

1-863
RECEIVED
JAN 11 2013

To whom it may concern: My name is **SC Court of Appeals** Parker, mother of Clarence J. Puckett III, On 8-2-09 C.J. and Travis Lee Anderson were arrested at C.J.'s home. For 3 1/2 years its been pure torture for C.J., myself, and husband Ronald Parker. C.J. has been thrown under for Travis Anderson. He was only car that came to C.J.'s. He worked for DSS. Its not his first time getting caught with cocaine. He and Lisa Sherfield, arresting officer in this case sister. They went through P.T.I. in York. All of this is nonsense. My son lived in a \$15,00.00 trailer he bought from Jimmy Humphries. He redid trailer inside and out, rented lot from Mr. Humphries. He had a 70's old truck which at time was broken down. He had \$1,77.00 cash on him. He had no checking or banking account. He hadn't paid Light bill, water bill, or lot rent at time of arrest. Hes a single man, no children and did work himself most his life self-employed filed taxes with Jackson Hewitt. He didnt have much of anything. Travis Anderson worked and lives in nice, nice house, has plenty money, nice vehicle. That day he was in his father's vehicle. Leslie Anderson Magistrate judge in Union, S.C. C.J. attained Mrs. Butler first trial. We attained William Whitney June 11, 2000. C.J.'s has had to have 2 bonds, after mistrial, He was quickly arrested in court, bond proocked. Whitney half-way now

help CJ. He called him Jan. 15 to meet him at court house At 2:00. When CJ. Arrived Whitney, Anthony, judges and few more there. Whitney want C.J. to plea 15 years take rap for all drugs even in Mr. Anderson's car or they would add 2 crack charges and forty years, CJ. said no. That's when Whitney said we owed him \$2,500.00 more was it true! Our funds ran short and CJ. ended up with public defender Misty Horton^{Shelton}, She quit right after within a couple weeks after that, Then CJ. was appointed Erik Delaney. My son got 10 years and has never been in any serious trouble or nothing, Travis Anderson has never even been to roll call wit tried and never will be. These drugs, scales are not C.J.'s! The 20.00 pot bag he admitted to in both trials. He sure wouldn't or any one else say if someone came to their home with car full and themselves belong to them, all drugs Travis had they put on my son. It's who you are and who you know, and money. We live in nice home we worked very hard for. We are good people just not uptown people. We live in country in Union. As you read these undated, lies and mess, please think this is my sons and our lives that's suffered beyond words. Please anyone can see the evidence tampering, lies, lies. They made sure

Travis would not get in any trouble. As you can see he was arrested again this past year in jail bond for assault and battery, a woman. This is not right, and God knows it's not right! Check out this mess. Make it so bad when we went to bail C.J. out, Mr. Bailey (judge) told us we had to have bondsman, Leslie Anderson was there. First time we met him. Judge Bailey didn't tell us we could give him the \$1500.00, he introduced us to Leslie Anderson, we ended up giving this man another \$1500.00 bond. Henry Petty his son-in-law told my husband and I he worked under Leslie Anderson's whatever. The trials are full of different answers. If my son C.J. was a drug dealer where's the materialistic stuff? Race car in his building had no motor, truck 70's and fore up? It's all in black and white. C.J. couldn't get a job for long time because of charges. He finally got one at grocery store in April-12 in Paxolet. Travis went school works at local funeral home, Has never been in court room ??? Please help us. =

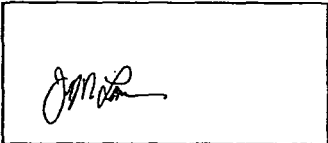
Yours truly
Cathy A. Parker

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Chain Of Custody

L09-11189

10/6/09	14:41	Forensic Technician	Nikki Perry	
10/6/09	14:50	Evidence Room (150)	Drugs For Return File Cabinets	
10/16/09	13:42	Forensic Technician	Patricia H. Crooks	
10/16/09	13:43	Evidence Disposition	Returned to Agency in person	
		Jeff Lawson - Union CSO		

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FORENSIC SERVICES LABORATORY REPORT

MARK SANFORD
Governor



REGINALD I. LLOYD
Director

Lt. John W. Sherfield
Union County Sheriff's Office
PO Box 971
Union, SC 29379

DRUG ANALYSIS
October 05, 2009
SLED LAB: L09-11189
Your Case No: 109001374
Incident Date: 08/21/2009
[S] Clarence Puckett, III
[S] Travis Anderson

This is an official report of the South Carolina Law Enforcement Division Forensic Services Laboratory and is to be used in connection with an official criminal investigation. These examinations were conducted under your assurance that no previous examinations of person(s) or evidence submitted in this case have been or will be conducted by any other laboratory or agency.

Reginald I. Lloyd, Director
South Carolina Law Enforcement Division

ITEMS OF EVIDENCE:

Sub # 1 On September 16, 2009, items were received in B205480 from Chief Deputy Perry Haney of the Union County Sheriff's Office.

Item: 1.1 Compressed Powder Substance
RESULTS:
Cocaine found, 55.95 grams (863.42 grains), C-II.

Item: 1.2 Compressed Powder Substance contained in two (2) plastic bags
RESULTS:
Cocaine Base (Crack) found, with a combined weight of 4.22 grams (65.12 grains), C-II.

Item: 1.3 Tablets
RESULTS:
Alprazolam indicated, forty (40) tablets, C-IV.

Visual Examination determined that physical characteristics of this item are consistent with a pharmaceutical preparation. No further tests are warranted at this time.



C. J. Buckner

1) Sheriff's affidavit is dated March before Mrs. Baily is not dated.

2) When County Sheriff's Office accepted in ^{Property Co.} ~~State of Kentucky~~ ^{shows}

Class #1 - #1177 cont. in U.S. survey for ~~land~~

Page 2 of Class of County shows
Class #1 a 3 days of days??

3) SLED Class of County about shown evidence
referred to ^{on 10/16/05 at 13:43} ~~officers~~ of the Sheriff's office
but nothing further from Jeff Lewis as
to what he did with the days.

4) From B (Willeb) shows Sheriff's to Lewis -
8-21-09.

From C (Willeb) shows Lewis received from
Sheriff's on 9-16-09 NOT 8-24-09

5) When written was no accepted at Sheriff's office.
no one signed the letter of the Chief of County
Sheriff.

This Space Reserved For Lab Receipt Barcode



**SLED LABORATORY
FORENSIC SERVICES REQUEST**

SLED LAB No. L09-11189
Submission: 1 9/16/2009 1:08:49PM

Submitted By :

Received By :

A handwritten signature in black ink, appearing to read "Perry Haney".

Chief Deputy Perry Haney
B205480

A handwritten signature in black ink, appearing to read "Amy Stephens".

Amy Stephens
Forensic Technician

CONTROL NO.

B205480

PRINT ALL INFORMATION EXCEPT WHERE SIGNATURE IS REQUIRED

FORM C (RULE 6)

**CERTIFICATE OF PROOF OF CHAIN OF PHYSICAL
CUSTODY OR CONTROL**

(Subsequent Change of Custody)

This is to certify that I Jeff R. Lawson am employed by

(Name)

UCSO
(Name of Agency or Department)

as

Capt.
(Capacity of Employment)

and that on

9-16, 09, I received

(Date)

In Person
(Specify Whether by Mail or in Person)

from John Swafford

(Name of Person)

of

UCSO
(Law Enforcement Agency)

the following substance(s) or container(s) which were originally seized by

John Swafford
(Name of Person Making Original Seizure)

(Describe substance or container with sufficient particularity to distinguish it.)

A - PLASTIC BAG CONTAINING WHITE POWDER

B - PLASTIC BAGS OF WHITE POWDER

C - PILL BOTTLE CONTAINING RED PILLS

On 9-16, 09, I made delivery of the above described

(Date)

substance(s) or container(s) to Penney Hays of

(Name)

UCSO in substantially the same condition
(Law Enforcement Agency)

as when I received it.

Place:

UCSO

Date:

9-16-09

[Signature]
(Signature)

Sworn before me on this 16th day of Sept, 2009

Sharon Deafor
Notary Public for South Carolina

My Commission expires: 9-15-2014

STATE OF SOUTH CAROLINA)
COUNTY OF UNION)

INDICTMENT

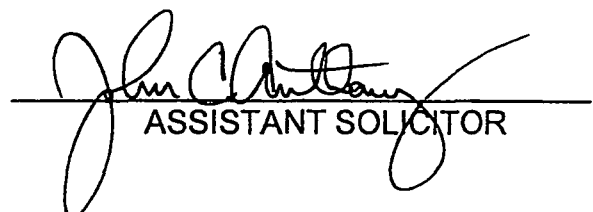
At a Court of General Sessions, convened on October 08, 2009, the Grand Jurors of Union County present upon their oath:

TRAFFICKING IN COCAINE

That Clarence Juluis Puckett, III, did in Union County, South Carolina, on or about August 21, 2009, traffic in Cocaine in that he did wilfully, unlawfully and knowingly sell, manufacture, deliver, purchase, or bring into this State, or did provide financial assistance or otherwise aid, abet, attempt, or conspire to sell, manufacture, deliver, purchase, or bring into this State, or was knowingly in actual or constructive possession or knowingly attempted to become in actual or constructive possession of a quantity of Cocaine or any mixtures containing Cocaine, as provided in Section 44-53-210, et.seq., Code of Laws of South Carolina (1976, as amended), in an amount being more than 28 grams but less than 100 grams, in violation of Section 44-53-370, Code of Laws of South Carolina (1976, as amended).

Did he have running vehicle ?

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


ASSISTANT SOLICITOR

Union County Sheriff's Office
Drug Task Force

General Sessions Case File Summary

Incident Report: 109001374

Case Agent: Lt. John Sherfield

Defendant: 1-Clarence Puckett III
2-Travis Anderson

Charges: 1-Trafficking Cocaine
2-PWID Marijuana
3-Possession of SCH 4 Narcotic

where at 2nd trial

Witness List: Lt. Sherfield, Sgt. Johnson, Sgt. Haney, Deputy Coffer, Operative #83

Tapes: None

? was Johnson

Summary: by Lt. John Sherfield

On 08-21-2009 Lt. Sherfield received reliable information from operative #83 that he had seen Clarence Puckett, hereon referred to as CJ, sell a quantity of cocaine to an individual that the operative had driven to CJ's residence to purchase cocaine. The operative stated that this incident had occurred on the evening of 08-20-2009. The narcotics officers had also had someone to make a phone call to CJ on Wed. 08-19-2009 to attempt to purchase cocaine, but CJ said that he didn't have it right then, but would be getting some on Thursday 08-20-2009. Based on this information Lt. Sherfield contacted Sgt. Johnson and advised him of this information and directed him to obtain a search warrant while Lt. Sherfield had the residence under surveillance.

At approximately 1745 hours Sgt. Johnson obtained the search warrant from Magistrate Bailey. The narcotics officers, along with Sgt. Haney and Deputy Coffer met at the intersection of the Browns Creek Church Road and Vanderford Road, then drove to the residence and executed the search warrant. The officers found both the front

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF UNION

Personally appeared before me, one Sgt James Johnson, who being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of S.C. Code Ann. § 17-13-140, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

Any illegal drugs or narcotics, drug paraphernalia, equipment, included but not limited to containers of various types commonly associated with the storage of these illegal drugs and implements used administering or ingesting these drugs or narcotics and books and records associated with the illegal possession, distribution, manufacturing or purchasing of these drugs. As well as items by personal property tending to establish the identity of persons in control of areas searched.

DESCRIPTION OF PREMISES (PERSON OR THING)
TO BE SEARCHED

295 Vanderford Rd, Union, SC is a single wide mobile home, with white vinyl siding, and a covered, wooden front porch and no under pending. It is located near the middle of Vanderford rd, next a bridge, and near the watershed. The search is to include all persons, places, things, outbuildings, automobiles, containers, or anywhere that the contraband or paraphernalia of the same can be concealed. This also includes all items or tools, that maybe used to manufacture, distribute or use the contraband.

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

With in the past 72 hours an informant for the Sheriff's Office, transported an acquaintance to 295 Vanderford Rd, at the acquaintance's request. While the informant was at that location, the informant witnessed CJ Puckett selling the acquaintance a quantity of powdered cocaine. The informant has provided reliable information to the Narcotics Investigators, in the past, that led to other drug arrest.

Sworn to and Subscribed before me
day of , 2

Signature of Judge

Affiant

Address

220 West Main Street Union SC
29379

Phone

864-429-1612

No take
date
Why wait for arrest if true?

and back doors to be locked with dead bolt locks and as the officers were announcing "Search Warrant- Sheriff's Office" the officers could clearly hear someone running through the residence. Sgt. Johnson then forcibly made entry through the front door. The officers found Travis Anderson standing beside a couch and the bathroom door locked. Anderson was quickly secured and Sgt. Johnson attempted to enter the bathroom through the door, but was unable to do so. Lt. Sherfield then broke through a sheet rock wall and the officers were able to enter inside the bathroom area where CJ was observed attempting to destroy evidence by flushing it down the toilet. The officers then secured CJ by handcuffing him and taking him into the living room area of the Mobile Home. The officers recovered approximately 2 ounces of cocaine from a plastic bag next to the toilet in the bathroom, along with another plastic bag which contained a quantity of marijuana. The officers also seized \$1177 cash from CJ's pocket. Both Puckett and Anderson were then advised of their Miranda Warning by Lt. Sherfield. When questioned about the drugs, Puckett stated that all the drugs were his and Anderson didn't have any! While searching the rest of the residence the officers located two more plastic bags which contained approximately 6 grams of cocaine near the couch area in the living room. The officers also located two partially smoked marijuana cigarettes and digital scales. While searching Travis Anderson's vehicle, a 2003 Nissan S.C. tag#FIP859, which was parked in the driveway at Puckett's residence, the officers located a plastic bag which contained approximately an ounce of marijuana, a pill bottle which contained 40 Alprazolam 1mg pills and digital scales. The residence was then secured and both suspects were transported to Union County Jail by uniform patrol. Puckett will be charged with Trafficking Cocaine and PWID Marijuana. Anderson will be charged with Trafficking Cocaine, PWID Marijuana and Possession of SCH 4 Narcotic. Anderson's vehicle was left in the driveway per his request.

On 08-22-2009 Lt. Sherfield and Cpl. Maness spoke with Puckett at the County Jail who admitted that times had just been hard for him and that he needed some money as to why he was selling cocaine. He also signed over the \$1177 cash to the Union County Sheriff's Office.

Nobody would say if any person came to their home, driveway all drugs in car and now them were theirs. No signed confession, no Recording. Only Sherfield and Johnson. Di Hawey was present. testified 2nd trial she never heard Lt. say all drugs was his.

RETURN

I received the attached Search Warrant 8-21-09, and have executed it as follows:

On 8-21-09, at 1:30 o'clock P.M., I searched (the person) described in the warrant and (the premises)

I left a copy of the warrant with CJ PUCKETT

Name of person searched or "at the place of search" with.

Together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

QUANTITY OF WHITE POWDER BELIEVED TO BE COCAINE

QUANTITY OF MARIJUANA

DIGITAL SCALES (where are they)

\$1177 CASH

PARTIALLY SMOKED MARIJUANA CIGARETTE

NOTES

CELL PHONES

This inventory was made in the presence of Dep. COFFEN AND SGT. HANEY

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

Sworn to and Subscribed before me

this 24 day of Aug, 2009.

Signature of Judge

Signature of Officer Executing Warrant

STATE OF SOUTH CAROLINA

County of Union

295 Vanderford Rd, Union, SC, 29379

SEARCH WARRANT

CJ Puckett

Date 08-21-09

Officer Sgt James Johnson

11 ?

6} The South Carolina Highway Department is directed to issue a clear title vesting said title of the above described Defendant vehicle in the name of the Union County Sheriff's Office. *not C-2's CAR*

7} The Clerk of Court is directed to issue a clear deed vesting said deed of the above described Defendant property in the name of the Union County Sheriff's Office.

AND IT IS SO ORDERED.

Resident or Presiding Judge
Sixteenth Judicial Circuit

Union, South Carolina

_____, 20____

WE CONSENT THE FOLLOWING PROPERTY;

\$1177 Cash in U.S. Currency

[Signature]
DEFENDANT

Lt. John Sherfield/ Union Sheriffs Office
SEIZING AGENCY/AGENT

SOLICITOR, 16TH JUDICIAL CIRCUIT

*Single man 36 now. No children no bank account
hadn't paid Light bill, lot RENT, or water bill + truck
took up 1970's old truck, woman put sugar
in tank*

☒ ORIGINAL REPORT ☐ MODIFIED ORIGINAL		☐ SUPPLEMENTAL REPORT ☐ CASE STATUS CHANGE		☐ ADDITIONAL VICTIMS ☐ ADDITIONAL OFFENDERS		☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY		PAGE <u>2</u> of <u>2</u> PAGES.	
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VICT/SUBJ I.D. OVERFLOW	☐ COMPLAINANT	NAME (LAST, FIRST, MIDDLE)			VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH			
	☐ VICTIM #	Anderson, Travis Lee			#1	#2	#3	☒ S	☒ O	☒ U	☒ W	☒ M	37	03-08-1972	N	
	☒ SUBJECT #	2	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.									
	☐ RUNAWAY		601	220	Red	Gm										
VICT/SUBJ I.D. OVERFLOW	☐ WANTED	ADDRESS			CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE		C	H	EVENING PHONE		H	
	☒ WARRANT	655 Phillippi Church Road			Union	S.C.	29379		427-9938			B			B	
	☒ ARREST	☐ VICTIM NO.	VISIBLE INJURY: ☐ NO ☐ YES		COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES		VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK		☐ TWO-MAN VEHICLE ☐ DETECTIVE/PLASMT.		☐ ALONE					
	☒ JAIL	EXPLAIN:			☐ NO ☐ YES		DRUGS: ☐ NO ☐ YES TYPE:		☐ UNK		☐ ONE-MAN VEHICLE ☐ OTHER		☐ ASSISTED			
	☐ SUMMONS	☒ SUBJECT NO. 2	USING ALCOHOL: ☐ NO ☐ YES		☒ UNK											
		USING DRUGS: ☐ NO ☒ YES - TYPE: Marijuana		☐ UNK												
	NARRATIVE	☐ COMPLAINANT	NAME (LAST, FIRST, MIDDLE)			VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH		
		☐ VICTIM #				#1	#2	#3	☒ J	☒ S	☒ O	☒ U				
		☐ SUBJECT #		HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.								
		☐ RUNAWAY														
☐ WANTED		ADDRESS			CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE		C	H	EVENING PHONE		H	
☐ WARRANT												B			B	
☐ ARREST		☐ VICTIM NO.	VISIBLE INJURY: ☐ NO ☐ YES		COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES		VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK		☐ TWO-MAN VEHICLE ☐ DETECTIVE/PLASMT.		☐ ALONE					
☐ JAIL		EXPLAIN:			☐ NO ☐ YES		DRUGS: ☐ NO ☐ YES TYPE:		☐ UNK		☐ ONE-MAN VEHICLE ☐ OTHER		☐ ASSISTED			
☐ SUMMONS		☐ SUBJECT NO.	USING ALCOHOL: ☐ NO ☐ YES		☐ UNK											
		USING DRUGS: ☐ NO ☐ YES - TYPE:		☐ UNK												
VEH/GUN/ETC	STATUS		TYPE		VIM AND/OR LICENSE NO.			BOAT HULL NO. AND/OR REG- NO.								
	☐ STOLEN	☐ VEHICLE														
	☐ RECOVERED	☐ GUN				SERIAL AND/OR OWNER APPLIED NO.			STATE							
	☐ FOUND	☐ BOAT				YEAR OF REGISTRATION		YEAR OF EXPIRATION		YEAR	MAKE	TYPE				
	☐ TOWED	☐ LICENSE PLATE				MODEL		STYLE		COLOR		BRAND NAME		CALIBER		
	☐ SUSPECT	☐ SECURITIES/BONDS, STOCKS				NIC NO.		DENOMINATION		ISSUER		SECURITIES DATE				
	☐ VICTIM	☐ ARTICLE				MISCELLANEOUS										
PROPERTY EST.	TYPE (GROUP)	Money	Cocaine	Marijuana	Alprazolam	Drug Paraphernalia	TOTAL VALUE									
	STOLEN	?														
	DAMAGED															
	BURNED															
	RECOVERED															
	SEIZED	1177	2000	150	160	20	3507									
	SUBJECT IDENTIFIED		SUBJECT LOCATED		☐ ACTIVE ☐ ADM. CLOSED		☐ ARRESTED UNDER 18		☐ EX-CLEAR UNDER 18							
	☒ YES ☐ NO		☒ YES ☐ NO		☐ UNFOUNDED		☒ ARRESTED 18 AND OVER		☐ EX-CLEAR 18 AND OVER							
	REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. 5. ☐ JUVENILE - NO CUSTODY															
	REPORTING OFFICER(S)		DATE		UNIT NUMBER	APPROVING OFFICER		DATE		UNIT NUMBER						
		8/21/2009		131												
FOLLOW-UP INVESTIGATION ☐ YES ☐ NO																

WARR-78750AL

CIT-44-53-370 (D) (3) -MISDEMEANOR
DOC-R84 WARR-78750AUARREST CHARGE 01-SIMPLE POSSE
SSION OF MARIJUANA
OFFENSE DATE-09/08/1999
PHOTOGRAPH AVAILABLECOURT CHARGE 01-POSS 28G OR
LESS MARIJ OR 10G OR LESS
HASH 1ST
COURT DISP-CONVICTED;PAID
\$425
COURT DATE-09/24/1999
ATN-PUCKETT, CLARENCE JULIUS
SC0440000 UNION CNTY SO
CASE-102005137
ATN-
WARR-H125471
CIT-16-25-20-MISDEMEANOR

09/23/2002

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE 1ST
OFFENSE
OFFENSE DATE-09/23/2002
PHOTOGRAPH AVAILABLECIT-16-25-20-MISDEMEANOR
DOC-R84 WARR-H125471COURT CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE 1ST
OFFENSE
COURT DISP-CONVICTED;PAID
\$425
COURT DATE-10/28/2002
ATN-

HAD A dispute. Dr. William Belk
had rebuilt left bottom jaw bone!
Cid. didn't hit me. That's why my
Face look like that

Spartanburg SC.

Surgery 2 days before dispute

Contact
Dr. Belk
Spartanburg
S.C.BASED ON SEARCH OF SCLED CJIS CCH FILE USING FBI/639755XA5
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJIS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION

INQUIRY WILL BE FORWARDED TO: NCIC WANTED PERSONS

** S C CJIS END OF RECORD **□

Looked same may 03

had to redo Face looked like I was beaten
with bat

Johnson threaten to arrest me if not let take picture

864
574
2011

1) Continuances = only filed by clerk of court written statement of why and with shld sufficient legal cause.

2) Subpoenas = Upon the request of any party, the clerk of court shall issue subpoenas or attend as witnesses in any court matter in the General Sessions Court must list = title of action and shall command each person to whom it is directed to attend and to give testimony.

3) Subpoenas List =

Melinda Butler

Suey

Judge Spouse - set bond

Henry Petty Bondsman

← Charges to Subpoena

4) Warrant of arrest = Anthony = Talor =

Intercepting with Suey = Anthony - ~~Anthony~~ Hayes
evidence = Anthony not allowed pictures
to Suey #1

Notice of Appeal + charges
from all the above

SC: Rules of court

2009 west

ATP ~~ATP~~
2-2-11

21 Aug 2009

Bond \$15,000 = Warrant
= #K302214
= #K393009

Charged = Trafficking cocaine

P.W.I.D. marijuana

Dismissed at trial
By Judge + prosecutor
my lawyer

13 May 2010

#2) Bond raised to 20,000 + judge dropped Back \$15,000
Claimed never heard of this this hole life?
Judge Spruice - Jonesville SC.

#3) Recharged with P.W.I.D. again May 13 out on bond
to face retrial? = Double Jeopardy = was dismissed at
first trial

Court May 12, 2010

1) Lt. Sheffield = pushed > even after cross exam = in doc.
+ forcefully entry with Johnson after Hanes claim.
Her and Sheffield went to rear of trailer
But says he came in with Johnson?

No proof - Hanes current in doc.

2) Johnson = pushed himself a few times in doc.
3) Lawton - claims to have gotten drugs to go to sled on
Aug 24, 2009 same paper signed again on
Sept. 16, 2009 20 days unaccounted for
4) Hines - claims him and Johnson who is not arresting
officer cut the cocaine open and left for
a weekend open to dry after being in
lockdown for 10 months.

5) Sled = no crack just powder substance in doc.

