THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

Anderson County……..Petitioner,

v.

Joey Preston and the South Carolina Retirement System……..…Respondents.

APPENDIX TO ANDERSON COUNTY'S PETITION FOR WRIT OF CERTIORARI VOLUME I

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ATTORNEYS FOR PETITIONER

AGENCY I.D.
SC0040100

INCIDENT REPORT

CASE NUMBER: 05-30633 | NCIC NO: | ENTD:

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1 Intimidation (13C)	☒ YES ☐ NO	☐ YES ☒ NO	Residence/Home		☒ Individual
2	☐ YES ☐ NO	☐ YES ☐ NO			☐ Business
3	☐ YES ☐ NO	☐ YES ☐ NO			☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): [redacted] | ZIP CODE: [redacted] | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART TIME	LOCATION NO.
12/12/2005	09:00		12/12/2005	10:00	12/12/2005	10:00:00 AM	10:02:00 AM		2

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
HERNANDEZ, JOSEPH				* (J) S O U				N		

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM NO. 1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
HERNANDEZ, JOSEPH DIEGO	AQ			* (J) S O U	W	M	19	N		

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
510	130			

ADDRESS: [redacted] | CITY: [redacted] | STATE: [redacted] | ZIP CODE: [redacted] | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN - | COMPLAINT OF NON-VISIBLE INJURIES: ☐ YES ☒ NO

VICTIM (NO 1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ | ALONE ☒ ASSISTED ☐ | J - This Jurisdiction, S - State, O - Out of State, U - Unknown

SUBJECT NO. 1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MOORE, LARRY BRENT	W	M	31	N	[redacted]	600	220		

FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: [redacted] | CITY: [redacted] | STATE: [redacted] | ZIP CODE: [redacted] | LOCATION NO.

SUBJECT (NO.1) USING ALCOHOL ☐ YES ☒ NO ☐ UNK. DRUGS ☐ YES ☒ NO ☐ UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO ☐ UNK. TOTAL # ARRESTED: | DATE/TIME OF OFFENSE | DATE/TIME OF ARREST

NARRATIVE

OFFICER NARRATIVE - Description of Incident Begins Here

ON ABOVE DATE AND TIMES, R/O DID RESPOND TO A CIVIL DISTURBANCE AT ABOVE INCIDENT LOCATION. UPON ARRIVAL AT SCENE, R/O DID SPEAK WITH VICTIM HERNANDEZ WHO STATED THAT OFFENDER MOORE HAS BEEN AT HIS RESIDENCE FOR ABOUT AN HOUR BANGING ON THE DOOR WANTING TO SPEAK WITH VICTIM OR WITNESS BURNS. VICTIM STATED TO R/O THAT OFFENDER HAS BEEN CALLING HIM REPEATEDLY FOR ABOUT 2 MONTHS NOW ANDTHAT THE VICTIM HAS ASKED MOORE TO STOP. VICTIM STATED THAT OFFENDER HAS BEEN TO HIS RESIDENCE ABOUT 3 TIMES IN THE PAST AT WHICH TIME OFFENDER BEATS ON THE DOOR FOR ABOUT AN HOUR EACH TIME. VICTIM HERNANDEZ STATED THAT OFFENDER DID CALL VICTIMS CELL PHONE ABOUT 7 TIMES ON 12-11-2005. VICTIM STATED THAT EACH

JURISDICTION OF THEFT | JURISDICTION OF RECOVERY

PROPERTY EST

TYPE(GROUP)						TOTAL VALUE
STOLEN						
DAMAGED						
BURNED						
RECOVERED						
SEIZED						
FORGED						

EXHIBIT 4 (PENGAD 800-631-6989)

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ ACTIVE ☐ ADM. CLOSED	☐ ARRESTED UNDER 18	☐ EX-CLEAR UNDER 18
☒ YES ☐ NO	☒ YES ☐ NO	☐ UNFOUNDED	☐ ARRESTED 18 AND OVER	☐ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
GETSINGER, CHRISTOPHER LEE	12/12/2005	271	MITCHELL, TERRY LEE	12/12/2005	038
			FOLLOW-UP INVESTIGATION ☒ YES ☐ NO OFFICER ZAMBERLIN, JOHN	12/17/2005	093

AGENCY I.D.
SC0040100

SUPPLEMENTAL INCIDENT REPORT

NCIC

CASE NUMBER	NO	ENTD
05-30633		

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT/SUBJ OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ .

NAME (LAST,FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D O B	ETH
BURNS, SHANON RUSSELL - WITNESS				J(S)O U	W	F	24		N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
[redacted]	[redacted]	[redacted]			

☐ VICTIM NO. VISIBLE INJURY ☐ YES ☐ NO — COMPLAINT OF NON-VISIBLE INJURIES ☐ YES ☐ NO — VICTIM USING ALCOHOL ☐ YES ☐ NO ☐ UNK. DRUGS ☐ YES ☐ NO ☐ UNK. TYPE — ☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASHMT ☐ OTHER — ☐ ALONE ☐ ASSISTED
EXPLAIN:

☐ SUBJECT NO. USING ALCOHOL ☐ YES ☐ NO USING DRUGS ☐ YES ☐ NO ☐ UNK. TYPE

VICT/SUBJ OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ .

NAME (LAST FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D O B	ETH
WILLIAMS, TRAVIS L - WITNESS				J(J)S O U	W	M	18		N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
[redacted]	[redacted]	[redacted]			

☐ VICTIM NO. VISIBLE INJURY ☐ YES ☐ NO — COMPLAINT OF NON-VISIBLE INJURIES ☐ YES ☐ NO — VICTIM USING ALCOHOL ☐ YES ☐ NO ☐ UNK. DRUGS ☐ YES ☐ NO ☐ UNK. TYPE — ☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASHMT ☐ OTHER — ☐ ALONE ☐ ASSISTED
EXPLAIN:

☐ SUBJECT NO. USING ALCOHOL ☐ YES ☐ NO USING DRUGS ☐ YES ☐ NO ☐ UNK. TYPE

NARRATIVE

TIME OFFENDER CALLS HIS PHONE THAT HE ASKS IF HERNANDEZ AND BURNS ARE SEEING EACH OTHER. VICTIM HERNANDEZ STATED TO R/O THAT HE IS SCARED OF OFFENDER MOORE AND THAT HE THINKS THAT MOORE WILL TRY TO HURT HIM. WITNESS BURNS WAS ASKED OF ANYTHING HAPPENING AT WHICH TIME SHE DID STATE THAT OFFENDER MOORE HAS MADE SEVERAL COMMENTS TO HER THAT HE (OFFENDER MOORE) WAS GOING TO KILL VICTIM. OFFICER FULLER DID LOCATE MOORE IN HIS TRUCK IN THE PARKING LOT OF THE APARTMENTS LOCATED NEXT-DOOR BEING TANGLEWOOD APTS. OFFICER FULLER DID ASK MOORE IF HE HAD ANY WEAPONS IN THE VEHICLE AT WHICH TIME OFFENDER MOORE STATED YES AND THAT IT WAS LOCATED IN THE DOOR OF THE VEHICLE. OFFENDER MOORE WAS PLACED ON TRESPASS NOTICE FOR RAINTREE APTS. AND ALSO TANGLEWOOD APTS. VICTIM AND WITNESS BURNS HAVE BEEN BOYFRIEND AND GIRLFRIEND FOR AROUND 3 MONTHS NOW. BURNS STATED SHE HAS BEEN SEEING MOORE

JURISDICTION OF THEFT	JURISDICTION OF RECOVERY

VEHICLE/ETC 1

STATUS	TYPE
☐ STOLEN	☐ VEHICLE
☐ RECOVERED	☐ GUN
☐ FOUND	☐ BOAT
☐ TOWED	☐ LICENSE PLATE
☐ SUSPECT	☐ SECURITIES/BONDS,STOCKS
☐ VICTIM	☐ ARTICLE

VIN AND/OR LICENSE NO.		BOAT HULL NO. AND/OR REG. NO.		
SERIAL AND/OR OWNER APPLIED NO			STATE	
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	COLOR	BRAND NAME	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
MISCELLANEOUS				

PROPERTY/EST

TYPE(GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							
FORGED							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	ACTIVE ☐ ☐ ADM. CLOSED	☐ ARRESTED UNDER 18	☐ EX-CLEAR UNDER 18
☒ YES ☐ NO	☒ YES ☐ NO	☐ UNFOUNDED	☐ ARRESTED 18 AND OVER	☐ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
GETSINGER, CHRISTOPHER LEE	12/12/2005	271	MITCHELL, TERRY LEE	12/12/2005	038
			FOLLOW-UP OFFICER INVESTIGATION ☒ YES ☐ NO ZAMBERLIN, JOHN	12/17/2005	093

WITNESSES

SLED Agent Dean Brown

ARREST WARRANT NUMBER

TRUE BILL
ACTION OF GRAND JURY
NOV 30 2010
R W Humphrey
Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2010-GS-04- 02456

The State of South Carolina

County of Anderson

COURT OF GENERAL SESSIONS

November 30 2010 TERM

THE STATE
v.

Larry Brent Moore
[redacted]

Indictment for

Taking of consideration or the like by sheriff or other officer for not performing duties

SC Code:16-9-240
CDR Code: 1160

A TRUE COPY
MAY - 2 2012
CLERK OF COURT

000206

WITNESSES

SLED Agent Dean Brown

ARREST WARRANT NUMBER

TRUE BILL
ACTION OF GRAND JURY
NOV 30 2010
Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2010-GS-04- 02455

The State of South Carolina

County of Anderson

COURT OF GENERAL SESSIONS

Novemb~~NOV 30 2010~~ 2010 TERM

THE STATE
v.

Larry Brent Moore
[redacted]

Indictment for

Misconduct in Office

SC Code Ann. § 17-25-0030
CDR Code: 0819

A TRUE COPY
MAY - 2 2012
CLERK OF COURT

000208

WITNESSES

SLED Agent Dean Brown

ARREST WARRANT NUMBER

TRUE BILL
ACTION OF GRAND JURY
NOV 30 2010
Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2010-GS-04- 02454

The State of South Carolina

County of Anderson

COURT OF GENERAL SESSIONS

November 30 2010 TERM

THE STATE
v.

Larry Brent Moore
[redacted]

Indictment for

Taking of consideration or the like by sheriff or other officer for not performing duties

SC Code:16-9-240
CDR Code: 1160

A TRUE COPY
MAY - 2 2012
CLERK OF COURT

000210

WITNESSES

SLED Agent Dean Brown

ARREST WARRANT NUMBER

TRUE BILL
ACTION OF GRAND JURY
NOV 30 2010
Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2010-GS-04- 02453

The State of South Carolina

County of Anderson

COURT OF GENERAL SESSIONS

November 30 2010 TERM

THE STATE
v.

Larry Brent Moore
[redacted]

Indictment for

Misconduct in Office

SC Code Ann. § 17-25-0030
CDR Code: 0819

A TRUE COPY
MAY - 2 2012
CLERK OF COURT

000212

WITNESSES

SLED Agent Dean Brown

ARREST WARRANT NUMBER

TRUE BILL
ACTION OF GRAND JURY
NOV 30 2010
Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2010-GS-04- 02452

The State of South Carolina

County of Anderson

COURT OF GENERAL SESSIONS

November 30 2010 TERM

THE STATE
v.

Larry Brent Moore [redacted]

Indictment for

Taking of consideration or the like by sheriff or other officer for not performing duties

SC Code:16-9-240
CDR Code: 1160

A TRUE COPY
MAY - 2 2012
CLERK OF COURT

000214

WITNESSES

SLED Agent Dean Brown

ARREST WARRANT NUMBER

TRUE BILL
ACTION OF GRAND JURY
NOV 30 2010
Foreperson of Grand Jury
Date:

VERDICT

Foreperson of Petit Jury
Date:

DOCKET NO. 2010-GS-04- 02451

The State of South Carolina

County of Anderson

COURT OF GENERAL SESSIONS

November 30 2010 TERM

THE STATE
v.

Larry Brent Moore
[redacted]

Indictment for

Misconduct In Office

SC Code Ann. § 17-25-0030
CDR Code: 0819

A TRUE COPY
MAY - 2 2012
CLERK OF COURT

000216

SOUTH CAROLINA LAW ENFORCEMENT DIVISION - URINE/BLOOD COLLECTION REPORT

Subject: Preston Joey Ray Anderson
Last Name First Name Middle Name County of Arrest

Subject's Address: [redacted]
Driver's License Number: [redacted] State: SC DOB: [redacted] Sex: M Race: W
Arresting Officer: L B Moore Agency: ACSO
Arresting Officer's Address: [redacted]
Date of Arrest: 5/06/2010 Time of Arrest: 23:53 AM/PM Traffic Ticket Number: 71296 ET
Date of Test: 5/07/2010 Time of Test: 0145 AM/PM Location of Collection: Anmed LAB

CHECK THE FOLLOWING (CHECK BOTH IF APPLICABLE)

- ☑ Subject is under arrest for Section 56-5-2930, 56-5-2933, 56-5-2945, 56-1-2120, 50-21-112, 50-21-113 or 23-31-415; or is in violation of Section 56-5-2945, 50-21-113 or 56-1-286 of the 1976 South Carolina Code of Laws as amended.
- ☑ Subject has been advised in writing of his/her Implied Consent Rights.

CHECK THE CORRECT ONE (ONLY ONE CAN APPLY)

- ☑ Subject had a DataMaster reading of less than 0.08%, and a urine sample is requested. DataMaster reading: .03 (optional)
- ☐ Subject is unconscious or otherwise incapable of refusal and is considered informed, therefore, a blood sample is requested.
- ☐ A blood sample is requested by the arresting officer because a licensed medical person has informed the officer that the subject is unable to take a breath test at this time due to any reason deemed acceptable by that licensed medical person.
- ☐ Subject is under arrest for, or in violation of, Section 56-5-2945 or 50-21-113, and, pursuant to Section 56-5-2946 or 50-21-116, a blood sample or a blood and urine sample is/are requested.
- ☐ A blood sample is requested by the subject for his/her own independent test.

Name and Title of Licensed Medical Personnel: N/A
(Please Print)

Signature of Licensed Medical Personnel: N/A

THIS SECTION TO BE CHECKED BY SAMPLE COLLECTOR

- ☐ Using a non-ethanol prep, a blood sample was collected into an unused, uncontaminated vial and given directly to the arresting officer (or to the subject requesting sample for his/her independent test) after collection.
- ☑ A urine sample was collected into an unused, uncontaminated container and given directly to the arresting officer after collection.

Name of Licensed or Trained Collector: Melody M. Turner CLT
(Please Print)

Signature of Licensed or Trained Collector: Melody M. Turner

FINAL CHECKS FOR LAW ENFORCEMENT OFFICER

- ☑ Sample collection was under my direct supervision.
- ☑ Sample container is properly labeled with the subject's name and time of collection.
- ☑ Sample is properly sealed and ready for transport.

Signature of Officer: L B Moore Date: 5/7/2010

I, _____ received a copy of this report on _____.
(Subject's Signature) Date

White Copy: Arresting Officer Canary Copy: Hospital Pink Copy: Subject Goldenrod Copy: SLED

creditable service that produce the highest such average. See S.C. Code Ann. § 9-1-10(4) (Supp. 2011).

7. In order to be eligible to receive a service retirement benefit under SCRS, a member must have 5 or more years of earned service, must have reached age 60 or accrued at least 28 years of creditable service, and must have separated from service. See S.C. Code Ann. § 9-1-1510 (Supp. 2011).

8. Upon service retirement, a member of SCRS receives an annual retirement benefit equal to 1.82% of his average final compensation multiplied by his years of creditable service. However, if a member retires after age 60, but before age 65 and with less than 28 years of creditable service, his service retirement benefit is permanently reduced by 5% for each year by which his retirement date precedes his 65th birthday. See S.C. Code Ann. § 9-1-1550(B) (Supp. 2011). This retirement benefit is payable in monthly installments. See S.C. Code Ann. § 9-1-1615 (Supp. 2011).

9. Prior to July 1, 2012, retired members of SCRS received annual cost-of-living adjustments to their benefits that were based, in part, upon inflation and certain other conditions. See S.C. Code Ann. § 9-1-1810 (Supp. 2011). Based upon those provisions, Preston's retirement benefits were increased by 2% on July 1, 2010, and by 1.7% on July 1, 2011.

10. For July 1, 2012, and thereafter, retired members of SCRS will receive an annual increase in their benefits of the lesser of 1% or $500. See S.C. Code Ann. § 9-1-1815 (added by Act 278 of 2012). Based upon that provision, Preston's annual retirement benefit was increased by $500 effective July 1, 2012.

11. If no additional service credit had been purchased in Preston's account, he would not have been eligible to retire under SCRS at the time of the termination of his employment with the County, because he was under 60 years of age and did not have 28 years of creditable service in the System.

12. Under that scenario, without the purchase or accrual of additional service credit, Preston would not have been eligible to retire until his 60th birthday on [redacted] At that time, he would have been eligible to draw a monthly retirement benefit of

approximately $4,108.61 under the maximum payment option. See Exhibit A. If, under that scenario, he delayed retirement until age 65 to avoid the reduction of his benefit amount, he would have been eligible to receive a monthly retirement benefit of approximately $5,478.30 under the maximum payment option beginning on [redacted] See Exhibit B.

13. If, under a different scenario, only the 6 years, 2 months, and 28 days of service credit necessary for Preston to reach 28 years of creditable service had been purchased at the time of his termination from employment with the County, he would have been eligible to retire under SCRS on January 3, 2009, with an initial monthly retirement benefit of approximately $7,023.99 under the maximum payment option. See Exhibit C.

14. Under the scenario under which Preston actually retired, the County paid a total of $355,848.95 to SCRS to purchase 7 years, 7 months, and 23 days of additional service credit in the System for Preston. With the purchase of that service, Preston had a total of 29 years, 9 months, and 10 days of credited service in SCRS at the time of his retirement on January 3, 2009, and began receiving an initial monthly benefit of $7,371.16. See Exhibit D. As a result of cost-of-living adjustments awarded since 2009, Preston's current monthly retirement benefit has increased to $7,688.07.

Sharon Graham
Program Director, Customer Claims
South Carolina Public Employee Benefit Authority

Sworn to and subscribed before me this
5th day of October 2012.

Notary Public for the State of South Carolina

My commission expires: 7/23/2017

- SCRS Monthly Benefit Estimate -

SERVICE RETIREMENT

Estimated Avg Final Compensation:	$ 163,214.19	Social Security No:	[redacted]
Nondeferred Contributions:	$ 2,126.64	Date of Retirement:	
Total Contributions + Interest:	$ 185,326.36	Birth Date:	
		Age at Retirement:	

BENEFICIARY INFORMATION

[redacted]

JOEY R PRESTON
2835 OLD WILLIAMSTON ROAD
ANDERSON SC 29621

SERVICE CREDIT

Class II:	21 Years 09 Mos 02 Days		
Sick Leave:	04 Mos 15 Days	Sick Leave Days: 90	
		Early Ret. Svc Reduction:	25.00%
Total Service:	22 Years 01 Mos 17 Days		

PAYMENT PLANS

RETIREE LIFETIME BENEFITS		BENEFICIARY PAYOUT	REDUCTION FROM MAX
$ 4,108.61 Option A	Max Plan - Standard Basic Annuity	Remaining contributions, If any.	
$ 3,629.96 Option B	100% Retiree-Revert to Max/100% Surviving Bene(s)	$ 3,629.96	11.65%
$ 3,854.29 Option C	100% Retiree-Revert to Max/50% Surviving Bene(s)	$ 1,927.15	6.19%

** Important Notice **

Estimate is a projection based on information you provided or non-certified system information and is subject to change. It does not qualify you for retirement; change beneficiaries you previously designated; or certify vesting, retirement date, service credit, taxes, or average final compensation (including annual leave payments). Please do not leave employment based on this information.

NOTES: If benefit is $0.00, then you may not select the payment plan indicated.
1st payment will be a partial payment.

EXHIBIT
A

- SCRS Monthly Benefit Estimate -
SERVICE RETIREMENT

Client Name: JOEY R PRESTON SSN: [redacted]

TAX INFORMATION
Status: Married Federal Exemptions: 3 State Exemptions: 3

Payment Plan	Benefit	Exclusion Amount	Federal Tax	State Tax	After Taxes
Option A	4,108.61	6.86	299.01	206.70	3,602.90
Option B	3,629.96	5.91	227.36	173.26	3,229.34
Option C	3,854.29	5.91	261.01	188.96	3,404.32

AVERAGE FINAL COMPENSATION INFORMATION
Average final compensation of $ 163214.19 calculated using:
AFC keyed by User

The estimated Average Final Compensation (AFC) used in this benefit estimate is comprised of quarterly contribution amounts that have not yet been audited. Upon receipt of final information and verification from your employer, adjustments may be required to the amounts used for AFC purposes.

- SCRS Monthly Benefit Estimate -

SERVICE RETIREMENT

Estimated Avg Final Compensation:	$ 163,214.19	Social Security No:	[redacted]
Nondeferred Contributions:	$ 2,126.64	Date of Retirement:	
Total Contributions + Interest:	$ 185,326.36	Birth Date:	
		Age at Retirement:	

BENEFICIARY INFORMATION

[redacted]

JOEY R PRESTON
2835 OLD WILLIAMSTON ROAD
ANDERSON SC 29621

SERVICE CREDIT

Class II:	21 Years 09 Mos 02 Days	
Sick Leave:	04 Mos 15 Days	Sick Leave Days: 90

Total Service: 22 Years 01 Mos 17 Days

PAYMENT PLANS

RETIREE LIFETIME BENEFITS		BENEFICIARY PAYOUT	REDUCTION FROM MAX
$ 5,478.30 Option A	Max Plan - Standard Basic Annuity	Remaining contributions, If any.	
$ 4,662.03 Option B	100% Retiree-Revert to Max/100% Surviving Bene(s)	$ 4,662.03	14.90%
$ 5,037.30 Option C	100% Retiree-Revert to Max/50% Surviving Bene(s)	$ 2,518.65	8.05%

** Important Notice **

Estimate is a projection based on information you provided or non-certified system information and is subject to change. It does not qualify you for retirement; change beneficiaries you previously designated; or certify vesting, retirement date, service credit, taxes, or average final compensation (including annual leave payments). Please do not leave employment based on this information.

NOTES: If benefit is $0.00, then you may not select the payment plan indicated.
1st payment will be a partial payment.

EXHIBIT B

- SC...S Monthly Benefit Estimate -

SERVICE RETIREMENT

Client Name: JOEY R PRESTON SSN: [redacted]

TAX INFORMATION
Status: Married Federal Exemptions: 3 State Exemptions: 3

Payment Plan	Benefit	Exclusion Amount	Federal Tax	State Tax	After Taxes
Option A	5,478.30	8.18	504.27	302.49	4,671.54
Option B	4,662.03	6.86	382.02	245.44	4,034.57
Option C	5,037.30	6.86	438.31	271.71	4,327.28

AVERAGE FINAL COMPENSATION INFORMATION
Average final compensation of $ 163214.19 calculated using:
AFC keyed by User

The estimated Average Final Compensation (AFC) used in this benefit estimate is comprised of quarterly contribution amounts that have not yet been audited. Upon receipt of final information and verification from your employer, adjustments may be required to the amounts used for AFC purposes.

- SC...S Monthly Benefit Esti...te -
SERVICE RETIREMENT

Estimated Avg Final Compensation:	$ 163,214.19	Social Security No:	[redacted]
Nondeferred Contributions:	$ 2,126.64	Date of Retirement:	
Total Contributions + Interest:	$ 185,326.36	Birth Date:	
		Age at Retirement:	

BENEFICIARY INFORMATION

[redacted]

JOEY R PRESTON
2835 OLD WILLIAMSTON ROAD
ANDERSON SC 29621

SERVICE CREDIT

Class II:	28 Years 00 Mos 00 Days	
Sick Leave:	04 Mos 15 Days	Sick Leave Days: 90
Total Service:	28 Years 04 Mos 15 Days	

PAYMENT PLANS

RETIREE LIFETIME BENEFITS		BENEFICIARY PAYOUT	REDUCTION FROM MAX
$ 7,023.99 Option A	Max Plan - Standard Basic Annuity	Remaining contributions, If any.	
$ 6,637.67 Option B	100% Retiree-Revert to Max/100% Surviving Bene(s)	$ 6,637.67	5.50%
$ 6,825.21 Option C	100% Retiree-Revert to Max/50% Surviving Bene(s)	$ 3,412.61	2.83%

** Important Notice **

Estimate is a projection based on information you provided or non-certified system information and is subject to change. It does not qualify you for retirement; change beneficiaries you previously designated; or certify vesting, retirement date, service credit, taxes, or average final compensation (including annual leave payments). Please do not leave employment based on this information.

NOTES: If benefit is $0.00, then you may not select the payment plan indicated.
1st payment will be a partial payment.

EXHIBIT
6

- SCRS Monthly Benefit Estimate -
SERVICE RETIREMENT

Client Name: JOEY R PRESTON SSN: [redacted]

TAX INFORMATION
Status: Married Federal Exemptions: 3 State Exemptions: 3

Payment Plan	Benefit	Exclusion Amount	Federal Tax	State Tax	After Taxes
Option A	7,023.99	5.91	736.46	410.84	5,876.69
Option B	6,637.67	5.19	678.62	383.85	5,575.20
Option C	6,825.21	5.19	706.75	396.98	5,721.48

AVERAGE FINAL COMPENSATION INFORMATION
Average final compensation of $ 163214.19 calculated using:
AFC keyed by User

The estimated Average Final Compensation (AFC) used in this benefit estimate is comprised of quarterly contribution amounts that have not yet been audited. Upon receipt of final information and verification from your employer, adjustments may be required to the amounts used for AFC purposes.

Mark Sanford, Chairman
Governor

Converse A. Chellis, III, CPA
State Treasurer

Richard Eckstrom, CPA
Comptroller General

State Budget and Control Board
South Carolina Retirement Systems

Peggy G. Boykin, CPA
Director

Retiring South Carolina's Public Workforce For Life

Hugh K. Leatherman, Sr.
Chairman,
Senate Finance Committee

Daniel T. Cooper
Chairman,
Ways and Means Committee

Frank W. Fusco
Executive Director

January 8, 2010

JOEY R PRESTON
2835 OLD WILLIAMSTON ROAD
ANDERSON SC 29621

RE: [redacted]
South Carolina Retirement System

Dear Payee:

We are pleased to provide information regarding the monthly benefit check you are to receive from the South Carolina Retirement Systems. Your retirement account has been updated and current information is listed below.

The check you receive this month may be more, or less, than the normal monthly benefit amount you are to receive. Your normal monthly benefit amount is $7,371.16.

Following is a summary of current information regarding your retirement benefits.

Status of Account:	Finalized Benefits
Type of Retirement:	Service
Date of Retirement:	01-03-2009
Service Credit:	29 years, 9 months, 10 days
Monthly Benefit:	$7,371.16

You selected the maximum benefit formula which provides the largest monthly benefit available to be paid to you as a retired member for your life. If you should die prior to recovering the total amount of your contributions plus interest, the balance of your account will be refunded in one payment to the designated beneficiary(ies).

Contributions-Tax Paid:	2,126.64
Contributions-Deferred	123,199.40
Interest:	60,000.32
Total Contributions plus Interest	$ 185,326.36

EXHIBIT
tabbies
D

[redacted] JOEY R PRESTON

Your AFC reflects the 12 highest consecutive quarters of salary posted through your date of termination, including the dollar amount of unused annual leave as permitted by law and reported by your employer.

QTR	Year	Full Time Equivalent	Salary	Annualized
Dec	2008	1.0000	$ 38,731.86	$ 38,731.86
Sep	2008	1.0000	44,811.11	44,811.11
Jun	2008	1.0000	38,648.22	38,648.22
Mar	2008	1.0000	41,521.11	41,521.11
Dec	2007	1.0000	34,769.94	34,769.94
Sep	2007	1.0000	40,564.93	40,564.93
Jun	2007	1.0000	34,769.94	34,769.94
Mar	2007	1.0000	40,564.93	40,564.93
Dec	2006	1.0000	34,769.94	34,769.94
Sep	2006	1.0000	39,004.77	39,004.77
Jun	2006	1.0000	33,432.66	33,432.66
Mar	2006»	1.0000	39,004.77	39,004.77

A F C $ 163,214.19

Current Salary	$167,838.06
Paid Leave Days	45.00
Leave allowed	$ 29,048.40

Beneficiary selection for lump sum payment:
BARBARA PRESTON

Beneficiary selection for retiree Group Life Insurance payment:
BARBARA PRESTON

For federal and state tax purposes, $5.91 of your monthly benefit is tax free until your tax paid contributions are recovered after which all amounts, including cost-of-living increases, will be fully taxable.

The Retirement Systems is committed to serving members promptly and efficiently. If you have any questions or need additional information regarding your retirement benefits, you may call our Customer Service at (803) 737-6800 or toll free in SC at (800) 868-9002.

Sincerely,

Benefit Payments Department

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

Anderson County……..Petitioner,

v.

Joey Preston and the South Carolina Retirement System……..…Respondents.

APPENDIX TO ANDERSON COUNTY'S PETITION FOR WRIT OF CERTIORARI VOLUME II

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(803) 254-6542

ATTORNEYS FOR PETITIONER

THE COURT: All right. Plaintiff ready to call the first witness?

MR. TESSIER: Yes, Your Honor.

THE COURT: You may do so.

MR. TESSIER: Your Honor, Anderson County calls Bob Waldrep to the stand.

THE COURT: Mr. Waldrep, come forward please.

ROBERT WALDREP, being first duly sworn, testified as follows:

THE CLERK: If you would take the witness stand, and state your name for the record and spell your last name please, sir.

THE WITNESS: My name is Robert Waldrep. W-A-L-D-R-E-P.

THE COURT: Mr. Tessier, your witness.

MR. TESSIER: Thank you, Your Honor.

THE COURT: Yes, sir.

DIRECT EXAMINATION

BY MR. TESSIER:

Q Good morning, Mr. Waldrep.

A Good morning.

Q Would you tell us please where you currently reside?

A I reside at [redacted]

Q And how long have you lived in Anderson County?

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

Anderson County……..Petitioner,

v.

Joey Preston and the South Carolina Retirement System……..…Respondents.

APPENDIX TO ANDERSON COUNTY'S PETITION FOR WRIT OF CERTIORARI VOLUME III

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ATTORNEYS FOR PETITIONER

video or, or deposition transcript designations, I just think that, for parity purposes, we shouldn't treat them in a different way.

THE COURT: I understand and the Court will be willing to accept them in writing or if you wish to present them verbally you certainly have a right to do so.

MR. GENTRY: Well---

THE COURT: He just wants them all treated the same and I think I will treat them the same.

MR. GENTRY: Well, given that they're some that we want to, to show on video, we will---

THE COURT: All right. Let's go forward with publication then.

MR. GENTRY: Ms. Parham will be reading.

THE COURT: She's gonna be our witness?

MR. GENTRY: Ms. Jones.

THE COURT: All right. Thank you, ma'am.

THE COURT: You may proceed, Mr. Gentry.

MR. GENTRY: Thank you.

Q. What is your current residence?

A. I live in Columbia here. [redacted]

THE COURT: This witness is who?

MR. GENTRY: Heather Jones.

THE COURT: Heather Jones.

THE COURT: All right. Thank you.
MR. TESSIER: Thank you, Your Honor.
THE COURT: All right. Are you ready to proceed?
MR. TESSIER: Yes, sir.
THE COURT: You may publish the deposition. You need to turn the lights down maybe.
(Bailiff complies.)
THE COURT: Thank you.
Q. Mr. Thompson, would you please state your full name for the record for us?
A. Michael Glenn Thompson.
Q. Where do you currently reside?
A. [redacted]
Q. And who lives there with you?
A. My wife.
Q. What is her name?
A. Bonnie.
Q. Anyone else there live with you and Bonnie?
A. Our cat.
Q. Do you have any college degrees?
A. Yes.
Q. What are your college degrees?
A. I have an Associate's of Science in Engineering Technology. I have a Bachelor of Science in Organizational Management, and I have a Master's in Business

Q. Can you tell us your full name for the record?
A. It's Joey Ray Preston.
Q. And where were you born?
A. Winston-Salem, North Carolina.
Q. What was the address at which your family lived when you were born?
A. 331 East, I'm sorry, 330 East King Street or Main Street. They changed the street name.
Q. Is that in Winston-Salem or a different town?
A. King, North Carolina.
Q. And how long did you live at that address approximately?
A. Twenty-one years.
Q. So, you grew up there basically?
Is that fair?
A. Yes.
Q. Where did you go to high school?
A. South Stokes High School.
Q. Where do you currently reside?
A. [redacted]
Q. And who lives there with you?
Anyone?
A. My youngest son.
Q. How old is he?

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

Anderson County……..Petitioner,

v.

Joey Preston and the South Carolina Retirement System……..…Respondents.

APPENDIX TO ANDERSON COUNTY'S PETITION FOR WRIT OF CERTIORARI VOLUME IV

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Columbia, SC 29201
(803) 254-6542

ATTORNEYS FOR PETITIONER

A [redacted]

Q And you agree you went to college at Clemson?

A I do.

Q You have a Bachelor's and a Master's Degree in Agricultural Education from Clemson?

A I do.

Q After you graduated from Clemson you worked as a teacher for 30 years in the South Carolina School System, is that right?

A That's correct.

Q And you retired from teaching in 1999?

A June of 1999.

Q You became an Anderson County Council member on January 1st of 1999, is that right?

A That's correct.

Q During that time -- I'm sorry.

You served on the council from January 1 of 1999 until December 31 2008, right?

A That's correct.

Q During that time you served on the Economic Development Board for a period of time?

A Some time, yes, sir.

Q And when you served on that board, you agree with me that you did not travel on behalf of Anderson County, did you?

sworn, testified as follows:

THE CLERK: If you would take the witness stand please, ma'am, and state your name for the record and spell your last name for the court reporter.

THE WITNESS: My name is Mary Cindy Wilson. I go by Cindy Wilson.

THE COURT: Your witness, counsel.

DIRECT EXAMINATION

BY MS. PARHAM:

Q Good afternoon, Ms. Wilson.

A Good afternoon.

Q Where do you currently reside?

A [redacted]

Q And what do you do for a living?

A Well, it's a little hard these days, but I'm a real estate broker and a farmer.

Q And where did you go to school?

A I finished at Hanna High School here, and then I finished at USC in Columbia.

Q Are you currently a member of Anderson County Council?

A I am.

Q How long have you been a member of the county council?

A I was sworn in January 2001.

