

20210

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

RECEIVED

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APPEAL FROM LEE COUNTY
Court of Common Pleas

SC Court of Appeals

Haigh Porter, Special Referee

Case No. 2010-CP-31-195

Cecil L. Josey, Jr., Respondent,

v.

Stanley D. Josey, Courtney Gamble,
Spencer Josey, Elizabeth Ann Geddings,
Cecil L. Josey, Jr., as Trustee of the Josey
Family Trust, Defendants,

Of Whom Stanley D. Josey is the Appellant,

and of whom Courtney Gamble, Spencer
Josey, Elizabeth Ann Geddings, Cecil L. Josey,
Jr., as Trustee of the Josey Family Trust, are Respondents.

RECORD ON APPEAL - VOL II

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APPRAISAL OF REAL PROPERTY

LOCATED AT:

4.6 Acres Harris Street
Bishopville, SC 29040

FOR:

Stoney Run Farms Partnership
Josey Family Trust
Stanley Josey

AS OF:

07/09/2009

BY:

D. Greg Stone CR-1708

PLAINTIFF'S
EXHIBIT
2 4-22-11

Supplemental Addendum

File No. 09450

Borrower/Client Josey Family Trust				
Property Address Harris Street				
City Bishopville	County Lee	State SC	Zip Code 29	
Lender N/A				

August 10, 2009

Mr. Rainey Josey
 3542 Elliott Highway
 Lynchburg, SC 29080

RE: Restricted Use Appraisal Report - 4.6 acres Harris Street Bishopville, SC

Dear Mr. Josey,

In accordance with your request, I have inspected, investigated, analyzed, and appraised that property identified as 4.6 Acres Harris Street, Bishopville, Lee County, South Carolina. Subject is an irregular shaped tract with several improvements that will not be assigned any value for the purposes of this appraisal report due to various stages of disrepair. Subject site consist of 4.6+- acres which part of abutts railroad right of way. The subject property is legally identified on Lee County Tax Assessors Maps as map 030-10-00-164. The legal description PB J-85. Property currently titled in the name of Josey Family Trust.

This letter serves as a Restricted Use Appraisal Report of the subject site as of the appraisal date, July 09, 2009. I understand this appraisal report will be used to determine the market value of the above referenced property. I have physically inspected the subject site and have investigated all factors influencing value.

This appraisal complies with the minimum appraisal reporting requirements of the USPAP of the Appraisal Foundation. As this appraisal is a Restricted Use Appraisal Report, this appraisal may not be fully understood without additional information retained in my files. This report has been prepared for your exclusive use in decisions related to the market value of the subject property and is not intended to be used for mortgage lending purposes. The intended user is the client named in this report. The highest and best use of the subject site is for commercial use. No significant demand for commercial use at this time though.

The subject site is located in Bishopville, Lee County. Site is irregular shaped and includes frontage on railroad right of way. Subject is serviced by city water and sewer. Prior use was as a fertilizer distributor. Appraised value based on the sale of similar properties located in subjects area with similar features.

Based on sales from subjects market area appraiser has developed a range of value. The price per acre ranges from \$6,000-7,000 per acre. This is based on my inspections, investigations and analysis and conclude an estimate of the unencumbered fee simple interest of the subject site as of the appraisal date, July 09, 2009 in 'AS IS' condition, as follows:

THIRTY THOUSAND DOLLARS

(\$30,000)

Sincerely,

GREG STONE APPRAISAL COMPANY



D. Greg Stone
 Inspecting Appraiser
 SC Certified Residential
 Real Estate Appraiser CR-1708

DEFINITION OF MARKET VALUE: The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby: (1) buyer and seller are typically motivated; (2) both parties are well informed or well advised, and each acting in what he considers his own best interest; (3) a reasonable time is allowed for exposure in the open market; (4) payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and (5) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions* granted by anyone associated with the sale.

*Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the appraiser's judgement.

STATEMENT OF LIMITING CONDITIONS AND APPRAISER'S CERTIFICATION

CONTINGENT AND LIMITING CONDITIONS: The appraiser's certification that appears in the appraisal report is subject to the following conditions:

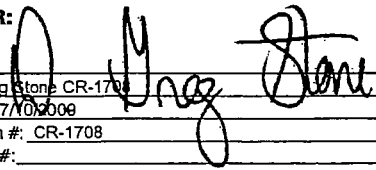
1. The appraiser will not be responsible for matters of a legal nature that affect either the property being appraised or the title to it. The appraiser assumes that the title is good and marketable and, therefore, will not render any opinions about the title. The property is appraised on the basis of it being under responsible ownership.
2. The appraiser has provided a sketch in the appraisal report to show approximate dimensions of the improvements and the sketch is included only to assist the reader of the report in visualizing the property and understanding the appraiser's determination of its size.
3. The appraiser has examined the available flood maps that are provided by the Federal Emergency Management Agency (or other data sources) and has noted in the appraisal report whether the subject site is located in an identified Special Flood Hazard Area. Because the appraiser is not a surveyor, he or she makes no guarantees, express or implied, regarding this determination.
4. The appraiser will not give testimony or appear in court because he or she made an appraisal of the property in question, unless specific arrangements to do so have been made beforehand.
5. The appraiser has estimated the value of the land in the cost approach at its highest and best use and the improvements at their contributory value. These separate valuations of the land and improvements must not be used in conjunction with any other appraisal and are invalid if they are so used.
6. The appraiser has noted in the appraisal report any adverse conditions (such as, needed repairs, depreciation, the presence of hazardous wastes, toxic substances, etc.) observed during the inspection of the subject property or that he or she became aware of during the normal research involved in performing the appraisal. Unless otherwise stated in the appraisal report, the appraiser has no knowledge of any hidden or unapparent conditions of the property or adverse environmental conditions (including the presence of hazardous wastes, toxic substances, etc.) that would make the property more or less valuable, and has assumed that there are no such conditions and makes no guarantees or warranties, express or implied, regarding the condition of the property. The appraiser will not be responsible for any such conditions that do exist or for any engineering or testing that might be required to discover whether such conditions exist. Because the appraiser is not an expert in the field of environmental hazards, the appraisal report must not be considered as an environmental assessment of the property.
7. The appraiser obtained the information, estimates, and opinions that were expressed in the appraisal report from sources that he or she considers to be reliable and believes them to be true and correct. The appraiser does not assume responsibility for the accuracy of such items that were furnished by other parties.
8. The appraiser will not disclose the contents of the appraisal report except as provided for in the Uniform Standards of Professional Appraisal Practice.
9. The appraiser has based his or her appraisal report and valuation conclusion for an appraisal that is subject to satisfactory completion, repairs, or alterations on the assumption that completion of the improvements will be performed in a workmanlike manner.
10. The appraiser must provide his or her prior written consent before the lender/client specified in the appraisal report can distribute the appraisal report (including conclusions about the property value, the appraiser's identity and professional designations, and references to any professional appraisal organizations or the firm with which the appraiser is associated) to anyone other than the borrower, the mortgagee or its successors and assigns; the mortgage insurer; consultants; professional appraisal organizations; any state or federally approved financial institution; or any department, agency, or instrumentality of the United States or any state or the District of Columbia; except that the lender/client may distribute the property description section of the report only to data collection or reporting service(s) without having to obtain the appraiser's prior written consent. The appraiser's written consent and approval must also be obtained before the appraisal can be conveyed by anyone to the public through advertising, public relations, news, sales, or other media.

APPRAISER'S CERTIFICATION: The appraiser certifies and agrees that:

1. I have researched the subject market area and have selected a minimum of three recent sales of properties most similar and proximate to the subject property for consideration in the sales comparison analysis and have made a dollar adjustment when appropriate to reflect the market reaction to those items of significant variation. If a significant item in a comparable property is superior to, or more favorable than, the subject property, I have made a negative adjustment to reduce the adjusted sales price of the comparable and, if a significant item in a comparable property is inferior to, or less favorable than the subject property, I have made a positive adjustment to increase the adjusted sales price of the comparable.
2. I have taken into consideration the factors that have an impact on value in my development of the estimate of market value in the appraisal report. I have not knowingly withheld any significant information from the appraisal report and I believe, to the best of my knowledge, that all statements and information in the appraisal report are true and correct.
3. I stated in the appraisal report only my own personal, unbiased, and professional analysis, opinions, and conclusions, which are subject only to the contingent and limiting conditions specified in this form.
4. I have no present or prospective interest in the property that is the subject to this report, and I have no present or prospective personal interest or bias with respect to the participants in the transaction. I did not base, either partially or completely, my analysis and/or the estimate of market value in the appraisal report on the race, color, religion, sex, handicap, familial status, or national origin of either the prospective owners or occupants of the subject property or of the present owners or occupants of the properties in the vicinity of the subject property.
5. I have no present or contemplated future interest in the subject property, and neither my current or future employment nor my compensation for performing this appraisal is contingent on the appraised value of the property.
6. I was not required to report a predetermined value or direction in value that favors the cause of the client or any related party, the amount of the value estimate, the attainment of a specific result, or the occurrence of a subsequent event in order to receive my compensation and/or employment for performing the appraisal. I did not base the appraisal report on a requested minimum valuation, a specific valuation, or the need to approve a specific mortgage loan.
7. I performed this appraisal in conformity with the Uniform Standards of Professional Appraisal Practice that were adopted and promulgated by the Appraisal Standards Board of The Appraisal Foundation and that were in place as of the effective date of this appraisal, with the exception of the departure provision of those Standards, which does not apply. I acknowledge that an estimate of a reasonable time for exposure in the open market is a condition in the definition of market value and the estimate I developed is consistent with the marketing time noted in the neighborhood section of this report, unless I have otherwise stated in the reconciliation section.
8. I have personally inspected the interior and exterior areas of the subject property and the exterior of all properties listed as comparables in the appraisal report. I further certify that I have noted any apparent or known adverse conditions in the subject improvements, on the subject site, or on any site within the immediate vicinity of the subject property of which I am aware and have made adjustments for these adverse conditions in my analysis of the property value to the extent that I had market evidence to support them. I have also commented about the effect of the adverse conditions on the marketability of the subject property.
9. I personally prepared all conclusions and opinions about the real estate that were set forth in the appraisal report. If I relied on significant professional assistance from any individual or individuals in the performance of the appraisal or the preparation of the appraisal report, I have named such individual(s) and disclosed the specific tasks performed by them in the reconciliation section of this appraisal report. I certify that any individual so named is qualified to perform the tasks. I have not authorized anyone to make a change to any item in the report; therefore, if an unauthorized change is made to the appraisal report, I will take no responsibility for it.

SUPERVISORY APPRAISER'S CERTIFICATION: If a supervisory appraiser signed the appraisal report, he or she certifies and agrees that: I directly supervise the appraiser who prepared the appraisal report, have reviewed the appraisal report, agree with the statements and conclusions of the appraiser, agree to be bound by the appraiser's certifications numbered 4 through 7 above, and am taking full responsibility for the appraisal and the appraisal report.

ADDRESS OF PROPERTY APPRAISED: 4.6 Acres Harris Street, Bishopville, SC 29040

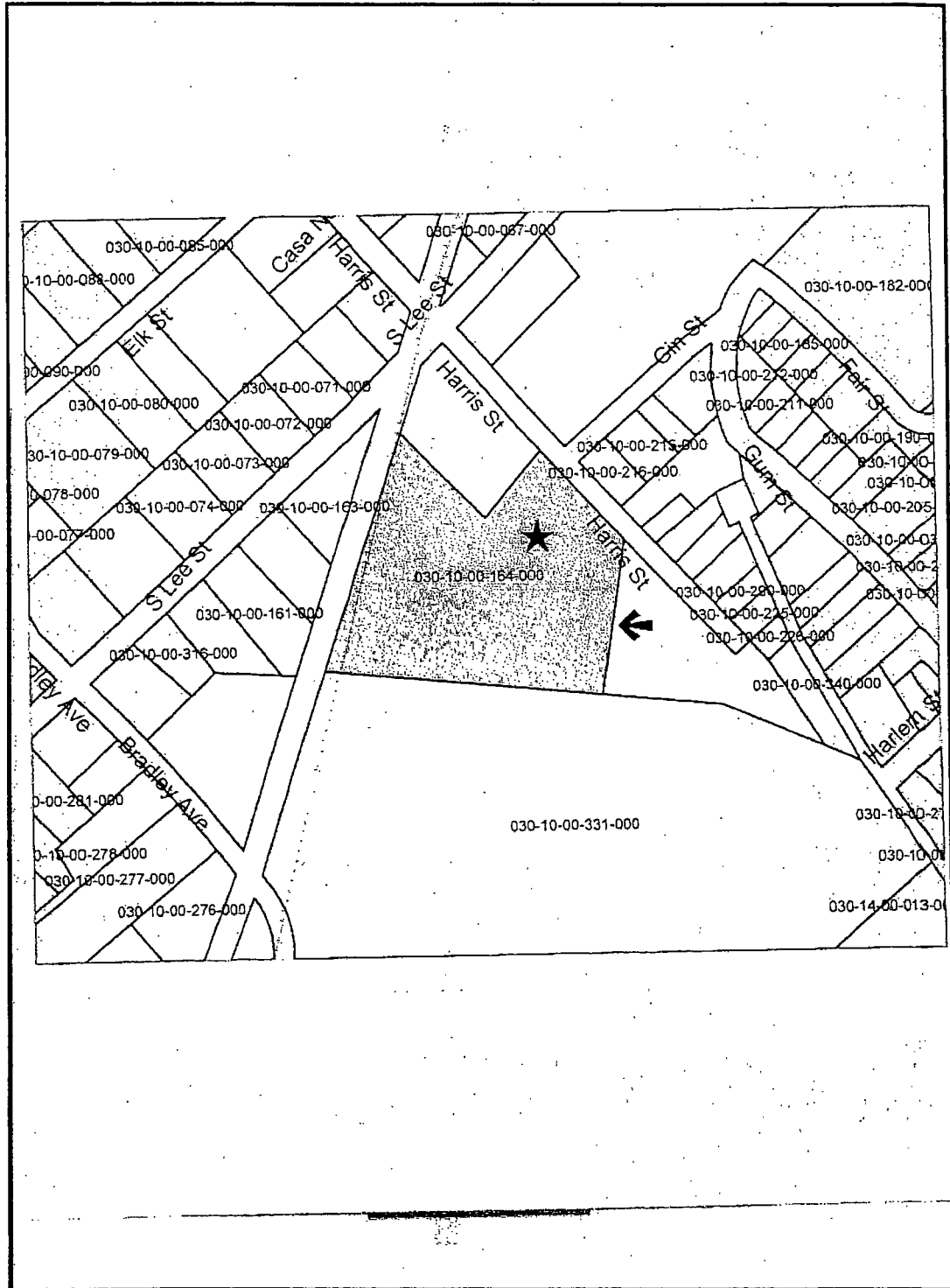
APPRAISER:
 Signature: 
 Name: D. Greg Stone CR-1708
 Date Signed: 07/10/2008
 State Certification #: CR-1708
 or State License #: _____
 State: SC
 Expiration Date of Certification or License: 06/30/2010

SUPERVISORY APPRAISER (only if required):
 Signature: _____
 Name: _____
 Date Signed: _____
 State Certification #: _____
 or State License #: _____
 State: _____
 Expiration Date of Certification or License: _____

Did Did Not Inspect Property

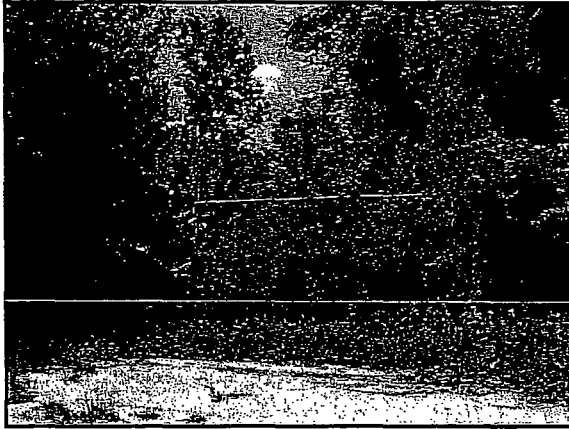
Tax Assessor's Map

Borrower/Client Josey Family Trust			
Property Address Harris Street			
City Bishopville	County Lee	State SC	Zip Code 29
Lender N/A			



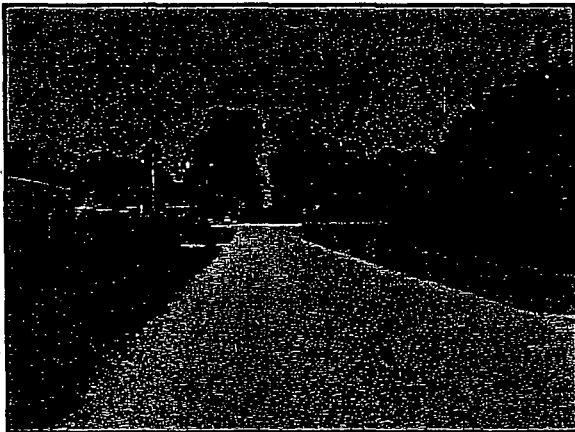
Subject Photo Page

Borrower/Client Josey Family Trust			
Property Address 4.6 Acres Harris Street			
City Bishopville	County Lee	State SC	Zip Code 29040
Lender N/A			



View from Harris Street

Harris Street
Sales Price
Gross Living Area 2,016
Total Rooms
Total Bedrooms
Total Bathrooms
Location
View
Site
Quality
Age



Street Scene

APPRAISAL OF REAL PROPERTY

LOCATED AT:

Elliott Highway
Lynchburg, SC 29080

FOR:

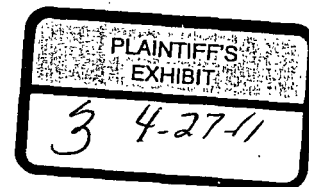
Stoney Run Farms Partnership
Josey Family Trust
Stanley Josey

AS OF:

07/02/2009

BY:

D. Greg Stone CR-1708



Supplemental Addendum

File No.

Borrower/Client JOSEY				
Property Address Elliott Highway				
City Lynchburg	County Lee	State SC	Zip Code 29080	
Lender N/A				

August 07, 2009

Mr. Rainey Josey
3542 Elliott Highway
Lynchburg, SC 29080

RE: Restricted Use Appraisal Report - Several Farm Buildings/Cabin

Dear Mr. Josey,

In accordance with your request, I have inspected, investigated, analyzed, and appraised those properties identified in this report located on Elliott Highway, Lynchburg, Lee County, SC. Subject properties are barns, sheds, workshops and a cabin. Property currently titled in name of Cecil L. Josey Sr(life estate). These improvements are located on tax map 066-00-00-069.

This letter serves as a Restricted Use Appraisal Report of the subject as of the appraisal date, July 02, 2009. I understand this appraisal report will be used to determine the value of the above referenced property for use in the division of the property and is not intended to be used for mortgage lending purposes. The intended user is the client named in this report. The highest and best use of the these improvements is for continued use as sheds, workshops, and cabin.

This appraisal complies with the minimum appraisal reporting requirements of the USPAP of the Appraisal Foundation. As this appraisal is a Restricted Use Appraisal Report, this appraisal may not be fully understood without additional information retained in my files. This report has been prepared for your exclusive use in decisions related to the possible division of the property and is not intended to be used for mortgage lending purposes. The intended user is the client named in this report. The highest and best use of the these improvements is for continued use as sheds, workshops, and cabin.

