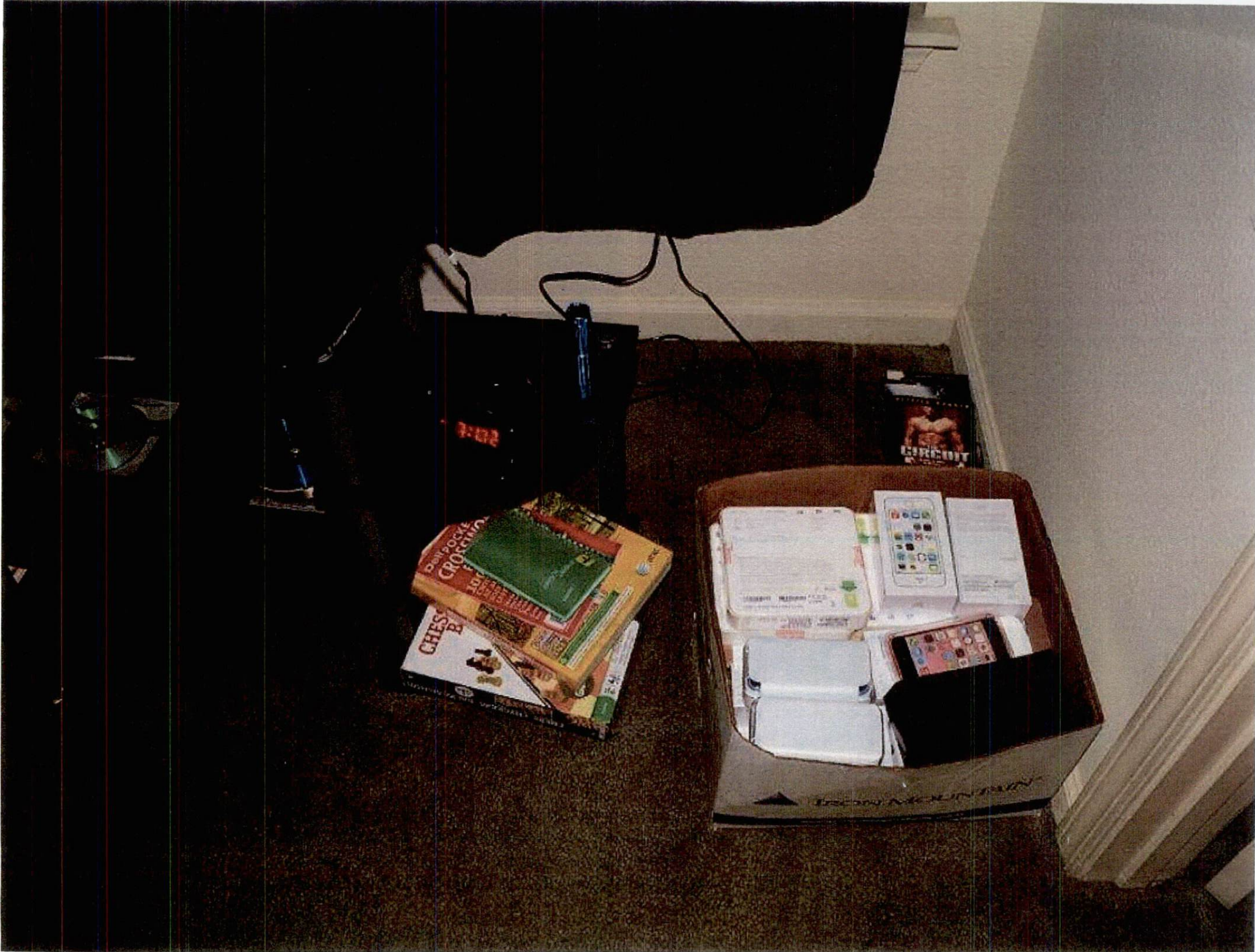




STATE'S
EXHIBIT
2
2/23/15 248



24

24

PENGAD 800-531-6980
STATE'S
EXHIBIT
17



24

24

24

PENGAD 800-431-6985
STATE'S
EXHIBIT
24

4

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TOLL FREE: (800) 266-7311