Drug fact Aug 21. 6.0 g. cocaine 6 grams on couch / Now 53 grams cocaine - 2.8
last 2 grams marijuana in

INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. Trafficking Cocaine		☒ YES ☐ NO	☐ YES ☒ NO	Residence	0	☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc/Public ☐ Other ☐ Unknown ☐ Police Off.
2. PWID Marijuana		☒ YES ☐ NO	☐ YES ☒ NO	Residence	0	
3. Possession of SCH 4 Narcotic		☒ YES ☐ NO	☐ YES ☒ NO	Residence	0	
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)				ZIP CODE	WEAPON TYPE	
295 Vanderford Road				29379	None	
INCIDENT DATE		24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK
08-21-2009		1730		08-21-2009	1900	08-21-09 1901 1902 1930
COMPLAINANTS NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
Union Sheriffs Office Narcotics Unit		#1 aqu #2 aqu #3		☒ S O U	W	M
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
Union Sheriffs Office		Union		S.C.	29379	
VICTIMS NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
Soc./Public		#1 #2 #3		☒ S O U		
HEIGHT		WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.	
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.
		Union		S.C.	29379	
VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO ☐ EXPLAIN -						
COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ☒ NO						
VICTIM (NO. 1) USING: ALCOHOL ☐ YES, NO ☒ LINK ☐ DRUGS: ☐ YES ☒ NO ☐ UNK ☐ TYPE:						
TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ J-This Jurisdiction. S- State. O- Out of State. U- Unknown						
☐ SUSPECT		NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE
☐ RUNAWAY		Puckett III, Clarence Julius		W	M	32
☐ WANTED		FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.				
☒ WARRANT		ADDRESS		CITY	STATE	ZIP CODE
☒ ARREST		295 Vanderford Road		Union	S.C.	29379
☒ JAIL		SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK ☐ ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO ☐		DATE/TIME OF OFFENSE		DATE/TIME OF ARREST
☐ SUMMONS		DRUGS: ☒ YES ☐ NO ☐ UNK ☐ TYPE: Marijuana		08-21-2009/1830		08-21-2009/1845
TOTAL # ARRESTED 2						
On 08-21-2009 Narcotics Officers with the Union County Sheriff's Office received reliable information that Clarence Puckett {AKA: CJ} had a quantity of cocaine inside of his residence located at 295 Vanderford Road in Union County. Based on this information Narcotics Officers obtained a search warrant for this residence and it's occupants within. At approximately 1800 hours Narcotics Officers, along with uniform deputies, went to this residence and executed this search warrant. Forcible entry was made inside by the officers and upon entry the officers found Travis Anderson standing beside a couch. He was then handcuffed by the officers and secured. Then the officers noticed that Puckett had gotten to the bathroom area and was attempting to flush possible evidence in the bathroom toilet. The officers could not enter the bathroom through the door because Puckett had locked the door, so an officer made entry into the bathroom by breaking through a sheet rock wall. Puckett was then handcuffed and then secured. The officers found a plastic bag which contained approximately 60 grams of cocaine and another plastic bag which contained approximately 14 grams of Marijuana in the bathroom area. While searching the rest of the residence the officers located two more plastic bags which contained approximately 6grams of cocaine total, \$1177 cash from Puckett's pocket's, along with digital scales and 2 partially smoked marijuana cigarettes. The officers then searched Anderson's vehicle which was in the driveway. While searching the officers found approximately 28grams of marijuana and a pill bottle which contained 40 Alprazolam 1mg pills, which is a SCH 4 narcotic. The residence was then secured and Puckett and Anderson were transported to jail by uniform patrol. Puckett is charged with Trafficking Cocaine and PWID Marijuana, while Anderson is charged with Trafficking Cocaine, PWID Marijuana and Possession of a SCH 4 Narcotic. <i>not f Ruc no scales out of CJ, home</i>						
JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE/GROUP	Money	Cocaine	Marijuana	Alprazolam	Drug Paraphernalia	TOTAL VALUE
STOLEN						
DAMAGED						
BURNED						
RECOVERED						
SEIZED	1177	2000	150	160	20	3507
SUBJECT IDENTIFIED		SUBJECT LOCATED		☐ ACTIVE ☐ ADM.CLOSED		☐ ARRESTED UNDER 18
☒ YES ☐ NO		☒ YES ☐ NO		☐ UNFOUNDED		☒ ARRESTED IS AND OVER
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. ☐ JUVENILE - NO CUSTODY						
REPORTING OFFICER(S)		DATE	UNIT NUMBER	APPROVING OFFICER		DATE
Lt. John Sherfield		08-21-2009	131			
FOLLOW-UP INVESTIGATION ☐ YES ☒ NO ☐ OFFICER						

EVENT

VICTIM NO. 1

SUBJECT NO. 1

NARRATIVE

ADMINISTRATIVE

DOC-95GS4400380 WARR-E224875

COURT CHARGE 02-POSS. DRUGS
NEAR SCHOOL, 44-53-445
COURT DISP-NON-CONVICTION;PTI
COURT DATE-10/10/1995

PUCKETT, CLARENCE JULIUS III 07/06/1997
SC0360000 NEWBERRY CNTY SO
CASE-40541997
WARR-31552AJ

ARREST CHARGE 01-POSSESSION
OF LIQUOR UNDER 21
OFFENSE DATE-07/06/1997
PHOTOGRAPH AVAILABLE

WARR-31555AJ

ARREST CHARGE 02-NO DRIVERS
LICENSE IN POSSESSION
OFFENSE DATE-07/06/1997

CIT-20-7-380 MISDEMEANOR
DOC-R84 WARR-31552AJ

COURT CHARGE 01-PURCHASE OR
POSSESSION OF ALCOHOL BY
MINOR
COURT DISP-NON-CONVICTION;
NOT GUILTY
COURT DATE-07/29/1997

CIT-56-1-440 MISDEMEANOR
DOC-R84 WARR-31555AJ

COURT CHARGE 02-DRIVING WITHO
UT A LICENSE
COURT DISP-CONVICTED;GUILTY
/ SENTENCE UNKNOWN
COURT DATE-07/29/1997

PUCKETT, CLARENCE JULIUS III 06/09/1998
SC0440100 UNION PD
CASE-PD980006971
WARR-49811AQ

ARREST CHARGE 01-DRIVING
UNDER SUSPENSION
OFFENSE DATE-06/09/1998
PHOTOGRAPH AVAILABLE

WARR-49812AQ

ARREST CHARGE 02-FAIL TO
SURRENDER SOUTH CAROLINA
DRIVERS LIC
OFFENSE DATE-06/09/1998
COURT CHARGE 01-DRIVING UNDER
SUSPENSION

WARR-49811AQ

COURT DISP-CONVICTED;FOREIT
\$384 OR 30 DAYS
COURT DATE-06/22/1998
COURT CHARGE 02-FAIL TO SURRE
NDER SOUTH CAROLINA DRIVER
S LIC
COURT DISP-NON-CONVICTION;
NOT GUILTY
COURT DATE-06/22/1998

WARR-49812AQ

PUCKETT, CLARENCE JULIUS III 09/08/1999
SC0440000 UNION CNTY SO
CASE-S099010895
ATN-



ARMFIELD'S PRINTING, INC. • Whitmire, SC 800-694-3936

Clarence Puckett Discovery List
Indictments-3 pgs. front and back
Warrants-2 pgs.

Incident report-2 pgs.
General Sessions summary-2 pgs.
Property Receipt/Chain of custody forms-2 pgs. front and back
Search warrant-4 pgs.

SLED laboratory services request-2 pgs.
SLED internal chain of custody-3 pgs.
SLED laboratory evidence release form-1 pg.
SLED drug report & chain of custody forms-6 pgs.

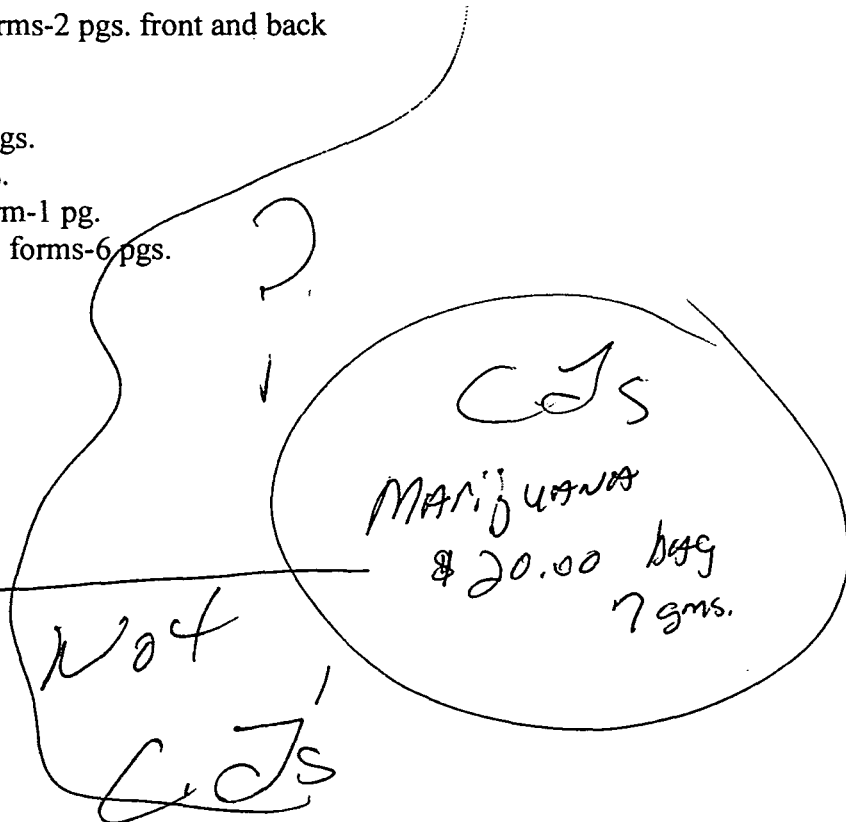
Photos-1 pg.
Drugs.com photo-1 pg.

DMV Car title page-1 pg.
Forfeiture order-5 pgs.

Booking report-1 pg.
Jail booking sheet-1 pg.

Marijuana test report-1 pg.
E-mail to Melinda Butler-1 pg.

Puckett NCIC-4 pgs.



Union County Sheriff's Office
Drug Task Force

General Sessions Case File Summary

Incident Report: 109001374

Case Agent: Lt. John Sherfield

Defendant: 1-Clarence Puckett III
2-Travis Anderson

Charges: 1-Trafficking Cocaine
2-PWID Marijuana
3-Possession of SCH 4 Narcotic

Witness List: Lt. Sherfield, Sgt. Johnson, Sgt. Haney, Deputy Coffey, Operative #83

Tapes: None

Summary: by Lt. John Sherfield

On 08-21-2009 Lt. Sherfield received reliable information from operative #83 that he had seen Clarence Puckett, hereon referred to as CJ; sell a quantity of cocaine to an individual that the operative had driven to CJ's residence to purchase cocaine. The operative stated that this incident had occurred on the evening of 08-20-2009. The narcotics officers had also had someone to make a phone call to CJ on Wed. 08-19-2009 to attempt to purchase cocaine, but CJ said that he didn't have it right then, but would be getting some on Thursday 08-20-2009. Based on this information Lt. Sherfield contacted Sgt. Johnson and advised him of this information and directed him to obtain a search warrant while Lt. Sherfield had the residence under surveillance.

At approximately 1745 hours Sgt. Johnson obtained the search warrant from Magistrate Bailey. The narcotics officers, along with Sgt. Haney and Deputy Coffey met at the intersection of the Browns Creek Church Road and Vanderford Road, then drove to the residence and executed the search warrant. The officers found both the front



UNION COUNTY SHERIFF'S OFFICE RECEIPT FOR PROPERTY CHAIN OF CUSTODY

NAME OF PERSON FROM WHOM PROPERTY IS OBTAINED: OWNER ☒ OTHER ☐ Clarence Puckett III / Travis Anderson			CASE NUMBER: 109001374
ADDRESS: Union S.C. 29379			
PURPOSE FOR WHICH OBTAINED: EVIDENCE			
VICTIM: Soc./Public		SUBJECT: Same	
ITEM NR	QUANTITY	STORAGE LOCATION	DESCRIPTION OF ARTICLES
1			#1177 Cash in U.S. currency from Puckett
2	3	U-91	Best Pack #B205480 containing A-Plastic Bag with white powder 1 on Couch B-Plastic Bag with white powder C-Pill Bottle containing round pills
3		U-91	Bag of Marijuana found in bathroom mine
4		U-91	bag of Marijuana found in Anderson's vehicle + scales
5	2	U-91	Partially smoked marijuana cigarettes found inside residence
I CERTIFY THAT I HAVE RECEIVED AND HOLD MYSELF RESPONSIBLE FOR THE ARTICLES LISTED ABOVE.			
DATE 08-21-2009	TYPED NAME Lt. John Sherfield		SIGNATURE

CONTROL NO. B205400

PRINT ALL INFORMATION EXCEPT WHERE SIGNATURE IS REQUIRED

FORM C (RULE 6)

**CERTIFICATE OF PROOF OF CHAIN OF PHYSICAL
CUSTODY OR CONTROL**

(Subsequent Change of Custody)

This is to certify that I Perry Hanks am employed by

(Name)

UCSO as Chief Deputy and that on

(Name of Agency or Department)

(Capacity of Employment)

9-16-09, I received In Person

(Date)

(Specify Whether by Mail or in Person)

from Jeff Lawson of UCSO

(Name of Person)

(Law Enforcement Agency)

the following substance(s) or container(s) which were originally seized by

John Sullivan :

(Name of Person Making Original Seizure)

(Describe the substance or container with sufficient particularity to distinguish it.)

A - PLASTIC BAG CONTAINING WHITE POWDER
B - PLASTIC BAGS OF WHITE POWDER
C - PILL BOTTLE CONTAINING ROXID PILLS

On 9-16-09, I made delivery of the above described

(Date)

substance(s) or container(s) to SLAP of

(Name)

SLAP in substantially the same condition

(Law Enforcement Agency)

as when I received it.

Place: UCSO
Date: 9-16-09

Perry Hanks (Signature)

Sworn before me on this 16th day of Sept., 2009

Shannon Doolan
Notary Public for South Carolina
My Commission expires: 9-15-2014

CONTROL NO. B205480

PRINT ALL INFORMATION EXCEPT WHERE SIGNATURE IS REQUIRED

FORM B (RULE 6)

**CERTIFICATE OF PROOF OF CHAIN OF PHYSICAL
CUSTODY OR CONTROL
(Initial Custody)**

This is to certify that I Lt. John Sherfield am employed by
(Name)

Union Sheriffs Office and that on
(Name of Agency or Department)

08-21, 2009, I seized from Clarence Puckett III and Travis Anderson
(Date) (Name)

pursuant to Search Warrant
(State Whether Subject to a Warrant, Lawful Arrest or Otherwise)

at or near 295 Vanderford Road Union S.C. 29379
(Place Where Seized)

the following substance(s) or container(s):
(Describe substance or container with sufficient particularity to distinguish it.)

A- Plastic Bag containing a white powder substance

B- Plastic bags of white powder substance

C- Pill bottle containing round pills

? m

On 08-24-, 2009, I made delivery of the above described
(Date)

substance(s) or container(s) to Capt. Jeff Lawson of
(Name)

Union Sheriffs Office in substantially the same condition
(Law Enforcement Agency)

as when I received it.

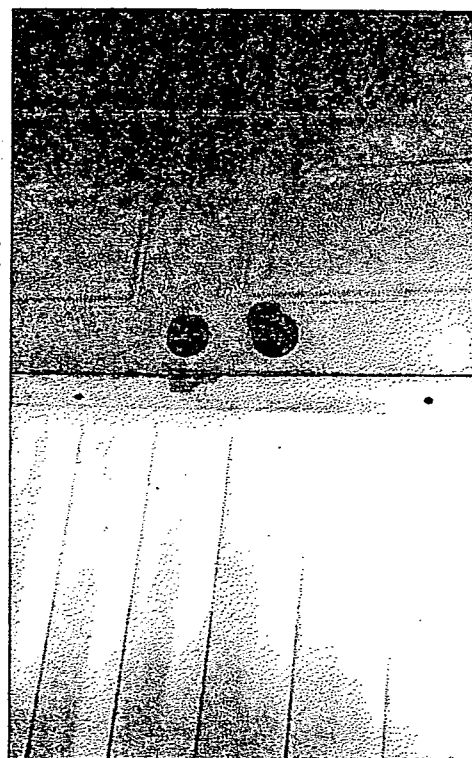
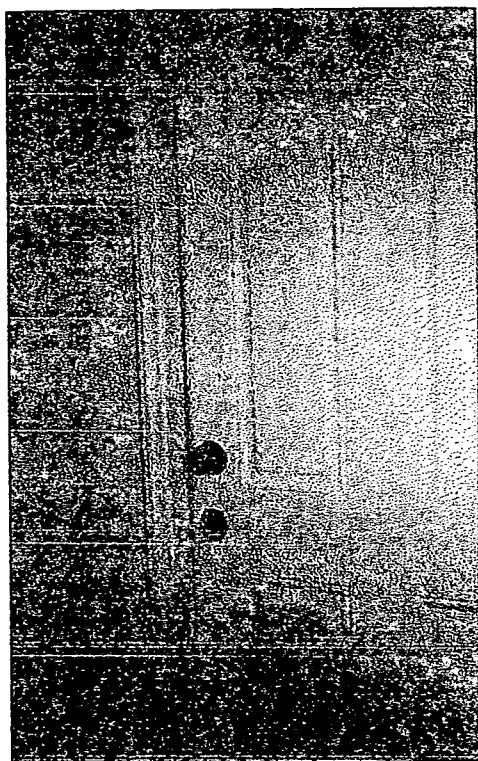
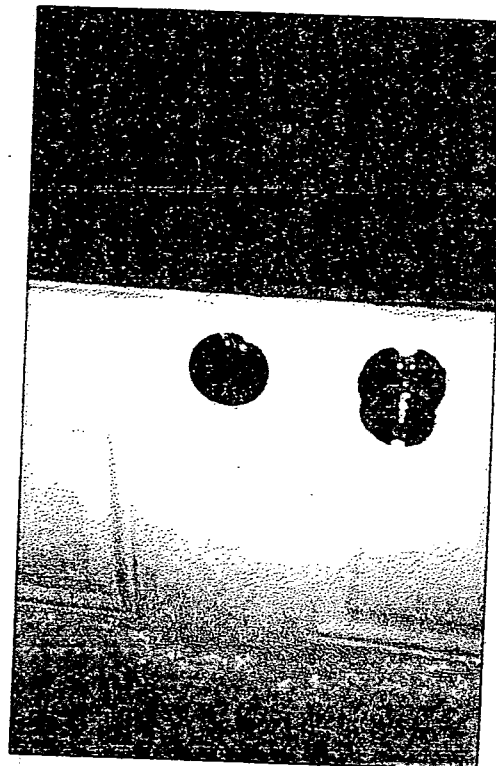
Place: Union Sheriff Office
Date: 08-24-2009

Lt. John Sherfield
(Signature)

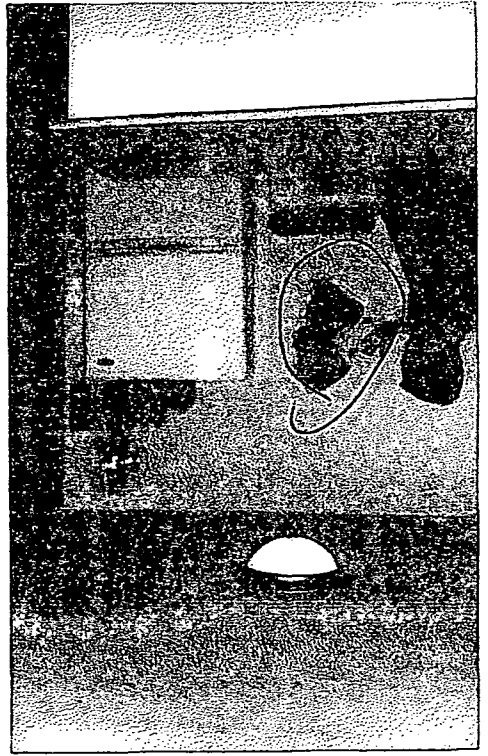
Sworn before me on this 24th day of Aug., 2009

Shanna Decker
Notary Public for South Carolina
My Commission expires: 9-15-2014

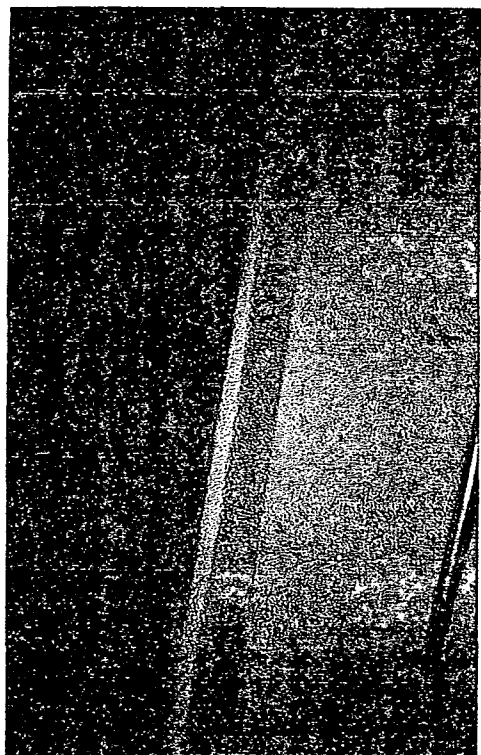
C-2 door opened inside out taken after they said
forced front door. No damage



He knocked hole stuck Air
in hole with gun



Said they dragged CA through
wall busted wall



Bathroom
door inside
opens into hallway
out into bathroom
room in back put water
no damage
pictures taken by
Kylie Heatherly house
looked for clues by Coathy
Camera Union Coathy



STATE OF SOUTH CAROLINA
COUNTY OF Union
STATE OF SOUTH CAROLINA

Ticket or Warrant No. K302214 K39300
IN THE (X) COURT OF GENERAL SESSIONS
() MAGISTRATE'S COURT
() MUNICIPAL COURT OF _____

Clarence Pickett
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

Offense Charged: TRAFFICKING COCAINE / PCUIN MARIJUANA
At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

- ☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.
This determination was based upon the following findings of fact:

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

- ☐ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits \$ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

- ☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of \$ _____, his release to be obtained by payment to the court of _____ (%) of this bond in cash, this amount being \$ _____. The defendant will be obligated to the State in the full amount of \$ _____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

- ☒ The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of \$ 15,000

3. That the defendant shall appear at (check one):

- ☒ the term of the court of general sessions beginning on [Date:] 10-12-09 at [Time:] 8:30 o'clock, 12 M., at [Place:] _____ and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.
- ☐ the session of magistrate/municipal (circle one) court beginning on [Date:] _____ at [Time:] _____ o'clock, _____ M., at [Place:] _____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant CP

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

[Signature]
Signature of Judge

8-25-09
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than \$5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than \$1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the Order or fail to appear as required.

x 295 Vanderbrld Rd
Address

x [Signature]
Signature of Defendant

x Union SC 29379
City/State/Zip

x 8-25-09
Date

x
Social Security Number/Telephone No.

Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.

Booking Number: 09-0009335

Union County Jail

Jail Booking Sheet

TIME:	1921
Inmate ID #:	5399
Assigned Cell:	B / 06 /
Property Box #:	0014
Case #:	109001374

Inmate's Name: PUCKETT, CLARENCE JULIUS

DOB: 09/14/76 Age: 32 Place Of Birth: UNION SC

Address: 295 VANDERFOR City: UNION State: SC Zip: 29379

Phone Number: 864-426-8638 Marital Status:

Social Security #: 250334563 **Drivers License State/#:**

Physical Description:

SEX: M	EYES: BLU	HEIGHT: 504
RACE: W	HAIR: BRO	WEIGHT: 120

Arrested By: 1099 Agency: SO Date: 08/21/09 Time: 1921

Arrest Location: 295 VANDERFORD RD

Patdown Officer: 971 Resp. Agency: SO



DATE	CASE#	CHARGE
------	-------	--------

I understand my signature is not an admission of guilt of my criminal offense and this signature acknowledges the the correctness of the information furnished by me.

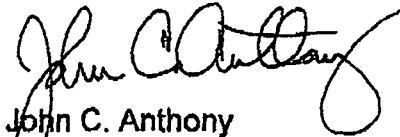
+ Clarence J. Tucker
Pres. Soc.

Date: 8-21-09

Date: 8-26-09

for Discovery and Disclosure based upon the same rule. The duty to make said disclosure is a continuing duty up to and during trial.

Respectfully submitted,

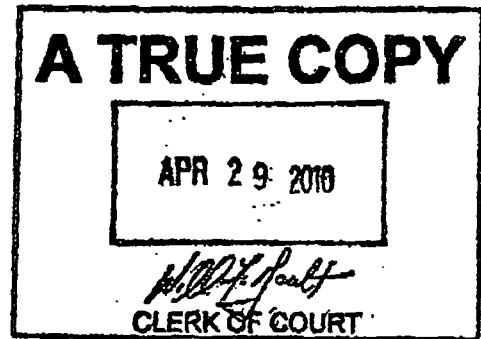


John C. Anthony
Deputy Solicitor
Sixteenth Judicial Circuit

Union, South Carolina

April 29, 2010

Butler C.J.
Attorney



STATE OF SOUTH CAROLINA)

AFFIDAVIT

COUNTY OF UNION)

Personally appeared before me, one Sgt James Johnson, who being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of S.C. Code Ann. § 17-13-140, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

Any illegal drugs or narcotics, drug paraphernalia, equipment, included but not limited to containers of various types commonly associated with the storage of these illegal drugs and implements used administering or ingesting these drugs or narcotics and books and records associated with the illegal possession, distribution, manufacturing or purchasing of these drugs. As well as items by personal property tending to establish the identity of persons in control of areas searched.

**DESCRIPTION OF PREMISES (PERSON OR THING)
TO BE SEARCHED**

295 Vanderford Rd, Union, SC is a single wide mobile home, with white vinyl siding, and a covered, wooden front porch and no under pending. It is located near the middle of Vanderford rd, next a bridge, and near the watershed. The search is to include all persons, places, things, outbuildings, automobiles, containers, or anywhere that the contraband or paraphernalia of the same can be concealed. This also includes all items or tools, that maybe used to manufacture, distribute or use the contraband.

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

With in the past 72 hours an informant for the Sheriff's Office, transported an acquaintance to 295 Vanderford Rd, at the acquaintance's request. While the informant was at that location, the informant witnessed CJ Puckett selling the acquaintance a quantity of powdered cocaine. The informant has provided reliable information to the Narcotics Investigators, in the past, that led to other drug arrest.

Sworn to and Subscribed before me
day of , 2


Signature of Judge


Affiant

Address 220 West Main Street Union SC
29379

Phone 864-429-1612

SCCA 513
(3-1978)

2 search warrants
1 Johnson
1 Sheffield

only 1 person came that
day Sheffield testified TRAVIS
Anderson

CONTROL NO. B205460

PRINT ALL INFORMATION EXCEPT WHERE SIGNATURE IS REQUIRED

FORM C (RULE 6)

**CERTIFICATE OF PROOF OF CHAIN OF PHYSICAL
CUSTODY OR CONTROL**

(Subsequent Change of Custody)

This is to certify that I Perry Harvey am employed by

(Name)

UCSO
(Name of Agency or Department)

as

Chief Deputy
(Capacity of Employment)

and that on

9-16, 09, I received

(Date)

In Person

(Specify Whether by Mail or in Person)

from Jeff Lawson

(Name of Person)

of

UCSO

(Law Enforcement Agency)

the following substance(s) or container(s) which were originally seized by

John Sweetser

(Name of Person Making Original Seizure)

(Describe substance or container with sufficient particularity to distinguish it.)

A - PLASTIC BAG CONTAINING WHITE POWDER

B - PLASTIC BAGS OF WHITE POWDER

C - PILL BOTTLE CONTAINING PINK PILLS

On 9-16, 09, I made delivery of the above described

(Date)

substance(s) or container(s) to

SWAP

(Name)

of

SWAP
(Law Enforcement Agency)

in substantially the same condition

as when I received it.

P. H. (Harvey)
(Signature)

Place:

UCSO

Date:

9-16-09

Sworn before me on this 16th day of Sept., 2009

Shanna Daalor
Notary Public for South Carolina

My Commission expires: 9-15-2014

AGENCY LD. SCO 440000	DATE/TIME OF ARREST 8-21-09 1920
--------------------------	-------------------------------------

SHERIFF'S OFFICE
BOOKING REPORT
UNION, SC

CASE NUMBER 1.0.9.0.0.1.3.7.4.

DEFENDANT NAME (LAST, FIRST, MIDDLE) Puckett, Clarence Julius III										RACE W	SEX M	DATE OF BIRTH 9-14-76	DOCKET NUMBER N/A
AGE 32	ETH. N	HEIGHT 5'4"	WEIGHT 120	HAIR Brn	EYES Blue	SOCIAL SECURITY NUMBER 250-33-4568	VISIBLE SCARS AND MARKS N/A		NCIC N/A	I.D. NUMBER N/A			
ADDRESS (NUMBER AND STREET) 295 Vanderland Rd.						CITY Union	STATE SC	ZIP CODE 29379	RESIDENT Y	PHONE NUMBER 426-8368			
ALIAS C. J.				PLACE OF BIRTH SC			DRIVERS LICENSE NUMBER			STATE SC			
EMPLOYER OR OCCUPATION Self Employed				NEXT OF KIN Mother			ADDRESS (CITY AND STATE) 294 Nancy Cartey Rd Union						
BOOKING OFFICER'S NAME R. Valles				NUMBER 172		ARRESTING OFFICER J. Johnson		AGENCY UCSO		NUMBER 132		1	
ARRESTEE ARMED ☐ YES ☒ NO WEAPON TYPE: ☐ SEMI-AUTO ☐ FULL-AUTO ☐ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY													
JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFERRED TO OTHER AUTHORITY ☒ This Jurisdiction. S-State. O-Out of State. U-Unknown													
ADDITIONAL CASE NUMBERS													
IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A, B, C													

CHARGE I.D.	K302214 A	B K-393009	C
CHARGE	Trafficking Cocaine PWID Marijuana		
STATUTE	44-53-370 (2) (B) (1) 44-53-370 (B) (2)		
BOND AMOUNT			
BOND TYPE	15,000 surety		
RET. DATE			
DISPOSITION			
	DAYS	AMOUNT	DAYS
SENTENCE			
TIME SERVED			
GOOD TIME			
BALANCE	Held for Cartey		
PAID			
RECEIPT NUMBER			

RELEASE DATE 8-25-09	TIME 1811	RELEASING OFFICER Col. D. J. O'Leary	NUMBER 179	AGENCY RELEASED TO Bailey
-------------------------	--------------	---	---------------	------------------------------

SIGNATURE OF RECEIVING OFFICIAL X	LIST ANY REMARKS BELOW
PLACE OF ARREST 295 Vanderland Rd	
REMARKS	

no charges at time of booking? clear S-g 95

DEFENDANTS PERSONAL PROPERTY RECEIPT		TOTAL CASH AT TIME OF ARREST → \$ 0	
QUANTITY	ITEM	QUANTITY	ITEM
1	Set of keys		

I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST

DEFENDANT'S SIGNATURE AT TIME OF ARREST: *Clarence J. Puckett III* OFFICER: *[Signature]*

I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.