Value of improvements is based on replacement cost minus depreciation. Appraiser has assigned a value for each improvement. This is based on my inspections, investigations and analysis and conclude an estimate of the unencumbered fee simple interest of the subject improvements as of the appraisal date, July 02, 2009 in 'AS IS' condition as follows:

1 - 40 x 80 Shed/Enclosure Wood sided with a tin roof	\$3,000
2 - 26 x 41 Covered shed with a tin roof	\$500
3 - 36 x 41 Enclosed with a shed	\$2,000
4 - 27 x 60 Workshop, concrete floor & aluminum roof	\$5,000
5 - 21 x 101 Car storage 10 door metal frame	\$7,500
6 - 40 x 60 Workshop Steel frame	\$12,000
7 - 32 x 90 Enclosed with rear shed CCB/Wood	\$10,000
8 - 36 x 60 Hoover building	\$6,000
9 - Two story cabin 2150+square feet	\$15,000

Subject site contains 32.98 acres and located on tax map 066-00-00-069 as noted on Lee County tax assessors maps. Subject site is valued as if vacant. Also the large ponds have been assigned no value for purposes of the report.

Value of subject site is based on sales of similar properties located in subjects area. This is based on my inspections, investigations and analysis and conclude an estimate of the unencumbered fee simple interest of the subject site as of the appraisal date, July 02, 2009 in 'AS IS' condition as follows:

TWO THOUSAND DOLLARS PER ACRE
(\$2,000)

Sincerely,



GREG STONE APPRAISAL COMPANY

D. Greg Stone
Inspecting Appraiser
SC Certified Residential
Real Estate Appraiser CR-1708

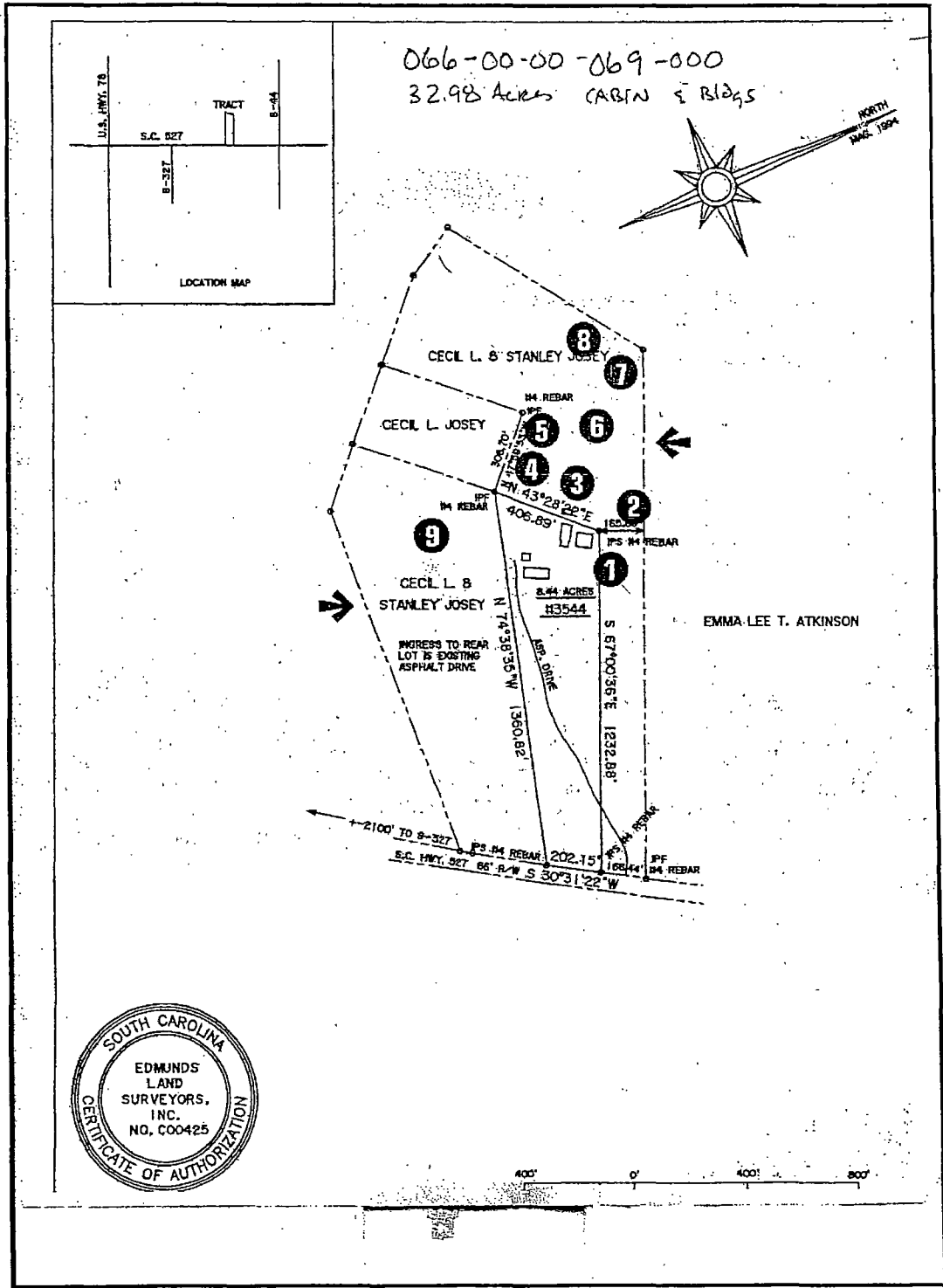
Site Map

Borrower/Client JOSEY			
Property Address Elliott Highway			
City Lynchburg	County Lee	State SC	Zip Code 29080
Lender N/A			



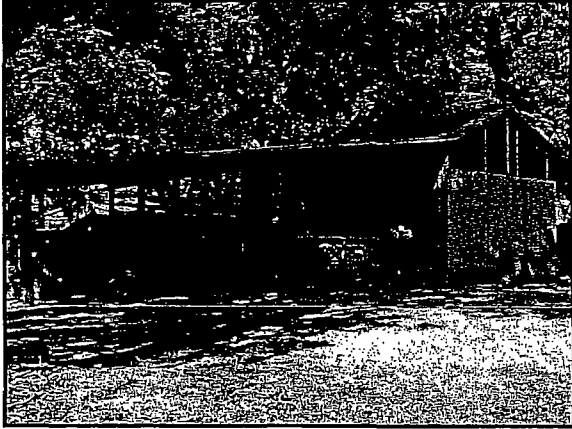
Plat Map

Borrower/Cient JOSEY			
Property Address Elliott Highway			
City Lynchburg	County Lee	State SC	Zip Code 29080
Lender N/A			



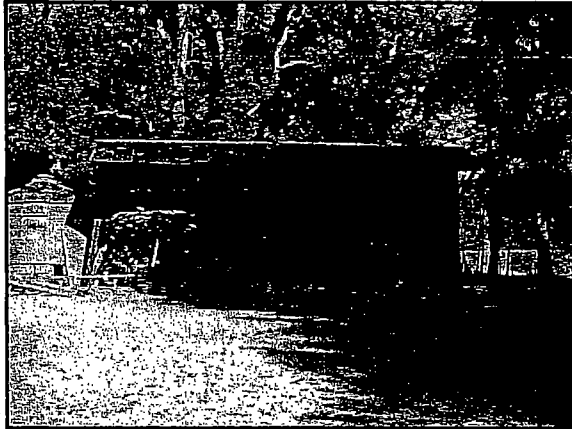
Subject Photo Page

Borrower/Client JOSEY			
Property Address Elliott Highway			
City Lynchburg	County Lee	State SC	Zip Code 29080
Lender N/A			



1

Elliott Highway
Sales Price
Gross Living Area
Total Rooms
Total Bedrooms
Total Bathrooms
Location
View
Site
Quality
Age



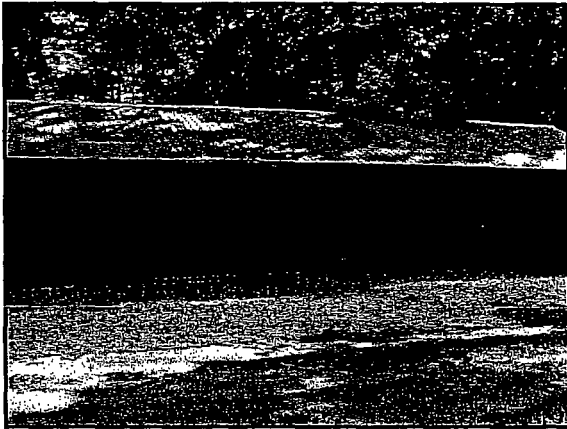
2



3

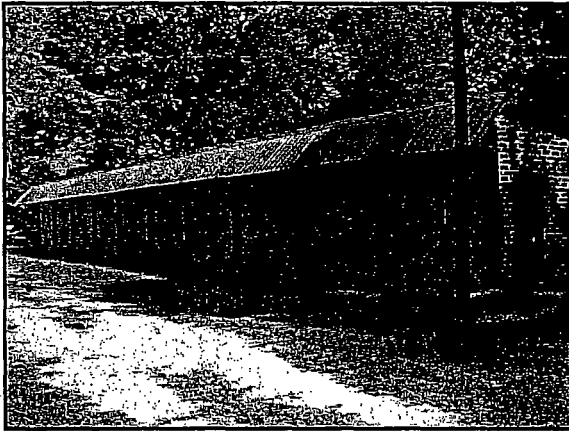
Subject Photo Page

Borrower/Client JOSEY			
Property Address Elliott Highway			
City Lynchburg	County Lee	State SC	Zip Code 29080
Lender N/A			

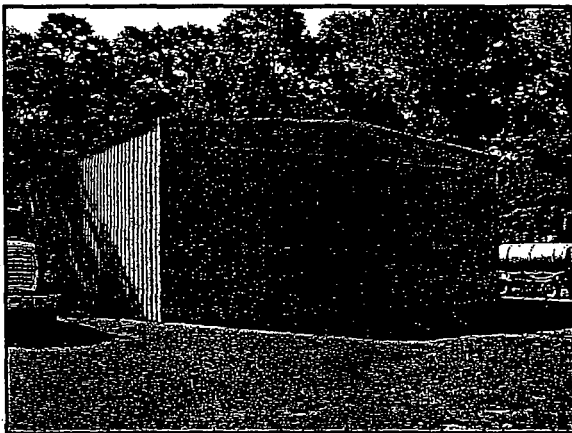


4

Elliott Highway
Sales Price
Gross Living Area
Total Rooms
Total Bedrooms
Total Bathrooms
Location
View
Site
Quality
Age



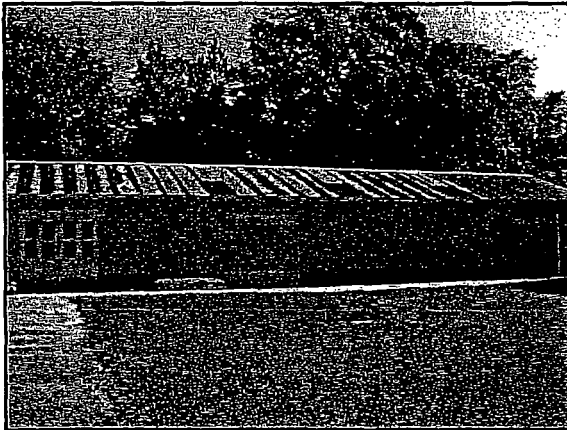
5



6

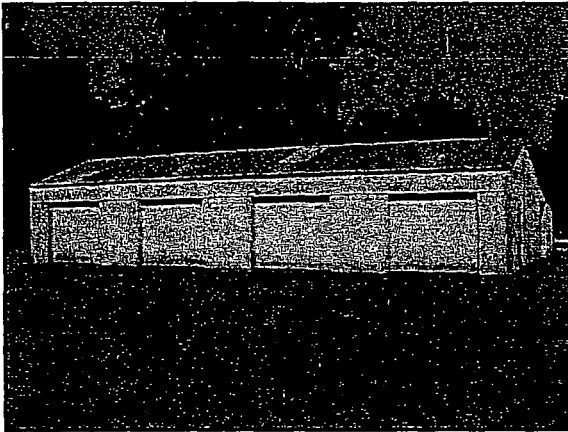
Subject Photo Page

Borrower/Client JOSEY				
Property Address Elliott Highway				
City Lynchburg	County Lee	State SC	Zip Code 29080	
Lender N/A				



7

Elliott Highway
Sales Price
Gross Living Area
Total Rooms
Total Bedrooms
Total Bathrooms
Location
View
Site
Quality
Age



8



9

EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
	1. 13C - INTIMIDATION	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	20(Residence/Home)		<input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Ins <input type="checkbox"/> Government <input type="checkbox"/> Releg. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
	2.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)				ZIP CODE		WEAPON TYPE	
3542 ELLIOTT HWY, BISHOPVILLE, SC				29010-			
INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME		24 HR. CLOCK
03/21/2011	19:15		03/21/2011	20:55	DISP. DATE	DISP. TIME	TIME ARRIVED
				03/21/2011	20:55	21:27	21:50
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)				RELATIONSHIP TO SUBJECT		RESIDENT	RACE
SAME AS VICTIM				#1	#2	#3	* J S O U
ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.

VICTIM NO. 1	VICTIM'S NAME (LAST, FIRST, MIDDLE)				RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE	
	JOSEY, SHAND WINGFIELD				#1	#2	#3	* S O U	U	F	40	N	(803) 453-5837	
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.									
5'07"	130													
ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.							
3542 ELLIOTT HWY				LYNCHBURG	SC	29080-								
VISIBLE INJURY (VICT. 1) <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> EXPLAIN -				COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO										
VICTIM (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>				DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/> TYPE:										

SUBJECT NO. 1	TWO-MAN VEH. <input type="checkbox"/> ONE-MAN VEH. <input type="checkbox"/> DETECTIVE/SPLASMT. <input type="checkbox"/> OTHER <input type="checkbox"/>				ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>		* J - This Jurisdiction S - State O - Out of State U - Unknown								
	<input checked="" type="checkbox"/> SUSPECT				NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
	JOSEY, STANLEY				W	M	59	N	05/22/1951	6'01"	198	BRO - Bro			
FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.															
ADDRESS				CITY	STATE	ZIP CODE	LOCATION NO.								
5108 ELLIOTT HWY.				LYNCHBURG	SC	29080-									
SUBJECT (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>				ARRESTED NEAR OFFENSE SCENE <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		DATE/TIME OF OFFENSE		DATE/TIME OF ARREST							
DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>				TOTAL # ARRESTED 0		03/21/2011 19:15									

R/O RESPONDED TO INCIDENT LOCATION IN REFERENCE TO SUSPECT STANLEY JOSEY LURKING IN THE AREA OF VICTIM/COMPLAINANT SHAND JOSEY'S RESIDENCE. MR JOSEY WAS GONE FROM THE AREA PRIOR TO R/O'S ARRIVAL. MRS JOSEY DID HAVE IN HER POSSESSION A COPY OF CONDITIONS ISSUED BY A LEE COUNTY MAGISTRATE THAT WAS ADDED TO A PENDING COURTESY SUMMONS. THE CONDITIONS PERTAINED TO ANY DIRECT/INDIRECT CONTACT WITH HER OR HER IMMEDIATE FAMILY BY STANLEY JOSEY (SEE ATTACHED).
COMPLAINANT WAS VISIBLY DISTURBED AT THE TIME R/O MADE CONTACT WITH HER AT HER RESIDENCE. MRS JOSEY STATED THAT AT APPROXIMATELY 1915 HRS STANLEY JOSEY ARRIVED AT A CABIN ON THE PROPERTY. SHE STATED THAT AT APPROXIMATELY 1950 HRS SHE NOTICED A DIESEL TRUCK ACROSS THE POND IDLING WITH NO LIGHTS ON. SHE STATED THAT AT APPROXIMATELY 2006 HRS SHE BEGAN TO FEAR FOR HER SAFETY AND DECIDED TO CALL HER HUSBAND WHO WAS AWAY FROM THE RESIDENCE AT THE TIME. MRS JOSEY STATED SHE BECAME AFRAID TO THE POINT WHERE SHE TURNED OFF ALL THE INTERIOR AND EXTERIOR LIGHTS TO THE RESIDENCE BECAUSE SHE FELT HE COULD PROBABLY SEE HER FROM HIS VANTAGE POINT. AT APPROXIMATELY 2025 HRS MR

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							
COUNTERFEIT							

PLAINTIFF'S EXHIBIT
 4 4-27-11

SUBJECT IDENTIFIED		SUBJECT LOCATED		<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED		<input type="checkbox"/> ARRESTED UNDER 18		<input type="checkbox"/> EX-CLEAR UNDER 18	
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> ARRESTED 18 AND OVER		<input type="checkbox"/> EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE- NO CUSTODY									
REPORTING OFFICER(S)			DATE	UNIT NUMBER	APPROVING OFFICER			DATE	UNIT NUMBER
4255 - Lt. Fletcher L. Williams			03/21/2011	4255	103 - Major Dellinger, J.D.			03/23/2011	103
FOLLOW-UP INVESTIGATION					OFFICER				
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO									

AGENCY I.D.
SC0310000

SUPPLEMENTAL INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER
11-03-0089

NCIC
INQ. ENT.D.

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

PAGE 2 of 2 PAGES

VICT./SUBJ. I.D. OVERFLOW

COMPLAINANT NAME (LAST, FIRST, MIDDLE) _____ VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 RESIDENT RACE SEX AGE D.O.B. ETH * J S O U
 VICTIM # _____
 SUBJECT # _____ HEIGHT WEIGHT HAIR EYES FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.
 RUNAWAY ADDRESS CITY STATE ZIP CODE LOCATION NO. HOME PHONE EMPLOYER PHONE
 WANTED
 WARRANT VICTIM NO. VISIBLE INJURY: NO YES COMPLAINT OF NON-VISIBLE INJURIES NO YES VICTIM USING ALCOHOL: NO YES UNK TWO-MAN VEHICLE DETECTIVE/SPLASMT ALONE
 ARREST EXPLAIN DRUGS: NO YES UNK ONE-MAN VEHICLE OTHER ASSISTED
 JAIL SUBJECT NO. USING ALCOHOL: NO YES UNK
 SUMMONS USING DRUGS: NO YES TYPE: UNK

VICT./SUBJ. I.D. OVERFLOW

COMPLAINANT NAME (LAST, FIRST, MIDDLE) _____ VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 RESIDENT RACE SEX AGE D.O.B. ETH * J S O U
 VICTIM # _____
 SUBJECT # _____ HEIGHT WEIGHT HAIR EYES FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.
 RUNAWAY ADDRESS CITY STATE ZIP CODE LOCATION NO. HOME PHONE EMPLOYER PHONE
 WANTED
 WARRANT VICTIM NO. VISIBLE INJURY: NO YES COMPLAINT OF NON-VISIBLE INJURIES NO YES VICTIM USING ALCOHOL: NO YES UNK TWO-MAN VEHICLE DETECTIVE/SPLASMT ALONE
 ARREST EXPLAIN DRUGS: NO YES UNK ONE-MAN VEHICLE OTHER ASSISTED
 JAIL SUBJECT NO. USING ALCOHOL: NO YES UNK
 SUMMONS USING DRUGS: NO YES TYPE: UNK

NARRATIVE

JOSEY WAS IDLING ON THE OTHER DIRT ROAD PARALLEL TO THE DIRT ROAD ACROSS THE POND, ACCORDING TO COMPLAINANT. SHE STATED HE LEFT TOWARDS HIS RESIDENCE LOCATED AT 5108 ELLIOTT HWY AT APPROXIMATELY 2035 HRS. MRS JOSEY WAS OBVIOUSLY CONCERNED ABOUT MR. JOSEY'S BEHAVIOR AND ACTIONS AND WAS ADVISED AN INTIMIDATION REPORT WOULD BE FILED. SHE WAS ADVISED OF HER RIGHTS AND RESPONSIBILITIES AND ISSUED VICTIM FORM NO. 010577.

