

List Of Dismissed Warrants Showing Sworn In Dates :

	<u>DATE</u>	<u>WARRANT NUMBER</u>	<u>CHARGE</u>	<u>JUDGMENT</u>
1)	11-16-2000	F-744209	Trespassing	Not Guilty
2)	11-16-2000	F-744209	Trespassing	Nolle Pross
3)	11-22-2000	F-167509	Trespass	Nolle Prossed
4.1 & 2)	12-9 -2000	28003BP	Trespassing	Nolle Prosequi
5)	12-10-2000	D-605746	Resisting Arrest	Directed Verdict
6)	1-17-2001	F-167608	Tresssing	Nolle Pross
7)	3-29-2001	NO: 31216	Trespassing	Nolle Prossed
8.1 & 2)	4-5 -2001	F-74438	Trespassing	Dismissed
9.1 & 2)	4-5 -2001	F-74439	Littering	Dismissed
10.1 & 2)	4-5 -2001	F-167638	Trespassing	Nolle Pross
11.1 & 2)	4-5 -2001	F-167639	Littering	Nolle Prose
12)	4-5 -2001	F-167640	Trespass	Nolle Prose
13)	4-5 -2001	F-167641	Trespass	Nolle Prose
14)	4-5 -2001	F-167642	Littering	Nolle Prose
15.1 & 2)	8-6 -2001	G-311804	Trespass	Dismissed
16)	10-1,-2016	2016A0710200343	Littering	Dismissed
17)	1-3 -2017	2017A0710200005	Littering	Dismissed
18)	2-16-2017	2017A0710400039	Littering	Dismissed
19)	4-18-2017	2017A0710200087	Littering	Dismissed
20)	7-11-2018	2017A2520500042	Failure To Stop For Blue Light	Dismissed
21)	7-11-2018	2017A2520500043	Resisting Arrest	Dismissed
22)	5-4-2018	2018A2520500019	Littering Over 500 Pounds	Dismissed

RECEIVED

JUL 09 2019

S.C. SUPREME COURT

STATUS OF ALL WARRANTS
2000 through 2018

<u>Index</u>	<u>Date</u>	<u>Warrant #</u>	<u>Charge</u>	<u>Status</u>
<u>2000</u>				
(1)	11-16-2000	F-744209	Trespassing	Not Guilty
(2)	11-16-2000	No: 17267	Trespassing	Pending
(3)	11-23-2000	No: 31618	Trespassing	Pending
(4)	11-19-2000	F-167509	Trespassing	Nolle Prossed
(5)	11-28-2000	F-167512	Littering	Pending
(6)	12-9-2000	28003 BP	Trespassing	Nolle Prosequi
(7)	12-10-2000	D-605746	Resisting Arrest	Directed Verdict
<u>2001</u>				
(8)	1-1-2001	F-167608	Trespass	Nolle Pro
(9)	2-5-2001	?	Trespass	Pending
(10)	3-23-2001	G-568624	Assault & Battery	Guilty
(11)	5-24-2001	NO: 31216	Trespass	Nolled Prosed
(12)	4-5-2001	F-74438 ?	Trespassing	Dismissed ?
(13)	4-5-2001	F-74439 ?	Littering	Dismissed ?
(14)	4-5-2001	F-167638	Trespass	Nolle Pros
(15)	4-5-2001	F-167639	Littering	Nolle Prose
(16)	4-5-2001	F-167640	Trespass	Nolle Prose
(17)	4-5-2001	F-167641	Trespass	Nolle Prose
(18)	4-5-2001	F-167642	Littering	Nolle Prose
(19)	6-18-2001	BWG-568624	Bench Warrant for G-568624	Arrested
(20)	8-6-2001	G-311804	Trespass	Dismissed

(21)	9-7-2001	NO: 33685	Trespass	Pending
(22)	9-7-2001	NO: 33686	Trespass	Pending
(23)	9-7-2001	NO: 33687	Littering	Pending
(24)	9-7-2001	NO: 33688	Trespass	Pending
(25)	9-7-2001	NO: 33689	Trespass	Pending
(26)	9-7-2001	NO: 33690	Littering	Pending

2002

(27A)	1-18-2002	2001-CP-07- 1121	Judge Kemmerlin, Signs & Trespassing Kemmerlin Kemmerlin	Pending,jailed 2 days.
(27B)				
(27C)				
(28)	4-25-2002	Bench Warrant NO: 77980BB	No Business License	30 Days
(29)	7-22-2002	F-744419	Assault And Battery High And Aggravated	Pending
(30)	11-4-2002	54734 CH	Trespassing	Pending
(31)	11-20-2002	F-744338	Trespass	Dismissed on Appeal
(32)	11-19-2002	F-744339	Littering	Dismissed on Appeal
(33)	11-25-2002	Bench Warrant NO. 0115	Trespassing Littering	Pending
(34)	11-25-2002	Bench Warrant NO. 0116	Trespassing Littering	Pending

2003

(35)	4-22-2003	Violation	Misc.	Pending
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		Notice	Violations
		NO: 011	
(36)	10-27-2003	F-744513	Accumulations Pending
(37)	10-27-2003	F-744514	Violation City Pending Ordinance 10.201
		<u>2004</u>	
(38)	1-21-2004	F-744524	Tampering 30 Days Electric Meter 16-13-385
(39)	8-23-2004	F-744507	Accumulations Pending
		<u>2005</u>	
(40)	7-25-2005	64175 DH	Littering Pending
(41)	9-29-2005	F-744483	License Required Pending
		<u>2006</u>	
(42)	4-6-2006	Bench	Contempt Of Court or \$250.00 30 Days
		Warrant	
		F-744483	
(43)	5-19-2006	68155 DD	No Business Pending License
		<u>2007 (no warrants found)</u>	
		<u>2008</u>	
(44)	12-16-2008	NO: 01706	Offensive Sewer Pending Discharge Onto Ground Chapter 10, Section 10-103 (c)
(45)	9-19-2008	I-813740	Grand 4 Months Larceny 16-13-30 (B)(1)

(46)	12-19-2008	61718 ET	Obstructions	Pending
		<u>2009</u>		
(47A)	3-24-2009	Bench Warrant BW 20090016	None Stated	Pending 14 Days
(47B)	3-24-2009	Bench Warrant BW20090016	None Stated	Pending 14 Days
(47C)	3-24-2009	Bench Warrant BW 20090016	None Stated	Pending 14 Days
(47D)	?-?-2009	I813740 Warrant 2008- GS-25-0563	Grand Larceny	4 Months
		<u>2010</u> (no warrants found)		
		<u>2011</u>		
(48)	4-11-2011	E 516014	Operating Uninsured Vehicle	Dismissed
(49)	4-11-2011	E 516015	Driving Unsafe Vehicle	Guilty \$150.00 Fine
(50)	4-11-2011	E 516016	No Tail Lamp On Three Wheeler	Dismissed
(51)	4-11-2011	E 516017	Brake Lights Required On 3 Wheeler	Dismissed
(52)	5-15-2011	56297-W	No Brake Light No Signal Light	Pending
(53)	6-27-2011	16956 FI	Unsafe Vehicle 3 Wheeler	Guilty

				\$155.00
				Fine
(54)	6-28-2011	E 516015	Bench	\$150.00
			Warrant None	Or 30
			Stated	Days In
				Jail

2012

(55)	5-1-2012	NO: 127	Obstructions	Pending
			Miscellaneous	
(56)	6-20-2012	M- 057519	CSX Trespassing	NolleProse
(57)	6-20-2012	M- 057520	Larceny	NolleProse
(58)	6-20-2012	M- 057521	Littering	NolleProse
(59)	6-21-2012	NO. 01885	Obstruction	Pending

2013

(60)	1-17-2013	NO. 01887	Obstruction	Pending
(61)	1-18-2013	NO. 133	No Opaque	Pending
			Fence	
(62)	2-18-2013	NO. 01888	Littering	Pending
(63)	3-4-2013	NO. 01889	Littering	Pending
(64)	3-11-2013	NO. 1890	Sign	Pending
			Violation	

2014

(65)	11-26-2014	NO. 02054	Littering	Pending
(66)	11-26-2014	NO. 02055	Obstruction	Pending

2015

(67)	1-15-2015	NO. 01973	Obstructions	Pending
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(68)	1-21-2015	NO.35213GY Dumping	Pending
(69)	3-9-2015	35646 GY Petty Larceny	Pending
(70)	3-18-2015	20153070000128 No Business License	Pending
(71)	7-30-2015	20153070001310 Unlawful Use Of 911	Pending

2016

(72)	6-2-2016	20163070001450 Littering	Pending
(73)	6-30-2016	20163070003267 Seat Belt Violation	Pending
(74)	10-1-2016	2016A0710200343 Littering	Dismissed
(75)	12-2-2016	2016A2520500079 Malicious Damage To Property	Pending
(76)	12-2-2016	2016A2520500080 Trespassing	Pending
(77)	12-17-2016	2016B2520500075 Obstruction Bench Warrant	Guilty 30 Days Jail

2017

(78)	1-3-2017	2017A0710200005 Littering	Dismissed
(79)	2-16-2017	2017A0710400039 Littering	Dismissed
(80)	4-6-2017	20173070001183 Littering	Pending
(81)	4-18-2017	2017A0710200087 Littering	Dismissed
(82)	7-10-2017	20173070005716 Speeding 30/43	Pending
(83)	7-11-2017	2017A2520500042 FailureTo Stop For Blue Light	Dismissed
(84)	7-11-2017	2017A2520500043 Resisting ARREST	Dismissed

(85)	7-17-2017	20173070003631	Blocking- Pending Parking Fire Hydrant
(86)	8-3-2017	20173070000361	Littering Pending
<u>2018</u>			
(87)	5-3-2018	20183070011094	Littering Pending
(88)	5-4-2018	2018A2520500019	Littering Pending
(89)	5-8-2018	2018A2520500020	Failure To Pending Stop For Blue Light
(90)	5-8-2018	2018A2520500021	Trespassing Pending
(91)	5-8-2018	2018A2520500022	Malicious Pending Injury To Property
(92)	11-26-2018	2018A2520500072	Malicious Pending Injury To To Property
(93)	11-26-2018	2018A2520500073	Trespass Pending
(94)	11-27-2018	2018A2520500076	Resisting Pending Arrest

ARREST WARRANT

F- 744208

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
 Yemassee/Beaufort County

THE STATE

against:

Samuel Visrael

Address: 13 Wall Street

Yemassee, S.C. 29945

Phone: _____ SSN: _____

Sex: MA Race: S Height: 5'3 Weight: 170

DL State: _____ DL #: _____

DOB: 07-07-65 Agency ORI #: 0250600

Prosecuting Agency: Yemassee Police Dept.

Prosecuting Officer: _____

Offense: Trespassing After Notice

Offense Code: _____

Code/Ordinance Sec. _____

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: Samuel Visraelon 11-16-00

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Yemassee/Beaufort County

AFFIDAVIT

Personally appeared before me the affiant Jack Hagy
 being duly sworn, deposes and says that defendant Samuel Visrael
 did within this county and state on 11-15-00 violate the criminal laws of the
 State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of Yemassee/Beaufort County)
 in the following particulars:

DESCRIPTION OF OFFENSE: Trespassing After Notice (Section 16-11-600)

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 was warned on 10-26-00 not to trespass on the town's property which
 is located on the south side of the old BB&F Bank. On 11-16-00 at approximate
 4:45PM defendant entered upon said property with his pick-up. Offense did occur
 on Wall Street located in the city limits of Yemassee, Beaufort County.

Witness to prove same: Officer Gregory Alexander.

Sworn to and subscribed before me

on 11-16-00

Joseph W. H. Jr. (L.S.)
 Signature of Issuing Judge

Signature of Affiant

Affiant's Address P.O. Box 577Yemassee, S.C. 29945Affiant's Telephone 843-589-5315

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

Yemassee/Beaufort County

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 11-15-00 defendant Samuel Visrael
 did violate the criminal laws of the State of South Carolina (or ordinance of

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

DESCRIPTION OF OFFENSE: Trespassing After Notice

Now, therefore, 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.

Joseph W. H. Jr. (L.S.)
 Signature of Issuing Judge

Judge's Address

Judge's Telephone

Judge's Address P.O. Box 577YEMASSEE SC 29945Judge's Telephone 843-589-2565

Issuing Court:

☐ Magistrate☒ Municipal☐ Circuit

DEFENDANT COPY

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
VERSUS

LAST NAME: YISRAEL FIRST: SAMUEL MIDDLE: NMN

SUMMONS

DEFENDANT

VICTIM

WITNESS

(CIRCLE ONE)

LAST NAME: YISRAEL FIRST: SAMUEL MIDDLE:
ADDRESS: 18 WALL ST, YEMASSE, SC
SSN: DOB: 7-7-56 SEX: M RACE: B

YOU ARE SUMMONED TO APPEAR BEFORE THE BEAUFORT COUNTY COURT AT THE
LOCATION INDICATED BELOW.

(INDICATE ONE)

☒ CENTRAL COURT NORTH
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5207

GENERAL SESSIONS
100 RIBAUT RD
BEAUFORT SC
29902

(843) 575-7474

☐ CENTRAL COURT SOUTH
43 TOWN CENTER
HILTON HEAD SC
29925
(843) 847-4260

MUNICIPAL COURT
43 TOWN CENTER
HILTON HEAD SC
29925
(843) 847-4260

DATE OF TRIAL: 11/9/2000/0930 TIME OF TRIAL: 0930 PM
ON: 11/9/2000/0930 AT: 0930 PM
CHARGE: TRESPASS AFTER NOTICE 16-11-600
DATE & TIME OF VIOLATION: 11/16/00 AM/PM LOCATION: WALL STREET, YEM.
DATE & TIME OF ARREST: 11/17/00 AM/PM ARRESTING OFFICER: W.S. ADAMS, Y.P.D.
INCIDENT REPORT #

NOTICE

FAILURE TO APPEAR WITHOUT FIRST POSTING BOND OR OBTAINING A CONTINUANCE IS A
MISDEMEANOR PUNISHABLE BY A FINE OF UP TO \$500 OR IMPRISONMENT FOR UP
TO 30 DAYS

W. S. Adams
(SIGNATURE OF DEFENDANT, VICTIM OR WITNESS)

11-17-2000
(DATE)

NO: 11267
DEFENDANT'S COPY

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STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
VERSUS

LAST NAME: ISRAEL FIRST: SAMUEL MIDDLE: NMU

SUMMONS

DEFENDANT

VICTIM
(CIRCLE ONE)

WITNESS

LAST NAME: ISRAEL FIRST: SAMUEL MIDDLE: NMU
ADDRESS: 18 WALL ST. YEMASSIE S.C.
DOB: 7-7-56 SEX: M RACE: B
SSN: 7-7-56 M B

YOU ARE SUMMONED TO APPEAR BEFORE THE BEAUFORT COUNTY COURT AT THE
LOCATION INDICATED BELOW:
(INDICATE ONE)

☒ CENTRAL COURT NORTH
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5202

☐ CENTRAL COURT SOUTH
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 842-4260

☐ GENERAL SESSIONS
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5218

☐ MUNICIPAL COURT
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 341-4670

DATE OF TRIAL: 11/23/00 TIME OF TRIAL: 10:30 AM
ON: 11/23/00 AT: 9:30 AM PM
CHARGE: TRESPASSING AFTER NOTICE SECTION: 16-11-600
DATE & TIME OF VIOLATION: 11/19/00 AM/PM LOCATION:
DATE & TIME OF ARREST: 11/23/00 AM/PM OFFICER: G. Z. ALEXANDER Y.P.O.
INCIDENT REPORT #

NOTICE

FAILURE TO APPEAR WITHOUT FIRST POSTING BOND OR OBTAINING A
CONTINUANCE IS A MISDEMEANOR PUNISHABLE BY A FINE OF UP TO \$500 OR
IMPRISONMENT FOR UP TO 30 DAYS.

[Signature]
(SIGNATURE OF DEFENDANT, VICTIM OR WITNESS)

11-24-00
(DATE)

NO: 31618
DEFENDANT'S COPY

3

ARREST WARRANT

F- 167509

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
BEAUFORT COUNTY

THE STATE

against

YISRAEL, SHEMUAL

Address: 16 WALL ST.
YEMASSEE, SC 29945Phone: _____ SSN: _____
Sex: ☒ M Race: ☒ B Height: 5' 08" Weight: 170
DL State: ☒ SC DL #: _____
DOB: 07/07/1956 Agency ORI #: _____Prosecuting Agency: _____
Prosecuting Officer: HAGY, JACK
Offense: TRESPASS - AFTER NOTICE/POSTEDOffense Code: 649
Code/Ordinance Sec. 16-11-0600This 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 YISRAEL, SHEMUAL
on 11-21-00_____
Signature of Constable/Law Enforcement OfficerRETURN WARRANT TO:
DARLENE R. SMITH
P.O. BOX 2207
BEAUFORT SC 29901

STATE OF SOUTH CAROLINA)

☐ County/ ☒ Municipality of
BEAUFORT COUNTY)

AFFIDAVIT

Personally appeared before me the affiant HAGY, JACK
being duly sworn deposes and says that defendant YISRAEL, SHEMUAL
did within this county and state on 11/19/00 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of BEAUFORT)
in the following particulars TRESPASS - AFTER NOTICE/POSTED

DESCRIPTION OF OFFENSE:

16-11-0600

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:IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS ON TOWN OF YEMASSEE
PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF THE OLD BB&T BANK. ON 11-19-
2000 THE DEFENDANT WAS OBSERVED BY A WITNESS TRESPASSING AND PLACING A
COUCH AND A DRYER ON THE PROPERTY. OFFENSE DID OCCUR ON WALL STREET LOCATED
IN THE CITY LIMITS OF YEMASSEE, BEAUFORT COUNTY.Sworn to and subscribed before me)
on 11-22-00)

Signature of Issuing Judge (L.S.)Signature of Affiant *Jack Hagy*
Affiant's Address P.O. BOX 577
YEMASSEE, SC 29945
Affiant's Telephone 000-0000

STATE OF SOUTH CAROLINA)

☐ County/ ☒ Municipality of
BEAUFORT)

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 11/19/00 defendant YISRAEL, SHEMUALdid violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of BEAUFORT) as set forth below:

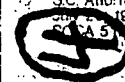
DESCRIPTION OF OFFENSE:

16-11-0600

Now, therefore, 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 practical._____
Signature of Issuing Judge (L.S.)
Judge's Address P.O. BOX 2207
BEAUFORT, SC 29901 4
Judge's Telephone 803 525-7403
Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

DARLENE R. SMITH

DEFENDANT CC PY



ARREST WARRANT

F- 167512

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
BEAUFORT COUNTY

 THE STATE
against

YISRAEL, SHEMAU

 Address: 18 WALL ST.
YEMASSEE, SC 29945

 Phone: SSN: - -
Sex: M Race: B Height: 5'08" Weight: 170

 DL State: DL #: - -
DOB: 07/07/1956 Agency ORI #:

Prosecuting Agency: > N N S O N

Prosecuting Officer: HAGY, JACK

Offense: LITTERING <15 LBS.

 Offense Code: 635
Code/Ordinance Sec. 16-11-0700

 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.

 (L.S.)
Signature of Judge

Date:

RETURN

 A copy of this arrest warrant was delivered to
defendant YISRAEL, SHEMAU
on 11-28-00

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

 DARLENE R. SMITH
P.O. BOX 2207
BEAUFORT, SC 29901 4

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
BEAUFORT COUNTY

AFFIDAVIT

 Personally appeared before me the affiant HAGY, JACK
being duly sworn deposes and says that defendant YISRAEL, SHEMAU
did within this county and state on 11/28/00 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of BEAUFORT
in the following particulars:

 DESCRIPTION OF OFFENSE: LITTERING <15 LBS.
16-11-0700

 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:

 IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS OR PLACE ANY TRASH ON
THE TOWN OF YEMASSEE PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF THE OLD
BB&T BANK 16 WALL ST, YEMASSEE. THE DEFENDANT WAS OBSERVED BY THE AFFIANT
PITCHING TRASH ON TO THE PROPERTY IN QUESTION. THE AFFIANT ALONG WITH
OTHERS ARE WITNESS TO PROVE THE SAME.

 Sworn to and subscribed before me
on 11-28-00

 Signature of Affiant
Affiant's Address P.O. BOX 577
YEMASSEE, SC 29945
Affiant's Telephone 000-0000

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
BEAUFORT

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 11/28/00 defendant YISRAEL, SHEMAU
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of BEAUFORT) as set forth below:

 DESCRIPTION OF OFFENSE: LITTERING <15 LBS.
16-11-0700

 Now, therefore, 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.

 Signature of Issuing Judge
(L.S.)

 Judge's Address P.O. BOX 2207
BEAUFORT, SC 29901 4
Judge's Telephone 803 525-7703
Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

DARLENE R. SMITH

DEFENDANT COPY

No Warrant Issued
Ticket Only

Form S-438
REV. 10-88

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF Berkeley VERSUS
FIRST NAME Shemuel MIDDLE NAME Yisroel LAST NAME
STREET AND NO. 18 Wall St CITY Yemassee STATE SC
STATE LICENSED SC 29945 DRIVER'S LICENSE NO. SC 29945 DRI. LIC. CLASS
VEH. LIC. NO. SC 29945 STATE SC MAKE OF VEH. HAZ. MT. YEAR 1994 COMM. VEH. HAZ. MT. AUTO HAZ. MT. TRUCK HAZ. MT. COMB. HAZ. MT.
HAZ. MT. HAZ. MT. MOPED HAZ. MT. MTRCYCL HAZ. MT. OTHER HAZ. MT.

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER Central Court (N) STREET AND NO. 100 Ribault Rd
DATE OF TRIAL JAN 9 TIME OF TRIAL 2000 1400 CITY Berkeley STATE SC ZIP CODE 29902
VIOLATION - COURT APPEARANCE REQUIRED YES VIOLATION SECTION NO. 16-11-620
Trespassing
OWNER OF VEHICLE Trespassing DATE OF ARREST 12-19-2000
ADDRESS OF OWNER Trespassing DATE OF VIOLATION 12-19-2000

BAIL DEPOSITED Jail NAME OF ARRESTING OFFICER Adams / Hasy RANK Sgt
PRESENT THIS SUMMONS TO THE TRIAL OFFICER SHOWN ABOVE
COUNTY Berkeley NUMBER 7
BADGE 802 DISTRICT 7

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE OR ARE CONVICTED AFTER A TRIAL THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

Docket No. 28003 BP

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY Bond \$ 500.

OFFENSE CODE 94 B.A. LEVEL BP

6

ARREST WARRANT

D- 605746

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
Beaufort

 THE STATE
 against

Shemuel Nabum Ben Yisroel

 Address: Mo #18 Wall Street
Yemassee (Off City) S.C. 29945

 Phone: (843) 585-2502 SSN: 262-25-4147

 Race: A Height: 5'5 Weight: 180

 State: S.C. DL# 00X04946

 ID: 04/07/1956 Agency ORI#: SC0250600

 Prosecuting Agency: Yemassee Police Dept.

 Prosecuting Officer: Sgt. W. Steve Adams

 Offense: Resisting Arrest

Offense Code:

Ordinance Sec.

This warrant is CERTIFIED FOR SERVICE in the

☒ County/ ☐ Municipality of -

The accused

 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 Yisroel Shemuel
12-10-2000
3492

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

AFFIDAVIT

 Personally appeared before me the affiant Sgt. W. Steve Adams who

 being duly sworn deposes and says that defendant Shemuel Nabum Ben Yisroel

 did within this county and state on Dec 10, 2000 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE:

Resisting Arrest.

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:

ON Dec 10, 2000 within the Town limits of Yemassee County of
Beaufort, S.C. When Notified that he was under Arrest. Did flee
To Avoid Arrest. Defendant Then Barricaded himself into Mo #18
Wall Street. Defendant Did Remain Inside, Barricaded building with
The Intent To Resist Arrest. When Officers forced Entry To
gain Control of Subject/Defendant, Defendant did pour paint and
urine over himself. This being another attempt to avoid
Arrest. Affiant and others witness to prove the same.

Sworn to and subscribed before me)

 on 12-10-00)

Signature of Affiant)

 Affiant's Address 101 Town Circle)

Signature of Issuing Judge (L.S.))

 Affiant's Telephone 585-6315)

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

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 Dec 10, 2000 defendant Shemuel Nabum Ben Yisroel

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

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

DESCRIPTION OF OFFENSE:

Resisting Arrest.

Now, therefore, 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.

Signature of Issuing Judge (L.S.)

 Judge's Address 100 P. Hunt Road

Signature of Issuing Judge

 Judge's Telephone Beaufort S.C. 29902

 Judge Code: 917

 Issuing Court: ☒ County ☐ Municipal ☐ Circuit

DEFENDANT COPY

ARREST WARRANT

F- 167608

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
BEAUFORT COUNTY

THE STATE

against:

YISRAEL, SHEMUAL

Address 18 WALL ST.

YEMASSEE, SC 29945

Phone _____ SSN: _____

Sex ☐ M ☐ F Race: ☐ B Height: 5'06" Weight: 170

Dr. State _____ DL# _____

DOB: 07/07/1956 Agency ORI# _____

Prosecuting Agency _____

Prosecuting Officer ADAMS, STEVE SGT.

Offense: TRESPASS - AFTER NOTICE/POSTED

Offense Code: 649

Code Ordinance Sec: 16-11-0600

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

This accused:

is to be arrested and brought before me to be

dealt with according to law.

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to

defendant YISRAEL, SHEMUAL

on 03-29-06

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

BARLENE L. SMITH

P.O. BOX 2207

BEAUFORT, SC 29901

STATE OF SOUTH CAROLINA)

☐ County/ ☐ Municipality of
BEAUFORT COUNTY

AFFIDAVIT

Personally appeared before me the affiant ADAMS, STEVE SGT. 2 who

being duly sworn, deposes and says that defendant YISRAEL, SHEMUAL

did within this county and state on 01/10/01 violate the criminal laws of the

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

in the following particulars:

TRESPASS - AFTER NOTICE/POSTED

DESCRIPTION OF OFFENSE:

16-11-0600

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:

IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS ON TOWN OF YEMASSEE PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF THE OLD BB&T BANK. ON 01-10-2001 THE DEFENDANT WAS OBSERVED BY A WITNESS, CHIEF JACK HAGY, TRESPASSING ON SAID PROPERTY AND REMOVING THE NO TRESPASSING SIGNS OFF OF THE POST THEN TAKING SAID SIGNS FROM THE INCIDENT LOCATION. THIS INCIDENT OCCURRED IN BEAUFORT COUNTY SOUTH CAROLINA. AFFIANT HAS WITNESS TO PROVE THE SAME.

Sworn to and subscribed before me

on 01/17/01

Signature of Issuing Judge

(L.S.)

Signature of Affiant

Affiant's Address P.O. BOX 577

YEMASSEE, SC 29945

Affiant's Telephone 800-0000

STATE OF SOUTH CAROLINA)

☐ County/ ☐ Municipality of
BEAUFORT

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 01/10/01 defendant YISRAEL, SHEMUAL

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

☐ County/ ☐ Municipality of BEAUFORT

is set forth below:

DESCRIPTION OF OFFENSE: TRESPASS - AFTER NOTICE/POSTED

16-11-0600

Now, therefore, 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.

Signature of Issuing Judge

Judge's Address P.O. BOX 2207

BEAUFORT, SC 29901 4

Judge's Telephone 803-525-7003

Issuing Court ☐ Magistrate ☐ Municipal ☐ Circuit

DEFENDANT COPY

The Honorable Charles L. Smith
Beaufort County Magistrate
P.O. Box 840
Bluffton, SC 29910

February 5, 2001

Hand Delivered

Shemuel Nahum Ben Yisrael
Yemassee, South Carolina 29945

Re: Mildred Gregorie and the Estate of J. Ross Gregorie, Jr.
Tax Parcel # 710-001-004A

Dear Mr. Yisrael:

I have been contacted by Mildred Gregorie personally and on behalf of the the Estate of J. Ross Gregorie, Jr. concerning property located in the Town of Yemassee, Beaufort County, South Carolina. The property is described as tax parcel # 710-001-004A and is located near Wall Street. The property is identified on the enclosed plat dated October 10, 2000 prepared for the Town of Yemassee. It is labeled N/F Ross Gregorie, Jr. Enclosed is the letter and affidavit that was sent to me.

Pursuant to South Carolina Code of Laws §15-67-610, you are hereby given notice to quit trespassing, remove any belongings or trash from the property, and completely leave the premises. If after the expiration of five (5) days from the date of personal service of this notice you have refused or neglected to quit trespassing, have not removed your belongings and other trash, and have not completely left the premises, I will issue a warrant to the Sheriff, requiring him to eject you, using such force as may be necessary.

Sincerely,



The Honorable Charles L. Smith
Beaufort County Magistrate Judge

CLS/jb

Enclosures: Affidavit
Letter from Randolph Murdaugh, IV
Plat For Town of Yemassee (Showing adjoining property to subject property)

9

ARREST WARRANT

G-568624

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
HAMPTON COUNTY

THE STATE

against

YISRAEL SHEMUAL

Address: #1A WALL STREET

YEMASSEE, SC 29945

Phone: SSN:

Sex: M Race: B Height: 5' 06" Weight: 170

DL State: DL#:

DOB: 07/07/1955 Agency ORI#:

Prosecuting Agency:

Prosecuting Officer ANY LAWFUL OFFICER

Offense: ASSAULT AND BATTERY (SIMPLE)

Offense Code: 0612

Code/Ordinance Sec: 22-3-560 (COMMON LAW)

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

(LS.)