Clarence J. Puckett III

STATE OF SOUTH CAROLINA

County of Union

295 Vanderford Rd, Union, SC, 29379

SEARCH WARRANT

CJ Puckett

Date 08-21-09

Officer Sgt James Johnson

SCCA 513

(3-1978)

2 ~~16~~

[illegible]

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Chain Of Custody

L09-11189

Item 1: One (1) sealed BEST Evidence Pouch containing BEST Kit Evidence

Submissions

Date Time Submitted by

9/16/09

13:06

Chief Deputy Perry Haney of the Union County Sheriff's Office

ARRESTED 8-21-09

PDF

Item Chain of Custody

Date Time Container Custody Of Location / Person
9/16/09 13:06 Forensic Technician Amy Stephens

9/16/09 13:27 Evidence Room (150) Drug evidence intake storage

9/16/09 15:58 Forensic Technician Patricia H. Crooks

9/16/09 15:59 Forensic Scientist Carmen J. Tucker

10/6/09 14:41 Forensic Technician Nikki Perry

10/6/09 14:50 Evidence Room (150) Drugs For Return File Cabinets

10/16/09 13:42 Forensic Technician Patricia H. Crooks

10/16/09 13:43 Evidence Disposition Returned to Agency in person

Jeff Lawson

Jeff Lawson - Union CSO

Item 1: One (1) sealed BEST Evidence Pouch containing BEST Kit Evidence

Submissions

Item Chain of Custody

Date Time Container Custody Of Location / Person
07/20/00 14:04

CONTROL NO. B205480

PRINT ALL INFORMATION EXCEPT WHERE SIGNATURE IS REQUIRED

FORM B (RULE 6)

CERTIFICATE OF PROOF OF CHAIN OF PHYSICAL CUSTODY OR CONTROL

(Initial Custody)

This is to certify that I Lt. John Sharfield am employed by
(Name)

Union Sheriffs Office and that on
(Name of Agency or Department)

08-21, 2009, I seized from Clarence Puckett III and Travis Anderson
(Date) (Name)

pursuant to Search Warrant
(State Whether Subject to a Warrant, Lawful Arrest or Otherwise)

at or near 295 Vanderford Road Union S.C. 29379
(Place Where Seized)

the following substance(s) or container(s):
(Describe substance or container with sufficient particularity to distinguish it.)

A- Plastic Bag containing a white powder substance

B- Plastic bags of white powder substance

C- Pill bottle containing round pills

On 08-24-, 2009, I made delivery of the above described
(Date)

substance(s) or container(s) to Capt. Jeff Lawson of
(Name)

Union Sheriffs Office in substantially the same condition
(Law Enforcement Agency)

as when I received it.

Place: Union Sheriff Office
Date: 08-24-2009

Sworn before me on this 24th day of Aug., 2009

Sharon Decker
Notary Public for South Carolina
My Commission expires: 9-15-2014

Lt. John Sharfield
(Signature)

This Space Reserved For Lab Receipt Barcode.



SLED LABORATORY FORENSIC SERVICES REQUEST

SLED LAB No. L09-11189
Submission: 1 9/16/2009 1:06:49PM

Name of Investigating officer: <u>Lt. John W. Sherfield</u>	ORI No: <u>SC0440000</u>
Agency: <u>Union County Sheriff's Office</u> Phone No: <u>864-429-1612</u>	Agency Case No: <u>109001374</u>
Fax No: _____ Email: _____	Offense: <u>DRUG EVIDENCE</u>
Mailing Address: <u>PO Box 971</u>	County: <u>Union</u>
City / State / Zip: <u>Union, SC 29379</u>	Offense Date: <u>08/21/2009</u>
CC: _____	Officer Involved Shooting ☐ Yes Rush: ☐ Yes

Is this evidence related to another lab number?

☐ Yes ☒ No

If yes, Lab Number: _____

SLED ITEM No. LAB ONLY	Agency Item No.	Description of Evidence	Analysis Requested
1		BEST Kit Evidence -	DRUG ANALYSIS

Subject(s)	Sex	Race	DOB	SSN
Clarence Julius Puckett, III	M	W	09/14/1976	
Travis Lee Anderson	M	W	03/08/1972	

Comments

All sealed evidence packages accepted by the laboratory are assumed to contain what they are "said to contain" by the submitter. The laboratory does not conduct a detailed inventory of evidence package contents during the evidence intake process.

STATE OF SOUTH CAROLINA
COUNTY OF UNION

IN THE COURT OF GENERAL SESSIONS
ORDER FOR DESTRUCTION OF ARREST RECORDS

THE STATE OF SOUTH CAROLINA

vs.

Race W Sex M Age 33
DOB 09/14/1976 SSN [REDACTED]
SID # SC01003988
FBI # 639755XA5

Charges were disposed of in the court indicated below:

☐ Magistrate ☐ Municipal ☐ General Sessions

Clarence J Puckett III
Defendant

AKA

IT APPEARS that the defendant is entitled to have all records relating to this offense expunged and destroyed according to the applicable section of the South Carolina Code of Laws indicated below:

Warrant/GS No. E224874 & E224875 Date of Arrest 04/04/1995 Place of Arrest UNION County, S.C.

Arrest Charge Distribution of Marijuana & Distribution of Marijuana within Proximity to School, Park, or Playground

- ☐ § 17-1-40. The charge was dismissed, not proessed or the defendant was found not guilty on 7 years ? ? 7 years
- ☒ § 17-22-150(a). The charge was not proessed on 6/3/1996 by the Solicitor because the defendant successfully completed the Pre-Trial Intervention Program. (PTI Director must attest to eligibility for expungement). No school park playground near
- ☐ § 34-11-90(e). The defendant was convicted of a first offense misdemeanor under the Fraudulent Check Law on ___ and no additional criminal conviction as defined by § 34-11-90(e) has taken place in one year from date of conviction.
- ☐ § 44-53-450(b). The defendant was charged with first offense simple possession of marijuana or hashish on ___, received a conditional discharge and has successfully complied with the terms as set forth by the court.
- ☐ § 22-5-910. The defendant was convicted of a first offense in a magistrate or municipal court on ___, that offense did not involve the exceptions enumerated in § 22-5-910, and no additional criminal conviction as defined by § 22-5-910 has taken place within three years from date of conviction or five years from the date of conviction for criminal domestic violence. (Summary Court Judge must attest to eligibility).
- ☐ § 22-5-920. The defendant was convicted of a first offense as a youthful offender on ___, that offense did not involve the exceptions enumerated in § 22-5-920, and no additional criminal conviction as defined by § 22-5-920 has taken place during a fifteen- year period following the first offense conviction as a youthful offender.
- ☐ § 56-5-750(F). The defendant was convicted of a misdemeanor first offense failure to stop motor vehicle on ___ and no additional criminal conviction has taken place for three years after completion of the sentence.

SLED verifies the offense listed above is eligible for expungement:

☒ Yes ☐ No

IT IS ORDERED that all records relating to such arrest and subsequent discharge pursuant to the above-referenced section be dismissed, expunged and immediately destroyed and that no evidence of such records pertaining to such charge shall be retained by any municipal, county or state agency except nonpublic information retained on each person accepted for Pre-Trial Intervention pursuant to § 17-22-130, nonpublic information retained by SC Law Enforcement Division (SLED) pursuant to § 34-11-90(e), nonpublic information retained by the Department of Narcotic and Dangerous Drugs Under SLED pursuant to § 44-53-450, nonpublic information retained by SLED pursuant to § 22-5-910 and § 22-5-920, and nonpublic information retained by SLED and Department of Public Safety pursuant to § 56-5-750 (F).

Solicitor: ☒ Consents (Duplicate/Replacement Order)
☐ Declines to Consent
☐ Determined ineligible for expungement

Signed this

17 day of

March, 2010

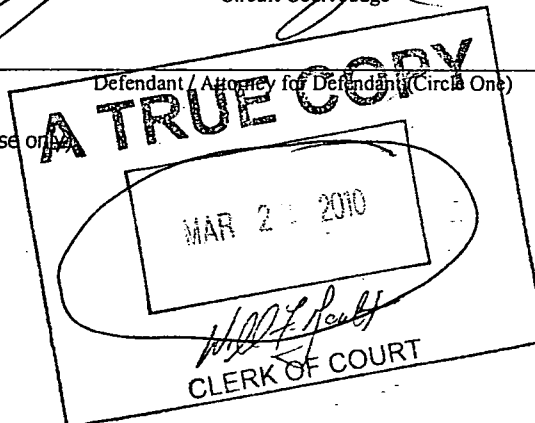
I attest that the defendant is eligible for expungement pursuant to S.C. Code § 17-22-150(a) (successful completion of PTI), § 22-5-910 (summary court conviction) or § 44-53-450(b) (conditional discharge).

For Circuit Solicitor

Circuit Court Judge

For Director Pre-Trial Intervention / Summary Court Judge (circle one)

Expunged by SLED by: _____ Date: _____ (For SLED internal use only)



NOTICE OF INITIAL APPEARANCE

State of South Carolina
County of Union

vs.

Mr./Ms. Clarence Julius Puckett

you are charged with PWID Marijuana Trafficking Cocaine

Uniform Warrant Numbers: 1. K 373009 3. _____ 5. _____
2. K 302214 4. _____ 6. _____

Your Initial Appearance date is the 13 day of July, 2010, at 9:00 am/pm at the Union County Courthouse located in Union, SC. If you choose to obtain private legal counsel, you are required to have done so by this date. If you desire a preliminary hearing, one will be held on your case at this time. **ATTENDANCE ON THIS DATE IS MANDATORY. FAILURE TO APPEAR WILL RESULT IN YOUR BOND BEING REVOKED.**

[Signature]
Defendant's Signature

[Signature]
Judge's Signature

5/13/10
Date

WHITE - Clerk's Office

YELLOW - Arresting Agency

PINK - Defendant's Copy

VOID IF NOT ISSUED BY
31-Jul-09

P.O. Box 4479 Houston, TX 77210-4479

State or Municipal Court
POWER OF ATTORNEY

Financial Casualty & Surety, Inc.
The Bail Insurance Company

POWER NUMBER
FC550-384844

Tele. # 877-737-2245

KNOW ALL MEN BY THESE PRESENTS that Financial Casualty & Surety, Inc., a corporation duly organized and existing under the laws of the State of Texas, does constitute and appoint and by these presents does make, constitute and appoint the named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments of penalties, or any other condition imposed by a court not specifically related to court appearance.

This Power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal Immigration Bonds. This power is void if altered or erased. Void if used in combination with other Powers of this company or Powers from any other surety. Void if used to furnish bail in excess of the maximum stated amount of this Power. This Power Number is unique and can only be used once. The obligation of the surety shall not exceed the sum of:

Fifty Thousand Dollars and Zero Cents

\$50,000.00

And this original Power of Attorney with the original bond MUST together be posted with the court and retained as a part of the court's records. The said Attorney-in-Fact is hereby authorized to insert in this Power of Attorney the name of the person on whose behalf this bond was given.

IN WITNESS WHEREOF, THE FINANCIAL CASUALTY & SURETY, INC. has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be affixed this 25 of August 2009

Defendant CLARENCE JOLUIS PUCKETT Premium Charged \$ 15.00

Court G/S City Union State S.C. Case Number K 302214
K 393009

Bond Amount \$ 15,000 Charge(s) TRAFFICKING COCAINE PWID MARIJUANA

If Rewrite Original Number

Executing Agent Henry Petty



T.R. Sal
Senior Vice President

NOT VALID IF USED IN Federal Court

Micro Printed (Anti-Forgery) Message is Contained in this Document's Border ~ If Missing, the Document is FORGED and VOID

[FC5-103 (12/05)] COPY FOR COURT

Set as 15,000

Brother in Law And Travis Anderson's
father Les Anderson Henry Petty works under
Les Anderson

SPECIAL CONDITIONS OF RELEASE

- a. ☐ Placement in custody. The defendant is placed in the custody of: _____
 Name of person or organization _____
 Address _____ City _____ State/Zip _____ Telephone _____
 who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.
 Signature of Custodian (If Appointed) _____ Date _____
- b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

- c. ☐ Part-time Release. The defendant will be released from custody from _____ o'clock, _____ M. to _____ o'clock, _____ M. on _____ on condition that he return to the custody of _____ at _____ as designated.
- d. ☐ Other Conditions. The defendant will comply with the following other conditions of release:
Preliminary hearing Oct 6 - 09

APPEARANCE RECOGNIZANCE WITH SURETY

On the 25 day of Oct, 2009, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of \$ 15,000 such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

HENRY PETTY
 Name of Surety (Printed or Typed)

217 South Gadberryst
 Address of Surety

Union S.C. 29379
 City/State/Zip

Henry Petty
 Signature of Surety

Jeff Bailey
 Signature of Judge

8-25-09
 Date

Form Approved by
 S.C. Attorney General
 Section 17-15-40
 March 4, 2000

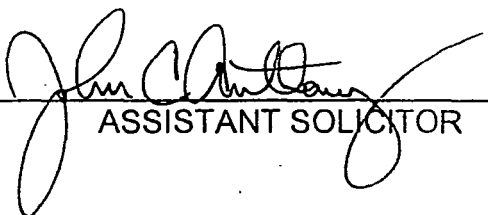
Jeff Bailey pointed out Les Anderson as Bond man. We met him there first time ever he was there to Bond out Travis. Judge didn't tell us we could pay court \$1500.00 or either bond were we told. Gave Anderson's Father Les Anderson \$3,000.00 2 Bonds Henry Petty is son-in-law of Les Anderson works as bondsman under him.

At a Court of General Sessions, convened on October 08, 2009, the Grand Jurors of Union County present upon their oath:

TRAFFICKING IN COCAINE

That Clarence Juluis Puckett, III, did in Union County, South Carolina, on or about August 21, 2009, traffic in Cocaine in that he did wilfully, unlawfully and knowingly sell, manufacture, deliver, purchase, or bring into this State, or did provide financial assistance or otherwise aid, abet, attempt, or conspire to sell, manufacture, deliver, purchase, or bring into this State, or was knowingly in actual or constructive possession or knowingly attempted to become in actual or constructive possession of a quantity of Cocaine or any mixtures containing Cocaine, as provided in Section 44-53-210, et.seq., Code of Laws of South Carolina (1976, as amended), in an amount being more than 28 grams but less than 100 grams, in violation of Section 44-53-370, Code of Laws of South Carolina (1976, as amended).

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


ASSISTANT SOLICITOR

STATE OF SOUTH CAROLINA)
COUNTY OF UNION)

INDICTMENT

At a Court of General Sessions, convened on May 06, 2010, the Grand Jurors of Union County present upon their oath:

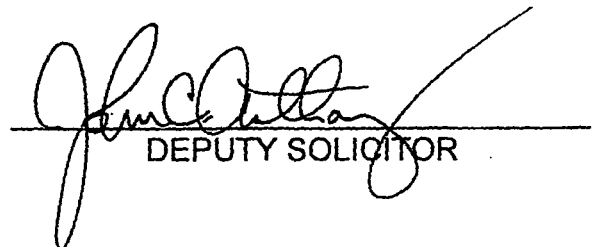
POSSESSION OF CRACK COCAINE WITH INTENT TO DISTRIBUTE

That in Union County, South Carolina on or about August 21, 2009, Clarence Juluis Puckett, III did possess with intent to distribute a quantity of Crack Cocaine, a controlled substance under provisions of Section 44-53-110, et.seq., Code of Laws of South Carolina (1976, as amended), such possession with intent to distribute not having been authorized by law, in violation of Section 44-53-375 of the Code of Laws of South Carolina (1976, as amended).

?

CRACK bag Travis Anderson threw on couch of
C.J.'s in C.J.'s 2nd trial weighed 0.00
CJ never charged to begin with

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


DEPUTY SOLICITOR

STATE OF SOUTH CAROLINA
COUNTY OF Beaufort
STATE OF SOUTH CAROLINA
Clarence Pickett
Name of Defendant

IN THE WICKET OF WARRANT
(X) COURT OF GENERAL SESSIONS
() MAGISTRATE'S COURT
() MUNICIPAL COURT OF

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

Offense Charged: Trapped, Cocaine / PCVII MARIJUANA
At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

- ☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.
This determination was based upon the following findings of fact:

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

- ☐ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits \$_____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

- ☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of \$_____, his release to be obtained by payment to the court of _____ (%) of this bond in cash, this amount being \$_____. The defendant will be obligated to the State in the full amount of \$_____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

- ☒ The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of \$ 15,000

3. That the defendant shall appear at (check one):

☒ the term of the court of general sessions beginning on [Date:] 10-12-09 at [Time:] 8:30 o'clock, 1 M., at [Place:]

and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of magistrate/municipal (circle one) court beginning on [Date:] _____ at [Time:] _____ o'clock, _____ M., at [Place:] _____ If no

final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant CP

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

[Signature]
Signature of Judge

8-25-09
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than \$5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than \$1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the Order or fail to appear as required.

X 245
Address

X [Signature]
Signature of Defendant

X 245
City/State/Zip

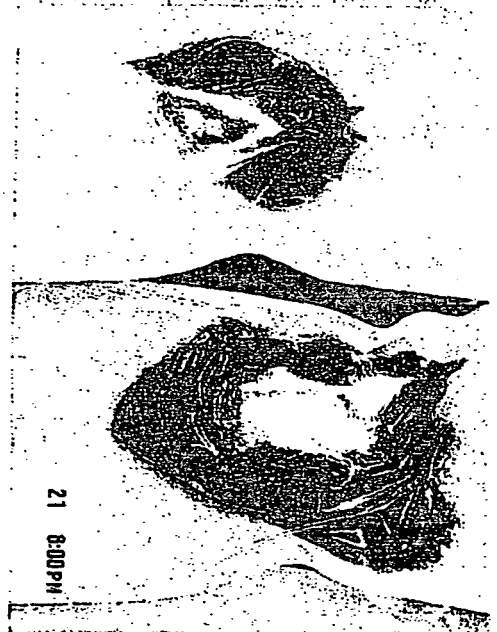
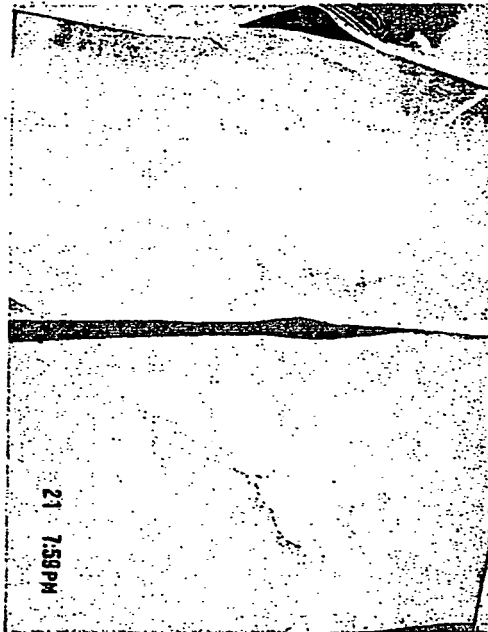
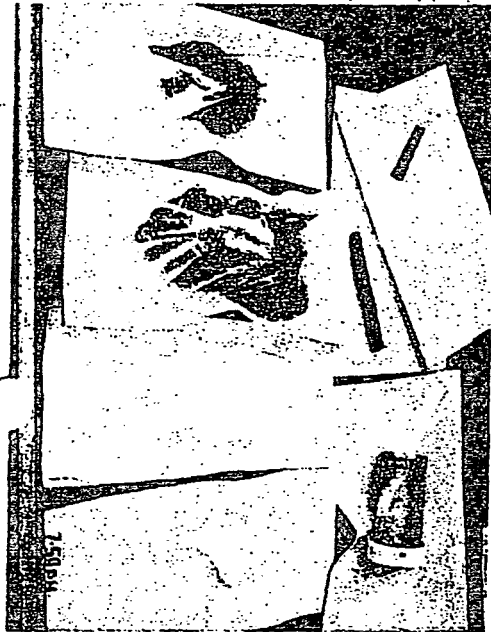
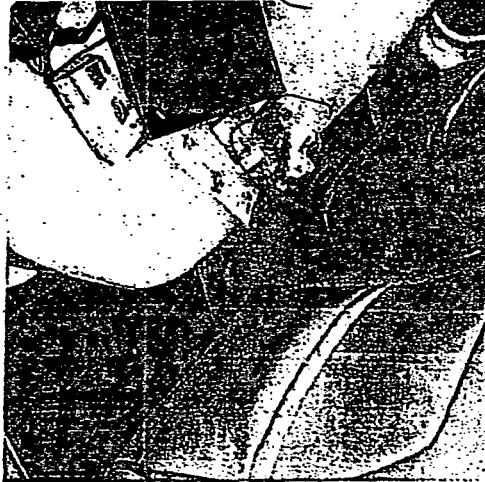
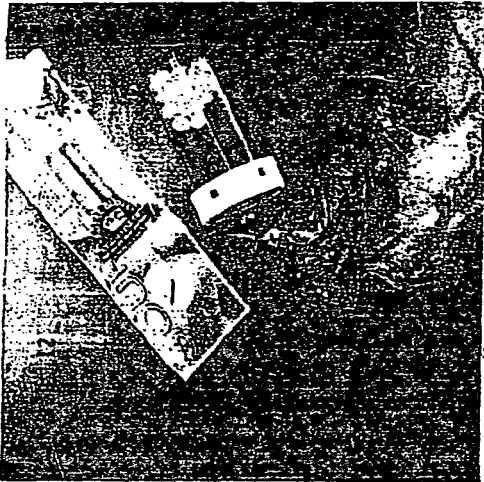
X 8-25-09
Date

X
Social Security Number/Telephone No.

Attorney Representing Accused (If known)

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.

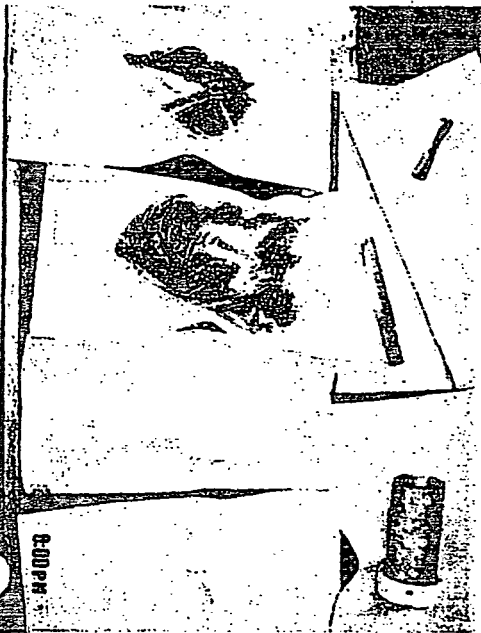
Original copy for the Trial Court - Copy for the Defendant



C.S. hooked when pros taken
 Les Andersons can never took in Left
 for them Anderson to pick up 8-22-09
 Travis Anderson's possession

109001374

4AG Registered to
 Nancy & Les Anderson
 Magistrate Judge
 Union County
 Jan. 28, 2012



relinquishes all ownership in the forfeited property and does so freely and voluntarily without hope or promise of consideration in any criminal matters now pending against the above named Defendant.

The Interested Owner has been fully informed by his counsel of all criminal and civil issues regarding this matter and understands that a legal question is at issue as to whether or not the Defendant Property would be found forfeitable by a Judge or Jury.

2. The Plaintiff Solicitor agrees and promises that the fact that these monies have been voluntarily relinquished will not be admissible in evidence in any future trial of this incident.

NOW THEREFORE IT IS ORDERED THAT:

1. The following property be, and hereby is, forfeited to the State of South Carolina pursuant to 44-53-530, Code of Laws of South Carolina, {1976} as amended: \$1177 Cash

2. The Union County Sheriff's Office is declared to be the seizing agency.

3. The Sixteenth Solicitor's Office is declared to be the Prosecuting agency.

4. Pursuant to section 44-53-530 {B} and {C}, the seizing agency and the prosecuting agency shall be reimbursed for any costs incurred by the forfeiture action.

STATE OF SOUTH CAROLINA)

COUNTY OF UNION)

SEARCH WARRANT

Form Approved by

SC Attorney General

Section 19-13-160

March 15, 1978

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

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

DESCRIPTION OF PREMISES (PERSON OR THING)

TO BE SEARCHED

295 Vanderford Rd, Union, SC is a single wide mobile home, with white vinyl siding, and a covered, wooden front porch and no under pending. It is located near the middle of Vanderford rd, next a bridge, and near the watershed. The search is to include all persons, places, things, outbuildings, automobiles, containers, or anywhere that the contraband or paraphernalia of the same can be concealed. This also includes all items or tools, that maybe used to manufacture, distribute or use the contraband.

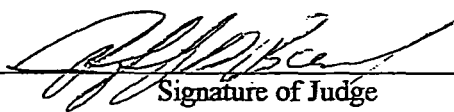
Now, therefore, you are hereby authorized to search the subject premises for the property described below, and to seize such property if found:

DESCRIPTION OF PROPERTY

Any illegal drugs or narcotics, any drug paraphernalia, equipment, including but not limited to, containers of various types commonly associated with the storage of illegal drugs and implements used administering or ingesting these drugs or narcotics and books and records associated with the illegal possession, distribution, manufacturing or purchasing of these drugs. As well as items by personal property tending to establish the identity of persons in control of areas searched.

This Search Warrant shall not be valid for more than ten days from the date of issuance. A written inventory of all property seized pursuant to this Search Warrant shall be made to Magistrate Jimmy Crocker within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made. A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

Union, South Carolina


Signature of Judge

Dated: 08-21-09

SCCA 513

(3-1978)

CONTROL NO. B205480

PRINT ALL INFORMATION EXCEPT WHERE SIGNATURE IS REQUIRED

FORM B (RULE 6)

**CERTIFICATE OF PROOF OF CHAIN OF PHYSICAL
CUSTODY OR CONTROL
(Initial Custody)**

This is to certify that I Lt. John Sherfield am employed by
(Name)

Union Sheriffs Office and that on
(Name of Agency or Department)

08-21, 2009, I seized from Clarence Puckett III and Travis Anderson
(Date) (Name)

pursuant to Search Warrant
(State Whether Subject to a Warrant, Lawful Arrest or Otherwise)

at or near 295 Vanderford Road Union S.C. 29379
(Place Where Seized)

the following substance(s) or container(s):
(Describe substance or container with sufficient particularity to distinguish it.)