VEH./GUN/IECT

STATUS TYPE VIN AND/OR LICENSE NO. BOAT HULL NO. AND/OR REG. NO.
 STOLEN VEHICLE
 RECOVERED GUN SERIAL AND/OR OWNER APPLIED NO. STATE
 FOUND BOAT YEAR OF REGISTRATION YEAR OF EXPIRATION YEAR MAKE TYPE
 TOWED LICENSE PLATE MODEL STYLE COLOR BRAND NAME CALIBER
 SUSPECT SECURITIES/BONDS, STOCKS NIC NO. DENOMINATION ISSUER SECURITIES DATE
 VICTIM ARTICLE MISCELLANEOUS

PROPERTY EST.

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

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

ADMINISTRATIVE
 REPORTING OFFICER(S) DATE UNIT NUMBER APPROVING OFFICER DATE UNIT NUMBER
 4255 - Lt. Fletcher L. Williams 03/21/2011 4255 103 - Major Dellinger, J.D. 03/23/2011 103
 FOLLOW-UP INVESTIGATION OFFICER YES NO

AGENCY I.D.
SC0310000

INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER

11-04-0056

NCIC

INQ. ENTD.

EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
	1. 23H - LARCENY	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	20(Residence/Home)		<input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Ins <input type="checkbox"/> Government <input type="checkbox"/> Relig. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
	2.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)				ZIP CODE		WEAPON TYPE	
3542 ELLIOT HWY, Elliott, SC				29046-			
INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK		
04/10/2011	18:00		04/10/2011	18:00	DISP. DATE	DISP. TIME	TIME ARRIVED
				04/10/2011	18:00	18:10	18:30
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)				RELATIONSHIP TO SUBJECT		RESIDENT	RACE
JOSEY, SPENCER WALKER				#1 #2 #3		* J S O U	W M
ADDRESS				CITY		STATE	ZIP CODE
1425 TEAGUE RD APT 403				MYRTLE BEACH		SC	29577-

VICTIM NO. 1	VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE
	JOSEY, SPENCER WALKER	#1 #2 #3	* J S O U	W M		38	N	(803) 972-1005	
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.				
5'08"	160	BRO - Brown							
ADDRESS				CITY		STATE	ZIP CODE	LOCATION NO.	
1425 TEAGUE RD APT 403				MYRTLE BEACH		SC	29577-		
VISIBLE INJURY (VICT. 1) <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> EXPLAIN -				COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
VICTIM (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>				DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/> TYPE:					

SUBJECT NO. 1	TWO-MAN VEH. <input type="checkbox"/>	ONE-MAN VEH. <input type="checkbox"/>	DETECTIVE/SPLASMT. <input type="checkbox"/>	OTHER <input type="checkbox"/>	ALONE <input type="checkbox"/>	ASSISTED <input type="checkbox"/>	* J - This Jurisdiction S - State O - Out of State U - Unknown						
	<input type="checkbox"/> SUSPECT	NAME, (LAST, FIRST, MIDDLE)			RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
	<input type="checkbox"/> RUNAWAY	JOSEY, STANLEY			W	M	00	N		6'01"	250	BRO - Bro	BLU - Blue
<input type="checkbox"/> WANTED	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.												
<input type="checkbox"/> WARRANT	ADDRESS				CITY		STATE	ZIP CODE	LOCATION NO.				
<input type="checkbox"/> ARREST	5108 ELLIOTT HWY				Lynchburg		SC	29080-					
<input type="checkbox"/> JAIL	SUBJECT (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>				ARRESTED NEAR OFFENSE SCENE <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		DATE/TIME OF OFFENSE		DATE/TIME OF ARREST				
<input type="checkbox"/> SUMMONS	DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>				TOTAL #ARRESTED 0		04/10/2011 18:00						

HIS OFFICER MET WITH THE COMPLAINANT IN REFERENCE TO A LARCENY OF VEHICLE PARTS. THE COMPLAINANT STATED THAT HE AND HIS BROTHER (CECIL JOSEY JR) OWN A STORAGE BUILDING ALONG WITH THEIR UNCLE STANLEY D JOSEY (SUSPECT) AT THE INCIDENT LOCATION. ALL THREE OF THE SUBJECTS HAVE ACCESS TO THE BUILDING AND ALL HAVE THEIR OWN PERSONAL PROPERTY IN THE BUILDING. THE COMPLAINANT NOTICED ON THE INCIDENT DATE THAT SEVERAL ANTIQUE VEHICLE PARTS THAT HE OWNED WERE MISSING FROM THE BUILDING. THE COMPLAINANT SUSPECTS THE SUSPECT OF THE THEFT DUE TO ONGOING PROBLEMS WITH HIM. I ALSO SPOKE TO CECIL WHO STATED THAT STANLEY COMES IN AND OUT OF THE LOCATION SEVERAL TIMES A WEEK BUT HE HAD NOT NOTICED THE ITEMS MISSING. I ATTEMPTED TO LOCATE STANLEY AT HIS RESIDENCE BUT DID NOT MAKE CONTACT. PICTURES OF THE STOLEN ITEMS ARE ATTACHED WITH THIS REPORT. NO FURTHER INFORMATION IS AVAILABLE AT THIS TIME.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)	38-Vehicle Parts/						TOTAL VALUE
STOLEN	\$2,000.00						\$2,000.00
DAMAGED							
BURNED							
RECOVERED							
SEIZED							
COUNTERFEIT							

SUBJECT IDENTIFIED	SUBJECT LOCATED	<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR 18 AND OVER
REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY				
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE
0633 - Dep. Jonathan C. Iseman	04/11/2011	0633	103 - Major Dellinger, J.D.	04/11/2011
		FOLLOW-UP INVESTIGATION OFFICER		UNIT NUMBER
				103

AGENCY I.D.
SC0310000

SUPPLEMENTARY INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER

11-04-0056

NCIC

INQ. ENTD.

<input type="checkbox"/> ORIGINAL REPORT	<input type="checkbox"/> SUPPLEMENTAL REPORT	<input type="checkbox"/> ADDITIONAL VICTIMS	<input type="checkbox"/> ADDITIONAL STOLEN PROPERTY	PAGE <u>3</u> of <u>3</u> PAGES
<input type="checkbox"/> MODIFIES ORIGINAL	<input type="checkbox"/> CASE STATUS CHANGE	<input type="checkbox"/> ADDITIONAL OFFENDERS	<input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY	

Property

SEQ #	OFFENSE	ITEM TYPE	STATUS	VALUE	OJ?	QUANTITY	DESCRIPTION
1	23H	38 - Vehicle Parts/Accessories	7 - Stolen/Etc.	\$2,000.00	No		ANTIQUE CAR PARTS
MAKE	MODEL	SERIAL NUMBER	OWNER APPLIED NUMBER	PRIMARY COLOR	ITEM CATEGORY	DAMAGE AMOUNT	
OWNER	NGIC	REC?	REC. QTY	REC. VALUE	DATE OBTAINED	TIME	OBTAINED FROM
		No					

AGENCY I.D.
SC0310000

INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER
10-09-0142

NCIC
INQ. ENTD.

EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Ins <input type="checkbox"/> Government <input type="checkbox"/> Relig. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
	1. NRP - Larceny of Tractor	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	20(Residence/Home)		
	2.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			
	3.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)				ZIP CODE		WEAPON TYPE	
3546 Elliott Highway, Lynchburg, SC				29080-			
INCIDENT DATE	24 HR. CLOCK	TO DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK		LOCATION NO.	
09/28/2010	11:02	09/28/2010	14:35	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME
				09/30/2010	14:00	14:00	14:30
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)			RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE
			#1 #2 #3	* J S O U			
ADDRESS			CITY	STATE	ZIP CODE	LOCATION NO.	
			Lynchburg	SC	29080-		

VICTIM NO. 1	VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE	
	JOSEY, CECIL	#1 #2 #3	* J S O U	W	M	40	N	(803) 453-5038		
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.					
	6'00"	190	BRO - Brown	BLU - Blue						
ADDRESS			CITY	STATE	ZIP CODE	LOCATION NO.				
3542 ELLIOTT HWY			Lynchburg	SC	29080-					
VISIBLE INJURY (VICT. 1) <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> EXPLAIN -								COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
VICTIM (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/> DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/> TYPE:										

SUBJECT NO. 1	TWO-MAN VEH. <input type="checkbox"/>	ONE-MAN VEH. <input type="checkbox"/>	DETECTIVE/SPLASMT. <input type="checkbox"/>	OTHER <input type="checkbox"/>	ALONE <input type="checkbox"/>	ASSISTED <input type="checkbox"/>	* J - This Jurisdiction S - State O - Out of State U - Unknown.						
	<input checked="" type="checkbox"/> SUSPECT	NAME, (LAST, FIRST, MIDDLE)			RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
	<input type="checkbox"/> RUNAWAY	JOSEY, STANLEY			W	M	59	N	05/22/1951	6'01"	198	BRO - Bro	
	<input type="checkbox"/> WANTED	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.											
<input type="checkbox"/> WARRANT	ADDRESS			CITY	STATE	ZIP CODE	LOCATION NO.						
<input type="checkbox"/> ARREST	5108 ELLIOTT HWY.			Lynchburg	SC	29080-							
<input type="checkbox"/> JAIL	SUBJECT (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>			ARRESTED NEAR OFFENSE SCENE <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	DATE/TIME OF OFFENSE			DATE/TIME OF ARREST					
<input type="checkbox"/> SUMMONS	DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>			TOTAL # ARRESTED 0	09/28/2010 11:02								

Mr. R Josey came to Sheriffs Office on 09/30/2010 in reference to an ongoing problem with his uncle Mr. Stanley Josey. On 09/22/2010 the two parties began dissolving a partnership in that both sold certain properties to the other, list attached, . Mr. Stanley Josey on 09/28/2010 came onto the property to retrieve the items that had become his which included (1) one John Deere tractor, he also without Mr. R Josey's permission took and carried away another John Deere Tractor.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
SC0310000					

PROPERTY EST.	TYPE (GROUP)	12-Farm Equipme				TOTAL VALUE
	STOLEN	\$1,000.00				\$1,000.00
	DAMAGED					
	BURNED					
	RECOVERED					
	SEIZED					
COUNTERFEIT						

SUBJECT IDENTIFIED	SUBJECT LOCATED	<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR 18 AND OVER
REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY				
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE
1469 - Capt. Mzingo, Herbert	09/30/2010	1469		
		FOLLOW-UP INVESTIGATION OFFICER		
		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		

AGENCY I.D.
SC0310000

SUPPLEMENTAL INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER

10-09-0142

NCIC
INQ. ENT.D.

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

PAGE 2 of 3 PAGES

VICT./SUBJ. I.D. OVERFLOW

COMPLAINANT NAME (LAST, FIRST, MIDDLE) VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 RESIDENT * J S O U RACE SEX AGE D.O.B. ETH
 VICTIM # _____
 SUBJECT # _____ HEIGHT WEIGHT HAIR EYES FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.
 RUNAWAY
 WANTED ADDRESS CITY STATE ZIP CODE LOCATION NO. HOME PHONE EMPLOYER PHONE
 WARRANT VICTIM NO. VISIBLE INJURY: NO YES COMPLAINT OF NON-VISIBLE INJURIES NO YES VICTIM USING ALCOHOL: NO YES UNK TWO-MAN VEHICLE DETECTIVE/SPLASMT ALONE
 ARREST EXPLAIN DRUGS: NO YES UNK ONE-MAN VEHICLE OTHER ASSISTED
 JAIL SUBJECT NO. USING ALCOHOL: NO YES USING DRUGS: NO YES TYPE: UNK
 SUMMONS

VICT./SUBJ. I.D. OVERFLOW

COMPLAINANT NAME (LAST, FIRST, MIDDLE) VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3 RESIDENT * J S O U RACE SEX AGE D.O.B. ETH
 VICTIM # _____
 SUBJECT # _____ HEIGHT WEIGHT HAIR EYES FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.
 RUNAWAY
 WANTED ADDRESS CITY STATE ZIP CODE LOCATION NO. HOME PHONE EMPLOYER PHONE
 WARRANT VICTIM NO. VISIBLE INJURY: NO YES COMPLAINT OF NON-VISIBLE INJURIES NO YES VICTIM USING ALCOHOL: NO YES UNK TWO-MAN VEHICLE DETECTIVE/SPLASMT ALONE
 ARREST EXPLAIN DRUGS: NO YES UNK ONE-MAN VEHICLE OTHER ASSISTED
 JAIL SUBJECT NO. USING ALCOHOL: NO YES USING DRUGS: NO YES TYPE: UNK
 SUMMONS

NARRATIVE

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY: **SC0310000**
 JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY:

VEH./GUNE/ECT

STATUS TYPE VIN AND/OR LICENSE NO. BOAT HULL NO. AND/OR REG. NO.
 STOLEN VEHICLE
 RECOVERED GUN SERIAL AND/OR OWNER APPLIED NO. STATE
 FOUND BOAT YEAR OF REGISTRATION YEAR OF EXPIRATION YEAR MAKE TYPE
 TOWED LICENSE PLATE MODEL STYLE COLOR BRAND NAME CALIBER
 SUSPECT SECURITIES/BONDS, STOCKS NIC NO. DENOMINATION ISSUER SECURITIES DATE
 VICTIM ARTICLE MISCELLANEOUS

PROPERTY EST.

TYPE (GROUP)	TOTAL VALUE
STOLEN	\$1,000.00
DAMAGED	
BURNED	
RECOVERED	
SEIZED	
COUNTERFET	

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
1469 - Capt. Mzingo, Herbert	09/30/2010	1469			
			FOLLOW-UP INVESTIGATION OFFICER		
			<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		

AGENCY I.D.
SC0310000

SUPPLEMENTARY INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER
10-09-0142

NCIC
INQ. ENTD.

<input type="checkbox"/> ORIGINAL REPORT	<input type="checkbox"/> SUPPLEMENTAL REPORT	<input type="checkbox"/> ADDITIONAL VICTIMS	<input type="checkbox"/> ADDITIONAL STOLEN PROPERTY	PAGE <u>3</u> of <u>3</u> PAGES
<input type="checkbox"/> MODIFIES ORIGINAL	<input type="checkbox"/> CASE STATUS CHANGE	<input type="checkbox"/> ADDITIONAL OFFENDERS	<input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY	

Property

SEQ #	OFFENSE	ITEM TYPE	STATUS	VALUE	OJ?	QUANTITY	DESCRIPTION		
1	NRP	12 - Farm Equipment	7 - Stolen/Etc.	\$1,000.00	No	1	John Deere 4020		
MAKE John Deere		MODEL 4020	SERIAL NUMBER T213R235968R	OWNER APPLIED NUMBER	PRIMARY COLOR GRN - Green		ITEM CATEGORY	DAMAGE AMOUNT \$1,000.00	
OWNER			NCIC	REC? No	REC. QTY	REC. VALUE	DATE OBTAINED	TIME	OBTAINED FROM

Vehicle(s)

SEQ #	INVOLVEMENT	REPORT AS PROPERTY?	VEHICLE CATEGORY	VEHICLE TYPE	YEAR	
1		No				
MAKE		MODEL	STYLE	TOP/PRIMARY COLOR	BOTTOM/SECONDARY COLOR	
LICENSE PLATE NUMBER	STATE	PLATE YEAR	VIN	DESCRIPTION	SERIAL NUMBER	OWNER APPLIED NUMBER
VALUE	QTY	OWNER V1 - JOSEY, CECIL	NCIC	DISPOSITION		
LEFT AT SCENE	DATE LEFT	TIME	RELEASED TO	DATE RELEASED	PLACE OF STORAGE	ON FILE

AGENCY I.D.
SC0310009

INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER
10-09-0048

NCIC
INQ. ENTD.

EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Ins <input type="checkbox"/> Government <input type="checkbox"/> Relig. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
	1. 13C - Harrassment	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	20(Residence/Home)		
	2.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			
	3.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER) **3542 Elliott Hwy, Lynchburg, SC** ZIP CODE **29080-** WEAPON TYPE

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK			LOCATION NO.
09/03/2010	10:00		09/03/2010	10:30	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME
					09/09/2010	11:00	11:00	11:45

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE) RELATIONSHIP TO SUBJECT RESIDENT RACE SEX AGE ETH. HOME PHONE EMPLOYER PHONE

VICTIM NO. 1

VICTIM'S NAME (LAST, FIRST, MIDDLE) **JOSEY, CECIL** RELATIONSHIP TO SUBJECT **OF** RESIDENT **JSOU** RACE **W** SEX **M** AGE **40** ETH. **N** HOME PHONE **(803) 453-5038** EMPLOYER PHONE

HEIGHT **6'00"** WEIGHT **190** HAIR **BRO - Brown** EYES **BLU - Blue** FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.

ADDRESS **3542 ELLIOTT HWY** CITY **Lynchburg** STATE **SC** ZIP CODE **29080-** 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:

SUBJECT NO. 1

SUSPECT RUNAWAY WANTED WARRANT ARREST JAIL SUMMONS

NAME (LAST, FIRST, MIDDLE) **JOSEY, STANLEY** RACE **W** SEX **M** AGE **59** ETH. **N** DATE OF BIRTH **05/22/1951** HEIGHT **6'01"** WEIGHT **198** HAIR **BRO - Bro** EYES

FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.

ADDRESS **5108 ELLIOTT HWY.** CITY **Lynchburg** STATE **SC** ZIP CODE **29080-** LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL YES NO UNK ARRESTED NEAR OFFENSE SCENE YES NO DATE/TIME OF OFFENSE **09/03/2010 10:00** DATE/TIME OF ARREST

DRUGS: YES NO UNK TOTAL #ARRESTED **0**

NARRATIVE

This is an ongoing property dispute that has escalated to the point of harrassment and threatening remarks being made. On 09/03/2010 at appox 10:00 am. Mr. Stanley Josey drove onto property that both parties own. Mr. Stanley Josey came near the property lines at the rear of Mr. R. Cecil Josey residence exited his vehicle yelling , cursing , and using threatening statements and tone of voice towards. Mr. R C Josey. Mr. Stanley Josey has been driving onto the property and shining headlights so they would shine into the residence. Mr. R C Josey and his family fear for their and their children' s safety when Mr. Stanley Josey is on the adjacent property. In regards to the children's safety Mr. and Mrs. R C Josey do not feel comfortable in allowing the children outside when Mr. Staley Josey is around the property.