Q And you've served ever since continuously?

A I have.

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

Anderson County……..Petitioner,

v.

Joey Preston and the South Carolina Retirement System……..…Respondents.

APPENDIX TO ANDERSON COUNTY'S PETITION FOR WRIT OF CERTIORARI
VOLUME V

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801 Gervais Street, Suite B
Columbia, SC 29201
(803) 254-6542

ATTORNEYS FOR PETITIONER

THE COURT: Yes, sir, you may.

All right. This is the deposition of Edwin Moore, is that correct?

MR. DAVIS: Yes, sir.

THE COURT: And I believe you've submitted your objections, is that right?

MR. TESSIER: Your Honor, this is the one that we'd like to have a side bar on.

MR. DAVIS: Oh, we do, Your Honor. I, I agreed to certain arrangements with respect to this transcript.

THE COURT: So, why don't we, why don't we take a short break and I'll see you in the conference room that we've been using for this case?

(WHEREUPON, a short recess was taken at this time.)

MR. DAVIS: Your Honor, may I approach?

THE COURT: You may, yes, sir.

(WHEREUPON, a bench conference was held at this time.)

THE COURT: All right. I believe we're ready to begin then with the deposition of Edwin Moore.

You may proceed, ma'am.

MS. ANDERSON: Yes, Your Honor.

Q. Can you please state your full name for the record?

A. Edwin E. Moore.

Q. Where do you live?

A. [redacted]

Q. What was your date of birth?
A. [redacted]
Q. Are you married?
A. Yes.
Q. What's your wife's name?
A. Christine Moore.
Q. Is that your first wife?
A. Second wife.
Q. Tell me about your educational background.
A. I took college courses, dropped out of Clemson, took some courses at Anderson College, different places. My work required me to take courses and I took courses along. Went to real estate school at Wyatt, passed it, and went to auctioneer school in Kansas City, Missouri and passed the auctioneer license.

My job has required me to take additional courses. When I was in California, I took courses that Fluor sent me to and taking continuing education. They require you to take at least 40 hours of continuing education a year, and I took courses, engineering courses, different places.

Q. What degrees have you obtained?
A. I do not have any.
Q. How about professional licensure?
Do you have any?
A. No.

THE WITNESS: My name is Gracie S. Floyd. My last name is F-L-O-Y-D.

THE COURT: Your witness, Mr. Davis.

DIRECT EXAMINATION

BY MR. DAVIS:

Q Good afternoon, Ms. Floyd.

Can you tell us your address please?

A I live at [redacted]

Q Do you have any children, Ms. Floyd?

A Yes, I have two fine sons. Gregory William is 40 years old, and Kenneth Wayne will be 37 on Wednesday.

Q And you're a widower, is that right?

A Yes, I am. Since 1999.

Q And I'd like to turn your attention to your educational background.

Where did you go to high school?

A I went to high school in Columbia, South Carolina. This was my hometown. I went to Booker T. Washington High School, which is now a part of the University of South Carolina.

Q Did you go to college?

A Yes, I did. I went to a small college in Columbia, Allen University, where I graduated in 1967.

Q And what degree did you get?

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

Anderson County……..Petitioner,

v.

Joey Preston and the South Carolina Retirement System……..…Respondents.

APPENDIX TO ANDERSON COUNTY'S PETITION FOR WRIT OF CERTIORARI VOLUME VI

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ATTORNEYS FOR PETITIONER

260-1276

ANDERSON COUNTY
SOUTH CAROLINA
Making News. Making Progress.

PURSUANT TO ANDERSON COUNTY BUDGET ORDINANCE WHICH PERMITS THE ADMINISTRATOR TO TRANSFER APPROPRIATIONS BETWEEN OBJECT CLASSIFICATIONS CODES WITHIN A DEPARTMENT AND BETWEEN DEPARTMENTAL ACCOUNTS. THE FOLLOWING TRANSFERS ARE AUTHORIZED:

DEPARTMENT: Between Departments

FROM:	TO: [redacted] Contract Buy-Out	AMOUNT:
	Building Maintenance	
	Custodian (Vacant)	14,885
	Retirement	1,390
	Social Security	917
	Medicare	214
	Health Insurance	2,250
	Economic Development	
	Research Manager (Vacant)	28,841
	Recruitment Spec (Vacant)	42,691
	Secretary III (Vacant)	18,733
	Retirement	8,475
	Social Security	4,724
	Medicare	1,308
	Health Insurance	6,750
	Treasurer	
	Acct Clerk (Vacant)	20,262
	Retirement	1,902
	Social Security	1,256
	Medicare	303
	Health Insurance	2,250
	Assessor	
	Appraiser (Vacant)	25,639
	Retirement	2,407
	Social Security	1,589
	Medicare	371
	Health Insurance	2,250
	Clerk of Court	
	Clerk II (Vacant)	16,853
	Retirement	1,563
	Social Security	1,032
	Medicare	241
	Health Insurance	2,250
	Purchasing	
	Buyer II (Vacant)	23,704
	Retirement	2,225
	Social Security	1,469
	Medicare	343
	Health Insurance	2,250

County Administrator

Joey R. Preston

Council Members

Michael G. Thompson
Chairman
District 5

Bill McAbee
Vice Chairman
District 4

Bob Waldrep
District 1

Gracie S. Floyd
District 2

Larry E. Greer
District 3

Ron Wilson
District 6

M. Cindy Wilson
District 7

Clerk to Council

Linda N. Eddleman

Anderson County

PLAINTIFF'S EXHIBIT 8

PENGAD 800-631-6989

2001, 2002 J. Mitchell Graham Award Winner for Excellence in Governmental Performance
2002 Government Regional Cooperation Award Winner

Post Office Box 8002 · Anderson, S.C. 29622-8002
(864) 260-4000 · (864) 260-4548 fax
www.andersoncountysc.org

0011/0031

12/22/2008 13:01 FAX

MIS	
Network Engineer (Vacant)	31,194
3 -Technical Support (New)	46,791
Retirement	3,361
Social Security	4,745
Medicare	1,130
Health Insurance	15,111
Park Police	
Officer (New)	9,741
Retirement	1,076
Social Security	603
Medicare	141
Health Insurance	4,287
Animal Shelter	
Supervisor (New)	12,819
Caretaker (New)	9,006
Retirement	2,048
Social Security	1,352
Medicare	315
Health Insurance	8,574
Coroner	
Secretary (New)	8,659
Retirement	813
Social Security	536
Medicare	125
Health Insurance	4,287
Communications	
Operator (Vacant)	18,733
6 - Operator (New)	56,196
Retirement	7,033
Social Security	4,641
Medicare	1,081
Health Insurance	27,972
Technical Services	
2 - Radio Technicians (New)	37,952
Retirement	3,562
Social Security	2,352
Medicare	550
Health Insurance	8,574
Road and Bridges	
Accounting Clerk (Vacant)	20,262
2 - Laborer (Vacant)	29,610
MEO (Vacant)	20,262
Truck Driver (Vacant)	18,733
Retirement	8,343
Social Security	5,507
Medicare	1,285
Health Insurance	11,250
Fleet Service	
Lead Technician (New)	16,221
Retirement	1,523
Social Security	1,006
Medicare	235
Health Insurance	4,287

Family Court	
Data Entry Clerk (Vacant)	15,397
Retirement	1,445
Social Security	954
Medicare	222
Health Insurance	2,250
10% of Budgeted Fuel	
Administration	1,100
Building Grounds	2,500
Economic Development	450
Treasurer	250
Assessor	1,720
Finance Division Director	180
Community Development	70
Museum	75
Special Populations	95
Senior Citizens	25
Public Information	200
Farmer's Market	175
Development Standards	65
Purchasing	450
M I S	230
Park Police	2,200
Animal Shelter	1,000
E P D	645
Coroner	750
Compliance	3,650
Public Safety	825
Communications	500
Technical Services	400
Roads and Bridges	52,320
Transportation	1,000
Fleet	1,200
Building Codes	2,000
ASEC	800
Sports Center	500
T\O - Infrastructure	329,339
TOTAL	1,140,122

Total needed for buy-out of Anderson County Administrator, Joey R. Preston

APPROVAL OF COUNCIL:

District 1 - Robert L. Waldrep	*District 2 - Gracie S. Floyd*
District 3 - Larry E. Greer	*District 4 - Bill McAbee*
District 5 - Michael G. Thompson	*District 6 - Ron G. Wilson*
District 7 - M. Cindy Wilson	

DATED: _____

GL6
11/03/2008

A P P R O P R I A T I O N S U M M A R Y
ACCOUNT BALANCES THRU 11/03/2008

FUND 001

DEPT OBJ SUB	DESCRIPTION	ENCUMBRANCES	EXPENDITURES	BALANCE	BUDGET	REMAINING BUDGET	%COMP
ELECTED OFFICAL - COUNCIL							
COUNTY COUNCIL							
[redacted]							
	SALARIES - FULL TIME		16010.00	16010.00	48580.00	32570.00	33.0 %
	SALARIES - PART TIME		1131.50	1131.50	1131.50		100.0 %
	SALARIES - ELECTED OFFICIA		18953.89	18953.89	63475.00	44481.11	29.9 %
	RETIREMENT - SC		3032.02	3032.02	10520.00	7487.98	28.8 %
	SOCIAL SECURITY		2062.25	2062.25	6950.00	4887.75	29.7 %
	MEDICARE		482.27	482.27	1625.00	1142.73	29.7 %
	HEALTH INSURANCE		14554.99	14554.99	34305.00	20350.01	42.4 %
	PERSONNEL SERVICES	*	56266.92 *	56266.92 *	167186.50 *	110919.58 *	33.7 %
ONS							
	ADVERTISING				2825.05		
	DUES AND SUBSCRIPTIONS	1625.55	1199.50	2825.05		100.00	100.0 %
	FOOD		167.05	167.05	267.05		62.6 %
	STATE WIDE OFFICE REIMBURS				200.00	200.00	0.0 %
	CHAIRMAN'S REIMBURSABLE EX		65.52	65.52	1000.00	934.48	6.5 %
	POSTAGE		17.30	17.30	1000.00	982.70	1.7 %
	SUPPLIES - OFFICE	5913.35	130.09	130.09	1700.00	1569.91	7.7 %
	TELEPHONE		1677.48	7590.83	7932.25	341.42	95.7 %
	TRAINING FOR EMPLOYEES		408.07	408.07	1200.00	791.93	34.0 %
OPERATIONS		7538.90 *	3665.01 *	11203.91 *	7000.00	7000.00	0.0 %
TUAL					23124.35 *	11920.44 *	48.5 %
	PROFESSIONAL SERVICES	14808.00	3894.00	18702.00	20202.00	1500.00	92.6 %
	COMMUNICATIONS		14.84	14.84	178.31	178.31	8.3 %
	PHOTOCOPY EQUIPMENT MAINT	8818.87	2885.30	11704.17	12209.17	505.00	95.9 %
	PHOTOGRAPHY				2000.00	2000.00	0.0 %
CONTRACTUAL		23626.87 *	6793.94 *	30420.81 *	34604.99 *	4183.31 *	87.9 %
Y COUNCIL		31165.77 **	66725.87 **	97891.64 **	224914.97 **	127023.33 **	43.5 %
G							
	DISTRICT 1 REIMBURSABLE EX	**	548.88 **	548.88 **	6000.00 **	5451.12 **	9.1 %
G							
	DISTRICT 2 REIMBURSABLE EX	**	1651.44 **	1651.44 **	6000.00 **	4348.56 **	27.5 %
G							
	DISTRICT 3 REIMBURSABLE EX	**	428.88 **	428.88 **	6000.00 **	5571.12 **	7.1 %
G							
	DISTRICT 4 REIMBURSABLE EX	**	5910.72 **	5910.72 **	6000.00 **	89.28 **	98.5 %
G							
	DISTRICT 5 REIMBURSABLE EX	**	1086.07 **	1086.07 **	6000.00 **	4913.93 **	18.1 %

GL6
11/03/2008 A P P R O P R I A T I O N S U M M A R Y FUND 001 PAGE 18.35.20
ACCOUNT BALANCES THRU 11/03/2008

DEPT OBJ SUB	DESCRIPTION	ENCUMBRANCES	EXPENDITURES	BALANCE	BUDGET	REMAINING BUDGET	%COMP
ELECTED OFFICAL - COUNCIL							
COUNTY COUNCIL							
[redacted]	SERVICES						
	SALARIES - FULL TIME		16010.00	16010.00	48580.00	32570.00	33.0 %
	SALARIES - PART TIME		1131.50	1131.50	1131.50		100.0 %
	SALARIES - ELECTED OFFICIA		18593.89	18593.89	63475.00	44881.11	29.3 %
	RETIREMENT - SC		3011.00	3011.00	10520.00	7509.00	28.6 %
	SOCIAL SECURITY		3004.02	3004.02	9960.00	6955.98	30.2 %
	MEDICARE		702.77	702.77	2329.00	1626.23	30.2 %
	DENTAL INSURANCE		144.44	144.44	1142.71	998.27	12.7 %
	PERSONAL SERVICES	*	14551.30	14551.30	34905.00	20353.70	41.7 %
		*	56286.92 *	56286.92 *	167186.50 *	110919.58 *	33.7 %
	S						
	ADVERTISING	1625.55	1139.50	2835.05	2835.05		100.0 %
	DUES AND SUBSCRIPTIONS		167.05	167.05	267.05	100.00	62.5 %
	FOOD				200.00	200.00	.0 %
	STATE WIDE OFFICE REIMBURS		65.52	65.52	1000.00	934.48	6.5 %
	CHAIRMAN'S REIMBURSABLE EX		17.30	17.30	1000.00	982.70	1.7 %
	POSTAGE		110.00	110.00	400.00	290.00	27.5 %
	SUPPLIES - OFFICE	5913.35	1777.09	7690.44	9700.00	1565.91	79.2 %
	TELEPHONE		468.07	468.07	1222.25	754.18	38.3 %
	TRAINING FOR EMPLOYEES				7000.00	7000.00	.0 %
	OPERATIONS	7538.90 *	3665.01 *	11203.91 *	23124.35 *	11920.44 *	48.5 %
	AL						
	PROFESSIONAL SERVICES	14808.00	3894.00	18702.00	20202.00	1500.00	92.6 %
	COMMUNICATIONS		11.94	11.94	180.31	168.37	6.6 %
	PHOTOCOPY EQUIPMENT MAINT	8818.87	2885.30	11704.17	12208.17	504.00	95.9 %
	PHOTOGRAPHY				2000.00	2000.00	.0 %
	NTRACTUAL	23626.87 *	6791.24 *	30420.81 *	34591.13 *	4170.37 *	87.9 %
	COUNCIL	31165.77 **	66725.87 **	97891.64 **	224914.97 **	127023.33 **	43.5 %
	DISTRICT 1 REIMBURSABLE EX	**	548.88 **	548.88 **	6000.00 **	5451.12 **	9.1 %
	DISTRICT 2 REIMBURSABLE EX	**	1651.44 **	1651.44 **	6000.00 **	4348.56 **	27.5 %
	DISTRICT 3 REIMBURSABLE EX	**	428.88 **	428.88 **	6000.00 **	5571.12 **	7.1 %
	DISTRICT 4 REIMBURSABLE EX	**	5910.72 **	5910.72 **	6000.00 **	89.28 **	98.5 %
	DISTRICT 5 REIMBURSABLE EX	**	1086.07 **	1086.07 **	6000.00 **	4913.93 **	18.1 %

PENCAD 800-631-6989
PLAINTIFF'S EXHIBIT 30

ANDERSON COUNTY
SOUTH CAROLINA

Making News.
Making Progress.

Date: November 4, 2008

To: Councilman Ron Wilson, Chair, Personnel Committee

From: Gina Humphreys, Finance Division Director G Humphreys

Subject: Administrator Contract

County Administrator

Joey R. Preston

Council Members

Michael G. Thompson
Chairman
District 5

Bill McAbee
Vice Chairman
District 4

Bob Waldrep
District 1

Gracie S. Floyd
District 2

Larry E. Greer
District 3

Ron Wilson
District 6

M. Cindy Wilson
District 7

Clerk to Council

Linda N. Eddleman

At your request, I have performed a review of the year-to-date expenditures of the funds and accounts contained within the FY09 Anderson County Budget. The purpose of this review was to determine what funds the County could utilize in order to "buy-out" the Administrator's contract as well as to determine if this action could be taken without necessitating a budget amendment.

Short answer, I believe that the County will have sufficient budgeted funds to cover the amount that is under discussion. The funds will mostly come from the County's personal services accounts in the general fund, and will be available due to vacancies that occur during the year.

I would suggest that, should this buy-out occur that the County expend the funds from general fund account [redacted] which is the Administrator's budget. We would code the various parts of the buy-out according to the proper account, such as salaries, payroll taxes, insurance, etc. Obviously, the accounts and the budget of Department 5013 will wind up with negative balances at the end of the year, which will be June 30, 2009. Normally, the County makes budget transfers to cover negative balances in accounts. I would suggest that we do that in this instance. To facilitate that process for the Finance staff, I would suggest that you consider providing the Finance staff with the direction and authority to make any necessary budget transfers, without any further action required by County Council, in order to cover negative account balances brought about by the contract buy-out.

The County's budget ordinance states:

"The County Administrator may, if he deems it in the best interest of the County and within the overall appropriations provided by this ordinance, and consistent with all other applicable legal requirements, transfer funds or any portion thereof from any fund, department, activity, or purpose, and in accordance with the Anderson County Code of Ordinances, and within any fund(s)." "All transfers authorized by this Section are subject to the overall appropriation limits of this Ordinance and the provisions below."

Anderson County
All-America City

2001, 2002 J. Mitchell Graham Award Winner for Excellence in Governmental Performance
2002 Government Regional Cooperation Award Winner

PLAINTIFF'S EXHIBIT 31

PENGAD 800-631-6989

Post Office Box 8002 · Anderson, S.C. 29622-8002
(864) 260-4000 · (864) 260-4548 fax
www.andersoncountysc.org

HOURS/ITEMS	EARNINGS/TAX/DEDUCT	CURRENT	YEAR TO DATE	EARNINGS/TAX/DEDUCT	CURRENT	YEAR TO DATE
80.000	REGULAR	343.47	993.18			
.000	OVERTIME					
	ADJS(+/-)	306.24				
	GROSS	649.71	993.18	RETIREMENT	42.24	64.57
	STATE W/H	20.54	21.49	FED W/H	15.91	15.91
	S SECURITY	40.28	51.04	MEDICARE	9.42	11.94
	NET PAY	521.32	657.46			
	DEP/LIFE		.88	M+ DENTAL		3.82
	M+HEALTH		165.19	M+OPT/LIFE		.88
.00	SICK HRS	.00	COMP HR			
.00	VAC. HRS	SS#	[redacted]			

DETACH AND RETAIN THIS STATEMENT. IT IS A RECORD OF YOUR EARNINGS AND TAX DEDUCTIONS AS REPORTED TO THE STATE AND FEDERAL GOVT.

NON-NEGOTIABLE EMPLOYEE STATEMENT RETAIN FOR YOUR RECORDS DO NOT CASH

NON-NEGOTIABLE
EMPLOYEE STATEMENT
RETAIN FOR
YOUR RECORDS
DO NOT CASH

NO.

*** DIRECT DEPOSIT ***

MICHAEL G THOMPSON
[redacted]

ANDERSON COUNTY
SOUTH CAROLINA

TOTAL HOURS	PERIOD ENDING	PAY GROUP	DEPT.	GROSS PAY	CURRENT PAY PERIOD AMOUNTS TAXES	DEDUCTIONS	NET PAY
80.00	1/10/2009	1	5011	649.71	86.15	42.24	521.32
CHECK NUMBER	CHECK DATE	EMPLOYEE #		GROSS PAY	TOTALS TO DATE AMOUNTS TAXES	DEDUCTIONS	NET PAY
	1/16/2009	[redacted]		993.18	100.38	235.34	657.46

EXHIBIT
110
THOMPSON
PENGAD 800-631-6989

PLAINTIFF'S EXHIBIT
44
PENGAD 800-631-6989

Plf_01071

F11111 11/25/2008 1030.00 QE 5,6&7
F11111 11/25/2008 550.84 QE 5,6&7
F11111 11/25/2008 816.96 QE 5,6&7
F11111 11/25/2008 352.00 QE 5,6&7

[redacted]

[redacted] 2749.80*

No. [redacted]

CAROLINA FIRST
ANDERSON, SC 29621

PAY ***2749*DOLLARS AND*80*CENTS

MICHAEL G THOMPSON
[redacted]

12/03/2008 [redacted] ****2,749.80

[redacted]

PLAINTIFF'S EXHIBIT 46
PENGAD 800-631-6989

Plf_00498

EXHIBIT 18 Thompson
PENGAD 800-631-6989

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DEPARTMENT: Assessor
DESTINATION: Columbia SC
DATE OF REQUEST: 11-25-08
PURPOSE OF TRAVEL: Training
DATE OF DEPARTURE: See Attached
QE-5 12/6-7/08 QE-6 1/3-4 & 1/10/11/09 QE-7 3/31-4/1/09
DATE OF RETURN:

MEANS OF TRANSPORTATION:

County Vehicle	
Private Vehicle	✓
Air	
Other	

ANTICIPATED COST:

Transportation	$ 550.84
Lodging	$ 816.96
Meals	$ 352.00
Miscellaneous	$ 1030.00
TOTAL	$ 2749.80
Advance Request	$ 2,749.80
Approximate Balance	$ -

ACCOUNT NUMBERS: [redacted]

NOTES: Dept Head Approval: Below | Finance Approval:
Account Number: 3 Above | F.#/FCU:
Vendor #: 85680 | Voucher #: 4 above
Date Rec'd Finance: NOV 26 2008 | Date Paid: DEC 03 2008

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:
FINANCE DEPARTMENT: BUDGETED: YES NO
COUNTY ADMINISTRATOR:

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Plf_00499

DEPOSIT TICKET
TO BE USED FOR DEPOSIT TRANSACTIONS ONLY

DATE 4/23/08
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

☐ CASH
INCLUDING COINS ▶

List Checks Singly 73000.00

TOTAL ITEMS ☐ OR TOTAL FROM REVERSE

SUB TOTAL ▶ 1000.00

$ 74000.00

ARTHUR STATE BANK
UNION, SC

DO NOT USE DEPOSIT TICKET ADDING FOR AUTOMATIC PAYMENTS USE VOIDED CHECK.

[redacted] AND ANY APPLICABLE COLLECTION AGREEMENT

The National Bank of South Carolina
P.O. BOX 1487
COLUMBIA, SC 29202
AN AFFILIATE OF SYNOVUS FINANCIAL CORP.
MEMBER FDIC

OFFICIAL CHECK

[redacted]

DATE April 23, 2008

PAY SEVENTY THREE THOUSAND DOLLARS AND ZERO CENTS

$ ****73,000.00

TO THE ORDER OF Bill McAbee

REMITTER FOR Allison Property Management, Inc

PAYABLE THROUGH COLUMBUS BANK AND TRUST COLUMBUS, GEORGIA

[redacted]

AUTHORIZED SIGNATURE

PENGAD 800-631-6989

PLAINTIFF'S EXHIBIT 60

A.

U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT

SETTLEMENT STATEMENT

B. TYPE OF LOAN: 1. ☐ FHA 2. ☐ FmHA 3. ☒ CONV. UNINS. 4. ☐ VA 5. ☐ CONV. INS.

6. FILE NUMBER: CG 08.107

7. LOAN NUMBER:

8. MORTGAGE INS CASE NUMBER:

C. NOTE: *This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(POC)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.*

1.0 3/98 (COUNTYOFANDERSON.LEE.PFD CG 08.107(1))

D. NAME AND ADDRESS OF BUYER:	E. NAME AND ADDRESS OF SELLER:	F. NAME AND ADDRESS OF LENDER:
County of Anderson, South Carolina P.O. Box 8002 Anderson, SC 29622	Gerald J. Lee, as Trustee Ben K. Lee, as Trustee [redacted]	
G. PROPERTY LOCATION: 9.18 acres-Dobbins Bridge Road Anderson, SC 29626 Anderson County, South Carolina	**H. SETTLEMENT AGENT:** McIntosh, Sherard & Sullivan [redacted] **PLACE OF SETTLEMENT** 138 N. Main St. Anderson, SC 29621	**I. SETTLEMENT DATE:** September 18, 2008

J. SUMMARY OF BUYER'S TRANSACTION

100. GROSS AMOUNT DUE FROM BUYER:	
101. Contract Sales Price	137,400.00
102. Personal Property	
103. Settlement Charges to Buyer (Line 1400)	500.00
104. Mortgage Payoff	
105. Mortgage Payoff	
Adjustments For Items Paid By Seller In advance	
106. City/Town Taxes to	
107. County Taxes to	
108. Assessments to	
109.	
110.	
111.	
112.	
120. GROSS AMOUNT DUE FROM BUYER	137,900.00
200. AMOUNTS PAID BY OR IN BEHALF OF BUYER:	
201. Deposit or earnest money	1,000.00
202. Principal Amount of New Loan(s)	
203. Existing loan(s) taken subject to	
204.	
205.	
206.	
207.	
208.	
209.	
Adjustments For Items Unpaid By Seller	
210. City/Town Taxes to	
211. County Taxes 01/01/08 to 09/18/08	13.11
212. Assessments to	
213.	
214.	
215.	
216.	
217.	
218.	
219.	
220. TOTAL PAID BY/FOR BUYER	1,013.11
300. CASH AT SETTLEMENT FROM/TO BUYER:	
301. Gross Amount Due From Buyer (Line 120)	137,900.00
302. Less Amount Paid By/For Buyer (Line 220)	(1,013.11)
303. CASH (X FROM) (TO) BUYER	136,886.89

K. SUMMARY OF SELLER'S TRANSACTION

400. GROSS AMOUNT DUE TO SELLER:	
401. Contract Sales Price	137,400.00
402. Personal Property	
403.	
404.	
405.	
Adjustments For Items Paid By Seller in advance	
406. City/Town Taxes to	
407. County Taxes to	
408. Assessments to	
409.	
410.	
411.	
412.	
420. GROSS AMOUNT DUE TO SELLER	137,400.00
500. REDUCTIONS IN AMOUNT DUE TO SELLER:	
501. Excess Deposit (See Instructions)	
502. Settlement Charges to Seller (Line 1400)	13,890.00
503. Existing loan(s) taken subject to	
504. Payoff of first Mortgage	
505. Payoff of second Mortgage	
506.	
507. (Deposit disb. as proceeds)	
508.	
509.	
Adjustments For Items Unpaid By Seller	
510. City/Town Taxes to	
511. County Taxes 01/01/08 to 09/18/08	13.11
512. Assessments to	
513.	
514.	
515.	
516.	
517. Non-Exempt Portion	7685.78
518.	
519.	
520. TOTAL REDUCTION AMOUNT DUE SELLER	13,903.11
600. CASH AT SETTLEMENT TO/FROM SELLER:	
601. Gross Amount Due To Seller (Line 420)	137,400.00
602. Less Reductions Due Seller (Line 520)	(13,903.11)
603. CASH (X TO) (FROM) SELLER	123,496.89

The undersigned hereby acknowledge receipt of a completed copy of pages 1&2 of this statement & any attachments referred to herein.

I HAVE CAREFULLY REVIEWED THE HUD-1 SETTLEMENT STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS A TRUE AND ACCURATE STATEMENT OF ALL RECEIPTS AND DISBURSEMENTS MADE ON MY ACCOUNT OR BY ME IN THIS TRANSACTION. I FURTHER CERTIFY THAT I HAVE RECEIVED A COPY OF THE HUD-1 SETTLEMENT STATEMENT.

Buyer The County of Anderson, South Carolina

BY: _____

Seller _____
Gerald J. Lee, as Trustee

_____
Ben K. Lee, as Trustee

TO THE BEST OF MY KNOWLEDGE, THE HUD-1 SETTLEMENT STATEMENT WHICH I HAVE PREPARED IS A TRUE AND ACCURATE ACCOUNT OF THE FUNDS WHICH WERE RECEIVED AND HAVE BEEN OR WILL BE DISBURSED BY THE UNDERSIGNED AS PART OF THE SETTLEMENT OF THIS TRANSACTION.

_____
McIntosh, Sherard & Sullivan
Settlement Agent

WARNING: IT IS A CRIME TO KNOWINGLY MAKE FALSE STATEMENTS TO THE UNITED STATES ON THIS OR ANY SIMILAR FORM, PENALTIES UPON CONVICTION CAN INCLUDE A FINE AND IMPRISONMENT. FOR DETAILS SEE: TITLE 18 U.S. CODE SECTION 1001 & SECTION 1010.

PENGAD 800-631-6989 EXHIBIT 8

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT 61

Plf_03090

U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT **SETTLEMENT STATEMENT**	B. TYPE OF LOAN: 1. ☐ FHA 2. ☐ FmHA 3. ☒ CONV. UNINS. 4. ☐ VA 5. ☐ CONV. INS. 6. FILE NUMBER: CG 08.108 7. LOAN NUMBER: 8. MORTGAGE INS. CASE NUMBER:

C. NOTE: *This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(POC)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.*

10 398 (COUNTYOFANDERSON.WILLIAM.PFD/CG 08.108(19)

D. NAME AND ADDRESS OF BUYER:	E. NAME AND ADDRESS OF SELLER:	F. NAME AND ADDRESS OF LENDER:
County of Anderson, South Carolina P.O. Box 8002 Anderson, SC 29622	Nina Lee Williams Johnny Lee Williams Zula W. Clinkscales [redacted]	

G. PROPERTY LOCATION:	H. SETTLEMENT AGENT:	I. SETTLEMENT DATE:
7.9 acres - Scarborough Road Anderson, SC 29624 Anderson County, South Carolina	[redacted] McIntosh, Sherard & Sullivan PLACE OF SETTLEMENT 138 N. Main St. Anderson, SC 29621	September 18, 2008

J. SUMMARY OF BUYER'S TRANSACTION		K. SUMMARY OF SELLER'S TRANSACTION	
100. GROSS AMOUNT DUE FROM BUYER:		**400. GROSS AMOUNT DUE TO SELLER:**	
101. Contract Sales Price	135,000.00	401. Contract Sales Price	135,000.00
102. Personal Property		402. Personal Property	
103. Settlement Charges to Buyer (Line 1400)	500.00	403.	
104. Mortgage Payoff		404.	
105. Mortgage Payoff		405.	
Adjustments For Items Paid By Seller in advance		*Adjustments For Items Paid By Seller in advance*	
106. City/Town Taxes to		406. City/Town Taxes to	
107. County Taxes to		407. County Taxes to	
108. Assessments to		408. Assessments to	
109.		409.	
110.		410.	
111.		411.	
112.		412.	
120. GROSS AMOUNT DUE FROM BUYER	135,500.00	*420. GROSS AMOUNT DUE TO SELLER*	135,000.00
200. AMOUNTS PAID BY OR IN BEHALF OF BUYER:		**500. REDUCTIONS IN AMOUNT DUE TO SELLER:**	
201. Deposit or earnest money	1,000.00	501. Excess Deposit (See Instructions)	
202. Principal Amount of New Loan(s)		502. Settlement Charges to Seller (Line 1400)	13,660.00
203. Existing loan(s) taken subject to		503. Existing loan(s) taken subject to	
204.		504. Payoff of first Mortgage	
205.		505. Payoff of second Mortgage	
206.		506.	
207.		507. (Deposit disb. as proceeds)	
208.		508.	
209.		509.	
Adjustments For Items Unpaid By Seller		*Adjustments For Items Unpaid By Seller*	
210. City/Town Taxes to		510. City/Town Taxes to	
211. County Taxes 01/01/08 to 09/19/08	236.82	511. County Taxes 01/01/08 to 09/19/08	236.82
212. Assessments to		512. Assessments to	
213.		513.	
214.		514.	
215.		515.	
216.		516.	
217.		517. Anderson County Taxes-repay to Ken Allison	571.12
218.		518.	
219.		519.	
220. TOTAL PAID BY/FOR BUYER	1,236.82	*520. TOTAL REDUCTION AMOUNT DUE SELLER*	14,467.94
300. CASH AT SETTLEMENT FROM/TO BUYER:		**600. CASH AT SETTLEMENT TO/FROM SELLER:**	
301. Gross Amount Due From Buyer (Line 120)	135,500.00	601. Gross Amount Due To Seller (Line 420)	135,000.00
302. Less Amount Paid By/For Buyer (Line 220)	(1,236.82)	602. Less Reductions Due Seller (Line 520)	(14,467.94)
303. CASH (X FROM) (TO) BUYER	134,263.18	*603. CASH (X TO) (FROM) SELLER*	120,532.06

The undersigned hereby acknowledge receipt of a completed copy of pages 1&2 of this statement & any attachments referred to herein.
I HAVE CAREFULLY REVIEWED THE HUD-1 SETTLEMENT STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS A TRUE AND ACCURATE STATEMENT OF ALL RECEIPTS AND DISBURSEMENTS MADE ON MY ACCOUNT OR BY ME IN THIS TRANSACTION. I FURTHER CERTIFY THAT I HAVE RECEIVED A COPY OF THE HUD-1 SETTLEMENT STATEMENT.

Buyer
County of Anderson, South Carolina
BY: Rohan F. Carroll
Its: Chairman, D.C.

Seller
Nina Lee Williams
Johnny Lee Williams
Zula W. Clinkscales

TO THE BEST OF MY KNOWLEDGE, THE HUD-1 SETTLEMENT STATEMENT WHICH I HAVE PREPARED IS A TRUE AND ACCURATE ACCOUNT OF THE FUNDS WHICH WERE RECEIVED AND HAVE BEEN OR WILL BE DISBURSED BY THE UNDERSIGNED AS PART OF THE SETTLEMENT OF THIS TRANSACTION.

McIntosh, Sherard & Sullivan
Settlement Agent

WARNING: IT IS A CRIME TO KNOWINGLY MAKE FALSE STATEMENTS TO THE UNITED STATES ON THIS OR ANY SIMILAR FORM. PENALTIES UPON CONVICTION CAN INCLUDE A FINE AND IMPRISONMENT. FOR DETAILS SEE: TITLE 18 U.S. CODE SECTION 1001 & SECTION 1010.