A- Plastic Bag containing a white powder substance

B- Plastic bags of white powder substance

C- Pill bottle containing round pills

On 08-24-, 2009, I made delivery of the above described
(Date)

substance(s) or container(s) to Capt. Jeff Lawson of
(Name)

Union Sheriffs Office in substantially the same condition
(Law Enforcement Agency)

as when I received it.

Lt. John Sherfield
(Signature)

Place: Union Sheriff Office
Date: 08-24-2009

Sworn before me on this 24th day of Aug., 2009

Shanna Deaf
Notary Public for South Carolina
My Commission expires: 9-15-2014

CERTIFICATE OF DELIVERY

The undersigned hereby certifies that she is Legal Assistant to the attorney for the State of South Carolina and that the within RECIPROCAL RULE 5 FOR DISCOVERY AND DISCLOSURE OF EVIDENCE AND NOTICE OF DEFENSE MATERIAL were served upon the Attorney for the Defendant addressed as follows:

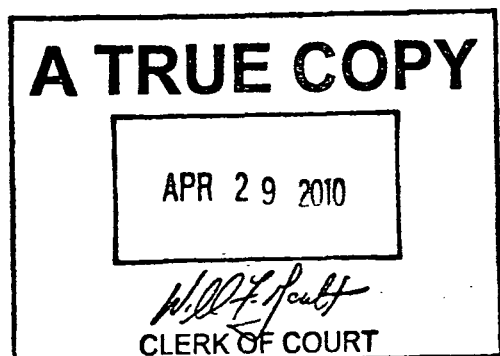
Ms. Melinda Butler
The Butler Law Firm
P.O. Box 248
Union, SC 29379

By:

Martha Walton

Martha Walton, Legal Assistant
Sixteenth Judicial Circuit
P.O. Box 60
Union, SC 29379

April 29, 2010



P.U.I.T.D

- First amendment: No person can be charged twice for same crime after Soles-Relist law
- 2) The fourth amendment guarantees the people the right to be secure in their persons, houses, papers and effects against unreasonable searches and seizures

3) Please the 5, 6 and to less extent the fourth

South Carolina

Criminal law

and

Motor Vehicle

Handbooks

By Lexis Nexis

2009 - 2010

APR 2011

SCO 440000.

INCIDENT/PORT
UNION, C.

1 0 9 0 1 3 7 4

INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. Trafficking Cocaine		☒ YES ☐ NO	☐ YES ☒ NO	Residence	0	☐ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Religious Org ☒ Social Public ☐ Other ☐ Undeveloped ☐ Police-Off
2. PWID Marijuana		☒ YES ☐ NO	☐ YES ☒ NO	Residence	0	
3. Possession of SCH 4 Narcotic		☒ YES ☐ NO	☐ YES ☒ NO	Residence	0	
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)				ZIP CODE	WEAPON TYPE	
295 Vanderford Road				Union S.C.	29379	None
INCIDENT DATE	24 HR. CLOCK	TO DATE	24 HR. CLOCK	DISPATCH DATE/TIME	24 HR. CLOCK	LOCATION NO.
08-21-2009	1730	08-21-2009	1900	08-21-09	1901	1902
COMPLAINANTS NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
Union Sheriffs Office Narcotics Unit		aqu aqu		☒ S O U	W	M
ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO.	
Union Sheriffs Office		Union	S.C.	29379		
VICTIMS NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX
Soc./Public				☒ S O U		
HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		
ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO.	
		Union	S.C.	29379		
VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN -				COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ☒ NO		
VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☒ NO LINK ☐ DRUGS: ☐ YES ☒ NO UNK ☐ TYPE:						
TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVES/PLASUT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐				J - This Jurisdiction S - State U - Out of State U - Unknown		
☐ SUSPECT	NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE	ETH.
☐ RUNAWAY	Puckett III, Clarence Julius		W	M	32	N
☐ WANTED	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.					
☒ WARRANT	ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO.
☒ ARREST	295 Vanderford Road		Union	S.C.	29379	
☒ JAIL	SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ☒ NO UNK ☐		ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO ☐		DATE/TIME OF OFFENSE	
☐ SUMMONS	DRUGS: ☒ YES ☐ NO ☐ UNK ☐ TYPE: Marijuana		TOTAL # ARRESTED 2		08-21-2009/1830	
					08-21-2009/1845	

On 08-21-2009 Narcotics Officers with the Union County Sheriff's Office received reliable information that Clarence Puckett {AKA: CJ} had a quantity of cocaine inside of his residence located at 295 Vanderford Road in Union County. Based on this information Narcotics Officers obtained a search warrant for this residence and it's occupants within. At approximately 1800 hours Narcotics Officers, along with uniform deputies, went to this residence and executed this search warrant. Forcible entry was made inside the officers and upon entry the officers found Travis Anderson standing beside a couch. He was then handcuffed by the officers and secured. Then the officers noticed that Puckett had gotten to the bathroom area and was attempting to flush possible evidence in the bathroom toilet. The officers could not enter the bathroom through the door because Puckett had locked the door, so an officer made entry into the bathroom by breaking through a sheet rock wall. Puckett was then handcuffed and then secured. The officers found a plastic bag which contained approximately 60 grams of cocaine and another plastic bag which contained approximately 14 grams of Marijuana in the bathroom area. While searching the rest of the residence the officers located two more plastic bags which contained approximately 6grams of cocaine total, \$1177 cash from Puckett's pocket's, along with digital scales and 2 partially smoked marijuana cigarettes. The officers the searched Anderson's vehicle which was in the driveway. While searching the officers found approximately 28grams of marijuana and a pi bottle which contained 40 Alprazolam 1mg pills, which is a SCH 4 narcotic. The residence was then secured and Puckett and Anderson were transported to jail by uniform patrol. Puckett is charged with Trafficking Cocaine and PWID Marijuana, while Anderson is charged with Trafficking Cocaine, PWID Marijuana and Possession of a SCH 4 Narcotic.

? scales in car

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE(GROUP)	Money	Cocaine	Marijuana
STOLEN			
DAMAGED			
BURNED			
RECOVERED			
SEIZED	1177	2000	150
			160
			20
			3507
SUBJECT IDENTIFIED		SUBJECT LOCATED	
☒ YES ☐ NO		☒ YES ☐ NO	
☐ ACTIVE ☐ ADM.CLOSED		☐ ARRESTED UNDER 18	
☐ UNFOUNDED		☒ ARRESTED IS AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION		3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION. ☐ JUVENILE - NO CUSTODY	
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER
Lt. John Sherfield	08-21-2009	131	
FOLLOW-UP		OFFICER	

JAIL BIRDS

CHECK US
OUT ON



SPARTANBURG - CHEROKEE - UNION

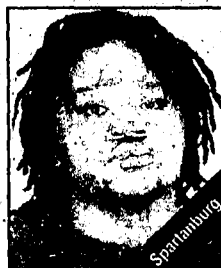
Vol. 5 No. 27

happy 4th of JULY

July 3, 2012

\$1

Recently Arrested
Sex Offenders
News Releases
Missing Children
Wanted Persons



**Timothy
Wells**

Bench Warrant



**Kyle
Wofford**

Disorderly Conduct



**Freddie
Weahkee III**

Assault & Battery/
Breach of Trust



**Markeiv
Wyatt**

Attempted Murder/
Kidnapping/Armed
Robbery

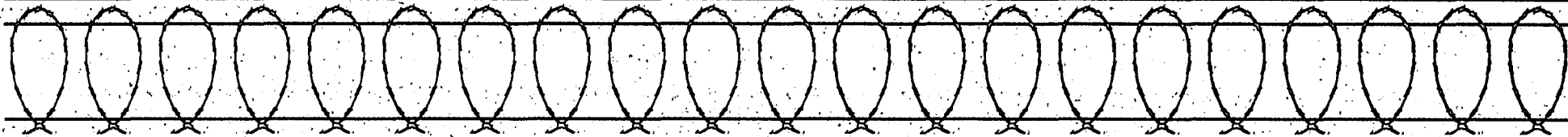
\$1

Page 3:
Double Homicide
Investigation
Page 11:
Shoplifting
Suspect Wanted

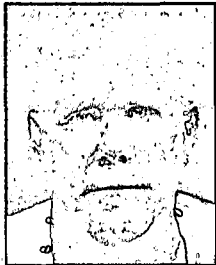
ARRESTED - SEX OFFENSES

WANTED - MISSING

UNION RECENTLY ARRESTED



Travis
Anderson



Assault & Battery
3rd

Kathryn
Belue



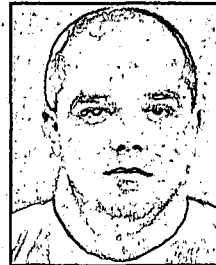
Petit Larceny

Kayla
Cooper



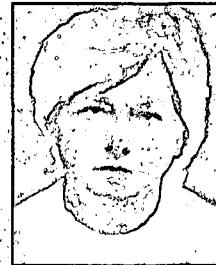
Unlawful Neglect of
Child

Joshua
Garrison



Disorderly Conduct

Mary
Green



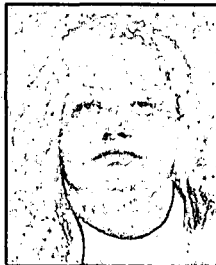
Breach of Peace

Angela
Gregory



Carbreaking

Gena
Gregory



Public Intoxication

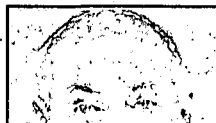
Peter
Herman



Anna
Jones



Charles
Kennedy



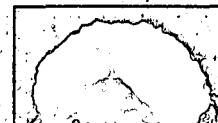
Phillip
Lawson



Dorkisha
Lipscomb



Brittany
Meadows



Lazanna
Montgomery



1) First = cannot arrest a person on same charge twice

2) The fourth amendment guarantees the people the right to be secure in their persons, houses, papers and effects, unre-

5, amendment - need more info. please

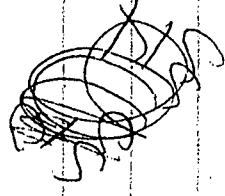
6, amendment - need more info. please

12/1/16

10

5/1/16

5/1/16



1) Continuances = only filed by clerk of court written statement only and with only sufficient legal cause.

2) Subpoenas = Upon the request of any party the clerk of court shall issue subpoenas or attend as witnesses in any court ~~matter~~ ^{or} in the General Sessions Court must list = title of action and shall command each person to whom it is directed to attend and to give testimony.

3) Subpoenas List = All court transcript.
Melinda Butler Drug Analyst from Columbia

Sony
Judge Spause - set bond for 2nd Trial
Henry Petty Bondsman first

← Charges to Jabos!

4) Unsuccessful arrest = Anthony = Tabor =
Teaming with Sony = Anthony - ~~for~~ Hedges
evidence = Anthony not allowed pictures
to Sony #1

Notice of Appeal + charges
from all the above

55 Rules of court
2009 west

ATB ~~for~~
2-2-11

Sergeant, Johnson

1 You swore to warrant under oath, p25 line 7
"Correct"

2 Bailey swore you to under oath?
"Correct" p25 line 7

3 Butler asked if swore under oath By Bailey p27 line 2

4 You say he just read it, and then signed it p66
don't say you were swore under oath line 8
"Correct" + "no proof,"

5) on the door, How did u open it?
"pictures"

6) You say door open on force from you p67 line 2:

7) But on same page - 67 - line 6 you
don't know but it came open on ~~it's~~ it's own.

"Correct"

8) You say when u came in you passed
Anderson in living Room and went to
get Bathroom, Why not bedroom?

2 nd

TRIA/

21 Aug 2009

Warrant

D. Bond \$15,000 = #K302214
= #K393009

Charged = Trafficking cocaine

PIU I.D. marijuana

Dismissed at trial
By Judge + prosecutor

13 May 2010

#2) Bond raised to 20,000 + judge dropped Back 15,000
Claimed never heard of this his hde life?

Judge Sprouse - Jones will Set.

3) Recharged with PIU I.D. again May 13 out on bond
to face retrial? = Double Jeopardy = was dismissed at
first trial

Count May 13 2010

1 Lt. Sheffield = pursued > even after cross exam = in doc.
+ forcefully entry with Johnson after Hamed claim.
Her and Sheffield went to rear of trailer

But says he came in with Johnson?

No pact - Hamed current in doc. a few time in doc.

3) Johnson = pursued himself a few time in doc.
Larson - claims to have gotten drugs to go to sled on
Aug 24, 2009 same paper signed again on
Sept 16, 2009 20 days unaccounted for

4) Hines - claims him and Johnson who is not arresting
officer cut the cocaine open and left for
an weekend open to dry after being in
lockdown for 10 months,

5) Sled = no crack just powder substance in doc.

Drug fact Aug 21, 11, 12. 6:00 a. cocaine 6 grams on couch / Nov 5 3 grams cocaine - 21.8g
1.2 grams marijuana

INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM		
1. Trafficking Cocaine		☒ YES ☐ NO	☐ YES ☒ NO	Residence	0	☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc/Public ☐ Other ☐ Unknown ☐ Police-Off		
2. PWID Marijuana		☒ YES ☐ NO	☐ YES ☒ NO	Residence	0			
3. Possession of SCH 4 Narcotic		☒ YES ☐ NO	☐ YES ☒ NO	Residence	0			
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)				ZIP CODE	WEAPON TYPE			
295 Vanderford Road				Union S.C.	29379	None		
INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK		LOCATION NO.	
08-21-2009	1730		08-21-2009	1900	DISP. DATE	DISP. TIME	TIME ARRIVED	
					08-21-09	1901	1902	
							1930	
COMPLAINANTS NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE	
Union Sheriffs Office Narcotics Unit		#1 aqu #2 aqu #3		☒ S ☐ O ☐ U	W	M	40	
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.		
Union Sheriffs Office		Union		S.C.	29379			
VICTIMS NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE	
Soc./Public		#1 #2 #3		☒ S ☐ O ☐ U				
HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.				
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.		
		Union		S.C.	29379			
VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN -				COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ☒ NO				
VICTIM (NO. 1) USING: ALCOHOL ☐ YES, NO ☒ LINK ☐ DRUGS: ☐ YES ☒ NO ☐ UNK ☐ TYPE:								
TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/PLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐				J - This Jurisdiction S - State O - Out of State U - Unknown				
☐ SUSPECT		NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE	ETH.	
☐ RUNAWAY		Puckett III, Clarence Julius		W	M	32	N	
☐ WANTED		FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.		DATE OF BIRTH				
				09-14-1976				
☒ WARRANT		ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO.	
☒ ARREST		295 Vanderford Road		Union	S.C.	29379		
☒ JAIL		SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK ☐		ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO ☐		DATE/TIME OF OFFENSE		
☐ SUMMONS		DRUGS: ☒ YES ☐ NO ☐ UNK ☐ TYPE: Marijuana		TOTAL # ARRESTED 2		DATE/TIME OF ARREST		
						08-21-2009/1830 08-21-2009/1845		
On 08-21-2009 Narcotics Officers with the Union County Sheriff's Office received reliable information that Clarence Puckett {AKA: CJ} had a quantity of cocaine inside of his residence located at 295 Vanderford Road in Union County. Based on this information Narcotics Officers obtained a search warrant for this residence and it's occupants within. At approximately 1800 hours Narcotics Officers, along with uniform deputies, went to this residence and executed this search warrant. Forcible entry was made inside by the officers and upon entry the officers found Travis Anderson standing beside a couch. He was then handcuffed by the officers and secured. Then the officers noticed that Puckett had gotten to the bathroom area and was attempting to flush possible evidence in the bathroom toilet. The officers could not enter the bathroom through the door because Puckett had locked the door, so an officer made entry into the bathroom by breaking through a sheet rock wall. Puckett was then handcuffed and then secured. The officers found a plastic bag which contained approximately 60 grams of cocaine and another plastic bag which contained approximately 14 grams of Marijuana in the bathroom area. While searching the rest of the residence the officers located two more plastic bags which contained approximately 6grams of cocaine total, \$1177 cash from Puckett's pocket's, along with digital scales and 2 partially smoked marijuana cigarettes. The officers then searched Anderson's vehicle which was in the driveway. While searching the officers found approximately 28grams of marijuana and a pill bottle which contained 40 Alprazolam 1mg pills, which is a SCH 4 narcotic. The residence was then secured and Puckett and Anderson were transported to jail by uniform patrol. Puckett is charged with Trafficking Cocaine and PWID Marijuana, while Anderson is charged with Trafficking Cocaine, PWID Marijuana and Possession of a SCH 4 Narcotic. <i>And scales</i>								
JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY				
TYPE/GROUP		Money	Cocaine	Marijuana	Alprazolam	Drug Paraphernalia	TOTAL VALUE	
STOLEN								
DAMAGED								
BURNED								
RECOVERED								
SEIZED		1177	2000	150	160	20	3507	
SUBJECT IDENTIFIED		SUBJECT LOCATED		☐ ACTIVE ☐ ADM. CLOSED		☐ ARRESTED UNDER 18		
☒ YES ☐ NO		☒ YES ☐ NO		☐ UNFOUNDED		☒ ARRESTED 18 AND OVER		
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION.		3. ☐ EXTRADITION DENIED.		4. ☐ VICTIM DECLINES COOPERATION.		☐ JUVENILE - NO CUSTODY		
REPORTING OFFICER(S)		DATE	UNIT NUMBER	APPROVING OFFICER		DATE	UNIT NUMBER	
Lt. John Sherfield		08-21-2009	131					
FOLLOW-UP INVESTIGATION		☐ YES ☒ NO		OFFICER				

10
Search Warrant = Hearsay

Corruption = with officer sister
Anderson had her in trouble bed
Hole in wall over microwave

1" x 1 1/2"

Take Paper = say warrant
was sized for her say:

Someone had called

Door picture = no forced entrance

Charges = Trafficking

Pos. with intent. to dist.

6 grams coke

8 grams pot



Travis asked Sheffield sister They

were arrested for cocaine, drugs went to P T I

in York

Travis Anderson arrested was in jail bond

July 3 issue Assault & Battery

K 393009

K 302214

Criminal Charging Document No.

BAIL PROCEEDING
FORM II

STATE OF SOUTH CAROLINA

COUNTY OF Lancaster

IN THE

☒ COURT OF GENERAL SESSIONS☐ MAGISTRATE COURT☐ MUNICIPAL COURT OF _____

STATE OF SOUTH CAROLINA

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Clarence Julius Puckett
NAME OF DEFENDANT

First Trial

Offense Charged

(DWID Marijuana) Trafficking Cocaine
(Threat act)

At a bail proceeding conducted by the undersigned judge, for the defendant named above, it was determined by the court (check one or both):

☒ The release of the defendant on recognizance will not reasonably assure his appearance as required.☒ The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact:

Severity of charges

[Considerations: Nature and circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows:

CASH IN LIEU OF BOND

☐ The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

☐ The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the State.

APPEARANCE RECOGNIZANCE WITH SURETY

☒ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of 15,000.00.

3. That the defendant shall appear at (check one):

☒ the term of _____ COURT OF GENERAL SESSIONS beginning on July 19, 2010
at 9:00 o'clock A.M. at 210 W Main St Lancaster SC
and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.☐ the session of _____ ☐ MAGISTRATE COURT ☐ MUNICIPAL COURT beginning on _____
at _____ o'clock, M, at _____

If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

INITIALS OF DEFENDANT XCP III

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described hereinafter in the Order.

SIGNATURE OF JUDGE

DATE

5/13/10

Clarence Julius Pickett

K 373009

K 302214

Name of Defendant

Warrant/Ticket No.

County/Municipality of Union

Charges: PWID Marijuana Trafficking Cocaine Trial Court: General Sessions Magistrate

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES

Directions: Magistrates and municipal court judges must use this checklist for ALL GENERAL SESSIONS and for ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE. The judge shall attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections. Defendant must be provided a completed copy of this form.

☒ BAIL PROCEEDING/☐ FIRST APPEARANCE (NON-BAILABLE OFFENSES)

1. Form used at bail proceeding ☐ Bond Form I (personal recognizance) ☒ Bond Form II (surety, cash, percentage) ☐ None (Non-Bailable Offense)

2. For cases in which bond was set, defendant was informed:

- ☒ a. Warrant for arrest will be issued for violation of any condition of bail bond order.
- ☒ b. His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend.
- ☒ c. Failure to appear in court as required will result in institution of additional criminal charges. Failure to appear in connection with a felony, or while awaiting sentence after conviction, additional charge has penalty of not more than \$5,000 or imprisonment for not more than 5 years, or both. Failure to appear in connection with a charge for a misdemeanor for which the maximum possible sentence is at least one year, additional charge has penalty of not more than \$1,000 or imprisonment for not more than one year, or both. Failure to appear in court as required on any charge not specified above will result in the issuance of a warrant for defendant's arrest, as well as loss of any posted bond.

3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:

☒ Orally ☐ In writing (NOTE: Defendant must be informed of right both orally and in writing.)

4. Defendant was informed of the right to trial by jury.

5. In all general sessions cases, in all criminal domestic violence cases, and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:

- ☒ a. Charges against defendant and nature of the charges.
- ☒ b. Right to counsel and right to court-appointed counsel if financially unable to employ counsel.
- ☐ c. Defendant was informed orally and provided a copy of this form advising him of his right to obtain court appointed counsel if indigent (must meet federal poverty guidelines) and instructions on how to obtain court appointed counsel. In order to apply for court appointed counsel, defendant is required to appear before _____ located at _____ for indigency screening. Defendant is responsible for a statutory fee of \$ _____ for indigency screening.

2nd Bail

6. In all criminal domestic violence cases and any case where defendant is subject to an Order of Protection or Restraining Order, defendant signed and was provided a document explaining that entering the grounds or property of a domestic violence shelter in which the person's household member resides constitutes an additional misdemeanor charge and, if in possession of a dangerous weapon, an additional felony charge.

7. If the charges that have been brought against you are discharged, dismissed, or nolle prossed or if you are found not guilty, you may have your record expunged.

Appearance or
hearing Date:

July 13, 2010

@ 9:00 AM

A. [Signature]

5/13/10

Judge's Signature

X [Signature]

Defendant's Signature

Transcripts

- 1) P.42 are same as p.23
 - 2) P.43 are same as p.24
 - 3) P.44 are same as p.25
 - 4) P.45 are same as p.26
- to Sheffield's why I copy of same
- 5) P.5 never says need changed?

2nd Trial

P. 25

Sergeant James Johnson

1) Turn to page 28 to show hearsay
By John Anthony

2) you orally say that under oath?

3) No warrant

~~P. 31~~ Sheriff

1) says you got cocaine out the toilet

2) P. 66 you also say you showed warrant to
Bailly, ^{him the ~~affidavit~~} affidavit

Sherfield

Proof of warrant = none

1 p20 line 16 1 informant calls a 1 p21 ^{saw} he was present
1 or more p21 line 13-19 claims others claims selling cocaine
- They saw on p21 - He had lost his job -
1 or more line 24-25 saw more called -

3 informants on p. 21 = no proof

2 sets of scales found - only 1 in picture -
3 bags of cocaine 9 only two in picture
1 ~~seems~~ 1

1/2. Hines and Johnson cut open left out all
resend to day! on May 10, 2010

6.8 grams - used in Co's

saw 1 bag of cocaine on couch other 1 on other side
of room - Sherfield - 3 bags both beside and on
couch.

2nd Trial

2nd Trial

Drug Analysis

Say 2 dogs was dumped
only 1 found in toilet.

You are Under oath

P. 23
2nd trial

Lieutenant Sheffield

1) You said at first trial no proof of warrant OR anyone at my home nor called me.

Where's that, hear say she "Mrs. Butler never asked you

2) P. 47

you say you had a hole almost big enough for you to get in right.

you were under oath right?

3) P. 48

you say cocaine was around rim of toilet, right, and Johnson got it out cause it was filling up where it had been flushed.

4) you now say you retrieved it out toilet right.
on line 13

5) on line 16 and 17

you say weed was now in clothes basket at

6) P. 58 Line 12, 14, 16

you say you found drugs on and around Mrs. Anderson correct.

7) on P. 59

you say you went to the back as Johnson got in trailer right.

But on line 16 you say you went in with him now right how?

John Anthony

P 28

Q. 6 Line 5 says join 4 coke + crack
no weed?

P 38 and P 39

Cannot use money = Line ³⁸28-39

✓ Sergeant Dee Haney Pages 73-76

1) Did you not say you found cocaine
on couch next to Mr. Anderson in first
trial,
Where's That in ^{clerk} transcript?

2nd Trial

Lieutenant Sheffield

P. 60

Says you don't no how bathroom door was open correct? But it open the wrong way into the wall correct.

P. 61

You say there are drugs in Travis's car correct

P. 63

You say you gave drugs to Lawson 3 day after arrest

But then you give them on Sept. 16th correct

jud Travis

?

[illegible]

STATE OF SOUTH CAROLINA

COUNTY OF UNION

AFFIDAVIT

Personally appeared before me, one Sgt James Johnson, who being duly sworn, says that there is probable cause to believe that certain property subject to seizure under provisions of S.C. Code Ann. § 17-13-140, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

Any illegal drugs or narcotics, drug paraphernalia, equipment, included but not limited to containers of various types commonly associated with the storage of these illegal drugs and implements used administering or ingesting these drugs or narcotics and books and records associated with the illegal possession, distribution, manufacturing or purchasing of these drugs. As well as items by personal property tending to establish the identity of persons in control of areas searched.

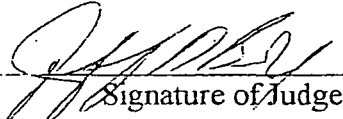
DESCRIPTION OF PREMISES (PERSON OR THING)
TO BE SEARCHED

295 Vanderford Rd, Union, SC is a single wide mobile home, with white vinyl siding, and a covered, wooden front porch and no under pending. It is located near the middle of Vanderford rd, next a bridge, and near the watershed. The search is to include all persons, places, things, outbuildings, automobiles, containers, or anywhere that the contraband or paraphernalia of the same can be concealed. This also includes all items or tools, that maybe used to manufacture, distribute or use the contraband.

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

With in the past 72 hours an informant for the Sheriff's Office, transported an acquaintance to 295 Vanderford Rd, at the acquaintance's request. While the informant was at that location, the informant witnessed CJ Puckett selling the acquaintance a quantity of powdered cocaine. The informant has provided reliable information to the Narcotics Investigators, in the past, that led to other drug arrest.

Sworn to and Subscribed before me
day of , 2


Signature of Judge


Affiant

Address 220 West Main Street Union SC
29379

) Phone 864-429-1612

Union County Sheriff's Office
Drug Task Force

General Sessions Case File Summary

Incident Report: 109001374

Case Agent: Lt. John Sherfield

Defendant: 1-Clarence Puckett III
2-Travis Anderson

Charges: 1-Trafficking Cocaine
2-PWID Marijuana
3-Possession of SCH 4 Narcotic

Witness List: Lt. Sherfield, Sgt. Johnson, Sgt. Haney, Deputy Coffey, Operative #83

Tapes:

None

Summary:

by Lt. John Sherfield

On 08-21-2009 Lt. Sherfield received reliable information from operative #83 that he had seen Clarence Puckett, hereon referred to as CJ, sell a quantity of cocaine to an individual that the operative had driven to CJ's residence to purchase cocaine. The operative stated that this incident had occurred on the evening of 08-20-2009. The narcotics officers had also had someone to make a phone call to CJ on Wed. 08-19-2009 to attempt to purchase cocaine, but CJ said that he didn't have it right then, but would be getting some on Thursday 08-20-2009. Based on this information Lt. Sherfield contacted Sgt. Johnson and advised him of this information and directed him to obtain a search warrant while Lt. Sherfield had the residence under surveillance.