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
TYPE (GROUP)							TOTAL VALUE
STOLEN							
DAMAGED							
BURNED							
RECOVERED							
SEIZED							
COUNTERFEIT							

PROPERTY EST. 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
1469 - Capt. Mazingo, Herbert	09/09/2010	1469			

FOLLOW-UP INVESTIGATION OFFICER YES NO

AGENCY I.D.
SC0310000

INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER

10-08-0162

NCIC

INQ. ENTD.

EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
	1. 290 - MIPP	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	20(Residence/Home)		<input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Ins <input type="checkbox"/> Government <input type="checkbox"/> Relig. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
	2.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)				ZIP CODE		WEAPON TYPE	
3540 ELLIOTT HWY, Lynchburg, SC				29080-			
INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK		LOCATION NO.
08/30/2010	17:35		08/30/2010	18:40	DISP. DATE	DISP. TIME	TIME ARRIVED
				08/30/2010	17:35	18:15	18:40

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)			RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE
JOSEY, CECIL			#1 #2 #3			* J S O U			40	N	(803) 453-5038	
ADDRESS				CITY				STATE	ZIP CODE	LOCATION NO.		
3542 ELLIOTT HWY				Lynchburg				SC	29080-			

VICTIM NO. 1	VICTIM'S NAME (LAST, FIRST, MIDDLE)			RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE	
	JOSEY, CECIL			#1 #2 #3			* J S O U	W	M	40	N	(803) 453-5038		
	HEIGHT	WEIGHT	HAIR	EYES		FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.								
	6'00"	190	BRO - Brown	BLU - Blue										
ADDRESS				CITY				STATE	ZIP CODE	LOCATION NO.				
3542 ELLIOTT HWY				Lynchburg				SC	29080-					
VISIBLE INJURY (VICT. 1) <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> EXPLAIN -											COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
VICTIM (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>											DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>		TYPE:	
TWO-MAN VEH. <input type="checkbox"/> ONE-MAN VEH. <input type="checkbox"/> DETECTIVE/SPLASMT. <input type="checkbox"/> OTHER <input type="checkbox"/>											ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>		* J -- This Jurisdiction S -- State O -- Out of State. U -- Unknown	
SUBJECT NO. 1	NAME (LAST, FIRST, MIDDLE)			RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES		
	JOSEY, STANLEY			W	M	59	N	05/22/1951	6'01"	198	BRO - Bro			
	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.													
	ADDRESS				CITY				STATE	ZIP CODE	LOCATION NO.			
5108 ELLIOTT HWY.				Lynchburg				SC	29080-					
SUBJECT (NO. 1) USING: ALCOHOL <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>											ARRESTED NEAR OFFENSE SCENE <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>		DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
DRUGS: <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK <input checked="" type="checkbox"/>											TOTAL #ARRESTED 0		08/30/2010	17:35

VICTIM (CECIL JOSEY) STATED THAT WHILE HE WAS AWAY FROM HIS RESIDENCE SUSPECT (STANLEY JOSEY) WHO IS HIS UNCLE CAME UNTO HIS PROPERTY AND AND DAMAGED SEVERAL OF HIS BUSHES AND HIS KID TREE HOUSE . C. JOSEY STATED THAT HE HAD GIVEN S. JOSEY SEVERAL NOTICE TO STAY AWAY FROM HIS PROPERTY .

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			
---	--	--	--	--	--	--	--

TYPE (GROUP)	77-Other						TOTAL VALUE
STOLEN							
DAMAGED	\$70.00						\$70.00
BURNED							
RECOVERED							
SEIZED							
COUNTERFEIT							

SUBJECT IDENTIFIED		SUBJECT LOCATED		<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED		<input type="checkbox"/> ARRESTED UNDER 18		<input type="checkbox"/> EX-CLEAR UNDER 18	
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> ARRESTED 18 AND OVER		<input type="checkbox"/> EX-CLEAR 18 AND OVER	
REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY									
REPORTING OFFICER(S)			DATE	UNIT NUMBER	APPROVING OFFICER			DATE	UNIT NUMBER
5011 - Sgt. Durant, Leroy				5011					
FOLLOW-UP INVESTIGATION					OFFICER				
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO									

<input type="checkbox"/> ORIGINAL REPORT	<input type="checkbox"/> SUPPLEMENTAL REPORT	<input type="checkbox"/> ADDITIONAL VICTIMS	<input type="checkbox"/> ADDITIONAL STOLEN PROPERTY	PAGE <u>3</u> of <u>3</u> PAGES
<input type="checkbox"/> MODIFIES ORIGINAL	<input type="checkbox"/> CASE STATUS CHANGE	<input type="checkbox"/> ADDITIONAL OFFENDERS	<input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY	

Property

SEQ #	OFFENSE	ITEM TYPE	STATUS	VALUE	OJ?	QUANTITY	DESCRIPTION
1	290	77 - Other	4 - Destroyed/Damag	\$50.00	No		BRUSHES
MAKE		MODEL	SERIAL NUMBER	OWNER APPLIED NUMBER	PRIMARY COLOR	ITEM CATEGORY	DAMAGE AMOUNT
OWNER		NCIC	REC? No	REC. QTY	REC. VALUE	DATE OBTAINED	TIME OBTAINED FROM
SEQ #	OFFENSE	ITEM TYPE	STATUS	VALUE	OJ?	QUANTITY	DESCRIPTION
2	290	77 - Other	4 - Destroyed/Damag	\$20.00	No		TREE HOUSE
MAKE		MODEL	SERIAL NUMBER	OWNER APPLIED NUMBER	PRIMARY COLOR	ITEM CATEGORY	DAMAGE AMOUNT
OWNER		NCIC	REC? No	REC. QTY	REC. VALUE	DATE OBTAINED	TIME OBTAINED FROM

AGENCY I.D.
SC0310000

INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER
10-08-0151

NCIC
INQ. ENT.D.

EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
	1. 90J - TRESPASS AFTER NOTICE	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	20(Residence/Home)		<input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Ins <input type="checkbox"/> Government <input type="checkbox"/> Relig. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
	2. 13C - INTIMIDATION	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	20(Residence/Home)		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE								
3542 ELLIOTT HWY, BISHOPVILLE, SC	29010-									
INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME	24 HR. CLOCK	DISPATCH TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/28/2010	10:13		08/28/2010	10:27	08/28/2010	10:27	10:45	11:15		
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE		
SAME AS VICTIM	#1 #2 #3	* J S O U								
ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.						

VICTIM NO. 1	VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE
	JOSEY, CECIL	#1 #2 #3	* O S O U	W	M	40	N	(843) 250-1800	
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.				
6'00"	190	BRO - Brown	BLU - Blue						
ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.					
3542 ELLIOTT HWY	Lynchburg	SC	29080-						
VISIBLE INJURY (VICT. 1)	<input type="checkbox"/> YES <input type="checkbox"/> NO	EXPLAIN -	COMPLAINT OF NON-VISIBLE INJURIES: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						
VICTIM (NO. 1) USING: ALCOHOL	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK	DRUGS:	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK	TYPE:					

SUBJECT NO. 1	TWO-MAN VEH.	ONE-MAN VEH.	DETECTIVE/SPLASMT.	OTHER	ALONE	ASSISTED	* J - This Jurisdiction S - State O - Out of State U - Unknown				
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					
	<input checked="" type="checkbox"/> SUSPECT	NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
<input type="checkbox"/> RUNAWAY	JOSEY, STANLEY	W	M	59	N	05/22/1951	6'01"	198	BRO - Bro		
<input type="checkbox"/> WANTED	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.										
<input type="checkbox"/> WARRANT	ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.						
<input type="checkbox"/> ARREST	5108 ELLIOTT HWY.	LYNCHBURG	SC	29080-							
<input type="checkbox"/> JAIL	SUBJECT (NO. 1) USING: ALCOHOL	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK	ARRESTED NEAR OFFENSE SCENE	<input type="checkbox"/> YES <input type="checkbox"/> NO	DATE/TIME OF OFFENSE	DATE/TIME OF ARREST					
<input type="checkbox"/> SUMMONS	DRUGS:	<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNK	TOTAL # ARRESTED	0	08/28/2010	10:13					

VICTIM/COMPLAINANT CECIL JOSEY STATED THAT ON 08-27-2010 HE ONCE AGAIN SAW SUBJECT STANLEY JOSEY, HIS UNCLE, ON HIS PROPERTY LOCATED AT 3542 ELLIOTT HWY. HE STATED HIS UNCLE OWNS THE PROPERTY ADJACENT TO HIS AND HE IS CONCERNED ABOUT HIS UNCLE'S TEMPER BECAUSE OF RECENT THREATENING GESTURES HE HAS BEEN MAKING WITH HIS FIST. HE STATED HE HAS TOLD STANLEY JOSEY SEVERAL TIMES TO STAY OFF THE PROPERTY TO NO AVAIL. HE STATED THIS HAS BEEN AN ONGOING FAMILY ISSUE WITH THE BOUNDARIES OF THE PROPERTY AND APPARENTLY NO COMPROMISE HAS BEEN REACHED. MR C. JOSEY DOES HAVE PHOTOGRAPHS AS EVIDENCE TO PROVE S. JOSEY WAS ON THE PROPERTY AS WELL AS DOCUMENTATION TO SHOW THAT THE PROPERTY BEING TRESPASSED ON IS HIS PROPERTY. MR C. JOSEY STATED HE WOULD PURSUE TRESPASS CHARGES AGAINST S. JOSEY AND WAS ADVISED ON THE PROCEDURE FOR SECURING A COURTESY SUMMONS. HE WAS ALSO ADVISED OF HIS RIGHTS AND RESPONSIBILITIES AND ISSUED VICTIM FORM NO. 019457.

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY
TYPE (GROUP)		TOTAL VALUE
STOLEN		
DAMAGED		
BURNED		
RECOVERED		
SEIZED		
COUNTERFEIT		

ADMINISTRATIVE	SUBJECT IDENTIFIED	SUBJECT LOCATED	<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR 18 AND OVER
	REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY				
REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
4255 - 1st Sgt. Fletcher L. Williams	08/28/2010	4255			
			FOLLOW-UP INVESTIGATION OFFICER		
			<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		

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

PAGE 2 of 2 PAGES

VICT./SUBJ. I.D. OVERFLOW	<input type="checkbox"/> COMPLAINANT	NAME (LAST, FIRST, MIDDLE)		VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH		
	<input type="checkbox"/> VICTIM #	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.								
	<input type="checkbox"/> SUBJECT #	ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO.	HOME PHONE	EMPLOYER PHONE					
	<input type="checkbox"/> RUNAWAY	<input type="checkbox"/> VICTIM NO. <u> </u>		VISIBLE INJURY: <input type="checkbox"/> NO <input type="checkbox"/> YES		COMPLAINT OF NON-VISIBLE INJURIES <input type="checkbox"/> NO <input type="checkbox"/> YES		VICTIM USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> TWO-MAN VEHICLE		<input type="checkbox"/> DETECTIVE/SPLASMT		<input type="checkbox"/> ALONE
	<input type="checkbox"/> WANTED	EXPLAIN		DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES		<input type="checkbox"/> UNK		<input type="checkbox"/> ONE-MAN VEHICLE		<input type="checkbox"/> OTHER		<input type="checkbox"/> ASSISTED		
	<input type="checkbox"/> WARRANT	<input type="checkbox"/> SUBJECT NO. <u> </u>		USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES		USING DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES		TYPE: <input type="checkbox"/> UNK						
	<input type="checkbox"/> ARREST	NAME (LAST, FIRST, MIDDLE)		VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH		
	<input type="checkbox"/> JAIL	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.								
	<input type="checkbox"/> SUMMONS	ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO.	HOME PHONE	EMPLOYER PHONE					
	<input type="checkbox"/>	<input type="checkbox"/> VICTIM NO. <u> </u>		VISIBLE INJURY: <input type="checkbox"/> NO <input type="checkbox"/> YES		COMPLAINT OF NON-VISIBLE INJURIES <input type="checkbox"/> NO <input type="checkbox"/> YES		VICTIM USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> TWO-MAN VEHICLE		<input type="checkbox"/> DETECTIVE/SPLASMT		<input type="checkbox"/> ALONE
<input type="checkbox"/>	EXPLAIN		DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES		<input type="checkbox"/> UNK		<input type="checkbox"/> ONE-MAN VEHICLE		<input type="checkbox"/> OTHER		<input type="checkbox"/> ASSISTED			
<input type="checkbox"/>	<input type="checkbox"/> SUBJECT NO. <u> </u>		USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES		USING DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES		TYPE: <input type="checkbox"/> UNK							

NARRATIVE												

VEH./GUNE/ECT	STATUS		TYPE		VIN AND/OR LICENSE NO.				BOAT HULL NO. AND/OR REG. NO.			
	<input type="checkbox"/> STOLEN	<input type="checkbox"/> RECOVERED	<input type="checkbox"/> FOUND	<input type="checkbox"/> TOWED	<input type="checkbox"/> SUSPECT	<input type="checkbox"/> VICTIM	<input type="checkbox"/> VEHICLE	<input type="checkbox"/> GUN	<input type="checkbox"/> BOAT	<input type="checkbox"/> LICENSE PLATE	<input type="checkbox"/> SECURITIES/BONDS, STOCKS	<input type="checkbox"/> ARTICLE
	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										
COUNTERFEIT											

ADMINISTRATIVE	SUBJECT IDENTIFIED		SUBJECT LOCATED		<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED		<input type="checkbox"/> ARRESTED UNDER 18		<input type="checkbox"/> EX-CLEAR UNDER 18			
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> ARRESTED 18 AND OVER		<input type="checkbox"/> EX-CLEAR 18 AND OVER			
	REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY											
	REPORTING OFFICER(S)				DATE	UNIT NUMBER	APPROVING OFFICER				DATE	UNIT NUMBER
	4255 - 1st Sgt. Fletcher L. Williams				08/28/2010	4255	FOLLOW-UP INVESTIGATION OFFICER					
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO												

AGENCY I.D.
SC0310000

INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER
10-05-0102

NCIC
INQ. ENT.D.

EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM <input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Ins <input type="checkbox"/> Government <input type="checkbox"/> Relig. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
	1. 90Z - CIVIL DISPUTE	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	20(Residence/Home)		
	2.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			
	3.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER) **3542 ELLIOTT HIGHWAY, Bishopville, SC** ZIP CODE **29010-** WEAPON TYPE

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK				LOCATION NO.			
05/20/2010	10:30		05/21/2010	10:39	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME				
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)					RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE
ADDRESS					#1	#2	#3	* J S O U				

VICTIM NO. 1	VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT	RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE			
	JOSEY, CECIL	#1	#2	#3	* J S O U	W	M	40	N	(803) 453-5837		
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.							
	6'00"	190	BRO - Brown	BLU - Blue								

ADDRESS **3542 ELLIOTT HIGHWAY** CITY **Lynchburg** STATE **SC** ZIP CODE **29080-** 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:

SUBJECT NO. 1	TWO-MAN VEH. <input type="checkbox"/> ONE-MAN VEH. <input type="checkbox"/> DETECTIVE/SPLASMT. <input type="checkbox"/> OTHER <input type="checkbox"/> ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>	* J - This Jurisdiction S -- State O -- Out of State U -- Unknown										
	<input checked="" type="checkbox"/> SUSPECT	NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES	
	<input type="checkbox"/> RUNAWAY	JOSEY, STANLEY	W	M	58	N	05/22/1951	6'01"	198	BRO - Bro		
	<input type="checkbox"/> WANTED	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.										

ADDRESS **5108 ELLIOTT HIGHWAY** CITY **Lynchburg** STATE **SC** ZIP CODE **29080-** LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL YES NO UNK ARRESTED NEAR OFFENSE SCENE YES NO DATE/TIME OF OFFENSE **05/20/2010 10:30** DATE/TIME OF ARREST.

DRUGS: YES NO UNK TOTAL # ARRESTED **0**

ON 05-20-2010, I WAS DISPATCHED TO 3542 ELLIOTT HIGHWAY. UPON MY ARRIVAL I TALKED TO THE VICTIM, RAINY JOSEY AND HE STATED THAT HE HAS BEEN HAVING PROBLEMS WITH HIS UNCLE, STANLEY JOSEY. (ABOUT AN EASEMENT THROUGH THE PROPERTY) RAINY STATED THAT HE OWNS SOME PROPERTY AT THIS LOCATION, AND SO DOES STANLEY, AND RAINY WANTED STANLEY LOCKED UP FOR TRESPASSING. RAINY ALSO STATED THAT HIS LAWYER HAS ALL THE PAPER WORK ON THIS MATTER, AND HE IS IN THE PROCESS OF GETTING A RESTRAINING ORDER ON STANLEY, AND RAINY WANTED ME TO TALK TO STANLEY AND TELL HIM NOT TO TRESPASS ON HIS PROPERTY. I THEN WENT TO A BUILDING NEAR THE REAR OF THE SAME PROPERTY AND TALKED TO STANLEY, AND HE STATED THAT HE WAS ON THIS PROPERTY LONG BEFORE RAINY, AND HE HAS ALL LEGAL RIGHTS TO THE PROPERTY AND TO AN EASEMENT THAT RUNS THROUGH THE PROPERTY. I THEN ASKED HIM IF HE COULD USE ANOTHER DRIVEWAY, AND HE STATED THAT HE HAS CLASSIC VEHICLES ON THE PROPERTY, AND HE WOULD NOT DRIVE THEM ON THE OTHER DRIVEWAYS, BECAUSE THEY ARE DIRT, AND THE DRIVEWAY IN QUESTION IS PAVED. STANLEY ALSO ADVISED ME THAT HIS LAWYER IS WORKING ON THIS MATTER ALSO, BECAUSE HE HAS

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY						JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY					
TYPE (GROUP)											TOTAL VALUE
STOLEN											
DAMAGED											
BURNED											
RECOVERED											
SEIZED											
COUNTERFEIT											

ADMINISTRATIVE	SUBJECT IDENTIFIED	SUBJECT LOCATED	<input checked="" type="checkbox"/> ACTIVE <input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> UNFOUNDED	<input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR 18 AND OVER
	REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY				
	REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE
7958 - Capt. Feeney, Daniel	05/21/2010	7958			
FOLLOW-UP INVESTIGATION OFFICER					
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					

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

PAGE 2 of 2 PAGES

VICT./SUBJ. I.D. OVERFLOW

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

SUBJECT # _____ HEIGHT WEIGHT HAIR EYES FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.

RUNAWAY ADDRESS CITY STATE ZIP CODE LOCATION NO. HOME PHONE EMPLOYER PHONE

WANTED VICTIM NO. VISIBLE INJURY: NO YES COMPLAINT OF NON-VISIBLE INJURIES: NO YES VICTIM USING ALCOHOL: NO YES UNK TWO-MAN VEHICLE DETECTIVE/SPLASMT ALONE

WARRANT EXPLAIN DRUGS: NO YES UNK ONE-MAN VEHICLE OTHER ASSISTED

ARREST SUBJECT NO. USING ALCOHOL: NO YES USING DRUGS: NO YES TYPE: UNK

JAIL SUMMONS

VICT./SUBJ. I.D. OVERFLOW

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

SUBJECT # _____ HEIGHT WEIGHT HAIR EYES FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.