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant YISRAEL SHEMUAL

on 3/23/01

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

CAROLYN A. WILLIAMS

PO BOX 1299, 900 CEMETERY

VARNVILLE, SC 29944

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
HAMPTON COUNTY

AFFIDAVIT CASE # 01-0446

Personally appeared before me the affiant ALEXANDER GREGORY who
being duly sworn deposes and says that defendant YISRAEL SHEMUAL
did within this county and state on 03/23/01 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of HAMPTON
in the following particulars:

DESCRIPTION OF OFFENSE: ASSAULT AND BATTERY (SIMPLE)
22-3-560 (COMMON LAW)

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:

THE DEFENDANT, SHEMUAL YISRAEL DID HAMPTON CO. ON OR ABOUT 03/23/2001 DID
THROW SOME TYPE OF WATER BELIEVE TO BE URINE ON OFFICER ALEXANDER GREGORY
WHEN THE OFFICER TRIED TO SERVE A WARRANT. THIS INCIDENT OCCURRED AT THE
YEMASSEE TOWN HALL PARK LOT. THIS BEING IN VIOLATION OF THE S.C. CODE OF
LAWS 22-3-560

Sworn to and subscribed before me

on MARCH 23, 2001

Signature of Issuing Judge (LS.)

Signature of Issuing Judge

Signature of Affiant

Affiant's Address: HUNT STREET

YEMASSEE, SC 29945

Affiant's Telephone: 943 589-2565

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
HAMPTON

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 03/23/01 defendant YISRAEL SHEMUAL

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

☒ County/ ☐ Municipality of HAMPTON as set forth below:

DESCRIPTION OF OFFENSE: ASSAULT AND BATTERY (SIMPLE)
22-3-560 (COMMON LAW)

Now, therefore, 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.

Signature of Issuing Judge (LS.)

Signature of Issuing Judge

Judge Code: 949

CAROLYN A. WILLIAMS

Judge's Address:

PO BOX 1299, 900 CEMETERY

VARNVILLE, SC 29944

803 943-7511

Judge's Telephone:

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

VERSUS

LAST NAME: YISRAEL	FIRST	MIDDLE: S H E M U A L
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SUMMONS

DEFENDANT

VICTIM
(CIRCLE ONE)

WITNESS

LAST NAME: YISRAEL	FIRST	MIDDLE: S H E M U A L
ADDRESS: 18 WALL ST. YEMASSEE SC 29945		
SSN:	DOB: 07-07-56	SEX: M RACE: 8

YOU ARE SUMMONED TO APPEAR BEFORE THE BEAUFORT COUNTY COURT AT THE LOCATION INDICATED BELOW:
(INDICATE ONE)

☒ CENTRAL COURT NORTH
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5202

☐ GENERAL SESSIONS
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5218

☐ CENTRAL COURT SOUTH
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 842-4280

☐ MUNICIPAL COURT
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 341-4870

DATE OF TRIAL ON: 05/24/01	TIME OF TRIAL AT: 1:30 PM
CHARGE: TRIPASS	SECTION: 16-11-0600
DATE & TIME OF VIOLATION: 01/10/01 11:00 AM	LOCATION: YEMASSEE (Beaufort Co.) SC
DATE & TIME OF ARREST: 03/29/01 11:00 AM	ARRESTING / ISSUING OFFICER: S. ADAMS SGT.
INCIDENT REPORT # E-167608	

NOTICE

FAILURE TO APPEAR WITHOUT FIRST POSTING BOND OR OBTAINING A CONTINUANCE IS A MISDEMEANOR PUNISHABLE BY A FINE OF UP TO \$500 OR IMPRISONMENT FOR UP TO 30 DAYS.

Shemuel Yisrael
(SIGNATURE OF DEFENDANT, VICTIM OR WITNESS)

03-29-01
(DATE)

NO: 31216
DEFENDANT'S COPY

11

12 4.5.2001 F 74438 Trespassing - Dismissed (12)

13 4.5.2001 - F 74 439 - Littering - Dismissed 13

ARREST WARRANT

F- 167638

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
BEAUFORT COUNTY

THE STATE

against

YISRAEL, SHEMAEL

Address: 18 WALL ST.

YEMASSEE, SC 29945

Phone: 843-571-8501

Sex: M Race: B Height: 5' 08" Weight: 170

D.L. State: DL #

DOB: 07/07/1956

Agency ORI #

Prosecuting Agency:

Prosecuting Officer:

Offense: TRESPASS - AFTER NOTICE/POSTED

Offense Code: 549

Code/Ordinance Sec: 16-11-0600

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: YISRAEL, SHEMAEL

by: 09-01-01

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

DARLENE R. SMITH

P.O. BOX 2207

BEAUFORT, SC 29901-4

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
BEAUFORT COUNTY

AFFIDAVIT

Personally appeared before me the affiant HARRY, JACK

being duly sworn deposes and says that defendant YISRAEL, SHEMAEL

did within this county and state on 03/20/01

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: TRESPASS - AFTER NOTICE/POSTED

16-11-0600

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:

IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS ON TOWN OF YEMASSEE PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF THE OLD BB&T BANK. ON 03-20-2001 THE DEFENDANT WAS OBSERVED BY A WITNESS TRESPASSING AND PLACING 10 WOODEN PALLETS ON THE PROPERTY. OFFENSE DID OCCUR ON WALL STREET LOCATED IN THE CITY LIMITS OF YEMASSEE, BEAUFORT COUNTY.

Sworn to and subscribed before me

on 4/5/01

Signature of Affiant

Affiant's Address: P.O. BOX 577

Signature of Issuing Judge (L.S.)

Affiant's Address: YEMASSEE, SC 29945

Affiant's Telephone: 300-0000

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
BEAUFORT

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 03/20/01 defendant YISRAEL, SHEMAEL

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

☐ County/ ☒ Municipality of BEAUFORT as set forth below:

DESCRIPTION OF OFFENSE: TRESPASS - AFTER NOTICE/POSTED

16-11-0600

Now, therefore, 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.

Judge's Address: P.O. BOX 2207

Signature of Issuing Judge (L.S.)

Judge's Address: BEAUFORT, SC 29901-4

Judge's Telephone: 803-525-7403

Judge's Name: DARLENE R. SMITH

DEFENDANT COPY

ARREST WARRANT

F-167639

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
BEAUFORT COUNTY

THE STATE

against

YISRAEL, SHEMUAL

Address: 18 WALL ST.

YEMASSEE, SC 29945

Phone: SSN:

Race: B Height: 5'08" Weight: 170

State: DL#:

DOB: 07/07/1956 Agency ORI#:

Prosecuting Agency:

Prosecuting Officer:

Offense: LITTERING (15 LBS.)

Offense Code: 635

Code/Ordinance Sec: 16-11-0700

This warrant is RETURNED FOR SERVICE in the

☐ County/ ☒ Municipality of

The accused

to be arrested and brought before me to be
alt with according to law.
 _____ (L.S.)
Signature of Judge

te: _____

RETURN

copy of this arrest warrant was delivered to

defendant YISRAEL, SHEMUAL

09-07-01

Signature of Constable/Law Enforcement Officer

TURN WARRANT TO:

DARLENE R. SMITH

P.O. BOX 2207

BEAUFORT, SC 29901 4

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
BEAUFORT COUNTY

AFFIDAVIT

Personally appeared before me the affiant HAGY, JACK who
being duly sworn deposes and says that defendant YISRAEL, SHEMUAL
did within this county and state on 03/20/01 violate the criminal laws of the
State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of BEAUFORT)
in the following particulars:

DESCRIPTION OF OFFENSE: LITTERING (15 LBS.)
16-11-0700

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:

IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS ON TOWN OF YEMASSEE
PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF THE OLD BB&T BANK. ON 03-20-
2001 THE DEFENDANT WAS OBSERVED BY A WITNESS TRESPASSING AND PLACING 10
WOODEN PALLETS ON THE PROPERTY. OFFENSE DID OCCUR ON WALL STREET LOCATED
IN THE CITY LIMITS OF YEMASSEE, BEAUFORT COUNTY.

Sworn to and subscribed before me

on 04/05/01

Signature of Affiant

Affiant's Address

Signature of Issuing Judge (L.S.)

Signature of Affiant

Affiant's Address

Affiant's Telephone

P.O. BOX 577

YEMASSEE, SC 29945

000-0000

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
BEAUFORT

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 03/20/01 defendant YISRAEL, SHEMUAL
did violate the criminal laws of the State of South Carolina (or ordinance of

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

DESCRIPTION OF OFFENSE: LITTERING (15 LBS.)
16-11-0700

Now, therefore, 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.

Signature of Issuing Judge (L.S.)

Signature of Issuing Judge

Judge's Address

Judge's Telephone

Judge's Code: 412

Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

DARLENE R. SMITH

DEFENDANT COPY

P.O. BOX 2207

BEAUFORT, SC 29901 4

803 525-7403

803 525-7403

803 525-7403

803 525-7403

803 525-7403

803 525-7403

803 525-7403

ARREST WARRANT

F- 167640

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
BEAUFORT COUNTYTHE STATE
against

YISRAEL, SHEMAU

Address: 18 WALL ST.

YEMASSEE, SC 29945

Phone: _____ SSN: _____

Sex: _____ Race: B Height: 5'08" Weight: 170

State: DL# _____

DOB: 07/07/1956

Agency ORI# _____

Prosecuting Agency: _____

Prosecuting Officer: _____

Offense: TRESPASS - AFTER NOTICE/POSTED

Offense Code: 649

Code/Ordinance Sec. 16-11-0600

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 YISRAEL, SHEMAU

on 09-07-01

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

DARLENE R. SMITH

P.O. BOX 2207

BEAUFORT, SC 29901 4

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
BEAUFORT COUNTY

AFFIDAVIT

Personally appeared before me the affiant HAGY, JACK

being duly sworn deposes and says that defendant YISRAEL, SHEMAU

did within this county and state on 04/02/01

State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of BEAUFORT
in the following particulars:DESCRIPTION OF OFFENSE: TRESPASS - AFTER NOTICE/POSTED
16-11-0600I 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:
IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS ON TOWN OF YEMASSEE
PROPERTY WHICH IS LOCATED ON THE SOUTH SIDE OF THE OLD BB&T BANK. ON 04-02-
2001 THE DEFENDANT WAS OBSERVED BY A WITNESS TRESPASSING
OFFENSE DID OCCUR ON WALL STREET LOCATED IN THE CITY LIMITS OF YEMASSEE,
SOUTH CAROLINA, BEAUFORT COUNTY.

I Sworn to and subscribed before me

on 4/3/01

(L.S.)

Signature of Issuing Judge

Signature of Affiant

Affiant's Address

YEMASSEE, SC 29945

Affiant's Telephone 000-0000

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
BEAUFORT

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 04/02/01 defendant YISRAEL, SHEMAU

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

☐ County/ ☐ Municipality of BEAUFORT) as set forth below:DESCRIPTION OF OFFENSE: TRESPASS - AFTER NOTICE/POSTED
16-11-0600Now, therefore, 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._____
(L.S.)

Signature of Issuing Judge

Judge Code: 812

DARLENE R. SMITH

Judge's Address

P.O. BOX 2207

BEAUFORT, SC 29901 4

Judge's Telephone 803 525-7403

Issuing Court:

☒ Magistrate☐ Municipal☐ Circuit

ARREST WARRANT

F-167641

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
 BEAUFORT COUNTY

THE STATE

against

YISRAEL, SHEMUAL

Address: 18 WALL ST.

YEMASSEE, SC 29945

Phone: SSN:

Sex: M Race: B Height: 5'03" Weight: 170

DL State: DL #:

DOB: 07/07/1956 Agency ORI #:

Prosecuting Agency:

Prosecuting Officer:

Offense: TRESPASS - (AFTER NOTICE/POSTED)

Offense Code: 649

Code/Ordinance Sec. 16-11-0600

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

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

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant YISRAEL, SHEMUAL

on 07-07-01

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

DARLENE R. SMITH

P.O. BOX 2207

BEAUFORT, SC 29901 4

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
 BEAUFORT COUNTY

AFFIDAVIT

 Personally appeared before me the affiant HAGY, JACK who
 being duly sworn deposes and says that defendant YISRAEL, SHEMUAL
 did with this county and state on 03/23/01 violate the criminal laws of the
 State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of BEAUFORT)
 in the following particulars:

 DESCRIPTION OF OFFENSE: TRESPASS - AFTER NOTICE/POSTED
 16-11-0600

 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:

 IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS ON RAILROAD PROPERTY
 WHICH IS ALSO POSTED. ON 03-23-2001 THE DEFENDANT WAS OBSERVED BY A WITNESS
 TRESPASSING AND PLACING 5 HOT WATER HEATERS ON THE PROPERTY. THIS OFFENSE
 DID OCCUR IN THE AREA OF WALL STREET, LOCATED IN THE CITY LIMITS OF
 YEMASSEE, BEAUFORT COUNTY.

Sworn to and subscribed before me

on

Signature of Issuing Judge

Signature of Affiant

Affiant's Address

P.O. BOX 577
YEMASSEE, SC 29945

Affiant's Telephone 000-0000

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
 BEAUFORT

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 03/23/01 defendant YISRAEL, SHEMUAL
 did violate the criminal laws of the State of South Carolina (or ordinance of

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

 DESCRIPTION OF OFFENSE: TRESPASS - AFTER NOTICE/POSTED
 16-11-0600

 Now, therefore, 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.

 Signature of Issuing Judge
 Judge Code: 812

DARLENE R. SMITH

Judge's Address

P.O. BOX 2207
BEAUFORT, SC 29901 4

Judge's Telephone 803 525-7403

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ARREST WARRANT

F- 167642

STATE OF SOUTH CAROLINA

☐ County ☐ Municipality of
BEAUFORT COUNTY

 THE STATE
against

YISRAEL, SHEMUAL

Address: 18 WALL ST.

YEMASSEE, SC 29945

None: SSN: -

Sex: Male Race: B Height: 5'02" Weight: 170

L State: DL#

DOB: 07/07/1956 Agency ORI:

Prosecuting Agency:

Prosecuting Officer:

Offense: LITTERING (15 LBS.

Offense Code: 635

Code/Ordinance Sec: 16-11-0700

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.

(LS.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant YISRAEL, SHEMUAL

on 09-07-01

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
BEAUFORT COUNTY

AFFIDAVIT

Personally appeared before me the affiant HARRY, JACK

being duly sworn deposes and says that defendant YISRAEL, SHEMUAL

did within this county and state on 03/23/01 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: LITTERING (15 LBS.
16-11-0700

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:

IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS ON RAILROAD PROPERTY WHICH IS ALSO POSTED. ON 03-23-2001 THE DEFENDANT WAS OBSERVED BY A WITNESS TRESPASSING AND PLACING 5 HOT WATER HEATERS ON THE PROPERTY. THIS OFFENSE DID OCCUR IN THE AREA OF WALL STREET, LOCATED IN THE CITY LIMITS OF YEMASSEE, BEAUFORT COUNTY.

Sworn to and subscribed before me)

on 04/05/01)

Signature of Affiant)

Affiant's Address)

Signature of Issuing Judge (LS.))

Affiant's Telephone)

Affiant's Telephone)

Affiant's Telephone)

Affiant's Telephone)

Affiant's Telephone)

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Affiant's Telephone)

Affiant's Telephone)

Affiant's Telephone)

Affiant's Telephone)

Affiant's Telephone)

Signature of Affiant

Affiant's Address

Affiant's Telephone

Affiant's Telephone

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Affiant's Telephone

ARREST WARRANT

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
BEAUFORT

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 03/23/01 defendant YISRAEL, SHEMUAL

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

☐ County/ ☐ Municipality of BEAUFORT has set forth below:

DESCRIPTION OF OFFENSE: LITTERING (15 LBS.

16-11-0700

Now, therefore, 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.

Judge's Address P.O. BOX 2207

BEAUFORT, SC 29901 4

Judge's Telephone 803 525-7403

Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

Signature of Issuing Judge

Judge Code: 812

DARLENE R. SMITH

DEFENDANT COPY

STATE OF SOUTH CAROLINA)
COUNTY OF HAMPTON)

IN THE MAGISTRATE'S COURT

STATE)
VS)

REVENUE WARRANT

ISRAEL, SHENUAL)

TO ALL SHERIFFS, DEPUTY SHERIFFS, CONSTABLES AND OTHER PEACE
OFFICERS OF THE STATE:

Whereas, at the term of the aforesaid Magistrate court on JUNE 08
2001, it was among other things ordered by Judge CAROLYN A. WILLIAMS that a
bench Warrant should be issued for the arrest of YISRAEL, SHENUAL
for failure to appear in court to pay imposed fine.

It is, therefore, ordered that you make a diligent search for the above named
and take him/her to the county jail where he/she will be safely held until he/she
may be brought before this Court or otherwise discharged by due course of law.

It is further ordered that the Detention Personnel notify Judge
CAROLYN A. WILLIAMS immediately during the normal operating hours of the
Magistrate's Court that the above named is in custody.

WITNESS the Summary Court Judge for the County of Hampton on this 08
day of JUNE, 2001.

Carolyn Williams
MAGISTRATE

ASSAULT AND BATTERY (SIMPLE)

425.00 or 30 days jail

RETURN OF SERVICE
DATE SERVED: _____

SERVED BY _____

DATE RETURNED _____

WARRANT IS CERTIFIED FOR SERVICE
IN HAMPTON
COUNTY/MUNICIPALITY (CIRCLE ONE)

THE ACCUSED IS TO BE ARRESTED AND
BROUGHT BEFORE ME TO BE DEALT WITH
ACCORDING TO LAW.

DEFENDANTS: YISRAEL, SHENUAL
Address: P.O. BOX 1740
City/State: YEMASSEE, SC 29945

Height: 5'00" Birth: 08/07/1966
Weight: 170 S.S. #: 262854147
Lic #: _____
State: _____

RECEIVED

DISPOSITION: _____

Beaufort Cty. Sheriff's Office

RECEIVED
HAMPTON COUNTY SC
SHERIFF'S OFFICE
DATE: 6/8/01

19

ARREST WARRANT

G-311804

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 BEAUFORT COUNTY

THE STATE

against

ISREAL, SHEMAEL

dress: 18 WALL STREET

YEMESSEE, SC 29945

one: SSN

x11 Race: B Height: 5'09" Weight: 190

State: DL #

DB: 04/07/1956 Agency ORI # SC00700020

Prosecuting Agency: BEAUFORT COUNTY SO

Prosecuting Officer: M. STETIMIER

Offense: TRESPASS - AFTER NOTICE/POSTED

Offense Code: F49

Code/Ordinance Sec: 16-11-0600

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

to be arrested and brought before me to be dealt with according to law.

Signature of Judge

(LS.)

RETURN

A copy of this arrest warrant was delivered to

defendant: YISREAL, SHEMAEL

04-07-01

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

COURT HOUSE NORTH

JULY 1, 2001

JULY 1, 2001

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of

BEAUFORT COUNTY

Personally appeared before me the affiant KIRBY DEEDLES

being duly sworn, deposes and says that defendant YISREAL, SHEMAEL

did within this county and state on 06/04/01

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

in the following particulars

DESCRIPTION OF OFFENSE: TRESPASS - AFTER NOTICE/POSTED

16-11-0600

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:

THE DEFENDANT DID VIOLATE THE LAWS OF THE STATE OF S.C. SECTION 16-11-0600, IN THAT ON JUNE 2, 2001 THE DEFENDANT DID TRESPASS UPON THE AFFIANTS PROPERTY AFTER BEING TOLD BY MAIL ON DECEMBER 12, 2000 BY THE AFFIANT. THE INCIDENT OCCURED AT 20 WALL STREET, YEMESSEE, S.C. BEAUFORT COUNTY. THE AFFIANT ALONG WITH OTHERS ARE WITNESS TO PROVE THE SAME.

Sworn to and subscribed before me

on 8-6-01

Signature of Issuing Judge

Signature of Affiant

Affiant's Address 1295 S. 6TH STREET

(LS.) FERNANDINA BEACH, FL 32034

Affiant's Telephone 904 261-7638

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of

BEAUFORT

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on 06/04/01 defendant YISREAL, SHEMAEL did violate the criminal laws of the State of South Carolina (or ordinance of

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

DESCRIPTION OF OFFENSE: TRESPASS - AFTER NOTICE/POSTED

16-11-0600

Now, therefore, 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.

Signature of Issuing Judge (LS.)

Signature of Issuing Judge

Judge Code

Judge's Address P.O. BOX 2201

BEAUFORT, SC 29901

Judge's Telephone 843 470-5102

Issuing Court

Magistrate

Municipal

Circuit

DEFENDANT COPY

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

VERSUS:

LAST NAME:	FIRST	MIDDLE
------------	-------	--------

DEFENDANT

SUMMONS

VICTIM

(CIRCLE ONE)

WITNESS

LAST NAME:	FIRST	MIDDLE
ADDRESS:		
SSN:	DOB:	SEX:

YOU ARE SUMMONED TO APPEAR BEFORE THE BEAUFORT COUNTY COURT AT THE LOCATION INDICATED BELOW (INDICATE ONE)

CENTRAL COURT NORTH
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5207

CENTRAL COURT SOUTH
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 842-4260

GENERAL SESSIONS
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5218

MUNICIPAL COURT
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 341-4870

DATE OF TRIAL	TIME OF TRIAL
ON 09/25/01	AT 0900 AM / PM
CHARGE: RESOURCES	SECTION: 16-11-000
DATE & TIME OF VIOLATION: 09/01/01	LOCATION: 20 WALL ST, YEMASSEE, SC
DATE & TIME OF ARREST: 07/01/00	ARRESTING OFFICER: RIVERS, YEMASSEE
INCIDENT REPORT #	

NOTICE

FAILURE TO APPEAR WITHOUT FIRST POSTING BOND OR OBTAINING A CONTINUANCE IS A MISDEMEANOR PUNISHABLE BY A FINE OF UP TO \$500 OR IMPRISONMENT FOR UP TO 30 DAYS.

(SIGNATURE OF DEFENDANT, VICTIM OR WITNESS)

(DATE)

NO: 33685

DEFENDANT'S COPY

CASE OFFICER: STEPHEN
WARRANT G-311804

21

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
VERSUS

LAST NAME: FIRST MIDDLE

SUMMONS

DEFENDANT

VICTIM
(CIRCLE ONE)

WITNESS

LAST NAME: FIRST MIDDLE

ADDRESS:

SSN: DOB: SEX: RACE:

YOU ARE SUMMONED TO APPEAR BEFORE THE BEAUFORT COUNTY COURT AT THE

LOCATION INDICATED BELOW:
(INDICATE ONE)

☒ CENTRAL COURT NORTH
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5202

GENERAL SESSIONS
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5218

☐ CENTRAL COURT SOUTH
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 842-4280

MUNICIPAL COURT
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 341-4670

DATE OF TRIAL	TIME OF TRIAL
ON 09/01	AT 0900 AM / PM
CHARGE	SECTION
VIOLATION	LOCATION
DATE & TIME OF VIOLATION	ARRESTING OFFICER
DATE & TIME OF ARREST	ISSUING OFFICER
INCIDENT REPORT #	

NOTICE

FAILURE TO APPEAR WITHOUT FIRST POSTING BOND OR OBTAINING A CONTINUANCE IS A MISDEMEANOR PUNISHABLE BY A FINE OF UP TO \$500 OR IMPRISONMENT FOR UP TO 30 DAYS.

(SIGNATURE OF DEFENDANT, VICTIM OR WITNESS)

(DATE)

NO: 33686
DEFENDANT'S COPY

CASE OFFICER: Rivers
WARRANT F-107638

22

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

VERSUS

LAST NAME:	FIRST	MIDDLE
------------	-------	--------

SUMMONS

DEFENDANT

VICTIM
(CIRCLE ONE)

WITNESS

LAST NAME:	FIRST	MIDDLE
VIBACK, SHERUEL		
ADDRESS: 18 LITTLE YEMASSEE SV		
SSN:	DOB:	SEX:
202-25-4147	04-07-54	M

YOU ARE SUMMONED TO APPEAR BEFORE THE BEAUFORT COUNTY COURT AT THE
LOCATION INDICATED BELOW:

(INDICATE ONE)

☒ CENTRAL COURT NORTH
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5202

☐ GENERAL SESSIONS
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5218

☐ CENTRAL COURT SOUTH
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 842-4260

☐ MUNICIPAL COURT
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 341-4670

DATE OF TRIAL ON: 09-25-01	TIME OF TRIAL AT: 09:00 AM / PM
CHARGE: LITTERING	SECTION: 16-16-700
DATE & TIME OF VIOLATION: 08-23-01 AM / PM	LOCATION: 010 EFT BUNK
DATE & TIME OF ARREST: 09-07-01 AM / PM	ARRESTING OFFICER: Rivers
INCIDENT REPORT # 200100000612	

NOTICE

FAILURE TO APPEAR WITHOUT FIRST POSTING BOND OR OBTAINING A
CONTINUANCE IS A MISDEMEANOR PUNISHABLE BY A FINE OF UP TO \$500 OR
IMPRISONMENT FOR UP TO 30 DAYS.

(SIGNATURE OF DEFENDANT, VICTIM OR WITNESS)

(DATE)

NO: 33687
DEFENDANT'S COPY

CASE OFFICER: Rivers
WARNING F16762A

23

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
VERSUS

LAST NAME	FIRST	MIDDLE
-----------	-------	--------

DEFENDANT

SUMMONS

VICTIM
(CIRCLE ONE)

WITNESS

LAST NAME	FIRST	MIDDLE
YISACK	SHAWNEE	
ADDRESS: 18 WALL ST Yemassee SC		
SSN: 262-25-4147	DOB: 04-07-56	SEX: M RACE: B

YOU ARE SUMMONED TO APPEAR BEFORE THE BEAUFORT COUNTY COURT AT THE
LOCATION INDICATED BELOW:
(INDICATE ONE)

☒ CENTRAL COURT NORTH
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5207

☐ CENTRAL COURT SOUTH
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 842-4260

☐ GENERAL SESSIONS
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5218

☐ MUNICIPAL COURT
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 341-4670

DATE OF TRIAL ON 09-25-01	TIME OF TRIAL AT 0900 AM / PM
CHARGE: TRESPASSING NOTICE	SECTION: 11-11-0600
DATE & TIME OF VIOLATION 09-02-01 AM / PM	LOCATION: OLD EFT DRIVE
DATE & TIME OF ARREST 09-07-01 1800 AM / PM	ARRESTING / ISSUING OFFICER: RIVERLY
INCIDENT REPORT # 200100000412	

NOTICE

FAILURE TO APPEAR WITHOUT FIRST POSTING BOND OR OBTAINING A
CONTINUANCE IS A MISDEMEANOR PUNISHABLE BY A FINE OF UP TO \$500 OR
IMPRISONMENT FOR UP TO 30 DAYS

(SIGNATURE OF DEFENDANT, VICTIM OR WITNESS)

(DATE)

NO: 33688
DEFENDANT'S COPY

DRIVE OFFICER RIVERLY
WARRANT # F147640

24

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT
VERSUS

LAST NAME:	FIRST	MIDDLE
------------	-------	--------

SUMMONS

DEFENDANT

VICTIM
(CIRCLE ONE)

WITNESS

LAST NAME:	FIRST	MIDDLE
19 WALTON ST. VANDERBILT, SC		
ADDRESS:		
SSN:	DOB:	SEX: RACE:
26225-4447	04-07-56	M B

YOU ARE SUMMONED TO APPEAR BEFORE THE BEAUFORT COUNTY COURT AT THE
LOCATION INDICATED BELOW:
(INDICATE ONE)

☒ CENTRAL COURT NORTH
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5202

☐ GENERAL SESSIONS
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5218

☐ CENTRAL COURT SOUTH
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 842-4280

☐ MUNICIPAL COURT
#3 TOWN CENTER
HILTON HEAD SC
29025
(843) 341-4670

DATE OF TRIAL	TIME OF TRIAL
01/25/01	AT: 0900 / PM
CHARGE: <u>TRIPLES</u>	SECTION: <u>4-11-00</u>
DATE & TIME OF VIOLATION: <u>03/23/01</u> AM / PM	LOCATION: <u>RAILROAD PROTECTION</u>
DATE & TIME OF ARREST: <u>09/07/01</u> AM / PM	ARRESTING / ISSUING OFFICER: <u>RIVERS</u>
INCIDENT REPORT #	

NOTICE

FAILURE TO APPEAR WITHOUT FIRST POSTING BOND OR OBTAINING A
CONTINUANCE IS A MISDEMEANOR PUNISHABLE BY A FINE OF UP TO \$500 OR
IMPRISONMENT FOR UP TO 30 DAYS.