At approximately 1745 hours Sgt. Johnson obtained the search warrant from Magistrate Bailey. The narcotics officers, along with Sgt. Haney and Deputy Coffey met at the intersection of the Browns Creek Church Road and Vanderford Road, then drove to the residence and executed the search warrant. The officers found both the front

ACKNOWLEDGEMENT AND WAIVER OF RIGHTS

Pursuant to Article 3, Chapter 53, Title 44, Code of Laws of South Carolina {1976}, as amended, certain property will be held by the Union County Sheriff's Office Drug Enforcement Unit {or Seizing Agency}, and a civil action may be filed in order to have the property forfeited. You may, if you desire, avoid this action by agreeing to consent to forfeit the property at this time. Before this can be accomplished however, you must understand that:

- ? *They did show me in both hands*
- 1} By agreeing to forfeit the property, you will not receive any special considerations regarding criminal charges now pending against you.
- 2} By agreeing to forfeit the property, you relinquish all rights to, interest in, and claims to, the property, and you consent to forgo your right to a hearing, to jury trial, in the matter.

I understand my rights and wish to consent to a forfeiture of the property seized from me.

Clarence J. [Signature]
Defendant/Date

[Signature]
Witness/Date

?
6 witness by 3 ~~1~~
forcibly done
NO phone for over 18 hours
?

relinquishes all ownership in the forfeited property and does so freely and voluntarily without hope or promise of consideration in any criminal matters now pending against the above named Defendant.

The Interested Owner has been fully informed by his counsel of all criminal and civil issues regarding this matter and understands that a legal question is at issue as to whether or not the Defendant Property would be found forfeitable by a Judge or Jury.

2. The Plaintiff Solicitor agrees and promises that the fact that these monies have been voluntarily relinquished will not be admissible in evidence in any future trial of this incident.

NOW THEREFORE IT IS ORDERED THAT:

1. The following property be, and hereby is, forfeited to the State of South Carolina pursuant to 44-53-530, Code of Laws of South Carolina, {1976} as amended: \$1177 Cash

2. The Union County Sheriff's Office is declared to be the seizing agency.

3. The Sixteenth Solicitor's Office is declared to be the Prosecuting agency.

4. Pursuant to section 44-53-530 {B} and {C}, the seizing agency and the prosecuting agency shall be reimbursed for any costs incurred by the forfeiture action.



Laboratory Evidence Release Form

Lab Case: L09-09770

Department Case: 109001106

Items:

Container: No Container Assigned

Item #:1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.2 Described As: One (1) sealed BEST Kit Evidence containing
Total Items: 3

V-94

Lab Case: L09-11189

Department Case: 109001374

Items:

Container: No Container Assigned

Item #:1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.2 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.3 Described As: One (1) sealed BEST Kit Evidence containing
Total Items: 4

V-94

Lab Case: L09-11190

Department Case: 109001483

Items:

Container: No Container Assigned

Item #:1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.2 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.3 Described As: One (1) sealed BEST Kit Evidence containing
Total Items: 4

V-94

L09-11204 109001414

— V-94 (SEE pg 6)

Signature (Released To)

Signature (Released By)

Patricia H. Crooks (Lab) - 10/16/2009

Date

INCIDENT TYPE										COMPLETED		FORCED ENTRY		PREMISE TYPE		UNITS ENTERED		TYPE VICTIM					
1. Trafficking Cocaine										☒ YES ☐ NO		☐ YES ☒ NO		Residence		0		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc/Public ☐ Other ☐ Unknown ☐ Police-Off					
2. PWID Marijuana										☒ YES ☐ NO		☐ YES ☒ NO		Residence		0							
3. Possession of SCH 4 Narcotic										☒ YES ☐ NO		☐ YES ☒ NO		Residence		0							
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)										ZIP CODE				WEAPON TYPE									
295 Vanderford Road										Union S.C.				29379				None					
INCIDENT DATE		24 HR. CLOCK		TO		DATE		24 HR. CLOCK		DISPATCH DATE/TIME		24 HR. CLOCK		DISPATCH DATE/TIME		24 HR. CLOCK		LOCATION NO.					
08-21-2009		1730				08-21-2009		1900		08-21-09		1901		08-21-09		1902		1930					
COMPLAINANTS NAME (LAST, FIRST, MIDDLE)										RELATIONSHIP TO SUBJECT		RESIDENT		RACE		SEX		AGE		ETH.			
Union Sheriffs Office Narcotics Unit										aqu		aqu		☒ S ☐ O ☐ U		W		M		40		N	
ADDRESS										CITY		STATE		ZIP CODE		LOCATION NO.							
Union Sheriffs Office										Union		S.C.		29379									
VICTIMS NAME (LAST, FIRST, MIDDLE)										RELATIONSHIP TO SUBJECT		RESIDENT		RACE		SEX		AGE		ETH.			
Soc./Public												J		S		O		U					
HEIGHT		WEIGHT		HAIR		EYES		FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.															
ADDRESS										CITY		STATE		ZIP CODE		LOCATION NO.							
Union										S.C.		29379											
VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN -										COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES ☒ NO													
VICTIM (NO. 1) USING: ALCOHOL ☐ YES ☒ NO LINK ☐ DRUGS: ☐ YES ☒ NO UNK ☐ TYPE:																							
TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVES/PLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐										J-This Jurisdiction. S-State. O-Out of State. U-Unknown													
☐ SUSPECT										NAME (LAST, FIRST, MIDDLE)		RACE		SEX		AGE		ETH.		DATE OF BIRTH			
☐ RUNAWAY										Puckett III, Clarence Julius		W		M		32		N		09-14-1976			
☐ WANTED										FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.													
☒ WARRANT																							
☒ ARREST																							
☒ JAIL																							
☐ SUMMONS																							
SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ☒ NO UNK ☐										ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO		DATE/TIME OF OFFENSE				DATE/TIME OF ARREST							
DRUGS: ☒ YES ☐ NO UNK ☐ TYPE: Marijuana										TOTAL # ARRESTED 2		08-21-2009/1830				08-21-2009/1845							

On 08-21-2009 Narcotics Officers with the Union County Sheriff's Office received reliable information that Clarence Puckett (AKA: CJ) had a quantity of cocaine inside of his residence located at 295 Vanderford Road in Union County. Based on this information Narcotics Officers obtained a search warrant for this residence and it's occupants within. At approximately 1800 hours Narcotics Officers, along with uniform deputies, went to this residence and executed this search warrant. Forcible entry was made inside by the officers and upon entry the officers found Travis Anderson standing beside a couch. He was then handcuffed by the officers and secured. Then the officers noticed that Puckett had gotten to the bathroom area and was attempting to flush possible evidence in the bathroom toilet. The officers could not enter the bathroom through the door because Puckett had locked the door, so an officer made entry into the bathroom by breaking through a sheet rock wall. Puckett was then handcuffed and then secured. The officers found a plastic bag which contained approximately 60 grams of cocaine and another plastic bag which contained approximately 14 grams of Marijuana in the bathroom area. While searching the rest of the residence the officers located two more plastic bags which contained approximately 6 grams of cocaine total, \$1177 cash from Puckett's pocket's, along with digital scales and 2 partially smoked marijuana cigarettes. The officers then searched Anderson's vehicle which was in the driveway. While searching the officers found approximately 28 grams of marijuana and a pill bottle which contained 40 Alprazolam 1mg pills which is a SCH 4 narcotic. The residence was then secured and Puckett and Anderson were transported to jail by uniform patrol. Puckett is charged with Trafficking Cocaine and PWID Marijuana, while Anderson is charged with Trafficking Cocaine, PWID Marijuana and Possession of a SCH 4 Narcotic.

And scales out of Anderson's car

CJ never had scales!

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE/GROUP	Money	Cocaine	Marijuana
STOLEN			
DAMAGED			
BURNED			
RECOVERED			
SEIZED	1177	2000	150
			160
			20
			3507

SUBJECT IDENTIFIED		SUBJECT LOCATED		☐ ACTIVE ☐ ADM. CLOSED		☐ ARRESTED UNDER 18		☐ EX-CLEAR UNDER 18	
☒ YES ☐ NO		☐ YES ☐ NO		☐ UNFOUNDED		☒ ARRESTED IS AND OVER		☐ EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH. 2. ☐ NO PROSECUTION. 3. ☐ EXTRADITION DENIED. 4. ☐ VICTIM DECLINES COOPERATION. ☐ JUVENILE - NO CUSTODY									
REPORTING OFFICER(S)		DATE		UNIT NUMBER		APPROVING OFFICER		DATE	
Lt. John Sherfield		08-21-2009		131					
FOLLOW-UP INVESTIGATION ☐ YES ☐ NO									

1 set scales both trials with white powder on TRAVIS' CAR

STATE OF SOUTH CAROLINA)
COUNTY OF UNION)

INDICTMENT

At a Court of General Sessions, convened on October 08, 2009, the Grand Jurors of Union County present upon their oath:

POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE

That Clarence Juluis Puckett, III did, in Union County, South Carolina, on or about August 21, 2009, unlawfully aid, abet, attempt or conspire to possess with intent to distribute a quantity of Marijuana, and/or did possess with intent to distribute a quantity of Marijuana, a controlled substance under provisions of Section 44-53-110, et.seq., Code of Laws of South Carolina (1976, as amended), such possession with intent to distribute not having been authorized by law, in violation of Section 44-53-370 of the Code of Laws of South Carolina (1976, as amended).

Simple poss.

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


DEPUTY SOLICITOR

STATE OF SOUTH CAROLINA
COUNTY OF Charleston
STATE OF SOUTH CAROLINA

Ticket or Warrant No. K302214 K3970
IN THE () COURT OF GENERAL SESSIONS
() MAGISTRATE'S COURT
() MUNICIPAL COURT OF _____

Charence Perchett
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

Offense Charged: Transporting Cocaine / PCUIN MARIJUANA

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

- ☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.
This determination was based upon the following findings of fact:

(Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.)

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

- ☐ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits \$ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

- ☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of \$ _____, his release to be obtained by payment to the court of _____ (%) of this bond in cash, this amount being \$ _____. The defendant will be obligated to the State in the full amount of \$ _____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

- ☒ The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of \$ 15,000

3. That the defendant shall appear at (check one):

☒ the term of the court of general sessions beginning on [Date:] 10-12-09 at [Time:] 8:30 o'clock, 12 M., at [Place:] _____

and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

☐ the session of magistrate/municipal (circle one) court beginning on [Date:] _____ at [Time:] _____ o'clock, _____ M., at [Place:] _____

If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant CP

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

[Signature]
Signature of Judge

8-25-09
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than \$5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than \$1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the Order or fail to appear as required.

x 295 Vanderford Rd
Address

x [Signature]
Signature of Defendant

x Union St 29379
City/State/Zip

x 8-25-09
Date

x
Social Security Number/Telephone No.

ORIGINAL AND ONE COPY

STATE OF SOUTH CAROLINA)
COUNTY OF UNION)

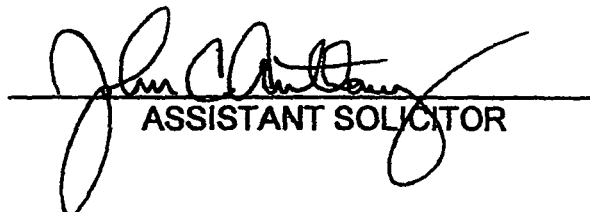
INDICTMENT

At a Court of General Sessions, convened on October 08, 2009, the Grand Jurors of Union County present upon their oath:

TRAFFICKING IN COCAINE

That Clarence Juluis Puckett, III, did in Union County, South Carolina, on or about August 21, 2009, traffic in Cocaine in that he did wilfully, unlawfully and knowingly sell, manufacture, deliver, purchase, or bring into this State, or did provide financial assistance or otherwise aid, abet, attempt, or conspire to sell, manufacture, deliver, purchase, or bring into this State, or was knowingly in actual or constructive possession or knowingly attempted to become in actual or constructive possession of a quantity of Cocaine or any mixtures containing Cocaine, as provided in Section 44-53-210, et.seq., Code of Laws of South Carolina (1976, as amended), in an amount being more than 28 grams but less than 100 grams, in violation of Section 44-53-370, Code of Laws of South Carolina (1976, as amended).

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


ASSISTANT SOLICITOR

SPECIAL CONDITIONS OF RELEASE

- a. ☐ Placement in custody. The defendant is placed in the custody of: _____
 Name of person or organization _____
 Address _____ City _____ State/Zip _____ Telephone _____
 who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

 Signature of Custodian (If Appointed) _____ Date _____
- b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

- c. ☐ Part-time Release. The defendant will be released from custody from _____ o'clock, _____ M. to _____ o'clock, _____ M. on _____ on condition that he return to the custody of _____ at _____ as designated.
- d. ☐ Other Conditions. The defendant will comply with the following other conditions of release:
Preliminary hearing Oct 6 - 09

APPEARANCE RECOGNIZANCE WITH SURETY

On the 25 day of Oct, 2009, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of \$ 15,000 such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

HENRY PETTY
 Name of Surety (Printed or Typed)
217 South GADBERRY St
 Address of Surety
Union S.C. 29379
 City/State/Zip

Henry Petty
 Signature of Surety
J. M. Bailey
 Signature of Judge
8-25-09
 Date

ARREST WARRANT

K- 302214

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

UNION

THE STATE

against

2009 SEP 11 A 7:18

FILE FOR RECORD

George Puckett III
295 Vanderford Road, Union, SC 29379

426-8308 SSN: 250-33-4508

Race: W Height: 5665 Weight: 130 120

DL#: 9-14-76 Agency ORI#: SC0440000

Issuing Agency: UNION Sheriff's Office

Issuing Officer: LT. SHERFIELD

Offense Code: 44-53-370(2)(B)(1)

Ordinance Sec: 44-53-370(2)(B)(1)

Warrant is CERTIFIED FOR SERVICE in the
County/ ☐ Municipality ofThe accused
be arrested and brought before me to be
th according to law.

Signature of Judge

(L.S.)

RETURN

of this arrest warrant was delivered to

Clarence Puckett III
22/09

Signature of Constable/Law Enforcement Officer

WARRANT TO:
ENTERED IN COMPUTER

E. 8-24-09

RY K302214

DAVID H. TAYLOR, SHERIFF
UNION COUNTY, S.C.

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

UNION

Personally appeared before me, the
being duly sworn deposes and says that
did within this county and state onState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE

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: Did commit the crime of TRAFFICKING COCAINE in that he did possess a quantity of COCAINE in excess of 28 grams, but less than 100 grams, while at his residence located at 295 Vanderford Rd in Union County S.C. This being in violation of Section 44-53-370(2)(B)(1) of the S.C. Code of Laws, 1976, as amended in such case made and provided.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

UNION

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 8-21-09 defendant CLARENCE PUCKETT III

did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of UNION) as set forth below:

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE

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 8-22-09

Signature of Issuing Judge (L.S.)

Judge Code: 278

ORIGINAL

AFFIDAVIT

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

JA

Affiant: LT. JOHN SHERFIELD who

that defendant CLARENCE PUCKETT III

8-21-09 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of UNION)

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE

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: Did commit the crime of TRAFFICKING COCAINE in that he did possess a quantity of COCAINE in excess of 28 grams, but less than 100 grams, while at his residence located at 295 Vanderford Rd in Union County S.C. This being in violation of Section 44-53-370(2)(B)(1) of the S.C. Code of Laws, 1976, as amended in such case made and provided.

Signature of Affiant

Affiant's Address

Affiant's Telephone

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 8-21-09 defendant CLARENCE PUCKETT III

did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of UNION) as set forth below:

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE

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 8-22-09

Signature of Issuing Judge (L.S.)

Judge Code: 278

ORIGINAL

Judge's Address

Judge's Telephone

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ARREST WARRANT

109001374 **K- 393009**

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNIONTHE STATE
against

FILE FOR RECORD

CLARENCE J PUCKETT 2009 SEP 11 A 7 18

Address: 295 VANDERFORD RD

UNION SC 29379

Phone: 424-8308

SSN: 250-83-4363

Sex: M Race: W Height: 5'9" Weight: 180 lbs

DL State: SC DL#: 004416313

DOB: 09/14/76 Agency ORI#:

Prosecuting Agency:

Prosecuting Officer: SHERFIELD

Offense: PWID MARIJUANA

Offense Code: 0186

Code/Ordinance Sec: 44-53-370(B)(2)

This Warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe 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 CLARENCE J PUCKETT

on 08-24-09

Det. Thom McAlister

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

ENTERED IN COMPUTER

DATE

ENTRY

8-24-09
K 393009
DAVID H. TAYLOR, SHERIFF
UNION COUNTY

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNIONPersonally appeared before me the affiant
being duly sworn deposes and says that defendant
did within this county and state on 08/21/2009State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of)
in the following particulars:

DESCRIPTION OF OFFENSE: POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

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:DEFENDANT DID COMMIT THE CRIME OF POSSESSION WITH INTENT TO DISTRIBUTE
MARIJUANA IN THAT HE DID POSSESS A QUANTITY OF MARIJUANA WHICH WAS
POSSESSED WITH THE INTENT TO SELL WHILE AT HIS RESIDENCE LOCATED AT 295
VANDERFORD ROAD IN UNION COUNTY, S.C. THIS BEING IN VIOLATION OF SECTION
44-53-370(B)(2) OF THE S.C. CODE OF LAWS, 1976, AS AMENDED IN SUCH CASE MADE AND
PROVIDED.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

Affiant's Address

Affiant's Telephone

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 the
on 08/21/2009 defendant CLARENCE J PUCKETT

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☐ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE:

POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

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 August 24, 2009

Signature of Issuing Judge

Judge Code: 934

ORIGINAL

AFFIDAVIT

LT JOHN SHERFIELD

CLARENCE J PUCKETT

whc

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

JTA

violate the criminal laws of the

State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of)

DESCRIPTION OF OFFENSE: POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

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:DEFENDANT DID COMMIT THE CRIME OF POSSESSION WITH INTENT TO DISTRIBUTE
MARIJUANA IN THAT HE DID POSSESS A QUANTITY OF MARIJUANA WHICH WAS
POSSESSED WITH THE INTENT TO SELL WHILE AT HIS RESIDENCE LOCATED AT 295
VANDERFORD ROAD IN UNION COUNTY, S.C. THIS BEING IN VIOLATION OF SECTION
44-53-370(B)(2) OF THE S.C. CODE OF LAWS, 1976, AS AMENDED IN SUCH CASE MADE AND
PROVIDED.

Signature of Affiant

Affiant's Address

Affiant's Telephone

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 the
on 08/21/2009 defendant CLARENCE J PUCKETT

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☐ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE:

POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

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 August 24, 2009

Signature of Issuing Judge

Judge Code: 934

ORIGINAL

UNION COUNTY COURTHOUSE

Judge's Address 210 W. MAIN ST., UNION SC 29379

Judge's Telephone 864-429-1648

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

STATE OF SOUTH CAROLINA)
COUNTY OF UNION)

INDICTMENT

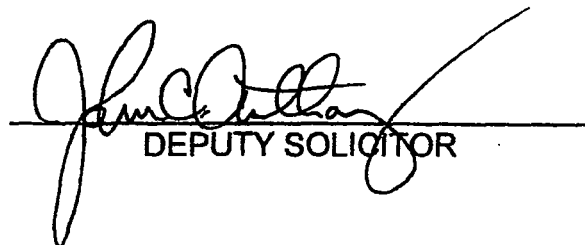
At a Court of General Sessions, convened on May 06, 2010, the Grand Jurors of Union County present upon their oath:

POSSESSION OF CRACK COCAINE WITH INTENT TO DISTRIBUTE

That in Union County, South Carolina on or about August 21, 2009, Clarence Juluis Puckett, III did possess with intent to distribute a quantity of Crack Cocaine, a controlled substance under provisions of Section 44-53-110, et.seq., Code of Laws of South Carolina (1976, as amended), such possession with intent to distribute not having been authorized by law, in violation of Section 44-53-375 of the Code of Laws of South Carolina (1976, as amended).

not true

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


DEPUTY SOLICITOR

legal rights, I hereby waive presentment
to the Grand Jury.

Defendant

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

Defendant

Witness:

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

*2 grams he bought 20-00
by from TRAVIS
Anderson
he told of both
trials*

The State of South Carolina

County of Union

COURT OF GENERAL SESSIONS

OCTOBER 12, TERM 2009

THE STATE

vs.

CLARENCE JULUIS PUCKETT, III

Indictment for

POSSESSION OF MARIJUANA
WITH INTENT TO DISTRIBUTE

SC Code: 44-53-370
CDR Code: 0186

SES

ANT NUMBER

009

GRAND JURY

BILL

OCT - 8 2009

DICT

WITNESSES

Sherrfield/UCSO

ARREST WARRANT NUMBER

K302214

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date:

OCT - 8 2009

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2009-00442-10

The State of South Carolina

County of Union

COURT OF GENERAL SESSIONS

OCTOBER 12, TERM 2009

THE STATE

vs.

CLARENCE JULUIS PUCKETT, III

Indictment for

TRAFFICKING IN COCAINE

SC Code: 44-53-370

CDR Code: 2359

legal rights, I hereby waive presentment to the Grand Jury.

Defendant

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

Defendant

Witness:

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

WITNESSES

Id/UCSO

ARREST WARRANT NUMBER

Direct Indictment – RE: K302214

ACTION OF GRAND JURY

TRUE BILL

erson of Grand Jury

MAY 6 2010

VERDICT

erson of Petit Jury

DOCKET NO. 2010-GS-44-0114
Direct Indictment

The State of South Carolina

County of Union

COURT OF GENERAL SESSIONS

MAY 10, TERM 2010

THE STATE

vs.

CLARENCE JULUIS PUCKETT, III

Indictment for

**POSSESSION OF CRACK COCAINE
WITH INTENT TO DISTRIBUTE**

**SC Code: 44-53-375
CDR Code: 3014**

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

Defendant

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

Defendant

Witness:

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

VOID IF NOT ISSUED BY

31-JUL-09

P.O. Box 4479 Houston, TX 77210-4479

State or Municipal Court
POWER OF ATTORNEY

Financial Casualty & Surety, Inc.
The Bail Insurance Company

POWER NUMBER

FC550-384844

Tele # 877-737-2245

KNOW ALL MEN BY THESE PRESENTS that Financial Casualty & Surety, Inc., a corporation duly organized and existing under the laws of the State of Texas, does constitute and appoint and by these presents does make, constitute and appoint the named agent its sole and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments of penalties, or any other condition imposed by a court not specifically related to court appearance.

This Power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal Immigration Bonds. This power is void if altered or erased. Void if used in combination with other Powers of this company or Powers from any other surety. Void if used to furnish bail in excess of the maximum stated amount of this Power. This Power Number is unique and can only be used once. The obligation of the surety shall not exceed the sum of:

Fifty Thousand Dollars and Zero Cents

*****\$50,000.00*****

and this original Power of Attorney with the original bond MUST together be posted with the court and remain as a part of the court's records. The said Attorney-in-Fact is hereby authorized to insert in this Power of Attorney the name of the person in whose behalf this bond was given.

IN WITNESS WHEREOF THE FINANCIAL CASUALTY & SURETY, INC. has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be affixed this 25 of August 2009.

Defendant CLARENCE JOLUS PUCKETT

Premium Charged \$ 15.00

Court GIS

City Union

State S.C.

Case Number K 393009

Bond Amount \$ 10,000

Charge(s) TRAFFICKING COCAINE PUNO MARIJUANA

It Rewrote Criminal Number

Executive Agent

Henry Petty



Scholar Vice President

NOT VALID IF USED IN

Federal Court

Mirrored (Anti-Forgery) Message is contained in this Document's Border - If Missing, the Document is FORGED and VOID

[FC5-103 (12/05)] COPY FOR COURT

set as 15,000

relinquishes all ownership in the forfeited property and does so freely and voluntarily without hope or promise of consideration in any criminal matters now pending against the above named Defendant.

The Interested Owner has been fully informed by his counsel of all criminal and civil issues regarding this matter and understands that a legal question is at issue as to whether or not the Defendant Property would be found forfeitable by a Judge or Jury.

2. The Plaintiff Solicitor agrees and promises that the fact that these monies have been voluntarily relinquished will not be admissible in evidence in any future trial of this incident.

NOW THEREFORE IT IS ORDERED THAT:

1. The following property be, and hereby is, forfeited to the State of South Carolina pursuant to 44-53-530, Code of Laws of South Carolina, {1976} as amended: \$1177 Cash

2. The Union County Sheriff's Office is declared to be the seizing agency.

3. The Sixteenth Solicitor's Office is declared to be the Prosecuting agency.

4. Pursuant to section 44-53-530 {B} and {C}, the seizing agency and the prosecuting agency shall be reimbursed for any costs incurred by the forfeiture action.

6} The South Carolina Highway Department is directed to issue a clear title vesting said title of the above described Defendant vehicle in the name of the Union County Sheriff's Office.

7} The Clerk of Court is directed to issue a clear deed vesting said deed of the above described Defendant property in the name of the Union County Sheriff's Office.

AND IT IS SO ORDERED.

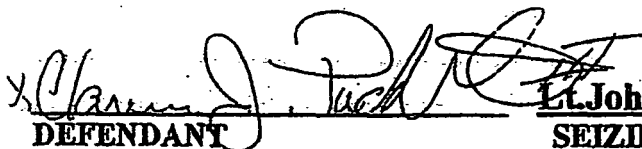
Resident or Presiding Judge
Sixteenth Judicial Circuit

Union, South Carolina

_____, 20____

WE CONSENT THE FOLLOWING PROPERTY;

\$1177 Cash in U.S. Currency

 **Lt. John Sherfield/ Union Sheriffs Office**
DEFENDANT SEIZING AGENCY/AGENT

SOLICITOR, 16TH JUDICIAL CIRCUIT

and back doors to be locked with dead bolt locks and as the officers were announcing "Search Warrant- Sheriff's Office" the officers could clearly hear someone running through the residence. Sgt. Johnson then forcibly made entry through the front door. The officers found Travis Anderson standing beside a couch and the bathroom door locked. Anderson was quickly secured and Sgt. Johnson attempted to enter the bathroom through the door, but was unable to do so. Lt. Sherfield then broke through a sheet rock wall and the officers were able to enter inside the bathroom area where CJ was observed attempting to destroy evidence by flushing it down the toilet. The officers then secured CJ by handcuffing him and taking him into the living room area of the Mobile Home. The officers recovered approximately 2 ounces of cocaine from a plastic bag next to the toilet in the bathroom, along with another plastic bag which contained a quantity of marijuana. The officers also seized \$1177 cash from CJ's pocket. Both Puckett and Anderson were then advised of their Miranda Warning by Lt. Sherfield. When questioned about the drugs Puckett stated that all the drugs were his and Anderson didn't have any! While searching the rest of the residence the officers located two more plastic bags which contained approximately 6 grams of cocaine near the couch area in the living room. The officers also located two partially smoked marijuana cigarettes and digital scales. While searching Travis Anderson's vehicle, a 2003 Nissan S.C. tag#FIP859, which was parked in the driveway at Puckett's residence, the officers located a plastic bag which contained approximately one ounce of marijuana, a pill bottle which contained 40 Alprazolam 1mg pills and digital scales. The residence was then secured and both suspects were transported to Union County Jail by uniform patrol. Puckett will be charged with Trafficking Cocaine and PWID Marijuana. Anderson will be charged with Trafficking Cocaine, PWID Marijuana and Possession of SCH 4 Narcotic. Anderson's vehicle was left in the driveway per his request.