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT 62

PENGAD 800-631-6989 EXHIBIT 9

FIRST CITIZENS BANK VISA CARD

[redacted] EXPIRES 05/07

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD. NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT NO	REASON	COMMENTS
1/31	2/1/07		Long Horns	Bill McAbee	34.69	[redacted]	Dinner on trip to Event	Stopped in Columbia for Dinner
2/1	2/1/07		Garibaldi	Bill McAbee	60.94		Dinner	Dinner after 1st Day of Classes
2/2	2/1/07		Ruby Tuesday's	Bill McAbee	29.49		Dinner	Dinner on Trip home
1/31	2/1/07		Fulton Lane	Bill McAbee / ~~Amy Plummer~~	484.30		Lodging	Economic Dev. Course
1/21	2/1/07		Fulton Lane	Amy Plummer	32.69		Lodging	Economic Dev Course

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

WHMcAbee

PENGAD 800-631-6989 EXHIBIT 23

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT 63

Plf_02686

CAROLINA FIRST VISA CARD [redacted]

EXPIRES 05/07

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD. NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT NO	REASON	COMMENTS
4/20			Budget Rent A Car	McAbee	157.65	[redacted]		
4/20			NWA Air		50.00			
4/21			North Plaza Cashier		56.00			
4/21			NWA Air		50.00			
4/18			HRC - Detroit		19.00			
4/21			Central Parking		6.00			
4/21			Shell Oil		20.29			
4/22			Best Western		15.62			

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

Reason
Agenda
Receipts*
Signature

*Receipts needed for
HRC - Detroit
Central Parking
Shell Oil
Best Western

RECEIVED
MAY 2005

PENGAD 800-631-6989 EXHIBIT 25 McAbee

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT 64

Plf_04897

CAROLINA FIRST VISA CARD [redacted]

EXPIRES 05/09

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD. NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT NO.	REASON	COMMENTS
4/20			Andiamo Riverfront	McAbee	153.20	[redacted]		

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

SIGN HERE

Reason
Agenda
Signature

Plf_04898

CAROLINA FIRST VISA CARD [redacted]

EXPIRES 05/07

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD. NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT	REASON	COMMENTS
6/8			Last Minute Getaways	Willie McAbee Amy Plummer	1338 26	[redacted]		
6/9			Catch 35	"	143 00			
6/9			Exchequer Pub	"	97 24			
6/9			Elephant + Castle	"	39 30			
6/11			Greenville/Spartanburg AP	"	30 00			
6/11			W Chicago City Center		155 38			
6/11			W Chicago City Center		10 15			
			W Chicago City Center		35 40			

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

PENGAD 800-631-6989 EXHIBIT 30 6/16/22

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT 65

Plf_02639

FIRST CITIZENS BANK VISA CARD [redacted] **EXPIRES 05/08**

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD. NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT NO	REASON	COMMENTS
6-8-07		Economic Development	Hartsfield International Airport	B. McAbee	$69.38	[redacted]		
6-8-07		Economic Development	MSE Branded Foods	B. McAbee	$28.83			
6-8-07		Economic Development	Elephant and Castle	B. McAbee	$39.20			
6-9-07		Economic Development	Exchequer Restaurant	B. McAbee	$97.24			
6-9-07		Economic Development	Catch Thirty-Five	B. McAbee	$143.90			
6-9-07		Economic Development	Sears Tower Skydeck	B. McAbee	$25.90			
6-10-07		Economic Development	HMSHOST, Fox Sports	B. McAbee	$37.60			
6-10-07		Economic Development	Dappers	B. McAbee	$88.50			
			SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR		$530.55			

The Desmond
Hotel & Conference Center

660 Albany-Shaker Road
Albany, New York 12211
Phone: (518) 869-8100
Reservations: (800) 448-3500
www.desmondhotels.com

Mcabee, Willie
[redacted]

FOLIO NO.: 11A4N8
ROOM NO.: 288 CLERK: CX
ARRIVE: 06/28/07
DEPART: 06/30/07
RATE/PACKAGE: 159.00
RATE/PACKAGE DESCRIPTION: CUSTOM
NO. IN PARTY: 1
DEPOSIT REC'D: 0.00

DATE		DESCRIPTION		CHARGES	PAYMENTS
06/28/07	APC	1 Package Plan	SH	159.00	
06/28/07	T1	1 NYS Sales Tax	SH	12.72	
06/28/07	T2	1 County Occupancy Tax	SH	9.54	
06/29/07	APC	1 Package Plan	KB	159.00	
06/29/07	T1	1 NYS Sales Tax	KB	12.72	
06/29/07	T2	1 County Occupancy Tax	KB	9.54	
06/30/07	POS005	1 Room Service #43	IF	48.38	
06/30/07	VI	1 [redacted]	CX		410.9
		Subtotals		$ 410.90	410.9

PAID IN FULL --- THANK YOU!

Mcabee

PLAINTIFF'S EXHIBIT 66
PENGAD 800-631-6989

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, or association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this amount are correct and any disputes or requests for copies of charges must be made within five days after my departure.

Guest Signature_____

EXHIBIT 33
PENGAD 800-631-6989

The Desmond
Hotel & Conference Center

660 Albany-Shaker Road
Albany, New York 12211
Phone: (518) 869-8100
Reservations: (800) 448-3500
www.desmondhotels.com

Mcabee, Willie
[redacted]

FOLIO NO.: 11A4N9
ROOM NO.: 290 CLERK: CX
ARRIVE: 06/28/07
DEPART: 06/30/07
RATE/PACKAGE: 159.00
RATE/PACKAGE DESCRIPTION: CUSTOM
NO. IN PARTY: 1
DEPOSIT REC'D: 0.00

DATE		DESCRIPTION		CHARGES	PAYMENTS
06/28/07	APC	1 Package Plan	SH	159.00	
06/28/07	T1	1 NYS Sales Tax	SH	12.72	
06/28/07	T2	1 County Occupancy Tax	SH	9.54	
06/29/07	POS001	1 Simpson's #43	IF	36.08	
06/29/07	POS003	1 Tavern #43	IF	20.40	
06/29/07	POS002	1 Scrimshaw #43	IF	95.22	
06/29/07	APC	1 Package Plan	KB	159.00	
06/29/07	T1	1 NYS Sales Tax	KB	12.72	
06/29/07	T2	1 County Occupancy Tax	KB	9.54	
06/30/07	VI	1 [redacted]	CX		514.2
		Subtotals		$ 514.22	514.2

PAID IN FULL --- THANK YOU!

MC Abee

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company, association fails to pay for any or the full amount of these charges. I also agree that all charges contained in this amount are correct and any disputes or requests for copies of charges must be made within five days after my departure.

Guest Signature _____

CAROLINA FIRST VISA CARD [redacted] EXPIRES 08/09

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD, NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT NO	REASON	COMMENTS
8/13			Fulton Lane	B. McAbee	222 76	[redacted]		
				A. Plummer	"			

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

PENGAD 800-631-6989 EXHIBIT 3/12 1:04-cv-23

Plf_02700

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT 67

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Bill McAbee	DEPARTMENT:
DESTINATION:	DATE OF REQUEST: 8/15/2007
PURPOSE OF TRAVEL: Economic Development Conference	DATE OF DEPARTURE:
SC Econ. Dev. School	DATE OF RETURN:
	MEANS OF TRANSPORTATION:
	County Vehicle ____
	Private Vehicle ____
	Air XX
	Other ____

ANTICIPATED COST:

Transportation	$ 600.00
Lodging	$
Meals	$
Miscellaneous	$
TOTAL	$ 600.00
Advance Request	$ 600.00
Approximate Balance	$

ACCOUNT NUMBERS: [redacted]

NOTES:

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD: _____

FINANCE DEPARTMENT: _____ BUDGETED: YES X NO ____

COUNTY ADMINISTRATOR: _____

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

PLAINTIFF'S EXHIBIT 68

PENGAD 800-631-6989

Plf_02376

EXHIBIT 37 McAbee

PENGAD 800-631-6989

CAROLINA FIRST VISA CARD [redacted] EXPIRES 08/09

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD. NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT [redacted]	REASON	COMMENTS
10/1			Hotels.com		256.89			Rail Trend Conference
10/2			United Air		15.00			
10/2			United Air		976.30			
10/2			United Air		976.30			
10/2			United Air		1275.09			
10/3			Amoco Oil		1320.09			
10/4			Niva Penn Gift Shop		49.91			
					7.99			

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

Receipts
Agenda
See attached credit card statement
United Air 15.00 GSP Airport
Lara Pantry
Quik Mart

Plf_04887

CAROLINA FIRST VISA CARD [redacted] EXPIRES 08/09

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD. NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	GIL ACCOUNT NO	REASON	COMMENTS
10/5			Heartland Brewery		79.14	[redacted]	Rail Trend Conference	
10/8			MSE Branded Foods		32.87			
10/8			Greenville/Spartanburg		36.00			
10/8			Jack's Restaurant		38.90			
10/8			COSI		40.09			
10/8			Brooklyn Diner		56.76			
10/1			Jet Rock		80.75			
			Quik Mart		4.76			

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

Plf_04888

CAROLINA FIRST VISA CARD [redacted]

EXPIRES 08/09

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD, NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT NO	REASON	COMMENTS
10/1			Lara's Pantry		1.48	[redacted]		Rail Trend Conference

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

Plf_04889

CAROLINA FIRST VISA CARD [redacted] EXPIRES 08/09

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD. NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT NO	REASON	COMMENTS
2/27/08	2/24/08 - 2/27/08	Economic Development	Burger King	B. McAbee	$8.50	[redacted]	13th Annual National Ethanol Conference	Meal
2/27/08	2/24/08 - 2/27/08	Economic Development	Marriott Parking	B. McAbee	$14.00		13th Annual National Ethanol Conference	Parking
2/25/08	2/24/08 - 2/27/08	Economic Development	East Colonia	B. McAbee	$10.08		13th Annual National Ethanol Conference	Meal
2/26/08	2/24/08 - 2/27/08	Economic Development	Pizza Hut	B. McAbee	$32.00		13th Annual National Ethanol Conference	Meal
2/26/08	2/24/08 - 2/27/08	Economic Development	Marriott Parking	B. McAbee	$14.00		13th Annual National Ethanol Conference	Parking
3/3/08		Admin	Ruth Chris Steakhouse	J. Preston			[illegible]	meal
2/24		Eco. Dev.	Fedex Kinko's	B. McAbee	145.22		Ethanol Conference	
2/22		Eco. Dev.	Orbitz.com	B. McAbee	343.95		Ethanol Confe	
2/22		Eco. Dev.	RFA National Ethanol Conference	B. McAbee	850.00		Ethanol Confe	
2/28		Eco. Dev.	Enterprise Rent A Car	B. McAbee	275.30		Ethanol Conf	

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

Receipts
* See attached credit card statement
Fedex
Orbitz
Nat'l Ethanol Conf.
Enterprise Rent A Car

PENGAD 800-631-6989 EXHIBIT 2

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT 70

Plf_04876

FIRST CITIZENS BANK VISA CARD [redacted] **EXPIRES 08/09**

PAPERWORK MUST BE RETURNED WITH THE CREDIT CARD. NO EXCEPTIONS!

DATE USED	DATE OF EVENT	DEPARTMENT	VENDOR	PERSON ATTENDING	APPROXIMATE AMOUNT	G/L ACCOUNT NO	REASON	COMMENTS
4-15-08		Economic Development	CheckerSedan.com	McAbee	59.50	[redacted]	Travel	
4-16-08		Economic Development	Detroit Metro Airport Taxi	McAbee	56.15		Cab fare	
4-17-08		Economic Development	Mosaic Greektown - Detroit	McAbee	211.80		Meals	
4-15-08		Economic Development	Shell Foodmart	McAbee	105.18		Fuel	
4-18-08		Economic Development	Jose Cuervo	McAbee	126.06		Meals	
4-16-08		Economic Development	Greektown-Detroit	McAbee	186.96		Meals	
4-18-08		Economic Development	Braselton Chevron	McAbee	103.27		Fuel	
4-18-08		Economic Development	Mac-Mall of Georgia	McAbee	98.54		Meals	
4-18-08		Economic Development	Mama - D3A	McAbee	21.00		Travel	
4-18-08		Economic Development	Budget Car Company	McAbee	45.90		Travel	
4-11-08		Economic Development	SAE International	McAbee	135.00		Registration	
4-11-08		Economic Development	SAE International	McAbee	100.00		Registration	
4-13-08		Economic Development	AirTran Airways	McAbee	781.00		Travel	
4-18-08		Economic Development	Sheraton Detroit Riverside Hotel	Plummer	417.95		Meals	
4-18-08		Economic Development	Sheraton Detroit Riverside Hotel	Plummer	872.62		Accomodation	
4-18-08		Economic Development	The ..eland	McAbee	185.08		Accomodation	

SIGNATURE OF DEPARTMENT HEAD OR DIVISION DIRECTOR

PENGAD 800-631-6989 EXHIBIT McAbee 14

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT 71

Plf_02714

COPY

AP file copy

County of Anderson SC
General Fund
P.O. Box 8002
Anderson, SC 29622

[redacted] [redacted]

DATE October 27, 2008

PAY TO THE ORDER OF Bill McAbee

Two thousand six hundred six and 90/100 $ 2,606.90 DOLLARS

CAROLINA FIRST

Expenses

[redacted]

AUTHORIZED SIGNATURE

OF THESE FEATURES WILL INDICATE A COPY

Plf_02312

Created by Bill McAbee

Expense and Receipt Report

User Profile

Name:	Bill McAbee
Company Name:	Anderson County
Location:	
Work Phone:	864.933.2745
Mobile:	
Fax:	864.225.0207
Email:	whmcabee@fairview.com

Business Expenses Information

Folder Label:	Coal Gasification Technologies 2008
Period End:	
Purpose:	Coal Gasification possibilities in
Client:	Anderson County

Summary Information

Category	Amount	Number
Airline	$272.74	1
Lodging/Hotel	$929.24	1
Meals/JRestaurant	$32.00	1
Meals/Restaurant	$462.26	14
Subway	$9.65	2
Taxi	$46.13	1
Transportation	$1,060.80	1
Total	**$2,812.82**	**21**

Oil
Dist. 4
Council Travel

Please reimburse Bill McAbee Jr. for the amt of $2812.82 as soon as possible

W H McAbee

[redacted]

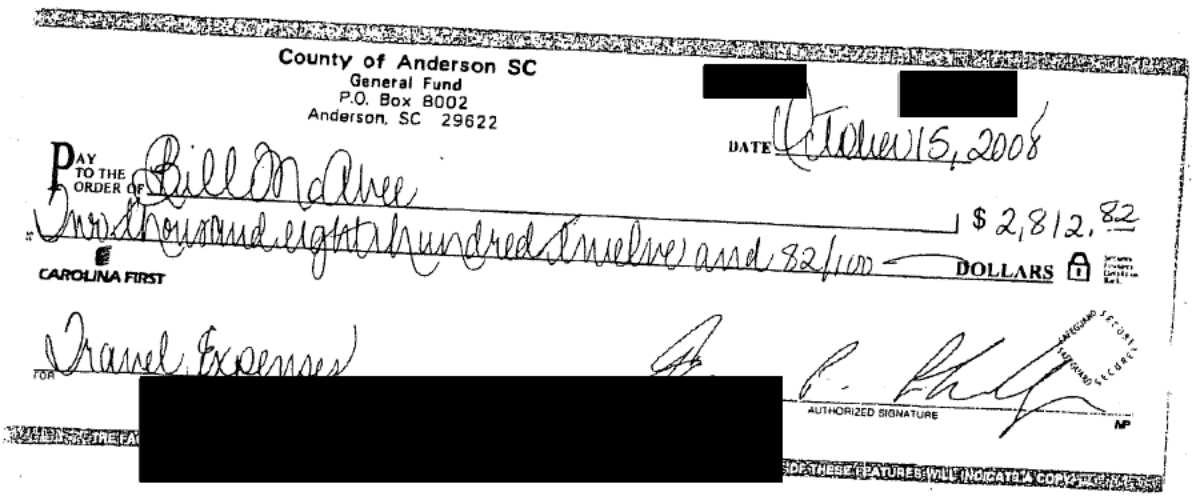
PLAINTIFF'S EXHIBIT 75

PENGAD 800-631-6989

EXHIBIT 49 McAbee

Plf_02332

COPY



County of Anderson SC
General Fund
P.O. Box 8002
Anderson, SC 29622

[redacted] [redacted]

DATE October 15, 2008

PAY TO THE ORDER OF Bill McAbee

$ 2,812.82

two thousand eight hundred twelve and 82/100 DOLLARS

CAROLINA FIRST

FOR Travel Expenses [redacted]

AUTHORIZED SIGNATURE

SAFEGUARD SECURITY FEATURES

SEE THESE FEATURES WILL INDICATE A COPY

Plf_02331

IMPORTANT

AGREEMENT between

Client 101 South Main Street, Anderson, SC 29624 [Anderson County, SC] (hereinafter referred to as "**Client**")

And

Consultant [redacted] Palmetto Agricultural Consultants, [redacted] (hereinafter referred to as "the **Consultant**")

WHEREAS the **Consultant** has agreed to provide services hereof to **Client** AND WHEREAS the parties have agreed and do hereby agree that the terms of such agreement be put into writing NOW THEREFORE the parties agree to be bound and obliged by the following terms and conditions:-

2. The Services

The **Consultant** shall or shall ensure that its employees shall perform the services as described in Appendix 1 ("the Service"). Nothing herein contained shall be construed as or have the effect of constituting a relationship of employer and employee between the parties hereto

The fee payable by **Client** to the **Consultant** shall be the fee specified in Appendix 1. The fee shall be payable at the frequency indicated in Appendix 1. Where it is indicated in Appendix 1 that Invoices shall be submitted by the **Consultant,** the **Consultant** shall submit to **Client** invoices for fees payable adding the appropriate rate. **Client** shall pay each invoice within 30 days of the date of the invoice. The **Consultant** shall submit invoices to the address specified in Appendix 1.

The **Consultant** shall or shall ensure that its employees shall complete a timesheet in respect of each day it provides the Service to **Client** and submit same to **Client** on a monthly basis. The **Consultant** shall invoice **Client** upon receipt by **Client** of signed corresponding timesheets, copy of which shall accompany each invoice

The **Consultant** shall attend meetings called by the **Client** should the **Client** wish to discuss aspects of this agreement.

Reasonable expenses when properly and necessarily incurred and when approved in writing by the appropriate **Client** line manager shall be paid by **Client**. The **Consultant** shall ensure that expenses forms where appropriate and where provided by **Client** to the **Consultant**, are completed and delivered to **Client** as soon as practicably possible following upon the expense actually incurring.

Signed by and on behalf of **Client** Group

By

Dated [September 4, 2007]

Signed by and on behalf of **Consultant**

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT 76

PENGAD 800-631-6989 PLAINTIFF'S EXHIBIT LG 1-31-2011

Plf_01404

flowing through and those were accounts [redacted] and [redacted] They appear to be new accounts but maybe they were there and I couldn't find them. Second of all, in the matter of fund 174 account [redacted] t appears that the fund balance was $587,000(+) and there was a balance brought forward of $983,641.51. This involves the emergency telephone system and there was zero budgeted. A large volume of money... If there is a possible way to review that so that we understand. I believe that this involves collections of telephone fees. And also we have [redacted] accoun[redacted] account labeled Miscellenance. Why would we be paying for a law fee out of a landfill closure? (At this time, Mr. Tolly suggested that Ms. Wilson get with Mr. Preston regarding her questions and then bring any concerns back to Council after that meeting, if she still has any.) This is [redacted] account [redacted] [redacted] nd it's under landfill closure. This is involving [redacted] this is a development construction account [redacted] and I was wondering why we would be paying the former director for the Convention and Tourism bureau $8,852.45 out of this account and why we would be paying for World Class Travel education cost and to find out what this lady does for the county. Is she an employee? Mr. Preston said that she worked with the Development Partnership (Kathryn Campbell) for three months to coordinate the event and her salary was paid from funds she raised from the community, which paid the competition expenses for the Balloon event. Does the County have a balloon pilot? Well I found some accounts where it appears we are paying people from Cobb County around $30,000 what appears to be piloting the balloon. So we're paying the Balloon Federation to hold their championships here and of course we provide the facility and manpower and so forth in addition...Why would we be paying a radio station for advertising-it appears that we have been paying around $2,500 a month and there is a budget for it. But it just doesn't seem appropriate to be paying around $25,000 when they could be making public service announcements. Chairman Greer said that at this time he needed to end discussion on this. He then said that Council, in the past several months, has abused the Point of Personal Privilege. A Point of Personal Privilege based on Roberts' Rules is merely to change the accommodations of the meeting room - such as adjusting heat or air, now Council has an open meeting for Council to bring in agenda items. He then offered a Point of Personal Privilege to all County Council members. Ms. Floyd said that she felt, for the last couple meeting, that Council was beginning to work together - a sense of "team spirit". She asked Ms. Wilson not to ruin the progress made with each other and encouraged her to go to Mr. Preston and discuss her questions. She said that as a Council member, Ms. Wilson had a right to answers to her questions. Mr. Greer said that he resented any implication that he, as a Council member, as not been actively involved in the preparation of the budgets since he has been on Council. He said that he has already asked for some budget information from Mr. Preston and he plans to be actively involved, just as in the past, during the budget process.

On the motion of Mr. Dees, seconded by Ms. Wilson, Council voted unanimously to accept Luke's Crossing into the County road system.

Administrator's Report:

a. Certificates and Training:
   1. Mr. William H. Ray - Microsoft Excel 2000 Advanced, Microsoft Internet Explorer, Microsoft Excel 2000 Proficient
   2. Training Officer, Roger Hunnicutt - Ground Defense Instructor
b. Letters of Appreciation:
   1. For: Ms. M. Cindy Wilson and Members of Council From: Mr. Oliver P. Case
   2. For: Chief Bill Striewing and Staff From: Ms. Patsy B. Brown
   3. For: Mr. Charles Wyatt and Staff From: Clemson Athletic Department
c. Reports:
   1 District Recreation Account
   2 Detention Center Litter Report - November 4-8, 2002
   3 Detention Center Litter Report - November 11-15, 2002
d. Minutes: - Transportation Safety Meeting Minutes (November 15, 2002)

1

efforts and etc. Numerous over budgeted accounts - for example fund [redacted] meals - zero budget - spent $2,078.27, Lodging - zero budget - spent $1,316.94, also a new account that she could not find in the Chart of Accounts: Fund [redacted] Industrial Appreciation - Miscellaneous Meals - spent $2,962.18 with a local restaurant and it is not in the chart of account. She asked for clarification on that. Also, no listed in the chart of Accounts - [redacted] the County spent with a local (loan?) service - $163,656.53 [redacted] There are a number of part time salary accounts that don't appear to be in the County budget. Example: Account [redacted] There was two new accounts that were not in fiscal year 2001-2002 - due to some reorganization (she was told) - she said she did not think that the County fully comprehended - for example [redacted] that there was $50,000 budgeted for the Anderson Independent alone and there are numerous other accounts that we pay the Anderson Independent. She said Council needed to ask each other if this was entirely necessary. For example, last year when there was no budget for this account we spent $86,269.55. The County spent on 11-21-02 from Personnel account [redacted] Catering - county spent $6,650 to a local restaurant. The Administrator's Account (she would sincerely request that Council look very carefully at why we keep duplicating legal accounts and expenses - which it appears to be). The County budgeted $250,719.47 for legal expenses out of [redacted] most of which is paid to the McNair Law Firm. There is also a Legal Settlements Account that was budgeted at $40,000. It hasn't had any money spent yet. She asked why the County was contemplating paying a legal settlement out of that account. There are a number of accounts over budgeted for example: lodging and registration fees and others Part time salaries in fund [redacted] had a $20,000 yet the County has spent $27,043, another account zero budgeted and spent $7,500. In professional Services - account [redacted] - County had $30,000 budget and spent $56,000. She said the list goes on and on and what she thinks the County needs to do is a supplemental budget appropriation. She said that the County is spending excessively on cell phone bills, credit card bills, a lot of money going out through miscellaneous, meals, foods, catering, travel and lodging. She said with a budget this big, a lot is understandable, but the Council needs to work very carefully with staff and citizens to make sure that the County is getting the most for every dollar that the public entrusts Council with. She said that she respectfully request that the Council look at these expenditures and more time be spent on this. Mr. Preston said he would love to answer these questions; he passed out answers to questions given to him at the last meeting. He then stated that tax collections are on target and he cannot understand how Ms. Wilson can say that tax collections are off. The County has come in under budget for last year. Mr. Preston said that to clarify miscellaneous accounts - when Ms. Wilson allocated $1,500 for the Caroline Community center - at budget time that was not budgeted so what happened Council voted to set up a miscellaneous account and that was the appropriate way to account for that. The $6,000 spent to a local restaurant out of Personnel - Mr. Preston said that was for the Employee Christmas dinner. Mr. Preston requested the questions in writing from Ms. Wilson. Mr. Preston pointed out that the responses to Ms. Wilson's questions cost the County $547.78 for total hours of 16.75 hours during the time that the County was to complete the financial statement. Mr. Preston went over answers to her questions from the last meeting. He said that not a single employee on County payroll has ever been a private consulting fee. When Mr. Ricketson left the County, he was retained as a private consultant during that time. Mr. Burris Nelson was hired to develop a commercial development plan for Anderson County to assist rural communities throughout Anderson County to try to get commercial development because Council said that they wanted something out in the County. The comment about [redacted] and had $500,605 budgeted for 2002 and $517,970 for 2003. He said that he and staff assumed that you were questioning the budget for cash, which is not a proper budgeting technique. Revenues and expenditures are budgeted - no cash. If she want to look at a budget report, then ask for a budget report - not the one she's asked for, he said. The Visitors and Tourism bureau was hired as a contract person during the Balloon National Championships to raise money and to coordinate the event. The county raised $81,000 - he presented where the funds came

RECENT QUESTIONS ASKED AND THE RESPONSES THUS FAR RECEIVED CONCERNING BUDGET ISSUES FOR FY 04-05 AND PROPOSED FY 05-06: Ms. M. Cindy Wilson asked where was the money for the [redacted] in last years budget or this years budget. Who owns the [redacted] building now? Where did the funds come from? When did Council approve the purchase and capital improvements? She asked about the $20 Chamber checks again. She said when you divide the $15,875.99 by 20 dollars you have an unequal number. Does the County get a refund for the checks that were not used? On the backup on the $18,000 in credit cards expenditures – she gave the time period involved and she would like to know for example – the meals – what employee took people to meals, where the establishment, for what purpose, and who were the people that were treated? She never received an explanation for the Sheriff's travel coming out of the senior citizens account. Who Anderson County paid (which people) to go to the Washington Chamber of Commerce trip? She [redacted] list. She also requested a number of departments – the number of employees in each department, jobs, and salaries by job description. All she was given was a range. [redacted]

QUESTIONS TO MS. WILSON OF THE ADMINSTRATOR OF UNANSWERED QUESTIONS: - Mr. Joey Preston said he respectfully disagreed with Ms. Wilson that she had not received answers to her questions. She probably has not received the answers that she wanted to receive, he said. He said that he had prepared for her statements from the last council meeting. He said he has questions of Ms. Wilson that she should answer so Administration can adequately and properly give her the correct answers. Examples at the last meeting she stated that there were department heads that felt like they were pressured to sign the budget statement. He said he would like to know who they were. Cost of living increase are calculated by the county's computer system and are automatically applied to employee salaries the first full paycheck in July. They only exceptions are the employees who have not completed their probationary period. The Chamber of Commerce checks were addressed in his prepared statement for her. Ms. Wilson said that she valued employees and department heads their discretion in talking with her and she will never violate a confidence.

RESOLUTIONS: #R2005-023 – a resolution expressing Anderson County Council's interest in partnering with private organizations to revitalize blighted areas in Anderson County; and other matters related thereto. Chairperson Floyd moved to approve the resolution as presented and Mr. Dees seconded. Vote was unanimous.

APPOINTMENTS: Mr. Tolly moved to approve the appointment of Mr. Mark Watson to the Cobb's Glen Homeowner's Association. Mr. Thompson seconded and vote was unanimous.

ACCEPTANCE OF ARNOLD ACRES, PENDLETON PLANTATION – PHASE 1, AND SOLMAR ESTATES INTO THE COUNTY ROAD SYSTEM: Mr. McAbee moved to approve the acceptance of the above subdivisions into the County road system. Mr. Tolly seconded and vote was unanimous.

REQUESTS BY COUNCIL MEMBERS:
Mr. Tolly moved to approve an appropriation of $5,000 to the Salvation Army Boys and Girls club. The funds to come from District #1 recreation account. Mr. Thompson seconded and vote was unanimous.

Mr. McAbee moved to appropriate $170 to the Pendleton District Historic Commission. The funds to come from District #4 Recreation Account. Mr. Greer seconded and vote was unanimous.

Chairperson Floyd moved to appropriate $5,600 out of the paving account for assisting Anderson Interfaith Ministries in the repaving of a parking lot for the Food Pantry, and the construction of a small parking area for a women's shelter right beside the pantry. Mr. Tolly seconded and vote was unanimous.

ADMINISTRATOR'S REPORT:
a. Certificates of Training: Ms. Cathey Conwell – Associate in Business, with a Major in Management and completion of a Marketing Course and Ms. Valerie Lloyd – Associate in Computer Technology
b. Letters of Appreciation:
   1. To: The Anderson Community From: Ms. Margaret Herron, Good Neighbor Cupboard
   2. To: Mr. Bob Daly and staff From: Ms. Laurie Ashley, Meals on Wheels Director
c. Minutes:
   1. Airport Advisory Committee – April 18, 2005 meeting
   2. Transportation Division Safety Meeting – April 12, 2005
d. Reports: District Recreation Report
e. Grant Award under the Justice Assistance Grant Program

12

was four in favor (Floyd, Greer, Tolly, Dees) and three opposed (Wilson, Thompson, McAbee). Chairperson Floyd said that she did not vote for the budget but for the second reading so the budget can pass and Council can move on. Motion carried.

Mr. Greer moved to ask the Administrator and Staff to prepare scenario sample possible budgets that would give Council members an indication of what the budget would be if it was prepared with Ms. Wilson's suggestions and another budget with Mr. Thompson's suggestions and Council have this prior to the next Council meeting for review. Mr. Mr. Thompson seconded. Vote was six in favor and one abstention (Floyd). Motion carried.

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[redacted]

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ADMINISTRATOR'S REPORT:

Andrew Hammett: Andrew Hammett. I live at [redacted] (Spoke For)

Bob Waldrep: Yes, sir.

James Rubinstein: James Rubinstein.

Bob Waldrep: Where do you live?

James Rubinstein: I live at [redacted] your district, sir. (Spoke For)

Bob Waldrep: Okay. Thank you. Ms. Martin.

Elva Martin: I'm Elva Martin. I live at [redacted] in Michael Thompson's district five. (Spoke Against)

Bob Waldrep: Mr. Deanhart.

Michael Deanhart: My name is Michael Deanhart, [redacted] (Spoke For)

(Tape Change)

Bob Waldrep: Well, it's ---

(Tape stops and begins with following)

Cindy Wilson: -- possibly on your instructions, reviewed certain tapes of 911 calls from approximately a year ago concerning a call for police service in a local park. The reports I've received and which I know also to have been provided to SLED indicate that the following day an unnamed county employee in the Central Dispatch office was called in to modify those

Mark Sanford, Chairman
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State Treasurer

Richard Eckstrom, CPA
Comptroller General

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South Carolina Retirement Systems

Peggy G. Boykin, CPA
Director

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Chairman,
Senate Finance Committee

Daniel T. Cooper
Chairman,
Ways and Means Committee

Frank W. Fusco
Executive Director

November 19, 2008

JOEY R PRESTON
2835 OLD WILLIAMSTON ROAD
ANDERSON SC 29621

RE: Invoice Num XXXXX35580179001
Invoice Amt: $286,698.00

SSN: [redacted]

Dear Member:

We acknowledge the receipt of your payment in the amount of $286,698.00 to establish NONQUALIFIED SERVICE credit for the time representing a total service credit of 5 year(s) 0 month(s) and 0 day(s).

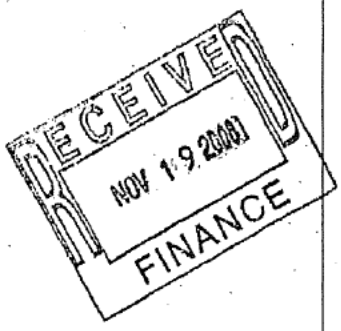
If you should have any questions, please contact our Customer Service Department at (803) 737-6800 or (800) 868-9002 (in state members only).

Location Address:
202 Arbor Lake Drive
Columbia, South Carolina 29223

(800) 868-9002 (in SC only)
(803) 737-6800
www.retirement.sc.gov

Mailing Address:
Post Office Box 11960
Columbia, South Carolina 29211-1960

ITEM NO.	INVOICE DATE	AMOUNT OF ITEM	DESCRIPTION	CHECK NUMBER	AMOUNT OF CHECK
001		286698.00	GENERAL FUND		
				[redacted]	286698.00*



DETACH BEFORE DEPOSITING
THIS IS FOR YOUR CLAIM RECORD

ANDERSON COUNTY, S.C.
ANDERSON, S.C. 29622

ANDERSON COUNTY
SOUTH CAROLINA

ANDERSON COUNTY COUNCIL

No. [redacted]

CAROLINA FIRST
ANDERSON, SC 29621

ANDERSON, SOUTH CAROLINA 29622

PAY *286698*DOLLARS AND*00*CENTS

PAY TO THE ORDER OF

SOUTH CAROLINA RETIREMENT SYST

DATE	CHECK NO.	AMOUNT
11/19/2008	[redacted]	**286,698.00

00000

Jason P. Phillips

[redacted]

SRS_00083

Mark Sanford, Chairman
Governor

Converse A. Chellis, III, CPA
State Treasurer

Richard Eckstrom, CPA
Comptroller General

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South Carolina Retirement Systems

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Chairman,
Senate Finance Committee

Daniel T. Cooper
Chairman,
Ways and Means Committee

Frank W. Fusco
Executive Director

December 23, 2008

JOEY R PRESTON
2835 OLD WILLIAMSTON ROAD
ANDERSON SC 29621

RE: Invoice Num XXXXX35580175003
Invoice Amt: $36,623.95

SSN: [redacted]

Dear Member:

We acknowledge the receipt of your payment in the amount of $36,623.95 to establish PUBLIC SERVICE credit for the time representing a total service credit of 1 year(s) 4 month(s) and 23 day(s).

If you should have any questions, please contact our Customer Service Department at (803) 737-6800 or (800) 868-9002 (in state members only).