(SIGNATURE OF DEFENDANT, VICTIM OR WITNESS)

(DATE)

NO: 33689
DEFENDANT'S COPY

CASE OFFICER RIVERS
WARRANT F-117111

25

STATE OF SOUTH CAROLINA
COUNTY OF BEAUFORT

VERSUS

LAST NAME: FIRST: MIDDLE:

DEFENDANT

SUMMONS

VICTIM
(CIRCLE ONE)

WITNESS

LAST NAME: FIRST: MIDDLE:

ADDRESS:

SSN: DOB: AGE:

YOU ARE SUMMONED TO APPEAR BEFORE THE BEAUFORT COUNTY COURT AT THE
LOCATION INDICATED BELOW:
(INDICATE ONE)

CENTRAL COURT NORTH
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5202

CENTRAL COURT SOUTH
#3 TOWN CENTER
HILTON HEAD SC
29925
(843) 842-4260

GENERAL SESSIONS
100 RIBAUT RD
BEAUFORT SC
29902
(843) 470-5218

MUNICIPAL COURT
#3 TOWN CENTER
HILTON HEAD SC
29925
(843) 341-4570

DATE OF TRIAL	TIME OF TRIAL
ON 05/25/01	AT 0900 AM / PM
CHARGE: Larceny	SECTION: 16-11-0070
DATE & TIME OF VIOLATION: 05/23/01 AM / PM	LOCATION: Highway 170
DATE & TIME OF ARREST: 05/23/01 AM / PM	ARRESTING / ISSUING OFFICER: Rivers
INCIDENT REPORT: 200000012	

NOTICE

FAILURE TO APPEAR WITHOUT FIRST POSTING BOND OR OBTAINING A
CONTINUANCE IS A MISDEMEANOR PUNISHABLE BY A FINE OF UP TO \$500 OR
IMPRISONMENT FOR UP TO 30 DAYS.

(SIGNATURE OF DEFENDANT, VICTIM OR WITNESS)

(DATE)

NO: 33690
DEFENDANT'S COPY

CASE OF RIVERS, Rivers
WARRANT FULTON

26

STATE OF SOUTH CAROLINA)
COUNTY OF BEAUFORT)

IN THE COURT OF COMMON PLEAS
FOURTEENTH JUDICIAL CIRCUIT
CIVIL ACTION NO. 01-CP-00111

THE TOWN OF YEMASSEE,)
A BODY POLITIC AND A)
SUBDIVISION OF THE STATE)
OF SOUTH CAROLINA,)

ORDER

Plaintiff,

vs.

JAMES T. CHRISTOPHER, a/k/a)
SHEMUEL NEHUN BEN)
YISRAEL,)

Defendant.)

This matter first came before me on a Summons and Complaint and asking for a Temporary Injunction; no Temporary Restraining Order was requested. The Complaint seeks several items of relief, the relevant ones to this Order being:

1. An injunction prohibiting the Defendant from further entrance upon the lands of the Plaintiff during the pendency of the action either of his person or his goods
2. An Order requiring the Defendant to remove certain signs from his property, the sidewalk and street in front of his property
3. An injunction restraining the Defendant from further violation of the Town's sign Ordinance, by placing on his property, the sidewalk and street in front of his property signs with certain wording and referring to certain persons

On September 5, 2001 I issued an Order. The relevant portions of my Order appear on pages 4 and 5, and read as follows:

CONCLUSION OF LAW

- B. The names of jurors cannot appear on a sign. It is an invasion of the privacy of a juror for him to be so placarded. If a juror thought that his name could be placarded because of a decision he made this would discourage a juror from serving. The First Amendment right of free speech must yield to another constitutional right, the right to jury trial in a proper case.

27A

- C. The signs saying that certain judges are devils and Satans must come down; if a judge can be accused publicly of being a devil or a Satan or some other name of disrespect and no action be taken, then the courts fall in disrepute and appear to citizens to be weak. I do not here enjoin the Defendant from all written words directed at a court or judge, just words such as he has used, 'devil' and 'Satan' and other names such as 'Beelzebub'.
- D. Police officers also deserve not to be called 'satans', 'devils', etc., but I do not here enjoin the Defendant from all written words directed at them.
- E. The Defendant has no right to put his property on the land which belongs to the Town of Yemassee."

"IT IS THEREFORE ORDERED:

1. The Defendant has thirty days from the day this Order is served upon him to comply with this Order regarding signs.
2. The Defendant has thirty days from the day of this Order to remove his personal property from the property claimed by the Town of Yemassee.
3. That, if the Defendant (sic) fails to obey this Order, then he will be brought before the Court and may be punished by fine or confinement in the common jail at his own expense of \$63.00 a day, or such other amount as the testimony may show as being the daily cost to the County of confining a prisoner to its jail."

The Plaintiff filed its Motion seeking a finding that the Defendant has willfully failed to obey the Court on December 1, 2001 with a hearing date of January 8, 2002. Notice of this hearing was served upon the Defendant by mail with a certificate of mailing. On January 8th, the Defendant failed to appear, and I declined to proceed with the hearing without the Defendant having been personally served. I issued an Order requiring the Defendant to appear before me in Chambers on January 16th at noon and required the Plaintiff to have the Order personally served upon the Defendant.

On January 16th, at noon, the Defendant failed to appear, and I had the Court's bailiff call the Defendant on the steps to the Courthouse. Having first being sworn, the Bailiff testified that he had called the Defendant three times on the steps without reply. The Plaintiff called Samuel P. Rivers, Jr., Chief of Police of Yemassee, who being sworn, testified as follows:

27B

a

- 1 That the Defendant had been duly served with the earlier Order of
the Court.
2 That the Defendant had not removed the signs as required by Order
of the Court.
3 That the Defendant had not removed any of the personality from
the property claimed by the Town.
4 That in fact the Defendant has added signs concerning additional
judges.

I find that the Defendant has willfully refused to obey the Order.

Accordingly, the Sheriff of Beaufort County, South Carolina, and his deputies, are hereby Ordered to take into custody the Defendant, to thereafter keep him in custody and to immediately bring him before the Court.

The Plaintiff has requested the assistance of the Department of Public Works for Beaufort County to remove the items placed on its property by the Defendant. The Plaintiff and its agents are hereby authorized to enter onto the property of the Defendant for such purposes. The Plaintiff shall after removal apply to the Court for a lien against the property of the Defendant for such costs.

AND IT IS SO ORDERED.


THOMAS KEMMERLIN, JR.
Master in Equity and Special Circuit
Court Judge for Beaufort County

This 18 day of January, 2002.

270

3
1

Warrant No: 7798088
CR#:

Docket Number:

Terms: 30 days
imprisonment
suspended upon the
payment of
\$378.00 fine, plus
\$100.00 restitution

YEMASSEE MUNICIPAL COURT

Whereas, In the Criminal case of the State of South Carolina against defendant, and whereas, the defendant named above did fail to satisfy the terms of this sentence.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of my office this

25 day of April in the year 2002

Bill Shine
Judge of the Municipal Court
Yemassee Municipal Court

THE STATE OF SOUTH CAROLINA

Return
4-25-2002

Yemassee Municipal Court

A copy of this bench warrant was delivered by me the following Defendant *Shemuel Yisrael*

Info on defendant:

Address: 18 Wall S
Yemassee, SC
29945

On the 25th day of April 2002

THE STATE
South Carolina

Sex: M

Race: R

Height: 5' 8

Weight: 170

Birth date. 07-07-56

[Driver Lic. #]

Social Security #
262-25-4147

This warrant is certified for
service in
County of _____ (or)
Municipality of _____

DEFENDANT

Chomsky, Yisroel

BENCH WARRANT

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

JUDGE, YEMASSEE MUNICIPAL COURT

20

ARREST WARRANT

F- 744419

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
Yemassee

THE STATE

against

Shemuel Nahum Ben Yisrael

Address: 18 Wall St.
Yemassee SC 29945
Phone: NA SSN: 262-25-4147
Sex: M Race: B Height: 5' Weight: 170
DL State: DL #: DOB: 07-07-56 Agency ORI #: 0250600
Prosecuting Agency: N.Y. Police P.O.
Prosecuting Officer: Nathaniel O'Banner
Offense: ABHAN
7-25-30 Offense Code: 13
Code/Ordinance Sec.

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 Shemuel Nahum Ben Yisrael
on 07-22-02

Samuel O'Banner
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
Yemassee

AFFIDAVIT

Personally... appeared before me the Affiant: Nathaniel O'Banner
being duly sworn deposes and says that defendant Shemuel Nahum Ben Yisrael
did within this county and state on 07-22-02 violate the criminal laws of
State of South Carolina (or ordinance of ☒ County/ ☒ Municipality of Yemassee
in the following particulars:

DESCRIPTION OF OFFENSE: ABHAN

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: Affiant
went to pick up a lawn mower he left with defendant to be
repaired for \$20.00. The defendant charged \$25.00. The aff
affiant paid \$20.00 and put the lawn mower in affiant's
truck. Defendant then pulled lawn mower from truck and
did swing it hitting affiant on leg. Defendant then ran
around truck into defendant's property and picked up an
axe and threatened affiant. Affiant then left scene and
notified police. This happened in the Town limits of
Yemassee, Beaufort County on 7-22-02. Affidavit and witness in
Prove the same

Sworn to and subscribed before me

on July 22, 2002

Signature of Issuing Judge

Signature of Affiant

Affiant's Address: 223 Yemassee Hwy

Yemassee, SC 29945

Affiant's Telephone: 843-589-6920

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
Yemassee

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 th
on 07-22-02 defendant Shemuel Nahum Ben Yisrael
did violate the criminal laws of the State of South Carolina (or ordinance of

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

DESCRIPTION OF OFFENSE:

Now, therefore, 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 th
defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge: Joseph W. H. (L.S.)
Judge's Address: P.O. Box 577
Yemassee, SC 29945
Judge's Telephone: 843-589-2565
Judge Code: 002

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

DEFENDANT COPY

Form 9-438
REV. 10-88

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF Yemassee
FIRST NAME Shirley MIDDLE NAME Ann LAST NAME Waller
ADDRESS 1011 1/2

STATE LICENSED Y DRIVER'S LICENSE Y TRUCK Y COMB Y
VER. LIC. NO. 1 STATE SC MAKE OF VEH. BMW YEAR 1988 AUTO Y TRUCK Y COMB Y
HAIL MT. Y MOPED Y MTRCYCL Y OTHER Y

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER Yemassee Court STREET AND NO. 577 CITY Yemassee STATE SC ZIP CODE 29386

DATE OF TRIAL 11-21-88 TIME OF TRIAL 4:00 PM VIOLATION 10-11-800

VIOLATION COURT APPEARANCE REQUIRED YES VIOLATION SECTION NO. 10-11-800

Responsible After Notice DATE OF ARREST 11-11-88

OWNER OF VEHICLE 11-11-88 DATE OF VIOLATION 11-11-88

ADDRESS OF OWNER 11-11-88

BAIL DEPOSITED 800 NAME OF ARRESTING OFFICER S. Waller

COUNTY Yemassee PRESENT THIS SUMMONS TO THE TRIAL OFFICER SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD OR FORWARDED TO YOUR HOME STATE.

FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY

DOCKET NO. 800

D	S	M	T	W	T	F	S	S
A	V	1	2	3	4	5	6	7

TIME OF VIOLATION 10:14 P.M. WEATHER Clear

STATION IN FEET FROM INTERSECTION 100

AND 100

MILES 1 N 1 E 1 S 1 W 1

HWO NO. 1 CITY Yemassee

OFFENSE CODE 10-11-800 B & A LEVEL 1

54734 CH

30

ARREST WARRANT

F- 744338

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

THE STATE

against

SHEMUEL NAHUM BEN YIRAEI

Address: 18 WALL ST

YEMASSEE, SC 29945

Phone: SSN: 262-25-4147

Sex: M Race: B Height: 5'00 Weight: 170

Date: DL #:

07/07/1956 Agency ORI #: SC0250600

Prosecuting Agency: YEMASSEE POLICE DEPT.

Prosecuting Officer: ANY LAWFUL OFFICER

Offense: TRESPASS 2ND/MORE

Offense Code: 653

Code/Ordinance Sec: 16-11-600

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 SHEMUEL NAHUM BEN YIRAEI
on 11-22-02

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE POLICE DEPARTMENT

YEMASSEE PD

101 TOWN CIRCLE

YEMASSEE, S.C. 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Personally appeared before me the affiant ALFRED WASHINGTON
being duly sworn, deposes and says that defendant SHEMUEL NAHUM
did within this county and state on 11/20/02State of South Carolina (or ordinance of any County/ ☒ Municipality of
in the following particulars:

DESCRIPTION OF OFFENSE: TRESPASS 2ND/MORE

16-11-600

I further state that there is probable cause to believe that the defendant
the crime set forth and the probable cause is based on the following facts:IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS
PROPERTY WHICH IS LOCATED AT 17 WALL STREET. ON NOVEMBER
DEFENDANT WAS OBSERVED BY A WITNESS TRESPASSING AND RUIN
THE PROPERTY. AFFIANT AND OTHERS TO PROVE THE SAME. ON
ON WALL STREET LOCATED IN THE TOWN LIMITS OF YEMASSEE.

Sword in and subscribed before me

on NOVEMBER 20, 2002

Signature of Affiant

Affiant's Address

TOWN OF YEMASSEE

Signature of Issuing Judge (L.S.)

YEMASSEE, SC 29945

Affiant's Telephone

843 589-2565

000-0000

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

ARREST WARRANT

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

It appearing to the above affiant that there are reasonable grounds to believe that
on 11/20/02 defendant SHEMUEL NAHUM BEN YIRAEI
did violate the criminal laws of the State of South Carolina (or ordinance of☐ County/ ☒ Municipality of YEMASSEE

) as set forth below:

DESCRIPTION OF OFFENSE: TRESPASS 2ND/MORE

16-11-600

Now, therefore, 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.

Signature of Issuing Judge (L.S.)

Judge's Address P.O. BOX 577

Signature of Issuing Judge

YEMASSEE, SC 29945

Judge Code: 000

Judge's Telephone

843 589-6315

Issuing Court:

☒ Magistrate☒ Municipal☐ Circuit

JOSEPH NIX

DEFENDANT COPY

ARREST WARRANT

F- 744339

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
YEMASSEE

THE STATE

against

SHEMUEL NAHUM BEN YISRAEL

Address: 18 WALL ST.
YEMASSEE, SC 29945

Phone: SSN: 262-25-4147

Sex: M Race: B Height: 5'00 Weight: 170

State: DL #: 07/07/1956

Agency ORI #: SC0250600

Prosecuting Agency: YEMASSEE POLICE DEPT.

Prosecuting Officer: ANY LAWFUL OFFICER

Offense: LITTERING

Offense Code: C11

Code/Ordinance Sec. 16-11-700

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 SHEMUEL NAHUM BEN YISRAEL
on 11-22-02

Signature of Constable/Law Enforcement Officer

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE POLICE DEPARTMENT
YEMASSEE, SC
181 TOWN CIRCLE
YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

AFFIDAVIT

Personally appeared before me the affiant ALFRED WASHINGTON who
being duly sworn deposes and says that defendant SHEMUEL NAHUM BEN YISRAEL
did within this county and state on 11/20/02 violate the criminal laws of the
State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of YEMASSEE)
in the following particulars:

DESCRIPTION OF OFFENSE: LITTERING

16-11-700

LITTERING > 15 LBS.

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:

IN THAT THE DEFENDANT HAS BEEN WARNED NOT TO TRESPASS ON TOWN OF YEMASSEE
PROPERTY, LOCATED AT 17 WALL ST. ON 11/19/02 THE DEFENDANT WAS OBSERVED
BY A WITNESS TRESPASSING AND PLACING JUNK (OLD STOVE, REFRIGERATOR, LAMP)
ON THE PROPERTY. AFFIANT AND OTHERS TO PROVE THE SAME. OFFENSE DID OCCUR
ON WALL STREET LOCATED IN THE TOWN LIMITS OF YEMASSEE, BEAUFORT COUNTY.

Sworn to and subscribed before me
on NOVEMBER 19, 2002Signature of Affiant
Affiant's Address TOWN OF YEMASSEE
YEMASSEE, SC 29945
Affiant's Telephone 843 589-2565 000-0000

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

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 11/20/02 defendant SHEMUEL NAHUM BEN YISRAEL
did violate the criminal laws of the State of South Carolina (or ordinance of

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

DESCRIPTION OF OFFENSE: LITTERING

16-11-700

LITTERING > 15 LBS.

Now, therefore, 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.

Signature of Issuing Judge (L.S.)

Judge's Address

Judge's Telephone

Judge Code: 000

JOSPH NTX

P.O. BOX 577

YEMASSEE, SC 29945

843 589-6315

Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

DEFENDANT COPY

STATE OF SOUTH CAROLINA
County of HAMPTON
YEMASSEE MUNICIPAL COURT

THE STATE OF SOUTH CAROLINA

vs.

Shemuel Nahum Ben Yisrael

Warrant/Case No. F-744338 F-744339

to any Law Enforcement Officer of this State, County, or Municipality of Yemassee, and any constable of this court:

WHEREAS, at the term of the aforesated Court, it was among other things ordered that a Bench Warrant should be issued for the arrest of Shemuel Nahum Ben Yisrael

It is, therefore, ordered that you make diligent search for the above named and take him to the county jail where he will be safely held until he may be brought before this Court, or otherwise discharged by due course of law.

It is further ordered that the county jailer notify the clerk of court immediately, during the normal operating hours of the office of the clerk of court, that the above named is in custody.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of my office this

25 day of Nov in the year 2002

Joseph W. Hill
Judge, Yemassee Municipal Court

STATE OF SOUTH CAROLINA

Yemassee Municipal Court
vs.

Shemuel Nahum Ben Yisrael

BENCH WARRANT

Bench Warrant No. 0115

Issued Nov. 25 20 02

Court: Municipal Yemassee

Home Address 18 Wall St

Yemassee, SC 29945

Business Address _____

Sex M Race B DOB 07/07/1956

Height 508 Weight 170

Scars BRN Hair BLK

Social Security No. 262-25-4147

Date Served 11-25-02

Served by [Signature]

or-

Date Returned _____

Reason for Return _____

33

certified for service in Beaufort County must have accompanying attached.

STATE OF SOUTH CAROLINA
County of HAMPTON
YEMASSEE MUNICIPAL COURT

THE STATE OF SOUTH CAROLINA

vs.

Shemuel Nahum Ben Yisrael

Warrant/Case No. F-744338 F-744339

my Law Enforcement Officer of this State, County, or Municipality of Yemassee, and any constable of this court

WHEREAS, at the term of the aforesaid Court, it was among other things ordered that a Bench Warrant should be

Issued for Shemuel Nahum Ben Yisrael

it is, therefore, ordered that you make diligent search for the above named and take him to the county jail where he will be safely held until
may be brought before this Court, or otherwise discharged by due course of law.

It is further ordered that the county jailer notify the clerk of court immediately, during the normal operating hours of the office of the clerk
court, that the above named is in custody.

WITNESS THEREOF, I have hereunto set my hand and affixed the seal of my office this

25 day of Nov. in the year 2002

Joseph W. Hale
Judge, Yemassee Municipal Court

STATE OF SOUTH CAROLINA

Yemassee Municipal Court
vs.

Shemuel Nahum Ben Yisrael

BENCH WARRANT

Warrant No. 0116

dated Nov. 25, 20 02

County: Municipal

Home Address 18 Wall St.

Yemassee, SC 29945

Business Address _____

Sex M Race B DOB 07/07/1956

Height 508 Weight 170

Scars BRN Hair BLK

Social Security No. 262-25 4147

Date Served 11-25-02

Served by [Signature]

or-

Date Returned _____

Reason for Return _____

*** BW issued for violation

of bond conditions set on

11/23/02 for warrants

F-744338 and F-744339

attached to original
BW.

34



LOCAL POINT OF FOUR COUNTIES

VIOLATION NOTICE

TOWN OF YEMASSEE

101 Town Circle • P. O. Box 577 • Yemassee, South Carolina 29945
Tel: (843) 589-2565

Date 4-22- 2003
Name: Shemuel Yisrael
Address: #14, #15 Wall St Yemassee SC.

This is to notify you that an official inspection has been made at the above address.

The following conditions were found existing which are a violation:

VIOLATIONS: #3, #6, #7, #8, #11

1. Non-Conforming Wiring.
2. Non-Conforming Mobile Home.
3. Non-Conforming Sign.
4. Dangerous Structure.
5. Junk Cars not behind Opaque Fence.
6. Trash around Business or Residence.
7. Materials and Activities not behind Opaque Fence.
8. Open Storage of Discarded Material.
9. Flea Market Material not inside Building.
10. Abandoned or partially burned Structure.
11. Other Violations.

You are hereby given official notice to rectify the above stated condition in an approved manner within a period of (45) days from this date, or a summons will be issued, and you may be fined, or receive up to 30 days in jail per charge, per day.

Chief Samuel Rivers
Ordinance Enforcement Officer



ARREST WARRANT

F- 744513

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

THE STATE

against

SHEMUEL NAHUM BEN YISRAEL

Address: 18 WALL ST
YEMASSEE, SC 29945

Phone: SSN: 262-25-4147

Sex: M Race: B Height: 5' 08" Weight: 170

DL State: DL #:

DOB: 07/07/1965 Agency ORI #: SC0250600

Prosecuting Agency: YEMASSEE POLICE DEPT.

Prosecuting Officer: ANY LAW ENFORCEMENT OFFICER

Offense: VIOL CITY ORDINANCE

Offense Code: C2A

Code/Ordinance Sec. 10.201 TOWN ORD.

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 SHEMUEL NAHUM BEN YISRAEL
on 10-30-03

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE POLICE DEPARTMENT
YEMASSEE PD
101 TOWN CIRCLE
YEMASSEE, S.C. 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Personally appeared before me the affiant TOWN OF YEMASSEE who
being duly sworn deposes and says that defendant SHEMUEL NAHUM BEN YISRAEL
did within this county and state on 04/22/03 violate the criminal laws of the
State of South Carolina (or ordinance of this County/ ☒ Municipality of YEMASSEE in the following particulars:

DESCRIPTION OF OFFENSE: VIOL CITY ORDINANCE

10.201 TOWN ORD. ACCUMULATIONS PROHIBITED

I further state that there is probable cause to believe that the defendant SHEMUEL NAHUM BEN YISRAEL did commit
the crime set forth and that probable cause is based on the following facts:

AFTER HAVING BEEN FOUND IN VIOLATION OF NON CONFORMING SIGNS, TRASH AROUND
BUSINESS OR RESIDENCE, MATERIALS NOT BEHIND AN OPAQUE FENCE SUCH AS WOOD,
APPLIANCES, BUILDING MATERIALS AND OTHER PROHIBITED ITEMS, AS WELL AS OTHER
VIOLATIONS, THE DEFENDANT IS NOW BEING CHARGED UNDER TOWN ORDINANCE 10.201,
ACCUMULATIONS PROHIBITED. THE SAID OFFENSE DID OCCUR AT 14 WALL ST. IN THE
TOWN LIMITS OF YEMASSEE, BEAUFORT COUNTY. AFFIANT AND OTHERS TO PROVE THE
SAME.

Sworn to and subscribed before me
on OCTOBER 27, 2003

Signature of Issuing Judge
Shirley P. McKinnon

Signature of Affiant

Affiant's Address 101 TOWN CIRCLE
YEMASSEE, SC 29945

Affiant's Telephone 843 589-2565

000-0000

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

ARREST WARRANT

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

It appearing to me the above affiant that there are reasonable grounds to believe that
on 04/22/03 defendant SHEMUEL NAHUM BEN YISRAEL
did violate the criminal laws of the State of South Carolina (or ordinance of

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

DESCRIPTION OF OFFENSE: VIOL CITY ORDINANCE

10.201 TOWN ORD. ACCUMULATIONS PROHIBITED

Now, therefore, 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 his detention, or as soon thereafter as is practicable.

Signature of Issuing Judge
Shirley P. McKinnon

Judge Code: 0113

WILLIAM TIER

Judge's Address

P.O. BOX 577

YEMASSEE, SC 29945

Judge's Telephone

843 589-6315

Issuing Court:

☐ Magistrate☒ Municipal☐ Circuit

DEFENDANT COPY

ARREST WARRANT

F- 744514

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

THE STATE

against

SHEMUEL NAHUM BEN YISRAEL

 Address: 18 WALL ST
YEMASSEE, SC 29945

Phone: SSN: 262-25-4147

Sex: M Race: B Height: 5' 00" Weight: 170

DL State: DL #:

DOB: 07/07/1965 Agency ORI #: SC0250600

Prosecuting Agency: YEMASSEE POLICE DEPT.

Prosecuting Officer: ANY LAWFUL OFFICER

Offense: VIO CITY ORDINANCE

 Offense Code: 028
Code/Ordinance Sec. 10.201 TOWN ORD.

 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 SHEMUEL NAHUM BEN YISRAEL
on 10-30-03

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

 YEMASSEE POLICE DEPARTMENT
YEMASSEE, PD
101 TOWN CIRCLE
YEMASSEE, S.C. 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

AFFIDAVIT

 Personally appeared before me the affiant TOWN OF YEMASSEE who
being duly sworn deposes and says that defendant SHEMUEL NAHUM BEN YISRAEL
did within this county and state on 04/22/03 violate the criminal laws of the
State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of YEMASSEE
in the following particulars:

 DESCRIPTION OF OFFENSE: VIO CITY ORDINANCE
10.201 TOWN ORD.

 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:

 AFTER HAVING BEEN FOUND IN VIOLATION OF NON CONFORMING SIGNS, TRASH AROUND
BUSINESS OR RESIDENCE, MATERIALS NOT BEHIND AN OPAQUE FENCE SUCH AS WOOD,
APPLIANCES, TIRES, BUILDING MATERIALS AND OTHER PROHIBITED ITEMS, AS WELL AS
OTHER VIOLATIONS, THE DEFENDANT IS NOW BEING CHARGED UNDER TOWN ORDINANCE
10.201, ACCUMULATIONS PROHIBITED. THE SAID OFFENSE DID OCCUR AT 18 WALL ST.
IN THE TOWN LIMITS OF YEMASSEE, BEAUFORT COUNTY. AFFIANT AND OTHERS TO
PROVE THE SAME.

 Sworn to and subscribed before me
on OCTOBER 27, 2003

Signature of Affiant

Signature of Issuing Judge

Affiant's Address 101 TOWN CIRCLE

YEMASSEE, SC 29945

Affiant's Telephone 843 589-2565 800-2300

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

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 04/22/03 defendant SHEMUEL NAHUM BEN YISRAEL
did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County/ ☒ Municipality of YEMASSEE as set forth below

 DESCRIPTION OF OFFENSE: VIO CITY ORDINANCE
10.201 TOWN ORD.

 Now, therefore, 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.

Signature of Issuing Judge

Judge Code 003

WILLIAM WIER

Judge's Address

P.O. BOX 577

YEMASSEE, SC 29945

Judge's Telephone

843 589-6315

Issuing Court:

☐ Magistrate☒ Municipal☐ Circuit

DEFENDANT COPY

ARREST WARRANT

F- 744524

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
YEMASSEE

THE STATE

against

SHEMUEL NAHUM BEN YISRAEL

Address: 18 WALL ST
YEMASSEE, SC 29945

Phone: _____ SSN: 262-23-4147

Sex: M Race: B Height: 5'08" Weight: 170

DL State: _____ DL #: _____

DOB: 07/07/1956 Agency ORI #: SC0250600

Prosecuting Agency: YEMASSEE POLICE DEPT.

Prosecuting Officer: ANY LAWFUL OFFICER

Offense: MISC. /NON MOVING

Offense Code: 94

Code/Ordinance Sec. 15-13-385

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 SHEMUEL NAHUM BEN YISRAEL
on 02-13-04

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:
YEMASSEE POLICE DEPARTMENT
YEMASSEE PD
101 TOWN CIRCLE
YEMASSEE, S.C. 29945

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
YEMASSEE

Personally appeared before me the affiant SCE&G
being duly sworn deposes and says that defendant SHEMUEL NAHUM BEN YISRAEL
did within this county and state on 01/13/04 violate the criminal laws of the
State of South Carolina (or ordinance of ☐ County/ ☐ Municipality of YEMASSEE)
in the following particulars:

DESCRIPTION OF OFFENSE: MISC. /NON MOVING

16-13-385 TAMPERING WITH ELECTRIC MT

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:

ON JAN 13, 2004 AROUND 02:00 PM AT #18 WALL ST IN THE TOWN OF YEMASSEE, THE
DEFENDANT HAD 3 BATTERY JUMPER CABLES HOOKED TO A SCE&G POWER LINE. THE
CABLES RAN INTO THE DEFENDANTS TRAILER, BYPASSING THE METER. THIS IS IN
VIOLATION OF SC CODE 16-13-385, TAMPERING WITH ELECTRICAL METER.

Sworn to and subscribed before me

on JANUARY 21, 2004

Signature of Issuing Judge (L.S.)

Signature of Issuing Judge

STATE OF SOUTH CAROLINA

☐ County/ ☐ Municipality of
YEMASSEE

AFFIDAVIT

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 01/13/04 defendant SHEMUEL NAHUM BEN YISRAEL

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

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

DESCRIPTION OF OFFENSE: MISC. /NON MOVING

16-13-385 TAMPERING WITH ELECTRIC MT

Now, therefore, 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.

Signature of Issuing Judge (L.S.)