On 08-22-2009 Lt. Sherfield and Cpl. Maness spoke with Puckett at the County Jail who admitted that times had just been hard for him and that he needed some money as to why he was selling cocaine. He also signed over the \$1177 cash to the Union County Sheriff's Office.

/ set both CJ's trial?

STATE OF SOUTH CAROLINA)

) SEARCH WARRANT

Form Approved by

SC Attorney General

Section 19-13-160

March 15, 1978

COUNTY OF UNION)

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

It appearing from the attached affidavit that there are reasonable grounds to believe that certain property subject to seizure under provisions of Section 17-13-140, 1976 Code of Laws of South Carolina, as amended, is located on the following premises:

W.J.'s home

DESCRIPTION OF PREMISES (PERSON OR THING)

TO BE SEARCHED

295 Vanderford Rd, Union, SC is a single wide mobile home, with white vinyl siding, and a covered, wooden front porch and no under pending. It is located near the middle of Vanderford rd, next a bridge, and near the watershed. The search is to include all persons, places, things, outbuildings, automobiles, containers, or anywhere that the contraband or paraphernalia of the same can be concealed. This also includes all items or tools, that maybe used to manufacture, distribute or use the contraband.

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

DESCRIPTION OF PROPERTY

Any illegal drugs or narcotics, any drug paraphernalia, equipment, including but not limited to, containers of various types commonly associated with the storage of illegal drugs and implements used administering or ingesting these drugs or narcotics and books and records associated with the illegal possession, distribution, manufacturing or purchasing of these drugs. As well as items by personal property tending to establish the identity of persons in control of areas searched.

This Search Warrant shall not be valid for more than ten days from the date of issuance. A written inventory of all property seized pursuant to this Search Warrant shall be made to Magistrate Jimmy Crocker within ten days from the date of this warrant, such inventory to be signed by the officer executing this warrant, and a copy of such inventory shall be furnished to the person whose premises are searched if demand for such copy is made. A copy of this Search Warrant shall be delivered to the person in charge of the premises searched at the time of such search if practicable, and, if not, to such person as soon thereafter as is practicable; in the event the identity of the person in charge is not known or if such person cannot be found after reasonable diligence in attempting to locate the person, a copy shall be attached to a prominent place on such premises.

Union, South Carolina


Signature of Judge

Dated: 08-21-09

SCCA 513

(3-1978)

STATE OF SOUTH CAROLINA
COUNTY OF UNION

IN THE COURT OF GENERAL SESSIONS
ORDER FOR DESTRUCTION OF ARREST RECORDS

THE STATE OF SOUTH CAROLINA

vs.

Clarence J Puckett III
Defendant

Race W Sex M Age 33
DOB 09/14/1976 SSN [REDACTED]
SID # SC01003988
FBI # 639755XA5

Charges were disposed of in the court indicated below:

☐ Magistrate ☐ Municipal ☐ General Sessions

AKA

IT APPEARS that the defendant is entitled to have all records relating to this offense expunged and destroyed according to the applicable section of the South Carolina Code of Laws indicated below:

Warrant/GS No. E224874 & E224875 Date of Arrest 04/04/1995 Place of Arrest UNION County, S.C.

Arrest Charge Distribution of Marijuana & Distribution of Marijuana within Proximity to School, Park, or Playground

☐ § 17-1-40. The charge was dismissed, not proessed or the defendant was found not guilty on

☒ § 17-22-150(a). The charge was not proessed on 6/3/1996 by the Solicitor because the defendant successfully completed the Pre-Trial Intervention Program. (PTI Director must attest to eligibility for expungement).

☐ § 34-11-90(e). The defendant was convicted of a first offense misdemeanor under the Fraudulent Check Law on and no additional criminal conviction as defined by § 34-11-90(e) has taken place in one year from date of conviction.

☐ § 44-53-450(b). The defendant was charged with first offense simple possession of marijuana or hashish on, received a conditional discharge and has successfully complied with the terms as set forth by the court.

☐ § 22-5-910. The defendant was convicted of a first offense in a magistrate or municipal court on, that offense did not involve the exceptions enumerated in § 22-5-910, and no additional criminal conviction as defined by § 22-5-910 has taken place within three years from date of conviction or five years from the date of conviction for criminal domestic violence. (Summary Court Judge must attest to eligibility).

☐ § 22-5-920. The defendant was convicted of a first offense as a youthful offender on, that offense did not involve the exceptions enumerated in § 22-5-920, and no additional criminal conviction as defined by § 22-5-920 has taken place during a fifteen- year period following the first offense conviction as a youthful offender.

☐ § 56-5-750(F). The defendant was convicted of a misdemeanor first offense failure to stop motor vehicle on and no additional criminal conviction has taken place for three years after completion of the sentence.

SLED verifies the offense listed above is eligible for expungement:

☒ Yes ☐ No

SLED Date 3-9-10

IT IS ORDERED that all records relating to such arrest and subsequent discharge pursuant to the above-referenced section be dismissed, expunged and immediately destroyed and that no evidence of such records pertaining to such charge shall be retained by any municipal, county or state agency except nonpublic information retained on each person accepted for Pre-Trial Intervention pursuant to § 17-22-130, nonpublic information retained by SC Law Enforcement Division (SLED) pursuant to § 34-11-90(e), nonpublic information retained by the Department of Narcotic and Dangerous Drugs Under SLED pursuant to § 44-53-450, nonpublic information retained by SLED pursuant to § 22-5-910 and § 22-5-920, and nonpublic information retained by SLED and Department of Public Safety pursuant to § 56-5-750 (F).

Solicitor: ☒ Consents (Duplicate/Replacement Order)
☐ Declines to Consent
☐ Determined ineligible for expungement

John Anthony BSB
For Circuit Solicitor

Signed this

17th

day of

March, 2010

I attest that the defendant is eligible for expungement pursuant to S.C. Code § 17-22-150(a) (successful completion of PTI), § 22-5-910 (summary court conviction) or § 44-53-450(b) (conditional discharge).

Risha S Blackwell
For Director Pre-Trial Intervention / Summary Court Judge (circle one)

Joe B. Rogers
Circuit Court Judge

Expunged by SLED by: Date: (For SLED internal use only)

Defendant / Attorney for Defendant (Circle One)
A TRUE COPY
W. H. H. H.

SPECIAL CONDITIONS OF RELEASE

- a. ☐ Placement in custody. The defendant is placed in the custody of: _____
 _____ Name of person or organization

 _____ Address _____ City _____ State/Zip _____ Telephone _____
 who agrees (1) to supervise the defendant in accordance with conditions set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

 _____ Signature of Custodian (If Appointed) _____ Date _____
- b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

- c. ☐ Part-time Release. The defendant will be released from custody from _____ o'clock, _____ M. to _____ o'clock, _____ M. on _____
 _____ on condition that he return to the custody of _____
 _____ at _____ as designated.
- d. ☐ Other Conditions. The defendant will comply with the following other conditions of release:
Preliminary hearing Oct 6 - 09

APPEARANCE RECOGNIZANCE WITH SURETY

On the 25 day of Oct, 2009, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of \$ 15,000 such sum to be levied on his real and personal property for the use of the State, if the within named defendant shall fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

HENRY PETTY
 Name of Surety (Printed or Typed)
217 South Gadberryst
 Address of Surety
Union S.C. 29379
 City/State/Zip

Henry Petty
 Signature of Surety
J. M. Bailey
 Signature of Judge
8-25-09
 Date

ARREST WARRANT

K- 302214

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

THE STATE

against

2009 SEP 11 A 7:18

CLARENCE PUCKETT III

Address: 295 VANDERFORD ROAD
UNION SC 29379

Phone: 424-8308 SSN: 250-33-4508

Sex: M Race: W Height: 5665 Weight: 130 120

DL State: DL #:

DOB: 9-14-76 Agency ORI#: SC0440000

Prosecuting Agency: UNION SHERIFFS OFFICE

Prosecuting Officer: LT. SHERFIELD

Offense: TRAFFICKING COCAINE 278

Offense Code:

Code/Ordinance Sec: 44-53-370(2)(B)(1)

This Warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe 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 CLARENCE PUCKETT III
on 8/22/09Cpl. Randy Man
Signature of Constable/Law Enforcement OfficerRETURN WARRANT TO:
ENTERED IN COMPUTERDATE 8-24-09
ENTRY K302214DAVID H. TAYLOR, SHERIFF
UNION COUNTY, S.C.
110-11101

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNIONPersonally appeared before me the affiant LT. John Sherfield
being duly sworn deposes and says that defendant CLARENCE PUCKETT III
did within this county and state on 8-21-09State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of UNION)
in the following particulars:

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE 7.25yrs \$450,000

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: Did commit the crime of
TRAFFICKING COCAINE IN THAT HE did possess A QUANTITY OF
COCAINE IN EXCESS OF 28 GRAMS, but less than 100 grams, while at
his residence located at 295 VANDERFORD RD in UNION
COUNTY S.C. THIS BEING IN VIOLATION OF SECTION 44-53-370(2)
(B)(1) OF THE S.C. CODE OF LAWS, 1976, AS AMENDED IN SUCH
CASE MADE AND PROVIDED.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

UNION

Affiant's Address

Affiant's Telephone

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 8-21-09 defendant CLARENCE PUCKETT III
did violate the criminal laws of the State of South Carolina (or ordinance of☒ County/ ☐ Municipality of UNION) as set forth below:

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE

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 8-22-09

Signature of Issuing Judge

Judge Code: 278

Judge's Address

Judge's Telephone

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

ORIGINAL

S.C. Attorney General
April 21, 2003
SCCA 618

ARREST WARRANT

109001374 **K- 393009**

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

THE STATE

against

FILE FOR RECORD

CLARENCE J PUCKETT 2009 SEP 11 A 7:18

Address: 295 VANDERFORD RD

UNION SC 29379

Phone: 426-8318 SSN: 250-33-4363

Sex: M Race: W Height: 5'4" 140 lbs Weight: 130 lbs

DL State: SC DL#: 004416313

DOB: 09/14/76

Agency ORI#:

Prosecuting Agency:

Prosecuting Officer: SHERFIELD

Offense: PWID MARIJUANA

Offense Code: 0186

Code/Ordinance Sec: 44-53-370(B)(2)

This Warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe 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 CLARENCE J PUCKETT

on 08-24-09

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

ENTERED IN COMPUTER

DATE

ENTRY

DAVID H. TAYLOR, SHERIFF
UNION COUNTY, S.C.

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on 08/21/2009

State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of)

in the following particulars:

DESCRIPTION OF OFFENSE:

POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

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:

DEFENDANT DID COMMIT THE CRIME OF POSSESSION WITH INTENT TO DISTRIBUTE

MARIJUANA IN THAT HE DID POSSESS A QUANTITY OF MARIJUANA WHICH WAS

POSSESSED WITH THE INTENT TO SELL WHILE AT HIS RESIDENCE LOCATED AT 295

VANDERFORD ROAD IN UNION COUNTY, S.C. THIS BEING IN VIOLATION OF SECTION

44-53-370(B)(2) OF THE S.C. CODE OF LAWS, 1976, AS AMENDED IN SUCH CASE MADE AND

PROVIDED.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

Affiant's Address

Affiant's Telephone

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 08/21/2009 defendant CLARENCE J PUCKETT

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☐ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE:

POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

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 August 24, 2009

Signature of Issuing Judge

Judge Code:

Judge's Address

Judge's Telephone

UNION COUNTY COURTHOUSE

210 W. MAIN ST., UNION SC 29379

864-429-1648

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

ORIGINAL

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

074

NOTICE OF INITIAL APPEARANCE

State of South Carolina
County of Union

FILE FOR RECORD

2009 SEP 11 A. 7 18

vs.

Mr./Ms. ~~Charles~~ Julius Puckett III

you are charged with Trafficking Cocaine / PWID Marijuana

Uniform Warrant Numbers: 1. K 302214 3. _____ 5. _____
2. K 393009 4. _____ 6. _____

Your Initial Appearance date is the 6 day of Oct, 09, at 9:30 am/pm at the Union County Courthouse located in Union, SC. If you choose to obtain private legal counsel, you are required to have done so by this date. If you desire a preliminary hearing, one will be held on your case at this time. **ATTENDANCE ON THIS DATE IS MANDATORY. FAILURE TO APPEAR WILL RESULT IN YOUR BOND BEING REVOKED.**

[Signature]
Defendant's Signature

[Signature]
Judge's Signature

8-24-09
Date

WHITE - Clerk's Office

YELLOW - Arresting Agency

PINK - Defendant's Copy

Union County Sheriff's Office
Drug Task Force

General Sessions Case File Summary

Incident Report: 109001374

Case Agent: Lt. John Sherfield

Defendant: 1-Clarence Puckett III
2-Travis Anderson

Charges: 1-Trafficking Cocaine
2-PWID Marijuana
3-Possession of SCH 4 Narcotic

Witness List: Lt. Sherfield, Sgt. Johnson, Sgt. Haney, Deputy Coffey,
Operative #83

Tapes: None

Summary: by Lt. John Sherfield

On 08-21-2009 Lt. Sherfield received reliable information from operative #83 that he had seen Clarence Puckett, hereon referred to as CJ; sell a quantity of cocaine to an individual that the operative had driven to CJ's residence to purchase cocaine. The operative stated that this incident had occurred on the evening of 08-20-2009. The narcotics officers had also had someone to make a phone call to CJ on Wed. 08-19-2009 to attempt to purchase cocaine, but CJ said that he didn't have it right then, but would be getting some on Thursday 08-20-2009. Based on this information Lt. Sherfield contacted Sgt. Johnson and advised him of this information and directed him to obtain a search warrant while Lt. Sherfield had the residence under surveillance.

At approximately 1745 hours Sgt. Johnson obtained the search warrant from Magistrate Bailey. The narcotics officers, along with Sgt. Haney and Deputy Coffey met at the intersection of the Browns Creek Church Road and Vanderford Road, then drove to the residence and executed the search warrant. The officers found both the front

CONTROL NO. B205480

PRINT ALL INFORMATION EXCEPT WHERE SIGNATURE IS REQUIRED

FORM B (RULE 6)

**CERTIFICATE OF PROOF OF CHAIN OF PHYSICAL
CUSTODY OR CONTROL
(Initial Custody)**

This is to certify that I Lt. John Sherfield am employed by
(Name)

Union Sheriffs Office and that on
(Name of Agency or Department)

08-21, 2009, I seized from Clarence Puckett III and Travis Anderson
(Date) (Name)

pursuant to Search Warrant
(State Whether Subject to a Warrant, Lawful Arrest or Otherwise)

at or near 295 Vanderford Road Union S.C. 29379
(Place Where Seized)

the following substance(s) or container(s):
(Describe substance or container with sufficient particularity to distinguish it.)

A- Plastic Bag containing a white powder substance

B- Plastic bags of white powder substance

C- Pill bottle containing round pills

On 08-24, 2009, I made delivery of the above described
(Date)

substance(s) or container(s) to Capt. Jeff Lawson of
(Name)

Union Sheriffs Office in substantially the same condition
(Law Enforcement Agency)

as when I received it.

Place: Union Sheriff Office

Date: 08-24-2009

Sworn before me on this 24th day of Aug., 2009

Sharon Deafor
Notary Public for South Carolina

My Commission expires: 9-15-2014

Lt. John Sherfield
(Signature)

Lt. John Sheffield

P. 48, line 1-2 say cocaine in rim of toilet
(not inside toilet)

Line 5-9 say Johnson immediately pulled it
out of toilet then Puckett was handcuffed &
Line 20-22 say you take Puckett back
out to the kitchen area & joined to living Room

P 52, line 24-25 claims you say it was
found on Rim of toilet.

seals-¹
~~P. 53~~ Line 3 you take to office to sealed
it, / note 8:01 PM - was in Jail a 7:20 PM
Line 19 you say this came from toilet

P. 54, line you sealed one but not the other ?

P. 58, line 10 you was asked if Anderson was
near couch and drug - said yes -
line. 21 you asked that Johnson made self say
thru door - you say correct -

**OFFICE OF THE PUBLIC DEFENDER
SIXTEENTH JUDICIAL CIRCUIT
UNION COUNTY OFFICE
POST OFFICE BOX 1, UNION, SOUTH CAROLINA 29379
PHONE: 864-429-1687, FAX: 864-424-1004**

HARRY A. DEST
Circuit Public Defender

MISTI HORTON SHELTON
Union County Public Defender

March 21, 2011

**Mr. Clarence J. Puckett
295 Vanderford Road
Union, SC 29379**

RE: General Sessions Court Charges

Mr. Puckett:

This letter is a reminder to you that General Sessions Court begins in Union County on April 4, 2011. Your case may possibly be called for trial that week. If you have a change in your telephone number or address, please let us know so that we may contact you should we need to.

The telephone number here at my office @ 864-429-1687.

Sincerely,

Misti Shelton /lsj
**Misti Horton Shelton
Public Defender**

State of South Carolina

Kevin S. Brackett
Solicitor



John C. Anthony
Deputy Solicitor

Michael F. Hickman
Assistant Solicitor

Office of the Solicitor
Sixteenth Judicial Circuit

November 4, 2009

Melinda Inman Butler
Attorney at Law
P. O. Box 248
Union, SC 29379

RE: State vs Clarence Puckett, II
Charges: Trafficking Cocaine 1st (K-302214)
PWID Marijuana 1st (K-393009)

Dear Ms. Butler:

Enclosed please find a copy of the drug analysis report on the above reference matter.

Please do not hesitate to contact me should you have any questions in this matter.

Sincerely,

John C. Anthony /mcw
John C. Anthony
Deputy Solicitor
Union County

1st TRIAL Attorney

Enclosures:
cc: File

K- 302214

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 UNION

FILE FOR RECORD

THE STATE

against

2009 SEP 11 A 7:18

Clarence Puckett III

Address: 295 Vanderford Road, UNION, SC 29379

Phone: 426-8308 SSN: 250-33-4508

Sex: M Race: W Height: 5065 Weight: 130 120

DL State: DL #: DOB: 9-14-76 Agency ORI#: SC0440000

Prosecuting Agency: UNION SHERIFFS OFFICE

Prosecuting Officer: LT. SHERFIELD

Offense: TRAFFICKING COCAINE 278

Offense Code: Code/Ordinance Sec: 44-53-370(2)(B)(1)

This Warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality ofThe 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 Clarence Puckett III
 on 8/22/09
 Signature of Constable/Law Enforcement Officer
 G. R. R.
RETURN WARRANT TO:
 ENTERED IN COMPUTER
 DATE: 8-24-09
 ENTRY: K302214
 DAVID H. TAYLOR, SHERIFF
 IN COUNTY, S.C.
 110-11101

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 UNION

 Personally appeared before me, the affiant LT. John Sherfield who
 being duly sworn deposes and says that defendant CLARENCE PUCKETT III
 did within this county and state on 8-21-09 violate the criminal laws of the

 State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of UNION)
 in the following particulars:

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE 25yrs \$450,000

 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: Did commit the crime of
 TRAFFICKING COCAINE in that he did possess a quantity of
 COCAINE in excess of 28 grams, but less than 100 grams, while at
 his residence located at 295 Vanderford Rd in UNION
 County S.C. This being in violation of SECTION 44-53-370(2)
 (B)(1) OF THE S.C. CODE OF LAWS, 1976, AS AMENDED in such
 CASE MADE AND PROVIDED.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 UNION

Affiant's Address: LIC50

Affiant's Telephone: 429-1612

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 8-21-09 defendant CLARENCE PUCKETT III
 did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of UNION) as set forth below:

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE

 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 8-22-09

 Signature of Issuing Judge (L.S.)
 Judge Code: 888

Judge's Address:

Judge's Telephone: 429-1648

 Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

NOTICE OF INITIAL APPEARANCE

State of South Carolina
County of Union

vs.

Mr./Ms.

CHANCE JONES JR III

you are charged with

TRAFFICKING COCAINE / PWID MARIJUANA

Uniform Warrant Numbers:

1. K 302214

3. _____

5. _____

2. K 393009

4. _____

6. _____

Your Initial Appearance date is the 6 day of Oct, 09, at 9:30 am/pm at the Union County Courthouse located in Union, SC. If you choose to obtain private legal counsel, you are required to have done so by this date. If you desire a preliminary hearing, one will be held on your case at this time. **ATTENDANCE ON THIS DATE IS MANDATORY. FAILURE TO APPEAR WILL RESULT IN YOUR BOND BEING REVOKED.**

Defendant's Signature

Judge's Signature

Date

8-24-09

WHITE - Clerk's Office

YELLOW - Arresting Agency

PINK - Defendant's Copy

NOTICE OF INITIAL APPEARANCE

State of South Carolina
County of Union

vs.

Mr./Ms. Clarence Julius Purkitt

you are charged with PWID Marijuana Trafficking Cocaine

Uniform Warrant Numbers: 1. K 393009 3. _____ 5. _____
2. K 302214 4. _____ 6. _____

Your Initial Appearance date is the 13 day of July, 2010, at 9:00 am/pm at the Union County Courthouse located in Union, SC. If you choose to obtain private legal counsel, you are required to have done so by this date. If you desire a preliminary hearing, one will be held on your case at this time. **ATTENDANCE ON THIS DATE IS MANDATORY. FAILURE TO APPEAR WILL RESULT IN YOUR BOND BEING REVOKED.**

[Signature]
Defendant's Signature

[Signature]
Judge's Signature

5/13/10
Date

WHITE - Clerk's Office

YELLOW - Arresting Agency

PINK - Defendant's Copy



UNION COUNTY SHERIFF'S OFFICE RECEIPT FOR PROPERTY CHAIN OF CUSTODY

NAME OF PERSON FROM WHOM PROPERTY IS OBTAINED: OWNER ☒ OTHER ☐ Clarence Puckett III / Travis Anderson			CASE NUMBER: 109001374
ADDRESS: Union S.C. 29379			
PURPOSE FOR WHICH OBTAINED: EVIDENCE			
VICTIM: Soc./Public		SUBJECT: Same	
ITEM NR	QUAN TITY	STORAGE LOCATION	DESCRIPTION OF ARTICLES
1			#1177 Cash in U.S. currency from Puckett
2	3	U-91	Best Pack #B205480 containing A-Plastic Bag with white powder B-Plastic Bag with white powder C-Pill Bottle containing round pills
3		U-91	Bag of Marijuana found in bathroom
4		U-91	bag of Marijuana found in Anderson's vehicle
5	2	U-91	Partially smoked marijuana cigarettes found inside residence
I CERTIFY THAT I HAVE RECEIVED AND HOLD MYSELF RESPONSIBLE FOR THE ARTICLES LISTED ABOVE.			
DATE 08-21-2009	TYPED NAME Lt. John Sherfield		SIGNATURE

)

)

5

§ 17-13-140, as amended, is located on the following premises in this County:

DESCRIPTION OF PROPERTY SOUGHT

Any illegal drugs or narcotics, drug paraphernalia, equipment, included but not limited to containers of various types commonly associated with the storage of these illegal drugs and implements used administering or ingesting these drugs or narcotics and books and records associated with the illegal possession, distribution, manufacturing or purchasing of these drugs. As well as items by personal property tending to establish the identity of persons in control of areas searched.

DESCRIPTION OF PREMISES (PERSON OR THING)
TO BE SEARCHED

295 Vanderford Rd, Union, SC is a single wide mobile home, with white vinyl siding, and a covered, wooden front porch and no under pending. It is located near the middle of Vanderford rd, next a bridge, and near the watershed. The search is to include all persons, places, things, outbuildings, automobiles, containers, or anywhere that the contraband or paraphernalia of the same can be concealed. This also includes all items or tools, that maybe used to manufacture, distribute or use the contraband.

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

With in the past 72 hours an informant for the Sheriff's Office, transported an acquaintance to 295 Vanderford Rd, at the acquaintance's request. While the informant was at that location, the informant witnessed CJ Puckett selling the acquaintance a quantity of powdered cocaine. The informant has provided reliable information to the Narcotics Investigators, in the past, that led to other drug arrest.

)

)

)

)

)

)

220 West Main Street Union SC
29379
864-429-1612

SCCA 513
(3-1978)

no date

ARREST WARRANT

K- 302214

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

THE STATE

against

Vernice Puckett IIIress: 295 VANDERFORD ROADUNION SC 29279ne: SSN:Race: W Height: 506 Weight: 130State: DL#:3: 9-14-76 Agency ORI#: SC0440000secuting Agency: UNION SHERIFFS ASSNsecuting Officer: LT. SHEPHERDinse: TRAFICKING COCAINEOffense Code: 44-53-270(2)(B)(1)le/Ordinance Sec: 44-53-270(2)(B)(1)
 Warrant is CERTIFIED FOR SERVICE in the
☒ County/ ☐ Municipality of

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

Signature of Judge

(L.S.)

e:

RETURN

 copy of this arrest warrant was delivered to
 endant Vernice Puckett III
9/22/09Cap. Randy Man

Signature of Constable/Law Enforcement Officer

TURN WARRANT TO:

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

AFFIDAVIT

 Personally appeared before me the affiant LT. John Shepherd who
 being duly sworn deposes and says that defendant Vernice Puckett III
 did within this county and state on 8-21-09 violate the criminal laws of the

 State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of UNION)
 in the following particulars:
DESCRIPTION OF OFFENSE: TRAFICKING COCAINE
 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: Vernice Puckett III
TRAFICKING COCAINE in that he did possess a quantity of
COCAINE in excess of 28 grams but less than 100 grams, which a
his residence located at 295 Vanderford Rd in Union
County S.C. This being in violation of Section 44-53-270(2)
(B)(1) of the S.C. Code of Laws, 1976, As Amended in 2004
CASE MADE AND PROVIDED.

Signature of Affiant

Affiant's Address

Affiant's Telephone

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

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 8-21-09 defendant Vernice Puckett III
 did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of UNION) as set forth below:
DESCRIPTION OF OFFENSE: TRAFICKING COCAINE
 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 8-22-09
[Signature] (L.S.)