Location Address:
202 Arbor Lake Drive
Columbia, South Carolina 29223

(800) 868-9002 (in SC only)
(803) 737-6800
www.retirement.sc.gov

Mailing Address:
Post Office Box 11960
Columbia, South Carolina 29211-1960

County of Anderson, SC
General Fund
P.O. Box 8002
Anderson, SC 29622
DATE 12-11-08
PAY TO THE ORDER OF S.C. Retirement System
$ 36,623.95
Thirty six thousand six hundred twenty three & 95/100 DOLLARS
CAROLINA FIRST
AUTHORIZED SIGNATURE
RECEIVED
DEC 23 2008
FINANCE

SRS_00085

Mark Sanford, Chairman
Governor

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State Treasurer

Richard Eckstrom, CPA
Comptroller General

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South Carolina Retirement Systems

Peggy G. Boykin, CPA
Director

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Chairman,
Senate Finance Committee

Daniel T. Cooper
Chairman,
Ways and Means Committee

Frank W. Fusco
Executive Director

November 19, 2008

JOEY R PRESTON
2835 OLD WILLIAMSTON ROAD
ANDERSON SC 29621

RE: Invoice Num XXXXX35580175002
Invoice Amt: $32,765.49

SSN: [redacted]

Dear Member:

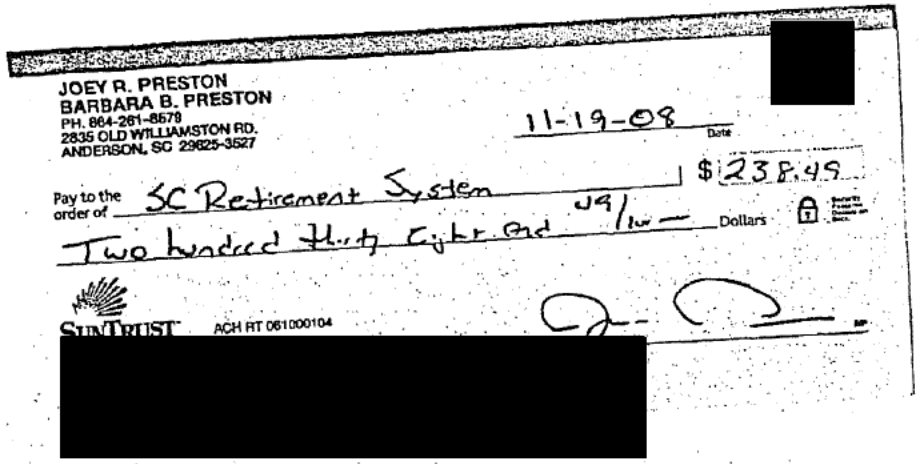
We acknowledge the receipt of your payment in the amount of $238.49 to establish PUBLIC SERVICE credit for the time representing a total service credit of 1 year(s) 3 month(s) and 0 day(s).

If you should have any questions, please contact our Customer Service Department at (803) 737-6800 or (800) 868-9002 (in state members only).

Location Address:
202 Arbor Lake Drive
Columbia, South Carolina 29223

(800) 868-9002 (in SC only)
(803) 737-6800
www.retirement.sc.gov

Mailing Address:
Post Office Box 11960
Columbia, South Carolina 29211-1960



JOEY R. PRESTON
BARBARA B. PRESTON
PH. 864-261-8579
2835 OLD WILLIAMSTON RD.
ANDERSON, SC 29625-3527

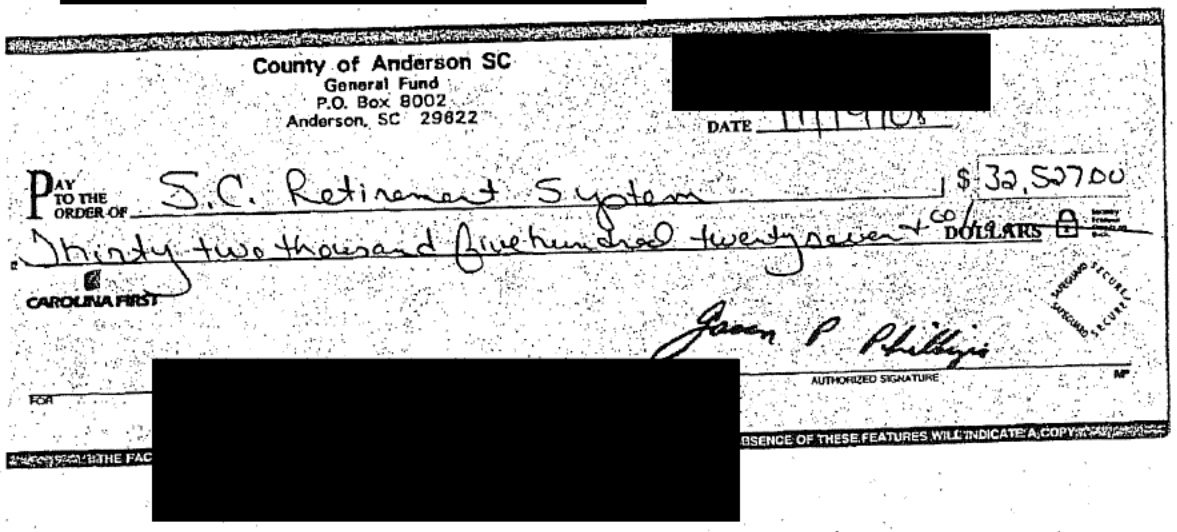
11-19-08
Date

Pay to the order of SC Retirement System $238.49

Two hundred Thirty Eight and 49/100 Dollars

SUNTRUST ACH RT 061000104

[redacted]



County of Anderson SC
General Fund
P.O. Box 8002
Anderson, SC 29622

[redacted]

DATE 11/19/08

PAY TO THE ORDER OF S.C. Retirement System $32,527.00

Thirty two thousand five hundred twenty seven & 00/100 DOLLARS

CAROLINA FIRST

Jason P. Phillips
AUTHORIZED SIGNATURE

FOR [redacted]

ABSENCE OF THESE FEATURES WILL INDICATE A COPY

RECEIVED
NOV 19 2008
FINANCE

002241

SRS_00084

Mark Sanford, Chairman
Governor

Converse A. Chellis, III, CPA
State Treasurer

Richard Eckstrom, CPA
Comptroller General

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Senate Finance Committee

Daniel T. Cooper
Chairman,
Ways and Means Committee

Frank W. Fusco
Executive Director

April 7, 2009

Brian L. Quisenberry, Esquire
Young Clement Rivers, LLP
Post Office Box 993
Charleston, SC 29402-0993

RE: Joey Preston's Claim Regarding His Earnable Compensation [redacted]

Dear Mr. Quisenberry:

Please find enclosed the South Carolina Retirement Systems' Final Agency Determination No. 09-004, signed by Director Peggy Boykin on April 7, 2009. This Determination constitutes the final decision of the South Carolina Retirement Systems and the State Budget and Control Board.

If you disagree with the Determination, you may, in accordance with S.C. Code Ann. § 9-21-60 (Supp. 2007), request a contested hearing on the Determination before an administrative law judge by filing a Request for a Contested Case Hearing with the Administrative Law Court within thirty (30) consecutive calendar days after your receipt of this Final Agency Determination. **However, if you fail to respond within this time limitation, your right to appeal the Final Agency Determination will end.** I have enclosed with this letter two copies of the Administrative Law Court's "Request for Contested Case Hearing" form. If you choose to request a contested case hearing in this matter, you must file the Request for a Contested Case with the Court, along with a copy of the Final Agency Determination and a filing fee of One Hundred Dollars ($100.00), at the following address:

Clerk
Administrative Law Court
Edgar A. Brown Building
1205 Pendleton Street, Suite 224
Columbia, South Carolina 29201

In addition, a copy of the request for a contested case hearing should be sent to me at Post Office Box 11960, Columbia, South Carolina 29211-1960. If your client is unable to pay the required filing fee, you may request a waiver of the fee by filing a completed Request to Waive Filing Fee form with the Clerk at the same time the request for a contested case

PENGAD 800-631-6989
PLAINTIFF'S EXHIBIT 89

Location Address:
202 Arbor Lake Drive
Columbia, South Carolina 29223

(800) 868-9002 (in SC only)
(803) 737-6800
www.retirement.sc.gov

Mailing Address:
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FINAL AGENCY DETERMINATION

NO. 09-004

In Re: Joey R. Preston, [redacted]

This Final Agency Determination is issued in accordance with the South Carolina Retirement Systems Claims Procedures Act set out at S.C. Code Ann. §§ 9-21-10 et seq. (Supp. 2008) and the South Carolina Retirement Systems Claims Procedure (2005). In this matter, Claimant Joey R. Preston ("Claimant") complains about the calculation of his estimated average final compensation ("AFC") to the Director of the South Carolina Retirement Systems. In particular, Claimant contends that a $780,575.00 severance benefit he received as part of a severance agreement with his employer was improperly excluded from the compensation used to calculate his estimated AFC.

BACKGROUND

Claimant Joey Preston is a forty-five-year-old retired member of the South Carolina Retirement System ("SCRS" or "System"), who retired from employment as the County Administrator for Anderson County on December 31, 2008, with a service retirement benefit under the System. Claimant began his employment with Anderson County in September 1996, and executed a renewable Master Employment Agreement ("Employment Agreement") with the County in July 1998. Pursuant to that Employment Agreement, Claimant was paid an initial annual base salary of $95,000.00 by the County, subject to annual cost-of-living and performance-based increases. As a result of such increases over the intervening years, Claimant received approximately $163,712.30 in regular salary from the County in 2008, based upon initial figures provided by the County's Finance Manager in July and November 2008.[1]

On November 18, 2008, Claimant entered into a Severance Agreement and Release of Claims ("Severance Agreement") with the County. Pursuant to that Severance Agreement,

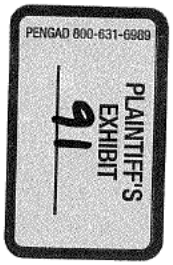
[1] The figures provided by the County's Finance Manager also reflect that Claimant received $159,607.74 in salary in 2006 and $164,644.86 in salary in 2007.

PERSONAL FINANCIAL STATEMENT

of Joey R. Preston, [redacted]

CONFIDENTIAL

	Description/Location	Title owner	FMV	Debt	Equity	Notes
1	**Cash on Hand**		**(Assets)**	**(Liabilities)**		
2	**Money in checking accounts**					
2a	Certus Bank Acct	Joey Preston	$368.94		$368.94	
2b	SunTrust Acct	Joey Preston	$4,000.00		$4,000.00	
2c	BB&T Account	Hammond Preston House, LLC	$5,476.11		$5,200.66	
2d	BB&T Account	JRP Family Trust	$5,971.49		$5,200.00	
2f	BB&T Student Account	Joey Preston and Will Preston	$1,964.73		$1,964.73	
4	**Life Insurance**					
4a	MetLife Whole Life policy 625A	Joey Preston	$12,381.00	$11,109.73	$1,271.27	Cash value after loan
5	**Stocks and Bonds**					
5a	CertusSecurities	Joey Preston custodian of Jack	$148.83		$148.83	For minor child, Jack Preston
6	**Real Property**					
6a	[redacted]	Joey Preston	$600,000.00	$467,842.45	$132,157.55	1st Mortgage GMAC of $379798.61 as of 6/18/2012 2nd Mort. Bank of Anderson $88043.84.
6b	Anderson Low Country Properties (Marion St)	Anderson Lowcountry Properties, LL	$376,448.00	$350,000.00	$5,289.60	Own 1/5 and am personal guarantor of loan along with other members of loan.



6c	[redacted]	Joey Preston	$90,000.00	$61,323.89	$28,676.11	as of 7/15/2012
6d	Timeshare	Joey Preston	$30,000.00	$4,000.00	$26,000.00	as of 8/1/2012
7	**Value of all other Property**					
7a	Furniture/Personal Property	Joey Preston	$100,000.00		$100,000.00	
7b	2011 Cadillac SRX	Joey Preston	$33,595.00	28646.84	$4,948.16	$315,225.85 asset subtotal
8	**Unsecured Debts**					
8a	Business Credit Line	Joey Preston		$53,100.80	($53,100.80)	7/11/2012
8b	Business Gold Card	JRP dba Preston Enterprises		$255,515.52	($255,515.52)	8/22/2012
8c	Constant Credit acct ending	JRP dba Preston Enterprises		$2,456.12	($2,456.12)	7/17/2012
8d	Credit card	Joey Preston		$1,929.17	($1,929.17)	8/8/2012
8e	UNC Alum Card	Joey Preston		$17,061.72	($17,061.72)	8/7/2012
8f	Marriott Rewards	Joey Preston		$25,570.65	($25,570.65)	8/8/2012
8g	Internal Revenue Service	Joey Preston		$28,321.52	($28,321.52)	6/25/2012
8h	US Airways	Joey Preston		$1,516.67	($1,516.67)	8/5/2012
8i	Roe Cassidy Coates and Price	Joey Preston		$73,674.83	($73,674.83)	6/20/2012
8j	Nelson Mullins Riley and Scarborough	Joey Preston		$35,000.00	($35,000.00)	Does not reflect contingent amount
8k	Upstate Law Group, LLC	Joey Preston		$72,850.86	($72,850.86)	Thru 5/17/2012
8l	Robert C. Moorhead, CPA	Joey Preston		$3,895.25	($3,895.25)	1/31/2012
8m	PLUS loan for Will Preston's college	Joey Preston		$36,727.00	($36,727.00)	7/5/2012

8n	Discount Bark	Joey Preston		$7,970.95	($7,970.95)	5/8/2012
8o	John Call Me Jack Enterprises, LLC 401k loan	Joey Preston				
8p	Credit card	Joey Preston		$6,849.20	($6,849.20)	8/11/2012
8q	Credit card	Joey Preston and Barbara B. Preston		$1,032.25	($1,032.25)	8/7/2012
8r	Credit card	Joey Preston and Barbara B. Preston		$262.98	($292.98)	7/27/2012
8s	U.S. Army credit card	Joey Preston		$1,147.98	($1,147.98)	7/8/2012
					($624,913.47)	
9	**Child's Accounts**					
	Life Insurance Cash Value					
9a	Minnesota Life Variable Adjustable Life Policy for Jack Preston #2330670V	Joey Preston	$875.38		$875.38	$100k policy. Cash value shown
	Savings Accounts					
10a	BB&T Acct [redacted]	JRP Family Trust	$1,000.64		$1,000.64	Custodial account for Jack Preston
		Total Assets	$315,225.85			
		Total liabilities	($624,913.47)			
		Net Worth	($309,687.62)			

Palmetto Agricultural Consultants, LLC
Allison Schaum
allis[redacted].com

Telephone: 864-476-0656
Cellular: 864-871-3501
Facsimile: 864-476-8946

August 15, 2007

Palmetto Agricultural Consultants Business Proposal for Anderson County

The only thing constant is change. An adage that still rings true, especially in agriculture. Agricultural changes have occurred in many geographic regions similar to Anderson County and have proven quite profitable.

Supporting farmers in Anderson County is important because it supports the local economy while providing a living wage for farmers, it conserves fuel and reduces the environmental impact of our food choices, it keeps food fresh and flavorful and connects consumers with the people producing our foods.

There are many possibilities for vast economic expansion agriculturally in Anderson County and Palmetto Agricultural Consultants can help these possibilities become realities. Currently there are zero school districts in South Carolina participating in the National Farm to School Program. This is an excellent opportunity for Anderson County to be the first! Initiating the National Farm to School Program in Anderson County is a massive undertaking but with proper plan and communication it can be done with Palmetto Agricultural Consultants.

Working closely with Joey Nimmer and the Food Service Director, a school can be chosen and then surveys can be

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION
LIMITED LIABILITY COMPANY

TYPE OR PRINT CLEARLY IN BLACK INK

The undersigned delivers the following articles of organization to form a South Carolina limited liability company pursuant to Sections 33-44-202 and 33-44-203 of the 1976 South Carolina Code of Laws, as amended.

1. The name of the limited liability company which complies with Section 33-44-105 of the South Carolina Code of 1976, as amended is Palmetto Agricultural Consultants, LLC

2. The address of the initial designated office of the Limited Liability Company in South Carolina is [redacted]

3. The initial agent for service of process of the Limited Liability Company is

Allison J. Schaum
Name

Allison J. Schaum
Signature

and the street address in South Carolina for this initial agent for service of process is [redacted]

4. The initial organizer is

(a) Allison J. Schaum
Name

[redacted]

(b)
Name

Street Address City

State Zip Code

(Add additional lines if necessary)

5. [ ] Check this box only if the company is to be a term company. If so, provide the term specified:

PLAINTIFF'S EXHIBIT 3 LG
Schaum 1-31-2011

PENGAD 800-631-6989

Palmetto Agricultural Consultants, LLC
Name of Limited Liability Company

6. [X] Check this box only if management of the limited liability company is vested in a manager or managers. If this company is to be managed by managers, specify the name and address of each initial manager:

(a) Allison J. Schaum
Name
[redacted]

(b) _____
Name
_____
Street Address City
_____
State Zip Code

(c) _____
Name
_____
Street Address City
_____
State Zip Code

(d) _____
Name
_____
Street Address City
_____
State Zip Code

(Add additional lines if necessary)

7 [ ] Check this box only if one or more of the members of the company are to be liable for its debts and obligations under section 33-44-303(c). If one or more members are so liable, specify which members, and for which debts, obligations or liabilities such members are liable in their capacity as members.

_____
_____
_____

IMPORTANT

AGREEMENT between

Client 101 South Main Street, Anderson, SC 29624 [Anderson County, SC] (hereinafter referred to as "**Client**")

And

Consultant [redacted] Palmetto Agricultural Consultants, [redacted] (hereinafter referred to as "the **Consultant**")

WHEREAS the **Consultant** has agreed to provide services hereof to **Client** AND WHEREAS the parties have agreed and do hereby agree that the terms of such agreement be put into writing NOW THEREFORE the parties agree to be bound and obliged by the following terms and conditions:-

2. The Services

The **Consultant** shall or shall ensure that its employees shall perform the services as described in Appendix 1 ("the Service"). Nothing herein contained shall be construed as or have the effect of constituting a relationship of employer and employee between the parties hereto

The fee payable by **Client** to the **Consultant** shall be the fee specified in Appendix 1. The fee shall be payable at the frequency indicated in Appendix 1. Where it is indicated in Appendix 1 that Invoices shall be submitted by the **Consultant,** the **Consultant** shall submit to **Client** invoices for fees payable adding the appropriate rate. **Client** shall pay each invoice within 30 days of the date of the invoice. The **Consultant** shall submit invoices to the address specified in Appendix 1.

The **Consultant** shall or shall ensure that its employees shall complete a timesheet in respect of each day it provides the Service to **Client** and submit same to **Client** on a monthly basis. The **Consultant** shall invoice **Client** upon receipt by **Client** of signed corresponding timesheets, copy of which shall accompany each invoice

The **Consultant** shall attend meetings called by the **Client** should the **Client** wish to discuss aspects of this agreement.

Reasonable expenses when properly and necessarily incurred and when approved in writing by the appropriate **Client** line manager shall be paid by **Client**. The **Consultant** shall ensure that expenses forms where appropriate and where provided by **Client** to the **Consultant**, are completed and delivered to **Client** as soon as practicably possible following upon the expense actually incurring.

Signed by and on behalf of **Client** Group

By

Dated [September 4, 2007]

Signed by and on behalf of **Consultant**

PLAINTIFF'S EXHIBIT LG 1-31-2011

PEWGAD 800-631-6989

Plf_01404

COPY

County of Anderson SC
General Fund
P.O. Box 8002
Anderson, SC 29622

[redacted] [redacted]

DATE December 31, 2007

PAY TO THE ORDER OF Palmetto Agricultural Consultants, LLC $ 2,426.69

Two thousand four hundred twenty-six & 69/100 DOLLARS

CAROLINA FIRST

SAFEGUARD SECURITY

FOR Consulting December [redacted]

AUTHORIZED SIGNATURE

ABSENCE OF THESE FEATURES WILL INDICATE A COPY

PLAINTIFF'S EXHIBIT LG Schaum 6 1-31-2011

PENCAD 800-631-6989

Plf_02937

Palmetto Agricultural Consultants, LLC.

[redacted]

Phone 864-871-3501 Fax 864-476-8946

INVOICE

INVOICE #DECEMBER
DATE: DECEMBER 30, 2007

TO:
Joey Preston
Anderson County Administrator
PO Box 8002
Anderson, SC 29624
864-260-4031

FOR:
Agricultural Consulting
Tax id# [redacted]

PO#81712

DESCRIPTION	HOURS	RATE	AMOUNT
Week of 12/3/07	6.00	$65	$390
Week of 12/10/07	3.80	$65	$247
Week of 12/17/07	7.67	$65	$498.55
Week of 12/24/07	17.43	$65	1132.95
December Expenses			$158.19

Return Ck to
Teresa Barrister

Make all checks payable to Palmetto Agricultural Consultants
Total due in 15 days. Overdue accounts subject to a service charge of 1% per month.

Thank you for your business!

TOTAL $2426.69

OK

[redacted]

Plf_02938

ck to Mr. P

County of Anderson SC
General Fund
P.O. Box 8002
Anderson, SC 29622

[redacted]

DATE 7-2-08

PAY TO THE ORDER OF Palmetto Agricultural Consultants LLC $ 2,077.38

Two thousand seventy seven & 38/100 DOLLARS

CAROLINA FIRST

Agricultural consulting

Jason P Phillips
AUTHORIZED SIGNATURE

FOR [redacted]

...NCE OF THESE FEATURES WILL INDICATE A COPY

PLAINTIFF'S EXHIBIT LG
1-31-2011

Plf_02925

Palmetto Agricultural Consultants, LLC.

INVOICE

[redacted]
Phone 864-871-3501

INVOICE #JUNE
DATE:JUNE 30, 2008

TO:
Joey Preston
Anderson County Administrator
PO Box 8002
Anderson, SC 29624
864-260-4031

FOR:
Agricultural Consulting
Tax id#[redacted]

PO#81712

164-5827-000-241

DESCRIPTION	HOURS	RATE	AMOUNT
Week of 6/1/08	3.08	$65	$200.20
Week of 6/9/08	9.00	$65	$585.00
Week of 6/16/08	2.96	$65	$192.40
Week of 6/23/08	13.17	$65	$856.05
Week of 6/30/08	.50	$65	$32.50
June Expenses			$211.23
		TOTAL	$2077.38

Make all checks payable to Palmetto Agricultural Consultants
Total due in 15 days. Overdue accounts subject to a service charge of 1% per month.

Thank you for your business!

Plf_02926

Allison Jill Schaum

[redacted]

EDUCATION

Bob Jones University, Greenville, South Carolina
Bachelor of Arts, May 1998
Major: Prelaw
GPA: 3.02

Baylor University, Waco, Texas
August 1994-May 1995
Major: Pre-Business
GPA: 3.259

WORK EXPERIENCE

Palmetto Agricultural Consultants, LLC. Consult with counties on projects to grow the agriculture economy. Projects include Farm to School Program, Farm to Institution Program, Formation of Anderson County Food Cooperative, encouraging bio-fuel options, increasing the number of Community Supported Agriculture (CSA's) and working with local restaurants to increase the amount of local food being served. (2007-present)

Southern Legal Resource Center, Case Manager. Drafted fact statements, maintained attorney-client communication, proofread motions, drafted affidavits, filed documents with the courts and electronically, participated in depositions, participated in hearings at district court and appellant court levels. Woodruff, SC (2001-2007)

Jervey Eye Group, Accounts Payable. Processed payables for Jervey Eye Group, Jervey Optical Lab and Jervey Eye Surgery Center. Coordinated the company picnic, Christmas party and charitable events. Coordinated and maintained uniform allowance for 140+ employees. Greenville, SC (1999-2001)

CEL Chemical and Supplies, Office Assistant. Placed client orders, made sure orders arrived on time, scheduled pick ups, general office duties. Easley, SC (1998-1999)

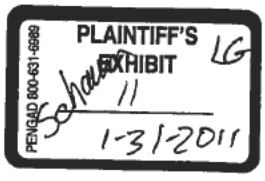
Griffin & Associates, Office Assistant. General office duties, delivered orders, placed orders. Greenville, SC (1997)

ACTIVITIES, HONORS AND HOBBIES

-Who's Who Among American High School Students
-Member of Gamma Chi Tau Society
-Live on a 100+ acre farm and using sustainable agriculture methods.
-Member of American Devon Cattle Association
-Member of Carolina Farm Stewardship Association and attend conferences
-Member of American Livestock Breeds Conservancy

REFERENCES

Provided upon request.



JP_000343

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

Anderson County……..Petitioner,

v.

Joey Preston and the South Carolina Retirement System……..…Respondents.

APPENDIX TO ANDERSON COUNTY'S PETITION FOR WRIT OF CERTIORARI
VOLUME VII

Candy M. Kern-Fuller
Upstate Law Group, LLC
200 East Main Street
Easley, SC 29640
(864) 250-2300

Lane W. Davis
Nelson Mullins Riley & Scarborough, LLP
P.O. Box 10084
Greenville, SC 29603
(864) 250-2300

ATTORNEYS FOR RESPONDENT
JOEY PRESTON

Justin R. Werner
SC Public Benefit Authority
P.O. Box 11960
Columbia, SC 29211-1960
(803) 737-6800

ATTORNEY FOR RESPONDENT SOUTH
CAROLINA RETIREMENT SYSTEM

J. Theodore Gentry
Troy A. Tessier
Wade S. Kolb, III
WYCHE, P.A.
44 East Camperdown Way
Greenville, South Carolina 29601
(864) 242-8200

Alice W. Parham Casey
WYCHE, P.A.
801 Gervais Street, Suite B
Columbia, SC 29201
(803) 254-6542

ATTORNEYS FOR PETITIONER

STATE OF SOUTH CAROLINA)

COUNTY OF ANDERSON)

AFFIDAVIT OF STEVE EBBELER

Personally appeared before me, Steve Ebbeler, who after being duly sworn, states that the following is based on his personal knowledge and observation:

1. My name is Steve Ebbeler and I am over 18 years old.

2. My address is [redacted]

3. I was hired by Anderson County to install a fence at the Anderson County Civic Center. While I was working on this project, County Administrator Joey Preston asked me to give him a quote on installing a fence at his home like the one being installed at the Civic Center. He knew me, probably because I was under contract with Anderson County at the time.

4. I quoted a price of Four Thousand Dollars ($4,000.00) to Preston and began installing a fence at his home using drop material from the Civic Center project.

5. When I completed the Preston home project, Preston paid me One Thousand Dollars ($1,000.00) and told me there would be "a lot more work" coming my way.

6. When I later completed the Civic Center project, I informed Preston that the project was Seven Thousand Dollars ($7,000.00) under budget. Preston told me to continue to install fencing until the Seven Thousand Dollars ($7,000.00) was spent. I felt like this was Preston's way of compensating me for the shortfall in payment at his home project.

7. I later told a man I knew as "Rick Skoog" that I gave Preston a good deal on his home fence. After this conversation, Preston called me and was angry about my comment to Skoog. I received no more new Anderson County business after the phone call from Preston.

FURTHER AFFIANT SAYETH NOT.

Steve Ebbeler

SWORN to before me this 28th day of May, 2009.

_____(SEAL)
Notary Public for South Carolina
My Commission Expires: 13 JUN 2015

I Read a Copy of This Statement.

Witness!

Palmetto Investigations

COPY

DEFENDANT'S EXHIBIT 3

Plf_04653

010021663 07/02/2001 B04248 P00249

STATE OF SOUTH CAROLINA)
)
COUNTY OF ANDERSON)

TITLE TO REAL ESTATE

GRANTEES' ADDRESS

[redacted]

KNOW ALL MEN BY THESE PRESENTS, that Perpetual Bank, FSB (hereinafter referred to collectively, whether one or more, as "Grantor"), in the State aforesaid, in consideration of the sum of Five and no/100 ($5.00) Dollars and other valuable consideration to Grantor in hand paid by Joey R. Preston and Barbara B. Preston (hereinafter referred to collectively, whether one or more, as "Grantee"), in the State aforesaid, the receipt of which is hereby acknowledged, has granted, bargained, sold and released, and by these presents Grantor does grant, bargain, sell and release unto the said

JOEY R. PRESTON AND BARBARA B. PRESTON

All that lot, piece, or parcel of land, together with any improvements thereon, situated within Hopewell Township, in the County of Anderson, State of South Carolina, containing approximately 4.0 acres, and being shown on a plat prepared by Alvin Freeman, R.L.S. dated January, 1971, and recorded in the Office of the Clerk of Court for Anderson County, South Carolina, in Plat Book 71 at page 270, and according to said plat being more particularly described as follows: BEGINNING at an iron pin at the southeastern corner of said lot, at the approximate center of Old Williamston Road, and running thence N82-52W 380 feet to an iron pin, thence turning and running N05-17E 589.1 feet to an iron pin, thence turning and running S64-03E 175 feet to an iron pin, thence turning and running S07-51W 92.6 feet to an iron pin, then running S64-03E 247.7 feet to an iron pin at the approximate center of Old Williamston Road, then running along the center of said road S07-08W 360 feet to the point of beginning.

This is the same property conveyed unto Perpetual Bank, FSB, by deed of Ellis B. Drew, Jr., Master in Equity, dated November 13, 2000, and recorded in the Office of the Clerk of Court for Anderson County, South Carolina, in Records Book 3943 at page 214.

This conveyance is made subject to applicable zoning ordinances and valid recorded easements, restrictions and covenants.

Together with all and singular, the rights, members, hereditaments and appurtenances to the said premises belonging or in anywise incident or appertaining.

To Have and to Hold all and singular the premises before mentioned unto the said Grantee and Grantee's heirs, or successors, and assigns forever.

And Grantor does hereby bind Grantor and Grantor's heirs, successors and assigns, to warrant and forever defend all and singular the said premises unto the said Grantee, and

DEFENDANT'S EXHIBIT 4

JP SUPP 00587

010021663 07/02/2001 B04248 P00251

STATE OF SOUTH CAROLINA)
) AFFIDAVIT
COUNTY OF ANDERSON)

PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

Property located at [redacted] bearing Anderson County Tax Map Number 173-00-01-005 was transferred by Perpetual Bank, FSB to Joey R. Preston and Barbara B. Preston on June 29, 2001.

The transaction was (Check one):

X an arm's length real property transaction and the sales price paid or to be paid in money or money's worth was: $250,000.00*

____ not an arm's length real property transaction and the fair market value of the property is $_____

____ The above transaction is exempt, or partially exempt, from the recording fee as set forth in S.C. Code Ann. Section 12-24-10 et.seq. because the deed is (See back of affidavit.):

As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: _____ Seller _____ Attorney for Purchaser
Other:_____

I further understand that a person required to furnish this affidavit who willfully furnishes a false or fraudulent affidavit is guilty of a misdemeanor and, upon conviction, must be fined not more than one thousand dollars or imprisoned not more than one year, or both.

SWORN TO BEFORE ME THIS

29 day of June, 2001.

(L.S.)
Notary Public for South Carolina
My Commission Expires: June 6, 2008

Purchaser, Legal Representative of the Purchaser, or other responsible Person Connected with the Transaction

* The fee is based on the real property's value. Value means the realty's fair market value. In arm's length real property transactions, this value is the sales price to be paid in money or money's worth (e.g. stocks, personal property, other realty, forgiveness of debt, mortgages assumed or placed on the realty as a result of the transaction). However, a deduction is allowed from this value for the amount of any lien or encumbrance existing on land, tenement, or realty before the transfer and remaining on it after the transfer.

010021663 07/02/2001 10:44:36AM
FILED, RECORDED, INDEXED
Bk:04248 Pg:00249 Pages:3
RecFee:10.00 St Fee:650.00
Co Fee:275.00
REGISTER OF DEEDS, ANDERSON CO, SC
Shirley McElhannon

ITEM NO.	INVOICE DATE	AMOUNT OF ITEM	DESCRIPTION	CHECK NUMBER	AMOUNT OF CHECK
001		441415.16	GENERAL FUND		
				[redacted]	441415.16*

DETACH BEFORE DEPOSITING
THIS IS FOR YOUR CLAIM RECORD

ANDERSON COUNTY, S.C.
ANDERSON, S.C. 29622

ANDERSON COUNTY COUNCIL

No. [redacted]

CAROLINA FIRST
ANDERSON, SC 29621

ANDERSON COUNTY
SOUTH CAROLINA

ANDERSON, SOUTH CAROLINA 29622

PAY *441415*DOLLARS AND*16*CENTS

PAY TO THE ORDER OF

JOEY R. PRESTON

DATE 11/19/2008

CHECK NO. [redacted]

AMOUNT **441,415.16

00000

James P. Phillips

[redacted]

Plf_01660

General Fund
P.O. Box 8002
Anderson, SC 29622

DATE 12-11-08

PAY TO THE ORDER OF Joey R. Preston $ 1,927.82

One thousand nine hundred twenty seven +82/100 DOLLARS

CAROLINA FIRST

[redacted]

AUTHORIZED SIGNATURE

Plf_01661

ITEM NO.	INVOICE DATE	AMOUNT OF ITEM	DESCRIPTION	CHECK NUMBER	AMOUNT OF CHECK
001		286698.00	GENERAL FUND		

DETACH BEFORE DEPOSITING
THIS IS FOR YOUR CLAIM RECORD

ANDERSON COUNTY, S.C.
ANDERSON, S.C. 29622

[redacted] 286698.00*

ANDERSON COUNTY COUNCIL

No. [redacted]

CAROLINA FIRST
ANDERSON, SC 29621

ANDERSON COUNTY
SOUTH CAROLINA

ANDERSON, SOUTH CAROLINA 29622

PAY *286698*DOLLARS AND*00*CENTS

PAY TO THE ORDER OF
SOUTH CAROLINA RETIREMENT SYST

DATE 11/19/2008

CHECK NO. [redacted]

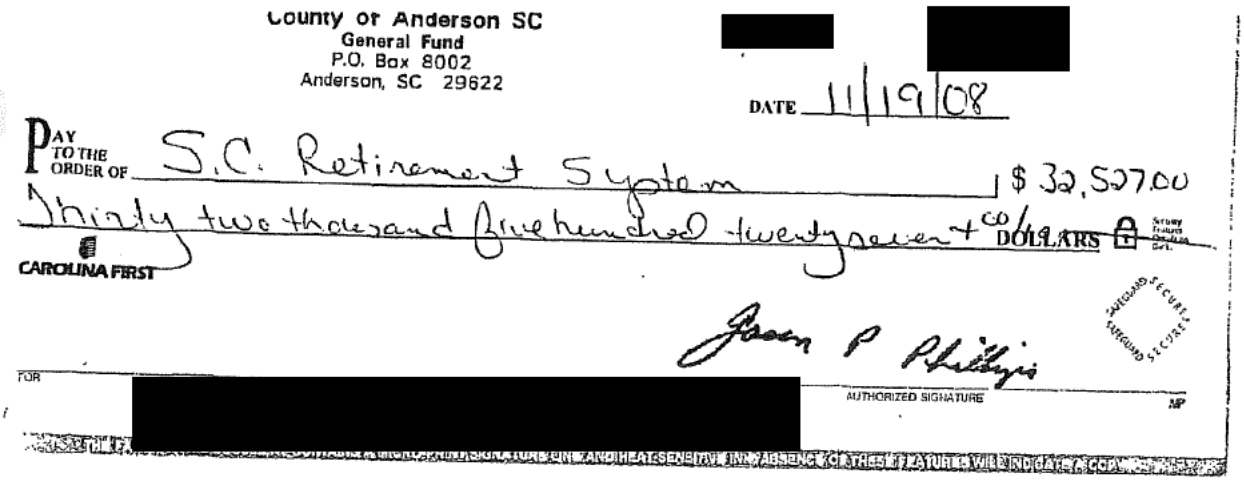
AMOUNT **286,698.00

00000

Jason P. Phillips

[redacted]

Plf_01662



County of Anderson SC
General Fund
P.O. Box 8002
Anderson, SC 29622

[redacted] [redacted]

DATE 11/19/08

PAY TO THE ORDER OF S.C. Retirement System $ 32,527.00

Thirty two thousand five hundred twenty seven + 00/100 DOLLARS

CAROLINA FIRST

SAFEGUARD SECURE

FOR [redacted]

Joann P Phillips
AUTHORIZED SIGNATURE

Plf_01663

[redacted]

General Fund
P.O. Box 8002
Anderson, SC 29622

DATE 12-11-08

PAY TO THE ORDER OF S.C. Retirement System $ 36,623.95

Thirty six thousand six hundred twenty three + 95/100 DOLLARS

CAROLINA FIRST

[redacted]

AUTHORIZED SIGNATURE

Plf_01664

CR to Teresa B.