Signature of Issuing Judge

Judge Code: 002

WILIAM NIER

Judge's Address P.O. BOX 577

YEMASSEE, SC 29945

Judge's Telephone 843 589-6315

Issuing Court: ☐ Magistrate ☐ Municipal ☐ Circuit

DEFENDANT COPY

ARREST WARRANT

F- 744507

STATE OF SOUTH CAROLINA

☐ County ☒ Municipality of
 YEMASSEE

THE STATE

against

SHEMUEL VISRAEL

Address: #18 WALL ST
YEMASSEE S.C. 29942

Phone: SSN:

Sex: M Race: B Height: 5-8 Weight: 170

DL State: DL #:

DOB: 07-07-56 Agency ORI #: Q250600

Prosecuting Agency:

Prosecuting Officer:

Offense:

Offense Code:

Code/Ordinance Sec. Town Ordinance 10.201

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 Shemuel Visrael

on Sept 24, 2004

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA

☐ County ☒ Municipality of
 YEMASSEE

AFFIDAVIT

 Personally appeared before me the affiant CHIEF JACK HADY who
 being duly sworn deposes and says that defendant SHEMUEL VISRAEL
 did within this county and state on 8-22-04 violate the criminal laws of the
 State of South Carolina (or ordinance of this County) Municipality of YEMASSEE
 in the following particulars:

DESCRIPTION OF OFFENSE:

ACCUMULATIONS, PROHIBITED

 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:

 ON 8-7-04 at 11:25 a.m.
 the defendant was served notice about accumulated water
 on Wall Street between the old BB&T bank and Higley
 Groc. in the town of Yemassee. Defendant was given
 15 days to correct or clean up said property. This
 is in violation of town ordinance 10.201.

Sworn to and subscribed before me

on 8-23-04

Signature of Affiant

Affiant's Address

Signature of Issuing Judge

Affiant's Telephone

STATE OF SOUTH CAROLINA

☐ County ☒ Municipality of
 YEMASSEE

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 8-22-04 defendant SHEMUEL VISRAEL
 did violate the criminal laws of the State of South Carolina (or ordinance of

☐ County ☒ Municipality of YEMASSEE) as set forth below:

DESCRIPTION OF OFFENSE:

ACCUMULATIONS, PROHIBITED

 Now, therefore, 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.

Signature of Issuing Judge

Judge's Address

(L.S.)

Judge's Telephone

Judge Code: 6314

Issuing Court:

☐ Magistrate

☒ Municipal

☐ Circuit

DEFENDANT COPY

15-0018-430
REV. 10-88

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF Yemassee VERSUS
FIRST NAME SH. EMUEL LAST NAME Y. SARRA

STREET AND NO. #18 WALL ST. YEMASSEE S.C. 29945

STATE LICENSED --- DRIVER LICENSE NO. --- DRIVING CLASS ---

VEH. LIC. NO. --- STATE --- MAKE OF VEH. --- YEAR --- COMM. VEH. --- AUTO --- TRUCK --- COMB. ---
HAZ. MT. --- MOPED --- MTRCYCL --- OTHER ---

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER YEM. MUN. COURT P.O. BOX 577-101 TOWN CIR. STREET AND NO. --- STATE --- ZIP CODE ---

DATE OF TRIAL 08/04/05 TIME OF TRIAL 4:00 PM CITY YEMASSEE S.C. 29945

VIOLATION - COURT APPEARANCE REQUIRED (YES) NO --- VIOLATION SECTION NO. 16-11-700

OWNER OF VEHICLE L. T. TERING DATE OF ARREST 07/25/05

ADDRESS OF OWNER --- DATE OF VIOLATION 07/22/05

BAIL DEPOSITED --- NAME OF ARRESTING OFFICER J. HAGY RANK CHIEF

PRESENT THIS SUMMONS TO THE TRIAL OFFICER SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY

COUNTY	BEAUFORT	NUMBER	7
RADGE	600	DISTRICT	7
TIME OF VIOLATION		WEATHER	
11:00 A.M.		CLEAR	
DISTANCE IN FEET FROM INTERSECTION OF			
AND			
MILES		N E S W	
---		1 2 3 4	
HWY. NO.	CITY		
94	WALL ST. YEMASSEE		
OFFENSE CODE	R.A. LEVEL		
---	---		

64175DH

Bond Reported \$500.00

BOOK NO.

40

ARREST WARRANT

F- 744483

STATE OF SOUTH CAROLINA

☐ County ☒ Municipality of
 YEMASSEE

 THE STATE
 against

SHEMMEL YISRAEL

 Address: 100 RURAL ST.
 YEMASSEE, SC 29385

 Phone: SSN: 262 25 4747
 Sex: M Race: B Height: 5'8" Weight: 170#

DOL State: SC DL #: 7-26 Agency ORI #:

Prosecuting Agency:

Prosecution Officer:

Offense: LICENSE REQUIRED

Offense Code: 9-1-1 Town Ordinance

Code/Ordinance Sec.

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 SHEMMEL YISRAEL

on 11/2/05

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

STATE OF SOUTH CAROLINA

☐ County ☒ Municipality of
 YEMASSEE

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

in the following particulars:

DESCRIPTION OF OFFENSE:

LICENCE REQUIRED

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:

THE DEFENDANT HAS OPERATED A BUSINESS, ON 100 RURAL

ST. IN THE TOWN OF YEMASSEE, WITHOUT PURCHASING

A BUSINESS LICENSE FROM THE TOWN OF YEMASSEE.

THIS IS IN VIOLATION OF TOWN ORDINANCE AND IS A

VIOLATION OF THIS ORDINANCE.

Sworn to and subscribed before me

on 9-24-05

Signature of Affiant

Affiant's Address

Signature of Issuing Judge (L.S.)

Affiant's Telephone

STATE OF SOUTH CAROLINA

☐ County ☒ Municipality of
 YEMASSEE

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 9-24-05 defendant SHEMMEL YISRAEL

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

☐ County ☒ Municipality of
 YEMASSEE

DESCRIPTION OF OFFENSE:

LICENCE REQUIRED

Now, therefore, 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.

Judge's Address

Judge's Telephone

Issuing Court:

 Signature of Issuing Judge
 Judge Code: 6315

AFFIDAVIT

who

CRIME JACK LABY

SHEMMEL YISRAEL

9-24-05

 County ☒ Municipality of
 YEMASSEE

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:

THE DEFENDANT HAS OPERATED A BUSINESS, ON 100 RURAL

ST. IN THE TOWN OF YEMASSEE, WITHOUT PURCHASING

A BUSINESS LICENSE FROM THE TOWN OF YEMASSEE.

THIS IS IN VIOLATION OF TOWN ORDINANCE AND IS A

VIOLATION OF THIS ORDINANCE.

Sworn to and subscribed before me

on 9-24-05

Signature of Affiant

Affiant's Address

Signature of Issuing Judge (L.S.)

Affiant's Telephone

STATE OF SOUTH CAROLINA

☐ County ☒ Municipality of
 YEMASSEE

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 9-24-05 defendant SHEMMEL YISRAEL

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

☐ County ☒ Municipality of
 YEMASSEE

DESCRIPTION OF OFFENSE:

LICENCE REQUIRED

Now, therefore, 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.

Judge's Address

Judge's Telephone

Issuing Court:

 Signature of Issuing Judge
 Judge Code: 6315

AUDIT COPY

Bench Warrant No. F-744483

STATE OF SOUTH CAROLINA
County of HAMPTON
YEMASSEE MUNICIPAL COURT

THE STATE OF SOUTH CAROLINA

vs.

Shemuel Yisrael

Warrant/Case No. F-744483

To any Law Enforcement Officer of this State County or Municipality of Yemassee,
And any constable of this court:

On April 6 2006, it was among other things ordered by
the Honorable William Wier, Judge of Municipal Court, that a Bench Warrant be issued
for the arrest of:

Shemuel Yisrael

Therefore,

IT IS ORDERED that you make a diligent search for

Shemuel Yisrael

and take him/her to the county jail, where he/she will be safely held until he/she may be
brought before this court, or otherwise discharged by due course of law.

IT IS FURTHER ORDERED that the county jailer notify the clerk of court
immediately, during the working hours of the office of the clerk of court that

Shemuel Yisrael is in custody.

IT IS FURTHER ORDERED

Pay a fine of \$250
or serve 30 days in county jail for
contempt of court.

IN WITNESS THEREOF, I have hereunto set my hand and affixed the seal of my office

this 6th day of 4 2006

William Wier
Judge, Yemassee Municipal Court

IDENTIFYING INFORMATION ON DEFENDANT MUST BE SUPPLIED
(SEE REVERSE SIDE)

42

Form 5-43A
REV. 10-88

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF Yemassee VERSUS
FIRST NAME Shemuel MIDDLE NAME Yisrael LAST NAME

STREET AND NO. 18 Well St CITY Yemassee STATE SC ZIP CODE 29945

STATE LICENSED DRIVER'S LICENSE NO. DRI. LIC. CLASS

VEH. LIC. NO. STATE MAKE OF VEH. YEAR COMM. VEH. AUTO. TRUCK COMB.
HAZ. MT. MOPED MOTORCYCL. OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER Yem mun court STREET AND NO. POB 577 CITY 101 Town Creek STATE SC ZIP CODE 29945

DATE OF TRIAL 6/1/2006 TIME OF TRIAL 1:00 pm CITY Yemassee STATE SC ZIP CODE 29945

VIOLATION: COURT APPEARANCE REQUIRED YES NO VIOLATION SECTION NO. 3

OWNER OF VEHICLE Business Lic DATE OF ARREST 5/19/2006

ADDRESS OF OWNER DATE OF VIOLATION 5/19/2006

BAIL DEPOSITED Scail NAME OF ARRESTING OFFICER BANK

PRESENT THIS SUMMONS TO THE TRIAL OFFICER SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL. PLEAD GUILTY OR NOLIN CONTENDERE OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD OR FORWARDED TO YOUR HOME STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS' LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

COUNTY	<u>Hopkins</u>	NUMBER	<u>35</u>
BADGE	<u>801</u>	DISTRICT	<u> </u>
D S M T W T S		A Y 1 2 3 4 5 6 7	
TIME OF VIOLATION		WEATHER	
<u>3:15 PM</u>		<u>Clear</u>	
DISTANCE IN FEET FROM INTERSECTION OF <u>Well St</u> AND <u> </u>			
MILES		N E S W	
<u> </u>		<u> </u>	
HWY. NO. <u> </u>		CITY <u>Yemassee</u>	
OFFENSE CODE <u>94</u>		B.A. LEVEL <u> </u>	

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY

68155 DO

Bond \$500

(43)

UNIFORM ORDINANCE SUMMONS

City of Yemassee, SC

NO. 01706

VERSUS

LAST NAME <i>Yisrael</i>	FIRST NAME <i>Shemuel</i>	MIDDLE NAME
ADDRESS <i>18 Wall St.</i>		
DL #	STATE	D.O.B.
RACE <i>BLK</i>	M/F <i>M</i>	HT. WT. HAIR EYES

YOU ARE SUMMONED TO APPEAR BEFORE THE MUNICIPAL JUDGE AT: 101 Town Circle Yemassee, South Carolina

ON	DATE OF TRIAL <i>01/18/2009</i>	AT	TIME OF TRIAL <i>3:00</i> PM
----	------------------------------------	----	---

FOR TRIAL FOR VIOLATION OF CITY ORDINANCE:

Ordinance Section No. <i>Chpt-10 Sec. 10-103 (C)</i>	Date Issued <i>12-16-08</i>	Bond Amount <i>\$ 500</i>
Description of Ordinance <i>DI-FENS. (Sewer) Discharge onto Ground</i>		
Date of Violation <i>12-15-2008</i>	Time of Violation <i>1000</i> AM	Place of Violation <i>18 Wall St</i>
Name of Issuing Officer <i>Darryl Bennett</i>	Title <i>Code Enf. Off.</i>	

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine up to \$500.00 or imprisonment for up to 30 days.

Post Bond Prior To Trial Date

The issuing officer cannot accept the bond. Bond must be posted by cash or money order [not personal check] delivered or mailed [do not mail cash] to the above address of the court, or to: Yemassee Municipal Court PO Box 577 101 Town Circle Yemassee, SC 29945.

Requested Disposition. Indicate the disposition you desire and return this summons or a copy with the bond payment:

- ☐ Forfeit Bond - No Court Appearance.
- ☐ Bond Posted - Trial by the Municipal Judge.
- ☐ Bond Posted - Trial by Jury.

Signature of Defendant

Date

Maximum penalty which may be imposed by court for this offense is \$500.00 and/or imprisonment for 30 days.

White Copy: DEFENDANT Canary Copy: ISSUING OFFICER Pink Copy: COURT

44

ARREST WARRANT

I-813740

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
HAMPTON COUNTY

 THE STATE
against

YISRAEL, SHEMUEL NAHUM BEN

Address: 18 WALL STREET

YEMASSEE, SC 29945

Phone: _____ SSN: 262-25-4147

Sex: M Race: B Height: 5'8" Weight: 170

DL State: _____ DL #: _____

DOB: 4/7/1956 Agency ORI#: _____

Prosecuting Agency: _____

Prosecuting Officer: _____

Offense: LARCENY, GRAND

Offense Code: G098

Code/Ordinance Sec. 16-13-30(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.

 _____ (L.S.)
Signature of Judge

Date _____

RETURN

 A copy of this arrest warrant was delivered to
defendant YISRAEL, SHEMUEL NAHUM BEN
on 9/19/08

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

 GRACE B. BENNETT
PO BOX 1299
411 CEMETERY
VARNVILLE SC 29944

 STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
HAMPTON COUNTY)

AFFIDAVIT

CASE #: SO-08004628


 Personally appeared before me the affiant CPL. CHARLES PEEPLES who
being duly sworn deposes and says that defendant YISRAEL, SHEMUEL NAHUM BEN
did within this county and state on SEP 19, 2008 Thru SEP 19, 2008 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of HAMPTON COUNTY)
in the following particulars:

DESCRIPTION OF OFFENSE:

 LARCENY, GRAND
16-13-30(B)(1)

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

 THAT THE DEFENDANT DID IN HAMPTON COUNTY ON OR ABOUT SEPTEMBER 19, 2008 TAKE AND CARRY
AWAY ONE SURVEY TOOL, VALUED AT APPROXIMATELY \$1,100.00 WITH THE INTENT TO DEPRIVE THE
VICTIM, LAWTON MANOR OF THE ITEM. THIS BEING IN VIOLATION OF THE S.C. CODE OF LAWS
16-13-030(B)(1) AS AMENDED 1976.

Signature of Affiant

 STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
HAMPTON COUNTY)

 Affiant's Address H.C. SHERIFF DEPT. 411 CEMETERY ROAD, L.E.C.
VARNVILLE, SC 29944

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 SEP 19, 2008 Thru SEP 19, 2008 defendant YISRAEL, SHEMUEL NAHUM BEN
did violate the criminal laws of the State of South Carolina (or ordinance of

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

DESCRIPTION OF OFFENSE:

 LARCENY, GRAND
16-13-30(B)(1)

 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 9-19-08)

 _____ (L.S.)
Signature of Issuing Judge

 Judge Code: 915
GRACE B. BENNETT

 Judge's Address PO BOX 1299 411 CEMETERY
VARNVILLE, SC 29944

Judge's Telephone (803) 914-2230

 Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

[illegible]

STATE DOCKET NO.	DRIVER'S LICENSE NO.			DATE OF BIRTH	DRIVER CLASS
VEH. LIC. NO.	STATE	MAKE OF VEH.	YEAR	TYPE OF VEH. ☐ AUTO. ☐ HAZ. MAT. ☐ MOPED	16 PSOR VEH. ☐ MTRCYCL. ☐ OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER		STREET AND NO.	
JAC		P.O. Box 577-101 Townville	
DATE	OF TRIAL	TIME OF TRIAL	CITY
			STATE
			ZIP CODE

21082009	3PM	MEMPHIS SC 2994
VIOLATION: COURT APPEARANCE REQUIRED		YES NO
VIOLATION: SECTION 16		

INSTRUCTIONS
OWNER OF VEHICLE
DATE OF REQUEST

ADDRESS OF OWNER: _____ DATE OF ARREST: 12/19/2000
DATE OF DETENTION: _____

DATE OF VIOLATION	
12/5	2005
RAIL DEPOSITED	NAME OF ARRESTING OFFICER

T. HAY / ALEXANDER CHIE

PRESENT THIS SUMMONS TO THE TRIAL OFFICER SHOWN ABOVE

BEAUFORT	7
----------	---

Be sure you understand from the arresting

BADGE	DISTRICT
800	7

officer the exact time and before whom you
are to appear IF THIS TICKET IS WRITTEN:

FOR A TRAFFIC VIOLATION, AND YOU

OR FET BAIL, PLEAD GUILTY OR NOLO
CONTENDERE, OR ARE CONVICTED

AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING

MILES	N	E	S	W
1	2	3	4	

HOME STATE. _____
 FAILURE TO COMPLY WITH THE TERMS _____

HWY NO. _____	CITY _____
---------------	------------

OF THIS SUMMONS MAY RESULT IN THE
SUSPENSION OF YOUR DRIVER'S

SUSPENSION OF YOUR DRIVERS
LICENSE BY YOUR HOME STATE. YOU

RE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES	Long	
--	------	--

OFFENSE CODE	94	U.S. LEVEL	—
--------------	----	------------	---

EE IMPORTANT INFORMATION ON 61718 [REDACTED]

THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY

FINE \$500.00

46

STATE OF SOUTH CAROLINA

Vs

YISREAL, SHEMUEL NAHUM BEN

Case/Indictment #: 2008GS2500563

State Of South Carolina

County: HAMPTON

Court: General Sessions

Charged With:

Bench Warrant #: BW20090016

To all the Sheriffs, Deputy Sheriffs, Constables, and Other Peace Officers of the State:

WHEREAS, at the term of the aforesated Court 3/9/2009 it was among other things ordered by Judge MULLEN, CARMEN T that a bench warrant should be issued for the arrest of YISREAL, SHEMUEL NAHUM BEN

It is, therefore, ordered that you make diligent search for the above named and take him/her to the county jail/detention facility where he/she will be safely held until he/she may be brought before this Court, or otherwise discharged by due course of the law.

It is further ordered that the county jail/detention facility notify the clerk of court immediately, during the normal operating hours of the office of the clerk of court, that the above named is in custody.

WITNESS, the Clerk of Court for the County HAMPTON

on Tuesday, March 24, 2009

Clerk Of Court

Mylinde O. Nantz

By: Deputy Clerk

Delia L. S.

MDN
#2

(47A)

HAMPTON COUNTY SHERIFF'S OFFICE

TRANSMITTED TO General Sessions

check of CT ON

RECEIVED BY Murphy B. Winson

ON 3/24/09 DATE 8/10/57 TIME.

RECALLED

SERVED 03/24/09

Date Served 24 March 2009
Served By Murphy B. Winson S-30
Or _____
Date _____
Returned _____
Reason For Return _____

Agency _____

A TRUE COPY

Melvin D. Niles
CLERK OF COURT FOR
HAMPTON COUNTY, S.C.

DATE 3-24-09
pages 1-2

Indictment #: 2008GS2500563

Bench Warrant #: BW20090016

State Of South Carolina

County: HAMPTON

Court: General Sessions

State Of South Carolina

Vs

YISREAL, SHEMUEL NAHUM BEN

BENCH WARRANT

Date Issued: 3/24/2009

Defendant YISREAL, SHEMUEL NAHUM
BEN

Address 18 WALL STREET

YEMASSEE, SC 29945

Business
Address

Defendant Description

Race African-American

Gender M

Eyes Unknown

Hair Unknown

Height 0' 0" Weight 0

SSN 262-25-4147

DOB 4/7/1956

DL State / Number

South Carolina 999999999

47B

HAMPTON CO. SHERIFF'S OFFICE
DATE LOGGED 3/25/09
ENTERED BY DRB
SHERIFF'S CASE # WD-09000163
DATE RECEIVED 3/24/09

Date Served _____
Served By _____
Or _____
Date _____
Returned _____
Reason For Return _____

Agency _____

Indictment #: 2008GS2500563

Bench Warrant #: BW20090016

State Of South Carolina

County: HAMPTON

Court: General Sessions

State Of South Carolina

Vs

YISREAL, SHEMUEL NAHUM BEN

BENCH WARRANT

Date Issued: 3/24/2009

Defendant YISREAL, SHEMUEL NAHUM
BEN

Address 18 WALL STREET

YEMASSEE, SC 29945

Business
Address

Defendant Description

Race African-American

Gender M

Eyes Unknown

Hair Unknown

Height 0' 0" Weight 0

SSN 262-25-4147

DOB 4/7/1956

DL State / Number

South Carolina 999999999

47C

STATE OF SOUTH CAROLINA

COUNTY OF HAMPTON
STATE

VS.

SHEMUEL NAHUM YISRAEL

AKA:

Race: V Sex: M Age: 52

DOB: 07/07/1956 SS#: 262-25-4147

Address: No 18 Wall St

City, State, Zip: Yemassee, SC 29945

DL# _____ SID# _____

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

TO: Grand Larceny over \$1,000, less than \$5,000

In violation of § 16-13-003(B)(1) of the S.C. Code of Laws, bearing CDR Code # 0478

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ \$17-25-45

(CSC w/minor 1st or Lewd Act)

The charge is: ☒ As Indicated, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendants initials)

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

ATTEST:

IN THE COURT OF GENERAL SESSIONS

Up to \$100 or fine

INDICTMENT/CASE#: 2008-GS-25-0563

AW#: 1813740

Date of Offense: 9/19/2008

S.C. Code §: 16-13-003(B)(1)

CDR Code #: 0478

SENTENCE SHEET

☐ CONVICTED OF or ☐ PLEADS

TO: Grand Larceny over \$1,000, less than \$5,000

In violation of § 16-13-003(B)(1) of the S.C. Code of Laws, bearing CDR Code # 0478

☒ NON-VIOLENT ☐ VIOLENT ☐ SERIOUS ☐ MOST SERIOUS ☐ Mandatory GPS ☐ \$17-25-45

(CSC w/minor 1st or Lewd Act)

The charge is: ☒ As Indicated, ☐ Lesser Included Offense, ☐ Defendant Waives Presentment to Grand Jury. (defendants initials)

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

ATTEST:

Solicitor SC Bar # Defendant Attorney for Defendant SC Bar #

WHEREFORE, the Defendant is committed to the ☒ State Department of Corrections ☐ County Detention Center,

for a determinate term of 5 days/months/years or ☐ under the Youthful Offender Act not to exceed _____ years

and/or to pay a fine of \$ _____; provided that upon the service of 150 days/months/years and or payment

of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for 5

months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation, which are incorporated by reference.

☐ CONCURRENT or ☐ CONSECUTIVE to sentence on:

☐ The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State Department of Corrections.

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

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

SPECIAL CONDITIONS:

☐ RESTITUTION: ☐ Deferred ☐ Def. Waives Hearing ☐ Ordered

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

Payment Terms: _____

☐ Set by SCDPPPS _____

Recipient: _____

Fine:	\$	_____
14-1-206 (Assessments 107.5%)	\$	_____
14-1-211 (A)(1)(Conv. Surcharge)	\$100	\$ <u>100.00</u>
14-1-211 (A)(2)(DUI Surcharge)	\$100	\$ _____
56-5-2995 (DUI Assessment)	\$12	\$ _____
56-1-286 (DUI-Breath Test)	\$25	\$ _____
47.12 (Public Def/Prob)	\$500	\$ _____
14-1-212 (Law Enforc. Funding)	\$25	\$ <u>25.00</u>
14-1-213 (Drug Court Surcharge)	\$100	\$ _____
50-21-114 (BUI Breath Test Fee)	\$50	\$ _____
56-5-2942(J) (Vehicle Assessment)	\$40/ea	\$ _____
30.7(SCCJA Surcharge)	\$5	\$ <u>5.00</u>
% to County (if paid in installments)	\$	\$ <u>3.70</u>
TOTAL	\$	\$ <u>193.70</u>

Clerk of Court/Deputy Clerk _____
Court Reporter: Becky Jones

SCA/217 (06/2009)

PTUP 101 Hampton Manor

_____ days/hours Public Service Employment

Obtain GED ☐

Attend Voc. Rehab. Or Job Corp. _____

May serve W/E beginning _____

Substance Abuse Counseling ☐

Random Drug/Alcohol Testing ☐

Fine may be pd. In equal, consecutive weekly/monthly

pmts. of \$ _____ Beginning

\$ _____ Paid to Public Defender Fund

Other: 2 is enjoined from

contacting Cochrane Street

is enjoined from contact

with Sandra B. Cook + Nathaniel

☐ Appointed PD or appointed other counsel

\$47.12 requires \$500 be paid to Clerk D. Banner

during probation.

Presiding Judge Michael P. Miller

Judge Code: _____

Sentence Date _____

470

SOUTH DAKOTA DEPARTMENT OF PUBLIC SAFETY
UNIFORM TRAFFIC TICKET

STATE OF SOUTH DAKOTA

CITY OF SIOUX FALLS

STREET AND NO. 18th & 1st S.W. 5th St. 57745

PLATE NO. SC DRIVER'S LICENSE NO. 0-07004946

VEH. LIC. NO. STATE MAX. OF VEH. YEAR COMM. VEH. AUTO. BUS/RR VEH. COMB. HAZ. MT. MOPED. MOTORCYCL. OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER: CAUTION COURT STREET AND NO. 104 Ribaut PO 2202

DATE OF TRIAL: 5/3/01 TIME OF TRIAL: 1000 CITY: SIOUX FALLS STATE: SD ZIP CODE: 57101

VIOLATION: COURT APPEARANCE REQUIRED: YES NO VIOLATION SECTION NO. 5a 10-27-0

OWNER OF VEHICLE: Same DATE OF ARREST: 4/11/01

ADDRESS OF OWNER: Same DATE OF VIOLATION: 4/11/01

BAIL DEPOSITED: NONE NAME OF ARRESTING OFFICER: Bonney RANK: Sgt

ALL TIMES SHOWN ON THIS SUMMONS ARE IN MILITARY TIME
PRESENT THIS SUMMONS TO THE TRIAL OFFICER SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

COUNTY	BR	NUMBER	7																												
JUDGE	30	DISTRICT	6																												
<table border="1"> <tr> <td>D</td><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td> </tr> <tr> <td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td> </tr> </table>		D	S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	<table border="1"> <tr> <td>TIME OF VIOLATION</td> <td>WEATHER</td> </tr> <tr> <td>1240</td> <td>9</td> </tr> </table>		TIME OF VIOLATION	WEATHER	1240	9								
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TIME OF VIOLATION	WEATHER																														
1240	9																														
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HWY. NO.	CODE																														
170	3																														
CITY		BR																													
Lat		32 22 2700																													
Long		80 47 5400																													
OFFENSE CODE		17																													

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

E 516014

VIOLATOR'S COPY

(48)

SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY
UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA VERSUS

FIRST NAME: Shenvel MIDDLE NAME: Nathan Ben LAST NAME: Miskie
STREET AND NO.: 18 Wall St CITY: Sheldon SC STATE: SC ZIP CODE: 29945

STATE LICENSED: SC DRIVER'S LICENSE NO.: 002809749 CDL: NO PUBLIC CLASS: W
VEHICLE NO.: STATE: MAKE OF VEH: YEAR: COMM VEH: AUTO: MOTOR VEH: OTHER: HAZ. MAT: MOBILE: OTHER:

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER: Central Court STREET AND NO.: 101 Ribaut Rd PO BOX: 2207
DATE OF TRIAL: 5/3/11 TIME OF TRIAL: 1000 CITY: Beaufort STATE: SC ZIP CODE: 29901

VIOLATION - COURT APPEARANCE REQUIRED YES (NO) NO
OWNERS OF VEHICLE: Driving unsafe vehicle VIOLATION SECTION NO.: 56-5-4010
DATE OF VIOLATION: 5/3/11

ADDRESS OF OWNER:

BAIL DEPOSITED: None NAME OF ARRESTING OFFICER: B. Somers

ALL TIMES SHOWN ON THIS SUMMONS
ARE IN MILITARY TIME
PRESENT THIS SUMMONS TO THE
TRIAL OFFICER SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

COUNTY	<u>Beaufort</u>
RADAR	<u>30</u>
DAY	<u>1</u>
TIME OF VIOLATION	<u>12:40</u>
MILITARY TIME	<u>12:40</u>
MOBILE	<u>3</u>
CITY	<u>Beaufort</u>
Lat	<u>32</u>
Long	<u>80</u>
OFFENSE CODE	<u>92</u>

SEE IMPORTANT INFORMATION ON
THE REVERSE SIDE OF THIS TICKET
VIOLATOR'S COPY

E516015

49

Form 438
Rev. 12/00

SOUTH CAROLINA DEPARTMENT OF PUBLIC SAFETY

UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA VERSUS

FIRST NAME: S. HENUEL MIDDLE NAME: NATHAN LAST NAME: KEN
STREET AND NO: 18 W. 11th ST CITY: S. BOLDEN STATE: SC ZIP CODE: 29905

STATE LICENSED: SC DRIVER'S LICENSE NO: 00280446 CDL: YES CLASS: D

VEH. LIC. NO: STATE: MAKE OF VEH: YEAR: COUNTRY: AUTO: BIPOLE: COME: OTHER: MOPED: VEHICLE: OTHER:

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER: Central Court STREET AND NO: 104 Ribault Rd CITY: RCH ZIP CODE: 29220