24

24

STATE'S
EXHIBIT
26

PEVICAD 800-831-5959



7

6

5

24

24

24

STATE'S
EXHIBIT
27

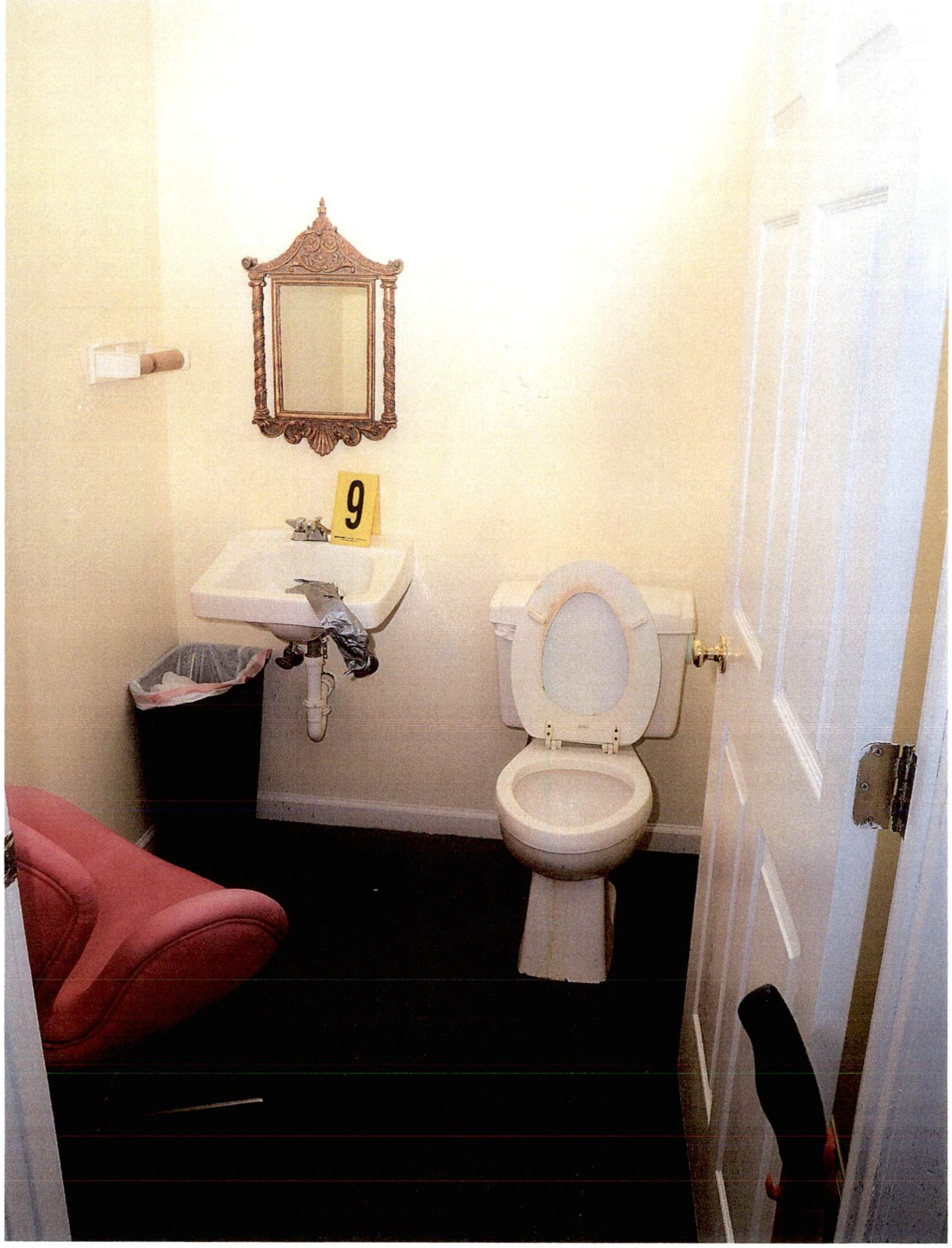
PEKAD 800-631-6889



Handwritten mark or signature.

Handwritten mark or signature.