F11111	9/23/2008	118.88	TRAINING
F11111	9/23/2008	56.00	TRAINING

[redacted]

[redacted] 174.88*

No. [redacted]

CAROLINA FIRST
ANDERSON, SC 29621

PAY ****174*DOLLARS AND*88*CENTS

MICHAEL G THOMPSON
[redacted]

9/24/2008 [redacted] ******174.88

[redacted]

DEFENDANT'S EXHIBIT 10

Plf_00557

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DESTINATION: Columbia SC
PURPOSE OF TRAVEL: Appraisal Class (Training) QE1

DEPARTMENT: Assessor
DATE OF REQUEST: 9-23-08
DATE OF DEPARTURE: 9-26-08
DATE OF RETURN: 9-28-08
MEANS OF TRANSPORTATION:
County Vehicle
Private Vehicle ✓
Air
Other

ANTICIPATED COST:

Transportation	$ 118.88
Lodging	$
Meals	$ 56.00
Miscellaneous	$
TOTAL	$ 174.88
Advance Request	$ 174.88
Approximate Balance	$ 0

ACCOUNT NUMBERS: [redacted]

NOTES: attached

Div/Dept Head Signature: M Original
Finance Approval: C

Account Number: 2Above
F #/PO #: Filed

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:

FINANCE DEPARTMENT: #Pi

COUNTY ADMINISTRATOR:

BUDGETED: YES X NO
$856.00
Voucher #: 2Above
Date Received by Finance: SEP 2 4 2008

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Plf_00558

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson	DEPARTMENT: Assessor
DESTINATION: Columbia SC	DATE OF REQUEST: 9-23-08
PURPOSE OF TRAVEL: Appraisal Class (Training)	DATE OF DEPARTURE: 9-26-08
	DATE OF RETURN: 9-28-08
	MEANS OF TRANSPORTATION:
	County Vehicle ____
	Private Vehicle ✓
	Air ____
	Other ____

ANTICIPATED COST:

Transportation	$ 118.88
Lodging	$
Meals	$ 56.00
Miscellaneous	$
TOTAL	$ 174.88
Advance Request	$ 174.88
Approximate Balance	$ 0

ACCOUNT NUMBERS: [redacted]

NOTES:

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD: _____

FINANCE DEPARTMENT: _____ BUDGETED: YES ____ NO ____

COUNTY ADMINISTRATOR: _____

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Anderson County
All-America City
2008

ANDERSON COUNTY
EMPLOYEE EXPENSE REPORT

Michael Thompson

DATE	DEPARTURE TIME OF DAY LEAVING and\or ARRIVAL TIME OF DAY RETURNING	LOCATION AND PURPOSE OF TRAVEL	LODGING	FULL PER DIEM AMOUNT	75% PER DIEM AMOUNT	DAILY # OF MILES TRAVELED	MILEAGE REIMBURSEMENT AMOUNT	MISC. (Please specify)	WORKING SESSION OR NIGHT MEALS	DAILY TOTALS
11/5/2008	9-26-08 @ 3:30 p.m.	Columbia, SC		56.00		235.40	118.88			174.88
	9/28/08 @ 7:30 p.m.	Appraisal Course								0.00
		QE-1 Class 1								0.00
										0.00
										0.00
										0.00
										0.00
										0.00
		EXPENSE TOTALS	0.00	56.00	0.00	235.40	118.88	0.00	0.00	174.88

ACCOUNTS TO BE CHARGED:

Fund Number:

Department Number: 5044

[redacted]

Meals	$ 56.00
Fuel	
Training	
Travel	$ 118.88
Lodging	
Registration	
TOTAL	$ 174.88

Employee Signature: Michael Thomps

Supervisor's Signature:

Additional Comments/Remarks:

Expense Reconciliation:

Expense paid by Employee:	0.00
LESS: Travel Advance	0.00
Amount due Employee (County)	0.00

NOTE: Please include a copy of the conference/convention/seminar brochure or agenda, stating dates of attendance, what meals are included, and pertinent information to aid in the timely and accurate processing of your expense report

002376

Plf_00564

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DESTINATION: Columbia SC
PURPOSE OF TRAVEL: Appraisal Class (Training) (QE1 - Class 2)

DEPARTMENT: Assessor
DATE OF REQUEST: 9-23-08
DATE OF DEPARTURE: 9-26-08
DATE OF RETURN: 9-28-08

MEANS OF TRANSPORTATION:

County Vehicle	
Private Vehicle	✓
Air	
Other	

ANTICIPATED COST:

Transportation	$ 118.88
Lodging	$
Meals	$ 56.00
Miscellaneous	$
TOTAL	$ 174.88
Advance Request	$ 174.88
Approximate Balance	$ 0

ACCOUNT NUMBERS: [redacted]

NOTES:

Div/Dept Head Initials: M Original
Finance Approval: C
Account Number: 2Above
F #/PO #: Filled
BUDGETED: YES X NO
Voucher #
Date Rec'd
Date Paid

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:
FINANCE DEPARTMENT: [signature]
COUNTY ADMINISTRATOR:

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DEPARTMENT: Assessor
DESTINATION: Columbia, SC
DATE OF REQUEST: 9-23-08
PURPOSE OF TRAVEL: Appraisal Class (Training) (RE1-Class 2)
DATE OF DEPARTURE: 9-26-08
DATE OF RETURN: 9-28-08

MEANS OF TRANSPORTATION:

County Vehicle	
Private Vehicle	✓
Air	
Other	

ANTICIPATED COST:

Transportation	$ 118.88
Lodging	$
Meals	$ 56.00
Miscellaneous	$
TOTAL	$ 174.88
Advance Request	$ 174.88
Approximate Balance	$ 0

ACCOUNT NUMBERS: [redacted]

NOTES:

Div/Dept Head Signature: M Original
Finance Approval: C
Account Number: 2Above
F#/PO#: Pilot
BUDGETED: YES X NO
Voucher #
Date Rec'd in Finance
Date P'aid

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:

FINANCE DEPARTMENT:

COUNTY ADMINISTRATOR:

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

F11111	9/12/2008	146.50	7/10-9/12
F11111	9/30/2008	118.88	CLASS/EXP1
F11111	9/30/2008	56.00	CLASSEXP/2

[redacted]

[redacted] 321.38*

No. [redacted]

CAROLINA FIRST
ANDERSON, SC 29621

PAY ****321*DOLLARS AND*38*CENTS

MICHAEL G THOMPSON
[redacted]

9/30/2008 [redacted] ******321.38

[redacted]

DEFENDANT'S EXHIBIT
11

Plf_00548

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DEPARTMENT: Assessor
DESTINATION: Columbia SC
DATE OF REQUEST: 9-30-08
PURPOSE OF TRAVEL: Appraisal Class (Training)
DATE OF DEPARTURE: 10-3-08
DATE OF RETURN: 10-5-08
QE1-Class 2

MEANS OF TRANSPORTATION:

County Vehicle	
Private Vehicle	✓
Air	
Other	

ANTICIPATED COST:

Transportation	(1)	$ 118.88
Lodging		$
Meals	(2)	$ 56.00
Miscellaneous		$
TOTAL		$ 174.88
Advance Request		$ 174.88
Approximate Balance		$ 0

ACCOUNT NUMBERS: [redacted]

NOTES:

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:

FINANCE DEPARTMENT: BUDGETED: YES ___ NO ___

COUNTY ADMINISTRATOR:

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

Division Head Signature

Amount Due

Voucher #

5856.00

(2)

Date Rec'd Finance SEP 30 2008

Date Paid SEP 30 2008

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Hold OK for Teresa

Plf_00549

Anderson County
All-America City
2000

ANDERSON COUNTY
EMPLOYEE EXPENSE REPORT

Michael Thompson

DATE	DEPARTURE TIME OF DAY LEAVING and/or ARRIVAL TIME OF DAY RETURNING	LOCATION AND PURPOSE OF TRAVEL	LODGING	FULL PER DIEM AMOUNT	75% PER DIEM AMOUNT	DAILY # OF MILES TRAVELED	MILEAGE REIMBURSEMENT AMOUNT	MISC. (Please specify)	WORKING SESSION OR NIGHT MEALS	DAILY TOTALS
11/5/2008	10-3-08 @ 3:30 p.m.	Columbia, SC		56.00		235.40	118.88			174.88
	10-5-08 @ 7:30 p.m.	Appraisal Course								0.00
		QE-1 Class 2								0.00
										0.00
										0.00
										0.00
										0.00
										0.00
		EXPENSE TOTALS	0.00	56.00	0.00	235.40	118.88	0.00	0.00	174.88

ACCOUNTS TO BE CHARGED:

Fund Number:

Department Number: 5044

[redacted]

Meals	$ 56.00
Fuel	
Training	
Travel	$ 118.88
Lodging	
Registration	
TOTAL	$ 174.88

Employee Signature: Michael Thompson

Supervisor's Signature:

Additional Comments/Remarks:

Expense Reconciliation:

Expense paid by Employee:	0.00
LESS: Travel Advance	0.00
Amount due Employee (County)	0.00

NOTE: Please include a copy of the conference/convention/seminar brochure or agenda, stating dates of attendance, what meals are included, and pertinent information to aid in the timely and accurate processing of your expense report

002385

Plf_00554

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DEPARTMENT: Assessor
DESTINATION: Columbia SC
DATE OF REQUEST: 9-30-08
PURPOSE OF TRAVEL: Appraisal Class (Training)
DATE OF DEPARTURE: 10-3-08
DATE OF RETURN: 10-5-08
QEI-Class 2

MEANS OF TRANSPORTATION:
County Vehicle
Private Vehicle ✓
Air
Other

ANTICIPATED COST:

Transportation	(1)	$ 118.88
Lodging		$
Meals	(3)	$ 56.00
Miscellaneous		$
TOTAL		$ 174.88
Advance Request		$ 174.88
Approximate Balance		$ 0

ACCOUNT NUMBERS: [redacted]

NOTES:

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:

FINANCE DEPARTMENT: BUDGETED: YES ___ NO ___

COUNTY ADMINISTRATOR:

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

Received Finance SEP 30 2008
5851.00

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Hold OK for Teresa

Plf_00555

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DESTINATION: Columbia SC
PURPOSE OF TRAVEL: Appraisal Class (Training)
QE1 - Class 2

DEPARTMENT: Assessor
DATE OF REQUEST: 9-30-08
DATE OF DEPARTURE: 10-3-08
DATE OF RETURN: 10-5-08

MEANS OF TRANSPORTATION:

County Vehicle	
Private Vehicle	✓
Air	
Other	

ANTICIPATED COST:

Transportation	(1)	$ 118.88
Lodging		$
Meals	(2)	$ 56.00
Miscellaneous		$
TOTAL		$ 174.88
Advance Request		$ 174.88
Approximate Balance		$ 0

ACCOUNT NUMBERS:

[redacted]

NOTES:

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:

FINANCE DEPARTMENT: _____ BUDGETED: YES ____ NO ____

COUNTY ADMINISTRATOR:

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

Dept. Head Approval
Amount
5856.00
Vendor #
(2)
Date Rec'd in Finance
SEP 30 2008
Date Prin

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Hold ck for Teresa

Plf_00556

Ck To Teresa B.

F11111 9/23/2008 118.88 TRAINING
F11111 9/23/2008 56.00 TRAINING
[redacted]

COPY

[redacted] 174.88*

No. [redacted]

CAROLINA FIRST
ANDERSON, SC 29621

PAY ****174*DOLLARS AND*88*CENTS

MICHAEL G THOMPSON
[redacted]

9/24/2008 [redacted] ******174.88

[redacted]

DEFENDANT'S EXHIBIT 12

Plf_02844

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DESTINATION: Columbia, SC
PURPOSE OF TRAVEL: Appraisal Class (Training) QE1

DEPARTMENT: Assessor
DATE OF REQUEST: 9-23-08
DATE OF DEPARTURE: 9-26-08
DATE OF RETURN: 9-28-08

MEANS OF TRANSPORTATION:

County Vehicle	
Private Vehicle	✓
Air	
Other	

ANTICIPATED COST:

Transportation	$ 118.88
Lodging	$
Meals	$ 56.00
Miscellaneous	$
TOTAL	$ 174.88
Advance Request	$ 174.88
Approximate Balance	$ 0

ACCOUNT NUMBERS: [redacted]

NOTES: attached

Div/Dept Head Signature: M Original
Finance Approval: C
Account Number: 2Above
F #/PO #: Fill!
BUDGETED: YES X NO
Voucher #: 2Above
$856.00
Date Received in Finance: SEP 24 2008

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:
FINANCE DEPARTMENT: [illegible]
COUNTY ADMINISTRATOR:

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See ~~excerpt from Personnel Manual~~)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Plf_02845

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DESTINATION: Columbia SC
PURPOSE OF TRAVEL: Appraisal Class (Training)

DEPARTMENT: Assessor
DATE OF REQUEST: 9-23-08
DATE OF DEPARTURE: 9-26-08
DATE OF RETURN: 9-28-08

MEANS OF TRANSPORTATION:

County Vehicle	
Private Vehicle	✓
Air	
Other	

ANTICIPATED COST:

Transportation	$ 118.88
Lodging	$
Meals	$ 56.00
Miscellaneous	$
TOTAL	$ 174.88
Advance Request	$ 174.88
Approximate Balance	$ 0

ACCOUNT NUMBERS: [redacted]

NOTES:

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD: _____

FINANCE DEPARTMENT: _____ BUDGETED: YES ___ NO ___

COUNTY ADMINISTRATOR: _____

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Plf_02846

Anderson County
All-America City
2000

ANDERSON COUNTY
EMPLOYEE EXPENSE REPORT

Michael Thompson

DATE	DEPARTURE TIME OF DAY LEAVING and\or ARRIVAL TIME OF DAY RETURNING	LOCATION AND PURPOSE OF TRAVEL	LODGING	FULL PER DIEM AMOUNT	75% PER DIEM AMOUNT	DAILY # OF MILES TRAVELED	MILEAGE REIMBURSEMENT AMOUNT	MISC. (Please specify)	WORKING SESSION OR NIGHT MEALS	DAILY TOTALS
11/5/2008	9-26-08 @ 3:30 p.m.	Columbia, SC		56.00		235.40	118.88			174.88
	9/28/08 @ 7:30 p.m.	Appraisal Course								0.00
		QE-1 Class 1								0.00
										0.00
										0.00
										0.00
										0.00
										0.00
		EXPENSE TOTALS	0.00	56.00	0.00	235.40	118.88	0.00	0.00	174.88

ACCOUNTS TO BE CHARGED:

Fund Number:

Department Number: 5044

[redacted]

Meals	$ 56.00
Fuel	
Training	
Travel	$ 118.88
Lodging	
Registration	
TOTAL	$ 174.88

Employee Signature: Michael Thompson

Supervisor's Signature:

Additional Comments/Remarks:

Expense Reconciliation:

Expense paid by Employee: 0.00

LESS: Travel Advance 0.00

Amount due Employee (County) 0.00

NOTE: Please include a copy of the conference/convention/seminar brochure or agenda, stating dates of attendance, what meals are included, and pertinent information to aid in the timely and accurate processing of your expense report

002395

Plf_02851

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DESTINATION: Columbia SC
PURPOSE OF TRAVEL: Appraisal Class (Training) (QE1 - Class 2)

DEPARTMENT: Assessor
DATE OF REQUEST: 9-23-08
DATE OF DEPARTURE: 9-26-08
DATE OF RETURN: 9-28-08
MEANS OF TRANSPORTATION:

County Vehicle	
Private Vehicle	✓
Air	
Other	

ANTICIPATED COST:

Transportation	$ 118.88
Lodging	$
Meals	$ 56.00
Miscellaneous	$
TOTAL	$ 174.88
Advance Request	$ 174.88
Approximate Balance	$ 0

ACCOUNT NUMBERS: [redacted]

NOTES:

Div/Dept Head Approval: M Original
Finance Approval: C
Account Number: 2Above
F #/PO #: Pllll
BUDGETED: YES X NO
Voucher #
Date Rec'd in Finance
Date Paid

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:
FINANCE DEPARTMENT: [signature]
COUNTY ADMINISTRATOR:

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Plf_02852

ANDERSON COUNTY
ADVANCE TRAVEL REQUEST

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

NAME: Michael Thompson
DESTINATION: Columbia SC
PURPOSE OF TRAVEL: Appraisal Class (Training) (QE1 - Class 2)

DEPARTMENT: Assessor
DATE OF REQUEST: 9-23-08
DATE OF DEPARTURE: 9-26-08
DATE OF RETURN: 9-28-08

MEANS OF TRANSPORTATION:

County Vehicle	
Private Vehicle	✓
Air	
Other	

ANTICIPATED COST:

Transportation	$ 118.88
Lodging	$
Meals	$ 56.00
Miscellaneous	$
TOTAL	$ 174.88
Advance Request	$ 174.88
Approximate Balance	$ 0

ACCOUNT NUMBERS: [redacted]

NOTES:

Div/Dept Head Signature: M Original
Finance Approval: C
Account Number: 2Above
F #/PO #: Filed
BUDGETED: YES X NO
Voucher #
Date Received: SEP 2 ...
Date Paid

APPROVAL SIGNATURES: (Routing must be in the order as below)

DEPARTMENT HEAD:

FINANCE DEPARTMENT: [signature]

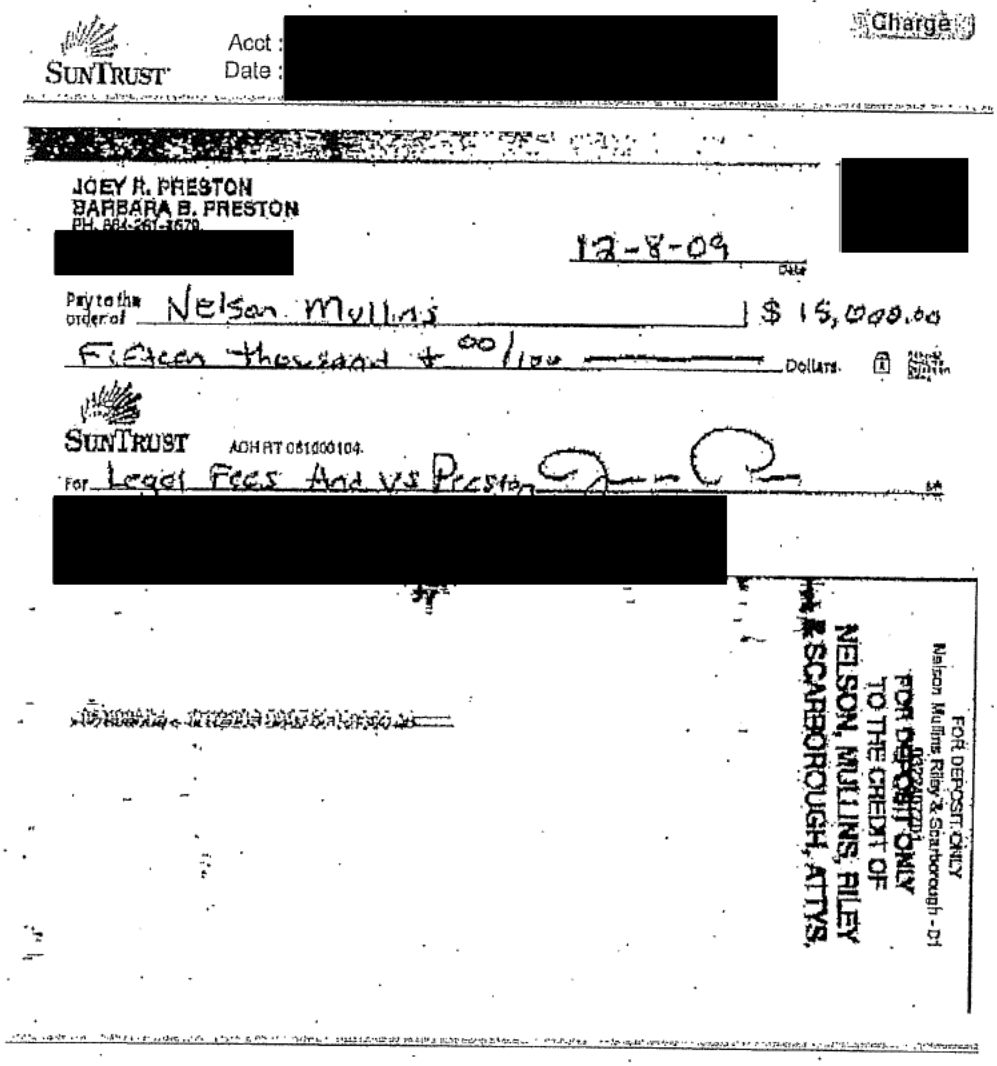
COUNTY ADMINISTRATOR:

If the requested travel is not budgeted, a full explanation must be presented with this request. No advance will be made if there is an outstanding travel voucher. (See excerpt from Personnel Manual)

PERSONNEL MANUAL Sec.55-31 E. "All travel must be authorized in advance. Accordingly, all expense must be supported by an expense report. Travel expense vouchers will be furnished by the Finance Department. These vouchers must be used for all travel reimbursements and filled out completely as applicable. The vouchers shall be signed and dated by the individual, approved by the department head, and returned (with all applicable receipts) to the Finance Department within five (5) working days after completion of the trip."

ALL REQUEST MUST BE SUBMITTED TEN (10) DAYS PRIOR TO DEPARTURE

Plf_02853



SUNTRUST Acct : [redacted] Date : [redacted] Charge

JOEY R. PRESTON
BARBARA B. PRESTON
PH. [redacted]

[redacted]

12-8-09
Date

Pay to the order of Nelson Mullins | $ 15,000.00

Fifteen thousand + 00/100 Dollars

SUNTRUST ADH RT 061000104

For Legal Fees And vs Preston

[redacted]

FOR DEPOSIT ONLY
Nelson Mullins Riley & Scarborough - D1
[redacted]
FOR DEPOSIT ONLY
TO THE CREDIT OF
NELSON, MULLINS, RILEY
& SCARBOROUGH, ATTYS.

DEFENDANT'S EXHIBIT 38

[redacted]

JOEY R. PRESTON
BARBARA B. PRESTON
PH. 864-261-9579
[redacted]

4-12-2010
Date

Pay to the order of Nelson Mullins Riley & Scarborough $ 50,000

Fifty thousand & 00/100. Dollars

SUNTRUST ACH RT 061000104

& SC Retirement System

For Anderson Co. vs. Preston

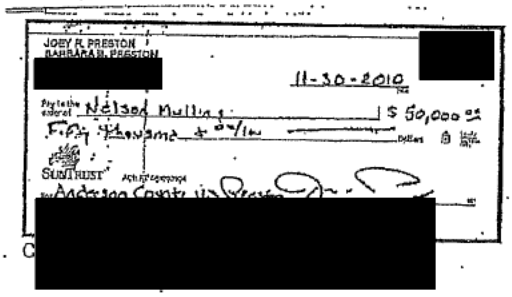
[redacted]

P 0086

JP_SUPP 00663

SUNTRUST

Account Statement



SUNTRUST Acct: [redacted] Date: [redacted] Charge

[redacted]

JOEY R. PRESTON
BARBARA B. PRESTON
PH [redacted]

[redacted]

1-13-2010
Date

Pay to the order of Upstate Law Group $ 5,435.79

Five thousand four hundred thirty five 79/100 Dollars

CA No 2009-CP-04 01482

SUNTRUST ACH RT 061000104 Pay For Invoice 1-12-2010

For Anderson VS Preston

[redacted]

[redacted]

CAROLINA FIRST BANK
01/18/2010

[redacted]

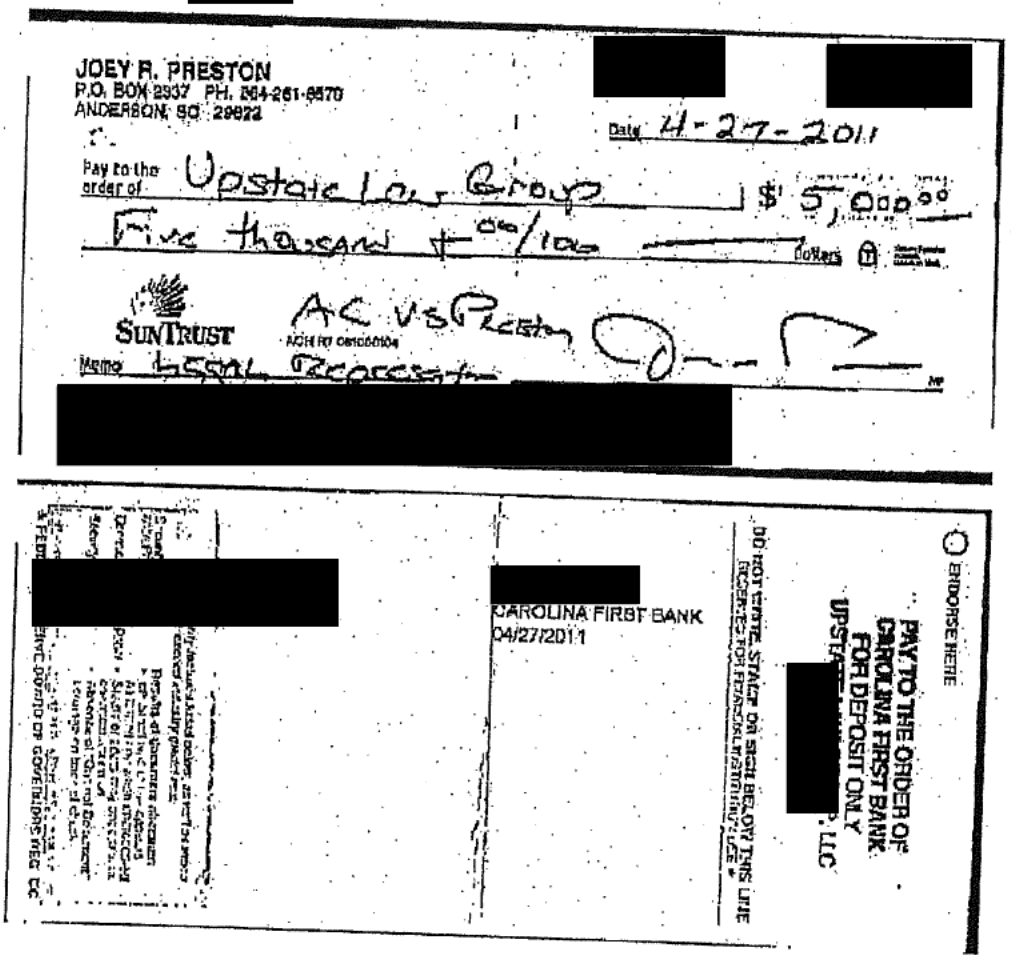
DEFENDANT'S EXHIBIT 44

Return to Standard View »

Checking - [redacted]
Available Balance: $8,680.65

SUNTRUST

Posted Date: 04/28/2011
Transaction Date: 04/28/2011
Description: [redacted]
Debit: $5,000.00
Check Number: [redacted]



JOEY R. PRESTON
P.O. BOX 2937 PH. 864-261-8570
ANDERSON, SC 29622

[redacted]

Date 4-27-2011

Pay to the order of Upstate Law Group $ 5,000.00

Five thousand + 00/100 Dollars

SUNTRUST ACH ID 061000104

Memo LEGAL Retainer

[redacted]

[redacted]

CAROLINA FIRST BANK
04/27/2011

DO NOT STAPLE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

PAY TO THE ORDER OF CAROLINA FIRST BANK FOR DEPOSIT ONLY

UPSTATE [redacted] P, LLC

Return to Search Transactions List

SUNTRUST BANK
P O BOX 622227
ORLANDO FL 32862-2227

SUNTRUST

Pag
34/
000
11/

A
S

[redacted]

[redacted]

JOSEPH R. PRESTON
ADDRESS, CITY, STATE

10-11-2010

Pay to the order of Andy M. Kunz Jr. $ 750.00

Seven hundred fifty & 00/100 Dollars

SUNTRUST

[redacted]

[redacted]

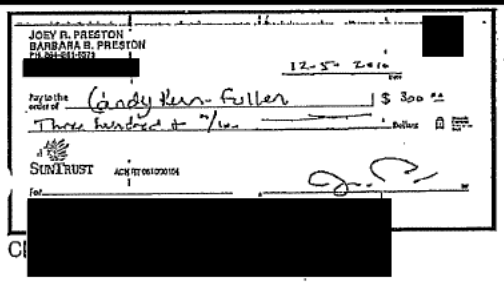
[redacted]

JP_SUPP 00764

SUNTRUST BANK
P O BOX 622227
ORLANDO FL 32862-2227

SUNTRUST

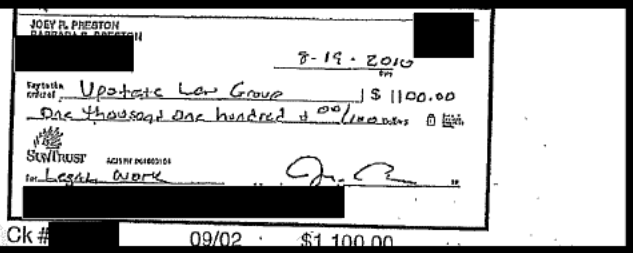
[redacted]


JOEY R. PRESTON
BARBARA B. PRESTON
[redacted]
12-5- 2016
Pay to the order of Candy Kerr-Fuller $ 300 00
Three hundred & 00/100 Dollars
SUNTRUST
For [redacted]

2853 Member FDIC JP_SUPP 00765

Account Statement

[redacted]

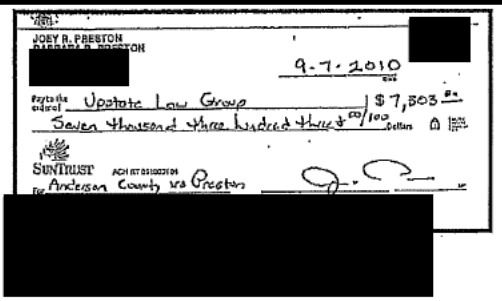

JOEY R. PRESTON
[redacted]
8-19-2010
Upstate Law Group $ 1100.00
One thousand one hundred & 00/100
SunTrust
for Legal Work
[redacted]
Ck # [redacted] 09/02 $1,100.00

[redacted]

SUNTRUST

Account Statement

[redacted]

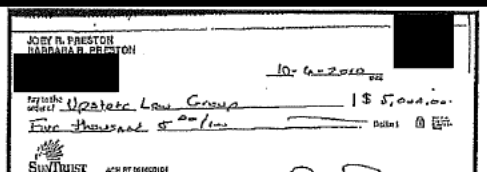

JOEY R. PRESTON
[redacted]
9-7-2010
Pay to the order of Upstate Law Group $ 7,503 00
Seven thousand three hundred three & 00/100 Dollars
SUNTRUST
For Anderson County vs Preston

[redacted]

SUNTRUST

Account Statement

[redacted]


JOEY A. PRESTON
BARBARA R. PRESTON
[redacted]
10-6-2010
Pay to the order of Upstate Law Group $ 5,000.00
Five Thousand & 00/100 Dollars
SunTrust ACH RT 063102041
for Legal Fees & Costs

[redacted]

JP_SUPP00768

Eddie
Moore/GV/FD/FluorCorp
11/25/2008 07:46 AM

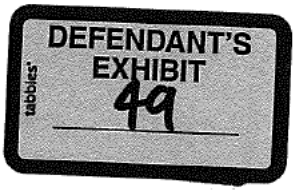
To info@scattorneygeneral.com
cc thomas9976@charter.net, kelli@waldreplaw.com
bcc Hayniehouse@bellsouth.net; lgilstrap@andersoncountysc.org; waimradio@yahoo.com; rickfreemantle@Charter.net; tombeckwith@bellsouth.net; suthrnboy@charter.net
Subject Anderson County Administrator Buy-out on Nov. 16

Dear Honorable Henry McMaster,

I recently talked with you when you congratulated me on my winning the Anderson County Council District #3 seat. You told me to call on you if we ever needed help. The new majority of Anderson County Council (five members of the seven) that takes office on Jan.1,2009 would like your help with what happened at out meeting on Nov. 16, 2009. It was evident that collusion and other things took place during that meeting that was illegal. We have sent you a video copy of the meeting that took place. We understand that you are friends with Mr.Bill McAbee that was soundly defeated in the primary this year also. Personal friendship should not hinder you from your sworn duty serving the citizens of South Carolina. We also have been told you are refusing to investigate this matter for us. Some of the newly elected officials were your biggest supporters when you ran for governor a few years ago. I think personally that I put up a large number of signs for you in Anderson County that year. We desperately need your help in this matter and would like to schedule a meeting with you on this matter if possible. I have received over 300+ calls about this whole matter and a lot of people are watching to see what you will can do for us on this injustice to the citizens of Anderson County. At the present time the majority elected council have received over 1750 calls and numerous personal contacts made about this mess we are in up here. Anything you can do for us would be greatly appreciated. Please advise us on this matter. (For your note three new members will be in Columbia on Dec. 9 for orientation training classes. I am sure the other two could join us that late evening for a meeting or earlier in the month also if possible.)