DATE OF TRIAL: 5/3/11 TIME OF TRIAL: 1000 CITY: Beaufort STATE: SC ZIP CODE: 29901

VIOLATION: COURT APPEARANCE REQUIRED YES NO: 56.5 4/5/11

OWNER OF VEHICLE: No Bail Lamps DATE OF ARREST: 4/11/11

ADDRESS OF OWNERS: Savannah DATE OF VIOLATION: 4/11/11

BAIL DEPOSITED: NONE NAME OF ARRESTING OFFICER: Bonney RANK: SGT

ALL TIMES SHOWN ON THIS SUMMONS ARE IN MILITARY TIME
PRESENT THIS SUMMONS TO THE TRIAL OFFICER SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

COUNTY	BE	NUMBER	7
JUDGE	30	DISTRICT	6
U	1	2	3
A	4	5	6
Y	7	8	9
TIME OF VIOLATION	12:00	WEATHER	2
DATE	5/3/11	TIME	10:30
NAME	3	CODE	4
CITY	BE	STATE	SC
Fat	0		
Long	0		
OFFENSE CODE	72		

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

E516016

VIOLATOR'S COPY

50

DEPARTMENT OF PUBLIC SAFETY
UNIFORM TRAFFIC TICKET

FIRST NAME: S. Henkel
MIDDLE NAME: N. Hum
LAST NAME: Ben
STREET AND NO.: 18 Wall St
CITY: S. Helton
STATE: SC
ZIP CODE: 29775
STATE LICENSED: SC
DRIVER'S LICENSE NO.: 002804949
CDL: 00
DRIVING CLASS: 00

VEHICLE NO.:
STATE: MAKE OF VEH: YEAR: COUNTRY: AUTO: MOTORCYCLE: OTHER: COMB: OTHER:

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL OFFICER

NAME OF TRIAL OFFICER: Central Court
ADDRESS: 104 Ribaud Rd
CITY: Beaufort
STATE: SC
ZIP CODE: 29901
DATE OF TRIAL: 3/3/11
TIME OF TRIAL: 1000

VIOLATION - COURT APPEARANCE REQUIRED YES (X) NO
Grade Lights Ignored
VIOLATION SECTION NO: 54-5-4560

OWNER OF VEHICLE: Same
DATE OF ARREST: 4/11/11
ADDRESS OF OWNER: Same
NAME OF ARRESTING OFFICER: Bonneri

BAIL DEPOSITED: None
NAME OF ARRESTING OFFICER: Bonneri

ALL TIMES SHOWN ON THIS SUMMONS ARE IN MILITARY TIME
PRESENT THIS SUMMONS TO THE TRIAL OFFICER SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

COUNTY: 207
BADGE: 30
CITY: 3
OFFENSE CODE: 92
TIME OF VIOLATION: 1240
WEATHER: 4
CITY NO: 179
CITY: 3
CODE: 3

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

E 516017

VIOLATOR'S COPY

51

PUBLIC CONTACT WARNING
STATE OF SOUTH CAROLINA
CITY OR COUNTY OF Seneca

First Name <i>Shemuel</i>		Middle Name <i>Nathan Ben</i>		Last Name <i>Yisrael</i>	
State Licensed <i>SC</i>		Driver's License No. <i>007804944</i>			
Race / Ethnicity <i>B</i>		Gender <i>M</i>	Date of Birth <i>4-7-54</i>	Latitude	
			Longitude		
Hwy Type <i>SC</i>	Hwy No. / Name <i>Hwy 68</i>	Country <i>Hampton</i>	Code <i>94</i>	Date <i>5-15-11</i>	Time <i>11:52am</i>
Vehicle License No. <i>n/a</i>		State	Vehicle Make <i>unknown</i>	Year	GVW ☐
Issued By <i>J. Wardlaw</i>			Rank <i>PL</i>	Badge No. <i>809</i>	

NATURE OF CONTACT

- ☐ SPEEDING
☒ CONTACT ONLY
☐ IMPROPER LANE USE
☐ FAILURE TO DIM LIGHTS
☐ IMPROPER BACKING
☐ IMPROPER LIGHTS
☐ IMPROPER TURN
☐ DISREGARDING STOP SIGN
☐ SEAT BELT VIOLATION
☐ DISREGARDING TRAFFIC SIGNAL
☐ FOLLOWING TO CLOSE
☐ CHANGING LANES UNLAWFULLY
☒ NO RIGHT OF WAY
☒ DEFECTIVE EQUIPMENT *See above*
☐ IMPROPER PASSING
☐ DRIVERS LICENSE VIOLATION
☐ VEHICLE LICENSE VIOLATION
☐ OTHER (SPECIFY):

Three wheel scooter
motor

Sections Printed in Red are required to be reported to SCDDPS to comply with South Carolina code of laws 56-5-6560. (A): Any time a motor vehicle is stopped by a state or local law enforcement officer without a citation being issued or an arrest being made, the officer who initiated the stop must complete a data collection form. Data must include information regarding the age, gender, and race or ethnicity of the driver of the vehicle.

56297-W

DRIVER COPY

FORM 432 (REV 10/2008)

Form 5-41B
Rev. 1009

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF Beaufort VERSUS
FIRST NAME Shemuel MIDDLE NAME NAHUM BEN LAST NAME YISRAEL
STREET AND NO. 18 WALL ST CITY Sheldon STATE SC ZIP CODE 29940
STATE LICENSED SC DRIVER'S LICENSE NO. 007804946 CDL X NO D
VEH. LIC. NO. — STATE — MAKE OF VEH. — YEAR — COM. VEH. — AUTO — SEVERE — COMM. —
HAZ. M. — MOUNTED — MISC. —

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT
NAME OF TRIAL COURT Beaufort STREET AND NO. 104 RIDGE RD
DATE OF TRIAL 07/26 TIME OF TRIAL 1:30 CITY Beaufort STATE SC ZIP CODE 29902
VIOLATION - COURT APPEARANCE REQUIRED YES NO
UNSAFE Vehicle VIOLATION SECTION NO. 86-5-4410
OWNER OF VEHICLE SAME AS ABOVE DATE OF ARREST 06/27/2011
ADDRESS OF OWNER SAME DATE OF VIOLATION 06/27/2011

BAIL DEPOSITED NONE NAME OF ADJUDICATING OFFICER P. Green HANK CP
PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE. COUNTY BET NUMBER 87

Be sure you understand from the arresting officer the exact time and before whom you are to appear, IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION, AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE.
FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY

16956 FI

53

STATE OF SOUTH CAROLINA

E516015
Case Number

COUNTY/CITY OF BEAUFORT

BENCH WARRANT

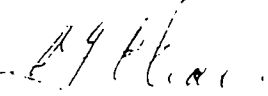
To any Lawful Constable or Officer:

WHEREAS One Shemuel Nahum Ben Yisrael on June 27, 2011 was convicted in this court of

Traffic / Unlawful operation of unsafe or improperly equipped vehicle with sentence imposed balance due of \$155.00 Fine or Jail Time in the amount of 30 Days to run consecutively with any and all other sentences

This order is to command you to take and convey him/her to the common jail. The keeper of said jail is hereby commanded to receive the said defendant and to safely keep until he/she shall be thereof discharged by due course of law and for no longer than can be your good and sufficient warrant

Witness: The due execution of this warrant on June 28, 2011


Judge O.G. Chase
Beaufort Magistrate
104 Ribault Road Post Office Box 2207
Beaufort, SC 29901

This Bench Warrant is CERTIFIED FOR SERVICE in the County of Beaufort Municipality of

The defendant is to be arrested and brought before me to be dealt with according

to the law

Signature of Judge

Date

OFFICER'S RETURN

STATE OF SOUTH CAROLINA

COUNTY/CITY OF BEAUFORT

I hereby certify that pursuant to the command of the within warrant I have placed the said Shemuel Nahum Ben Yisrael in the jail of this day

Officer's Name

Date

Name Shemuel Nahum Ben Yisrael
Address 18 Wall St
Sheldon, SC 29948-3347
DI # 007804946
State SC
Height 5'9"

Weight 190
SSN 161-28-1111
DOB April 1976
Sex M



25220 05-01-12
11 AM JH

Thru Y
5/1/12



VIOLATION NOTICE

TOWN OF YEMASSEE

101 Town Circle • P.O. Box 577 • Yemassee, South Carolina 29945

Date MAY-1 2012

Name: SAMUEL YISRAEL

Address 18 WALL ST YEMASSEE, S.C. 29945

This is to notify you that an official inspection has been made at the above address.

The following conditions were found existing which are a violation

VIOLATIONS: 6, 8, 11 OBSTRUCTIONS 16.201 B

1. Non-Conforming Wiring.
2. Non-Conforming Mobile Home.
3. Non-Conforming Sign.
4. Dangerous Structure.
5. Junk Cars not behind Opaque Fence.
6. Trash around Business or Residence.
7. Materials and Activities not behind Opaque Fence.
8. Open Storage of Discarded Material.
9. Flea Market Material not inside Building.
10. Abandoned or partially burned Structure.
11. Other Violations.

05-02-12 6:45 AM JH
05-02-12 5:30 PM JH
05-03-12 6:50 AM JH
05-03-12 4:35 PM JH
05-07-12 10 AM JH

You are hereby given official notice to rectify the above stated condition in an approved manner within a period of (10) days from this date, or a summons will be issued, and you may be fined, or receive up to 30 days in jail per charge, per day.

[Signature]

Ordinance Enforcement Officer

No 127

55

ARREST WARRANT

M-057519

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

THE STATE

against

Shemuel Nahum Ben Yisrael

Address: 18 Wall St

Sheldon, SC 29945-3347

Phone: SSN: 262-25-4147

Sex: M Race: B Height: 5 9 Weight: 190

DL State: SC DL #: 007804946

DOB 4/7/1956 Agency ORI #:

Prosecuting Agency:

Prosecuting Officer:

Offense: Trespassing / Entry on another's pasture or other
lands after notice

Offense Code: 2320

Code/Ordinance Sec: 16-11-0600

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 the law.

(L.S.)

Signature of Judge

Date

RETURN

A copy of this arrest warrant was delivered to

defendant Shemuel Nahum Ben Yisraelon June 21, 2012

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Beaufort Magistrate
104 Ribaut Road
Post Office Box 2207
Beaufort, SC 29901

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Personally appeared before me the affiant Jamesbeing duly sworn deposes and says that defendant Shemuel Nahum Ben Yisrael
did within this county and state on or about 6/19/2012 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Beaufort)
in the following particulars:

DESCRIPTION OF OFFENSE: Trespassing / Entry on another's pasture or other lands after notice

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:In that on June 19, 2012 the Defendant, Shemuel Ben Yisrael, did knowingly, willfully and intentionally violate the law of the state
of South Carolina, in that he did trespass on to property belonging to CSX Transportation, said property being posted with "no
trespassing" signs and without the permission or consent of the owner. This all occurred at 12 Wall Street, Town of Yemassee,
Beaufort County, South Carolina. Affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Affiant's Address Csx 2111 Highway 17 North
North Charleston, SC 29405Affiant's Telephone (843)745-5323

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 or about 6/19/2012 defendant Shemuel Nahum Ben Yisrael

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

☒ County/ ☐ Municipality of Beaufort) as set forth below

DESCRIPTION OF OFFENSE: Trespassing / Entry on another's pasture or other lands after notice

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 6/20/2012

Signature of Issuing Judge

Orville Gerrish Chase

Judge Code 7078

Judge's Address

Beaufort, SC 29901-2207Judge's Telephone (843)470-5202

Issuing Court

☒ Magistrate☐ Municipal☐ CircuitDEFENDANT
COPY

5

Form Approved by
Attorney General

ARREST WARRANT

M-057520

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

THE STATE

against

Shemuel Nahum Ben Yisrael

Address: 18 Wall St

Sheldon, SC 29945-3347

Phone: _____ SSN: 262-25-4147

Sex: M Race: B Height: 5 9 Weight: 190

DL State: SC DL #: 007804946

DOB: 4/7/1956 Agency ORI #: _____

Prosecuting Agency: _____

Prosecuting Officer: _____

Offense: Larceny / Petit or Simple Larceny \$2,000 or Less

Offense Code: 3419

Code/Ordinance Sec: 16-13-0030(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to

defendant Shemuel Nahum Ben Yisrael

on 6-21-12

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Beaufort Magistrate
104 Ribaut Road
Post Office Box 2207
Beaufort, SC 29901

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Personally appeared before me the affiant James

being duly sworn deposes and says that defendant Shemuel Nahum Ben Yisrael

did within this county and state on or about 6/19/2012

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

in the following particulars:

DESCRIPTION OF OFFENSE: Larceny / Petit or Simple Larceny \$2,000 or Less

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:In that on June 19, 2012 the Defendant, Shemuel Ben Yisrael, did steal take and carry away a "no trespassing" sign valued at
approximately \$100.00, without the permission or consent of the owner, with the intent to deprive the owner of the same. This all
occurred at 12 Wall Street, Town of Yemassee, Beaufort County, South Carolina. Affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Affiant's Address Csx 1201 Beaufort
North Charleston, SC 29405-

Affiant's Telephone (843)745-5323

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 or about 6/19/2012 defendant Shemuel Nahum Ben Yisrael

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

☒ County/ ☐ Municipality of Beaufort) as set forth below

DESCRIPTION OF OFFENSE: Larceny / Petit or Simple Larceny \$2,000 or Less

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 6/20/2012

Signature of Issuing Judge (L.S.)

Orville Gerrish Chase

Judge Code 7078

Judge's Address

Beaufort, SC 29901-2207

Judge's Telephone (843)470-5202

Issuing Court

☒ Magistrate☐ Municipality☐ Circuit

DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY

DEFENDANT
COPYForm Approved by
S.C. Attorney General
April 21, 2003
SCA 518

ARREST WARRANT

M-057521

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

THE STATE
against

Shemuel Nahum Ben Yisrael

Address: 18 Wall St

Sheldon, SC 29945-3347

Phone: SSN: 262-25-4147

Sex: M Race: B Height: 5 9 Weight: 190

DL State: SC DL #: 007804946

DOB: 4/7/1956 Agency ORI #:

Prosecuting Agency:

Prosecuting Officer:

Offense: Littering / Littering, less than 15 lbs. or 27 cu. ft. in volume - 1st or 2nd offense (within 5 years)

Offense Code: 2322

Code/Ordinance Sec: 16-11-0700(C)(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 the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Shemuel Nahum Ben Yisraelon June 21, 2012

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Beaufort Magistrate
104 Ribaut Road
Post Office Box 2207
Beaufort, SC 29901

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Personally appeared before me the affiant Jamesbeing duly sworn deposes and says that defendant Shemuel Nahum Ben Yisrael did within this county and state on or about 6/19/2012 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Beaufort) in the following particulars:

DESCRIPTION OF OFFENSE: Littering / Littering, less than 15 lbs. or 27 cu. ft. in volume - 1st or 2nd offense (within 5 years)

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:

In that on June 19, 2012 the Defendant, Shemuel Ben Yisrael, did deposit three tires and a tarpaulin on CXS Transportation property, which is not an area designated for litter or trash. This all occurred at 12 Wall Street, Town of Yemassee, Beaufort County, South Carolina. Affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Affiant's Address CSX 2100 Daniel Yandwood

North Charleston, SC 29405-

Affiant's Telephone (843)745-5323

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 or about 6/19/2012 defendant Shemuel Nahum Ben Yisraeldid violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Beaufort) as set forth below:

DESCRIPTION OF OFFENSE: Littering / Littering, less than 15 lbs. or 27 cu. ft. in volume - 1st or 2nd offense (within 5 years)

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 6/20/2012

Signature of Issuing Judge

Orville Gerrish Chase

Judge Code 7078

(L.S.)

Judge's Address

Beaufort, SC 29901-2207

Judge's Telephone (843)470-5202Issuing Court ☒ Magistrate☐ Municipa☐ Circuit

DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY

UNIFORM ORDINANCE SUMMONS

City of Yemassee, SC

NO. 01885

VERSUS

LAST NAME LISRAEL		FIRST NAME SHEMUEL		MIDDLE NAME	
ADDRESS #18 WALL ST. YEMASSEE S.C. 29945					
DL # 007804946		STATE SC		D.O.B. 07-07-56	
RACE B	M/F M	HT. 5'8	WT. 170	HAIR BLK	EYES

YOU ARE SUMMONED TO APPEAR BEFORE THE MUNICIPAL
JUDGE AT: 101 Town Circle Yemassee, South Carolina

ON	DATE OF TRIAL 07-12-12	AT	TIME OF TRIAL 3:00 PM
----	----------------------------------	----	---------------------------------

FOR TRIAL FOR VIOLATION OF CITY ORDINANCE:

Ordinance Section No. 16.201	Date Issued 06-21-12	Bond Amount \$500.00
Description of Ordinance OBSTRUCTION		
Date of Violation 05-11-12	Time of Violation 11:00 PM	Place of Violation #18 WALL ST.
Name of Issuing Officer J. HARRIS	Title POLICE CHIEF	

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine up \$500.00 or imprisonment for up to 30 days.

Post Bond Prior To Trial Date

The issuing officer cannot accept the bond. Bond must be posted by cash or money order [not personal check] delivered or mailed [do not mail cash] to the above address of the court, or to: Yemassee Municipal Court PO Box 577 101 Town Circle Yemassee, SC 29945.

Requested Disposition. Indicate the disposition you desire and return this summons or a copy with the bond payment:

- ☐ Forfeit Bond - No Court Appearance.
- ☐ Bond Posted - Trial by the Municipal Judge.
- ☐ Bond Posted - Trial by Jury.

Signature of Defendant

Date

Maximum penalty which may be imposed by court for this offense is \$500.00 and/or imprisonment for 30 days.

White Copy: DEFENDANT Canary Copy: ISSUING OFFICER Pink Copy: COURT

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UNIFORM ORDINANCE SUMMONS

City of Yemassee, SC

NO. 01887

VERSUS

LAST NAME YISAREL		FIRST NAME SHEMUEL		MIDDLE NAME	
ADDRESS #18 WALL ST. YEMASSEE S.C. 29945					
ID # 007804946		STATE S.C.		D.O.B. 02-02-56	
RACE B	MF M	HT 5'8	WT 170	HAIR BLK	EYES

YOU ARE SUMMONED TO APPEAR BEFORE THE MUNICIPAL
JUDGE AT: 101 Town Circle Yemassee, South Carolina

ON	DATE OF TRIAL 02-07-13	AT	TIME OF TRIAL 3:00 PM
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FOR TRIAL FOR VIOLATION OF CITY ORDINANCE:

Ordinance Section No. 10-201-SECTION-B		Date Issued 01-17-13	Bond Amount \$ 200.00
Description of Ordinance OBSTRUCTION			
Date of Violation 01-17-13	Time of Violation 1:02	AM PM	Place of Violation #18 WALL ST.
Name of Issuing Officer J. HARRY		Title POLICE CHIEF	

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine up \$500.00 or imprisonment for up to 30 days.

Post Bond Prior To Trial Date

The issuing officer cannot accept the bond. Bond must be posted by cash or money order [not personal check] delivered or mailed [do not mail cash] to the above address of the court, or to: Yemassee Municipal Court PO Box 577 101 Town Circle Yemassee, SC 29945.

Requested Disposition: Indicate the disposition you desire and return this summons or a copy with the bond payment:

- ☐ Forfeit Bond - No Court Appearance.
- ☐ Bond Posted - Trial by the Municipal Judge.
- ☐ Bond Posted - Trial by Jury.

Signature of Defendant

Date

Maximum penalty which may be imposed by court for this offense is \$500.00 and/or imprisonment for 30 days.

White Copy: DEFENDANT Canary Copy: ISSUING OFFICER Pink Copy: COURT

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VIOLATION NOTICE

TOWN OF YEMASSEE

101 Town Circle • P. O. Box 577 • Yemassee, South Carolina 29945
Tel: (843) 589 2565

Date: 01-18 2013
Name: Chemuel Garcia
Address: 18 Wall St. Yemassee, SC 29945

This is to notify you that an official inspection has been made at the above address.

The following conditions were found existing which are a violation:

VIOLATIONS: # 7 & 8

and # 12

1. Non-Conforming Wiring.
2. Non-Conforming Mobile Home.
3. Non-Conforming Sign.
4. Dangerous Structure.
5. Junk Cars not behind Opaque Fence.
6. Trash around Business or Residence.
7. Materials and Activities not behind Opaque Fence.
8. Open Storage of Discarded Material.
9. Flea Market Material not inside Building.
10. Abandoned or partially burned Structure.
11. Other Violations.

You are hereby given official notice to rectify the above stated condition in an approved manner within a period of (15) days from this date, or a summons will be issued, and you may be fined, or receive up to 30 days in jail per charge, per day.

Jack Hays
Ordinance Enforcement Officer

N^o

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UNIFORM ORDINANCE SUMMONS

City of Yemassee, SC

NO. 01888

VERSUS

LAST NAME <i>YISRAEL</i>		FIRST NAME <i>SHEMUEL</i>		MIDDLE NAME	
ADDRESS <i>#12 WALL ST. YEMASSEE S.C. 29945</i>					
DL # <i>007804946</i>		STATE <i>SC</i>		D.O.B. <i>07-07-56</i>	
RACE <i>B</i>	WF <i>M</i>	HT. <i>5'8</i>	WT. <i>170</i>	HAIR <i>BLK</i>	EYES

YOU ARE SUMMONED TO APPEAR BEFORE THE MUNICIPAL JUDGE AT: 101 Town Circle Yemassee, South Carolina

ON	DATE OF TRIAL <i>03-14-13</i>	AT	TIME OF TRIAL <i>3:00 PM</i>
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FOR TRIAL FOR VIOLATION OF CITY ORDINANCE:

Ordinance Section No. <i>16-11-700</i>		Date Issued <i>02-18-13</i>	Bond Amount <i>\$500.00</i>
Description of Ordinance <i>1. TIERING</i>			
Date of Violation <i>02-18-13</i>	Time of Violation <i>9:40 PM</i>	Place of Violation <i>101 #12 - WALL ST.</i>	
Name of Issuing Officer <i>A. HARRY</i>		Title <i>POLICE CHIEF</i>	

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine up to \$500.00 or imprisonment for up to 30 days.

Post Bond Prior To Trial Date

The issuing officer cannot accept the bond. Bond must be posted by cash or money order [not personal check] delivered or mailed [do not mail cash] to the above address of the court, or to: Yemassee Municipal Court PO Box 577 101 Town Circle Yemassee, SC 29945.

Requested Disposition. Indicate the disposition you desire and return this summons or a copy with the bond payment:

- ☐ Forfeit Bond - No Court Appearance.
- ☐ Bond Posted - Trial by the Municipal Judge.
- ☐ Bond Posted - Trial by Jury.

Signature of Defendant

Date

Maximum penalty which may be imposed by court for this offense is \$500.00 and/or imprisonment for 30 days.

White Copy: DEFENDANT Canary Copy: ISSUING OFFICER Pink Copy: COURT

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UNIFORM ORDINANCE SUMMONS

City of Yemassee, SC

NO. 01889

VERSUS

LAST NAME ISRAEL		FIRST NAME SHAMUEL		MIDDLE NAME	
ADDRESS #16 WALL ST YEMASSEE SC 29945					
DL # 007804946		STATE S.C.		D.O.B. 07-07-56	
RACE B	WT M	HT 5'8	WT 120	HAIR BLK	EYES

YOU ARE SUMMONED TO APPEAR BEFORE THE MUNICIPAL JUDGE AT: 101 Town Circle Yemassee, South Carolina

ON	DATE OF TRIAL 03-21-13	AT	TIME OF TRIAL 3:00 PM
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FOR TRIAL FOR VIOLATION OF CITY ORDINANCE:

Ordinance Section No. 16-11-20	Date Issued 03-04-13	Bond Amount \$500.00
Description of Ordinance LITTERING		
Date of Violation 03-04-13	Time of Violation 9:45 PM	Place of Violation LOT #12
Name of Issuing Officer J. HAY		Title POLICE CHIEF

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine up \$500.00 or imprisonment for up to 30 days.

Post Bond Prior To Trial Date

The issuing officer cannot accept the bond. Bond must be posted by cash or money order [not personal check] delivered or mailed [do not mail cash] to the above address of the court, or to: Yemassee Municipal Court PO Box 577 101 Town Circle Yemassee, SC 29945.

Requested Disposition: Indicate the disposition you desire and return this summons or a copy with the bond payment:

- ☐ Forfeit Bond - No Court Appearance.
- ☐ Bond Posted - Trial by the Municipal Judge.
- ☐ Bond Posted - Trial by Jury.

Signature of Defendant

Date:

Maximum penalty which may be imposed by court for this offense is \$500.00 and/or imprisonment for 30 days

White Copy: DEFENDANT Canary Copy: ISSUING OFFICER Pink Copy: COURT

(63)

UNIFORM ORDINANCE SUMMONS

City of Yemassee, SC

NO. 01890

VERSUS

LAST NAME ISRAEL		FIRST NAME SHAMUEL		MIDDLE NAME	
ADDRESS #18 WALL ST. YEMASSEE SC 29945					
DL # 00784946		STATE S.C.		D.O.B. 07-07-56	
RACE B	M/F M	HT. 5'8	WT. 170	HAIR BLK	EYES

YOU ARE SUMMONED TO APPEAR BEFORE THE MUNICIPAL

JUDGE AT: 101 Town Circle Yemassee, South Carolina

ON	DATE OF TRIAL 04-11-13	AT	TIME OF TRIAL 3:00 PM
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FOR TRIAL FOR VIOLATION OF CITY ORDINANCE:

Ordinance Section No. 15.206A-521.5 m		Date Issued 03-11-13	Bond Amount \$ 500.00
Description of Ordinance VIOLATION 521.5 m			
Date of Violation 03-11-13	Time of Violation 1:40 PM	Place of Violation LOT 12 YEMASSEE S.C.	
Name of Issuing Officer J. HARRIS		Title CHIEF	

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine up to \$500.00 or imprisonment for up to 30 days.

Post Bond Prior To Trial Date

The issuing officer cannot accept the bond. Bond must be posted by cash or money order [not personal check] delivered or mailed [do not mail cash] to the above address of the court, or to: Yemassee Municipal Court PO Box 577 101 Town Circle Yemassee, SC 29945.

Requested Disposition. Indicate the disposition you desire and return this summons or a copy with the bond payment:

- ☐ Forfeit Bond - No Court Appearance.
- ☐ Bond Posted - Trial by the Municipal Judge.
- ☐ Bond Posted - Trial by Jury.

Signature of Defendant

Date

Maximum penalty which may be imposed by court for this offense is \$500.00 and/or imprisonment for 30 days.

White Copy: DEFENDANT. Canary Copy: ISSUING OFFICER. Pink Copy: COURT

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UNIFORM ORDINANCE SUMMONS

City of Yemassee, SC

NO. 02054

VERSUS

LAST NAME WILKINS		FIRST NAME SHARON		MIDDLE NAME MARLENE (BEN)	
ADDRESS 18 WALL STREET YEMASSEE					
CITY 009804946		STATE SC		D.O.B. 4-7-57	
RACE BLACK	WF MARR	HT. 5'9"	WT. 190	HAIR BLK	EYES BRN

YOU ARE SUMMONED TO APPEAR BEFORE THE MUNICIPAL JUDGE AT: 101 Town Circle Yemassee, South Carolina

ON	DATE OF TRIAL 12/18/14	AT	TIME OF TRIAL 3:00 PM
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FOR TRIAL FOR VIOLATION OF CITY ORDINANCE:

Ordinance Section No. LOTTERING 2-15165	Date Issued 11/26/14	Bond Amount \$ 470.00
Description of Ordinance 16-11-700		
Time of Violation 1:00 PM	Place of Violation 18 WALL STREET	
Name of Issuing Officer RD. J. H. P. C. M. S.	Title PROSECUTOR	

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine up \$500.00 or imprisonment for up to 30 days.

Post Bond Prior To Trial Date

The issuing officer cannot accept the bond. Bond must be posted by cash or money order [not personal check] delivered or mailed [do not mail cash] to the above address of the court, or to: Yemassee Municipal Court PO Box 577 101 Town Circle Yemassee, SC 29945.

Requested Disposition. Indicate the disposition you desire and return this summons or a copy with the bond payment:

- ☐ Forfeit Bond - No Court Appearance.
- ☐ Bond Posted - Trial by the Municipal Judge.
- ☒ Bond Posted Trial by Jury.

Signature of Defendant
Sharon Wilkins

Date
11-26-2014

Maximum penalty which may be imposed by court for this offense is \$500.00 and/or imprisonment for 30 days.

White Copy: DEFENDANT Canary Copy: ISSUING OFFICER Pink Copy: COURT

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UNIFORM ORDINANCE SUMMONS

City of Yemassee, SC

NO. 02055

VERSUS

LAST NAME VIGOR		FIRST NAME SHAMUE		MIDDLE NAME NORMAN BEN	
ADDRESS 18 WALL STREET YEMASSEE					
DL# 007804946		STATE SC		D.O.B. 4-2-56	
RACE BLACK	WF MALE	HT. 5'9"	WT. 190	HAIR BLACK	EYES BROWN

YOU ARE SUMMONED TO APPEAR BEFORE THE MUNICIPAL JUDGE AT: 101 Town Circle Yemassee, South Carolina

ON	DATE OF TRIAL 12/18/14	AT	TIME OF TRIAL 3:00 PM
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FOR TRIAL FOR VIOLATION OF CITY ORDINANCE:

Ordinance Section No. OBSTRUCTION		Date Issued 11/26/14	Bond Amount \$500.00
Description of Ordinance 16.20.1			
Date of Violation 11/26/14	Time of Violation 1:00 PM	Place of Violation 12 WALL STREET	
Name of Issuing Officer DET. K. G. ROGERS		Title PATROLMAN K. G.	