PENGAD 800-331-6885
STATE'S
EXHIBIT
28





34

34

PENSAD 800-031-6089
STATE'S
EXHIBIT
47

SUBPOENA IN A CRIMINAL CASE

SOUTH CAROLINA GENERAL SESSIONS COURT	COUNTY ORANGEBURG	
STATE	CASE NO 2014GS38-0888, 2014GS38-0889, 2014GS38-0890, 2014GS38-0891, 2014GS38-0892, 2014GS38-0893	
v.	SUBPOENA FOR	
ARCHIE MORE HARDIN	<input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) OR OBJECT(S)	
TO: Orangeburg County Sheriff's Department Attention: Charlene Coppage Orangeburg, S.C.		
<input checked="" type="checkbox"/> YOU ARE HEREBY COMMANDED to appear in the above named court at the place, date, and time specified below to testify in the above-entitled case.		
PLACE Orangeburg County Courthouse Amelia St. Orangeburg, SC 29115	COURTROOM Second Floor Courtroom DATE AND TIME Monday, February 23, 2015, @ 9:00 a.m.	
<input checked="" type="checkbox"/> YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).		
LIST DOCUMENT(S) OR OBJECT(S) The production of Lt. James Shumpert's work and personal cellphone during the time frame of May 16, 2014.		
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.		
CLERK OF COURT /s/ Winnifa B. Clark	DATE 2.19.2015	
(BY) DEPUTY CLERK		
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: <input type="checkbox"/> SOLICITOR <input checked="" type="checkbox"/> DEFENDANT	ATTORNEY'S NAME AND ADDRESS R. Douglas Mellard, Public Defender Office of the Public Defender First Judicial Circuit Orangeburg County Courthouse, Rm 110 Amelia St. Orangeburg, SC 29115 Phone # : 803-536-5682 Fax#: 803-536-9986	
PROOF OF SERVICE		
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		MANNER OF SERVICE
SERVED BY (PRINT NAME)		TITLE
DECLARATION OF SERVER		
I certify that the foregoing information contained in the Proof of Service is true and correct.		
Executed on _____	DATE	SIGNATURE OF SERVER _____
		ADDRESS OF SERVER _____

SCANNED
 DATE: 2.19.15
 INITIALS: *OWM*

SUBPOENA IN A CRIMINAL CASE

415 02.23.2015
OC COURT HOUSE

SOUTH CAROLINA GENERAL SESSIONS COURT	COUNTY ORANGEBURG <i>in Person</i>
STATE	CASE NO. 2014GS38-0888, 2014GS38-0889, 2014GS38-0890, 2014GS38-0891, 2014GS38-0892, 2014GS38-0893
ARCHIE MORE HARDIN	SUBPOENA FOR <input checked="" type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) OR OBJECT(S)

TO **Lt. James Shumpert**
c/o Orangeburg County Sheriff's Department

YOU ARE HEREBY COMMANDED to appear in the above named court at the place, date, and time specified below to testify in the above-entitled case.

PLACE Orangeburg County Courthouse Amelia St. Orangeburg, SC 29115	COURTROOM Second Floor Courtroom
DATE AND TIME February 23, 2015, @ 3:30 p.m. thru February 27, 2015. ***Each day beginning @ 9:00 a.m.	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).

LIST DOCUMENT(S) OR OBJECT(S)
Cellphone belonging to Lt. James Shumpert that was in use on 5.16.2014 thru 5.18.2014.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK OF COURT Winnifa B. Clark	DATE 2.23.2015
(BY) DEPUTY CLERK	

THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: <input type="checkbox"/> SOLICITOR <input checked="" type="checkbox"/> DEFENDANT	ATTORNEY'S NAME AND ADDRESS R. Douglas Mellard, Public Defender Office of the Public Defender First Judicial Circuit Orangeburg County Courthouse, Rm 110 Amelia St. Orangeburg, SC 29115 Phone #: 803-536-5682 Fax#: 803-536-9986
--	--

PROOF OF SERVICE

SERVED Yes	DATE 02.23.2015 415PM	PLACE OC CIRCUIT COURT HOUSES
SERVED ON (PRINT NAME) LT. JAMES SHUMPERT		MANNER OF SERVICE PERSON
SERVED BY (PRINT NAME) DANNY W. Mc DANIEL		TITLE PI

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on 02.23.2015, 415PM	DATE	SIGNATURE OF SERVER <i>DW McDaniel</i>	SIGNATURE <i>DANNY W. Mc DANIEL</i>
ADDRESS OF SERVER M & M PRIVATE INVESTIGATORS, INC. 570 HAMMONDS CROSS ROAD ST. MATTHEWS, SC 29135			

RECEIVED
FEB 23 2015

SCANNED
DATE: *2-23-15*
INITIALS: *DM*

James Shumpert

From: BELMAN, TRAVIS <tb4089@att.com>
Sent: Monday, February 23, 2015 5:27 PM
To: Lovell Brothers
Cc: rbamberg@orangeburgcounty.org
Subject: RE: Add on/suspend

Lovell,

This phone had a warranty replacement on 9/3/2014. I learned this by contacting our National Business Services team at 800-999-5445. I hope this helps.

