THE GRAND JURY CHARGES:

That beginning in or around January 2005, and continuing thereafter, up to and including the date of this Indictment, in the District of South Carolina, the Defendant, , knowingly and intentionally did combine, conspire and agree and have tacit understanding with others, both known and unknown to the grand jury, to knowingly, intentionally and unlawfully possess with intent to distribute and distribute cocaine and cocaine base (commonly known as "crack" cocaine), both Schedule II controlled substances, said conspiracy involving 5 kilograms or more of cocaine and 50 grams or more of "crack" cocaine, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A);

All in violation of Title 21, United States Code, Section 846.

THE COMMONWEALTH OF MASSACHUSETTS

BERKSHIRE, SS.

At the Superior Court holden at Pittsfield, within and for the County of Berkshire, for the transaction of criminal business, on the second Wednesday of February in the year of our Lord two thousand two


THE JURORS FOR SAID COMMONWEALTH ON THEIR OATH PRESENT, THAT

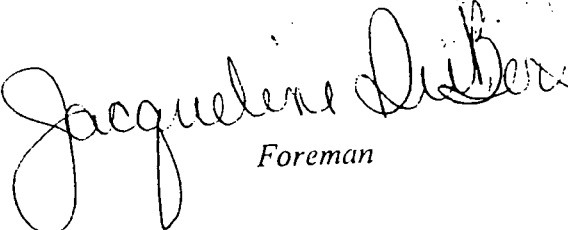
~~_____~~

of Pittsfield in the County of Berkshire, on or about the **twenty-eighth** day of **January** in the year of our Lord **two thousand two** at **Pittsfield**, in the County of Berkshire,

did conspire with **Crystal J. Cargill, Allison M. Neil, Otis J. Prugel, and Emmitt I. Harvin (a/k/a Lefty)** to violate the provisions of Massachusetts General Laws Chapter 94C, to wit: **Trafficking in Cocaine**, in violation of Massachusetts General Laws, Chapter 94C, section 40.

A TRUE BILL.


Assistant District Attorney for the Berkshire District


Foreman

1 of 3

STATE OF SOUTH CAROLINA)
)
COUNTY OF BERKELEY)

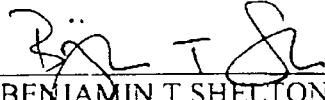
INDICTMENT

At a Court of General Sessions, convened on July 18, 2012 the Grand Jurors of Berkeley County present upon their oath:

Armed Robbery

That CHRISTOPHER DARNELL WILSON did in Berkeley County, South Carolina, on or about December 24, 2011, while armed with a deadly weapon, to wit: a pistol, take and carry away personal property of Riley Kemp from or in the immediate presence of Riley Kemp, described as follows: a wallet, with intent to deprive Riley Kemp of possession by use of force, threats or intimidation, in violation of §16-11-0330(A) of the South Carolina Code of Laws (1976) as amended.

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



BENJAMIN T SHELTON
ASSISTANT SOLICITOR