Sincerely,

Edwin E. (Eddie) Moore
Anderson County Dist.3 Council-Elect
[redacted]



FEI00324

Charles L. Alford, Ph.D.
Overlook Executive Park
[redacted]
Office (864) 233-8593
FAX (864) 233-4819
charlie@cla3.com

October 1, 2012

Troy A. Tessier
The Wyche Firm
44 East Camperdown Way
Greenville, SC 29601-3512

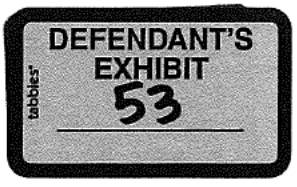
Re: Anderson County v. Joey Preston, *et al*

Dear Mr. Tessier:

At your request I have reviewed certain documents related to the severance pay of Joey R. Preston upon the termination of his employment with Anderson County, SC, including the following:

- Master Employment Agreement, July 22, 2008.
- A spreadsheet entitled "Contract Termination Without Cause -- Summary of All Compensation and Benefits that Would be Expended Either to Administrator or on his Behalf." Based on a reference in the October 23, 2008 Settlement Offer (below), I assume that this spreadsheet was developed by Mr. Preston or his counsel.
- Settlement Offer, October 23, 2008, in the form of a letter from attorney Robert Hoskins to attorney Tom Bright.
- November 17, 2008 e-mail from Mr. Hoskins to Mr. Bright, with attachments, regarding the proposed settlement.
- Settlement Offer, November 18, 2008, via e-mail correspondence from Mr. Hoskins to Mr. Bright, with attachments.

I have reviewed the Settlement Offers in light of the terms of the Master Employment Agreement. The Offers are summarized in Exhibits 1 and 2. Total value of the first Settlement Offer was $1,276,031. Total value of the second Settlement Offer was $1,139,883. Differences between the two offers are shown below.



Charles L. Alford, Ph.D.

[redacted]

Office: (864) 233-8593
Fax: (864) 233-4819
charlie@cla3.com

Education

Ph.D. in Economics and Business Administration; University of Alabama, 1972; Major – marketing; Minors – economics and quantitative methods.

B.A. in Economics; Wofford College, 1968.

Teaching and Administrative Experience

Professor Emeritus (2003), James C. Self Professor of Business Administration (1994), Professor (1983), Associate Professor (1976), Assistant Professor (1971) of Economics and Business Administration, Furman University.

Chair, Department of Economics and Business Administration, Furman University, 1976 – 1985.

Chair, Furman University Faculty, 1993 – 1995.

Faculty Athletic Representative to The Southern Conference and NCAA, 1995 – 2003.

Teaching Assignments at Furman

Economics: macroeconomics, microeconomics, urban economics, personal finance.

Business Administration: principles of marketing, marketing research, marketing problems, marketing management (graduate level), quantitative methods for business, experiential learning in business.

Statistics: graduate and undergraduate.

Director of the Furman Economics and Business Administration Internship Program

Charles L. Alford, Ph.D.
Overlook Executive Park
[redacted]
Office (864) 233-8593
FAX (864) 233-4819
charlie@cla3.com

October 9, 2012

Troy A. Tessier
The Wyche Firm
44 East Camperdown Way
Greenville, SC 29601-3512

Re: SCRS pension benefits of Joey C. Preston

Dear Mr. Tessier:

At your request I have reviewed the sworn affidavit of Sharon Graham of the South Carolina Retirement System, including Exhibits A-D, and have computed present values (as of December 31, 2008) of earned and purchased South Carolina Retirement System (SCRS) pension benefits to Mr. Joey C. Preston. Following are the variable inputs that I have used in the calculations.

- Date of birth: [redacted]
- Valuation date: December 31, 2008
- Age at valuation date: [redacted]
- Statutory (*South Carolina Code of Laws*) life expectancy at valuation date: [redacted] years
- Earned initial monthly benefit with age 60 retirement election and with no additional years of service credit purchased: $4,108.61
- Date of initial monthly benefit with age 60 election and with no additional years of service credit purchased: [redacted]
- Earned initial monthly benefit with age 65 retirement election and with no additional years of service credit purchased: $5,478.30
- Date of initial monthly benefit with age 65 election and with no additional years of service credit purchased: [redacted]
- Actual initial monthly benefit with purchase of 7 years, 7 months, 23 days of additional service credit: $7,371.16
- Date of initial monthly benefit with purchase of 7 years, 7 months, 23 days of additional service credit: [redacted]

DEFENDANT'S EXHIBIT 54

Charles L. Alford, Ph.D.
Overlook Executive Park
[redacted]
Office (864) 233-8593
FAX (864) 233-4819
charlie@cla3.com

October 1, 2012

Troy A. Tessier
The Wyche Firm
44 East Camperdown Way
Greenville, SC 29601-3512

Re: Palmetto Agricultural Consultants, LLC and Anderson County

Dear. Mr. Tessier:

At your request I have reviewed two agreements between Palmetto Agricultural Consultants, LLC and Anderson County, SC. These agreements were dated September 4, 2007 and November 1, 2008. My review is limited to consideration of the Term, Compensation, and Remedy for Breach identified in the two agreements.

Term

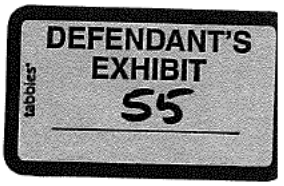
The term of the second agreement is much more favorable to Palmetto Agriculture Consultants than that of the first. The first agreement was "Month to Month." The second agreement was for a three year-term with only one of the parties (the County) liable for damages due to cancellation of the contract.

Compensation

Compensation identified in the second contract is also more favorable to Palmetto Agricultural Consultants than that of the first. Hourly compensation in the first contract was set at $65. The second contract set hourly compensation at $75 for year 1, $85 for year 2, and $95 for year 3. Using 30 hours per week as suggested in paragraph 5.1 of the second contract, the first contract would have provided total payments to Palmetto Agricultural Consultants of $304,200 over a three-year period. The second contract provided for payments of $397,800 over a three-year period.

Remedy for Breach

If Anderson County terminated the second agreement it was liable for liquidated damages to Palmetto Agricultural Consultants. Although the wording of the Remedy for



Carolina Fi... visa [redacted]

Month: September, 2007

Vendor Name	Account Number	Amount		Voucher Number
Connector 2000 Association	[redacted]	25.00	25.00	108523
Trade Press Publishing		1,095.00		
Trade Press Publishing		1,095.00	2,190.00	
USPS		31.60	31.60	10852[illegible]
Godaddy.com		271.27	271.27	10852[illegible]
CFSA		275.00	275.00	10852[illegible]
Honey Baked Ham		267.44	267.44	10852[illegible]
American Public Works		225.00		
American Public Works		375.00	600.00	108536
India Handicraft		376.32		
India Handicraft		507.36		
India Handicraft		(54.00)	829.68	108537
Central Parking Systems		90.00		
Westin Hotels		570.40	660.40	10853[illegible]
Georgia World Congress Center		8.96		
Steak and Ale		30.00		
Georgia World Congress Center		11.56		
Hooters of Peachtree		17.00		
Georgia World Congress Center		25.92	93.44	10853[illegible]
Tractor Supply Co.		49.69	49.69	10853[illegible]

tabbies
DEFENDANT'S EXHIBIT 56

002684

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

Anderson County……..Petitioner,

v.

Joey Preston and the South Carolina Retirement System……..…Respondents.

APPENDIX TO ANDERSON COUNTY'S PETITION FOR WRIT OF CERTIORARI VOLUME VIII

Candy M. Kern-Fuller
Upstate Law Group, LLC
200 East Main Street
Easley, SC 29640
(864) 250-2300

Lane W. Davis
Nelson Mullins Riley & Scarborough, LLP
P.O. Box 10084
Greenville, SC 29603
(864) 250-2300

ATTORNEYS FOR RESPONDENT JOEY PRESTON

Justin R. Werner
SC Public Benefit Authority
P.O. Box 11960
Columbia, SC 29211-1960
(803) 737-6800

ATTORNEY FOR RESPONDENT SOUTH CAROLINA RETIREMENT SYSTEM

J. Theodore Gentry
Troy A. Tessier
Wade S. Kolb, III
WYCHE, P.A.
44 East Camperdown Way
Greenville, South Carolina 29601
(864) 242-8200

Alice W. Parham Casey
WYCHE, P.A.
801 Gervais Street, Suite B
Columbia, SC 29201
(803) 254-6542

ATTORNEYS FOR PETITIONER

EDUCATION

1993-1997 Clemson University Clemson, SC

- B.A., English; Minors in Spanish and History
- Interned at Walt Disney World, Inc.
- Graduate of Basic Economic Development Class
- Graduate of South Carolina Economic Developers' School
- In year 2 of 3 at Economic Development Institute-University of OK

MEMBERSHIPS/AWARDS

SCEDA Board of Directors 2005-2007; Beaufort Regional Film Commission, Co-chair; USC-Beaufort Advisory Council; SCEDA scholarship recipient to BEDC and EDI; Lowcountry Regional Alliance Steering Committee; SCAC scholarship recipient to SC Budget and Control Board-Executive Institute; Beaufort County Military Enhancement Committee; Northern Beaufort County Regional Plan Steering Committee; Rotary Club of Beaufort; Junior Service League of Beaufort; Tri-County Leadership graduate; Salkehatchie Leadership graduate; Three Rivers Solid Waste Authority Board (1999-2003); Savannah River Re-development Authority Board (1999-2003); Allendale County Chamber of Commerce Board (2001-2003), Coosawhatchie Clemson Club-Secretary (2001-2003), Zeta Tau Alpha Alumnae Chapter President (1999-present).

FAX (843) 379-2328 • E-MAIL JSIONES@BLUFFTON.NET

[redacted]

ANDERSON COUNTY
SOUTH CAROLINA

Making News.
Making Progress.

TO: Mr. Van Taylor Jones, Public Safety Division Director

FROM: Rita Davis, Finance Manager

SUBJECT: Purchase of Economic Development Vehicle

DATE: February 18, 2009

Council Members

Eddie Moore
Chairman
District 3

Thomas F. Allen
Vice Chairman
District 4

Bob Waldrep
District 1

Gracie S. Floyd
District 2

Tommy Dunn
District 5

Ron Wilson
District 6

M. Cindy Wilson
District 7

Linda N. Eddleman
Clerk to Council

Michael J. Cunningham
County Administrator

You inquired as to the funds used to purchase a 2007 Yukon XL for the Economic Development Division's use. This memorandum is to inform you that the source of funds used to purchase this vehicle was lease purchase monies borrowed from Wachovia as authorized by the budget ordinance. Since this lease has not been repaid in full, Wachovia still holds title to this vehicle.

I have attached a copy of the purchase order, invoice, and check for your review. Please note in the account number [redacted] that [redacted] was the fund number used for the County's capital budget, [redacted] as the Economic Development Department, [redacted] signifies lease, and [redacted] signifies a capital purchase. If you need further information regarding this matter, please advise.

Anderson County
All-America City

2001, 2002 J. Mitchell Graham Award Winner for Excellence in Governmental Performance
2002, 2008 Government Regional Cooperation Award Winner

Post Office Box 8002 · Anderson, S.C. 29622-8002
(864) 260-4000 · (864) 260-4548 fax
www.andersoncountysc.org

P72352 12/05/2006 46300.00 [redacted] [redacted]

[redacted] 46300.00*

No. [redacted]

FIRST CITIZENS BANK
COLUMBIA, SC 28202

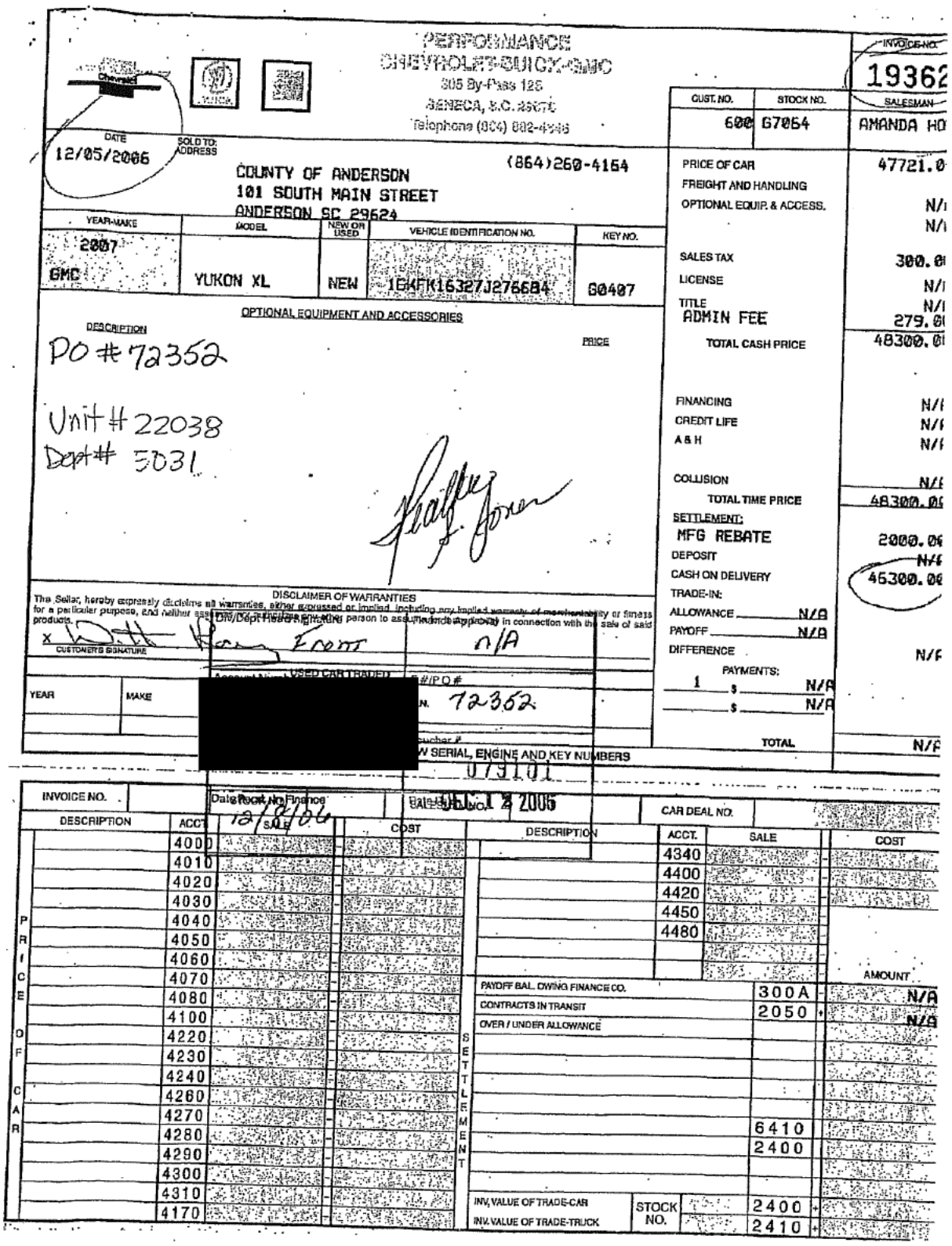
PAY **46300*DOLLARS AND*00*CENTS

PERFORMANCE CHEVROLET
BUICK GMC
305 BY-PASS 123
SENECA SC 296780000

12/13/2006 [redacted] ***46,300.00

[redacted]

Plf_02214



PERFORMANCE
CHEVROLET-BUICK-GMC
305 By-Pass 123
SENECA, S.C. 29678
Telephone (864) 882-4946

INVOICE NO. 19362

DATE 12/05/2006

SOLD TO: ADDRESS
COUNTY OF ANDERSON
101 SOUTH MAIN STREET
ANDERSON SC 29624
(864)260-4154

CUST. NO. 600 | STOCK NO. G7064 | SALESMAN AMANDA HO

YEAR-MAKE	MODEL	NEW OR USED	VEHICLE IDENTIFICATION NO.	KEY NO.
2007 GMC	YUKON XL	NEW	1GKFK16327J276684	G0407

OPTIONAL EQUIPMENT AND ACCESSORIES

DESCRIPTION
PO #72352
Unit # 22038
Dept # 5031

PRICE

PRICE OF CAR	47721.0
FREIGHT AND HANDLING	
OPTIONAL EQUIP. & ACCESS.	N/
	N/
SALES TAX	300.0
LICENSE	N/
TITLE ADMIN FEE	N/ 279.0
TOTAL CASH PRICE	48300.0
FINANCING	N/
CREDIT LIFE	N/
A & H	N/
COLLISION	N/
TOTAL TIME PRICE	48300.0
SETTLEMENT: MFG REBATE	2000.0
DEPOSIT	N/
CASH ON DELIVERY	46300.0
TRADE-IN:	
ALLOWANCE N/A	
PAYOFF N/A	
DIFFERENCE	N/
PAYMENTS: 1 $ N/A	
$ N/A	
TOTAL	N/

DISCLAIMER OF WARRANTIES
The Seller, hereby expressly disclaims all warranties, either expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

X [signature] Frank Front
CUSTOMER'S SIGNATURE

Dlr/Dept Head's signature

n/A

USED CAR TRADED
YEAR | MAKE | [redacted] | S#/P.O.# 72352

Voucher #

VIN SERIAL, ENGINE AND KEY NUMBERS
079101

INVOICE NO. | Date Rec'd by Finance 12/18/06 | Sale No. DEC 12 2006 | CAR DEAL NO.

DESCRIPTION	ACCT	SALE	COST
PRICE OF CAR	4000		
	4010		
	4020		
	4030		
	4040		
	4050		
	4060		
	4070		
	4080		
	4100		
	4220		
	4230		
	4240		
	4260		
	4270		
	4280		
	4290		
	4300		
	4310		
	4170		

DESCRIPTION	ACCT.	SALE	COST
	4340		
	4400		
	4420		
	4450		
	4480		

SETTLEMENT

		AMOUNT
PAYOFF BAL. OWING FINANCE CO.	300A	N/A
CONTRACTS IN TRANSIT	2050	N/A
OVER / UNDER ALLOWANCE		
	6410	
	2400	
INV. VALUE OF TRADE-CAR STOCK NO.	2400	
INV. VALUE OF TRADE-TRUCK	2410	

Plf_02215

QUALITY PROGRESS
ANDERSON COUNTY 1826
SOUTH CAROLINA
PRIDE

PURCHASE ORDER

NO. 72352

SHOW THIS NUMBER ON ALL INVOICES AND PACKING LIST

COUNTY OF ANDERSON
PURCHASING DEPARTMENT

DATE: 12/05/2006
DEPT: ANDERSON COUNTY ECONOMIC DEV
ACCOUNT: [redacted]
OBJECT:
DELIVERY DATE:
FOB:
TERMS: NET

VENDOR: 6477-00
PERFORMANCE CHEVROLET
BUICK GMC
305 BY-PASS 123
SENECA SC 29678

INVOICE AND SHIP TO:
ANDERSON COUNTY ECONOMIC DEV
126 N MCDUFFIE STREET
ANDERSON SC 29621

ATTN: HEATHER JONES

SPECIAL INSTRUCTIONS:

KINDLY ENTER OUR ORDER FOR THE FOLLOWING: SUBJECT TO TERMS AND CONDITIONS

ITEM	QUANTITY	UNIT	DESCRIPTION	COST PER UNIT	TOTAL COST
1	1	EA	2007 YUKON XL 1/2 TON 4WD	45721.00	45721.00
2	1	EA	DELIVERY	279.0000	279.00
3	1	EA	TAX	300.0000	300.00
			***		
			BID# 07-019		
			SUBTOTAL:		46,300.00
			SALES TAX:		.00
			TOTAL:		46,300.00

THE MATERIAL HAS BEEN RECEIVED OR THE SERVICE SATISFACTORILY COMPLETED IN THE AMOUNTS AND ON THE DATES SHOWN HEREON.

12/7/06
DATE

SIGNATURE

Plf_02216

Palmetto Agricultural Consultants, LLC
Allison Schaum
[redacted]
allison@palmettoag.com

Telephone: 864-476-0656
Cellular: 864-871-3501
Facsimile: 864-476-8946

November 1, 2007

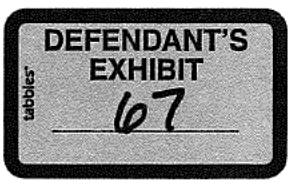
Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have included a detailed report of the work for the month of October.

Week of October 1, 2007

I toured Madison Farms, the successful farm to school operation in North Carolina. They had a small value added center including a potato washing station and a grader along with a washing/cooling and packaging area. All of this was possible through a grant. I spoke with them to get a feel for how their program works and what worked initially and how things have changed.
I also set up a meeting with Francis Produce, a potential distributor for the Farm to School initiative as they are the current distributor for the AnMed local produce program.
I spoke with Brandon to discuss when a timeline could be developed.



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Palmetto Agricultural Consultants, LLC
Allison Schaum
[redacted]
allison@palmettoag.com

Telephone: 864-476-0656
Cellular: 864-871-3501
Facsimile: 864-476-8946

December 4, 2007

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

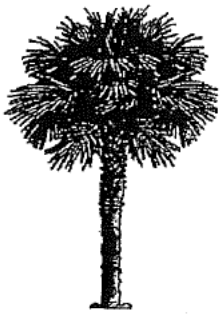
Per your request I have included a detailed report of the work for the month of November

Week of November 1, 2007

I called potential speakers for the Ag Summit in January. I secured the speakers Aubrey Raper, Dewain Mackey, Emile DeFelice and Brenda Spence and also secured biographies, pictures, etc.
I also contacted Grey Kahaly at AnMed regarding obtainment of pricing sheets for Francis Produce. We are still determining who will be the distributor for the program.

Week of November 5, 2007

I contacted the Food Service Directors for Districts 1-5 to verify past produce orders accuracy.



Palmetto Agricultural Consultants, LLC
Allison Schaum
[redacted]
allison@palmettoag.com

Telephone: 864-476-0656
Cellular: 864-871-3501
Facsimile: 864-476-8946

December 31, 2007

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have included a detailed report of the work for the month of December. I am very excited about the upcoming Sustainable Agriculture Summit and hope all local farmers will participate in this invaluable educational opportunity.

Week of December 3, 2007

This week I met with Brandon, Carolyn Barnes (School Food Service Director Districts 2 & 3) and Sandi Jordan (School Food Service Director District 5) to further discuss implementations of the Farm to School Program. We discussed with them our plan of Districts 2, 3, and 5 schools to partake in the pilot program since Carolina Produce already delivers to these schools. We also discussed the crops of the month and they agreed to pre-purchase these "highlight" crops. We will be meeting again around spring to further discuss purchasing of produce.

Palmetto Agricultural Consultants, LLC
Allison Schaum
[redacted]
allison@palmettoag.com

Telephone: 864-476-0656
Cellular: 864-871-3501
Facsimile: 864-476-8946

January 31, 2008

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

The 1st Annual Upstate Sustainable Agricultural Summit, I believe we will both agree, was successful. It was wonderful to see so many important partners brought together in order to achieve the same goal, economic and agricultural growth in Anderson County while improving food quality and safety. I was very pleased over the number of attendants and the public servants that attended.

Week of January 1, 2008

This week I met with Brandon, Angie and James Rubenstein to discuss the RFP for the CFSA pitch. I also made a few last minute calls to check in with people regarding their attendance of the summit. I personally spoke with Keith Ringer, Dept. of Education. He came across as not very supportive of the conference but would make it if he could. He brought up liability issues and I stated I was very well aware of liability issues and that they had been dealt with.

Palmetto Agricultural Consultants, LLC
Allison Schaum
[redacted]
allison@palmettoag.com

Telephone: 864-476-0656
Cellular: 864-871-3501
Facsimile: 864-476-8946

March 4, 2008

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have enclosed a detailed report for the work performed for the month of February.

February 4, 2008

This week Brandon and I met with Viviana Trama with GOFO (Greenville Organic Food Organization) to discuss how GOFO can "partner" with Anderson County. It was agreed that Greenville County had developed its way out of agricultural growth and could outsource local food from Anderson County as our production increases. Ms. Trama is interested in assisting with the educational components of our Grow With Me program.
I also discussed meeting times/places for upcoming school board meetings with Carolyn Barnes. I also discussed when she would be planning her August 2008 menu. We discussed pre-selling/usage reports from last year to determine amounts of melons, tomatoes and cucumbers for the first two months of Grow With Me.

Palmetto Agricultural Consultants, LLC
Allison Schaum
[redacted]

Telephone: 864-476-0656
Cellular: 864-871-3501

April 7, 2008

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have enclosed a detailed report for the work performed for the month of March. Things are beginning to hit high gear in preparation for August's kick off of Grow With Me.

Week of March 3, 2008

This week I emailed an Ag in the Classroom packet of information to Dr. Smith, Superintendent for District 3 school to notify him of Ag in the Classroom's upcoming summer conference which will be held in Anderson. Ag in the Classroom is an invaluable tool to the teachers and would touch on the educational component of the farm to school program. I followed up with a phone call to Dr. Smith to confirm receipt.

I met with Brandon per his request on budget presentation information and contact information for farmers participating on the Upstate Farm Tour this summer. Later that evening I had a presentation for the Young Farmers group at Crescent High School. It was a mixed group of elderly farmers, FFA students at Crescent High School and even Councilman Greer totaling around 50 folks. There were a lot of good

Palmetto Agricultural Consultants, LLC
Allison Schaum
[redacted]
allison@palmettoag.com

Telephone: 864-476-0656
Cellular: 864-871-3501

April 30, 2008

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have enclosed a detailed report for the work performed for the month of April.

Week of April 1, 2008

This week I made numerous calls to Carolyn Barnes regarding planning a meeting for herself, Brandon, Jerry Welborne and Sandi Jordan to attend in which we will lay the Grow With Me plan out to make sure we are all on the same page. I also spoke with Brandon regarding the USDA Fresh Fruits and Vegetables program in which I felt Anderson County schools should apply. USDA FFVP is a small grant, anywhere from 5K-10K per year, which allows schools to serve fruits and vegetables in between classes to students. This is yet another avenue for Anderson farmers to benefit. After the SCDA's announcement of the USDA grant program I immediately called Sandi and Carolyn to urge their schools to apply for this money. Criteria for being a grant recipient is the school's formation of a farm to school program, which no other school in South Carolina will compare to Anderson County schools.

Palmetto Agricultural Consultants, LLC
Allison Schaum
[redacted]
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Cellular: 864-871-3501

June 10, 2008

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have enclosed a detailed report for the work performed for the month of May.

Week of May 1, 2008

This week I contacted Senator Lindsay Graham's office, specifically Wendy Mathia, Grants Coordinator, to determine if the senator would be willing to nominate any of our schools for the Victory Against Hunger farm to school grant. I conveyed that three of our school districts were qualified for nomination. The grant is only $1,000 but if selected the schools would receive Congressional notoriety with the presentation of the check. I began writing the letter for the senator's office to review.

Week of May 5, 2008

This week I spoke with Brandon regarding the interview in the paper. I also completed the nomination letter for VAH grant and emailed to Brandon to review. Wendy Mathia contacted me to see when I might be sending the nomination letter.

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July 1, 2008

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

Per your request I have enclosed a detailed report for the work performed for the month of May.

Week of June 2, 2008
Carolina Farm Stewardship Association asked me to write a piece on the Farm to School bill's progression through the House and Senate, which I began this week. I noted in this article that this movement was born from Anderson County and the legislators became involved as a direct result of the Ag Summit held in January in Anderson.
I also spoke with Marion Kalb regarding her presentation at the conference in October. I also spoke with Dana Hudson who will be co-presenting with me at the Southeast Regional Farm to School Conference on July 17th in Asheville. Dana and I coordinated our speaking time and what we would be covering.
I also coordinated a meeting for the following week between Walker, Brandon, Jim and myself regarding the conference in October.

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August 1, 2008

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

This month has been explosive. I am very excited about what has been achieved! Per your request I have enclosed a detailed report for the work performed for the month of July.

Week of July 1, 2008
This week I met with Brandon to strategize for the upcoming meeting with the farmers. I also did a mail merge and got all invitations out to all the potential farmers participating in Grow with Me. I also composed a spreadsheet for August and September of total order and estimated prices for the presentation.

Week of July 7, 2008
This week I put together a rough draft presentation for Wednesday's meeting and emailed to Brandon for review. I later finalized the presentation and compiled a list of attendees for the lunch count. Later this week I attended the meeting early to meet with Jerry Welbourne to address any problems/questions that might arise from farmers. By the end of the meeting Hardy Berry Farm had expressed interest in participating in the program with their strawberries.

Week of July 14, 2008

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September 17, 2008

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

This month has been the bumpiest. While we have encountered some problems, we are slowly working our way through and anticipate good things in the future. When refining a diamond, friction occurs before revealing a sparkling specimen. Please contact me if you have any questions.

Week of August 1, 2008
I met with Sandi Jordan and Carolyn Cromer (science teacher at Nevitt Forest Elementary) to see the garden spot where the district has begun building beds. We discussed what crops would be planted for the children and what theme the school planned on using. Mrs. Cromer decided "Growing Vegetable Soup", which is already approved curriculum for the school, would be the best.

Week of August 4, 2008
I contacted Emily Jackson with ASAP to discuss a field trip for the Anderson 5 group to see Emily Dickson Elementary School in Asheville. Anderson 5 expressed an interest in seeing this exemplary example of a school garden. I also check on what seed companies participate in

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November 14, 2008

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

This month has been a smashing success and I was extremely pleased at the turn out of CFSA's sustainable agriculture conference. It was fabulous to see so many local farmers attending this conference.

Week of Octber 1, 2008

This week I coordinated a meeting with Amy Nichols and Brandon Grace for the following day regarding food procurement for the SAC. We looked at the food list and assigned ourselves to specific food items we were responsible for procuring. I also planted the front bed at Nevitt Forest Elementary School for showcasing vegetables and curb appeal. This will be beneficial for the SC ETV filming. Per Brandon Grace, I made phone calls to farms confirming their dates/times for the farm tours for the SAC. In making these calls many of the farms were on the food procurement list and I was able to source food on these calls as well. I also attended the Upstate On-Farm Dinner and spoke about all the exciting agricultural initiatives taking place in Anderson.

Week of October 6, 2008

This week I contacted the caterers, Kati and Val regarding specific problems with meat sourcing (lack of local chicken producers that use specialty cuts, cured pork vs. pork belly and various other meat

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Cellular: 864-871-3501

December 3, 2008

cc'ed Michael Cunningham

Mr. Joey Preston
PO Box 8002
Anderson, SC 29624

Dear Mr. Preston:

This has been a successful month for Grow with Me, Anderson's farm to school program. South Carolina Educational Television filmed at Nevitt Forest Elementary school on November 20. This filming took place as a result of contacts I have made by attending the South Carolina Food Policy Council meetings, where I presented our program to the council.

Week of November 1, 2008
This week I sent several emails to Sandi Jordan (Child Nutrition Director) and Carolyn Cromer (Science coordinator) regarding the upcoming SCETV filming. I also communicated with Lara Peck, (SCDA) as to how the interview times and the filming would be conducted at Nevitt Forest Elementary. I also contacted all the interviewees for the day of filming to schedule each individual interview time for SC ETV.

Week of November 10, 2008
This week I emailed a compilation of pictures taken at Nevitt Forest Elementary School while students tasted local produce. These pictures were needed by the SCETV film crew for possible use on the segment. I also participated in the farm to school southeastern steering

Plf_02984

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January 1, 2009

Mr. Michael Cunningham
PO Box 8002
Anderson, SC 29624

Dear Mr. Cunningham:

This was quite an exciting month with a lot of time spent on formulating a complete, sustainable program for agriculture for Anderson County. This is a very exciting plan that, if realized, could etch Anderson County in the agriculture hall of fame.

Week of December 1, 2008

This week I met with Brandon Grace and discussed with him the essential need of forming a non-profit association or cooperative that would oversee our master plan so that our plan is sustainable. This cooperative is essential for the future of massive economic growth in the agriculture sector within our community. We divided up sections of our whole plan for Brandon, James and I to note specifics of each component. We set a goal of completion for December 19th. We also discussed unveiling our strategic plan at the 2nd annual Upstate Ag Summit (currently have not set date.)

Week of December 8, 2008

This week I spent a lot of time fleshing out Grow with Me and putting all the program highlights (farmer benefits, community benefits, school benefits, educational aspects, etc) on paper.

I also met with Jenny Osterman in Spartanburg County as she was extremely interested in what was taking place here in Anderson with

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[redacted]

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Cellular: 864-871-3501

January 30, 2009

Mr. Michael Cunningham
PO Box 8002
Anderson, SC 29624

Dear Mr. Cunningham:

Week of January 1, 2009
This week I corresponded with the Hardy's of Hardy Berry Farm regarding all of their questions entailed with hosting a GAPs training workshop. This is a massive undertaking and the Hardy's want to make sure they do it properly.

Week January 5, 2009
Todd Bedenbaugh with the School Nutrition Association through the Department of Education asked me to come and speak at the annual SC SNA conference in Charleston regarding Anderson's Grow with Me program. There are two other folks that spoke, including Dr. Beth Kunkel from Clemson University and Emily Jackson with Appalachian Sustainable Agriculture Project. I spoke with them to coordinate our speaking efforts so that we could communicate as much as possible in the hour that we were allotted.
This week I was also contacted by Molly Nicholie, with ASAP, regarding a school garden workshop to be held in Anderson for any SC teachers and educational professionals that would be interested. We set a date for January 29th. I then called the principal for Nevitt Forest

AGENCY I.D.
SC0040000

INCIDENT REPORT

CASE NUMBER: 2,0,0,6,-,4,5,7,8,2,

NCIC: INQ. N | ENTD. N

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. *HARASSMENT (NOT BY PHONE):16-03-1710 (M30)	■ YES ☐ NO	☐ YES ☐ NO	Residence/Home (		■ Individual
2.	☐ YES ☐ NO	☐ YES ☐ NO			☐ Business
3.	☐ YES ☐ NO	☐ YES ☐ NO			☐ Financial Inst.