Please let me know if you have any questions.

Thank you,

Travis Belman
Account Manager
AT&T Operations, Inc.
Government and Education Segments
tb4089@att.com
803.401.4431 Office
803.210.5760 Mobile
877.510.6912 Fax



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"This e-mail and any files transmitted with it are AT&T property, are confidential, and are intended solely for the use of the individual or entity to whom this email is addressed. If you are not one of the named recipient(s) or otherwise have reason to believe that you have received this message in error, please notify the sender and delete this message immediately from your computer. Any other use, retention, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited."

From: Lovell Brothers [mailto:lbrothers@orangeburgcounty.org]
Sent: Friday, February 20, 2015 5:19 PM
To: BELMAN, TRAVIS
Cc: rbamberg@orangeburgcounty.org
Subject: RE: Add on/suspend

Travis I need to find out when phone #308-0978 had a phone change. After we started with the AT&T phones this office came in with a problem and he was issued a new phone to use. This officer is involved in a court hearing where his phone is being supeona and we just want to make sure on which phone. If you get the information please forward it to rbamberg@orangeburgcounty.org

Thanks

SUBPOENA IN A CRIMINAL CASE

SOUTH CAROLINA GENERAL SESSIONS COURT		COUNTY ORANGEBURG
STATE	CASE NO. 2014GS38-0888, 2014GS38-0889, 2014GS38-0890, 2014GS38-0891, 2014GS38-0892, 2014GS38-0893	
v.		
ARCHIE MORE HARDIN	SUBPOENA FOR <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) OR OBJECT(S)	
TO: Orangeburg County Sheriff's Department Attention: Charlene Coppage Orangeburg, S.C.		
<input checked="" type="checkbox"/> YOU ARE HEREBY COMMANDED to appear in the above named court at the place, date, and time specified below to testify in the above-entitled case.		
PLACE: Orangeburg County Courthouse Amelia St. Orangeburg, SC 29115	COURTROOM Second Floor Courtroom	DATE AND TIME Monday, February 23, 2015, @ 9:00 a.m.
<input checked="" type="checkbox"/> YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).		
LIST DOCUMENT(S) OR OBJECT(S) The production of Lt. James Shumpert's work and personal cellphone during the time frame of May 16, 2014.		
This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.		
CLERK OF COURT /s/ Winnifia B. Clark		DATE 2.19.2015
(BY) DEPUTY CLERK		
THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: <input type="checkbox"/> SOLICITOR <input checked="" type="checkbox"/> DEFENDANT		ATTORNEY'S NAME AND ADDRESS R. Douglas Mellard, Public Defender Office of the Public Defender First Judicial Circuit Orangeburg County Courthouse, Rm 110 Amelia St. Orangeburg, SC 29115 Phone #: 803-536-5682 Fax#: 803-536-9986
PROOF OF SERVICE		
SERVED	DATE	PLACE
SERVED ON (PRINT NAME)		MANNER OF SERVICE
SERVED BY (PRINT NAME)		TITLE
DECLARATION OF SERVER		
I certify that the foregoing information contained in the Proof of Service is true and correct.		
Executed on	DATE	SIGNATURE OF SERVER
		ADDRESS OF SERVER

SCANNED
 DATE: 2-19-15
 INITIALS: cm

SUBPOENA IN A CRIMINAL CASE

415 02.23.2015
OC COURT HOUSE

SOUTH CAROLINA GENERAL SESSIONS COURT	COUNTY ORANGEBURG <i>IN Person</i>
STATE	CASE NO. 2014GS38-0888, 2014GS38-0889, 2014GS38-0890, 2014GS38-0891, 2014GS38-0892, 2014GS38-0893
v.	SUBPOENA FOR
ARCHIE MORE HARDIN	<input checked="" type="checkbox"/> PERSON <input checked="" type="checkbox"/> DOCUMENT(S) OR OBJECT(S)

TO **Lt. James Shumpert**
c/o Orangeburg County Sheriff's Department

YOU ARE HEREBY COMMANDED to appear in the above named court at the place, date, and time specified below to testify in the above-captioned case.