RUNAWAY ADDRESS CITY STATE ZIP CODE LOCATION NO. HOME PHONE EMPLOYER PHONE

WANTED VICTIM NO. VISIBLE INJURY: NO YES COMPLAINT OF NON-VISIBLE INJURIES: NO YES VICTIM USING ALCOHOL: NO YES UNK TWO-MAN VEHICLE DETECTIVE/SPLASMT ALONE

WARRANT EXPLAIN DRUGS: NO YES UNK ONE-MAN VEHICLE OTHER ASSISTED

ARREST SUBJECT NO. USING ALCOHOL: NO YES USING DRUGS: NO YES TYPE: UNK

JAIL SUMMONS

NARRATIVE

DOCUMENTATION GIVING HIM THE RIGHT TO USE THE DRIVEWAY IN QUESTION. I ADVISED STANLEY TO TALK TO HIS ATTORNEY AGAIN AND TRY AND GET THIS ISSUE RESOLVED. I THEN WENT BACK TO TALK TO RAINEY, AND ADVISED HIM THE SAME THING, (TALK TO HIS ATTORNEY). BEFORE I LEFT THE LOCATION, STANLEY DROVE ON THE DRIVEWAY IN QUESTION, AND STANLEY STOPPED HIM AND TOLD HIM NOT TO DRIVE ON THIS PROPERTY AND HE NEEDED TO USE ONE OF THE OTHER DRIVEWAYS, AND STANLEY STATED THAT HIS ATTORNEY ADVISED HIM TO USE THE ONE HE WAS ON, AND HE THEN DROVE AWAY. AGAIN I ADVISED RAINEY TO MAKE CONTACT WITH HIS ATTORNEY TO RESOLVE THIS MATTER.

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

VEH./GUNE/ECT

STATUS TYPE VIN AND/OR LICENSE NO. BOAT HULL NO. AND/OR REG. NO.

STOLEN VEHICLE SERIAL AND/OR OWNER APPLIED NO. STATE

RECOVERED GUN YEAR OF REGISTRATION YEAR OF EXPIRATION YEAR MAKE TYPE

FOUND BOAT MODEL STYLE COLOR BRAND NAME CALIBER

TOWED LICENSE PLATE NIC NO. DENOMINATION ISSUER SECURITIES DATE

SUSPECT SECURITIES/BONDS, STOCKS MISCELLANEOUS

VICTIM ARTICLE

PROPERTY EST.

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

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

7958 - Capt. Feeney, Daniel 05/21/2010 7958 FOLLOW-UP INVESTIGATION OFFICER YES NO

AGENCY I.D.
SC0310000

INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER
10-04-154

NCIC
INQ. ENTD.

EVENT	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
	1. 90J	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO	20(Residence/Home)		<input checked="" type="checkbox"/> Individual <input type="checkbox"/> Business <input type="checkbox"/> Financial Ins <input type="checkbox"/> Government <input type="checkbox"/> Relig. Orgn. <input type="checkbox"/> Soc./Public <input type="checkbox"/> Other <input type="checkbox"/> Unknown <input type="checkbox"/> Police Off.
	2.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			
	3.	<input type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input type="checkbox"/> NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)
3542 ELLIOTT HWY, Lynchburg, SC

ZIP CODE: **29080-** WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME			24 HR. CLOCK		LOCATION NO.
04/30/2010	15:20		04/30/2010	16:30	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME		
					04/30/2010	15:40	15:55	16:30		

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE):
RELATIONSHIP TO SUBJECT: #1 #2 #3
RESIDENT: J S O U RACE: SEX: AGE: ETH. HOME PHONE: EMPLOYER PHONE: D E

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

VICTIM NO. 1

VICTIM'S NAME (LAST, FIRST, MIDDLE): **JOSEY, CECIL**

RELATIONSHIP TO SUBJECT: #1 #2 #3
RESIDENT: J S O U RACE: **W** SEX: **M** AGE: **40** ETH. **N** HOME PHONE: **(803) 453-5038** EMPLOYER PHONE: D E

HEIGHT: **6'00"** WEIGHT: **190** HAIR: **BRO - Brown** EYES: **BLU - Blue**
FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.

ADDRESS: **3542 ELLIOTT HWY** CITY: **Lynchburg** STATE: **SC** ZIP CODE: **29080-** 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 NAME (LAST, FIRST, MIDDLE): **JOSEY, STANLEY** RACE: **W** SEX: **M** AGE: **00** ETH. **N** DATE OF BIRTH: HEIGHT: **6'01"** WEIGHT: **250** HAIR: **BRO - Bro** EYES: **BLU - Blue**

RUNAWAY FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ECT.

WANTED

WARRANT

ARREST ADDRESS: **5108 ELLIOTT HWY** CITY: **Lynchburg** STATE: **SC** ZIP CODE: **29080-** LOCATION NO.

JAIL SUBJECT (NO. 1) USING: ALCOHOL YES NO UNK ARRESTED NEAR OFFENSE SCENE YES NO DATE/TIME OF OFFENSE: **04/30/2010 15:20** DATE/TIME OF ARREST:

SUMMONS DRUGS: YES NO UNK TOTAL # ARRESTED: **0**

NARRATIVE

R/O RESPONDED TO 3543 ELLIOTT HWY AND SPOKE WITH CECIL JOSEY. HE ADVISED THAT HE AND HIS UNCLE STANLEY JOSEY ARE GOING THROUGH A LAND DISPUTE THROUGH THE COURT SYSTEM. AND THAT PAPERS WERE SERVED ON STANLEY JOSEY AND HIS WIFE NOT TO TRESSPASS ON THEIR PROPERTY. MR STANLEY JOSEY WAS ON THE PROPERTY WHILE I WAS ON THE SCENE. HE ADVISED ME THAT HE WAS NOT ON CECIL JOSEY PROPERTY AND THAT IF MR CECIL JOSEY WOULD POST HIS LAND PROPERLY THAT HE WOULD UNDERSTAND BETTER ABOUT WHERE HIS PROPERTY ENDED AND CECILS PROPERTY BEGAN. WHILE SPEAKING WITH MR STANLEY JOSEY HE ASSURED ME THAT UNTIL THIS CASE IS SETTLED IN COURT HE OR HIS WIFE WOULD NOT TRESSPASS ON THE PROPERTY AGAIN.

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

PROPERTY EST.	TYPE (GROUP)				TOTAL VALUE
	STOLEN				
	DAMAGED				
	BURNED				
	RECOVERED				
	SEIZED				
	COUNTERFEIT				

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): **BDMITCHELL** DATE: **04/30/2010** UNIT NUMBER: APPROVING OFFICER: DATE: UNIT NUMBER:

FOLLOW-UP INVESTIGATION OFFICER: YES NO

AGENCY I.D.
SC0310000

SUPPLEMENTAL INCIDENT REPORT
Lee County Sheriff Department

CASE NUMBER

10-04-154

NCIC
INQ. ENTD.

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

PAGE 2 of 2 PAGES

VICT./SUBJ. I.D. OVERFLOW	<input type="checkbox"/> COMPLAINANT	NAME (LAST, FIRST, MIDDLE)			VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
	<input type="checkbox"/> VICTIM #	HEIGHT	WEIGHT	HAIR	EYES	#1	#2	#3	J	S	O	U	
<input type="checkbox"/> SUBJECT #	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.												
<input type="checkbox"/> RUNAWAY	ADDRESS			CITY	STATE	ZIP CODE	LOCATION NO.	HOME PHONE	EMPLOYER PHONE				
<input type="checkbox"/> WANTED	<input type="checkbox"/> VICTIM NO. _____		VISIBLE INJURY: <input type="checkbox"/> NO <input type="checkbox"/> YES		COMPLAINT OF NON-VISIBLE INJURIES		VICTIM USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> TWO-MAN VEHICLE <input type="checkbox"/> DETECTIVE/SPLASMT		<input type="checkbox"/> ALONE		
<input type="checkbox"/> WARRANT	EXPLAIN		<input type="checkbox"/> NO <input type="checkbox"/> YES		DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES		<input type="checkbox"/> UNK		<input type="checkbox"/> ONE-MAN VEHICLE <input type="checkbox"/> OTHER		<input type="checkbox"/> ASSISTED		
<input type="checkbox"/> ARREST	<input type="checkbox"/> SUBJECT NO. _____ USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES												
<input type="checkbox"/> JAIL	USING DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE: _____ <input type="checkbox"/> UNK												
<input type="checkbox"/> SUMMONS													

VICT./SUBJ. I.D. OVERFLOW	<input type="checkbox"/> COMPLAINANT	NAME (LAST, FIRST, MIDDLE)			VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
	<input type="checkbox"/> VICTIM #	HEIGHT	WEIGHT	HAIR	EYES	#1	#2	#3	J	S	O	U	
<input type="checkbox"/> SUBJECT #	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ECT.												
<input type="checkbox"/> RUNAWAY	ADDRESS			CITY	STATE	ZIP CODE	LOCATION NO.	HOME PHONE	EMPLOYER PHONE				
<input type="checkbox"/> WANTED	<input type="checkbox"/> VICTIM NO. _____		VISIBLE INJURY: <input type="checkbox"/> NO <input type="checkbox"/> YES		COMPLAINT OF NON-VISIBLE INJURIES		VICTIM USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK		<input type="checkbox"/> TWO-MAN VEHICLE <input type="checkbox"/> DETECTIVE/SPLASMT		<input type="checkbox"/> ALONE		
<input type="checkbox"/> WARRANT	EXPLAIN		<input type="checkbox"/> NO <input type="checkbox"/> YES		DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES		<input type="checkbox"/> UNK		<input type="checkbox"/> ONE-MAN VEHICLE <input type="checkbox"/> OTHER		<input type="checkbox"/> ASSISTED		
<input type="checkbox"/> ARREST	<input type="checkbox"/> SUBJECT NO. _____ USING ALCOHOL: <input type="checkbox"/> NO <input type="checkbox"/> YES <input type="checkbox"/> UNK												
<input type="checkbox"/> JAIL	USING DRUGS: <input type="checkbox"/> NO <input type="checkbox"/> YES TYPE: _____ <input type="checkbox"/> UNK												
<input type="checkbox"/> SUMMONS													

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY

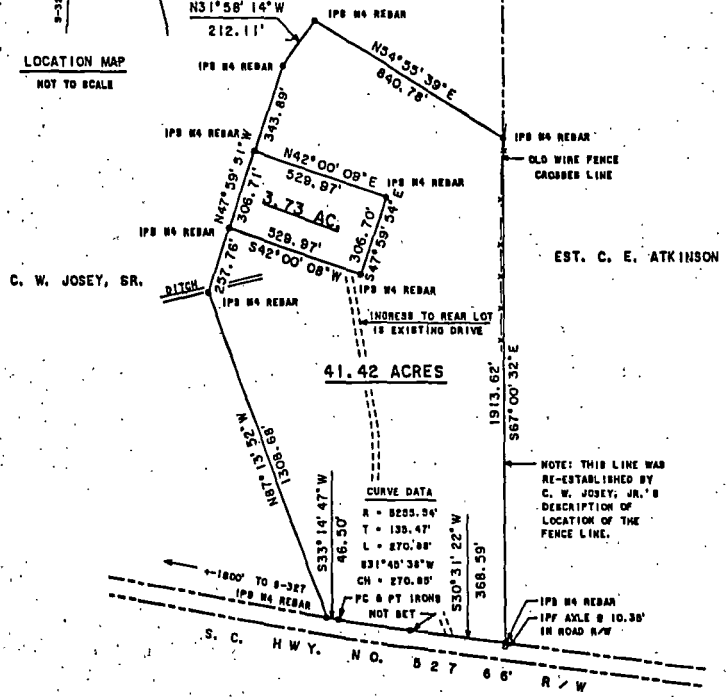
VEH./GUNEJECT	STATUS	TYPE	VIN AND/OR LICENSE NO.				BOAT HULL NO. AND/OR REG. NO.				
	<input type="checkbox"/> STOLEN	<input type="checkbox"/> VEHICLE	SERIAL AND/OR OWNER APPLIED NO.							STATE	
	<input type="checkbox"/> RECOVERED	<input type="checkbox"/> GUN	YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE				
	<input type="checkbox"/> FOUND	<input type="checkbox"/> BOAT	MODEL	STYLE		COLOR	BRAND NAME		CALIBER		
	<input type="checkbox"/> TOWED	<input type="checkbox"/> LICENSE PLATE	NIC NO.	DENOMINATION			ISSUER	SECURITIES DATE			
	<input type="checkbox"/> SUSPECT	<input type="checkbox"/> SECURITIES/BONDS, STOCKS	MISCELLANEOUS								
	<input type="checkbox"/> VICTIM	<input type="checkbox"/> ARTICLE									

PROPERTY EST.	TYPE (GROUP)								TOTAL VALUE
	STOLEN								
	DAMAGED								
	BURNED								
	RECOVERED								
	SEIZED								

ADMINISTRATIVE	SUBJECT IDENTIFIED	SUBJECT LOCATED	<input checked="" type="checkbox"/> ACTIVE	<input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR 18 AND OVER
	REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH 2. <input type="checkbox"/> NO PROSECUTION 3. <input type="checkbox"/> EXTRADITION DENIED 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY					
	REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
BDMITCHELL	04/30/2010					
FOLLOW-UP INVESTIGATION OFFICER						
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO						



LOCATION MAP
NOT TO SCALE

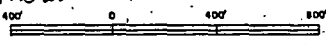


NOTE: THIS LINE WAS RE-ESTABLISHED BY C. W. JOSEY, JR.'S DESCRIPTION OF LOCATION OF THE FENCE LINE.

CURVE DATA
R = 825.94'
T = 135.47'
L = 270.88'
CH = 270.88'

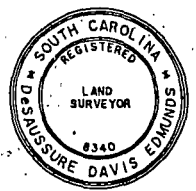
I hereby certify that the within paper was filed for record in my office at 9:00 A.M. o'clock on the 14th day of March 1994 and was immediately entered upon the proper indexes and duly recorded in Book B1 Page 36 Clerk of Court Common Pleas and General Sessions of Lee County, SC *James L. Davis*

NOTE: THIS PLAT REPRESENTS A BOUNDARY SURVEY ONLY.



SOUTH CAROLINA

LEE COUNTY



THIS IS A PLAT OF A 3.73 ACRES TRACT AND A 41.42 ACRES TRACT CUT FROM A 404 ACRES TRACT SHOWN IN PLAT BOOK "D" AT PAGE 186. THIS PLAT WAS REQUESTED BY:

C. W. JOSEY, JR.

EDMUNDS LAND SURVEYORS, INC.
2 LAW RANGE
FOUNDA, S.C. 29160
PH: 803-773-1030

I HEREBY STATE THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREIN WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS A SURVEY AS SPECIFIED THEREIN. ALSO THERE ARE NO VISIBLE ENCUMBRANCES OR PROJECTIONS OTHER THAN SHOWN. IS PROPERTY IN A 100 YEAR FIA FLOOD HAZARD AREA? N/A PANEL NO. N/A

DD Edmunds

1" = 400' SCALE	68 - 12 (PART) TAX MAP	JANUARY 28, 1994 DATE	118/18, 940038 FILE
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36

PLAINTIFF'S
EXHIBIT
5 4-27-11

Certified as a True Copy
James L. Davis
Clerk, Court of Common Pleas
and General Sessions, Lee
County, South Carolina

3897-A

STATE OF SOUTH CAROLINA

KNOW ALL MEN BY THESE PRESENTS, that C. W. Josey, Jr., of the State aforesaid, for and in consideration of the sum of five and no/100 (\$5.00) Dollars and other valuable consideration, to me/us in hand paid at and before the sealing of these presents by Cecil L. Josey, grantee(s), in the State aforesaid (the receipt whereof is hereby acknowledged), have granted, bargained, sold and released, unto the said grantee(s), his/her/their heirs, successors and assigns, to wit:

SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.

Derivation: W. B. McCutcheon, Sr., rec. December 31, 1954, Volume Q-1 at page 493.

This conveyance is subject to all visible and recorded easements, covenants and rights-of-way affecting said property.

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

TO HAVE AND TO HOLD, all and singular the said premises before mentioned unto the said grantee(s), his/her/their/its heirs, successors and assigns, forever.

And I/we/it do hereby bind my/our/its heirs and successors, executors and administrators to warrant and forever defend all and singular the said premises unto the said grantee(s), his/her/their/its heirs, successors and assigns against me/us/it and my/our/its heirs, successors and all other persons whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS my hand and seal this 8 day of March, 1994, in the two hundred eighteenth year of sovereignty and independence of the United States of America.

Signed, sealed and delivered in the presence of:

M. Brown

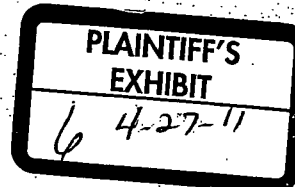
C. W. Josey, Jr. LS

Kimberly S. Hudson

LS

Certified as a True Copy

James Davis
Clerk, Court of Common Pleas
and General Sessions, Lee
County, South Carolina



134

STATE OF South Carolina)
COUNTY OF Sumter)

PERSONALLY appeared before me the undersigned witness, who being sworn says that s(he) saw the within named grantor(s) sign and seal as his/her/their act and deed, deliver the within written deed; and that s(he) with the other deponent witnessed the execution thereof.

Sworn to before me this 8
day of March, 1994

M. Booth

Kimberly S. Hudson

Notary Public for SC
My Commission Expires: 8/17/97

GRANTEE'S ADDRESS:
Mr. Cecil L. Josey
Rt 2 Box 106
Lynchburg SC

RETURN TO:
Mr. Richard L. Booth
25 N. Sumter Street
Sumter, SC 29150

True Consideration: Love & Affection (Not for publication)

NO TITLE EXAMINATION OR CERTIFICATION CONDUCTED BY RICHARD L. BOOTH

EXHIBIT A

All that piece, parcel or tract of land, together with any improvements thereon, lying, being and situate in the County of Lee, State of South Carolina, being more particularly shown and designated as 3.73 acres, on that certain plat of D. D. Edmunds, R. L. S., dated January 28, 1994 and recorded in the Office of the Clerk of Court for Lee County in Plat Book B1 at page 36. The said lot has such boundaries, metes, courses and distances as are shown on said plat which are incorporated herein in accordance with the provision of Section 30-5-250 of the Code of Laws of South Carolina, 1976, as amended. Tax Map Number 066-00-00-012 (part).

ALSO a permanent easement for ingress and egress over and across the existing driveway as shown on said plat. Said easement to be twelve (12) feet in width and extending from said tract in a generally easterly direction to right-of-way of South Carolina Highway 527 as shown on said plat. The within easement shall be appurtenant to and run with the property described hereinabove.