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine up to \$500.00 or imprisonment for up to 30 days.

Post Bond Prior To Trial Date

The issuing officer cannot accept the bond. Bond must be posted by cash or money order [not personal check] delivered or mailed [do not mail cash] to the above address of the court, or to: Yemassee Municipal Court PO Box 577 101 Town Circle Yemassee, SC 29945.

Requested Disposition. Indicate the disposition you desire and return this summons or a copy with the bond payment:

- ☐ Forfeit Bond - No Court Appearance.
- ☐ Bond Posted - Trial by the Municipal Judge.
- ☒ Bond Posted - Trial by Jury.

Signature of Defendant

Date

Maximum penalty which may be imposed by court for this offense is \$500.00 and/or imprisonment for 30 days.

White Copy: DEFENDANT Green Copy: ISSUING OFFICER Pink Copy: COURT

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UNIFORM ORDINANCE SUMMONS

City of Yemassee, SC

NO. 01973

VERSUS

LAST NAME <i>Israel</i>	FIRST NAME <i>Shemuel</i>	MIDDLE NAME <i>Nathan Ben</i>
ADDRESS <i>18 Wall St</i>		
DL # <i>002804946</i>	STATE <i>SC</i>	D.O.B. <i>4-02-56</i>
RACE <i>B</i>	WF <i>M</i>	HT. <i>5'9"</i>
WT. <i>190</i>	HAIR <i>Blk</i>	EYES <i>Brn</i>

YOU ARE SUMMONED TO APPEAR BEFORE THE MUNICIPAL JUDGE AT: 101 Town Circle Yemassee, South Carolina

ON	DATE OF TRIAL <i>2-5-15</i>	AT	TIME OF TRIAL <i>3:00</i> ☒ PM
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FOR TRIAL FOR VIOLATION OF CITY ORDINANCE:

Ordinance Section No. <i>16-201</i>	Date Issued <i>1-15-15</i>	Bond Amount <i>\$ 500.00</i>
Description of Ordinance <i>Obstruction, Interference, Vehicle, Excepted</i>		
Date of Violation <i>1-15-15</i>	Time of Violation <i>10:15</i> PM	Place of Violation <i>18 Wall St Yemassee SC</i>
Name of Issuing Officer <i>JC Wadsworth</i>	Title <i>Sgt</i>	

Failure to appear in court without first posting bond or obtaining a continuance is a misdemeanor punishable by fine up \$500.00 or imprisonment for up to 30 days.

Post Bond Prior To Trial Date

The issuing officer cannot accept the bond. Bond must be posted by cash or money order [not personal check] delivered or mailed [do not mail cash] to the above address of the court, or to: Yemassee Municipal Court PO Box 577 101 Town Circle Yemassee, SC 29945.

Requested Disposition. Indicate the disposition you desire and return this summons or a copy with the bond payment:

- ☐ Forfeit Bond - No Court Appearance.
- ☐ Bond Posted - Trial by the Municipal Judge.
- ☒ Bond Posted - Trial by Jury.

Shemuel Israel *1-15-2015*
Signature of Defendant Date

Penalty which may be imposed by court for this offense is \$500.00 and/or imprisonment for 30 days.

Copy: DEFENDANT Copy: ISSUING OFFICER Pink Copy: COURT

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Form S-438
Rev. 9/10

STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF <u>Yemassee</u>		VERSUS	
FIRST NAME <u>SHENUEL</u>	MIDDLE NAME <u>N</u>	LAST NAME <u>YISRAEL</u>	
STREET AND NO. <u>18 WALL ST</u>	CITY <u>YEMASSE</u>	STATE <u>SC</u>	ZIP CODE <u>29941</u>
STATE LICENSED <u>SC</u>	DRIVER'S LICENSE NO. <u>057804940</u>	CDL <u>YES</u>	DRIVER'S CLASS <u>D</u>
VEH. LIC. NO.	STATE	MAKE OF VEH	YEAR
		COMB. VEH	AUTO
		HAZ. MT.	MODIFIED
		MT/CTCL	OTHER

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT

NAME OF TRIAL COURT <u>17 MC</u>		STREET AND NO. <u>PO BOX 577</u>	
DATE <u>2/10/15</u>	OF TRIAL <u>10am</u>	CITY <u>YEMASSE</u>	STATE <u>SC</u>
VIOLATION <u>DUMPING</u>		COURT APPEARANCE REQUIRED <u>YES</u>	NO
OWNER OF VEHICLE <u>Dump</u>		VIOLATION SECTION NO. <u>16-11-700</u>	

ADDRESS OF OWNER	DATE OF VIOLATION <u>1/21/15</u>
BAIL DEPOSITED	DATE OF ARREST <u>1/21/15</u>

NAME OF ARRESTING OFFICER G. Z. ALLEN

PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVER'S LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

COUNTY <u>BENNE</u>	RANK <u>Capt</u>
HADGE <u>6</u>	NUMBER <u>7</u>
TIME OF VIOLATION <u>340</u>	WEATHER <u>clear</u>
DISTANCE IN FEET FROM INTERSECTION <u>16 WALL</u>	
MILES <u>18</u>	
HWY NO. <u>1</u>	
OFFENSE CODE <u>94</u>	B.A. LEVEL

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

35213 GY

VIOLATOR'S COPY

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STATE OF SOUTH CAROLINA
UNIFORM TRAFFIC TICKET

CITY OR COUNTY OF Yemassee
FIRST NAME Shelley MIDDLE NAME Wendy LAST NAME Ben
STREET AND NO. 13 West of Yemassee CITY Yemassee STATE SC ZIP CODE 29580
STATE LICENSED DRIVER'S LICENSE NO. 1A CDL NO DRL LIC. CLASS. 1A

VEH. LIC. NO. 1A STATE SC MAKE OF VEH. HAZ. MT. YEAR 2015 COMB. VEH. NO AUTO NO PASGR. VEH. NO COMB. NO
HAZ. MT. NO MOPED NO MTCYCL. NO OTHER NO

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT

NAME OF TRIAL COURT 1st Town Ct. Yemassee STREET AND NO. 13 West of Yemassee CITY Yemassee STATE SC ZIP CODE 29580

DATE OF TRIAL 3/15/15 TIME OF TRIAL 3:00 PM VIOLATION SECTION NO. 16-13-30

VIOLATION COURT APPEARANCE REQUIRED YES NO NO OWNER OF VEHICLE 1A

ADDRESS OF OWNER 1A DATE OF ARREST 3/9/15 DATE OF VIOLATION 3/12/15

BAIL DEPOSITED 13 NAME OF ARRESTING OFFICER Blackwell RANK 2nd

PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE

Be sure you understand from the arresting officer the exact time and before whom you are to appear. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVERS LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

COUNTY Yemassee NUMBER 25
RANGE 802 TRUCK NO
TIME OF VIOLATION 8:30 AM WEATHER Clear
DISTANCE IN FEET FROM INTERSECTION Church St
MILES 1 N 1 S 1 W 1
HWY NO. 1 CITY Yemassee
Lat 33 Long 80
OFFENSE CODE 94 B.A. LEVEL 1A

35646 GY

VIOLATOR'S COPY

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UNIFORM TRAFFIC TICKET											
STATE OF SOUTH CAROLINA											
VERSUS											
FIRST NAME SHEMUEL				MIDDLE NAME NAHUM BEN				LAST NAME YISRAEL			
STREET 18 WALL ST											
CITY YEMASSEE				STATE SC				ZIP CODE 29945			
DL STATE SC		DRIVER'S LICENSE 007304946		CLASS CDL		YES ☐ NO ☐					
RACE B	SEX M	BIRTH DATE 07/07/1956		HT 5-8	WGT 170	HAIR BLK	EYES BRO				
VEH LIC		STATE		MAKE OF VEH	YEAR	IS POWER VEH	AUTO	BI-CYCL	GOV	COMM VEH	
VEHICLE OWNER FIRST NAME SHEMUEL NAHUM BEN YISRAEL		MIDDLE NAME		LAST NAME							
STREET 18 WALL ST		CITY YEMASSEE		STATE SC		ZIP CODE 29945					
YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT											
NAME OF TRIAL COURT YEMASSEE MUNICIPAL COURT				STREET 101 TOWN CIRCLE / PO BOX 577							
DATE OF TRIAL 04/11/2016		TIME OF TRIAL 1500		CITY YEMASSEE		STATE SC		ZIP CODE 29945			
VIOLATION SECTION NO 80-08.0060 / 0890		VIOLATION COURT APPEARANCE REQUIRED YES ☒ NO ☐									
DATE OF VIOLATION 03/18/2016		TIME OF VIOLATION 1642		SC POINTS BA BEVEL							
VIOLATION LOCATION 18 WALL STREET / HWY		CITY YEMASSEE		COUNTY BFT/HAMP/TC							
NAME OF ARRESTING OFFICER PFC JAMES H ROGERS		OFFICER NUMBER 9693-3485									
DATE OF ARREST 03/18/2016		BOND AMOUNT REQUESTED 500.00									
PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE											
YOU UNDERSTAND FROM THE ARRESTING OFFICER THE EXACT TIME AND BEFORE WHOM YOU ARE TO APPEAR. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION, YOU FORFEIT BOND, LEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL. THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD AND MAY BE USED TO SUSPEND YOUR HOME STATE POINTS FOR OUT OF STATE VIOLATIONS. YOU WILL BE ARRESTED BY YOUR HOME STATE LICENSING AUTHORITY AND MAY DIFFER FROM STATE TO STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVER'S LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.											
SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET											
VIOLATOR'S COPY TICKET# 20153070000128											

COUNTY OF YEMASSEE

INCIDENT ID

AGENCY/TROOP/TOWN OF YEMASSEE

Mail payment to P.O. Box 777 Yemassee SC 29945 Cashier, Sheriff's Office Only (NO Personal Checks!!!)

NOTICE

THE PRIMARY AIM OF TRAFFIC LAW ENFORCEMENT IS TO REDUCE TRAFFIC ACCIDENTS, INJURIES AND DEATHS THROUGH FAIR, IMPARTIAL AND REASONABLE ENFORCEMENT OF THE LAWS.

You must settle the case hereby made against you in one of the following ways:

- 1) You must appear in court at the appointed time with your South Carolina drivers license if indicated in the violation block on the front side of this summons.
 - 2) You may post a cash bond with the appropriate trial court prior to the assigned date of trial. If you decide to mail in your bond rather than go to the office, MAIL MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK DIRECTLY TO THE TRIAL COURT OFFICE BEFORE WHOM YOU ARE SUMMONED TO APPEAR. The trial court name and address are shown on the front side of this summons. DO NOT MAIL CASH OR PERSONAL CHECK. Be sure to enclose with the bond the arresting officer's name and the summons number.
 - 3) If a court appearance is not mandatory, you may pay your fine online with a credit card for citations issued in participating counties. Go to <http://sc.gov/onlineServices/Pages/OnlinePayments.aspx> to determine if online payments are available in the county the citation was issued.
 - 4) You may appear in court on the assigned date and time and have a trial conducted by the Trial Judge.
- THE POSTING OF BOND BEFORE YOUR ASSIGNED TRIAL DATE IN NO WAY AFFECTS YOUR RIGHT TO HAVE A FAIR TRIAL BY THE JUDGE OR, IF YOU MAKE A WRITTEN REQUEST BEFORE YOUR SCHEDULED TRIAL, A JURY.
- However, if you are NOT required to appear in court on the assigned trial date and have previously posted bond and do not appear on the trial date, your bond may be forfeited unless the judge has agreed to have your case heard at another time.
- If you fail to post bond or personally appear in court on the assigned trial date, you will be tried in your absence and if convicted, your home state's Motor Vehicle Division will be notified to suspend your license until you have cleared this matter with the trial court. Additionally, a willful failure to appear or post bond is punishable as a separate offense by a fine of up to \$200.00 or imprisonment of up to 30 days.



Form S-438 Rev 06/2014		UNIFORM TRAFFIC TICKET											
STATE OF SOUTH CAROLINA VERSUS													
FIRST NAME SHEMUEL				MIDDLE NAME NAHUM BEN				LAST NAME YISRAEL					
STREET 18 WALL ST													
CITY YEMASSEE								STATE SC		ZIP CODE 29945			
DL STATE SC		DRIVER'S LICENSE NO 007804946						CLASS A		EDR ☐ YES ☐ NO			
RACE B		SEX M		BIRTH DATE 04/07/1954		HGT 5-9		WGT 190		HAIR BLK		EYES BRO	
VEH LIC NO		STATE		MAKE OF VEH		YEAR 0		VEH TYPE		VEH MAKE		VEH YEAR	
VEHICLE OWNER FIRST NAME SHEMUEL NAHUM BEN YISRAEL													
OWNER STREET 18 WALL ST				CITY YEMASSEE				STATE SC		ZIP CODE 29945			
YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT													
NAME OF TRIAL COURT YEMASSEE MUNICIPAL								STREET 101 TOWN CIRCLE / PO BOX 577					
DATE OF TRIAL 08/20/2015				TIME OF TRIAL 1500				CITY YEMASSEE		STATE SC		ZIP CODE 29945	
VIOLATION SECTION NO 23-47-0080 / 1298				VIOLATION - COURT APPEARANCE REQUIRED YES ☒ NO ☐									
DATE OF VIOLATION 07/30/2015				TIME OF VIOLATION 1205				SC POINTS		B A LEVEL			
VIOLATION LOCATION 18 WALL ST										COUNT BFT/HAMPTO			
LAT				LONG				CITY YEMASSEE					
NAME AND RANK OF ARRESTING OFFICER CPL KENNETH SIMMONS								SCCJA OFFICER NUMBER 7718-5082					
BAIL DEPOSITED				DATE OF ARREST 07/30/2015				BOND AMOUNT REQUESTED 1000.00					
PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE BE SURE YOU UNDERSTAND FROM THE ARRESTING OFFICER THE EXACT TIME AND BEFORE WHOM YOU ARE TO APPEAR. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. POINTS FOR EACH OF STATE VIOLATOR WILL BE ASSESSED BY YOUR HOME STATE LICENSING AUTHORITY AND MAY DIFFER FROM STATE TO STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVER'S LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES. SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET													
VIOLATOR'S COPY TICKET# 20153070001310													

VIOLATOR
VEHICLE
TRIAL COURT
VIOLATION
ARREST OFFICER

CITY/COUNTY OF: (See Below)
INCIDENT NO: (See Below)
AGENCY/TROOP: (See Below)

CITY/COUNTY OF: YEMASSEE
INCIDENT NO: 15YE2783
AGENCY/TROOP: TOWN OF YEMASSEE.

LT



UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA
VERSUS

FIRST NAME: SHEMUEL MIDDLE NAME: NAHUM BEN LAST NAME: YISRAEL

STREET
18 WALL ST

CITY: YEMASSEE STATE: SC ZIP CODE: 29945

DL STATE: SC DRIVER'S LICENSE NO.: 007804946 CLASS: CDL ☐ YES ☒ NO

RACE: B SEX: M BIRTH DATE: 07/07/1956 HGT: 5-8 WGT: 170 HAIR: BLK EYES: BRO

VEH. LIC. NO.: STATE: MAKE OF VEH.: YEAR: 0 IS PASSENGER: ☐ NO ☒ YES AUTO: ☐ NO ☒ YES BICYCLE: ☐ NO ☒ YES COMB.: ☐ NO ☒ YES COMM. VEH.: ☐ NO ☒ YES

VEHICLE OWNER FIRST NAME: SHEMUEL NAHUM BEN YISRAEL MIDDLE NAME: LAST NAME:

OWNER STREET: 18 WALL ST CITY: YEMASSEE STATE: SC ZIP CODE: 29945

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT

NAME OF TRIAL COURT: YEMASSEE MUNICIPAL COURT STREET: 101 TOWN CIRCLE / PO BOX 577

DATE OF TRIAL: 07/07/2016 TIME OF TRIAL: 1500 CITY: YEMASSEE, SC ZIP CODE: 29945

VIOLATION SECTION NO.: 16-11-C700(D)/2326 VIOLATION: COURT APPEARANCE REQUIRED: YES ☒ NO ☐ LITTERINGDATE OF VIOLATION: 06/02/2016 TIME OF VIOLATION: 1130 SC POINTS: 0 LEVE: ☐ YES ☒ NO

VIOLATION LOCATION: 18 WALL ST CITY: YEMASSEE

NAME AND RANK OF ARRESTING OFFICER: PTL SAMUEL WATSON JR. SOCIAL OFFICER NUMBER: 7288-365

BAL. DEPOSITED: DATE OF ARREST: 06/02/2016 BOND AMOUNT REQUESTED: 1092.50

PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE

BE SURE YOU UNDERSTAND FROM THE OFFICER THE EXACT TIME AND BEFORE WHOM YOU ARE TO APPEAR. IF YOU DO NOT APPEAR, YOU WILL BE CONSIDERED GUILTY OF A VIOLATION AND YOU FORFEIT BAIL. IF YOU ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE AGAINST YOUR RECORD OR FORWARDED TO YOUR HOME STATE FOR OUT OF STATE VIOLATION. YOU WILL BE ARRESTED BY YOUR HOME STATE LICENSING AUTHORITY AND MAY DIFFER FROM YOUR STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY BE A VIOLATION OF YOUR DRIVER'S LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY TICKET# 20163670001450

OFFICE OF: YEMASSEE

TOWN OF: TOWN OF YEMASSEE

Mail payment to PO BOX 777 Yemassee, SC 29945 Cashier Check or Money Order ONLY!!! NO Personal Checks!!!! INTERNET PAYMENT
<https://ssl.sc.gov/checkout/Yemassee/CourtFines.html>

NOTICE

THE PRIMARY AIM OF TRAFFIC LAW ENFORCEMENT IS TO REDUCE TRAFFIC ACCIDENTS, INJURIES AND DEATHS THROUGH FAIR, IMPARTIAL, AND REASONABLE ENFORCEMENT OF THE LAWS.

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- 1) You must appear in court at the appointed time with your South Carolina drivers license if indicated in the violation block on the front side of this summons.
- 2) You may post a cash bond with the appropriate trial court prior to the assigned date of trial. If you decide to mail in your bond rather than go to the office, MAIL MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK DIRECTLY TO THE TRIAL COURT OFFICE BEFORE WHOM YOU ARE SUMMONED TO APPEAR. The trial court name and address are shown on the front side of this summons. DO NOT MAIL CASH OR PERSONAL CHECK. Be sure to enclose with the bond the arresting officer's name and the summons number.
- 3) If a court appearance is not mandatory, you may pay your fine online with a credit card for citations issued in participating counties.

Go to <http://sc.gov/OnlineServices/Pages/CourtPayment.aspx> to determine if online payment are available in the county the citation was issued.

- 4) You may appear in court on the assigned date and have a bond set by the trial court.

THE POSTING OF BOND BEFORE YOUR ASSIGNED TRIAL DATE IN NO WAY AFFECTS YOUR RIGHT TO HAVE A FAIR TRIAL BY THE JUDGE OR, IF YOU MAKE A WRITTEN REQUEST BEFORE YOUR SCHEDULED TRIAL BY JURY.

However, if you are NOT required to appear in court on the assigned trial date and have previously posted bond and do not appear on the trial date, your bond will be forfeited unless the judge has agreed to have your case heard at a later time.

If you fail to post bond or personally appear in court on the assigned trial date, you will be asked your license and, if you drive your home state's Motor Vehicle Division will be asked to suspend your license until you have cleared this matter with the trial court. Additionally, a willful failure to appear or post bond is punishable as a separate offense by a fine of up to \$200.00 or imprisonment of up to 30 days.

LT

UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA

VERSUS

FIRST NAME SHEMUEL		MIDDLE NAME NAHUM		LAST NAME YISRAEL BEN	
STREET 18 WALL ST					
CITY SHELDON		STATE SC		ZIP CODE 29945-3347	
DL STATE SC	DRIVER'S LICENSE NO 007804946			CLASS D	COL ☐ YES ☒ NO
RACE B	SEX M	BIRTH DATE 04/07/1956	HGT 5-9	WGT 190	HAIR BLK
EYES BRO					
VEH NO MHU377	STATE SC	MAKE OF VEH CHEV	YEAR 1992	VEH TYPE AUTO	VEH TYPE BICYCLE
VEHICLE OWNER FIRST NAME SHEMUEL NAHUM YISRAEL BEN		VEHICLE OWNER LAST NAME YISRAEL BEN			
OWNER STREET 18 WALL ST		CITY SHELDON		STATE SC	
ZIP CODE 29945-3347					
YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT					
NAME OF TRIAL COURT YEMASSEE MUNICIPAL COURT		STREET 101 TOWN CIRCLE / PO BOX 577			
DATE OF TRIAL 08/04/2016	TIME OF TRIAL 1000	CITY YEMASSEE, SC		STATE SC	
VIOLATION SECTION NO 56-05-6520 / 2886		VIOLATION - COURT APPEARANCE REQUIRED YES ☒ NO ☐			
DATE OF VIOLATION 06/30/2016		TIME OF VIOLATION 1108		SC POINTS B.A. LEVEL	
VIOLATION LOCATION TRASK PKWY @ COTTON HALL RD		COUNTY BFT/HAMPTON			
LAT 33° 45' N		LONG 79° 05' W		CITY YEMASSEE	
NAME AND RANK OF ARRESTING OFFICER CPL. KENNETH SIMMONS		SCCJA OFFICER NUMBER 7718-5082			
BAIL DEPOSITED	DATE OF ARREST 06/30/2016		BOND AMOUNT REQUESTED 25.00		
PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE					
BE SURE YOU UNDERSTAND FROM THE ARRESTING OFFICER THE EXACT TIME AND BEFORE WHOM YOU ARE TO APPEAR. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. POINTS FOR OUT OF STATE VIOLATOR WILL BE ASSESSED BY YOUR HOME STATE LICENSING AUTHORITY AND MAY DIFFER FROM STATE TO STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVER'S LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.					
SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET					
VIOLATOR'S COPY		TICKET# 20163070003267			

CITY/COUNTY OF: (See Below)

INCIDENT NO.: (See Below)

AGENCY/TROOP: (See Below)

NOTICE



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- 2) You may post a cash bond with the appropriate trial court prior to the assigned date of trial. If you decide to mail in your bond rather than go to the office, MAIL MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK DIRECTLY TO THE TRIAL COURT OFFICE BEFORE WHOM YOU ARE SUMMONED TO APPEAR. The trial court name and address are shown on the front side of this summons. DO NOT MAIL CASH OR PERSONAL CHECK. Be sure to enclose with the bond the arresting officer's name and the summons number.
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Go to <http://sc.gov/OnlineServices/Pages/CourtPayments.aspx> to determine if online payments are available in the county the citation was issued.

- 4) You may appear in court on the assigned date and time and have a trial conducted by the Trial Judge.

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However, if you are NOT required to appear in court on the assigned trial date and have previously posted bond and do not appear on the trial date, your bond may be forfeited unless the judge has agreed to have your case heard at another time.

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LT

CITY/COUNTY OF: YEMASSEE

INCIDENT NO:

AGENCY/TROOP: TOWN OF YEMASSEE

Mail payment to PO BOX 577 Yemassee S.C. 29945 Cashier Check or Money Order ONLY!!! NO Personal Checks!!!! INTERNET PAYMENT
<https://ssl.sc.gov/checkout/Yemassee/CourtFines.html>

ARREST WARRANT

2016A0710200343

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

THE STATE
against

16YE7506

Shemuel Nahum Ben Yisrael

Address 18 Wall St

Sheldon, SC 29945-3347

Phone: SSN: 262-25-4147

Sex: M Race: B Height: 5 9 Weight: 190

DL State: SC DL #: 007804946

DOB: 4/7/1956 Agency ORI #: SC0250600

Prosecuting Agency: Yemassee Police Department

Prosecuting Officer: Joe Loadholt - PD807

Offense: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

Offense Code: 0635

Code/Ordinance Sec: 16-11-0700(E)(1)

This warrant is CERTIFIED FOR SERVICE in the

☒ County/ ☐ Municipality ofBeaufort The accused
is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date 10-1-16

RETURN

A copy of this arrest warrant was delivered to

defendant: Shemuel YISRAEL

on 10-1-16

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Beaufort County General Sessions

PO Box 1128

100 Ribant Road, Rm. 204

Beaufort, SC 29901-1128

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Personally appeared before me the affiant Joe Loadholt

being duly sworn deposes and says that defendant Shemuel Nahum Ben Yisrael

did within this county and state on or about 9/25/2016

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

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:

On 09/25/2016 the defendant, Shemuel Yisrael was seen dumping 2 mattress behind the CSX building-off of Wall Street. The defendant has dumped on his property and others including CSX property without permission. The defendant has been dumping bulks of trash and metal along with other hazardous material next to the old bank off of 18 Wall Street. The litter is estimated to be over one thousand pounds or more. The defendant has been given notice by Yemassee Police Department several times. This incident occurred in Beaufort County, SC. The affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Affiant's Address 101 Town Circle

Yemassee, SC 29945-

Affiant's Telephone (843)589-6315

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 or about 9/25/2016

defendant Shemuel Nahum Ben Yisrael

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

☒ County/ ☐ Municipality of Beaufort

) as set forth below

DESCRIPTION OF OFFENSE: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

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 10/1/2016

(L.S.)

Signature of Issuing Judge

Ralph Edwin Tupper

Judge Code 7189

Judge's Address

104 Ribant Rd

Beaufort, SC 29901-2207

Judge's Telephone

(843)470-5202

Issuing Court

☒ Magistrate☐ Municipality☐ Circuit

DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY

ARREST WARRANT
2016A2520500079

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

THE STATE

against

SHEMUEL NAHUM YISRAEL BEN

Address: 18 WALL ST

SHELDON SC 29945-3347

Phone: (843) 271-1084 SSN:

Sex: M Race: B Height: 5-9 Weight: 190

DL State: SC DL#: 007804946

DOB: 04/07/1956 Agency ORI#: SC0250600

Prosecuting Agency: TOWN OF YEMASSEE

Prosecuting Officer: JOE LOADHOLT

Offense: MALICIOUS DAMAGE TO PROPERT

Offense Code: 3416

Code/Ordinance Sec. 16-11-0510(A)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☒ Municipality of

YEMASSEE

The accused

s to be arrested and brought before me to be

dealt with according to law.

Signature of Judge

(L.S.)

Date:

Date

Time

RETURN

A copy of this arrest warrant was delivered to

defendant SHEMUEL NAHUM YISRAEL BEN

on 12-03-2016

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE MUNICIPAL COURT

101 TOWN CIRCLE / PO BOX 577

YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

AFFIDAVIT

Personally appeared before me the affiant J. LOADHOLT

being duly sworn deposes and says that defendant SHEMUEL NAHUM YISRAEL BEN

did within this county and state on 12/01/2016 to 12/02/2016 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: 16-11-0510(A) / MALICIOUS DAMAGE TO PROPERT

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:

ON OR ABOUT 12-01-2016, SHEMUEL NAHUM BEN YISRAEL WAS SEEN COMING OUT OF THE TRASH BEND THAT WAS RENTED BY THE TOWN OF YEMASSEE AND PLACE ON THE PROPERTY OF 18 WALL STREET WHICH IS THE PROPERTY OF THE TOWN OF YEMASSEE. YISRAEL WAS SEEN BY A WITNESS THAT WAS DRIVING BY THE AREA OF 18 WALL STREET DURING THE TIME OF THE INCIDENT OF DAMAGING THE TRASH BEND BACK DOOR. THIS INCIDENT IS A VIOLATION OF SOUTH CAROLINA LAWS, INCIDENT OCCURRED IN THE TOWN OF YEMASSEE, COUNTY OF BEAUFORT AND THE STATE OF SOUTH CAROLINA. AFFIANTS AND OTHER ARE WITNESSES TO PROVE THE SAME.

Signature of Affiant

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Affiant's Address 101 TOWN CIRCLE

YEMASSEE SC 29945

Affiant's Telephone 843-589-2565

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on 12/01/2016 defendant SHEMUEL NAHUM YISRAEL BEN

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

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

DESCRIPTION OF OFFENSE: MALICIOUS / MALICIOUS INJURY TO ANIMALS, PERSONAL PROPERTY, INJURY VALUE MORE THAN \$2,000 BUT LESS THAN \$10,000

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 the 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 12-2-16

Date C.L. Smith Time (L.S.)

C.L. SMITH

Judge Code 801

Judge's Address 101 TOWN CIRCLE

YEMASSEE SC 29945

Judge's Telephone 843-589-2565

Issuing Court:

☐ Magistrate

☒ Municipal

☐ Circuit

DEFENDANT COPY

Case: 2016A2520500079

ARREST WARRANT
2016A2520500080

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

THE STATE

against

SHEMUEL NAHUM YISRAEL BEN

Address: 18 WALL ST

SHELDON SC 29945-3347

Phone: (843) 271-1084 SSN:

Sex: M Race: B Height: 5-9 Weight: 190

DL State: SC DL#: 007804946

DOB: 04/07/1956 Agency ORI#: SC0250600

Prosecuting Agency: TOWN OF YEMASSEE

Prosecuting Officer: J LOADHOLT

Offense: TRESPASSING AFTER NOTICE

Offense Code: 1167

Code/Ordinance Sec. 16-11-0620

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☒ Municipality of

YEMASSEE

The accused

is to be arrested and brought before me to be

dealt with according to law.