☐ Government ☐ Relig. Organ. ☐ Soc/Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): [redacted] ZIP CODE: 29621 WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/06/2006	10:30				12/06/06	10:30	10:30	10:30	

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE): NICHOLS, KELLY, ELAINE — RELATIONSHIP TO SUBJECT #1 #2 #3 — RESIDENT ■ S O U — RACE W — SEX F — AGE 37 — ETH. N — DAYTIME PHONE [redacted] — EVENING PHONE

ADDRESS: [redacted] LOCATION NO. 5

VICTIM NO. 1

VICTIM'S NAME (LAST, FIRST, MIDDLE): NICHOLS, KELLY, ELAINE — RELATIONSHIP TO SUBJECT #1 OK #2 #3 — RESIDENT ■ S O U — RACE W — SEX F — AGE 37 — ETH. N — DAYTIME PHONE [redacted] — EVENING PHONE

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
509	150	BLN	GRN	

ADDRESS: [redacted] CITY STATE ZIP CODE LOCATION NO. 5

VISIBLE INJURY (VICT. 1) ☐ YES NO ■ EXPLAIN — COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES NO ■

VICTIM (NO. 1) USING: ALCOHOL ☐ YES NO ■ UNK. ☐ DRUGS: ☐ YES NO ■ UNK. ☐ TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/PLAINCLOTHES ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ *J — This Jurisdiction. S — State. O — Out of State. U — Unknown

SUBJECT NO. 1

■ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
TRAMMELL, JENA,	W	F	41	N		509	160	BLK	XXX

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.: SHOULDER LENGTH STRAIGHT HAIR

ADDRESS: UNKNOWN CITY STATE ZIP CODE LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES NO ■ UNK. ☐ DRUGS: ☐ YES NO ■ UNK. ☐ TYPE: — ARRESTED NEAR OFFENSE SCENE ☐ YES NO ■ — TOTAL # ARRESTED — DATE/TIME OF OFFENSE: 11/18/05 11:00 — DATE/TIME OF ARREST

NARRATIVE

Complainant, Kelly Nichols states that starting on or around December eighteenth 2005 she started noticing a female by the name of Jena Trammell following her. Mrs. Nichols states the following has continued through February seventeenth 2006. Along with the following by the suspect also a physical conversation has occurred at Sullivans restaurant in Anderson. This conversation occurred in the restroom of the business with only the complainant and suspect present. Mrs. Nichols states that no threats were made only that Trammell was attempting to obtain personal information about her. During this time frame Nichols states no threats have been made and no threatening gestures or actions have occurred. Nichols states that she has observed Trammell approximately five times during this time frame either following or driving by her home. Nichols states she contacted Tim Busha of the Anderson County Sheriffs Office after the first occurrence, and subsequently contacted him on each incident. Nichols has also received numerous letters from an anonymous source she believes to be Trammell. Nichols husband, William T Nichols has received two letters, she also believes to be from Trammell. In these letters again no threats

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY:

PROPERTY EST.

TYPE (GROUP)								TOTAL VALUE
STOLEN								
DAMAGED								
BURNED								
RECOVERED								
SEIZED								

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES NO ■ — SUBJECT LOCATED ■ YES NO ☐ — ■ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED — ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER — ☐ EX-CLEAR UNDER 18 ■ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OWENS, J. T.	12/06/06	307	MAJOR, G. J.	12/07/06	
			FOLLOW-UP INVESTIGATION ☐ YES NO ■ OFFICER	12/07/06	

DEFENDANT'S EXHIBIT 72 tabbies

Plf_04669

AGENCY I.D.
SC0040000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2006-45782

NCIC: INQ. N | ENTD. N

■ ORIGINAL REPORT | ☐ SUPPLEMENTAL REPORT | ☐ ADDITIONAL VICTIMS | ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL | ☐ CASE STATUS CHANGE | ☐ ADDITIONAL OFFENDERS | ☐ ADDITIONAL RECOVERED PROPERTY

PAGE 2 of _____ PAGES.

VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT
☐ VICTIM # ____
☐ SUBJECT # ____
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT • J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT
☐ VICTIM # ____
☐ SUBJECT # ____
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT • J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

NARRATIVE

have been conveyed only degrading remarks about Mrs. Nichols and infidelity.

The first incident was on 11-18-2005 were the suspect Trammell drove by Nichols home in a grey Honda CRV with SC license plate [redacted] She stopped at a stop sign in front of Nichols home and then placed her car in reverse, put the vehicle back into drive and drove away turning left onto Crestview Rd towards Old Williamston Rd.

Other incidents have occurred exact dates and times were documented and those documents have been given to the State Law Enforcement Division reference a connected investigation. J.L. Kindley of SLED provided copies to reporting officer of

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES ☐ NO ■ | SUBJECT LOCATED ■ YES ☐ NO ☐ | ■ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ■ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OWENS, J. T.	12/06/06	307	MAJOR, G. J.	12/07/06	
			FOLLOW-UP INVESTIGATION ☐ YES NO ■ OFFICER OWENS, J. T.	12/07/06	

Plf_04670

AGENCY I.D.
SC0040000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2006-45782

NCIC: INQ. N | ENTD. N

■ ORIGINAL REPORT | □ SUPPLEMENTAL REPORT | □ ADDITIONAL VICTIMS | □ ADDITIONAL STOLEN PROPERTY
□ MODIFIES ORIGINAL | □ CASE STATUS CHANGE | □ ADDITIONAL OFFENDERS | □ ADDITIONAL RECOVERED PROPERTY
PAGE 3 of _____ PAGES.

VICT./SUBJ. I.D. OVERFLOW

□ COMPLAINANT □ VICTIM # ____ □ SUBJECT # ____ □ RUNAWAY □ WANTED □ WARRANT □ ARREST □ JAIL □ SUMMONS □ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT * J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

□ VICTIM NO. ____: VISIBLE INJURY: □ NO □ YES | COMPLAINT OF NON-VISIBLE INJURIES: □ NO □ YES | VICTIM USING ALCOHOL: □ NO □ YES □ UNK. | □ TWO-MAN VEHICLE □ DETECTIVE/PLASMT. □ ALONE
EXPLAIN: | DRUGS: □ NO □ YES TYPE: □ UNK. | □ ONE-MAN VEHICLE □ OTHER □ ASSISTED

□ SUBJECT NO. ____: USING ALCOHOL: □ NO □ YES
USING DRUGS: □ NO □ YES → TYPE: □ UNK.

VICT./SUBJ. I.D. OVERFLOW

□ COMPLAINANT □ VICTIM # ____ □ SUBJECT # ____ □ RUNAWAY □ WANTED □ WARRANT □ ARREST □ JAIL □ SUMMONS □ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT: #1 #2 #3 | RESIDENT * J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

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EXPLAIN: | DRUGS: □ NO □ YES TYPE: □ UNK. | □ ONE-MAN VEHICLE □ OTHER □ ASSISTED

□ SUBJECT NO. ____: USING ALCOHOL: □ NO □ YES
USING DRUGS: □ NO □ YES → TYPE: □ UNK.

NARRATIVE

these events as follows.

January 2006 a conversation between complainant Nichols and suspect Trammell occured at Sullivans restaurant in Anderson.

February 10, 2006 at 827 pm Nichols observed Trammell follow her from downtown at Sullivans to Masters Wok on Main St, Anderson in a grey Honda CRV. She sat in her car and did not exit.

February 12, 2006 at 1230pm Nichols observed Trammell driving by home in a grey Honda CRV tag [redacted]

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. / GUN / ETC. 1

STATUS: □ STOLEN □ RECOVERED □ FOUND □ TOWED □ SUSPECT □ VICTIM
TYPE: □ VEHICLE □ GUN □ BOAT □ LICENSE PLATE □ SECURITIES/BONDS, STOCKS □ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED: □ YES NO ■ | SUBJECT LOCATED: ■ YES NO □ | ■ ACTIVE □ ADM. CLOSED □ UNFOUNDED | □ ARRESTED UNDER 18 □ ARRESTED 18 AND OVER | □ EX-CLEAR UNDER 18 ■ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OWENS, J. T.	12/06/06	307	MAJOR, G. J.	12/07/06	
			FOLLOW-UP INVESTIGATION □ YES NO ■ OFFICER OWENS, J. T.	12/07/06	

Plf_04671

AGENCY I.D.
SC0040000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2006-45782

NCIC: INQ. N | ENTD. N

■ ORIGINAL REPORT | ☐ SUPPLEMENTAL REPORT | ☐ ADDITIONAL VICTIMS | ☐ ADDITIONAL STOLEN PROPERTY | PAGE 4 of ____ PAGES.
☐ MODIFIES ORIGINAL | ☐ CASE STATUS CHANGE | ☐ ADDITIONAL OFFENDERS | ☐ ADDITIONAL RECOVERED PROPERTY

VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT
☐ VICTIM # ____
☐ SUBJECT # ____
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH.

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASH.T. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT
☐ VICTIM # ____
☐ SUBJECT # ____
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐ ____

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASH.T. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

NARRATIVE

February 18, 2006 at 115pm William T Nichols observed Trammell parked in front of his business at Scores Jewelers on Mall Rd in grey Honda CRV tag [redacted]

Copies provided to reporting officer placed into evidence under above case number, a written statement was also taken and entered into evidence.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES ■ NO | SUBJECT LOCATED ■ YES ☐ NO | ■ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ■ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OWENS, J. T.	12/06/06	307	MAJOR, G. J.	12/07/06	
			FOLLOW-UP INVESTIGATION ☐ YES ■ NO — OFFICER OWENS, J. T.	12/07/06	

Plf_04672

AGENCY I.D.
SC0040000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2006-45780

NCIC: INC. N | ENTD. N

■ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT * J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

VICT./SUBJ. I.D. OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE) | VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 | RESIDENT * J S O U | RACE | SEX | AGE | D.O.B. | ETH

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO. | DAY PHONE H B | EVENING PHONE H B

☐ VICTIM NO. ____: VISIBLE INJURY: ☐ NO ☐ YES EXPLAIN: | COMPLAINT OF NON-VISIBLE INJURIES: ☐ NO ☐ YES | VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK. | ☐ TWO-MAN VEHICLE ☐ DETECTIVE/SPLASMT. ☐ ALONE ☐ ONE-MAN VEHICLE ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____: USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES → TYPE: ☐ UNK.

NARRATIVE

substance. The substance field tested positive for methamphetamine. Also on the seat was an electronic scale. There was several small pieces of a green leafy type substance on a scale which was also on the front seat. Upon a further inventory of the vehicle, a rifle was located behind the drivers seat. The rifle, a .22 caliber 'Hornet' made by Harrington & Richardson was run through ncic and was clear. The rifle was taken and placed into evidence at the ACSO for safe keep keeping. The reporting officer ran the vin on the truck and it came back as not being registered since 2001. The last owner of the vehicle was Willaim Maddox [redacted] There wasn't any paperwork in the vehicle pertaining to the vehicle owner or insurance or vehicle title. The reporting officer obtained a warrant regarding possession of methamphetamine from Judge Devine. The suspect was charged as follows:

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

VEH. / GUN / ETC. 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS, STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO. | BOAT HULL NO. AND/OR REG. NO.
SERIAL AND/OR OWNER APPLIED NO. | STATE
YEAR OF REGISTRATION | YEAR OF EXPIRATION | YEAR | MAKE | TYPE
MODEL | STYLE | COLOR | BRAND NAME | CALIBER
NIC NO. | DENOMINATION | ISSUER | SECURITIES DATE
MISCELLANEOUS

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ■ YES ☐ NO | SUBJECT LOCATED ■ YES ☐ NO | ■ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ■ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
HYSLOP, A. R.	12/06/06	248	HYSLOP, A. R.	12/06/06	248
			FOLLOW-UP INVESTIGATION ☐ YES NO ■ OFFICER		

AGENCY I.D.	DATE/TIME OF ARREST
SC0040000	12/06/2006 10:55

BOOKING REPORT

CASE NUMBER: 2006-457800

PERSONAL DATA

DEFENDANT NAME (LAST, FIRST, MIDDLE): GAINES, ROBERT, DALE

RACE	SEX	DATE OF BIRTH	DOCKET NUMBER
W	M	[redacted]	2006-45780

AGE	ETH.	HEIGHT	WEIGHT	HAIR	EYES	SOCIAL SECURITY NUMBER	VISIBLE SCARS AND MARKS	SCAR	I.D. NUMBER
35	N	510	165	BLN	GRN	[redacted]			

ADDRESS (NUMBER AND STREET): [redacted] RESIDENT: ☒ S O U PHONE NUMBER: (864) 352-2764

PLACE OF BIRTH | [redacted] ERS LICENSE NUMBER | STATE: SC

EMPLOYER OR OCCUPATION | NEXT OF KIN | ADDRESS (CITY AND STATE)

BOOKING OFFICER'S NAME | NUMBER | ARRESTING OFFICER: HYSLOP, A. R. | AGENCY: ACSO | NUMBER: 248

ARRESTEE ARMED ☐ YES ☒ NO WEAPON TYPE: 01 ☐ SEMI-AUTO ☐ FULL-AUTO ☒ ON VIEW ARREST ☐ SUMMONED ☐ CUSTODY

JUVENILE DISPOSITION: 1. ☐ HANDLED, RELEASED 2. ☐ REFFERED TO OTHER AUTHORITY • J — This Jurisdiction, S — State, O — Out of State, U — Unknown

ADDITIONAL CASE NUMBERS | MORE IN REMARKS ☐

CHARGE / BOND / DISPOSITION

IF HOLDING FOR ANOTHER AGENCY, CIRCLE CHARGE - A, B, C

	A	B	C
CHARGE LD.			
CHARGE	POSSESSION OF CRANK/CRYSTAL MET		
STATUTE			
BOND AMOUNT			
BOND TYPE			
REL DATE			
DISPOSITION			

	DAYS	AMOUNT	DAYS	AMOUNT	DAYS	AMOUNT
SENTENCE						
TIME SERVED						
GOOD TIME						
BALANCE						
PAID						
RECEIPT NUMBER						

RELEASE DATE	TIME	RELEASING OFFICER	NUMBER	AGENCY RELEASED TO

SIGNATURE OF RECEIVING OFFICIAL X _____ LIST ANY REMARKS BELOW

REMARKS: Booking report shows different SS# [redacted] All previous arrests show # listed above.

DEFENDANTS PERSONAL PROPERTY RECEIPT

TOTAL CASH AT TIME OF ARREST→ $

QUANTITY	ITEM	QUANTITY	ITEM

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

X _____ DEFENDANT'S SIGNATURE AT TIME OF ARREST

_____ OFFICER

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

X _____

Plf_04678

AGENCY I.D.
SC0040000

INCIDENT REPORT

CASE NUMBER: 2,0,0,6,-,4,5,7,9,0,

NCIC INQ.: N ENTD.: N

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1.LOST PROPERTY (911)	☒ YES ☐ NO	☐ YES ☐ NO	Grocery/Supermark		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): [redacted]

ZIP CODE: 29625 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/05/2006	19:00		12/06/2006	11:15	12/06/06	11:10	11:10	11:15	05

VICTIM NO. 1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
DEAN, MARY,				☒ S O U	B	F	36	N	(864) 376-2900 ☒ H ☐ B	H B
[redacted]										

LOCATION NO.: 05

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
				* J S O U					H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES NO ☐ EXPLAIN — COMPLAINT OF ANY NON-VISIBLE INJURIES: ☐ YES NO ☐

VICTIM (NO. 1) USING: ALCOHOL ☐ YES NO ☐ UNK. ☐ DRUGS: ☐ YES NO ☐ UNK. ☐ TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED ☐ *J — This Jurisdiction, S — State, O — Out of State, U — Unknown

SUBJECT NO. 1

☐ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME, (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES NO ☐ UNK. ☐ DRUGS: ☐ YES NO ☐ UNK. ☐ TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES NO ☐ TOTAL # ARRESTED

DATE/TIME OF OFFENSE | DATE/TIME OF ARREST

NARRATIVE

On the above date and time, the victim, Mary Dean, stated that she had lost her cell phone at the Bi-Lo on Shockley Ferry Road in Anderson. Ms Dean had went to the Suncom store and they advised her she would need to get a case number to get a new phone. The phone she lost was described as a Sony Erikson, camera, flip phone, grey in color valued at $209. No further information available.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY | JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY

PROPERTY EST.

TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES NO ☒ | SUBJECT LOCATED ☐ YES NO ☒ | ☐ ACTIVE ☐ ADM. CLOSED ☒ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
BEARDEN, M. B	12/06/06	554	HYSLOP, A. R.	12/06/06	248
			FOLLOW-UP INVESTIGATION. ☐ YES NO ☒ OFFICER		

Plf_04679

WILLIAM H. "BILLY" O'DELL
SOUTH CAROLINA STATE SENATE
DISTRICT 4, ABBEVILLE AND ANDERSON COUNTIES
501 GRESSETTE SENATE OFFICE BUILDING
COLUMBIA, SOUTH CAROLINA 29202
803-212-6100
E-MAIL: WHO@SCSENATE.ORG

HOME ADDRESS:
Box 540
Ware Shoals, SC 29692
(864) 861-2222
-Toll-Free-1-800-342-2843
E-mail: billy@odellcorp.com

COMMITTEES
Finance
Joint Bond Review
Labor, Commerce and Industry
Agency Heads Salary Commission
Rules
Invitations
General

October 30, 2006

Mr. K. E. Nichols
[redacted]

Dear Mr. Nichols:

Thank you for the information I recently received pertaining to events occurring within Anderson County.

I would hope that Mr. Preston would contact Ms. Taylor and Mr. Dill to try and resolve the concerns they have regarding county business. My opinion is that people may disagree, but they should be able to resolve their disagreements without retaining legal counsel. However, I have no authority over Mr. Preston; he is an employee of the Anderson County Council, and only the council can mandate the policy that he is to follow.

I am sorry that this is not more help to you. Please call upon me at any time I may be of service. With warmest personal regards, I remain

Respectfully yours,

William H. "Billy" O'Dell

William H. "Billy" O'Dell
South Carolina Senate District Four

WHO'D\md

DEFENDANT'S EXHIBIT 73

Plf_04680

The Supreme Court of South Carolina

OFFICE OF THE DISCIPLINARY COUNSEL

HENRY B. RICHARDSON, JR.
DISCIPLINARY COUNSEL

SUSAN M. JOHNSTON
DEPUTY DISCIPLINARY COUNSEL

POST OFFICE BOX 12159
COLUMBIA, SOUTH CAROLINA 29211
TELEPHONE: (803) 734-2038

November 28, 2006

PERSONAL AND CONFIDENTIAL

Mr. K.E. Nichols
[redacted]

RE: Lawyer: Nancy Bloodgood, Esquire
Case Number: 06-DE-L-1266

Dear Mr. Nichols:

This office is in receipt of your complaint, filed in connection with the above referenced matter. The authority of this office and the jurisdiction of the Commission on Lawyer Conduct concerning complaints against lawyers are limited to issues of whether a lawyer has committed misconduct or is incapacitated within the guidelines of the *Rules for Lawyer Disciplinary Enforcement* - Rule 413, SCACR, promulgated by The Supreme Court of South Carolina.

These rules do not apply to matters related to whether or not the outcome of a case handled by a lawyer was fair nor does this office have authority to intervene in any matter presently pending before any court or other tribunal or to change the outcome of the decision of any court or other tribunal. These are legal matters which must be addressed by you to the court or other tribunal or raised by you on appeal using the appropriate appellate procedures.

This office does not seek to get a lawyer to do something a person wants done. We cannot give advice about your case or the legal system in general. This is not a place for an individual to seek relief, but a place where institutional values are promoted for the good of everyone who has dealings with our legal system.

DEFENDANT'S EXHIBIT 74

Plf_04681

WILLIAM H. "BILLY" O'DELL
SOUTH CAROLINA STATE SENATE
DISTRICT 4, ABBEVILLE AND ANDERSON COUNTIES
501 GRESSETTE SENATE OFFICE BUILDING
COLUMBIA, SOUTH CAROLINA 29202
803-212-6100
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COMMITTEES
Finance
Joint Bond Review
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Agency Heads Salary Commission
Rules
Investments
General

HOME ADDRESS:
Box 540
Ware Shoals, SC 29692
(864) 861-2222
Toll Free 1-800-342-2843
E-mail: billyo@odellcpa.com

October 30, 2006

Mr. K. B. Nichols
[redacted]

Dear Mr. Nichols:

Thank you for the information I recently received pertaining to events occurring within Anderson County.

I would hope that Mr. Preston would contact Ms. Taylor and Mr. Dill to try and resolve the concerns they have regarding county business. My opinion is that people may disagree, but they should be able to resolve their disagreements without retaining legal counsel. However, I have no authority over Mr. Preston; he is an employee of the Anderson County Council, and only the council can mandate the policy that he is to follow.

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Respectfully yours,

William H. "Billy" O'Dell

William H. "Billy" O'Dell
South Carolina Senate District Four

WHO'D/md

DEFENDANT'S EXHIBIT 77

CHARLESTON
28 BROAD STREET
P.O. BOX 993
CHARLESTON, SC 29402-0993
TELEPHONE (843) 577-4000
www.ycrlaw.com

Other Office:
Columbia, SC

YOUNG CLEMENT RIVERS LLP
ATTORNEYS AT LAW

Nancy Bloodgood

Direct Dial: (843) 724-6659
Direct Fax: (843) 579-1352
E-mail: nbloodgood@ycrlaw.com

August 15, 2006

Robert A. and Mary F. Taylor
[redacted]

Dear Mr. and Mrs. Taylor:

A transcript of the Rick Driver show from Friday, August 11, 2006 has been forwarded to me to review by the County Administrator. Please be advised that the reckless and untrue statements that Mrs. Taylor made to the radio station infer that the County Administrator violated state law and are, thus, defamatory. Mr. Preston has had to bring litigation in the past to defend his good name from similar reckless and defamatory comments and will do so again if you continue to defame him.

Though public officials have less protection than the general public has when untrue and defamatory comments are made against them, it remains against the law to recklessly accuse a public official of violating a criminal law, as Mrs. Taylor did through her the comments on the Rick Driver show.

I hope that no further action will be necessary on my part to protect Mr. Preston from these reckless and untrue comments.

Sincerely,

YOUNG CLEMENT RIVERS, LLP

Nancy Bloodgood

Nancy Bloodgood

NB/kir
cc: Joey Preston

CHARLESTON
28 BROAD STREET
P.O. BOX 993
CHARLESTON, SC 29402-0993
TELEPHONE: (843) 577-4000
www.ycrlaw.com

Other Office:
Columbia, SC

YOUNG CLEMENT RIVERS LLP
ATTORNEYS AT LAW

Nancy Bloodgood

Direct Dial: (843) 724-6659
Direct Fax: (843) 579-1352
E-mail: nbloodgood@ycrlaw.com

August 15, 2006

Robert A. and Mary F. Taylor
[redacted]

Dear Mr. and Mrs. Taylor:

A transcript of the Rick Driver show from Friday, August 11, 2006 has been forwarded to me to review by the County Administrator. Please be advised that the reckless and untrue statements that Mrs. Taylor made to the radio station infer that the County Administrator violated state law and are, thus, defamatory. Mr. Preston has had to bring litigation in the past to defend his good name from similar reckless and defamatory comments and will do so again if you continue to defame him.

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I hope that no further action will be necessary on my part to protect Mr. Preston from these reckless and untrue comments.

Sincerely,

YOUNG CLEMENT RIVERS, LLP

Nancy Bloodgood

NB/kir
cc: Joey Preston

[redacted]

SENATOR WILLIAM H. O'DELL
SUITE 501 GRESSETTE SENATE OFFICE BLDG.
P. O. BOX 142
COLUMBIA, SC 29202

[redacted]

29621+4290-32 R023

Plf_04696

December 4, 2006

The Honorable William H. "Billy" O'Dell
South Carolina Senate District Four
P.O. Box 540
Ware Shoals, SC 29692

Dear Senator O'Dell:

Recently, I received a letter from your office regarding information I supposedly sent to you about Anderson County Administrator, Joey R. Preston. The letter was a complete surprise to me because neither my husband nor I have ever sent you any correspondence.

Thanks to your assistance, today, I was able to get a copy of the information that was directed to your attention under false pretenses. After reviewing the materials, please know that I have absolutely no idea what these matters are in reference to and until today, I had never seen the documents that were forwarded to you. I don't have any information concerning the matters in the letters, and I do not know Nancy Bloodgood.

Please allow me to state for the record, that although the letters may have listed a variation of my name and my home address on the envelope, I did not send you any correspondence or attempt in any way to contact your office. Thank you for taking time to send me the information, and I am hopeful that with your assistance the person or persons behind these actions can be identified.

Should you have any questions please feel free to contact me during the day at (864) 260-1001.

Sincerely,

Kelly Nichols

Kelly Nichols

[redacted]

Enclosures/

Mr. K.E. Nichols [redacted]

U. S. Department of Justice

Civil Rights Division

TW: dha
DJ 144-67-0

Washington, D.C. 20530

April 16, 2007

Mr. K.E. Nichols
[redacted]

Dear Mr. Nichols:

This is in reply to your correspondence to the Attorney General. We apologize for the delay of this response.

We have given careful consideration to the information you have furnished. The matter you related is not covered by a federal civil rights statute which we have the responsibility of enforcing. Accordingly, we are unable to be of assistance to you.

Sincerely,

Theresa Weathers

Theresa Weathers
Civil Rights Division

DEFENDANT'S EXHIBIT 78

Plf_04684

STATEMENT OF: Kelly Elaine Nichols W/F Date 06-01-07 Page No. 1

CJ353-0025 [redacted]

This statement written For me by Detective J.T. Owens, I can read and write. KN In December of 2006 I received a letter From Senator Billy O'Dell stating he had received a letter from me about documentated incidents from attorneys to Fran Taylor, Bobby Nibl about Tony Preston. Also made mention of Nancy Bloodgood the county labor attorney. ~~I received a letter of~~ KN I received another letter the same month made reference to the same issue it was sent to me by the Supreme Court of South Carolina. The third letter I received in April of 2007 it was sent to me by the U.S. Department of Justice, discussing the same issues. All these letters had the address of 152 Hammond School Rd, Anderson S.C, which is my address. The letters were addressed to a Mr. K.E. Nichols, I believe these letters were sent by other persons using my initials and address attempting to get me in trouble with my employer. End of Statement

I received a copy of statement: Kelly Nichols

Detective JT Owens

DEFENDANT'S EXHIBIT 79

Plf_04683

>
>
>
> Dear Rick and Eddie,
>
> I'd like to write 1-2 campaign articles for each of you to publish in the
> Times Examiner before the primaries. I want to use these articles as a
> means for you to tell the public anything you want them to know about you.
> So, if you will please look over the questions below and send me your
> responses sometime in the next week or so, then I will write up your
> information in the form of one or more articles.
>
> Rick, would you please let Eddie know when his article(s) will be published
> so he can get extra copies of the Times Examiner for his district if he
> wants them? I am also working on a couple of articles for Cindy Wilson
> that I will send you soon.
>
> Eddie, I am currently writing for the Times Examiner under the alias 'Penny
> Kelly.' As you know, Preston made false accusations and threatened me in
> the past because of my articles, so please DO NOT TELL ANYONE that I am
> Penny Kelly. If asked, just tell them that I am a reporter who contacted
> you by email.
>
> Here are my questions for your articles. Don't worry about writing out
> perfect sentences or paragraphs. Bullets or short answers are fine, but
> please give me as much info as you can. Thanks.
>
> Candidate Questions:
>
> 1. Full Name & Background Information:
> Eddie Moore, [redacted]
>
> Family (don't have to give names--'wife and two children', etc. is fine)
> wife, daughter with grandson and granddaughter.
> How long in Anderson County?
> Entire life spent on family farm in starr.
>
> What brought you to Anderson County?
> NA
> Why is Anderson County special to you?
> I have traveled and worked in all fifty states as well as traveled and
> worked in twenty eight countries but my home base has always been Starr,
> S.C. We have friendly people and the right location. Mountains and the
> beach close by. No place like home. The only other place that I would
> consider living is Republic of South Africa near Durban or New Mexico here
> in the States.
> 2. What is your profession/professional history?
> I started out working in the Industrial Engineering Dept. at Clark
> Schwebel Fiber Glass Corp. while attending Clemson during the day. I have
> worked in construction management and engineering management for over 35
> years starting out as a pipefitter and welder. Over the years I have had
> extensive training and further education courses in Engineering, computer

FEI00328

District 3 Candidate Eddie Moore Wants Open and Honest Government

By Penny Kelly

Eddie Moore, Republican candidate for Anderson County Council District 3, was recently interviewed by the *Times Examiner* on his goals for Anderson County Council.

Q: Please tell about your background.

A: My name is Eddie Moore, and I live with my wife at [redacted] My daughter and grandchildren are also residents of Anderson County. I have lived my entire life on my family farm in Starr. In my job, I have traveled and worked in all 50 states, as well as traveled and worked in 28 countries, but my home base has always been Starr. Anderson County has friendly people and the right location, mountains and the beach close by. There's no place like home.

Q: Tell about your professional background.

A: I started working in the Industrial Engineering Department at Clark Schwebel Fiber Glass Corporation while attending Clemson University. I have worked in construction management and engineering management for over 35 years, starting out as a pipefitter and welder. Over the years I have had extensive training and further education courses in engineering, computer science, and financial management, as well as construction management. In reality, I have gone from the ditch to the office the old-fashioned way, by working hard. At last count, I have over 255 credit hours from different universities: Clemson, UCLA, Pretoria University in South Africa, and Marburg University in Germany. (My current employer Fluor's training programs are accredited through UCLA.) I am currently working with an advisor at Clemson to obtain a BS in Mechanical Engineering, although I am close to being able to retire. I need a few classes in order to complete the degree. Because of all my engineering training, I have been a P. E. licensed engineer in six different states.

Q: How will your engineering experience help you to be an effective member of County Council?

A: Working in engineering and construction management for so many years, it is easy for me to spot trouble in our bidding procedures, as well as cost management control for our road and construction contracts. I have a unique ability for smelling out bad deals, and we have an abundance of them right now in Anderson County.

Q: Do you have any previous political experience?

A: I ran as a petition candidate for County Council two years ago. I have voted in every Republican primary, except one, going all the way back to President Nixon. I was elected President and Executive Member for the Starr Precinct this past year because of my conservative values. I was heavily involved with Lindsey Graham's first Congressional campaign. I am a real fiscal conservative who hates a large and wasteful government.

Q: Why are you running for Anderson County Council?

To: Councilman Larry E. Greer
Councilman Michael Thompson
Councilman Ron Wilson

10/8/2008

From: Thomas A. Beckwith II – Council District 3

Subject: Concerns about Rumored Council Actions

Recently, I have heard of rumored actions that the present Anderson County Council is planning to take involving the Council members and the County Administrator. Near the end of last night's Council meeting (10/7/2008), there was a call for a closed meeting of the Council referred to as a "personnel matter. Although I had left, I understand for some unexplained reason a lawyer was selected in open session. As usual, with this Council majority and the Administrator, secrecy is paramount – the public be Damned.

The reason I have written to you three Councilmen is that each of you has professed to be concerned about Anderson County and "the children".

Mr. Greer, you have publicly told us how you have prayed with your wife for help in doing "the right thing". I will assume that you were so busy praying that you had no time to answer my several letters.

Mr. Thompson, you, on a few occasions, have shown you want to do the right thing for Anderson County, and when possible, I have personally thanked you.

Mr. Wilson, you have personally assured me that you were going to do those things that are in the best interest of Anderson County – if I watch. I will see those actions demonstrated.

Mr. McAbee and Mrs. Floyd have made no effort to hide their desire to please the Administrator, no matter what was required, and Mr. McAbee appears to have enriched himself at County expense in the process. I expect nothing less of them, and am sure I will not be disappointed.

If the rumors prove to be true (and each of you know full well what these rumors are), and if they are carried through, then each of you that supports these actions will have proven to me that you're a liar, incapable of being trusted, and a disgrace to the community that you have sworn to protect.

I can forgive to some degree, spending all of the annual funds, leaving none for the new members, as this appears to be the normal dirty politics of Anderson County. However, I find it shameful and cowardly to commit the millions for bonds for unneeded projects in a very serious economic period for the nation and citizens of Anderson County.

I will be watching to see if any or all of you can act as real men, or will continue in your attempt to destroy Anderson County, and I promise you, I am not alone.

With Great Concern,

Thomas A. Beckwith II
[redacted]
864 338-7313 tombeckwith@bellsouth.net

FEI00116

Eddie
Moore/GV/FD/FluorCorp
11/25/2008 07:46 AM

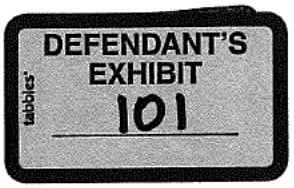
To info@scattorneygeneral.com
cc thomas9976@charter.net, kelli@waldreplaw.com
bcc Hayniehouse@bellsouth.net; lgilstrap@andersoncountysc.org; waimradio@yahoo.com; rickfreemantle@Charter.net; tombeckwith@bellsouth.net; suthrnboy@charter.net
Subject Anderson County Administrator Buy-out on Nov. 16

Dear Honorable Henry McMaster,

I recently talked with you when you congratulated me on my winning the Anderson County Council District #3 seat. You told me to call on you if we ever needed help. The new majority of Anderson County Council (five members of the seven) that takes office on Jan.1,2009 would like your help with what happened at out meeting on Nov. 16, 2009. It was evident that collusion and other things took place during that meeting that was illegal. We have sent you a video copy of the meeting that took place. We understand that you are friends with Mr.Bill McAbee that was soundly defeated in the primary this year also. Personal friendship should not hinder you from your sworn duty serving the citizens of South Carolina. We also have been told you are refusing to investigate this matter for us. Some of the newly elected officials were your biggest supporters when you ran for governor a few years ago. I think personally that I put up a large number of signs for you in Anderson County that year. We desperately need your help in this matter and would like to schedule a meeting with you on this matter if possible. I have received over 300+ calls about this whole matter and a lot of people are watching to see what you will can do for us on this injustice to the citizens of Anderson County. At the present time the majority elected council have received over 1750 calls and numerous personal contacts made about this mess we are in up here. Anything you can do for us would be greatly appreciated. Please advise us on this matter. (For your note three new members will be in Columbia on Dec. 9 for orientation training classes. I am sure the other two could join us that late evening for a meeting or earlier in the month also if possible.)