I hereby certify that the within deed has been
.....
A.D.
of Deeds, Page
Auditor
for County

I hereby certify that the within deed has been
.....
A.D.
of Deeds, Page
Auditor
for County

I hereby certify that the within Deed has been
this...^{14th}... day of March...
A.D. 1994... Recorded in Book...21...
of Deeds, Page...202...
..... Cecil L. Newton Auditor
For Lee County

I hereby certify that the within paper was
filed for record in my office at 9:00 A.M.
o'clock on the 14th day of March 1994
and was immediately entered upon the
proper indexes and duly recorded in,
Book 26 Page 133
Clerk of Court Common Pleas and General Sessions
of Lee County, SC

James L. Davis

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEE)

LIMITED WARRANTY DEED
OF REAL PROPERTY
(Reserving Life Estate)

THIS LIMITED WARRANTY DEED, executed the 4th day of August, 2001, by Cecil L. Josey, Sr., whose mailing address is 3544 Elliott Highway, Lynchburg, SC 29080 (hereinafter referred to as "Grantor") to the Josey Family Trust, a South Carolina trust formed under instrument dated April 27, 2001, whose mailing address is c/o Rainey Josey, 1800 Malden Drive, Florence, SC 29505 (hereinafter referred to as "Grantee").

WITNESSETH:

IN CONSIDERATION of the sum of Five and no/100 (\$5.00) Dollars and no other valuable consideration, the receipt and sufficiency of which is hereby acknowledged by Grantor, Grantor has granted, bargained, sold and released, and by this Limited Warranty Deed grants, bargains, sells and releases to Grantee, specifically reserving a life estate in the Grantor herein, the following real property:

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN.

TOGETHER with all and singular the rights, members, hereditaments and appurtenances belonging or in any wise incident or appertaining thereto;

TO HAVE AND TO HOLD all and singular said property unto Grantee and Grantee's heirs, successors and assigns, forever, subject to the life estate interest reserved in the Grantor herein.

GRANTOR covenants to warrant and forever defend all and singular said property unto Grantee and Grantee's successors and assigns from and against Grantor and Grantor's heirs, successors and assigns.

1715 BKD0128 PG81

I hereby certify that the within Deed has been
this 8 day of August
A.D. 2001 Recorded in Book 128
of Deeds, Page 81
Cecil L. Josey, Sr. Auditor
For Lee County

000001715
RECORDED 08/07/2001 12:36:37PM
Bk: D0128 Pg: 00081 Pages: 3
Fee: 10.00 State: 0.00
County: 0.00 Exempt:
James I. Davis, Clerk of Court
Lee County, SC



Certified as a True Copy

James I. Davis
Clerk, Court of Common Pleas
and General Sessions, Lee
County, South Carolina

WITNESS the Hand and Seal of the Grantor this 4th day of August in the year of our Lord two thousand one and in the two hundred twenty-sixth year of the Sovereignty and Independence of the United States of America.

Signed, sealed and delivered
in the presence of:

Lucille R. Watts
(WITNESS)

Cecil L. Josey
Cecil L. Josey, Sr.

[Signature]
(WITNESS)

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEE)

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within-named Cecil L. Josey, Sr., sign, seal, and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that (s)he with the other witness whose signature appears above, witnessed the execution thereof.

Lucille R. Watts
(WITNESS)

SWORN TO before me this
4th day of August, 2001.

1715 BK00128 PG82

[Signature]
Stephen D. Searcy
Notary Public for South Carolina
My Commission Expires: July 9, 2003.

EXHIBIT A

LEGAL DESCRIPTION

All that piece, parcel or tract of land, together with any improvements thereon, lying, belong and situate in the County of Lee, State of South Carolina, being more particularly shown and designated as 3.73 acres, on that certain plat of D. D. Edmunds, R.L.S., dated January 28, 1994 and recorded in the office of the Clerk of Court for Lee County in Plat Book B-1 at page 36. The said lot has such boundaries, metes, courses and distances as are shown on said plat which are incorporated herein in accordance with the provision of Section 30-5-250 of the Code of Laws of South Carolina, 1976, as amended.

ALSO a permanent easement for ingress and egress over and across the existing driveway as shown on said plat. Said easement to be twelve (12) feet in width and extending from said tract in a generally easterly direction to right-of-way of South Carolina Highway 527 as shown on said plat. The within easement shall be appurtenant to and run with the property described hereinabove.

-CECIL GILES HERE TO FIRST + EGRESS
GIVES ME DESCRIPTION AND EASEMENT.
-SUSAN'S TRACT AND THE SAME IS
CONVEYED BY DEED TO CECIL IN 1994

Derivation: This being the same property conveyed to the Grantor herein by det. C.W. Josey, Jr. recorded on March 14, 1994 in the office of the Register of Deeds. Lee County in Book J-6, at Page 113, and by Deed of Stoney Run Farms Limited Partnership dated November 7, 1997 and recorded in the office of the Register of Deeds for Lee County in Book E-8, at Page 219.

TMS Number: 066-00-00-064

1715 BKD0128 PG83

(c) Subtract Line 6(b) from Line 6(a) and place result here: \$ _____

7. The deed recording fee due is based on the amount listed on Line 6(c) above and the deed recording fee due is: \$0.00

8. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: The Grantor

9. I 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.

Cecil L. Jolley

SWORN to before me this 4th
day of August, 2001.

Stephen D. Sealey
Notary Public for South Carolina
My Commission Expires: July 9, 2003

1715 BKD0128 P683B

INFORMATION

"Value" means "the consideration paid or to be paid in money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stocks, bonds, partnership interests and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendering of a right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration under the provisions of this section. However, in the case of realty transferred between a corporation, a partnership, or other entity and its stockholder, partner, or owner, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. 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. Taxpayers may elect to use the fair market value as determined for property tax purposes in determining fair market value.

Exempted from the fee are deeds:

- (1) transferring realty in which the value of the realty, as defined in Section 12-24-30, is equal to or less than one hundred dollars;
- (2) transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;
- (3) that are otherwise exempted under the laws and Constitution of this State or of the United States;
- (4) transferring realty whereby no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A);
- (5) transferring realty in order to partition realty, as long as no consideration is paid for the transfer other than the interests in the realty that are exchanged in order to effect the partition;
- (6) transferring an individual grave space at a cemetery owned by a cemetery company licensed under Chapter 55 of Title 39;
- (7) that constitute a contract for the sale of timber to be cut;
- (8) transferring realty to a corporation, a partnership, or a trust as a stockholder, partner, or a trust beneficiary of the entity or so as to become a stockholder, partner, or trust beneficiary of the entity as long as no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value of the stock or interest held by the grantor. However, except for transfers from one family trust to another family trust without consideration, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee, even if the realty is transferred to another

corporation, a partnership or trust;

(9) transferring realty from a family partnership to a partner or from a family trust to a beneficiary, as long as no consideration is paid for the transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust in which the beneficiaries are all members of the same family. "Family" means the grantor, the grantor's spouse, parents, grandparents, sisters, brothers, children, stepchildren, grandchildren, and the spouses and lineal descendant of any of them, and the grantor's and grantor's spouse's heirs under a statute of descent and distribution. A "family partnership" or "family trust" also includes charitable entities, other family partnerships and family trusts of the grantor, and charitable remainder and charitable lead trusts, if all the beneficiaries are charitable entities or members of the grantor's family. A "charitable entity" means an entity which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A);

(10) transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation;

(11) transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership;

(12) that constitute a corrective deed or a quitclaim deed used to conform title already vested in the grantee, provided no consideration is paid or is to be paid under the corrective or quitclaim deed.

1715 BKD0128 PG83C

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEE) LIMITED WARRANTY DEED
) OF REAL PROPERTY

THIS LIMITED WARRANTY DEED, executed the 21st day of November, 2001, by Stanley B. Josey, ^{a/k/a Stanley D. Josey S.D.J.} whose mailing address is 5108 Elliott Highway, Lynchburg, SC 29080 (hereinafter referred to as "Grantor") to the Cecil L. Josey, Jr., whose mailing address is 1800 Malden Drive, Florence, SC 29505 (hereinafter referred to as "Grantee").

WITNESSETH:

IN CONSIDERATION of the sum of Five and no/100 (\$5.00) Dollars and no other valuable consideration, the receipt and sufficiency of which is hereby acknowledged by Grantor, Grantor has granted, bargained, sold and released, and by this Limited Warranty Deed grants, bargains, sells and releases to Grantee, all of Grantor's one-half (1/2) undivided interest in and to the following real property:

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN.

TOGETHER with all and singular the rights, members, hereditaments and appurtenances belonging or in any wise incident or appertaining thereto;

TO HAVE AND TO HOLD all and singular said property unto Grantee and Grantee's heirs, successors and assigns, forever.

GRANTOR covenants to warrant and forever defend all and singular said property unto Grantee and Grantee's heirs, successors and assigns from and against Grantor and Grantor's heirs, successors and assigns.

I hereby certify that the within Deed has been
this 21 day of November
A.D. 2001...Recorded in Book...133
of Deeds, Page...11...
Cecil L. Josey, Jr. Auditor
For.....County

00002571
RECORDED 11/21/2001 04:16:13PM
#-00133 Pg:00011 Page:6
Fee:10.00 State:156.00
County:66.00 Exempt:
Treas: I. Davis, Clerk of Court
Lee County, SC

PLAINTIFF'S
EXHIBIT
8 4-27-11

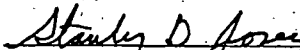
Certified as a True Copy

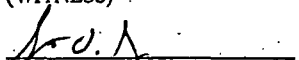
James Davis
Clerk, Court of Common Pleas
and General Sessions, Lee
County, South Carolina

WITNESS the Hand and Seal of the Grantor this 21st day of November in the year of our Lord two thousand one and in the two hundred twenty-sixth year of the Sovereignty and Independence of the United States of America.

Signed, sealed and delivered
in the presence of:


(WITNESS)


Stanley B. Josey, aka Stanley D. Josey S.D.J.



(WITNESS)

2571 BKD0133 PG12

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEE)

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within-named Stanley B. Josey, sign, seal, and as his act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that (s)he with the other witness whose signature appears above, witnessed the execution thereof.


(WITNESS)

SWORN TO before me this
21st day of November, 2001.

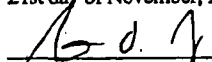

Stephen D. Searcy
Notary Public for South Carolina
My Commission Expires: July 9, 2003.

EXHIBIT A

LEGAL DESCRIPTION

All that certain piece, parcel or tract of land with any and all improvements thereon, situate, lying and being in Lee County, South Carolina, containing 8.44 acres and being shown on a Plat for Cecil L. Josey, Jr. prepared by Edmunds Land Surveyors, Inc. dated November 14, 2001 (the "Plat"), recorded in Plat Book 11, at Page 11, in the office of the Lee County Clerk of Court, and being more particularly described as follows:

BEGIN AT AN IRON PIN SET #4 REBAR located in the northwestern right-of-way of S.C. Hwy. 527, which iron pin set #4 rebar is located approximately 2417' northeast of the intersection of S.C. Hwy. 527 and S.C. Hwy. S-327; thence running N74°38'35"W along property shown as Josey Family Trust and Stanley B. Josey for a distance of 1360.82' to an iron pin found #4 rebar; thence turning and running N43°28'22"E along property along property shown as Josey Family Trust and Stanley B. Josey for a distance of 406.89' to an iron pin set #4 rebar; thence turning and running S67°00'36"E along property shown as Josey Family Trust and Stanley B. Josey for a distance of 1232.88' to an iron pin set #4 rebar; thence turning and running S30°31'22"W along the northwestern right-of-way of S.C. Hwy. 527 for a distance of 202.15' to the point of beginning, be all measurements, a little more or less.

TOGETHER WITH a perpetual, non-exclusive easement for access, ingress and egress to and from the Property on, over and across that certain road shown as the "Asp. Drive" on the Plat.

Derivation: This being a portion of the property conveyed to the Grantor herein by (a) that certain Deed of Distribution from the Estate of C.W. Josey, Jr. dated August 4, 2001 and recorded in the Lee County Clerk of Court's Office in Book 128 at page 72, (b) that certain Deed from Athea B. Josey dated June 25, 1999 and recorded in the office of the Lee County Clerk of Court's Office in Book 20 at Page 207, and (c) that certain Quitclaim Deed from Stoney Run Farms Limited Partnership dated August 4, 2001 and recorded in the Lee County Clerk of Court's Office in Book 128 at page 75.

TMS Number: Portion of 066-00-00-069

2571 BKD0133 PG13

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEE)

2571 BKD0133 PG14
AFFIDAVIT

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

1. I have read the information on this affidavit and I understand such information.
2. The property being transferred is located in Lee County, South Carolina, bearing portion of Lee County Tax Map Number 066-00-00-069, and was transferred by Stanley B. Josey to Cecil L. Josey, Jr. on November 21, 2001.
3. Check one of the following: The deed is
 - (a) subject to the deed recording fee as a transfer for consideration paid or to be paid in money or money's worth.
 - (b) subject to the deed recording fee as a transfer between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, or is a transfer to a trust or as a distribution to a trust beneficiary.
 - (c) exempt from the deed recording fee because (See Information section of affidavit): (If exempt, please skip items 4-7, and go to item 8 of this affidavit.)
4. Check one of the following if either item 3(a) or item 3(b) above has been checked (See Information section of this affidavit):
 - (a) The fee is computed on the consideration paid or to be paid in money or money's worth in the amount of \$60,000.00.
 - (b) The fee is computed on the fair market value of the realty which is _____.
 - (c) The fee is computed on the fair market value of the realty as established for property tax purposes which is _____.
5. Check Yes or No to the following: A lien or encumbrance existed on the land, tenement, or realty before the transfer and remained on the land, tenement, or realty after the transfer. If "Yes," the amount of the outstanding balance of this lien or encumbrance is:

6. The deed recording fee is computed as follows:
 - (a) Place the amount listed in item 4 above here: \$60,000.00
 - (b) Place the amount listed in item 5 above here: \$0.00 (If no amount is listed, place zero here.)
 - (c) Subtract Line 6(b) from Line 6(a) and place result here: \$60,000.00

7. The deed recording fee due is based on the amount listed on Line 6(c) above and the deed recording fee due is: \$222.00

8. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: The Grantor

9. I 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.

Stanley B. Josey
Stanley B. Josey
aka Stanley B. Josey

SWORN to before me this 21st
day of November, 2001.

Stephen D. Searcy
Stephen D. Searcy
Notary Public for South Carolina
My Commission Expires: July 9, 2003

2571 BKD0133 PG15

INFORMATION

"Value" means "the consideration paid or to be paid in money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stocks, bonds, partnership interests and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendering of a right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration under the provisions of this section. However, in the case of realty transferred between a corporation, a partnership, or other entity and its stockholder, partner, or owner, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. 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. Taxpayers may elect to use the fair market value as determined for property tax purposes in determining fair market value.

Exempted from the fee are deeds:

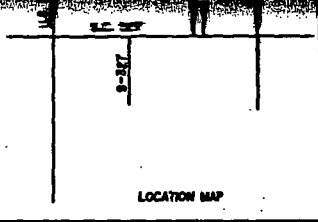
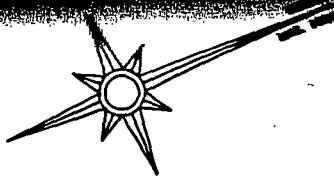
- (1) transferring realty in which the value of the realty, as defined in Section 12-24-30, is equal to or less than one hundred dollars;
- (2) transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;
- (3) that are otherwise exempted under the laws and Constitution of this State or of the United States;
- (4) transferring realty whereby no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A);
- (5) transferring realty in order to partition realty, as long as no consideration is paid for the transfer other than the interests in the realty that are exchanged in order to effect the partition;
- (6) transferring an individual grave space at a cemetery owned by a cemetery company licensed under Chapter 55 of Title 39;
- (7) that constitute a contract for the sale of timber to be cut;
- (8) transferring realty to a corporation, a partnership, or a trust as a stockholder, partner, or a trust beneficiary of the entity or so as to become a stockholder, partner, or trust beneficiary of the entity as long as no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value of the stock or interest held by the grantor. However, except for transfers from one family trust to another family trust without consideration, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee, even if the realty is transferred to another corporation, a partnership or trust;
- (9) transferring realty from a family partnership to a partner or from a family trust to a beneficiary, as long as no consideration is paid for the

transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust in which the beneficiaries are all members of the same family. "Family" means the grantor, the grantor's spouse, parents, grandparents, sisters, brothers, children, stepchildren, grandchildren, and the spouses and lineal descendant of any of them, and the grantor's and grantor's spouse's heirs under a statute of descent and distribution. A "family partnership" or "family trust" also includes charitable entities, other family partnerships and family trusts of the grantor, and charitable remainder and charitable lead trusts, if all the beneficiaries are charitable entities or members of the grantor's family. A "charitable entity" means an entity which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A);

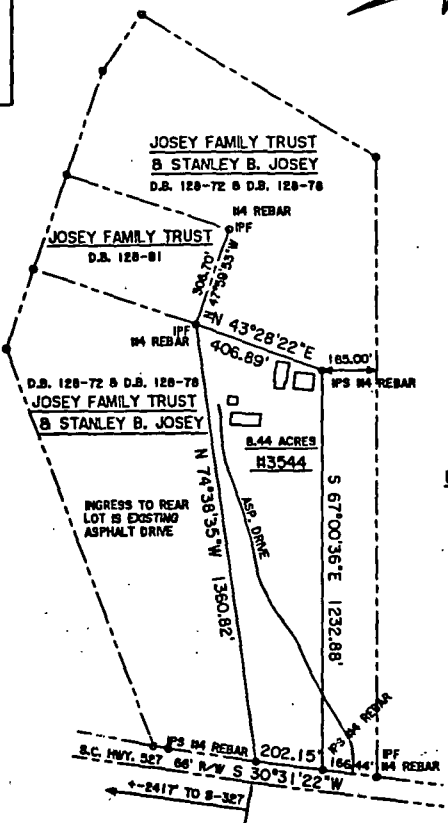
- (10) transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation;
- (11) transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership;
- (12) that constitute a corrective deed or a quitclaim deed used to conform title already vested in the grantee, provided no consideration is paid or is to be paid under the corrective or quitclaim deed.

2571 BK00133 PG16

PLAINTIFF'S
EXHIBIT
9 427-11



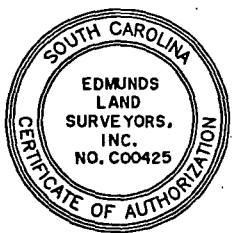
Certified as a Title Copy
James I. Davis
Clerk, Court of Common Pleas
and General Sessions, Lee
County, South Carolina



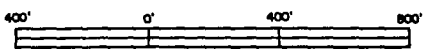
EMMA LEE T. ATKINSON



000002570 Bk: I-1 Pg: 11
11/21/2001 04:15:44PM
James I. Davis, Clerk of Court
Lee County, SC
RES FEE: 5.00



Approved by
Lee County Planning Commission
11-21-01
Karin Smith

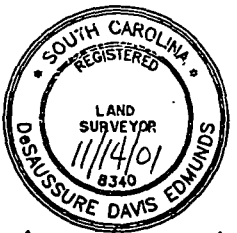


SOUTH CAROLINA

LEE COUNTY

THIS IS A PLAT OF SURVEY OF AN 8.44 ACRES TRACT CUT FROM THAT 41.42 ACRES TRACT SHOWN ON A PLAT BY ME DATED JANUARY 28, 1994. THIS PLAT WAS REQUESTED BY:

CECIL L. JOSEY, JR.