Signature of Judge

(L.S.)

Date:

Date

Time

RETURN

A copy of this arrest warrant was delivered to

defendant SHEMUEL NAHUM YISRAEL BEN

on 12-03-2016

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE MUNICIPAL COURT

101 TOWN CIRCLE / PO BOX 577

YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Personally appeared before me the affiant J. LOADHOLT

being duly sworn deposes and says that defendant SHEMUEL NAHUM YISRAEL BEN

did within this county and state on 12/01/2016 to 12/01/2016 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: 16-11-0620 / TRESPASSING AFTER NOTICE

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:

ON 12-01-2016, SHEMUEL NAHUM BEN YISRAEL DID VIOLATE STATE LAWS BY TRESPASSING ONTO 18 WALL STREET THAT'S LOCATED IN THE CITY LIMITS OF YEMASSEE TO ENTER A TRASH BEND THAT WAS RENTED BY THE TOWN OF YEMASSEE AFTER BEING ADVISED NOT TO COME ONTO THE PROPERTY EVEN AFTER THE PROPERTY HAS BEEN POSTED WITH NO TRESPASS SIGNS. THIS BEING A VIOLATION OF SOUTH CAROLINA CODES OF LAWS, INCIDENT OCCURRED IN THE CITY LIMITS OF YEMASSEE, COUNTY OF BEAUFORT AND STATE OF SOUTH CAROLINA. AFFIANT AND OTHERS ARE WITNESSES TO PROVE THE SAME.

Signature of Affiant

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Affiant's Address 101 TOWN CIRCLE

YEMASSEE SC 29945

Affiant's Telephone 843-589-2565

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that

on 12/01/2016 defendant SHEMUEL NAHUM YISRAEL BEN

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

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

DESCRIPTION OF OFFENSE: TRESPASSING / ENTERING PREMISES AFTER WARNING OR REFUSING TO LEAVE ON REQUEST

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 the law. A copy of this Arrest Warrant will 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 12-2-16

Date 12-2-16 Time

C.L. SMITH

Judge Code

Judge's Address 101 TOWN CIRCLE

YEMASSEE SC 29945

Judge's Telephone 843-589-2565

Issuing Court

☐ Magistrate

☒ Municipal

☐ Circuit

DEFENDANT COPY

Case: 16YE8404

THE STATE OF SOUTH CAROLINA
YEMASSEE MUNICIPAL COURT
BENCH WARRANT

N # 2016B2520500075

T 02885

885

any Lawful Constable or Officers:

WHEREAS: One **SHEMUEL YISRAEL**, on the 9 day of August, 2012
was convicted in this court of OBSTRUCTION
with sentence imposed of FAILURE TO COMPLY WITH COURT ORDER AFTER BEING GUILTY AND
APPEAL BEING HELD UP BY CIRCUIT JUDGE. 500.00 OR 30 DAYS

his order is to command you to take and convey him/her to the common jail. This keeper of
he said jail is hereby commanded to receive the said defendant and to safely keep until
e/she shall be thereof discharged by due course of law; And for so doing, this shall be
our good and sufficient warrant.

Witness: The due execution of this warrant on the 9 day of December, 2016

COPY

OFFICER'S RETURN
THE STATE OF SOUTH CAROLINA
YEMASSEE MUNICIPAL COURT

I hereby certify that pursuant to the command of the within warrant, I have placed the said
SHEMUEL YISRAEL in the jail this 17th day of December 2016

Sgt Kenneth L. Smith
OFFICER'S NAME

Address: 18 WALL STREET
YEMASSEE, SC 29945

Height: 0 ft. 0 in	Race: B	SSN:
Weight: 190	Sex: M	St. Lic: SC
Hair:	Age: 60	Dr. Lic: 007804946
Eyes:	DOB: 01/07/1956	Phone:

I appoint any Lawful Constable, Deputy Sheriff or the Sheriff
of this County to execute this warrant.

Signature of Judge (L.S.)

Date _____ County _____

77

ARREST WARRANT

2017A0710200005

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

THE STATE

16YE8404

against

Shemuel Nahum Ben Yisrael

Address: 18 Wall St

Sheldon, SC 29945-3347

Phone: SSN: 262-25-4147

Sex: M Race: B Height: 5 9 Weight: 190

DL State: SC DL #: 007804946

DOB: 4/7/1956 Agency ORI #: SC0250600

Prosecuting Agency: Yemassee Police Department

Prosecuting Officer: Joe Loadholt - PD807

Offense: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume.

Offense Code: 0635

Code/Ordinance Sec: 16-11-0700(EX1)

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 the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Shemuel Nahum Ben Yisrael /
on 1-7-2017

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Beaufort County General Sessions

PO Box 1128

102 Ribaut Road, Rm 202

Beaufort, SC 299011128

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Personally appeared before me the affiant Joe Loadholt

being duly sworn deposes and says that defendant Shemuel Nahum Ben Yisrael

did within this county and state on or about 12/1/2016

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

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:

On 12/01/2016 at 1200 hours the subject that lives in the area of Beaufort County. The town of Yemassee had to place a trash bin and hire a crew to remove all the trash the subject had placed at 18 Wall Street. The littering is more than 500 lbs. which includes House doors, Chairs, Toilets, Beds, Tires, and other trash on the property. The trash bin crews were destroyed by the subject. The subject is out on bond for the same charge of littering. A witness saw the subject coming out of the bend and the witness have given a written statement. The affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Affiant's Address 101 Town Circle

Yemassee, SC 29945-

Affiant's Telephone (843)589-6315

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 or about 12/1/2016 defendant Shemuel Nahum Ben Yisrael

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

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

DESCRIPTION OF OFFENSE: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

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 for him to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Sworn to and subscribed before me

on 1/3/2017

(L.S.)

Signature of Issuing Judge

Mark Francis Propp

Judge Code 7060

Judge's Address 104 Ribaut Rd

Beaufort, SC 29901-2207

Judge's Telephone (843)255-5700

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY

201 A0710400039

SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

THE STATE

17YE1048

against

Shemuel Nahum Ben Yisrael

Address: 18 Wall St

Sheldon, SC 29945-3347

Phone: (843)271-1084

SSN: 262-25-4147

Sex: M Race: B Height: 5 9 Weight: 190

DL State: SC DL #: 007804946

DOB: 4/7/1956 Agency ORI #: SC0250600

Prosecuting Agency: Yemassee Police Department

Prosecuting Officer: Samuel Watson - 803

Offense: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

Offense Code: 0635

Code/Ordinance Sec: 16-11-0700(EX1)

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 the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant on 5/16/17 1623

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Beaufort County General Sessions

PO Box 1128

102 Ribaut Road, Rm. 208

Beaufort, SC 29901-1128

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Personally appeared before me the affiant Samuel Watson

being duly sworn deposes and says that defendant Shemuel Nahum Ben Yisrael

did within this county and state on or about 2/10/2017

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

in the following particulars:

DESCRIPTION OF OFFENSE: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

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:

On 2/10/2017 at approximately 1:00 hours the subject Shemuel Yisrael did knowingly, willingly, and unlawfully violate the laws of the State of South Carolina in that he did commit the offense of Illegal Dumping (16-11-0700 (EX1)). The defendant did place furniture and other items that he gathered through the Town of Yemassee on the sidewalk owned by the Town of Yemassee, located at 18 Wall St., Yemassee, Beaufort County, South Carolina. This location is in the jurisdiction of the municipality of Yemassee. Yisrael also placed several items behind the old Bank on Wall Street that he does not own. The illegal dumping items are estimated at 600lbs or more. Yisrael had been asked/warned not to place items on the property, cited and arrested previously for illegal dumping at this location. The Affiant's office is to provide further information.

Signature of Affiant

Samuel Watson JR.

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Affiant's Address 101 Town Circle

Yemassee, SC 29945-

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 or about 2/10/2017

defendant Shemuel Nahum Ben Yisrael

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

☒ County/ ☐ Municipality of Beaufort

) as set forth below:

DESCRIPTION OF OFFENSE: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

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 2/16/2017

Signature of Issuing Judge (L.S.)

Nancy Doherty Sadler

Judge Code: 7015

Judge's Address

Beaufort, SC 29901-2207

Judge's Telephone (843)470-5215

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY

UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA

VERSUS

FIRST NAME: SHEMUEL LAST NAME: YISRAEL
MIDDLE NAME: NAHUM BEN

STREET: 18 WALL ST

CITY: YEMASSEE STATE: SC ZIP CODE: 29945

VEHICLE LICENSE NO: 007804946 CLASS: A COL: YES

RACE: M BIRTH DATE: 04/07/1954 HGT: 5-9 WGT: 190 BLK: BRN

VEH LIC NO: 0 MAKE OF VEH: YEAR: 0

VEHICLE OWNER FIRST NAME: SHEMUEL NAHUM BEN YISRAEL

OWNER STREET: 18 WALL ST CITY: YEMASSEE STATE: SC ZIP CODE: 29945

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT

COURT NAME: MUNICIPAL COURT STREET: 101 TOWN CIRCLE / PO BOX 577

CITY: YEMASSEE STATE: SC ZIP CODE: 29945

VIOLATION: LITTERING

DATE OF VIOLATION: 06/28/17 TIME OF VIOLATION: 1315

VIOLATION LOCATION: PP 17 WALLS ST

CITY: YEMASSEE

NAME AND RANK OF ARRESTING OFFICER: CPL SAMUEL WATSON

OFFICER NUMBER: 7288-3650

BAIL DEPOSIT: 04/06/2017 BOND AMOUNT REQUESTED: 1087.00

PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE

BE SURE YOU UNDERSTAND FROM THE ARRESTING OFFICER THE EXACT TIME AND BEFORE WHOM YOU ARE TO APPEAR. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. POINTS FOR OUT OF STATE VIOLATOR WILL BE ASSESSED BY YOUR HOME STATE LICENSE AUTHORITY AND MAY DIFFER FROM STATE TO STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVER'S LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY TICKET# 20173070001183

COUNTY OF YEMASSEE

INCIDENT NO

AGENCY/TROOP: TOWN OF YEMASSEE

Mail payment to PO BOX 577 Yemassee SC 29945 Cashier Check or Money Order ONLY!!! NO Personal Checks!!!! INTERNET PAYMENT
<https://ssl.sc.gov/checkout/Yemassee/CourtFines.html>

THE PRIMARY AIM OF TRAFFIC LAW ENFORCEMENT IS TO REDUCE TRAFFIC ACCIDENTS, INJURIES AND DEATHS THROUGH FAIR, IMPARTIAL AND REASONABLE ENFORCEMENT OF THE LAWS.

You must settle the case hereby or file again, you in the following ways:

- 1) You may appear in court at the time and place shown on the front side of this summons.
 - 2) You may post a cash bond with the clerk of court by the assigned date of trial. If you desire to maintain your bond, you must go to the office: MAIL MONEY ORDER CASHIER CHECK OR CERTIFIED CHECK TO THE TRIAL COURT OFFICE BEFORE WHOM YOU ARE SUMMONED TO APPEAR. The trial court name and address are shown on the front side of this summons. DO NOT MAIL CASH OR PERSONAL CHECK. Be sure to enclose with the bond the arresting officer's name and the summons number.
 - 3) If a court appearance is not mandatory, you may pay your fine online with a credit card for citations issued in participating counties. Go to <http://ssl.sc.gov/OnlineServices/Pages/CourtPayments.aspx> to determine if online payment is available in the county the citation was issued.
 - 4) You may appear in court on the assigned date and time and have a trial conducted by the Trial Judge.
- THE POSTING OF BOND BEFORE YOUR ASSIGNED TRIAL DATE IN NO WAY AFFECTS YOUR RIGHT TO HAVE A FAIR TRIAL BY THE JUDGE OR TO MAKE A WRITTEN MOTION BEFORE YOUR SCHEDULED TRIAL BY JURY. However, if you are NOT required to appear in court on the assigned trial date and have previously posted bond, you must appear on the trial date, you may be fined unless the judge has decided to have the case heard at a later time.
- If you fail to post bond or personally appear in court on the assigned trial date, you will be treating your absence and if convicted, your home state's Motor Vehicle Division will be notified to suspend your license until you have cleared this matter with the trial court. Additionally, a failure to appear or post bond is punishable as a separate offense by a fine of up to \$200.00 or imprisonment of up to 30 days.



LT

ARREST WARRANT

2017A0710200087

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

THE STATE

1YE2303

against

Shemuel Yisreal

Address: 18 WALL STREET
YEMASSEE, SC 29945

Phone: SSN:

Sex: M Race: B Height: 5 9 Weight: 190

DL State: DL #:

DOB: 4/ 7/1956 Agency ORI #: SC0250600

Prosecuting Agency: Yemassee Police Department

Prosecuting Officer: Lesley A Jamison - S00254

Offense: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

Offense Code: 0635

Code/Ordinance Sec: 16-11-0700(EX1)

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 the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant
or:

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO

Beaufort County General Sessions
PO Box 1128
102 Ribaut Road, Rm 208
Beaufort, SC 299011128

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Personally appeared before me the affiant Lesley A Jamison

being duly sworn deposes and says that defendant Shemuel Yisreal

did within this county and state on or about 4/6/2017

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

in the following particulars:

DESCRIPTION OF OFFENSE: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

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:

On 04/06/17 at approximately 1100 hours at 14 Wall Street, in the County of Beaufort, SC. The defendant did intentionally and unlawfully enter onto the property without permission and dumped several items, (tires, furniture, appliances, pallets, televisions & bicycles) onto the property after he was given a written citation for littering. I have taken photos and a statement was given by the defendant. The affiant and others are witness to prove the same.

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Beaufort

Affiant's Address 101 Town Circle
Yemassee, SC 29945

Affiant's Telephone (843)589-6315

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 or about 4/ 6/2017 defendant Shemuel Yisreal

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

☒ County/ ☐ Municipality of Beaufort) as set forth below.

DESCRIPTION OF OFFENSE: Littering / Littering, exceeding 500 lbs. or 100 cu. ft. in volume

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 4/18/2017

(L.S.)

Signature of Issuing Judge

Mark Francis Probert

Judge Code 7060

Judge's Address 104 Ribaut Rd
Beaufort, SC 29901-2207

Judge's Telephone (843)255-5700

Issuing Court ☒ Magistrate☐ Municipal☐ Circuit

DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY DEFENDANT COPY

Form S-438
Rev. 06/2015

UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA
VERSUS

FIRST NAME SHEMUEL		MIDDLE NAME NAHUM		LAST NAME YISRAEL BEN	
STREET 18 WALL ST					
CITY SHELDON			STATE SC ZIP CODE 29945-3347		
DL STATE SC	DRIVER'S LICENSE NO. 007804946			CLASS D	CDL ☐ YES ☒ NO
RACE B	SEX M	BIRTH DATE 04/07/1956	HGT. 5-9	WGT. 190	HAIR BLK EYES BRO
VEH. LIC. NO. MHU377	STATE SC	MAKE OF VEH. CHEV	YEAR 1992	IF PRIOR VEH. ☒ AUTO ☐ BICYCLE	COMB. ☐ OTHER ☐
VEHICLE OWNER FIRST NAME SHEMUEL NAHUM YISRAEL BEN					
OWNER STREET 18 WALL ST CITY SHELDON STATE SC ZIP CODE 29945-3347					
YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT					
NAME OF TRIAL COURT YEMASSEE MUNICIPAL			STREET 101 TOWN CIRCLE / PO BOX 577		
DATE OF TRIAL 08/03/2017	TIME OF TRIAL 1500	CITY YEMASSEE	STATE SC	ZIP CODE 29945	
VIOLATION SECTION NO. 56-05-152(G)(2) / 2101		VIOLATION COURT APPEARANCE REQUIRED YES ☒ NO ☐			
DATE OF VIOLATION 07/10/2017		TIME OF VIOL. 1620	POST/ACT SPEED 30/43	SC POINTS 4	B.A. LEVEL
VIOLATION LOCATION SEC SALK SALKEHATCHIE RD/JOSSLIN ST					COUNTY 25
LAT "		LONG "		CITY YEMASSEE	
NAME AND RANK OF ARRESTING OFFICER LT. JOEL L. LOADHOLT			SCCJA OFFICER NUMBER 3408-9833		
BAIL DEPOSITED		DATE OF ARREST 07/10/2017	BOND AMOUNT REQUESTED 128.75		
PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE					
BE SURE YOU UNDERSTAND FROM THE ARRESTING OFFICER THE EXACT TIME AND BEFORE WHOM YOU ARE TO APPEAR. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. POINTS FOR OUT OF STATE VIOLATOR WILL BE ASSESSED BY YOUR HOME STATE LICENSING AUTHORITY AND MAY DIFFER FROM STATE TO STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVER'S LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.					
					
SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET					
VIOLATOR'S COPY			TICKET# 20173070005716		

CITY/COUNTY OF: YEMASSEE

INCIDENT NO:

AGENCY/TROOP: TOWN OF YEMASSEE

Mail payment to: PO BOX 577, Yemassee, S.C. 29582
<https://ssl.sc.gov/checkout/Yemassee/CourtFin>

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ARREST WARRANT

2017A2520500042

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

THE STATE

against

SHEMUEL NAHUM YISRAEL BEN

Address: 18 WALL ST

SHELDON SC 29945-3347

Phone: (843) 271-1084 SSN:

Sex: M Race: B Height: 5-9 Weight: 190

DL State: SC DL#: 007804946

DOB: 04/07/1956 Agency OR#: SC0250600

Prosecuting Agency: TOWN OF YEMASSEE

Prosecuting Officer: J LOADHOLT

Offense: FAILURE TO STOP FOR BLUE LIGHTS

Offense Code: 0065

Code/Ordinance Sec. 56-05-0750(B)(1)

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☒ Municipality of

YEMASSEE

The accused

is to be arrested and brought before me to be
dealt with according to law.

Signature of Judge

(L.S.)

Date 07/11/2017

Date

Time

RETURN

A copy of this arrest warrant was delivered to

defendant SHEMUEL NAHUM YISRAEL BEN

on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE MUNICIPAL COURT

101 TOWN CIRCLE / PO BOX 577

YEMASSEE SC 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Personally appeared before me the affiant J. LOADHOLT

being sworn deposes and says that defendant SHEMUEL NAHUM YISRAEL BEN

did within this county and state on 07/10/2017 to 07/10/2017

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

in the following particulars:

DESCRIPTION OF OFFENSE: 56-05-0750(B)(1) / FAILURE TO STOP FOR BLUE LIGHTS

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:

DURING AN ATTEMPTED LAWFUL TRAFFIC STOP ON 07/10/2017 AT 16:20 SHEMUEL YISRAEL WAS SIGNAL TO STOP FOR SPEEDING WITH BLUE
LIGHTS WHILE SHEMUEL YISRAEL WAS TRAVELING EAST BOUND ON SALKEHATCHIE ROAD, YISRAEL REFUSED TO OBEY SIGNAL BEFORE
SHEMUEL YISRAEL STOPPED THE 1992 CHEVY TRUCK AND FLED INTO A MOBILE HOME OFF WALL ST AND RR AVE. TO AVOID CONTACT WITH
LAW ENFORCEMENT, SHEMUEL YISRAEL WAS BEING SIGNAL TO STOP FOR SPEEDING 43/30 MILE PER HOUR SPEED ZONE. INCIDENT
OCCURRED IN THE CITY LIMITS OF YEMASSEE, COUNTY OF HAMPTON AND THE STATE OF SOUTH CAROLINA. AFFIANT AND OTHER ARE
WITNESSES TO PROVE THE SAME.

Signature of Affiant:

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Affiant's Address 101 TOWN CIRCLE

YEMASSEE SC 29945

Affiant's Telephone 843-589-2565

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER IN 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 07/10/2017 defendant SHEMUEL NAHUM YISRAEL BEN

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

☐ County/ ☒ Municipality of YEMASSEE) as set forth below:
DESCRIPTION OF OFFENSE: TRAFFIC / FAILURE TO STOP FOR A BLUE LIGHT, NO INJURY OR
DEATH - 1ST OFFENSE

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 the 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 07/11/2017

Date C.L. Smith Time (L.S.)

C.L. SMITH

Judge Code 6832

Judge's Address 101 TOWN CIRCLE

YEMASSEE SC 29945

Judge's Telephone 843-589-2565

Issuing Court:

☐ Magistrate

☒ Municipal

☐ Circuit

DEFENDANT COPY

Case# Y64933

ARREST WARRANT

2017A2520500043

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

THE STATE

against

SHEMUEL NAHUM YISRAEL BEN

Address: 18 WALL ST

SHELDON SC 29945-3347

Phone: (843) 271-1084 SSN:

Sex: M Race: B Height: 5-9 Weight: 190

DL State: SC DL#: 007804946

DOB: 04/07/1956 Agency OR#: SC0250600

Prosecuting Agency: TOWN OF YEMASSEE

Prosecuting Officer: J LOADHOLT

Offense: RESISTING ARREST

Offense Code: 2352

Code/Ordinance Sec. 16-03-0625

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☒ Municipality of

YEMASSEE

The accused

is to be arrested and brought before me to be
dealt with according to law.

Signature of Judge

(L.S.)

Date: 07/11/2017

Date

Time

RETURN

A copy of this arrest warrant was delivered to
defendant SHEMUEL NAHUM YISRAEL BEN

on 7-11-17

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE MUNICIPAL COURT

101 TOWN CIRCLE / PO BOX 577

YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

AFFIDAVIT

Personally appeared before me the affiant J. LOADHOLT

who

being duly sworn deposes and says that defendant SHEMUEL NAHUM YISRAEL BEN

did within this county and state on 07/10/2017 to 07/10/2017

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: 16-03-0625 / RESISTING ARREST

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:ON 07/10/2017 AROUND OR ABOUT 1720, SHEMUEL YISRAEL AVOIDED AN LAWFUL ARREST AFTER FLEEING INTO HIS RESIDENT AFTER A
TRAFFIC STOP. WHEN YISRAEL THEN POURED A HAZARD CHEMICAL ON HIMSELF BEFORE GETTING ONTO A ROOF OF A SHED NEXT TO HIS
RESIDENT. SHEMUEL YISRAEL WAS ADVISED THAT HE WAS UNDER ARREST BUT REFUSED TO SURRENDER, BUT WAS LATER TALKED
DOWN OFF THE ROOF OF THE SHED BY YEMASSEE POLICE CHIEF G. ALEXANDER THIS BEING A VIOLATION OF SOUTH CAROLINA CODES OF
LAW. THE INCIDENT OCCURRED IN THE CITY LIMITS OF YEMASSEE, COUNTY OF BEAUFORT, AND THE STATE OF SOUTH CAROLINA. AFFIANT
AND OTHER ARE WITNESSES TO PROVE THE SAME.

Signature of Affiant

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Affiant's Address 101 TOWN CIRCLE

YEMASSEE SC 29945

Affiant's Telephone 843-589-2565

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER IN 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 07/10/2017 defendant SHEMUEL NAHUM YISRAEL BEN

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

☐ County/ ☒ Municipality of YEMASSEE) as set forth below:DESCRIPTION OF OFFENSE: RESISTING / RESISTING ARREST WITH A DEADLY WEAPON - 1ST
OFFENSEHaving 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 the 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 07/11/2017

Time

(L.S.)

C.E. SMITH

Judge Code: 6839

Judge's Address 101 TOWN CIRCLE

YEMASSEE SC 29945

Judge's Telephone 843-589-2565

Issuing Court

☐ Magistrate☒ Municipal ☐ Circuit

DEFENDANT COPY

Case: 17YE4933

UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA
VERSUS

FIRST NAME MIDDLE NAME LAST NAME
SHEMUEL NAHUM BEN YISRAEL

18 WALL ST

SHELDON SC 29945

STATE DRIVER'S LICENSE CLASS
SC 007804946

DATE SEX BIRTH DATE HGT WGT HAIR EYES
E M (14/07/1956) 5-9 194 BLK BRO

VEHICLE STATE MAKE OF VEH YEAR
CHEV 0

VEHICLE OWNER FIRST NAME
SHEMUEL NAHUM BEN YISRAEL

OWNER STREET CITY STATE ZIP CODE
18 WALL ST SHELDON SC 29945

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT

NAME OF TRIAL COURT STREET
YEMASSEE MUNICIPAL COURT 101 TOWN CIRCLE / PO BOX 577

GATE OF TRIAL TIME OF TRIAL CITY STATE ZIP CODE
08/03/2017 1500 YEMASSEE SC 29945

VIOLATION SECTION NO VIOLATION COURT APPEARANCE REQUIRED
56-07-2500 / 3244 YES (10)

DATE OF VIOLATION TIME OF VIOL POST-ARREST SPEED SC POINTS BAL LEVEL
07/17/2017 0720

VIOLATION LOCATION COUNTY
17 18 WALLS ST 25

NAME RANK OF ARRESTING OFFICER LOCAL OFFICER NUMBER
CPL SAMUEL WATSON JR 7288-3650

DATE OF ARREST BOND AMOUNT REQUESTED
07/17/2017 500.00

PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE

BE SURE YOU UNDERSTAND THE ARRESTING OFFICER THE EXACT TIME AND
BEFORE WHOM YOU APPEAR. IF THIS TICKET IS WRITTEN FOR A TRAFFIC
VIOLATION AND YOU CONFESS GUILTY OR NOLO CONTENDERE, YOU MAY
BE CONVICTED AFTER A TRIAL. THIS VIOLATION WILL BE PLACED AGAINST YOUR
DRIVING RECORD AND FORWARDED TO YOUR HOME STATE. POINTS FOR YOUR
STATE VIOLATOR WILL BE ASSESSED BY YOUR HOME STATE. LENSING, AND
MAY DIFFER FROM STATE TO STATE. FAILURE TO COMPLY WITH THE
THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVER'S
YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT TO PLEAD
OFFENSES.

SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET

VIOLATOR'S COPY TICKET# 20173070003631

CITY/COUNTY OF YEMASSEE

INCIDENT NO

AGENCY/TROOP TOWN OF YEMASSEE

Mail payment to PO BOX 577 Yemassee SC, 29945 Cashier Check or Money Order ONLY!!! NO Personal Checks!!!! INTERNET
<https://ssl.sc.gov/checkout/Yemassee/CourtFines.html>

THE PRIMARY AIM OF TRAFFIC LAW ENFORCEMENT IS TO
REDUCE TRAFFIC ACCIDENTS, INJURIES, AND DEATHS
THROUGH FAIR, IMPARTIAL, AND REASONABLE
ENFORCEMENT OF THE LAWS

FOR THE CASE HEREBY MADE AGAINST YOU IN ONE OF THE

- 1) You must appear in court at the appointed time with your South Carolina drivers license if indicated in the violation block on the front side of this summons.
- 2) You may post a cash bond with the appropriate trial court prior to the assigned date of trial. If you decide to mail in your bond rather than go to the office: MAIL MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK DIRECTLY TO THE TRIAL COURT OFFICE BEFORE WHOM YOU ARE SUMMONED TO APPEAR. The trial court name and address are shown on the front side of this summons. DO NOT MAIL CASH OR PERSONAL CHECK. Be sure to enclose with the bond the arresting officer's name and the summons number.
- 3) If a court appearance is not mandatory, you may pay your fine online with a credit card for citations issued in participating counties. Go to <http://sc.gov/OnlineServices/Pages/CourtPayments.aspx> to determine if online payments are available in the county the citation was issued.
- 4) You may appear in court on the assigned date and time and have a trial conducted by the Trial Judge.

THE POSTING OF BOND BEFORE YOUR ASSIGNED TRIAL DATE IN NO WAY AFFECTS YOUR RIGHT TO HAVE A FAIR TRIAL BY THE JUDGE. OR, IF YOU MAKE A WRITTEN REQUEST BEFORE YOUR SCHEDULED TRIAL BY JURY. However, if you are NOT required to appear in court on the assigned trial date and have previously posted bond and do not appear on the trial date, your bond may be forfeited unless the judge has agreed to have your case heard at another time. If you fail to post bond or personally appear in court on the assigned trial date, you will be tried in your absence and, if convicted, your home state's Motor Vehicle Division will be notified to suspend your license until you have cleared this matter with the trial court. Additionally, a willful failure to appear or post bond is punishable as a separate offense by a fine of up to \$200.00 or imprisonment of up to 30 days.