Signature of Issuing Judge

Judge Code: 58

Judge's Address

Judge's Telephone

 Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

DEFENDANT COPY

At a Court of General Sessions, convened on October 08, 2009, the Grand Jurors of Union County present upon their oath:

POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE

That Clarence Juluis Puckett, III did, in Union County, South Carolina, on or about August 21, 2009, unlawfully aid, abet, attempt or conspire to possess with intent to distribute a quantity of Marijuana, and/or did possess with intent to distribute a quantity of Marijuana, a controlled substance under provisions of Section 44-53-110, et.seq., Code of Laws of South Carolina (1976, as amended), such possession with intent to distribute not having been authorized by law, in violation of Section 44-53-370 of the Code of Laws of South Carolina (1976, as amended). \$ 20.00 DAS

Rest came out Travis
Andersons car and off him

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


DEPUTY SOLICITOR



UNION COUNTY SHERIFF'S OFFICE RECEIPT FOR PROPERTY CHAIN OF CUSTODY

[illegible]

CONTROL NO. B205480

PRINT ALL INFORMATION EXCEPT WHERE SIGNATURE IS REQUIRED

FORM B (RULE 6)
CERTIFICATE OF PROOF OF CHAIN OF PHYSICAL
CUSTODY OR CONTROL
(Initial Custody)

This is to certify that I Lt. John Sherfield am employed by
(Name)

Union Sheriffs Office and that on
(Name of Agency or Department)

08-21, 2009, I seized from Clarence Puckett III and Travis Anderson
(Date) (Name)

pursuant to Search Warrant
(State Whether Subject to a Warrant, Lawful Arrest or Otherwise)

at or near 295 Vanderford Road Union S.C. 29379
(Place Where Seized)

the following substance(s) or container(s):
(Describe substance or container with sufficient particularity to distinguish it.)

A- Plastic Bag containing a white powder substance

B- Plastic bags of white powder substance

C- Pill bottle containing round pills

On 08-24-, 2009, I made delivery of the above described
(Date)

substance(s) or container(s) to Capt. Jeff Lawson of
(Name)

Union Sheriffs Office in substantially the same condition
(Law Enforcement Agency)

as when I received it.

Lt. John Sherfield
(Signature)

Place: Union Sheriff Office
Date: 08-24-2009

Sworn before me on this 24th day of Aug., 2009

Sharon Decker
Notary Public for South Carolina
My Commission expires: 7-15-2014



Laboratory Evidence Release Form

Lab Case: L09-09770

Department Case: 109001106

Items:

Container: No Container Assigned

Item #:1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.2 Described As: One (1) sealed BEST Kit Evidence containing
Total Items: 3

V-94

Lab Case: L09-11189

Department Case: 109001374

Items:

Container: No Container Assigned

Item #:1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.2 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.3 Described As: One (1) sealed BEST Kit Evidence containing
Total Items: 4

V-94

Lab Case: L09-11190

Department Case: 109001483

Items:

Container: No Container Assigned

Item #:1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.1 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.2 Described As: One (1) sealed BEST Kit Evidence containing
Item #:1.3 Described As: One (1) sealed BEST Kit Evidence containing
Total Items: 4

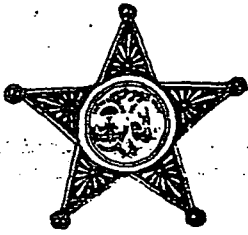
V-94

L09-11204 109001414

— V-94 (see pg 6)

Signature (Released To)

Signature (Released By)
Patricia H. Crooks (Lab) - 10/16/2009

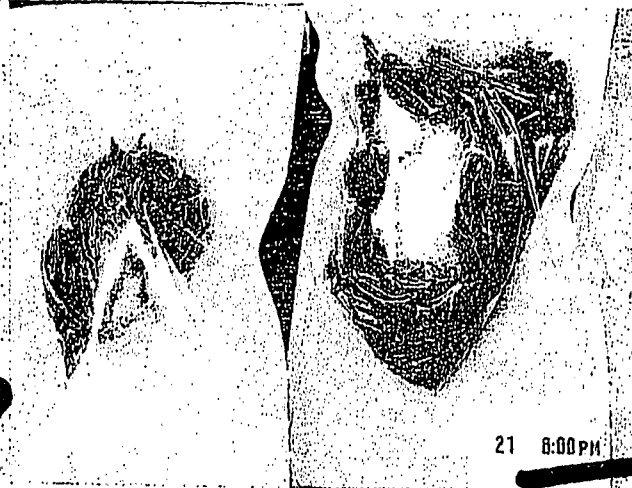


UNION COUNTY SHERIFF'S OFFICE RECEIPT FOR PROPERTY CHAIN OF CUSTODY

NAME OF PERSON FROM WHOM PROPERTY IS OBTAINED: OWNER ☒ OTHER ☐ Clarence Puckett III / Travis Anderson			CASE NUMBER: 109001374
ADDRESS: Union S.C. 29379			
PURPOSE FOR WHICH OBTAINED: EVIDENCE			
VICTIM: Soc./Public			SUBJECT: Same
ITEM NR	QUAN TITY	STORAGE LOCATION	DESCRIPTION OF ARTICLES
1			#1177 Cash in U.S. currency from Puckett
2	3	U-91	Best Pack #B205480 containing A-Plastic Bag with white powder B-Plastic Bag with white powder C-Pill Bottle containing round pills
3		U-91	Bag of Marijuana found in bathroom
4		U-91	bag of Marijuana found in Anderson's vehicle <i>scaler</i>
5	2	U-91	Partially smoked marijuana cigarettes found inside residence
I CERTIFY THAT I HAVE RECEIVED AND HOLD MYSELF RESPONSIBLE FOR THE ARTICLES LISTED ABOVE.			
DATE 08-21-2009	TYPED NAME Lt. John Sherfield		SIGNATURE <i>John Sherfield</i>



21 8:00 PM

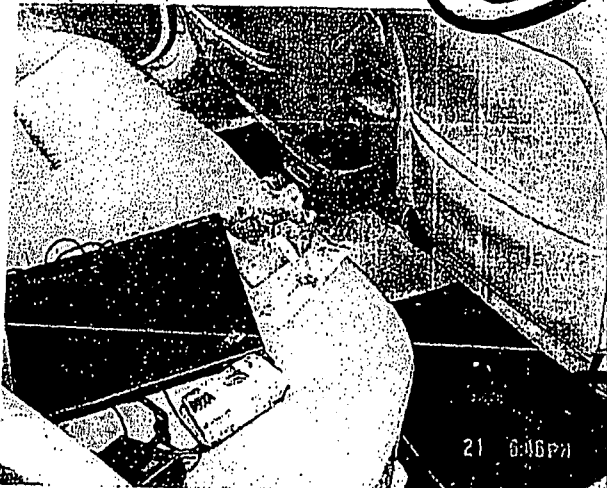


21 8:00 PM

CAR is
not C-3,
Registered to
Nancy and Les
Anderson

Took one
hour
later
Time

these pictures
were taken
after C-3
put in
custody



21 8:00 PM



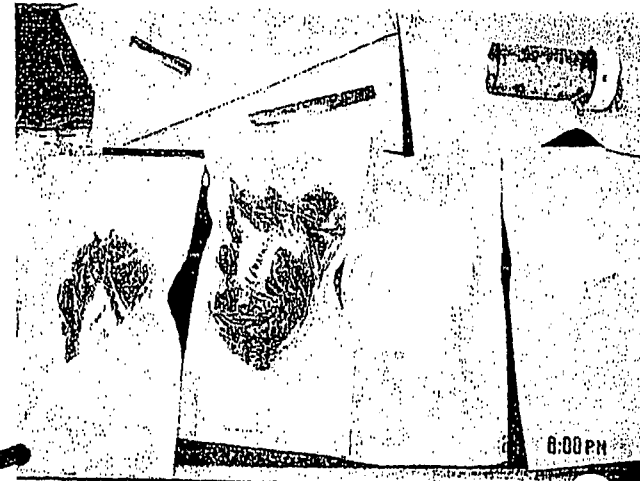
21 7:50 PM



21 7:50 PM



21 7:50 PM



21 8:00 PM

[illegible]

TYPED NAME

TYPER NAME

Clarence Puckett Discovery List

Indictments-3 pgs. front and back

Warrants-2 pgs.

Incident report-2 pgs.

General Sessions summary-2 pgs.

Property Receipt/Chain of custody forms-2 pgs. front and back

Search warrant-4 pgs.

SLED laboratory services request-2 pgs.

SLED internal chain of custody-3 pgs.

SLED laboratory evidence release form-1 pg.

SLED drug report & chain of custody forms-6 pgs.

Photos-1 pg.

Drugs.com photo-1 pg.

DMV Car title page-1 pg.

Forfeiture order-5 pgs.

Booking report-1 pg.

Jail booking sheet-1 pg.

Marijuana test report-1 pg.

E-mail to Melinda Butler-1 pg.

Puckett NCIC-4 pgs.

RETURN

I received the attached Search Warrant 8-21-09, and have executed it as follows:

On 8-21-09, at 1:30 o'clock P.M., I searched (the person) described in the warrant and (the premises)

I left a copy of the warrant with CJ PUCKETT

Name of person searched or "at the place of search" with.

Together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

QUANTITY OF WHITE POWDER BELIEVED TO BE COCAINE

QUANTITY OF MARIJUANA

DIGITAL SCALES

\$1177 CASH

PARTIALLY SMOKED MARIJUANA CIGARETTE

NOTES

CELL PHONES

MASS

CRACK COCAINE

This inventory was made in the presence of Dep. COFFEN AND SGT. HANEY

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

Sworn to and Subscribed before me

this 24 day of Aug, 2009.

Signature of Judge

Signature of Officer Executing Warrant

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Chain Of Custody

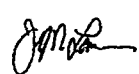
L09-11189

10/6/09	14:41	Forensic Technician	Nikki Perry	
10/6/09	14:50	Evidence Room (150)	Drugs For Return File Cabinets	
10/16/09	13:42	Forensic Technician	Patricia H. Crooks	
10/16/09	13:43	Evidence Disposition	Returned to Agency in person	
Jeff Lawson - Union CSO				

Item 12: One (1) sealed BEST Evidence Pouch containing BEST Kit Evidence

Submissions

Item Chain of Custody

Date	Time	Container	Custody Of	Location / Person
9/30/09	14:04		Forensic Scientist	Carmen J. Tucker
10/6/09	14:41		Forensic Technician	Nikki Perry
10/6/09	14:50		Evidence Room (150)	Drugs For Return File Cabinets
10/16/09	13:42		Forensic Technician	Patricia H. Crooks
10/16/09	13:43		Evidence Disposition	Returned to Agency in person
Jeff Lawson - Union CSO				

Item 13: One (1) sealed BEST Evidence Pouch containing BEST Kit Evidence

Submissions

Item Chain of Custody

Date	Time	Container	Custody Of	Location / Person
9/30/09	14:04		Forensic Scientist	Carmen J. Tucker

These costs shall include, but not limited to, the filing fee required to initiate a civil proceeding, the cost of doing service by publication when necessary, and any storage and towing fees for the seized property.

5. Pursuant to section 44-53-530{F}, the seizing agency and the prosecuting agency have entered into an agreement regarding the disbursement of the first One Thousand Dollars {\$1000}, after reimbursement for costs of any cash seized and forfeited pursuant to this article:

A) Eighty percent {80%} shall go to the seizing agency, and

B) Twenty percent {20%} shall go to the prosecuting agency.

6. The remaining cash over One Thousand {\$1000}, all proceeds from the sale of seized property, any negotiable instruments, and any securities which are seized and forfeited, shall be distributed pursuant to Section 44-53-530{E} as follows:

A) Seventy-Five percent {75%} to the seizing agency;

B) Twenty percent {20%} to the prosecuting agency; and

C) Five percent {5%} to the State Treasurer.

7. All forfeited property or proceeds from the sale of forfeited property must be used as provided for in Section 44-53-530, Code of Laws of South Carolina {1976}, as amended.

STATE OF SOUTH CAROLINA)
COUNTY OF UNION)

INDICTMENT

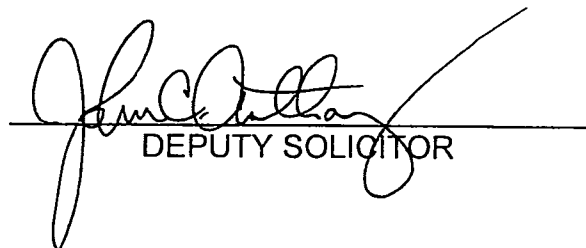
At a Court of General Sessions, convened on May 06, 2010, the Grand Jurors of Union County present upon their oath:

POSSESSION OF CRACK COCAINE WITH INTENT TO DISTRIBUTE

That in Union County, South Carolina on or about August 21, 2009, Clarence Juluis Puckett, III did possess with intent to distribute a quantity of Crack Cocaine, a controlled substance under provisions of Section 44-53-110, et.seq., Code of Laws of South Carolina (1976, as amended), such possession with intent to distribute not having been authorized by law, in violation of Section 44-53-375 of the Code of Laws of South Carolina (1976, as amended).

?

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


DEPUTY SOLICITOR

ARREST WARRANT

K- 302214

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 UNION

THE STATE

against

Address: CLARENCE PUCKETT III
295 VANDERBOLD ROAD
UNION SC 29379
 Phone: _____ SSN: _____
 Sex: M Race: W Height: 506 Weight: 130
 DL State: _____ DL#: _____
 DOB: 9-14-76 Agency ORI#: SC0440000
 Prosecuting Agency: UNION SHERIFFS ASSN
 Prosecuting Officer: Lt. SHEPARD
 Offense: TRAFFICKING COCAINE
 Offense Code: _____
 Code/Ordinance Sec: 44-53-270(2)(b)(1)

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 CLARENCE PUCKETT III
 on 9/22/09 ?

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Arrested 8-21-09

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 UNION

AFFIDAVIT

Personally appeared before me the affiant Lt. John Shepard who
 being duly sworn deposes and says that defendant CLARENCE PUCKETT III
 did within this county and state on 8-21-09 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of UNION)
 in the following particulars:

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE

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: he committed the crime of
TRAFFICKING COCAINE in that he did possess a quantity of
COCAINE in excess of 28 grams, but less than 100 grams, while at
his residence located at 295 Vanderbold Rd in Union
County S.C. This being in violation of Section 44-53-270(2)
(b)(1) of the S.C. Code of Laws, 1976, As Amended in S.C.
case made and provided.

Signature of Affiant

Affiant's Address

Affiant's Telephone

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 UNION

ARREST WARRANT

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

appearing from the above affidavit that there are reasonable grounds to believe that
 on 8-21-09 defendant CLARENCE PUCKETT III
 did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of UNION) as set forth below:

DESCRIPTION OF OFFENSE: TRAFFICKING COCAINE

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 8-22-09

Signature of Issuing Judge (L.S.)

Signature of Issuing Judge

Judge Code: 228

Judge's Address

Judge's Telephone

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

DEFENDANT COPY

STATE OF SOUTH CAROLINA
COUNTY OF Union
STATE OF SOUTH CAROLINA

Ticket or Warrant No. K302214 K397009
IN THE (X) COURT OF GENERAL SESSIONS
() MAGISTRATE'S COURT
() MUNICIPAL COURT OF _____

Clarence Pickett
Name of Defendant

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE
(Bail Proceeding Form 2)

Offense Charged: Trafficking Cocaine / PCUIN MARIJUANA

At a bail proceeding conducted by undersigned judge, for the defendant named above, it was determined by the court (check one or both):

- ☐ The release of the defendant on recognizance will not reasonably assure his appearance as required.
☐ The release of the defendant on recognizance will result in an unreasonable danger to the community.
This determination was based upon the following findings of fact:

[Considerations: Nature and circumstances of the offense charged, the accused's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows (check one):

CASH IN LIEU OF BOND

- ☐ The defendant, acknowledging himself to be indebted to the State of South Carolina, deposits \$ _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

- ☐ The defendant acknowledges himself to be indebted to the State of South Carolina in the sum of \$ _____, his release to be obtained by payment to the court of _____ (%) of this bond in cash, this amount being \$ _____. The defendant will be obligated to the State in the full amount of \$ _____, such sum to be levied on his real and personal property for the use of the State, should he fail to perform the conditions of this Order.

APPEARANCE RECOGNIZANCE WITH SURETY

- ☒ The defendant will provide good and sufficient surety approved in the court, in the form set forth on the reverse side, acknowledging an indebtedness to the State in the amount of \$ 15,000

3. That the defendant shall appear at (check one):

- ☒ the term of the court of general sessions beginning on [Date:] 10-12-09 at [Time:] 8:30 o'clock, 12 M., at [Place:] _____ and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.
- ☐ the session of magistrate/municipal (circle one) court beginning on [Date:] _____ at [Time:] _____ o'clock, _____ M., at [Place:] _____. If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

Initials of Defendant CP

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described on the reverse side, which are marked.

[Signature]
Signature of Judge

8-25-09
Date

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, including any conditions included on the reverse side of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, an additional criminal charge will be instituted against me. If the failure to appear is in connection with a felony charge, or while awaiting sentence, or pending appeal or certiorari after conviction, the penalty is a fine of not more than \$5,000 or imprisonment for not more than five years, or both; if I fail to appear in connection with a misdemeanor charge, the penalty is a fine of not more than \$1,000 or imprisonment for not more than one year, or both.

I acknowledge the receipt of a copy of this Order and understand the conditions of my release and the penalties applicable to me in the event I violate any condition of the Order or fail to appear as required.

x 295 Vanderford Rd
Address

x Union SC 29379
City/State/Zip

x
Social Security Number/Telephone No.

x [Signature]
Signature of Defendant

x 8-25-09
Date

ORIGINAL AND ONE COPY OF THIS FORM ARE TO BE COMPLETED IN EVERY BAIL PROCEEDING IN WHICH IT IS USED.

Original copy for the Trial Court - Copy for the Defendant

and back doors to be locked with dead bolt locks and as the officers were announcing "Search Warrant- Sheriff's Office" the officers could clearly hear someone running through the residence. Sgt. Johnson then forcibly made entry through the front door. The officers found Travis Anderson standing beside a couch and the bathroom door locked. Anderson was quickly secured and Sgt. Johnson attempted to enter the bathroom through the door, but was unable to do so. Lt. Sherfield then broke through a sheet rock wall and the officers were able to enter inside the bathroom area where CJ was observed attempting to destroy evidence by flushing it down the toilet. The officers then secured CJ by handcuffing him and taking him into the living room area of the Mobile Home. The officers recovered approximately 2 ounces of cocaine from a plastic bag next to the toilet in the bathroom, along with another plastic bag which contained a quantity of marijuana. The officers also seized \$1177 cash from CJ's pocket. Both Puckett and Anderson were then advised of their Miranda Warning by Lt. Sherfield. When questioned about the drugs Puckett stated that all the drugs were his and Anderson didn't have any! While searching the rest of the residence the officers located two more plastic bags which contained approximately 6 grams of cocaine near the couch area in the living room. The officers also located two partially smoked marijuana cigarettes and digital scales. While searching Travis Anderson's vehicle, a 2003 Nissan S.C. tag#FIP859, which was parked in the driveway at Puckett's residence, the officers located a plastic bag which contained approximately one ounce of marijuana, a pill bottle which contained 40 Alprazolam 1mg pills and digital scales. The residence was then secured and both suspects were transported to Union County Jail by uniform patrol. Puckett will be charged with Trafficking Cocaine and PWID Marijuana. Anderson will be charged with Trafficking Cocaine, PWID Marijuana and Possession of SCH 4 Narcotic. Anderson's vehicle was left in the driveway per his request.

On 08-22-2009 Lt. Sherfield and Cpl. Maness spoke with Puckett at the County Jail who admitted that times had just been hard for him and that he needed some money as to why he was selling cocaine. He also signed over the \$1177 cash to the Union County Sheriff's Office.

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY ☐ ADDITIONAL RECOVERED PROPERTY

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS

PAGE 2 of 2 PAGES.

VICTIM # 1

COMPLAINANT: Anderson, Travis Lee

HEIGHT: 601 WEIGHT: 220 HAIR: Red EYES: Gm

ADDRESS: 655 Phillippi Church Road CITY: Union STATE: S.C. ZIP CODE: 29379 LOCATION NO. 427-9938

VICTIM NO. 2 USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☒ YES - TYPE: Marijuana

VICTIM # 2

COMPLAINANT: J S O U

HEIGHT: 601 WEIGHT: 220 HAIR: Red EYES: Gm

ADDRESS: 655 Phillippi Church Road CITY: Union STATE: S.C. ZIP CODE: 29379 LOCATION NO. 427-9938

VICTIM NO. 2 USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☒ YES - TYPE: Marijuana

Handwritten notes in a large circle:

Scalps MARIJUANA
Pills
CRACK
COKE

VEH/GUN/ETC

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM

TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIM AND/OR LICENSE NO. SERIAL AND/OR OWNER APPLIED NO. BOAT HULL NO. AND/OR REG. NO.

YEAR OF REGISTRATION YEAR OF EXPIRATION YEAR MAKE TYPE

MODEL STYLE COLOR BRAND NAME CALIBER

NIC NO. DENOMINATION ISSUER SECURITIES DATE

MISCELLANEOUS

PROPERTY EST.

TYPE (GROUP)	Money	Cocaine	Marijuana	Alprazolam	Drug Paraphernalia	TOTAL VALUE
STOLEN						
DAMAGED						
BURNED						
RECOVERED						
SEIZED	1177	2000	150	160	20	3507

SUBJECT IDENTIFIED: ☒ YES ☐ NO SUBJECT LOCATED: ☒ YES ☐ NO

REASON FOR EXCEPTIONAL CLEARANCE: 1. ☐ OFFENDER DEATH 2. ☐ NO PROSECUTION 3. ☐ EXTRADITION DENIED 4. ☐ VICTIM DECLINES COOPERATION 5. ☐ JUVENILE - NO CUSTODY

REPORTING OFFICER(S) DATE: 8/21/2009 UNIT NUMBER: 131 APPROVING OFFICER DATE: UNIT NUMBER:

FOLLOW-UP INVESTIGATION: ☐ YES ☐ NO OFFICER:



Current Title

VIN: JN1DA31A43T426867
New/Used: NEW

Year: 2003 Make: NISS
Empty Weight: 3124

Model: MAXIMA GLE/SE

Body: 4S

Title Number: 770440183499894A
Purchase Date: 02/15/2003
Odometer: 100000
Sale Price: \$0.00
Tax Credit: \$0.00
Vehicle Brands:
None.

Status: CURRENT TITLE
Issue Date: 11/05/2007
Legend: ACTUAL MILEAGE
Trade-In Amount: \$0.00
Tax Exemption: N/A

Dup: N
Salvage %: 0
Sales Tax Number: 42342321
State Tax Paid:

Print Date: 11/12/2007

Owner Number: 22076055
Owner Name: ANDERSON, LESLIE S
Owner Relationship: OR
Owner Address: 649 PHILLIP CHURCH RD UNION SC, 293798575

Owner Number: 22076957
Owner Name: ANDERSON, NANCY V
Owner Relationship: OR

Prior Title State: SC

Prior Title Number: 770870108322203

Lien No: 1
Lien Holder Name: NISSAN MOTORS ACCEPTANCE CORP
Lien Holder Address: PO BOX 254648 SACRAMENTO CA, 958654648
Lien Date: 02/15/2003 Lien Satisfaction Date: 10/29/2007

End of Report

CAR in
C.J.'s driveway
TRAVIS ANDERSON
Driver
DSS Worker,

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FORENSIC SERVICES LABORATORY REPORT

JCA

MARK SANFORD
Governor



REGINALD I. LLOYD
Director

Lt. John W. Sherfield
Union County Sheriff's Office
PO Box 971
Union, SC 29379

DRUG ANALYSIS
October 05, 2009
SLED LAB: L09-11189
Your Case No: 109001374
Incident Date: 08/21/2009
[S] Clarence Puckett, III
[S] Travis Anderson

This is an official report of the South Carolina Law Enforcement Division Forensic Services Laboratory and is to be used in connection with an official criminal investigation. These examinations were conducted under your assurance that no previous examinations of person(s) or evidence submitted in this case have been or will be conducted by any other laboratory or agency.

Reginald I. Lloyd, Director
South Carolina Law Enforcement Division

ITEMS OF EVIDENCE:

Sub # 1 On September 16, 2009, items were received in B205480 from Chief Deputy Perry Haney of the Union County Sheriff's Office.

Item: 1.1 Compressed Powder Substance *Travis Anderson*
RESULTS:
Cocaine found, 55.95 grams (863.42 grains), C-II.

Item: 1.2 Compressed Powder Substance contained in two (2) plastic bags *Anderson*
RESULTS:
Cocaine Base (Crack) found, with a combined weight of 4.22 grams (65.12 grains), C-II.
in C.I. 2nd trial weighed 0.00

Item: 1.3 Tablets
RESULTS: *Travis Andersons - SAR*
Alprazolam indicated, forty (40) tablets, C-IV.

Visual Examination determined that physical characteristics of this item are consistent with a pharmaceutical preparation. No further tests are warranted at this time.



ARREST WARRANT

109001374

K- 393009

STATE OF SOUTH CAROLINA

☒ County of ☐ Municipality of
UNION

THE STATE

against

CLARENCE J PUCKETT

 Address: 295 VANDERFORD RD
UNION SC 29379

Phone: _____ SSN: 250-33-4563

Sex: M Race: W Height: 5'06" Weight: 130

DL State: SC DL#: 004416313

DOB: 09/14/76 Agency ORI#: _____

Prosecuting Agency: SHERFIELD

Prosecuting Officer: PWID MARIJUANA

Offense: _____ Offense Code: 0186

Code/Ordinance Sec: 44-53-370(B)(2)

 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 CLARENCE J PUCKETT
 on 08-24-09

Dep. Thom McAllen

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA

☐ County of ☐ Municipality of
UNION

AFFIDAVIT

LT JOHN SHERFIELD

 Personally appeared before me the affiant CLARENCE J PUCKETT
 being duly sworn deposes and says that defendant 08/21/2009
 did within this county and state on _____ violate the criminal laws of

 State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of _____
 In the following particulars:

DESCRIPTION OF OFFENSE: POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA 79 Grams

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:

DEFENDANT DID COMMIT THE CRIME OF POSSESSION WITH INTENT TO DISTRIBUTE

MARIJUANA IN THAT HE DID POSSESS A QUANTITY OF MARIJUANA WHICH WAS

POSSESSED WITH THE INTENT TO SELL WHILE AT HIS RESIDENCE LOCATED AT 295

VANDERFORD ROAD IN UNION COUNTY, S.C. THIS BEING IN VIOLATION OF SECTION

 44-53-370(B)(2) OF THE S.C. CODE OF LAWS, 1976, AS AMENDED IN SUCH CASE MADE AND
 PROVIDED.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

Affiant's Address _____

Affiant's Telephone _____

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
 on 08/21/2009 defendant CLARENCE J PUCKETT

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☐ Municipality of _____) as set forth below:

DESCRIPTION OF OFFENSE:

POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

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 August 24, 2009

Signature of Issuing Judge _____ (L.S.)

Judge Code: 1334

 Judge's Address UNION COUNTY COURTHOUSE
 210 W. MAIN ST., UNION SC 29379

Judge's Telephone 864-429-1648

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Ci

DEFENDANT COPY

Form C (Rule C) is attached hereto and shown as Exhibit "B" and incorporated herein.

There is an obvious discrepancy in Sherfield's Affidavit saying that he made delivery of the drugs to Lawson on August 24, 2009 and in Lawson's Affidavit sworn to on September 16, 2009 saying he received the drugs on September 16, 2009 a discrepancy of approximately 23 days.

3. On the Sled Chain Of Custody Laboratory Evidence Release Forms attached hereto states that the drugs after being analyzed were released to Jeff Lawson of the Union County Sheriff's Office by Patricia H. Crooks of SLED on October 16, 2009. There is no evidence or chain of custody subsequent to that time as to what Lawson did with the drugs.

Based upon the above documents it clearly shows that the Chain of Custody of the Drug Evidence was incorrect and incomplete and therefore the drugs must be suppressed.

January 1, 2011

Union, S.C.