EDMUNDS LAND SURVEYORS, INC.
P.O. BOX 905
SUMTER, S.C. 29151
PH: 803-773-1030

I HEREBY STATE THAT TO THE BEST OF MY KNOWLEDGE, INFORMATION, AND BELIEF, THE SURVEY SHOWN HEREIN WAS MADE IN ACCORDANCE WITH THE REQUIREMENTS OF THE MINIMUM STANDARDS MANUAL FOR THE PRACTICE OF LAND SURVEYING IN SOUTH CAROLINA, AND MEETS OR EXCEEDS THE REQUIREMENTS FOR A CLASS A SURVEY AS SPECIFIED THEREIN; ALSO THERE ARE NO VISIBLE ENCROACHMENTS OR PROJECTIONS OTHER THAN SHOWN. MY OPINION IS F.I.A. MAPS INDICATE THIS PROPERTY TO BE N/A A 100 YEAR FLOOD HAZARD AREA PER PANEL NO. _____ DATED _____

Osbourne Davis Edmunds

1" = 400' SCALE	66-69 (PART) TAX MAP	NOVEMBER 14, 2001 DATE	D/C BN,	01152 FILE
--------------------	-------------------------	---------------------------	------------	---------------

2572 BKD0133 P617

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEE)

LIMITED WARRANTY DEED
OF REAL PROPERTY

THIS LIMITED WARRANTY DEED, executed the 21st day of November, 2001, by the Josey Family Trust, a South Carolina trust formed under instrument dated April 27, 2001, whose mailing address is c/o Rainey Josey, 1800 Malden Drive, Florence, SC 29505 (hereinafter referred to as "Grantor") to the Cecil L. Josey, Jr., whose mailing address is 1800 Malden Drive, Florence, SC 29505 (hereinafter referred to as "Grantee").

WITNESSETH:

IN CONSIDERATION of the sum of Five and no/100 (\$5.00) Dollars and no other valuable consideration, the receipt and sufficiency of which is hereby acknowledged by Grantor, Grantor has granted, bargained, sold and released, and by this Limited Warranty Deed grants, bargains, sells and releases to Grantee, all of Grantor's one-half (1/2) undivided interest in and to the following real property:

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN.

TOGETHER with all and singular the rights, members, hereditaments and appurtenances belonging or in any wise incident or appertaining thereto;

TO HAVE AND TO HOLD all and singular said property unto Grantee and Grantee's heirs, successors and assigns, forever.

GRANTOR covenants to warrant and forever defend all and singular said property unto Grantee and Grantee's heirs, successors and assigns from and against Grantor and Grantor's successors and assigns.

I hereby certify that the within Deed has been
this27..... day of *November*
A.D. *2001*...Recorded in Book...*133*
of Deeds, Page...*17*
Cecil L. Josey, Jr. Auditor
For.....*Lee*.....County

000002572
RECORDED 11/21/2001 04:16:25PM
Bk:00133 Pg:00017 Pages:6
Fee:10.00 State:0.00
County:0.00 Exempts: _____
James L. Davis, Clerk of Court
Lee County, SC

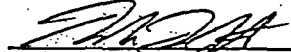
Certified as a True Copy

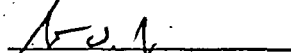
James L. Davis
Clerk, Court of Common Pleas
and General Sessions, Lee
County, South Carolina

PLAINTIFF'S
EXHIBIT
10 4-27-02

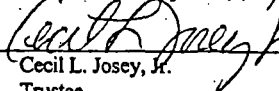
WITNESS the Hand and Seal of the Grantor this 21st day of November in the year of our Lord two thousand one and in the two hundred twenty-sixth year of the Sovereignty and Independence of the United States of America.

Signed, sealed and delivered
in the presence of:


(WITNESS)


(WITNESS)

Josey Family Trust, a South Carolina trust formed
under instrument dated April 27, 2001


By: 
Cecil L. Josey, Jr.
Trustee

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEE)

2572 BKD0133 PG18

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within-named Josey Family Trust, a South Carolina trust formed under instrument dated April 27, 2001, by Cecil L. Josey, Jr., its Trustee, sign, seal, and as its act and deed, deliver the within-written Deed for the uses and purposes therein mentioned, and that (s)he with the other witness whose signature appears above, witnessed the execution thereof.


(WITNESS)

SWORN TO before me this
21st day of November, 2001.

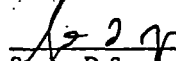

Stephen D. Seary
Notary Public for South Carolina
My Commission Expires: July 9, 2003.

EXHIBIT ALEGAL DESCRIPTION

All that certain piece, parcel or tract of land with any and all improvements thereon, situate, lying and being in Lee County, South Carolina, containing 8.44 acres and being shown on a Plat for Cecil L. Josey, Jr. prepared by Edmunds Land Surveyors, Inc. dated November 14, 2001 (the "Plat"), recorded in Plat Book 1-1, at Page 11, in the office of the Lee County Clerk of Court, and being more particularly described as follows:

BEGIN AT AN IRON PIN SET #4 REBAR located in the northwestern right-of-way of S.C. Hwy. 527, which iron pin set #4 rebar is located approximately 2417' northeast of the intersection of S.C. Hwy. 527 and S.C. Hwy. S-327; thence running N74°38'35"W along property shown as Josey Family Trust and Stanley B. Josey for a distance of 1360.82' to an iron pin found #4 rebar; thence turning and running N43°28'22"E along property shown as Josey Family Trust and Stanley B. Josey for a distance of 406.89' to an iron pin set #4 rebar; thence turning and running S67°00'36"E along property shown as Josey Family Trust and Stanley B. Josey for a distance of 1232.88' to an iron pin set #4 rebar; thence turning and running S30°31'22"W along the northwestern right-of-way of S.C. Hwy. 527 for a distance of 202.15' to the point of beginning, be all measurements, a little more or less.

TOGETHER WITH a perpetual, non-exclusive easement for access, ingress and egress to and from the Property on, over and across that certain road shown as the "Asp. Drive" on the Plat.

Derivation: This being a portion of the property conveyed to the Grantor herein by (a) that certain Deed from Cecil L. Josey, Sr. dated August 4, 2001 and recorded in the Lee County Clerk of Court's Office in Book 128 at page 78 and (b) that certain Quitclaim Deed from Stoney Run Farms Limited Partnership dated August 4, 2001 and recorded in the Lee County Clerk of Court's Office in Book 128 at page 75.

TMS Number: Portion of 066-00-00-069

STATE OF SOUTH CAROLINA)

COUNTY OF LEE)

2572 BKD0133 PG20

AFFIDAVIT

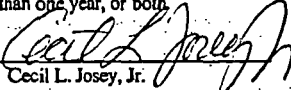
PERSONALLY appeared before me the undersigned, who being duly sworn, deposes and says:

1. I have read the information on this affidavit and I understand such information.
2. The property being transferred is located in Lee County, South Carolina, bearing portion of Lee County Tax Map Number 066-00-00-069, and was transferred by the Josey Family Trust to Cecil L. Josey, Jr. on November 21, 2001.
3. Check one of the following: The deed is
 - (a) subject to the deed recording fee as a transfer for consideration paid or to be paid in money or money's worth.
 - (b) subject to the deed recording fee as a transfer between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, or is a transfer to a trust or as a distribution to a trust beneficiary.
 - (c) exempt from the deed recording fee because (See Information section of affidavit): Transfer from Family Trust to Beneficiary (see exception 9) (If exempt, please skip items 4-7, and go to item 8 of this affidavit.)
4. Check one of the following if either item 3(a) or item 3(b) above has been checked (See Information section of this affidavit):
 - (a) The fee is computed on the consideration paid or to be paid in money or money's worth in the amount of \$ _____.
 - (b) The fee is computed on the fair market value of the realty which is _____.
 - (c) The fee is computed on the fair market value of the realty as established for property tax purposes which is _____.
5. Check Yes or No to the following: A lien or encumbrance existed on the land, tenement, or realty before the transfer and remained on the land, tenement, or realty after the transfer. If "Yes," the amount of the outstanding balance of this lien or encumbrance is: _____.
6. The deed recording fee is computed as follows:
 - (a) Place the amount listed in item 4 above here: \$ _____
 - (b) Place the amount listed in item 5 above here: \$0.00 (If no amount is listed, place zero here.)
 - (c) Subtract Line 6(b) from Line 6(a) and place result here: \$ _____

7. The deed recording fee due is based on the amount listed on Line 6(c) above and the deed recording fee due is: \$0.00

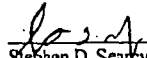
8. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction as: The Grantee

9. I 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.


Cecil L. Josey, Jr.

2572 BKD0133 PG21

SWORN to before me this 21st
day of November, 2001.


Stephen D. Searcy
Notary Public for South Carolina
My Commission Expires: July 9, 2003

INFORMATION

"Value" means "the consideration paid or to be paid in money's worth for the realty." Consideration paid or to be paid in money's worth includes, but is not limited to, other realty, personal property, stocks, bonds, partnership interests and other intangible property, the forgiveness or cancellation of a debt, the assumption of a debt, and the surrendering of a right. The fair market value of the consideration must be used in calculating the consideration paid in money's worth. Taxpayers may elect to use the fair market value of the realty being transferred in determining fair market value of the consideration under the provisions of this section. However, in the case of realty transferred between a corporation, a partnership, or other entity and its stockholder, partner, or owner, and in the case of realty transferred to a trust or as a distribution to a trust beneficiary, "value" means the realty's fair market value. 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. Taxpayers may elect to use the fair market value as determined for property tax purposes in determining fair market value.

Exempted from the fee are deeds:

- (1) transferring realty in which the value of the realty, as defined in Section 12-24-30, is equal to or less than one hundred dollars;
- (2) transferring realty to the federal government or to a state, its agencies and departments, and its political subdivisions, including school districts;
- (3) that are otherwise exempted under the laws and Constitution of this State or of the United States;
- (4) transferring realty whereby no gain or loss is recognized by reason of Section 1041 of the Internal Revenue Code as defined in Section 12-6-40(A);
- (5) transferring realty in order to partition realty, as long as no consideration is paid for the transfer other than the interests in the realty that are exchanged in order to effect the partition;
- (6) transferring an individual grave space at a cemetery owned by a cemetery company licensed under Chapter 35 of Title 39;
- (7) that constitute a contract for the sale of timber to be cut;
- (8) transferring realty to a corporation, a partnership, or a trust as a stockholder, partner, or a trust beneficiary of the entity or so as to become a stockholder, partner, or trust beneficiary of the entity as long as no consideration is paid for the transfer other than stock in the corporation, interest in the partnership, beneficiary interest in the trust, or the increase in value of the stock or interest held by the grantor. However, except for transfers from one family trust to another family trust without consideration, the transfer of realty from a corporation, a partnership, or a trust to a stockholder, partner, or trust beneficiary of the entity is subject to the fee, even if the realty is transferred to another corporation, a partnership or trust.

(9) transferring realty from a family partnership to a partner or from a family trust to a beneficiary, as long as no consideration is paid for the transfer other than a reduction in the grantee's interest in the partnership or trust. A "family partnership" is a partnership whose partners are all members of the same family. A "family trust" is a trust in which the beneficiaries are all members of the same family. "Family" means the grantor, the grantor's spouse, parents, grandparents, sisters, brothers, children, stepchildren, grandchildren, and the spouses and lineal descendant of any of them, and the grantor's and grantor's spouse's heirs under a statute of descent and distribution. A "family partnership" or "family trust" also includes charitable entities, other family partnerships and family trusts of the grantor, and charitable remainder and charitable lead trusts, if all the beneficiaries are charitable entities or members of the grantor's family. A "charitable entity" means an entity which may receive deductible contributions under Section 170 of the Internal Revenue Code as defined in Section 12-6-40(A);

(10) transferring realty in a statutory merger or consolidation from a constituent corporation to the continuing or new corporation;

(11) transferring realty in a merger or consolidation from a constituent partnership to the continuing or new partnership;

(12) that constitute a corrective deed or a quitclaim deed used to conform title already vested in the grantee, provided no consideration is paid or is to be paid under the corrective or quitclaim deed.

2572 BKD0133 PG22

3897-A

STATE OF SOUTH CAROLINA

KNOW ALL MEN BY THESE PRESENTS, that C. W. Josey, Jr., of the State aforesaid, for and in consideration of the sum of five and no/100 (\$5.00) Dollars and other valuable consideration, to me/us in hand paid at and before the sealing of these presents by Stanley D. Josey, grantee(s), in the State aforesaid (the receipt whereof is hereby acknowledged), have granted, bargained, sold and released, unto the said grantee(s), his/her/their heirs, successors and assigns, to wit:

SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.

Derivation: Carlton S. Brown, rec. Jan. 21, 1964, Vol. 2-1 p. 28-A.

This conveyance is subject to all visible and recorded easements, covenants and rights-of-way affecting said property.

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

TO HAVE AND TO HOLD, all and singular the said premises before mentioned unto the said grantee(s), his/her/their/its heirs, successors and assigns, forever.

And I do hereby bind my heirs and successors, executors and administrators to warrant and forever defend all and singular the said premises unto the said grantee(s), his/her/their/its heirs, successors and assigns against me and my heirs, successors and all other persons whomsoever lawfully claiming or to claim the same or any part thereof.

WITNESS my hand and seal this 8 day of March, 1994, in the two hundred eighteenth year of sovereignty and independence of the United States of America.

Signed, sealed and delivered in the presence of:

[Signature]

Kimberly S. Hudson

[Signature]
C. W. Josey, Jr.

Certified as a True Copy

[Signature]
Clerk, Court of Common Pleas and General Sessions, Lee County, South Carolina

PLAINTIFF'S EXHIBIT
11 4-27-16

130

STATE OF South Carolina)

COUNTY OF Sumter)

PERSONALLY appeared before me the undersigned witness, who being sworn says that s(he) saw the within named grantors sign and seal as his/her/their act and deed, deliver the within written deed; and that s(he) with the other deponent witnessed the execution thereof.

Sworn to before me this 8
day of March, 1998

Ms Smith
Notary Public for SC
My Commission Expires: 8/7/97

Kimberly S. Hudson

GRANTEE'S ADDRESS:
Mr. Stanley D. Josey
Rt 2.
Lynchburg SC

RETURN TO:
Richard L. Booth
P.O. Box 2756
Sumter, SC 29151

True Consideration: Love & Affection (not for publication)

NO TITLE EXAMINATION OR CERTIFICATION CONDUCTED BY RICHARD L. BOOTH

EXHIBIT A

All that piece, parcel or tract of land, together with any improvements thereon, lying, being and situate in Lee County, State of South Carolina, being more particularly shown and designated as 3.68 acres as on a plat of Julian B. Allen, RLS, dated January 5, 1994, recorded in the Office of the RMC for Lee County in Plat Book 81 at page 17. The said lot has such boundaries, metes, courses and distances as are shown on said plat which are incorporated herein in accordance with the provision of Section 30-5-250 of the Code of Laws of South Carolina, 1976, as amended.
Tax Map Number 072-00-00-042 (part).

I hereby certify that the within paper was
filed for record in my office on this _____ day of _____ 19____ M.
and was immediately entered upon the
proper indexes and duly recorded in
Book _____ Page _____
Clerk of Court Common Pleas and General Sessions
Lee County, SC

I hereby certify that the within Deed has been
this _____ day of _____ 19____
A.D. Recorded in Book _____
of Deeds Page _____
Auditor
For _____ County

I hereby certify that the within Deed has been
this...^{14th}... day of March.....
A.D. 1994... Recorded In Book 21.....
of Deeds, Page 201.....
..... Cecil A. Stevens Auditor
For Lee County

I hereby certify that the within paper was
filed for record in my office at 2:00 P.M.
o'clock on the 14th day of March 1994
and was immediately entered upon the
proper indexes and duly recorded in,
Book 26 Page 129
Clerk of Court Common Pleas and General Sessions
of Lee County, SC James I. Davis

PLAINTIFF'S
EXHIBIT
20 4-27-11

1293 BK00267 PG274

000001293
RECORDED 09/21/2010 03:14:59PM
Bk:00267 Pg:00274 Pages:4
Fee:10.00 State:0.00
COUNTY:0.00 Exempt:-----
James I. Davis, Clerk of Court
Lee County, SC

CERTIFIED as a TRUE COPY
of ORIGINAL filed in this Office
Date:09/21/2010
James I. Davis, Clerk of Court
Lee County, SC

STATE OF SOUTH CAROLINA)
)
COUNTY OF LEE.)

Title to Real Estate

KNOW ALL MEN BY THESE PRESENTS, that The Josey Family Trust by and through Cecil L. Josey, Jr., as Trustee, for and in consideration of the love and affection that I have for the grantees herein and pursuant to the Josey Family Trust Agreement, in the State aforesaid, and in further consideration of the sum of Five and no/100 (\$5.00) dollars to me paid by COURTNEY GAMBLE, SPENCER JOSEY, ELIZABETH ANN GEDDINGS AND CECIL L. JOSEY, JR., in the State aforesaid, (the receipt whereof is hereby acknowledged), have granted, bargained, sold, and released, by these presents do grant, bargain, sell and release unto the said, COURTNEY GAMBLE, SPENCER JOSEY, ELIZABETH ANN GEDDINGS AND CECIL L. JOSEY, JR., their heirs and assigns forever, the following described real estate, to wit:

A ONE (1%) UNDIVIDED INTEREST EACH, OF, IN AND TO:

PARCEL NO. 1: All that certain piece, parcel or tract of land, with improvements thereon, situate, lying and being in the Town of Bishopville, Lee County, State aforesaid, fronting on Harris Street Extension of said town and being bounded and described as follows: NORTHEAST by said Harris Street Extension and lands said to belong to the Carolina Power & Light Company; EAST by lands now or formerly of V. S. Goodyear and lands said to belong to the Carolina Power & Light Company; SOUTH by a ditch which separates this tract of land from lands now or formerly of V. S. Goodyear; and WEST by the right of way of the Seaboard Coast Line Railroad Company. Said tract of land being composed of Four and 6/10 (4.6) acres, more or less, shown on a plat thereof recorded

CUJ

in Plat Book J at page 85 in the office of the Clerk of Court for Lee County, SC and a lot of land shown as Lot B on a plat recorded in Plat Book K at page 25 of said registry.
LESS, HOWEVER: A lot of land designated as Lot A on a plat recorded in Plat Book K at page 25 of said registry.

Tax Map No. 030-10-00-164

PARCEL NO.2: All that certain piece, parcel or tract of land, situate, lying and being in Mt. Clio Township, Lee County, South Carolina, shown and designated as Tract No. 2 containing 29 ½ acres, on plat of Harvey W. Shaw, Jr., Surveyor, dated Jan. 14, 1954 in the Office of the Clerk of Court for Lee County in Plat Book H at page 33. Said tract of land being bounded as follows according to said plat: NORTH by Tract No. 1 of said plat; EAST by lands of Charlie Lowery; SOUTH by lands of LaCoste; and WEST by lands of C. W. Josey, Jr. and Tract No. 1 of said plat. Reference is hereby made to the aforesaid plat for a more particular description of the above described Tract No. 2.