Sincerely,

Edwin E. (Eddie) Moore
Anderson County Dist.3 Council-Elect
[redacted]



FEI00324

> us
> would be greatly appreciated. Please advise us on this matter. (For your
> note three new members will be in Columbia on Dec. 9 for orientation
> training classes. I am sure the other two could join us that late evening
> for a meeting or earlier in the month also if possible.)
>
> Sincerely,
>
>
> Edwin E. (Eddie) Moore
> Anderson County Dist.3 Council-Elect
> [redacted]
>
> ---
> The information transmitted is intended only for the person
> or entity to which it is addressed and may contain
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> ---
>

Constituent Services

>>> <Eddie.Moore@Fluor.com> 11/25/2008 10:46 AM >>>

Dear Honorable Henry McMaster,

I recently talked with you when you congratulated me on my winning the Anderson County Council District #3 seat. You told me to call on you if we ever needed help. The new majority of Anderson County Council (five members of the seven) that takes office on Jan.1,2009 would like your help with what happened at out meeting on Nov. 16, 2009. It was evident that collusion and other things took place during that meeting that was illegal. We have sent you a video copy of the meeting that took place. We understand that you are friends with Mr.Bill McAbee that was soundly defeated in the primary this year also. Personal friendship should not hinder you from your sworn duty serving the citizens of South Carolina. We also have been told you are refusing to investigate this matter for us. Some of the newly elected officials were your biggest supporters when you ran for governor a few years ago. I think personally that I put up a large number of signs for you in Anderson County that year. We desperately need your help in this matter and would like to schedule a meeting with you on this matter if possible. I have received over 300+ calls about this whole matter and a lot of people are watching to see what you will can do for us on this injustice to the citizens of Anderson County. At the present time the majority elected council have received over 1750 calls and numerous personal contacts made about this mess we are in up here. Anything you can do for us would be greatly appreciated. Please advise us on this matter. (For your note three new members will be in Columbia on Dec. 9 for orientation training classes. I am sure the other two could join us that late evening for a meeting or earlier in the month also if possible.)

Sincerely,

Edwin E. (Eddie) Moore
Anderson County Dist.3 Council-Elect
[redacted]

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AGENCY I.D.
SC0040100

INCIDENT REPORT

NCIC

CASE NUMBER	INQ.	ENTD.
05-30633		

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. Intimidation (13C)	☒ YES ☐ NO	☐ YES ☒ NO	Residence/Home		☒ Individual
2.	☐ YES ☐ NO	☐ YES ☐ NO			☐ Business
3.	☐ YES ☐ NO	☐ YES ☐ NO			☐ Financial Inst.

☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): [redacted]

WEAPON TYPE:

HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK				LOCATION NO.
	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	
12/12/2005 09:00	12/12/2005	10:00:00 AM	10:02:00 AM		2
12/12/2005 10:00					

COMPLAINANT'S NAME (LAST,FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
HERNANDEZ, JOSEPH				* (J) S O U				N		

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VICTIM NO.1

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
HERNANDEZ, JOSEPH DIEGO	AQ			* (J) S O U	W	M	19	N		

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
510	130			

[redacted] LOCATION NO.:

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN - COMPLAINT OF NON-VISIBLE INJURIES: ☐ YES ☒ NO

VICTIM (NO.1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☒ ASSISTED ☐ * J - This Jurisdiction, S - State, O - Out of State, U - Unkown

SUBJECT NO. 1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST,FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MOORE, LARRY BRENT	W	M	31	N	[redacted]	600	220		

FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.:

ADDRESS: [redacted] CITY: STATE: ZIP CODE: LOCATION NO.:

SUBJECT (NO.1) USING ALCOHOL ☐ YES ☒ NO ☐ UNK. DRUGS ☐ YES ☒ NO ☐ UNK, TYPE:

ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO ☐ UNK. TOTAL # ARRESTED:

DATE/TIME OF OFFENSE: DATE/TIME OF ARREST:

NARRATIVE

OFFICER NARRATIVE - Description of Incident Begins Here

ON ABOVE DATE AND TIMES, R/O DID RESPOND TO A CIVIL DISTURBANCE AT ABOVE INCIDENT LOCATION. UPON ARRIVAL AT SCENE, R/O DID SPEAK WITH VICTIM HERNANDEZ WHO STATED THAT OFFENDER MOORE HAS BEEN AT HIS RESIDENCE FOR ABOUT AN HOUR BANGING ON THE DOOR WANTING TO SPEAK WITH VICTIM OR WITNESS BURNS. VICTIM STATED TO R/O THAT OFFENDER HAS BEEN CALLING HIM REPEATEDLY FOR ABOUT 2 MONTHS NOW ANDTHAT THE VICTIM HAS ASKED MOORE TO STOP. VICTIM STATED THAT OFFENDER HAS BEEN TO HIS RESIDENCE ABOUT 3 TIMES IN THE PAST AT WHICH TIME OFFENDER BEATS ON THE DOOR FOR ABOUT AN HOUR EACH TIME. VICTIM HERNANDEZ STATED THAT OFFENDER DID CALL VICTIMS CELL PHONE ABOUT 7 TIMES ON 12-11-2005. VICTIM STATED THAT EACH

JURISDICTION OF THEFT: JURISDICTION OF RECOVERY:

PROPERTY EST.

TYPE(GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							
FORGED							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ ACTIVE ☐ ADM. CLOSED	☐ ARRESTED UNDER 18	☐ EX-CLEAR UNDER 18
☒ YES ☐ NO	☒ YES ☐ NO	☐ UNFOUNDED	☐ ARRESTED 18 AND OVER	☐ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
GETSINGER, CHRISTOPHER LEE	12/12/2005	271	MITCHELL, TERRY LEE	12/12/2005	038
			FOLLOW-UP INVESTIGATION ☒ YES ☐ NO OFFICER ZAMBERLIN, JO		093

DEFENDANT'S EXHIBIT 107 tabbies

AGENCY I.D.
SC0040100

SUPPLEMENTAL INCIDENT REPORT

NCIC

CASE NUMBER 05-30633 | NO. | ENTD

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☒ ADDITIONAL RECOVERED PROPERTY

VICT/SUBJ OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐.

NAME (LAST,FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH.
BURNS, SHANON RUSSELL - WITNESS				*J (S) O U	W	F	24		N

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS [redacted] CITY STATE ZIP CODE | LOCATION NO. | DAY PHONE | EVENING PHONE

☐ VICTIM NO. VISIBLE INJURY ☐ YES ☐ NO | COMPLAINT OF NON-VISIBLE INJURIES ☐ YES ☐ NO | VICTIM USING ALCOHOL ☐ YES ☐ NO ☐ UNK. DRUGS ☐ YES ☐ NO ☐ UNK. TYPE | ☐ TWO-MAN VEH. ☐ ONE-MAN VEH. | ☐ DETECTIVE/SPLASMT. ☐ OTHER | ☐ ALONE ☐ ASSISTED
EXPLAIN:

☐ SUBJECT NO. USING ALCOHOL ☐ YES ☐ NO USING DRUGS ☐ YES ☐ NO ☐ UNK. TYPE

VICT/SUBJ OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐.

NAME (LAST,FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH.
WILLIAMS, TRAVIS L - WITNESS				*(J) S O U	W	M	18		N

HEIGHT | WEIGHT | HAIR | EYES | FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS [redacted] CITY STATE ZIP CODE | LOCATION NO. | DAY PHONE | EVENING PHONE

☐ VICTIM NO. VISIBLE INJURY ☐ YES ☐ NO | COMPLAINT OF NON-VISIBLE INJURIES ☐ YES ☐ NO | VICTIM USING ALCOHOL ☐ YES ☐ NO ☐ UNK. DRUGS ☐ YES ☐ NO ☐ UNK. TYPE | ☐ TWO-MAN VEH. ☐ ONE-MAN VEH. | ☐ DETECTIVE/SPLASMT. ☐ OTHER | ☐ ALONE ☐ ASSISTED
EXPLAIN:

☐ SUBJECT NO. USING ALCOHOL ☐ YES ☐ NO USING DRUGS ☐ YES ☐ NO ☐ UNK. TYPE

NARRATIVE

TIME OFFENDER CALLS HIS PHONE THAT HE ASKS IF HERNANDEZ AND BURNS ARE SEEING EACH OTHER. VICTIM HERNANDEZ STATED TO R/O THAT HE IS SCARED OF OFFENDER MOORE AND THAT HE THINKS THAT MOORE WILL TRY TO HURT HIM. WITNESS BURNS WAS ASKED OF ANYTHING HAPPENING AT WHICH TIME SHE DID STATE THAT OFFENDER MOORE HAS MADE SEVERAL COMMENTS TO HER THAT HE (OFFENDER MOORE) WAS GOING TO KILL VICTIM. OFFICER FULLER DID LOCATE MOORE IN HIS TRUCK IN THE PARKING LOT OF THE APARTMENTS LOCATED NEXT-DOOR BEING TANGLEWOOD APTS. OFFICER FULLER DID ASK MOORE IF HE HAD ANY WEAPONS IN THE VEHICLE AT WHICH TIME OFFENDER MOORE STATED YES AND THAT IT WAS LOCATED IN THE DOOR OF THE VEHICLE. OFFENDER MOORE WAS PLACED ON TRESPASS NOTICE FOR RAINTREE APTS. AND ALSO TANGLEWOOD APTS. VICTIM AND WITNESS BURNS HAVE BEEN BOYFRIEND AND GIRLFRIEND FOR AROUND 3 MONTHS NOW. BURNS STATED SHE HAS BEEN SEEING MOORE

JURISDICTION OF THEFT | JURISDICTION OF RECOVERY

VEH/GUN/ETC 1

STATUS: ☐ STOLEN ☐ RECOVERED ☐ FOUND ☐ TOWED ☐ SUSPECT ☐ VICTIM
TYPE: ☐ VEHICLE ☐ GUN ☐ BOAT ☐ LICENSE PLATE ☐ SECURITIES/BONDS,STOCKS ☐ ARTICLE

VIN AND/OR LICENSE NO.		BOAT HULL NO. AND/OR REG. NO.		
SERIAL AND/OR OWNER APPLIED NO.			STATE	
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	COLOR	BRAND NAME	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
MISCELLANEOUS				

PROPERTY EST.

TYPE(GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							
FORGED							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☒ YES ☐ NO | SUBJECT LOCATED ☒ YES ☐ NO | ACTIVE ☐ ☐ ADM. CLOSED ☐ UNFOUNDED | ☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER | ☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
GETSINGER, CHRISTOPHER LEE	12/12/2005	271	MITCHELL, TERRY LEE	12/12/2005	038
			FOLLOW-UP OFFICER INVESTIGATION ☒ YES ☐ NO ZAMBERLIN, JOHN	12/17/2005	093

MICHAEL G. THOMPSON
[redacted]
TEL: 864-375-9739 E-mail: mbamike@charter.net

Summary

A business professional with experience managing a $55 million account for an international automotive company. More than nine years of purchasing experience. International business experience. International traveler. MBA degree. Proficient with computers.

QUALIFICATIONS

- Technical Skills
- Computer Skills
- Organizational Skills
- Purchasing
- Planning
- Scheduling
- Monitoring
- Supervising
- Vendor Relations
- Customer Relations
- Negotiating
- Communication
- PPAP
- Inventory Control
- SAP

EDUCATION

MBA, Management	Lincoln Memorial University	Harrogate, TN
BS, Organizational Management	Tusculum College	Greeneville, TN
AS, Engineering Technology (Honors)	Richmond Community College	Hamlet, NC

COMMUNITY INVOLVEMENT

Anderson County Council **2005-Present**
Currently serving as its Chairman.
Appalachian Council of Government **2006-Present**
Board of Directors Member
Innovate Anderson **2008-Present**
Executive Committee Member
Chamber of Commerce **2008-Present**
Board of Directors Member
Worklink Investment Board **2008-Present**
Board of Directors Member
United States Navy **1983-1989**
Honorable Discharged

ADVANCED COMPUTER SKILLS

Proficient with several software packages which include word-processing, spreadsheets, and databases.

ACHIEVEMENTS

- **MANAGERIAL EXPERIENCE. SUPERVISED AND DIRECTED** personnel on assigned tasks. Monitored

I am available to serve as you see fit. I do not know the third member of the "Winners Circle", but please pass it on that I will work with him also.

Tom Beckwith
[redacted]

PS please shoot back an aknowledgement that you got this, please.

T AndersonCoAudit1.doc

FE100289

6. **Consumables** – gas, repair parts, etc – verify systems in place and audit correct chargeout and inventory procedures. See that "using" party receives accurate records and charges for consumption analysis.

7. **Credit Cards** – (2 years) –verify documentation of all transactions (note all exceptions). Categorize as "Complete" and "Information Missing" with detail as to missing information. Verify timely payment.

8. **Travel and Entertainment** – (2 years) – basically follow credit card procedures and include people and purpose – use standard industrial format for review, noting missing or questionable information (manufactured). Review present procedures and forms and recommend changes.

9. **Donations** – within the area of Travel and Entertainment, some expenses are reported as covered by "Donated Funds". This area as to sources, accounting for, and use of these "Donations" need to be completely analyzed and explained including their impact on Travel and Entertainment Expenses.

10. **Personnel** – verify for current job titles and pay rate ranges based on industry standards. Possible employee survey if none in the last 3 years. . Review to verify all employees have had an annual formal written review. Review promotions and promotion policy for fairness and reasonableness.

11. **Organization structure** – review the present organization structure for reasonableness and recommend improvements, elimination of duplication. Review to see that each organization has a current and posted Mission Statement and it is reviewed with employees. Verify Organizational Charts for each area are posted, visible, and current

12. **Safety Program** – verify an effective ongoing safety training program is operational and effective. Review safety inspection procedures and compliance for vehicles and equipment.

13. **Bonds** - review the overall Bond status. Verify interest rates for reasonableness, evaluate the County practices and Bond money is used as designated and repaid as scheduled.

14. **Insurance** -review insurance coverage for equipment, vehicles, personal bonds, and other related coverage.

15. **Hot Button Items** – this includes the contract and related transactions on the Kroger building and the contract on the 800 mhz communications system. A complete analysis of each.

Certainly this is a preliminary list and incomplete as to scope and depth. The objective is to reveal the weaknesses and poor practices being followed, and to determine how and where the County can improve. I doubt that there is any outright theft of money, but probably there is "shrinkage" of parts, supplies, and consumables from time to time. Proper procedures being followed will minimize such loss. Travel and Entertainment is always an area for cost reduction.

To use the audit for any but constructive purposes is counter productive. If negative surprises surface, obviously proper action will be necessary.

If I can be of assistance, please let me know.

Tom Beckwith
[redacted]
[redacted]

> Anderson County Dist.3 Council-Elect
> [redacted]
>
> ---
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> Any views expressed in this message are those of the individual
> sender and may not necessarily reflect the views of the company.
> ---
>
>

FEI00506

AGENCY I.D.
SC0040100

INCIDENT REPORT

NCIC

CASE NUMBER	NO.	ENTD.
05-30633		

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. Intimidation (13C)	☒ YES ☐ NO	☐ YES ☒ NO	Residence/Home	
2.	☐ YES ☐ NO	☐ YES ☐ NO		
3.	☐ YES ☐ NO	☐ YES ☐ NO		

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): [redacted] | ZIP CODE: [redacted] | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/12/2005	09:00		12/12/2005	10:00	12/12/2005	10:00:00 AM	10:02:00 AM		2

VICTIM NO. 1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
HERNANDEZ, JOSEPH				* (J) S O U				N		

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH.	DAYTIME PHONE	EVENING PHONE
HERNANDEZ, JOSEPH DIEGO	AQ			* (J) S O U	W	M	19	N		

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
510	130			

ADDRESS: [redacted] | CITY | STATE | ZIP CODE | LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN - | COMPLAINT OF NON-VISIBLE INJURIES: ☐ YES ☒ NO

VICTIM (NO.1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK. DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE:

TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASHT. ☐ OTHER ☐ | ALONE ☒ ASSISTED ☐ | J - This Jurisdiction, S - State, O - Out of State, U - Unkown

SUBJECT NO. 1

☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS

NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MOORE, LARRY BRENT	W	M	31	N	[redacted]	600	220		

FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS: [redacted] | LOCATION NO.

SUBJECT (NO.1) USING ALCOHOL ☐ YES ☒ NO ☐ UNK. DRUGS ☐ YES ☒ NO ☐ UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐ YES ☐ NO ☐ UNK. TOTAL # ARRESTED: | DATE/TIME OF OFFENSE | DATE/TIME OF ARREST

NARRATIVE

OFFICER NARRATIVE - Description of Incident Begins Here

ON ABOVE DATE AND TIMES, R/O DID RESPOND TO A CIVIL DISTURBANCE AT ABOVE INCIDENT LOCATION. UPON ARRIVAL AT SCENE, R/O DID SPEAK WITH VICTIM HERNANDEZ WHO STATED THAT OFFENDER MOORE HAS BEEN AT HIS RESIDENCE FOR ABOUT AN HOUR BANGING ON THE DOOR WANTING TO SPEAK WITH VICTIM OR WITNESS BURNS. VICTIM STATED TO R/O THAT OFFENDER HAS BEEN CALLING HIM REPEATEDLY FOR ABOUT 2 MONTHS NOW ANDTHAT THE VICTIM HAS ASKED MOORE TO STOP. VICTIM STATED THAT OFFENDER HAS BEEN TO HIS RESIDENCE ABOUT 3 TIMES IN THE PAST AT WHICH TIME OFFENDER BEATS ON THE DOOR FOR ABOUT AN HOUR EACH TIME. VICTIM HERNANDEZ STATED THAT OFFENDER DID CALL VICTIMS CELL PHONE ABOUT 7 TIMES ON 12-11-2005. VICTIM STATED THAT EACH

JURISDICTION OF THEFT | JURISDICTION OF RECOVERY

PROPERTY EST.

TYPE(GROUP)						TOTAL VALUE
STOLEN						
DAMAGED						
BURNED						
RECOVERED						
SEIZED						
FORGED						

DEFENDANT'S EXHIBIT 116 tabbies

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	☐ ACTIVE ☐ ADM. CLOSED ☐ UNFOUNDED	☐ ARRESTED UNDER 18 ☐ ARRESTED 18 AND OVER	☐ EX-CLEAR UNDER 18 ☐ EX-CLEAR 18 AND OVER
☒ YES ☐ NO	☒ YES ☐ NO			

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
GETSINGER, CHRISTOPHER LEE	12/12/2005	271	MITCHELL, TERRY LEE	12/12/2005	036
			FOLLOW-UP INVESTIGATION ☒ YES ☐ NO OFFICER ZAMBERLIN, JOHN	12/17/2005	093

AGENCY I.D.
SC0040100

SUPPLEMENTAL INCIDENT REPORT

NCIC

CASE NUMBER	NO.	ENTO
05-30633		

☒ ORIGINAL REPORT ☐ SUPPLEMENTAL REPORT ☐ ADDITIONAL VICTIMS ☐ ADDITIONAL STOLEN PROPERTY
☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

VICT/SUBJ OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ .

NAME (LAST,FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH.
BURNS, SHANON RUSSELL - WITNESS				*J/S/O U	W	F	24		N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
[redacted]						

☐ VICTIM NO. VISIBLE INJURY ☐ YES ☐ NO — COMPLAINT OF NON-VISIBLE INJURIES ☐ YES ☐ NO — VICTIM USING ALCOHOL ☐ YES ☐ NO ☐ UNK. DRUGS ☐ YES ☐ NO ☐ UNK. TYPE — ☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED
EXPLAIN:

☐ SUBJECT NO. USING ALCOHOL ☐ YES ☐ NO USING DRUGS ☐ YES ☐ NO ☐ UNK. TYPE

VICT/SUBJ OVERFLOW

☐ COMPLAINANT ☐ VICTIM # ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ .

NAME (LAST,FIRST, MIDDLE)	VICTIM RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH.
WILLIAMS, TRAVIS L - WITNESS				*(J) S O U	W	M	18		N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.

ADDRESS	CITY	STATE/ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
[redacted]					

☐ VICTIM NO. VISIBLE INJURY ☐ YES ☐ NO — COMPLAINT OF NON-VISIBLE INJURIES ☐ YES ☐ NO — VICTIM USING ALCOHOL ☐ YES ☐ NO ☐ UNK. DRUGS ☐ YES ☐ NO ☐ UNK. TYPE — ☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPLASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED
EXPLAIN:

☐ SUBJECT NO. USING ALCOHOL ☐ YES ☐ NO USING DRUGS ☐ YES ☐ NO ☐ UNK. TYPE

NARRATIVE

TIME OFFENDER CALLS HIS PHONE THAT HE ASKS IF HERNANDEZ AND BURNS ARE SEEING EACH OTHER. VICTIM HERNANDEZ STATED TO R/O THAT HE IS SCARED OF OFFENDER MOORE AND THAT HE THINKS THAT MOORE WILL TRY TO HURT HIM. WITNESS BURNS WAS ASKED OF ANYTHING HAPPENING AT WHICH TIME SHE DID STATE THAT OFFENDER MOORE HAS MADE SEVERAL COMMENTS TO HER THAT HE (OFFENDER MOORE) WAS GOING TO KILL VICTIM. OFFICER FULLER DID LOCATE MOORE IN HIS TRUCK IN THE PARKING LOT OF THE APARTMENTS LOCATED NEXT-DOOR BEING TANGLEWOOD APTS. OFFICER FULLER DID ASK MOORE IF HE HAD ANY WEAPONS IN THE VEHICLE AT WHICH TIME OFFENDER MOORE STATED YES AND THAT IT WAS LOCATED IN THE DOOR OF THE VEHICLE. OFFENDER MOORE WAS PLACED ON TRESPASS NOTICE FOR RAINTREE APTS. AND ALSO TANGLEWOOD APTS. VICTIM AND WITNESS BURNS HAVE BEEN BOYFRIEND AND GIRLFRIEND FOR AROUND 3 MONTHS NOW. BURNS STATED SHE HAS BEEN SEEING MOORE

	JURISDICTION OF THEFT	JURISDICTION OF RECOVERY

VEH/GUN/ETC 1

STATUS	TYPE
☐ STOLEN	☐ VEHICLE
☐ RECOVERED	☐ GUN
☐ FOUND	☐ BOAT
☐ TOWED	☐ LICENSE PLATE
☐ SUSPECT	☐ SECURITIES/BONDS,STOCKS
☐ VICTIM	☐ ARTICLE

VIN AND/OR LICENSE NO.		BOAT HULL NO. AND/OR REG. NO.		
SERIAL AND/OR OWNER APPLIED NO.			STATE	
YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
MODEL	STYLE	COLOR	BRAND NAME	CALIBER
NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
MISCELLANEOUS				

PROPERTY EST.

TYPE(GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							
FORGED							

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED	ACTIVE ☐ ☐ ADM. CLOSED	☐ ARRESTED UNDER 18	☐ EX-CLEAR UNDER 18
☒ YES ☐ NO	☒ YES ☐ NO	☐ UNFOUNDED	☐ ARRESTED 18 AND OVER	☐ EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
GETSINGER, CHRISTOPHER LEE	12/12/2005	271	MITCHELL, TERRY LEE	12/12/2005	036
			FOLLOW-UP OFFICER INVESTIGATION ☒ YES ☐ NO ZAMBERLIN, JOHN	12/17/2005	093

Oct-06-05 06:59A M CINDY WILSON P.01

Holiday Inn
EXPRESS
103 Anderson Business Park
Anderson, SC 29621
864/231-0231
Fax 864/231-0799
1-800-619-9281
www.hiexpress.com/andersonsc

[redacted]

JOEY PRESTON

HI -146102-1/6482558J

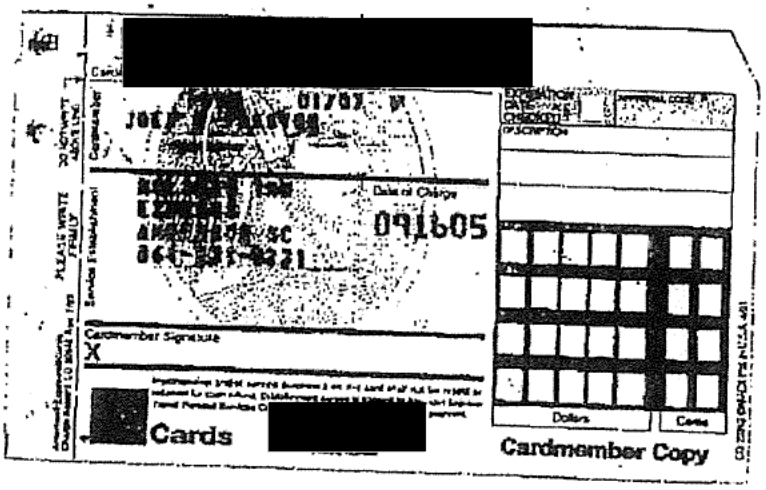
Checked in by, LCS At, 12:39

Rate
Arrive Date
Dept. Date 129
Folio # 09/15/05
Room Rate 09/16/05
Account
Amount 77.15

SIGNATURE

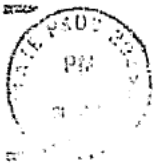
X
SIGNATURE

DATE	CODE	REFERENCE	ID	DESCRIPTION	CHARGE	PAYMENT	BALANCE



DEFENDANT'S EXHIBIT 124

AEZ



Dr. Alan Elmore
First Presbyterian Church
[redacted]

29629+1450

T06-10980

DEFENDANT'S EXHIBIT 130

RS1

Robert Stansell [redacted]

November 3, 2005

Dear Mr. Stansell,

Thanks for your efforts on behalf of Anderson County citizens to try to expose the unethical doings of Joey Preston.

I recently came across some information that I think will interest you: Check online mortgage, tax, and permit information on the Anderson County website for Joey's house at [redacted] Since buying the house in 2001, Joey has been overheard boasting about an estimated $100,000 remodeling job to the old basement in 2003 (adding bedroom, full bath, den, wet bar, wine cellar) and added an estimated $75,000 wrought iron fence. The reported purchase price for his home: $250,000. Current assessed value: $249,000. His latest mortgage was $136,000.

How can Joey obtain a mortgage for $136,000 unless the property is worth at least this amount or more? Did Joey apply for any building permits?(no) Has his property been reassessed for added value?(no) Shouldn't the county administrator set an example for all citizens by compliance with the law? Why should our tax-raising administrator avoid paying his fair share of taxes? Since Joey doesn't mind raising taxes, why should he mind paying them?

According to the Anderson County Code of Ordinances, failure to obtain the proper building permits is a misdemeanor. I'm not sure where to take this information about Joey, but I thought you might. It's depressing to see the large number of Anderson County taxpayers who are having their real estate seized for failure to pay the exorbitant county taxes. Maybe it's time that Joey had his own property seized for tax evasion.

Please keep this letter confidential. I have friends who are friends of Joey, and I don't want him to know who reported him. You can access and confirm all this information above. If I learn more information about him, I'll send it to you also.

Thanks again, and good luck.

SR1

Jeff and Name Deleted are having an affair. She is a two face bitch. Why don't you follow them and see for yourself?

Sarah Rickelson [redacted]

256214405

1:06-10980

DEFENDANT'S EXHIBIT 135

Eddie Moore
07/17/2008 04:31 AM

To tombeckwith@bellsouth.net
cc "eddie moore" <emoore@trivergent.net>
bcc
Subject Re: Anderson County Audit - Misc.

Hey Tom

Above is my home email address if you need to send me something in the afternoon, Fridays or weekend. I am at work in the morning and sometimes early afternoon so use the above email in the morning only.(Monday thru Thursday)Everything we will be discussing will be of the utmost confidential between us. I don't want to jeopardize your family in any way at all. I understand how vindictive JP can be. We have heard stories...I really appreciate you time and input in all of this. We will be getting together real soon.

Thanks Again,

Eddie
Home Phone [redacted]
Cell

EXHIBIT
148

FEI00292

Eddie Moore
08/05/2008 11:58 AM

To hhopkins@andersoncountysc.org
cc
bcc
Subject Info

Hey Holt,

Just a quick note to tell you I look forward to meeting with you real soon. This email will give you my email address in order to drop me a line if you choose. I am very open and easy to get along with so please don't hesitate to call me or send me an email. I have never had any negatives toward your department at all. I personally think you run a good department even though you have been short changed many times. My big priority has always been on the roads and infrastructure which will tend to put you in the spotlight. Anything you tell me will be held in a strict confidential matter.

Sincerely,

Eddie
Home pho[redacted]
cell
fluor office

EXHIBIT
49

FEI01411

To: Editor Anderson Independent-Mail 10/8/2008

From: Thomas A. Beckwith II – Council District 3

Subject: Concerns about Council Actions

Recently, I have been made aware of certain actions that the majority of the present Anderson County Council is considering taking involving certain Council members and the County Administrator. Near the end of the last Council meeting (10/7/2008), there was a call for a closed session of the Council referred to as a personnel matter involving a law suit, and a lawyer was selected in the following open session. As usual, with this Council majority and the Administrator, secrecy is paramount – the public be Damned.

I have written to three Councilmen each of who has professed to be concerned about Anderson County and "the children".

Mr. Greer has publicly told us how he has prayed with his wife for help in doing "the right thing" for Anderson County. I will assume that Mr. Greer was so busy praying that he also had no time to answer my several letters in the last year. Hopefully he will spend some time in prayer before he acts in this case.

Mr. Thompson, on a few occasions, has shown he wants to do the right thing for Anderson County, and when possible, I have personally thanked him. Hopefully he will see the light in this case.

Mr. Wilson, has personally assured me that he was going to do those things that are in the best interest of Anderson County – if I watch, I will see those actions demonstrated. I will be watching to see how Mr. Wilson handles this situation.

Mr. McAbee and Mrs. Floyd have made no effort to hide their desire to please the Administrator, no matter what was required. I will expect no less in this situation.

If this Council is complicit in going along with the Administrator in his scheme, I will be highly disappointed, but sadly, not very surprised.

I can forgive to some degree, spending all of the annual funds, leaving none for the new members, as this appears to be the normal politics of Anderson County. However, I find it shameful to commit the millions of citizens tax dollars for bonds for unneeded projects in a very serious economic period for the nation and citizens of Anderson County.

I will be watching to see if any or all of these Councilmen will behave responsibly, or will continue in their attempt to bring injury to Anderson County. I promise them, I am not alone.

With Great Concern,

Thomas A. Beckwith II
[redacted]
[redacted]

FEI00299

THE STATE OF SOUTH CAROLINA
In The Supreme Court

APPEAL FROM ANDERSON COUNTY
Court of Common Pleas

Roger L. Couch, Circuit Court Judge

Opinion No. 5490 (S.C. Ct. App. Withdrawn, Substituted, and Refiled August 16, 2017)

Anderson County……..Petitioner,

v.

Joey Preston and the South Carolina Retirement System……..…Respondents.

APPENDIX TO ANDERSON COUNTY'S PETITION FOR WRIT OF CERTIORARI VOLUME IX

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Lane W. Davis
Nelson Mullins Riley & Scarborough, LLP
P.O. Box 10084
Greenville, SC 29603
(864) 250-2300

ATTORNEYS FOR RESPONDENT JOEY PRESTON

Justin R. Werner
SC Public Benefit Authority
P.O. Box 11960
Columbia, SC 29211-1960
(803) 737-6800

ATTORNEY FOR RESPONDENT SOUTH CAROLINA RETIREMENT SYSTEM

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Troy A. Tessier
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(803) 254-6542

ATTORNEYS FOR PETITIONER

B.R. 755, 762 (Bankr. D. Neb. 1996) ("void [ERISA] contributions are not protected by the alienation restraint and may be disgorged from the Plan"; "funds in the account may be recovered under the federal common law theory that fraud in the inducement allows rescission of the contract.").

In its Tenth Cause of Action, consistent with the statutory language, the County seeks the imposition of a constructive trust with respect to the SCRS assets. The purpose of this constructive trust is to ensure the Court can fashion a remedy that does justice. Preston was complicit in securing retirement benefits to which he was not entitled, benefits secured by tainted votes cast by interested parties who had a duty to recuse themselves. He was involved in the entire negotiation process and the meeting at which the Severance Package was approved, and never said a word about the impropriety involved in having Thompson, Wilson, and McAbee voting to use public funds to pay more than $350,000 to secure an immediate and substantial retirement income for him. Preston is currently 49 years of age and will turn 60 on [redacted] Between now and the day he turns 60, Preston will receive payments of more than $950,000 from SCRS, not counting any cost of living adjustments during that time. None of these funds are funds to which Preston is entitled, given the circumstances under which they were obtained. The statute and equitable principles (set forth more completely in the section below dealing with rescission) allow the Court to fashion a remedy that includes the redirection of some or all of these funds to the County.

VII. The Severance Package Unjustly Enriched Preston

In its Eleventh Cause of Action, the County includes a claim for unjust enrichment. All of the elements of this claim are present in this case and were proven at trial. To prevail on a quantum meruit or unjust enrichment claim, a plaintiff must establish (1) he conferred a benefit upon the defendant; (2) the defendant realized that benefit; and (3) retention of the benefit by the

THE STATE OF SOUTH CAROLINA
In The Supreme Court

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ATTORNEYS FOR PETITIONER

powerless to undo an inappropriate purchase of service credit like the one at issue here. *See Matter of Loomer*, 198 B.R. 755, 762 (Bankr. D. Neb. 1996) ("[v]oid [ERISA] contributions are not protected by the alienation restraint and may be disgorged from the Plan"; "funds in the account may be recovered under the federal common law theory that fraud in the inducement allows rescission of the contract.").

In its Tenth Cause of Action, consistent with the statutory language, the County seeks the imposition of a constructive trust with respect to the SCRS assets. The purpose of this constructive trust is to ensure the Court can fashion a remedy that does justice. Because Preston was complicit in securing retirement benefits to which he was not entitled, such a remedy is appropriate. At the time of trial, Preston was 49 years of age, and he will turn 60 on [redacted] Between January 2009 and the day he turns 60, Preston will receive monthly payments that will total approximately $1,333,000 from SCRS, payments that would not have been available to him without the Severance Package. (R. pp. 2671-2681; p. 1290, lines 15-18) The statute and equitable principles allow the Court to fashion a remedy that includes the redirection of these funds to the County.

VII. Rescission Is the Appropriate Remedy Here

The Circuit Court held that rescission is unavailable because Preston does not have the ability to repay everything he received, and because he cannot be returned to the position of County Administrator of Anderson County. (R. pp. 29-31) This holding is incorrect for several reasons: first, where – as here – the party opposing rescission is himself at fault, he cannot rely on the "changed circumstances" rule to block rescission; second, equity is simply not so limited in fashioning remedies; and third, the Circuit Court ignored the public aspects of this case, and the fact that rescission is the remedy that must