William E. Whitney, Jr.
Attorney at Law
P.O. Box 266
Union, South Carolina 29379
(864) 427-5661 Phone
(864) 427-5565 Fax

**OFFICE OF THE PUBLIC DEFENDER
SIXTEENTH JUDICIAL CIRCUIT
UNION COUNTY OFFICE
POST OFFICE BOX 1, UNION, SOUTH CAROLINA 29379
PHONE: 864-429-1687, FAX: 864-424-1004**

HARRY A. DEST
Circuit Public Defender

MISTI HORTON SHELTON
Union County Public Defender

March 21, 2011

**Mr. Clarence J. Puckett
295 Vanderford Road
Union, SC 29379**

RE: General Sessions Court Charges

Mr. Puckett:

This letter is a reminder to you that General Sessions Court begins in Union County on April 4, 2011. Your case may possibly be called for trial that week. If you have a change in your telephone number or address, please let us know so that we may contact you should we need to.

The telephone number here at my office @ 864-429-1687.

Sincerely,

Misti Shelton / by
Misti Horton Shelton
Public Defender *Attorney be fore Erik Delaney*
After William →
Whitney
She quit

Terri Anthony

3 Line 3-7

was not dismissed PUDM

P38 - Line 8-95 money cant be used

P39 49-10-11

P.40 He Puckett was charged for
PUDM marijuana after analyzed it
was just a possession amount

show

- 9th arrest -

RETURN

I received the attached Search Warrant 8-21-09, and have executed it as follows:

On 8-21-09, at 1830 o'clock P.M., I searched (the person) described in the warrant and (the premises)

I left a copy of the warrant with CJ PUCKETT

Name of person searched or "at the place of search" with.

Together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

QUANTITY OF WHITE POWDER BELIEVED TO BE COCAINE

QUANTITY OF MARIJUANA

DIGITAL SCALES —

\$1177 CASH

PARTIALLY SMOKED MARIJUANA CIGARETTE

NOTES

CELL PHONES

scales came out
Anderson's car
CJ told 1st trial

you can't get a
finger print off them of
mine. Never seen before

But police did get set out of
Anderson's car. why not done a
fingerprints on scales CAN
Now.

where initial

This inventory was made in the presence of (Dep. Coffey) AND SGT. HANEY

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

Sworn to and Subscribed before me

this 24 day of Aug, 2009.

Signature of Judge

(Signature of Officer Executing Warrant)

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

NESSES

The State of South Carolina

County of Union

Defendant

COURT OF GENERAL SESSIONS

OCTOBER 12, TERM 2009

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

Defendant

Witness:

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

ARRANT NUMBER

THE STATE

vs.

CLARENCE JULUIS PUCKETT, III

K393009

OF GRAND JURY

RUE BILL

nd Jury

OCT - 8 2009

VERDICT

Jury

Indictment for

POSSESSION OF MARIJUANA
WITH INTENT TO DISTRIBUTE

SC Code: 44-53-370
CDR Code: 0186

Simple
poss.

Sherfields

P. 48 Line 20-22 say you took him back out of
Kitchen Area.

line 24-25

P. 52 again you say cocaine found in rim of
toilet

P. 53, Line 3 say you took to your office then sealed it.

P. 53, Line 19 you say it came out toilet

line 4-7

P. 54 you did seal a tore Bag in B.E.S.T. bag R.

line 5-6

P. 56, yes these are scales from kitchen,

line 12-16

P. 58 You say Anderson by couch with drugs
found.

Line 21 u say Johnson came in own. R.

Informants

1 comic

1 called on more

STATE OF SOUTH CAROLINA	)	
	)	IN THE GENERAL SESSIONS COURT
COUNTY OF UNION	)	
The State,	)	
	)	
	)	
	)	SPECIFIC <i>BRADY</i> MOTION
-VS-	)	
	)	
Clarence Puckett III,	)	
	)	
Defendant.	)	

NOW COMES the Defendant, **Clarence Puckett III**, by and through the undersigned attorney and respectfully moves this Honorable Court for an Order directing the State to provide the following information pursuant to *Brady v. Maryland*, 373 U.S. 83 (1963) and its progeny:

1. All names and present addresses of persons who have any knowledge of the existence of any evidence which might be relevant to acts charged as a crime in the indictment or warrant against the Defendant, including all persons who (a) will be witnesses for the Government upon the trial of this case, or (b) will not be called as witnesses by the Government;
2. Written statements of any verbal statements given by any other witnesses and the law enforcement official who heard the statement;
3. A list, including a written summary as to each, of any person whose name was mentioned in the course of the investigation but not interviewed by any law enforcement official, and why the person was not interviewed;
4. Any and all police reports, supplemental reports, and investigative notes compiled in this case and the law enforcement official who recorded the information;
5. A written compilation of any non-recorded information gathered by any law enforcement

WITNESSES

Id/UCSO

ARREST WARRANT NUMBER

Direct Indictment – RE: K302214

ACTION OF GRAND JURY

TRUE BILL

Person of Grand Jury

MAY 6 2010

VERDICT

Person of Petit Jury

DOCKET NO. 2010-GS-44-0114
Direct Indictment

The State of South Carolina

County of Union

COURT OF GENERAL SESSIONS

MAY 10, TERM 2010

THE STATE

vs.

CLARENCE JULUIS PUCKETT, III

Indictment for

**POSSESSION OF CRACK COCAINE
WITH INTENT TO DISTRIBUTE**

**SC Code: 44-53-375
CDR Code: 3014**

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

Defendant

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

Defendant

Witness:

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

State of South Carolina

Kevin S. Brackett
Solicitor



John C. Anthony
Deputy Solicitor

Michael F. Hickman
Assistant Solicitor

Office of the Solicitor Sixteenth Judicial Circuit

October 5, 2009

Melinda Inman Butler
Attorney at Law
P. O. Box 248
Union, SC 29379

RE: State vs. Clarence Puckett, III
Charges: Trafficking Cocaine (K-302214)
PWID Marijuana (K-393009)

Dear Ms. Butler:

Enclosed please find a copy of the discovery in the above reference criminal matters to which you have been retained to represent.

Please do not hesitate to contact me should you have any questions in this matter.

Sincerely,

John C. Anthony / MCH
John C. Anthony
Deputy Solicitor
Union County

Enclosures:
cc: File

? 31-Jul-09

VOID IF NOT ISSUED BY 31-Jul-09	State or Municipal Court POWER OF ATTORNEY Financial Casualty & Surety, Inc. The Bail Insurance Company	POWER NUMBER FC550-384844 Tele. # 877-737-2245
P.O. Box 4479 Houston, TX 77210-4479		
KNOW ALL MEN BY THESE PRESENTS, that Financial Casualty & Surety, Inc., a corporation duly organized and existing under the laws of the State of Texas, does hereby constitute and appoint and by these presents does make, constitute and appoint the named agent its true and lawful Attorney-in-Fact for it and in its name, place and stead, to execute, seal and deliver for and on its behalf and as its act and deed, as surety, a bail bond only. Authority of such Attorney-in-Fact is limited to appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearance.		
This Power of Attorney is for use with Bail Bonds only. Not valid if used in connection with Federal Immigration Bonds. This power is void if altered or erased, void if used in combination with other Powers of this company or Powers from any other surety, void if used to furnish bail in excess of the maximum stated amount of this Power. This Power Number is unique and can only be used once. The obligation of the surety shall not exceed the sum of:		
Fifty Thousand Dollars and Zero Cents		***\$50,000.00***
and this original Power of Attorney with the original bond MUST together be posted with the court and retained as a part of the court's records. The said Attorney-in-Fact is hereby authorized to insert in this Power of Attorney the name of the person on whose behalf this bond was given.		
IN WITNESS WHEREOF, THE FINANCIAL CASUALTY & SURETY, INC. has caused these presents to be signed by its duly authorized officer, proper for the purpose and its corporate seal to be affixed this <u>25</u> of <u>August</u> <u>2009</u>		
Defendant <u>CLARENCE JULIUS PUCKETT</u>	City <u>Union</u>	State <u>S.C.</u>
Court <u>GTS</u>	Charge(s) <u>TRAFFICKING COCAINE PWID MARIJUANA</u>	Case Number <u>K 393009</u>
Bond Amount \$ <u>15,000</u>	Charge(s) <u>TRAFFICKING COCAINE PWID MARIJUANA</u>	Case Number <u>K 393009</u>
If Rewrite, Original Number	Seal of Financial Casualty & Surety, Inc. (Seal 1888 TEXAS)	Senior Vice President <u>[Signature]</u>
Executing Agent <u>Henry Petty</u>	NOT VALID IF USED IN <u>Federal Court</u>	
Micro Printed (Anti-Forgery) Message is Contained in this Document's Border - If Missing, the Document is FORGED and VOID		

[FCS-103 (12/05)] COPY FOR COURT

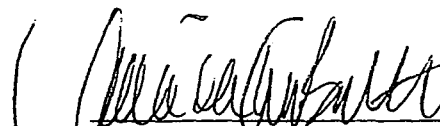
STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
	)	SIXTEENTH JUDICIAL CIRCUIT
COUNTY OF UNION	)	
	)	
STATE OF SOUTH CAROLINA	)	
	)	
vs.	)	
	)	RELIEF OF COUNSEL
	)	
CLARENCE J. PUCKETT, III	)	
DEFENDANT.	)	
	)	

The parties agree that Melinda Inman Butler is hereby relieved of counsel in the above stated matter. Mr. Puckett understands that he must obtain new counsel immediately to prepare for his new trial. Mr. Puckett hereby acknowledges that Mrs. Butler has given him a copy of his complete file minus her own work-product.

I consent:

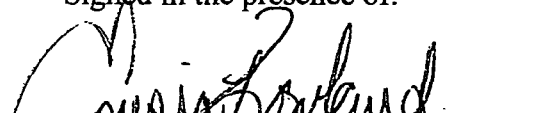

 Clarence J. Puckett, III
 Defendant

I consent:


 Melinda Inman Butler
 S. C. Bar No: 78040

Union, South Carolina
 May 14, 2010

Signed in the presence of:


 Witness

[illegible][illegible]

STATE OF SOUTH CAROLINA)
COUNTY OF UNION)

INDICTMENT

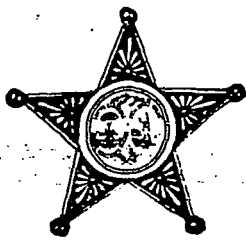
At a Court of General Sessions, convened on October 08, 2009, the Grand Jurors of Union County present upon their oath:

POSSESSION OF MARIJUANA WITH INTENT TO DISTRIBUTE

That Clarence Juluis Puckett, III did, in Union County, South Carolina, on or about August 21, 2009, unlawfully aid, abet, attempt or conspire to possess with intent to distribute a quantity of Marijuana, and/or did possess with intent to distribute a quantity of Marijuana, a controlled substance under provisions of Section 44-53-110, et.seq., Code of Laws of South Carolina (1976, as amended), such possession with intent to distribute not having been authorized by law, in violation of Section 44-53-370 of the Code of Laws of South Carolina (1976, as amended).

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


DEPUTY SOLICITOR



UNION COUNTY SHERIFF'S OFFICE

RECEIPT FOR PROPERTY

CHAIN OF CUSTODY

NAME OF PERSON FROM WHOM PROPERTY IS OBTAINED: OWNER ☒ OTHER ☐ Clarence Puckett III / Travis Anderson			CASE NUMBER: 109001374
ADDRESS: Union S.C. 29379			
PURPOSE FOR WHICH OBTAINED: EVIDENCE			
VICTIM: Soc./Public		SUBJECT: Same	
ITEM NR	QUANTITY	STORAGE LOCATION	DESCRIPTION OF ARTICLES
1			#1177 Cash in U.S. currency from Puckett
2	3	U-91	Best Pack #B205480 containing A-Plastic Bag with white powder B-Plastic Bag with white powder C-Pill Bottle containing round pills
3		U-91	Bag of Marijuana found in bathroom
4		U-91	bag of Marijuana found in Anderson's vehicle
5	2	U-91	Partially smoked marijuana cigarettes found inside residence
I CERTIFY THAT I HAVE RECEIVED AND HOLD MYSELF RESPONSIBLE FOR THE ARTICLES LISTED ABOVE.			
DATE 08-21-2009	TYPED NAME Lt. John Sherfield		SIGNATURE

AGENCY I.D. SCO 440000	DATE/TIME OF ARREST 8-21-09 1920
---------------------------	-------------------------------------

SHERIFF'S OFFICE
BOOKING REPORT
UNION, SC

CASE NUMBER 109001374

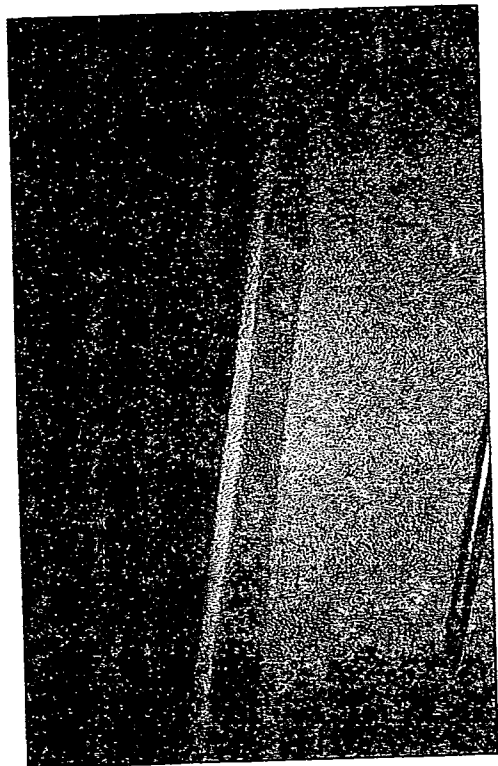
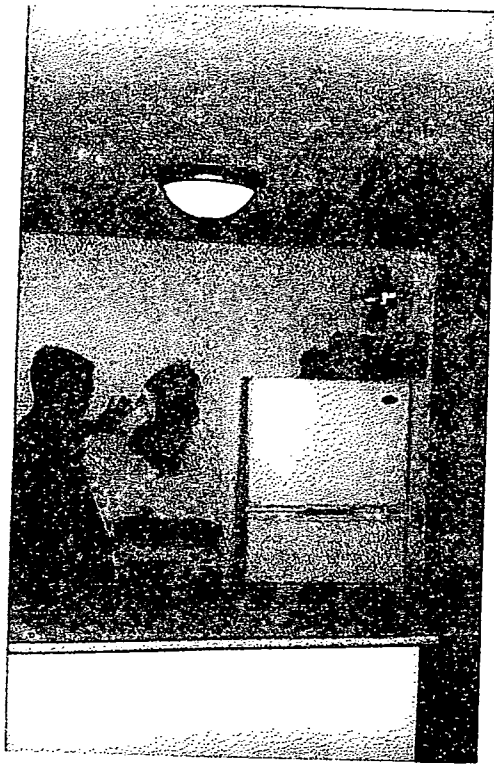
DEFENDANT NAME (LAST, FIRST, MIDDLE) Puckett, Clarence Julius III										RACE W	SEX M	DATE OF BIRTH 9-14-76	DOCKET NUMBER W1A
AGE 32	ETH. N	HEIGHT 5'4"	WEIGHT 120	HAIR Brn	EYES Blue	SOCIAL SECURITY NUMBER 250-33-4568	VISIBLE SCARS AND MARKS N/A		NCIC N/A	I.D. NUMBER N/A			
ADDRESS (NUMBER AND STREET) 295 Vanderford Rd.						CITY Union	STATE SC	ZIP CODE 29379	RESIDENT Y/NO	PHONE NUMBER 426-8368			
ALIAS C. J.				PLACE OF BIRTH SC			DRIVERS LICENSE NUMBER			STATE SC			
EMPLOYER OR OCCUPATION Self Employed				NEXT OF KIN mother Kathy Parker			ADDRESS (CITY AND STATE) 294 Harvey Cnty Rd Union						
BOOKING OFFICER'S NAME R. Valles				NUMBER 172		ARRESTING OFFICER J. Johnson		AGENCY UCSO		NUMBER 132		1	
ARRESTEE ARMED ☐ YES ☒ NO WEAPON TYPE: ☐ SEMI-AUTO ☐ FULL-AUTO ☐ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY													
JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFERRED TO OTHER AUTHORITY ☒ This Jurisdiction. S-State. O-Out of State. U-Unknown													
ADDITIONAL CASE NUMBERS										MORE IN REMARKS ☐			

IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A, B, C													
CHARGE I.D.	K302214 A					B K-393009					C		
CHARGE	Trafficking cocaine					PWID Marijuana							
STATUTE	44-53-370 (2) (B) (1)					44-53-370 (B) (2)							
BOND AMOUNT													
BOND TYPE	15,000 surety												
RET. DATE													
DISPOSITION													
	DAYS		AMOUNT		DAYS		AMOUNT		DAYS		AMOUNT		
SENTENCE													
TIME SERVED													
GOOD TIME													
BALANCE	Held for Bail												
PAID													
RECEIPT NUMBER													

RELEASE DATE 8-25-09	TIME 1811	RELEASING OFFICER Col. D. J. O'Shields	NUMBER 179	AGENCY RELEASED TO Bailey					
SIGNATURE OF RECEIVING OFFICIAL X					LIST ANY REMARKS BELOW				
PLACE OF ARREST 295 Vanderford Rd									
REMARKS No charges at time of booking					Clear sig 95				

DEFENDANTS PERSONAL PROPERTY RECEIPT				TOTAL CASH AT TIME OF ARREST → \$ 0			
QUANTITY	ITEM			QUANTITY	ITEM		
1	Set of keys						

HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.		DEFENDANT'S SIGNATURE AT TIME OF ARREST <i>Clarence J. Puckett III</i>		OFFICER <i>R. Valles</i>	
I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.		SIGNATURE <i>Clarence J. Puckett III</i>			



AGENCY I.D. SCO.440000	DATE/TIME OF ARREST 8-21-09 1920
---------------------------	-------------------------------------

SHERIFF'S OFFICE
BOOKING REPORT
UNION, SC

CASE NUMBER 1.0.9.0.0.1.3.7.4.

PERSONAL DATA	DEFENDANT NAME (LAST, FIRST, MIDDLE) Puckett, Clarence Julius III										RACE W	SEX M	DATE OF BIRTH 9-14-76	DOCKET NUMBER W1A	
	AGE 32	ETH. N	HEIGHT 5'4"	WEIGHT 120	HAIR Bro	EYES Blue	SOCIAL SECURITY NUMBER 250-33-4568	VISIBLE SCARS AND MARKS N/A		NCIC N/A	I.D. NUMBER N/A				
	ADDRESS (NUMBER AND STREET) 295 Vanderford Rd.						CITY Union	STATE SC	ZIP CODE 29379	RESIDENT Y SOU	PHONE NUMBER 426-8368				
	ALIAS C. J.			PLACE OF BIRTH SC			DRIVERS LICENSE NUMBER			STATE SC					
	EMPLOYER OR OCCUPATION Self Employed			NEXT OF KIN Kathy Parker			ADDRESS (CITY AND STATE) 294 Hawley Cnty Rd. Union								
	BOOKING OFFICER'S NAME R. Valles			NUMBER 172		ARRESTING OFFICER J. Johnson		AGENCY UCSO		NUMBER 132					
	ARRESTEE ARMED ☐ YES ☒ NO WEAPON TYPE: ☐ SEMI-AUTO ☐ FULL-AUTO ☐ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY														
	JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFERRED TO OTHER AUTHORITY ☒ - This Jurisdiction. S - State. O - Out of State. U - Unknown														
	ADDITIONAL CASE NUMBERS											MORE IN REMARKS ☐			
	IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A, B, C														
CHARGE	CHARGE I.D.		K302214 A					B K-393009		C					
	CHARGE		Trafficking Cocaine					PWID Marijuana							
	STATUTE		44-53-370 (2) (B) (1)					44-53-370 (B) (2)							
	BOND AMOUNT														
	BOND TYPE							15,000 surety							
	RET. DATE														
	DISPOSITION														
			DAYS		AMOUNT		DAYS		AMOUNT						
	SENTENCE														
	TIME SERVED														
BOND	GOOD TIME														
	BALANCE														
	PAID														
	RECEIPT NUMBER														
	RELEASE DATE		TIME		RELEASING OFFICER			NUMBER		AGENCY RELEASED TO					
	8-25-09		1811		Cpl. D. J. O'Shields			179		Bailey					
	SIGNATURE OF RECEIVING OFFICIAL X												LIST ANY REMARKS BELOW		
	PLACE OF ARREST 295 Vanderford Rd														
	REMARKS														
	No charges At time of Booking												Clear sig 95		
DEFENDANTS PERSONAL PROPERTY RECEIPT														TOTAL CASH AT TIME OF ARREST → \$ 0	
QUANTITY		ITEM						QUANTITY		ITEM					
1		Set of Keys													
I HEREBY STATE THAT THE PROPERTY LISTED ABOVE CONSTITUTES ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST															
DEFENDANT'S SIGNATURE AT TIME OF ARREST												OFFICER			
I HEREBY STATE, ON THE DATE OF MY RELEASE, THAT THE ABOVE LISTED PROPERTY WAS RETURNED TO ME, IN SATISFACTION OF ALL CLAIMS TO PROPERTY ON MY PERSON AT THE TIME OF MY ARREST.															

State of South Carolina

In The Court Of Common Pleas
Sixteenth Judicial Circuit

County of Union

Kevin Brackett, as Solicitor,
Sixteenth Judicial Circuit,

Consent Order of Forfeiture

Plaintiff,

VS.

Clarence Julius Puckett III
\$1177 Cash in U.S. Currency

Defendant{s}

This matter is a forfeiture proceeding pursuant to Section 44-53-530{a}, Code of Laws of South Carolina, {1976} as amended. Plaintiff, Kevin Brackett, is the Solicitor for the 16th Judicial Circuit. The Interested Owner of the Defendant property is Clarence Julius Puckett III. The Defendant property was seized by the Union County Sheriff's Office.

The plaintiff, Kevin Brackett, as Solicitor, Sixteenth Judicial Circuit and the Interested Owner of the Defendant property has indicated consent to the following Settlement of the action.

1. The following property will be forfeited to the State Of South Carolina:
\$1177 Cash in U.S. Currency.

Interested owner of the property, Clarence Julius Puckett III hereby Releases and

STATE OF SOUTH CAROLINA	)	IN THE COURT OF GENERAL SESSIONS
	)	SIXTEENTH JUDICIAL CIRCUIT
COUNTY OF UNION	)	
	)	
STATE OF SOUTH CAROLINA,	)	RECIPROCAL RULE 5 FOR
	)	DISCOVERY AND DISCLOSURE
vs.	)	OF EVIDENCE AND NOTICE
	)	OF DEFENSE
CLARENCE PUCKETT, III	)	2009-GS-44-1210-11
	)	
DEFENDANT.	)	

IN RE: 2009-GS-44-1210-11

The prosecution would, through Deputy Solicitor John C. Anthony, respectfully request the following information:

Any books, papers, documents, photographs, tangible objects, or copies or portions thereof, which are within the possession, custody, or control of the Defendant and which the Defendant intends to introduce as evidence in chief at the trial.

Any results or reports of physical or mental examinations and scientific tests or experiments made in connection with the particular case, or copies thereof, within the possession or control of the Defendant, which the Defendant intends to introduce as evidence in chief at the trial or which were prepared by a witness whom the Defendant intends to call at the trial when the results or reports relate to his testimony.

The prosecution would request written notice of Defendant's intention to offer an insanity defense or a defense of guilty but mentally ill.

These offenses occurred between on or about 5:30 p.m. and 7:00 p.m. on August 21, 2009 at 295 Vanderford Road, Union, South Carolina.

The prosecution would request written notice of Defendant's intention to offer an alibi defense stating the specific place or places at which the Defendant claims to have been at the time of the offense and the names and addresses of the witnesses upon whom he intends to rely to establish such alibi.

This motion is pursuant to Rule 5 of the South Carolina Rules of Criminal Procedure, upon compliance by the prosecution with the Defendant's previous Motion

ARREST WARRANT

109001374 **K- 393009**

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

THE STATE

against

FILE FOR RECORD

CLARENCE J PUCKETT 2009 SEP 11 A 7 18

Address: 295 VANDERFORD RD

UNION SC 29379

Phone: 429-83108 SSN: 250-83-4563

Sex: M Race: W Height: 5'9" Weight: 180 lbs

DL State: SC DL#: 004416313

DOB: 09/14/76

Agency ORI#:

Prosecuting Agency:

Prosecuting Officer: SHERFIELD

Offense: PWID MARIJUANA

Offense Code: 0186

Code/Ordinance Sec: 44-53-370(B)(2)

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

Signature of Judge

(L.S.)

RETURN

A copy of this arrest warrant was delivered to
defendant CLARENCE J PUCKETT
on 08-24-09

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

ENTERED IN COMPUTER

DATE: 8/24/09

ENTRY: K393009

DAVID H. TAYLOR, SHERIFF
UNION COUNTY

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on

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

DESCRIPTION OF OFFENSE:

POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

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:DEFENDANT DID COMMIT THE CRIME OF POSSESSION WITH INTENT TO DISTRIBUTE
MARIJUANA IN THAT HE DID POSSESS A QUANTITY OF MARIJUANA WHICH WAS
POSSESSED WITH THE INTENT TO SELL WHILE AT HIS RESIDENCE LOCATED AT 295
VANDERFORD ROAD IN UNION COUNTY, S.C. THIS BEING IN VIOLATION OF SECTION
44-53-370(B)(2) OF THE S.C. CODE OF LAWS, 1976, AS AMENDED IN SUCH CASE MADE AND
PROVIDED.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
UNION

Affiant's Address

Affiant's Telephone

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 08/21/2009 defendant CLARENCE J PUCKETT

did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☐ Municipality of) as set forth below:

DESCRIPTION OF OFFENSE:

POSSESSION WITH INTENT TO DISTRIBUTE MARIJUANA

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 August 24, 2009

Signature of Issuing Judge

Judge Code: 734

ORIGINAL

AFFIDAVIT

LT JOHN SHERFIELD

CLARENCE J PUCKETT

08/21/2009

violate the criminal laws of the

State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of)Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 618

JTA

Judge's Address UNION COUNTY COURTHOUSE

210 W. MAIN ST., UNION SC 29379

Judge's Telephone 864-429-1648

Issuing Court:

☒

Magistrate

☐

Municipal

☐

Circuit

WITNESSES

Sherfield/UCSO

DOCKET NO. 2010-GS-44-0774
Direct Indictment

The State of South Carolina

County of Union

COURT OF GENERAL SESSIONS

MAY 10, TERM 2010

ARREST WARRANT NUMBER

Direct Indictment – RE: K302214

ACTION OF GRAND JURY

TRUE BILL

Foreperson of Grand Jury

Date:

MAY 6 2010

VERDICT

Foreperson of Petit Jury

Date:

THE STATE

vs.

CLARENCE JULUIS PUCKETT, III

3

Indictment for

**POSSESSION OF CRACK COCAINE
WITH INTENT TO DISTRIBUTE**

SC Code: 44-53-375

CDR Code: 3014

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

Defendant

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

Defendant

Witness:

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

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

Defendant

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

Defendant

Witness:

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

THE STATE

VS.

CLARENCE JULUIS PUCKETT, III

VERDICT

TRAFFICKING IN COCAINE

CDR Code: 2359

Jury