PLACE Orangeburg County Courthouse Amelia St. Orangeburg, SC 29115	COURTROOM Second Floor Courtroom
DATE AND TIME February 23, 2015, @ 3:30 p.m. thru February 27, 2015. ***Each day beginning @ 9:00 a.m.	

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s).

LIST DOCUMENT(S) OR OBJECT(S):
Cellphone belonging to Lt. James Shumpert that was in use on 5.16.2014 thru 5.18.2014.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK OF COURT Winnifa B. Clark	DATE
(BY) DEPUTY CLERK	2.23.2015

THIS SUBPOENA IS ISSUED UPON APPLICATION OF THE: <input type="checkbox"/> SOLICITOR <input checked="" type="checkbox"/> DEFENDANT	ATTORNEY'S NAME AND ADDRESS R. Douglas Mellard, Public Defender Office of the Public Defender First Judicial Circuit Orangeburg County Courthouse, Rm 110 Amelia St. Orangeburg, SC 29115 Phone #: 803-536-5682 Fax#: 803-536-9986
--	---

PROOF OF SERVICE

SERVED <i>Yes</i>	DATE <i>02.23.2015 4:15PM</i>	PLACE <i>OC Circuit Court House</i>
SERVED ON (PRINT NAME) <i>LT. JAMES SHUMPERT</i>	MANNER OF SERVICE <i>Personal</i>	
SERVED BY (PRINT NAME) <i>DANNY W. Mc DANIEL</i>	TITLE <i>PI</i>	

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed on *02.23.2015, 4:15PM* *[Signature]* *DANNY W. Mc DANIEL*
DATE SIGNATURE OF SERVER

ADDRESS OF SERVER
M & M PRIVATE INVESTIGATORS, INC.
570 HAMMONDS CROSS ROAD
ST. MATTHEWS, SC 29135

RECORDED

SCANNED
DATE: *2-25-15*
INITIALS: *[Signature]*

James Shumpert

From: BELMAN, TRAVIS <tb4089@att.com>
Sent: Monday, February 23, 2015 5:27 PM
To: Lovell Brothers
Cc: rbamberg@orangeburgcounty.org
Subject: RE: Add on/suspend

Lovell,

This phone had a warranty replacement on 9/3/2014. I learned this by contacting our National Business Services team at 800-999-5445. I hope this helps.

Please let me know if you have any questions.

Thank you,

Travis Belman
Account Manager
AT&T Operations, Inc.
Government and Education Segments
tb4089@att.com
803.401.4431 Office
803.210.5760 Mobile
877.510.6912 Fax



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"This e-mail and any files transmitted with it are AT&T property, are confidential, and are intended solely for the use of the individual or entity to whom this email is addressed. If you are not one of the named recipient(s) or otherwise have reason to believe that you have received this message in error, please notify the sender and delete this message immediately from your computer. Any other use, retention, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited."

From: Lovell Brothers [mailto:lbrothers@orangeburgcounty.org]
Sent: Friday, February 20, 2015 5:19 PM
To: BELMAN, TRAVIS
Cc: rbamberg@orangeburgcounty.org
Subject: RE: Add on/suspend

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Thanks

Exhibit List - State

(61)	Photographs	o / i.d. / ent.
(62)		i.d. / o / ent.
(63)		o / i.d. / ent.
(64)		o / i.d. / ent.
(65)		i.d. / o / ent.
(66)	Photographs	allied / <u>Entered</u>
(67)	CD (911 calls - Sims, Jr + Barry)	i.d. / o / ent. (Sims; Barry)
(68)	Air Jordan bag (small backpack)	i.d. / o / ent.
(69)	Black revolver (loadal gun)	i.d. / o / ent.
(70)	Bullets	i.d. / o / <u>OBS.</u> (found.) ent.
(71)	Silver revolver (unloadal gun)	i.d. / o / ent.
(72)	Black leather duffel bag	i.d. / o / ent.
(73)	pieces duct tape (in brown bag)	i.d. / o / ent.
(74)	Duct Tape	i.d. / o / ent.
(75)	Duct Tape	i.d. / o / ent.
(76)	Duct Tape	i.d. / o / ent.
(77)	Duct Tape	i.d. / o / ent.
(78)	Duct Tape	i.d. / o / ent.
(79)	Duct Tape	i.d. / o / ent.
(80)	Flash drive (video aft. complex)	i.d. / o / ent.
	Flash drive (video aft. complex)	i.d. / o / <u>Reused</u>

did No. go back to Sims

(OBS - Foundation - Suspects)