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Form S-433 Rev. 09/2015		UNIFORM TRAFFIC TICKET			
STATE OF SOUTH CAROLINA VERSUS					
FIRST NAME SHEMUEL		MIDDLE NAME NAHUM		LAST NAME YISRAEL BEN	
STREET 18 WALL ST					
CITY SHELDON		STATE SC		ZIP CODE 29945-3347	
DL STATE SC		DRIVER'S LICENSE NO 007804946		CLAS D ☐ YES ☒ NO	
RACE B	SEX M	BIRTH DATE 04/07/1956	HGT 5-9	WGT 190	HAIR BLK EYES BRO
VEH LIC. NO. MHU377	STATE SC	MAKE OF VEH YEAR 0	16 PASS VEH RAIL VEH	AUTO MOTORCYC	BIKE PEDESTRIAN OTHER ☒
VEHICLE OWNER FIRST NAME SHEMUEL NAHUM YISRAEL BEN					
OWNER STREET 18 WALL ST		CITY SHELDON		STATE SC ZIP CODE 29945-3347	
YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT					
NAME OF TRIAL COURT YEMASSEE MUNICIPAL COURT			STREET 101 TOWN CIRCLE / PO BOX 577		
DATE OF TRIAL 09/07/2017		TIME OF TRIAL 1000		CITY YEMASSEE, SC ZIP CODE 29945	
VIOLATION SECTION NO 18-11-070 (C)(2) / 3128		VIOLATION - COURT APPEARANCE REQUIRED LITTERING		YES ☐ NO ☒	
DATE OF VIOLATION 08/03/2017		TIME OF VIOL. 1545		POST/ACT SPEED SC POINTS B/A LEVEL	
VIOLATION LOCATION S/C 1 18 WALL STREET/ SIDEWALK					
NAME AND RANK OF ARRESTING OFFICER			SOLICITATOR NUMBER 7716-5082		
BAIL DEPOSITED		DATE OF ARREST 08/03/2017		BOND AMOUNT REQUESTED	
PRESENT 1788 SUMMONS TO THE TRIAL COURT SHOWN ABOVE					
BE SURE YOU UNDERSTAND FROM THE ARRESTING OFFICER THE EXACT TIME AND BEFORE WHOM YOU ARE TO APPEAR. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, OR FORWARDED TO YOUR HOME STATE. POINTS FOR OUT OF STATE VIOLATOR WILL BE ASSESSED BY YOUR HOME STATE LICENSING AUTHORITY AND MAY DIFFER FROM STATE TO STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVER'S LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.					
SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET					
VIOLATOR'S COPY		TICKET# 20173070000361			

CITY/COUNTY OF: YEMASSEE

INCIDENT NO: 17YE5660

AGENCY/TROOP: TOWN OF YEMASSEE

Mail payment to PO BOX 577 Yemassee SC
https://ssl.sc.gov/checkout/Yemassee/Cou

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Form S-430 Rev. 09/2015		UNIFORM TRAFFIC TICKET	
STATE OF SOUTH CAROLINA VERSUS			
FIRST NAME SHEMUEL		MIDDLE NAME NAHUM	LAST NAME YISRAEL BEN
STREET 18 WALL ST			
CITY SHELDON		STATE SC	ZIP CODE 29945-3347
DL STATE SC	DRIVER'S LICENSE NO. 007804946		CLASS D ☐ YES ☒ NO
RACE B	SEX M	BIRTH DATE 04/07/1956	HGT 5-9 WGT. 190 HAIR BLK EYES BRO
VEH. LIC. NO.	STATE	MAKE OF VEH.	YEAR 0
VEHICLE OWNER FIRST NAME		MIDDLE NAME	LAST NAME
OWNER STREET		CITY	STATE ZIP CODE
YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT			
NAME OF TRIAL COURT YEMASSEE MUNICIPAL COURT		STREET 101 TOWN CIRCLE / PO BOX 577	
DATE OF TRIAL 06/07/2018	TIME OF TRIAL 1000	CITY YEMASSEE, SC	STATE ZIP CODE 29945
VIOLATION SECTION NO. 16-11-070(D) / 2325		VIOLATION - COURT APPEARANCE REQUIRED YES ☒ NO ☐	
DATE OF VIOLATION 05/03/2018		TIME OF VIOL. 0850	POST/ACT SPEED SC POINTS B A LEVEL
VIOLATION LOCATION CTY WALL ST		COUNT 25	
LAT 0		LONG 0	CITY YEMASSEE
NAME AND RANK OF ARRESTING OFFICER PTL KENNETH SIMMONS		SCCJA OFFICER NUMBER 7718-5082	
BAIL DEPOSITED	DATE OF ARREST 05/03/2018	BOND AMOUNT REQUESTED	
PRESENT THIS SUMMONS TO THE TRIAL COURT SHOWN ABOVE			
BE SURE YOU UNDERSTAND FROM THE ARRESTING OFFICER THE EXACT TIME AND BEFORE WHOM YOU ARE TO APPEAR. IF THIS TICKET IS WRITTEN FOR A TRAFFIC VIOLATION AND YOU FORFEIT BAIL, PLEAD GUILTY OR NOLO CONTENDERE, OR ARE CONVICTED AFTER A TRIAL, THIS VIOLATION WILL BE PLACED AGAINST YOUR DRIVING RECORD, IS FORWARDED TO YOUR HOME STATE. POINTS FOR OUT OF STATE VIOLATOR WILL BE ASSESSED BY YOUR HOME STATE LICENSING AUTHORITY AND MAY DIFFER FROM STATE TO STATE. FAILURE TO COMPLY WITH THE TERMS OF THIS SUMMONS MAY RESULT IN THE SUSPENSION OF YOUR DRIVER'S LICENSE BY YOUR HOME STATE. YOU ARE REQUIRED BY LAW TO APPEAR IN COURT FOR CERTAIN OFFENSES.			
 SEE IMPORTANT INFORMATION ON THE REVERSE SIDE OF THIS TICKET			
VIOLATOR'S COPY		TICKET# 20183070011094	

CITY/COUNTY OF: (See Below)

INCIDENT NO.: (See Below)

AGENCY/TROOP: (See Below)

NOTICE

THE PRIMARY AIM OF TRAFFIC LAW ENFORCEMENT IS TO REDUCE TRAFFIC ACCIDENTS, INJURIES AND DEATHS THROUGH FAIR, IMPARTIAL, AND REASONABLE ENFORCEMENT OF THE LAWS.

You must settle the case hereby made against you in one of the following ways:

- 1) You must appear in court at the appointed time with your South Carolina drivers license if indicated in the violation block on the front side of this summons.
- 2) You may post a cash bond with the appropriate trial court prior to the assigned date of trial. If you decide to mail in your bond rather than go to the office, MAIL MONEY ORDER, CASHIER'S CHECK OR CERTIFIED CHECK DIRECTLY TO THE TRIAL COURT OFFICE BEFORE WHOM YOU ARE SUMMONED TO APPEAR. The trial court name and address are shown on the front side of this summons. DO NOT MAIL CASH OR PERSONAL CHECK. Be sure to enclose with the bond the arresting officer's name and the summons number.
- 3) If a court appearance is not mandatory, you may pay your fine online with a credit card for citations issued in participating counties.
Go to <http://sc.gov/OnlineServices/Pages/CourtPayments.aspx> to determine if online payments are available in the county the citation was issued.
- 4) You may appear in court on the assigned date and time and have a trial conducted by the Trial Judge.

THE POSTING OF BOND BEFORE YOUR ASSIGNED TRIAL DATE IN NO WAY AFFECTS YOUR RIGHT TO HAVE A FAIR TRIAL BY THE JUDGE OR, IF YOU MAKE A WRITTEN REQUEST BEFORE YOUR SCHEDULED TRIAL BY JURY.

However, if you are NOT required to appear in court on the assigned trial date and have previously posted bond and do not appear on the trial date, your bond may be forfeited unless the judge has agreed to have your case heard at another time.

If you fail to post bond or personally appear in court on the assigned trial date, you will be tried in your absence and, if convicted, your home state's Motor Vehicle Division will be notified to suspend your license until you have cleared this matter with the trial court. Additionally, a willful failure to appear or post bond is punishable as a separate offense by a fine of up to \$200.00 or imprisonment of up to 30 days.

LT

CITY/COUNTY OF: YEMASSEE

INCIDENT NO:

AGENCY/TROOP: TOWN OF YEMASSEE

Mail payment to PO BOX 577 Yemassee SC 29945 Cashier Check or Money Order ONLY!!! NO Personal Checks!!!! INTERNET PAYMENT
<https://ssl.sc.gov/checkout/YemasseeCourtFines.html>

ARREST WARRANT
2018A2520500019

STATE OF SOUTH CAROLINA
☐ County/ ☒ Municipality of
YEMASSEE

THE STATE
against

HEMUAL YISRAEL
Address: #18 WALL ST
YEMASSEE SC 29945
Phone: _____ SSN: _____
Sex: M Race: B Height: _____ Weight: _____
L State: _____ DL#: NA
DOB: 07/07/1956 Agency ORI#: SC0250600
Prosecuting Agency: TOWN OF YEMASSEE
Prosecuting Officer: S. WATSON
Offense: LITTERING OVER 500LBS
Offense Code: 0635
Code/Ordinance Sec. 16-11-0700(E)(1)

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

Nancy Sad (L.S.)
Signature of Judge
Date: May 8, 2018 Time: 12:16 pm

RETURN

A copy of this arrest warrant was delivered to
defendant SHEMUAL YISRAEL

on May 8, 2018
Lepl. Bink # 745
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:
YEMASSEE MUNICIPAL COURT
101 TOWN CIRCLE / PO BOX 577
YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA
☐ County/ ☒ Municipality of
YEMASSEE

AFFIDAVIT

Personally appeared before me the affiant S. WATSON who
being duly sworn deposes and says that defendant SHEMUAL YISRAEL
did within this county and state on 05/04/2018 to 05/04/2018 violate the criminal laws of the
State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of YEMASSEE)
in the following particulars:
DESCRIPTION OF OFFENSE: 16-11-0700(E)(1) / LITTERING OVER 500LBS

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:

ON MAY 4, 2018, AT APPROXIMATELY 0930, THE TOWN OF YEMASSEE PUBLIC WORKS SUPERINTENDENT, LONNIE GREEN WITNESSED
SHEMUEL YISRAEL DUMP TRASH ON THE TOWN PROPERTY OF 16 WALL STREET. THIS INCIDENT DID OCCUR IN THE TOWN LIMITS OF
YEMASSEE, AND IN THE COUNTY OF BEAUFORT, SOUTH CAROLINA. WITNESSES AND AFFIANT CAN PROVE THE SAME.

Signature of Affiant Sam Watson

STATE OF SOUTH CAROLINA
☐ County/ ☒ Municipality of
YEMASSEE

Affiant's Address 101 TOWN CR
YEMASSEE SC 29945
Affiant's Telephone _____

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER IN 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 05/04/2018 defendant SHEMUAL YISRAEL
did violate the criminal laws of the State of South Carolina (or ordinance of
☐ County/ ☒ Municipality of YEMASSEE) as set forth below:

DESCRIPTION OF OFFENSE: LITTERING / LITTERING EXCEEDING 500 LBS. OR 100 CU. FT. IN VOLUME

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 the 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 05/04/2018)
Date Sheryl P McKinney)
SHERYL P MCKINNEY
Judge Code: 8062

Judge's Address _____
Judge's Telephone 843-589-6315
Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

ARREST WARRANT

2018A2520500020

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

THE STATE

against

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

AFFIDAVIT



Personally appeared before me the affiant SAMUEL WATSON

who

being duly sworn deposes and says that defendant SHEMUEL NAHUM BEN YISRAEL

did within this county and state on 05/08/2018

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: 56-05-0750(B)(1) / FAILURE TO STOP FOR BLUE LIGHT

SHEMUEL NAHUM BEN YISRAEL

Address: 18 WALL ST

SHELDON SC 29945

Phone: _____ SSN: 262-25-6147

Sex: M Race: B Height: 5-9 Weight: 194

DL State: SC DL#: 007804946

DOB: 04/07/1956 Agency ORI#: SC0250600

Prosecuting Agency: TOWN OF YEMASSEE

Prosecuting Officer: S. WATSON

Offense: FAILURE TO STOP FOR BLUE LIGHT

Offense Code: 0065

Code/Ordinance Sec. 56-05-0750(B)(1)

This warrant is CERTIFIED FOR SERVICE in the

☒ County/ ☐ Municipality of

Beaufort

The accused

is to be arrested and brought before me to be
dealt with according to law.

Signature of Judge

(L.S.)

Date: May 8, 2018 1:06 pm

Date

Time

RETURN

A copy of this arrest warrant was delivered to
defendant SHEMUEL NAHUM BEN YISRAEL

on 05-08-15

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE MUNICIPAL COURT

101 TOWN CIRCLE / PO BOX 577

YEMASSEE, SC 29945

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:ON 5/08/2018 AT APPROXIMATELY 0645, THE DEFENDANT SHEMUEL YISRAEL DID VIOLATE THE VIOLATE THE SC. STATUE 56-5-750, FAILURE
TO STOP FOR BLUE LIGHTS. YISRAEL DID RUN OUT THE BACK DOOR OF HIS RESIDENCE DUE TO A LAWFUL ARREST WARRANT. YISRAEL
GOT INTO HIS VEHICLE AND DROVE OFF. AFFIANT ATTEMPTED TO CONDUCT A TRAFFIC STOP WITH BLUE LIGHT AND SIREN, BUT YISRAEL
FAIL TO STOP. A PURSUIT PROCEEDED FROM RIVERS RD INTO THE BEAUFORT COUNTY, BURTON AREA. THE PURSUIT WAS CANCEL DUE TO
YISRAEL RECKLESS DRIVING. THIS INCIDENT DID OCCUR IN THE JURISDICTION OF THE TOWN OF YEMASSEE, BEAUFORT COUNTY, SC. THE
AFFIANT HAVE WITNESS TO PROVE THE SAME.

Signature of Affiant

Samuel Watson

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Affiant's Address 101 TOWN CIRCLE
YEMASSEE SC 29945

Affiant's Telephone 843-589-2565

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER IN 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 05/08/2018 defendant SHEMUEL NAHUM BEN YISRAEL

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

☐ County/ ☒ Municipality of YEMASSEE) as set forth below:DESCRIPTION OF OFFENSE: TRAFFIC / FAILURE TO STOP FOR A BLUE LIGHT, NO INJURY OR
DEATH - 1ST OFFENSEHaving 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 the 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 05/08/2018

Date
SHERYL P MCKINNEY

Judge's Address

Judge's Telephone 843-589-6315

Judge Code: 8062

Issuing Court: ☐ Magistrate☐ Municipal☒ Circuit

DEFENDANT COPY

Case: 18YE3746

ARREST WARRANT

2018A2520500021

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

THE STATE

against

SHEMUEL NAHUM BEN YISRAEL

Address: 18 WALL ST

SHELDON SC 29945

Phone: _____ SSN: 262-25-6147

Sex: M Race: B Height: 5-9 Weight: 194

DL State: SC DL#: 007804946

DOB: 04/07/1956 Agency ORI#: SC0250600

Prosecuting Agency: TOWN OF YEMASSEE

Prosecuting Officer: S. WATSON

Offense: TRESPASSING AFTER WARNING

Offense Code: 1167

Code/Ordinance Sec. 16-11-0620

This warrant is CERTIFIED FOR SERVICE in the

☒ County/ ☐ Municipality ofBeaufort The accused
is to be arrested and brought before me to be
dealt with according to law.Nancy Sadler (L.S.)
Signature of JudgeDate: May 8, 2018 12:16 pm
Date Time

RETURN

A copy of this arrest warrant was delivered to
defendant SHEMUEL NAHUM BEN YISRAELon May 8, 2018
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE MUNICIPAL COURT
101 TOWN CIRCLE / PO BOX 577
YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

AFFIDAVIT

Personally appeared before me the affiant SAMUEL WATSON

being duly sworn deposes and says that defendant SHEMUEL NAHUM BEN YISRAEL

did within this county and state on 05/08/2018

violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: 16-11-0620 / TRESPASSING AFTER WARNING

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:ON MAY 4, 2018, AT APPROXIMATELY 0930, THE TOWN OF YEMASSEE PUBLIC WORKS SUPERINTENDENT, WITNESSED SHEMUEL YISRAEL
DUMP TRASH ON THE TOWN PROPERTY OF 18 WALL STREET. YISRAEL HAVE BEEN WARNED ON PREVIOUS INCIDENTS, NOT TO COME ON
THE PROPERTY. THIS INCIDENT DID OCCUR IN THE TOWN LIMITS OF YEMASSEE, AND IN THE COUNTY OF BEAUFORT, SOUTH CAROLINA.
WITNESSES AND AFFIANT CAN PROVE THE SAME.

Signature of Affiant

Samuel Watson
Affiant's Address 101 TOWN CIRCLE
YEMASSEE SC 29945
Affiant's Telephone 843-589-2565

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER IN 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 05/08/2018 defendant SHEMUEL NAHUM BEN YISRAEL

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

☐ County/ ☒ Municipality of YEMASSEE) as set forth below:DESCRIPTION OF OFFENSE: TRESPASSING / ENTERING PREMISES AFTER WARNING OR REFUSING TO
LEAVE ON REQUESTHaving 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 the 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 05/08/2018

SHERYL P MCKINNEY

Judge Code: 8062

Judge's Address

Judge's Telephone 843-589-6315

Issuing Court: ☐ Magistrate☒ Municipal☐ Circuit

DEFENDANT COPY

Case: 2018A2520500021

ARREST WARRANT
2018A2520500022

STATE OF SOUTH CAROLINA
☐ County/ ☒ Municipality of
YEMASSEE

THE STATE
against

SHEMUEL NAHUM BEN YISRAEL
Address: 18 WALL ST
SHELDON SC 29945
Phone: _____ SSN: 262-25-6147
Sex: M Race: B Height: 5-9 Weight: 194
DL State: SC DL#: 007804946
DOB: 04/07/1956 Agency OR#: SC0250600
Prosecuting Agency: TOWN OF YEMASSEE
Prosecuting Officer: S. WATSON
Offense: MALICIOUS INJURY TO PROPERTY MORE
THAN 2000, LESS Offense Code: 3429
Code/Ordinance Sec. 16-11-0520 (A)

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

Nancy Sadler (t.s.)
Signature of Judge
Date: May 8, 2018 12:16 pm
Time

RETURN

A copy of this arrest warrant was delivered to
defendant SHEMUEL NAHUM BEN YISRAEL

on May 8, 2018
Lt. Paul [Signature] #7453
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:
YEMASSEE MUNICIPAL COURT
101 TOWN CIRCLE / PO BOX 577
YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of)
YEMASSEE)

AFFIDAVIT

Personally appeared before me the affiant SAMUEL WATSON who
being duly sworn deposes and says that defendant SHEMUEL NAHUM BEN YISRAEL
did within this county and state on 05/08/2018 violate the criminal laws of the
State of South Carolina (or ordinance of ☐ County/ ☒ Municipality of YEMASSEE)
in the following particulars:

DESCRIPTION OF OFFENSE: 16-11-0520 (A) / MALICIOUS INJURY TO PROPERTY MORE THAN 2000,
LESS

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:

ON MAY 4, 2018 AT APPROXIMATELY 0930, OFC R. VICK RESPONDED TO 16 WALLS ST LOCATED IN THE TOWN LIMITS OF YEMASSEE, AND IN
BEAUFORT COUNTY. THE TOWN OF YEMASSEE PLACED METAL FENCES AROUND THE LOCATION DO TO THE DEFENDANT ILLEGALLY
DUMPING ITEMS ON IT. THE FENCES WERE REMOVED AND LOCATED NEXT TO THE DEFENDANT RESIDENCE. THE DEFENDANT WAS LATER
SEEN BY YEMASSEE PUBLIC WORKS SUPERINTENDENT ILLEGALLY DUMPING AGAIN. THE FENCES/DAMAGES ARE ESTIMATED AT
APPROXIMATELY \$500.00. THE DEFENDANT DID MAKE GESTURES THAT HE REMOVED THE FENCES AND POST. THE AFFIANT HAVE
WITNESSES TO PROVE THE SAME.

Signature of Affiant

STATE OF SOUTH CAROLINA)
☐ County/ ☒ Municipality of)
YEMASSEE)

Affiant's Address 101 TOWN CIRCLE
YEMASSEE SC 29945
Affiant's Telephone 843-589-2565

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER IN 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 05/08/2018 defendant SHEMUEL NAHUM BEN YISRAEL

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

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

DESCRIPTION OF OFFENSE: MALICIOUS / MALICIOUS INJURY TO TREE, HOUSE; TRESPASS UPON
REAL PROPERTY, INJURY VALUE MORE THAN \$2,000, BUT LESS THAN \$10,000

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 the 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 05/08/2018)

Date Sheryl P McKinney Time 12:16 pm
SHERYL P MCKINNEY

Judge Code: 8062

Judge's Address _____
Judge's Telephone 843-589-6315

Issuing Court: ☐ Magistrate ☐ Municipal ☒ Circuit

DEFENDANT COPY

Case: 18YE3706

ARREST WARRANT

2018A2520500072

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

THE STATE

against

SHEMUEL NAHUM BEN YISRAEL

Address: 18 WALL ST

SHELDON SC 29945

Phone: _____ SSN: 262-25-6147

Sex: M Race: B Height: 5-9 Weight: 194

DL State: SC DL#: 007804946

DOB: 04/07/1956 Agency ORI#: SC0250600

Prosecuting Agency: TOWN OF YEMASSEE

Prosecuting Officer: _____

Offense: MALICIOUS INJURY TO PROPERTY

>\$2000.00 Offense Code: 3416

Code/Ordinance Sec. 16-11-0510(A)

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: _____

Date

Time

RETURN

A copy of this arrest warrant was delivered to
defendant SHEMUEL NAHUM BEN YISRAEL

on 11-26-18 @ 2045

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE MUNICIPAL COURT

101 TOWN CIRCLE / PO BOX 577

YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Personally appeared before me the affiant M W STRAUSS

being duly sworn deposes and says that defendant SHEMUEL NAHUM BEN YISRAEL

did within this county and state on 11/23/2018 to 11/25/2018 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: 16-11-0510(A) / MALICIOUS INJURY TO PROPERTY >\$2000.00

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:THE DEFENDANT SHEMUEL NAHUM BEN YISREAL DID ON OR AROUND NOVEMBER 23, 2018 WILFULLY AND MALICIOUSLY CUT, OR DESTROY,
THE CHAIN LINK FENCE, BARBED WIRE, BARBED WIRE TOPPER, GATE(S) AND FENCE POLES SURROUNDING THE PROPERTY AT 16 WALL ST.
THIS PROPERTY BELONGING TO THE TOWN OF YEMASSEE, IN BEAUFORT COUNTY, SOUTH CAROLINA. AFFIANT AND WITNESS TO PROVE
SAME

Signature of Affiant

Affiant's Address 101 TOWN CIR
YEMASSEE SC 29945
Affiant's Telephone 843-589-6315

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER IN 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 11/23/2018 defendant SHEMUEL NAHUM BEN YISRAEL

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

☐ County/ ☒ Municipality of YEMASSEE) as set forth below:DESCRIPTION OF OFFENSE: MALICIOUS / MALICIOUS INJURY TO ANIMALS, PERSONAL PROPERTY,
INJURY VALUE MORE THAN \$2,000 BUT LESS THAN \$10,000Having 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 the 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 11/26/2018)

Date C.L. Smith Time (L.S.)

C.L. SMITH

Judge Code: 6839

Judge's Address 101 TOWN CIRCLE
YEMASSEE SC 29945

Judge's Telephone 843-589-2565

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

DEFENDANT COPY

Case: 18YE8627

ARREST WARRANT

2018A2520500073

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

THE STATE

against

SHEMUEL NAHUM BEN YISRAEL

Address: 18 WALL ST

SHELDON SC 29945

Phone: _____ SSN: 262-25-6147

Sex: M Race: B Height: 5-9 Weight: 194

DL State: SC DL#: 007804946

DOB: 04/07/1956 Agency ORI#: SC0250600

Prosecuting Agency: TOWN OF YEMASSEE

Prosecuting Officer: _____

Offense: TRESPASS AFTER NOTICE

Offense Code: 1167

Code/Ordinance Sec. 16-11-0620

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: _____

Date

Time

RETURN

A copy of this arrest warrant was delivered to
defendant SHEMUEL NAHUM BEN YISRAEL

on 11-26-18 @ 2045

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

YEMASSEE MUNICIPAL COURT

101 TOWN CIRCLE / PO BOX 577

YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

Personally appeared before me the affiant M W STRAUSS

being duly sworn deposes and says that defendant SHEMUEL NAHUM BEN YISRAEL

did within this county and state on 11/23/2018 to 11/26/2018 violate the criminal laws of the

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

in the following particulars:

DESCRIPTION OF OFFENSE: 16-11-0620 / TRESPASS AFTER NOTICE

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:

ON NOVEMBER 23, 2018 THE SUSPECT SHEMUEL NAHUM BEN YISRAEL DID WITHOUT LEGAL CAUSE OR GOOD EXCUSE, ENTERED INTO THE
PROPERTY OWNED BY THE TOWN OF YEMASSEE, AFTER HAVING BEEN WARNED NOT TO DO SO ON MULTIPLE OCCASIONS. YISRAEL WAS
ALSO SEEN ON SURVEILLANCE VIDEO TRESPASSING ON NOVEMBER 25, 2018 AT 0857, 0952, 1009, AND 1027. AFFIANT AND OTHERS TO PROV
THE SAME.

Signature of Affiant

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of
YEMASSEE

Affiant's Address 101 TOWN CIR

YEMASSEE SC 29945

Affiant's Telephone 843-589-6315

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER IN 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 11/23/2018 defendant SHEMUEL NAHUM BEN YISRAEL

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

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

DESCRIPTION OF OFFENSE: TRESPASSING / ENTERING PREMISES AFTER WARNING OR REFUSING TO
LEAVE ON REQUEST

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 the 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 11/26/2018)

Date C.L. Smith (L.S.))

C.L. SMITH

Judge Code: 6839

Judge's Address 101 TOWN CIRCLE
YEMASSEE SC 29945

Judge's Telephone 843-589-2565

Issuing Court: ☐ Magistrate ☒ Municipal ☐ Circuit

Case: 18YE8627

DEFENDANT COPY

ARREST WARRANT

2018A2520500076

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

THE STATE

against

SHEMUEL NAHUM YISRAEL BEN

Address: 18 WALL ST

SHELDON SC 29945-3347

Phone: (843) 271-1084 SSN:

Sex: M Race: B Height: 5-9 Weight: 190

DL State: SC DL#: 007804946

DOB: 04/07/1956 Agency ORI#: SC0250600

Prosecuting Agency: TOWN OF YEMASSEE

Prosecuting Officer: OFFICER PENDERGRASS

Offense: RESISTING ARREST

Offense Code: 0326

Code/Ordinance Sec. 16-09-0320 (A)

This warrant is CERTIFIED FOR SERVICE in the

☒ County/ ☒ Municipality of

YEMASSEE

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

Signature of Judge (L.S.)

Date: 11/27/18 1:35 PM

RETURN

A copy of this arrest warrant was delivered to defendant SHEMUEL NAHUM YISRAEL BEN on 11/27/18

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

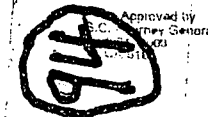
YEMASSEE MUNICIPAL COURT
101 TOWN CIRCLE / PO BOX 577
YEMASSEE, SC 29945

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

AFFIDAVIT



Personally appeared before me the affiant OFFICER PENDERGRASS

being duly sworn deposes and says that defendant SHEMUEL NAHUM YISRAEL BEN

did within this county and state on 11/26/2018 to 11/26/2018

violate the criminal laws of

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

in the following particulars:

DESCRIPTION OF OFFENSE: 16-09-0320 (A) / RESISTING ARREST

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:

ON 11/26/2018 AROUND OR ABOUT 1023PM, SHEMUEL YISRAEL AVOIDED AN LAWFUL ARREST, WHEN YISRAEL REFUSED TO EXIT HIS RESIDENT THEN POURED A HAZARD CHEMICAL ON HIMSELF AFTER OFFICERS ENTER HIS RESIDENT, OFFICERS ADVISED YISRAEL HE WAS UNDER ARREST ONCE OFFICER ENTER THE YISRAEL HOME. SHEMUEL YISRAEL WAS ADVISED THAT HE WAS UNDER ARREST BUT REFUSE TO SURRENDER AT WHICH TIME A TASER WAS DEPLOYED BY OFFICER PENDERGRASS, SHEMUEL YISRAEL WAS THEN PLACED IN HANDCUFFS, THIS BEING A VIOLATION OF SOUTH CAROLINA CODES OF LAW. THE INCIDENT OCCURRED IN THE CITY LIMITS OF YEMASSEE COUNTY OF BEAUFORT, AND THE STATE OF SOUTH CAROLINA, AFFIANT AND OTHER ARE WITNESSES TO PROVE THE SAME.

Signature of Affiant

STATE OF SOUTH CAROLINA

☐ County/ ☒ Municipality of

YEMASSEE

Affiant's Address 101 TOWN CIRCLE

YEMASSEE SC 29945

Affiant's Telephone

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER IN 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 11/26/2018 defendant SHEMUEL NAHUM YISRAEL BEN

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

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

DESCRIPTION OF OFFENSE: RESISTING / RESISTING ARREST; OPPOSE OR RESIST LAW ENFORCEMENT OFFICER SERVING PROCESS OR MAKING ARREST

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 the 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 11/27/2018

Date: Cheryl P. McKinney
SHERYL P MCKINNEY

Judge Code: 8062

Judge's Address

Judge's Telephone 843-589-6315

Issuing Court:

☐ Magistrate☒ Municipal☐ Circuit

DEFENDANT COPY

Case: 18YE8627