Tax Map No. 067-00-00-080

PARCEL NO. 3: All that certain piece, parcel or lot of land, with any improvements thereon, situate, lying and being in the County of Lee, State of South Carolina, containing 45.15 acres shown on plat of D. D. Edmunds, RLS, dated January 5, 1994, recorded in Plat Book B-1 at page 16.

LESS AND EXCEPT:

All that piece, parcel or tract of land, together with any improvements thereon, lying, belong and situate in the County of Lee, State of South Carolina, being more particularly shown and designated as 3.73 acres, on that certain plat of D. D. Edmunds, R.L.S., dated January 28, 1994 and recorded in the office of the Clerk of Court for Lee County in Plat Book B-1 at page 36. The said lot has such boundaries, metes, courses and distances as are shown on said plat which are incorporated herein in accordance with the provisions of Section 30-5-250 of the Code of Laws of South Carolina, 1976, as amended.

LESS AND EXCEPT:

All that certain piece, parcel or tract of land with any and all improvements thereon, situate, lying and being in Lee County, South Carolina, containing 8.44 acres and being shown on a plat for Cecil L. Josey, Jr. prepared by Edmunds Land Surveyors, Inc. dated November 14, 2001 (the "Plat") recorded in Plat Book T-1 at page 11 in the office of the Lee County Clerk of Court.

Tax Map No. 066-00-00-069

The above parcels of land having been conveyed to Cecil L. Josey, Sr., et al by deed of distribution of the estate of C. W. Josey, Jr. (a/k/a C. Wofford Josey) recorded August 7, 2001 in Deed Book D128 at page 72 and to the Josey Family Trust by deed Cecil L. Josey, Sr., recorded August 7, 2001 in Deed Book D128 at

CW

page 84 in said registry.

GRANTEE'S ADDRESS: 3542 Elliott Hwy., Lynchburg, SC 29080

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 COURTNEY GAMBLE, SPENCER JOSEY, ELIZABETH ANN GEDDINGS AND CECIL L. JOSEY, JR., their heirs and Assigns forever.

And we do hereby bind itself and its Successors, Executors, and Administrators, to warrant and forever defend all and singular the said premises unto the said Courtney Gamble, Spencer Josey, Elizabeth Ann Geddings and Cecil L. Josey, Jr., their heirs and Assigns, against us and our Successors and against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS its Hand and Seal, this 17th day of Sept, in the year of our Lord two thousand and ten and in the two hundred and thirty-fifth year of the Sovereignty and Independence of the United States of America.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

SB Josey
Cherlyn H. Arrants

JOSEY FAMILY TRUST
BY: Cecil L. Josey, Jr. (Seal)
Trustee

STATE OF ~~FLORIDA~~ SC)
COUNTY OF LEE)

I, CHERLYN H. ARRANTS, a Notary Public for South Carolina, do hereby certify that the grantor, Josey Family Trust by Cecil L. Josey, Jr., Trustee, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this 17th day of Sept., 2010.

Cherlyn H. Arrants (S.)
NOTARY PUBLIC FOR SC
My Com. expires 3-31-2018.

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

1. I have read the information on this affidavit and I understand such information.
2. The property being transferred is located at _____ bearing Lee
County Tax Map Number 030-10-164, 067-080 was transferred by The Jersey
Lanely Trust to Courtney Hamble
Spencer Jersey, Elizabeth Ann Hedding & Cecil L. Jersey on 9/17/18

3. Check one of the following: The Deed is
(a) _____ subject to the deed recording fee as a transfer for consideration paid or to be paid in money's worth.
(b) _____ subject to the deed recording fee as a transfer between a corporation, a partnership, or other entity and a stockholder, partner, or owner of the entity, or is a transfer to a trust or as a distribution to a trust beneficiary.
(c) exempt from the deed recording fee because (See information section of affidavit)
#9 transfer from Lanely Partnership to Partners
(If exempt, please skip items 4-7, and go to item 8 of this affidavit)

4. Check one of the following if either item 3(a) or item 3(b) above has been checked (See information section of this affidavit):
(a) The fee is computed on the consideration paid or to be paid in money or money's worth in the amount of 0.
(b) _____ The fee is computed on the fair market value of the realty which is _____.
(c) _____ The fee is computed on the fair market value of the realty as established for property tax purposes which is _____.

5. Check Yes _____ or No to the following: A lien or encumbrance existed on the land, tenement, or realty before the transfer and remained on the land, tenement, or realty after the transfer. If "Yes," the amount of the outstanding balance of this lien or encumbrance is: _____

6. The deed recording fee is computed as follows:
(a) Place the amount listed in item 4 above here: 0.00
(b) Place the amount listed in item 5 above here: _____
(If no amount is listed, place zero here.)
(c) Subtract Line 6(b) from Line 6(a) and place result here: 0.00

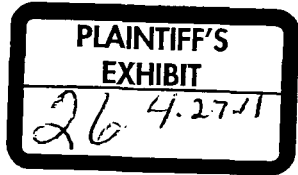
7. The deed recording fee due is based on the amount listed on Line 6(c) above and the deed recording fee due is: 0.00

8. As required by Code Section 12-24-70, I state that I am a responsible person who was connected with the transaction: ally

9. I understand that a person required to furnish this affidavit who wilfully 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 17th
day of Sept, 2018.
Cheryl Ann Owens
Notary Public for 3-31-2018

S Bryan Deby
Responsible Person Connected with the Transaction
S Bryan Deby
Print or Type Name Here



April 22, 2010

Mr. Patrick M. Killen
Jones, Seth, Shuler & Killen, LLP
P. O. Box 1268
Sumter, SC 29151-1268

Re: Stoney Run Farms, LLC Our File No. 08-3304

Dear Patrick:

Unfortunately the situation between your client and my clients, including the Josey Family Trust, has deteriorated to the point where we must now place Mr. Stanley Josey under a "no trespass" order as to lands owned by Josey Family Trust and Cecil L. Josey, Jr. Specifically, Mr. Stanley Josey is hereby prohibited from coming upon or trespassing on any lands owned by the above referenced individual or trust. I am attaching a plat which lists lands owned by Cecil L. Josey, Jr. of 8.44 acres, which is commonly known as his home property, and lands which are shown as owned by Cecil L. Josey on the plat but in reality are owned by the Josey Family Trust. I would caution that if Mr. Stanley Josey trespasses on either of the two above referenced properties, all available actions will be pursued by my clients.

I would caution that Mr. Stanley Josey has, in the past, left the "cabin" and driven to several out buildings located on a 32.98 acre piece of property in the past. In order to get to the out buildings from the cabin, he must cross lands owned by Josey Family Trust and/or Cecil L. Josey, Jr. This will not be permitted any longer and he is hereby placed on notice of such prohibition.

Also he is not permitted to use any portion of asphalt driveway leading to Cecil L. Josey, Jr.'s house, which is located on lands owned by Cecil L. Josey, Jr.

Mr. Patrick Killen
Page 2
April 22, 2010

While it is unfortunate that it has come to this, it has become a problem which must stop.

Yours very truly,

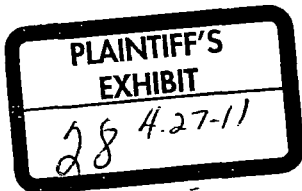
JENNINGS & JENNINGS, P. A.

S. BRYAN DOBY

SBD/ca
Enc.

CC/ Mr. Cecil L. Josey, Jr.
Individually & as Trustee of
Josey Family Trust
Ms. Courtney Gamble
Mr. Spencer Josey
Mrs. Elizabeth Ann Geddings

Building #	Description	Value	Less	Net Value
Building #1	Farm Tractor Shed	\$ 3,000.00		
	Item 1 Misc wood / seed cleaners	\$ 500.00	\$ 500.00	
	Item 2 Enclosed trailer	\$ 750.00		\$ 500.00
	**Less Rainey's boat & Farm equip. (tractors, mowers, drills, etc)			
Building #2	Tractor / Wood Shed	\$ 500.00		
	Item 1 Misc wood	\$ 500.00	\$ 500.00	\$ 500.00
	**Less Rainey's Farm equip. (sprayer & applicator)			
Building #3	Wood Working shop	\$ 2,000.00		
	Item 1 Misc car parts North side	\$ 2,500.00		
	Item 2 Misc car parts in center shed	\$ 1,000.00		
	Item 3 Wood working tools; south side	\$ 1,500.00		\$ 1,500.00
Building #4	Machine Shop	\$ 5,000.00		
	Item 1 Air Compressor	\$ 500.00		
	Item 2 2 Milling machines	\$ 750.00		
	Item 3 16 South Bend long lathe	\$ 800.00		
	Item 4 Bead Blaster	\$ 500.00		
	Item 5 South Bend Lathe	\$ 500.00		
	Item 6 Logan Lathe thread maker	\$ 500.00		
	Item 7 OTC Hyd press	\$ 500.00		
	Item 8 Frejoth lathe	\$ 800.00		
	Item 9 West side misc tools & toolbox etc	\$ 2,500.00		
	Item 10 East side misc tools, motors, etc	\$ 3,500.00		
Building #5	10 Bay Car storage	\$ 7,500.00		
	Item 1 2 John Deere Bicycles & safety cycle	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00
	**Less Individual cars owned by diff. parties			
Building #6	Farm Shop	\$ 12,000.00		
	Item 1 1/2 drive sockets	\$ 500.00	\$ 500.00	\$ 500.00
	**Less Rainey's farm tools, equipment			
Building #7	Cecil's Main Shop	\$ 10,000.00		
	Item 1 Misc Hand Tools / parts	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
	Item 2 Model T brass radiator	\$ 800.00		
	Item 3 Flatbed trailer	\$ 500.00		
	Item 4 Electric organ	\$ 500.00		
**Less Stan's boat, pine wood, individual's cars				
Building #8	Cecil's Hoover Building	\$ 6,000.00		
	Item 1 East / front side sewing tools / leather / misc	\$ 800.00	\$ 800.00	\$ 800.00
	Item 2 West side new rollup doors / hardware	\$ 1,000.00		
	Item 3 West side Misc	\$ 500.00		
**Less Individual cars owned by diff. parties				
Building #9	Cabin	\$ 15,000.00		
	Item 1 Electric Organ	\$ 500.00	\$ 500.00	\$ 500.00
	Item 2 Tables / Furniture	\$ 500.00	\$ 500.00	\$ 500.00
**Less individual owned pool table, pinball, beds, deer mounts				
Rainey's Office	Item 1 Car Parts	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Rainey's Barn	Item 1 Car Parts South side	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
	Item 2 Car Parts in Center	\$ 5,000.00		
	Item 3 John Deere tractor	\$ 1,500.00		\$ 1,500.00
	TOTAL: 33			
		\$ 61,000.00	\$ 34,400.00	\$ 17,500.00



Owned Property

Rainey Josey
 Spencer Josey
 Courtney Gamble
Elizabeth Ann Gr Stan Josey

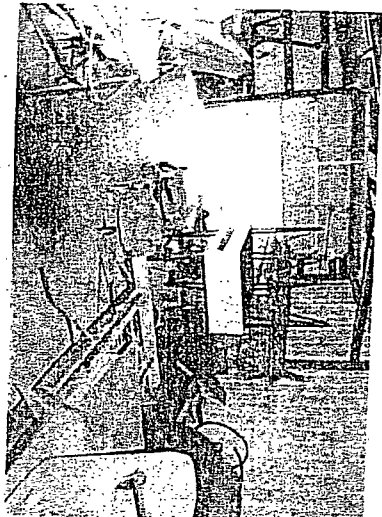
	(Check acct+principal)		<u>Appraised value</u>		
y Marital Trust (\$482.67/mnth)	(\$3371.00+\$16005.00)	10% int	\$ 19,376.00		\$ 19,376.00
on Farm	30 acres		\$ 38,000.00		\$ 38,000.00
lizer Plant	4.6 acres		\$ 30,000.00		\$ 30,000.00
ildings			\$ 61,000.00	\$ 61,000.00	
3 Acres			\$ 65,960.00	\$ 65,960.00	
! Velie			\$ 20,000.00		\$ 20,000.00
Essix			\$ 2,500.00		\$ 2,500.00
Ford			\$ 1,500.00		\$ 1,500.00
Nash			\$ 2,500.00		\$ 2,500.00
Model T Truck			\$ 2,500.00		\$ 2,500.00
MGA (burgandy)			\$ 2,500.00		\$ 2,500.00
Studebaker			\$ 2,500.00		\$ 2,500.00
Jewett			\$ 3,500.00		\$ 3,500.00
s/Tools in Buildings			\$ 34,400.00	\$ 17,500.00	\$ 16,900.00
			\$ 286,236.00	\$ 144,460.00	\$ 141,776.00

**PLAINTIFF'S
 EXHIBIT**
 30 4-27-11

Building 8 Cecil's Hammer Mill



item



item



item



PROPERTY OF THE U.S. GOVERNMENT



Building 7: Cecil's Man 5

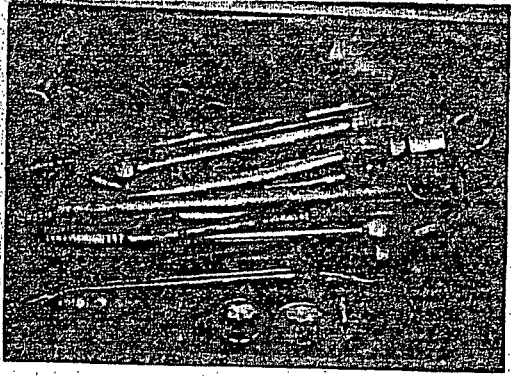


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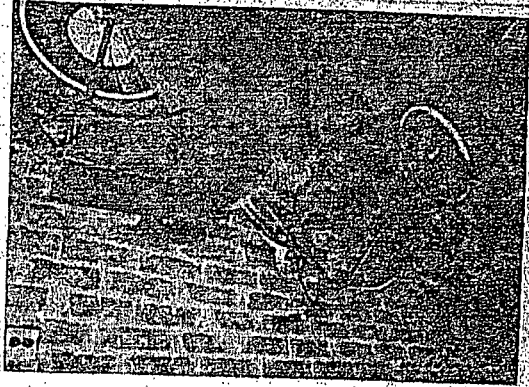


Item 1

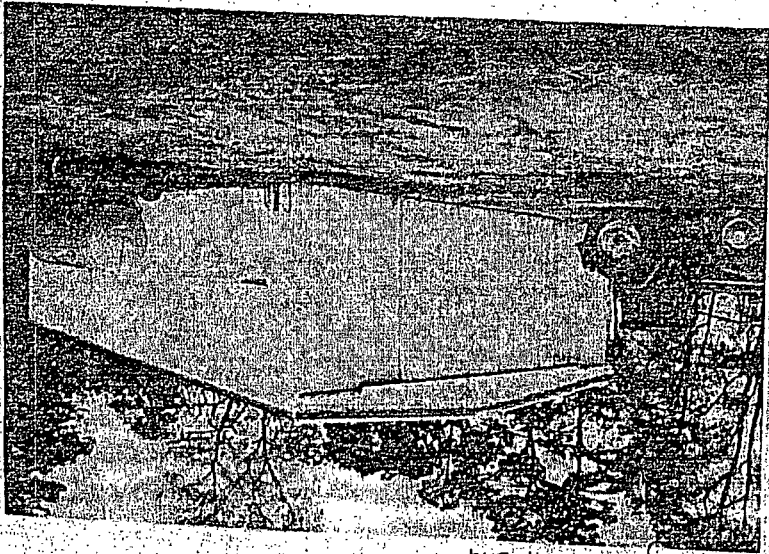




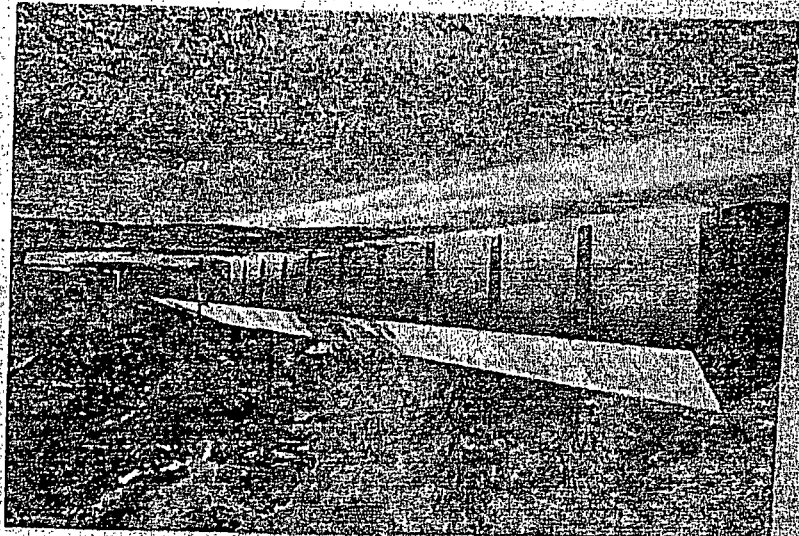
item 1



item 2



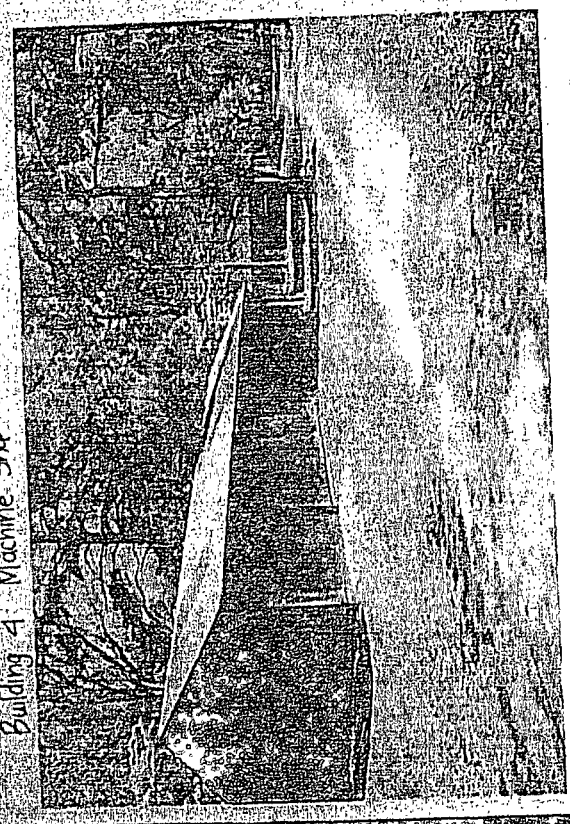
Building 6: Farm Shop



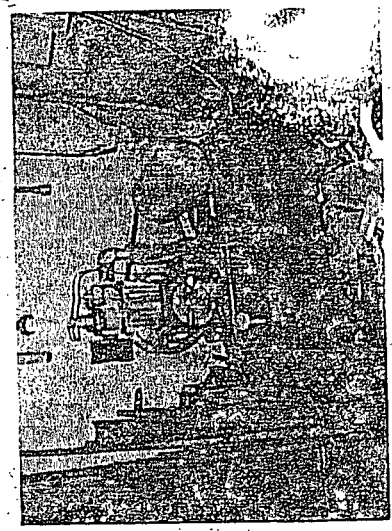
Building 5: 10 Boy Car Storage

838

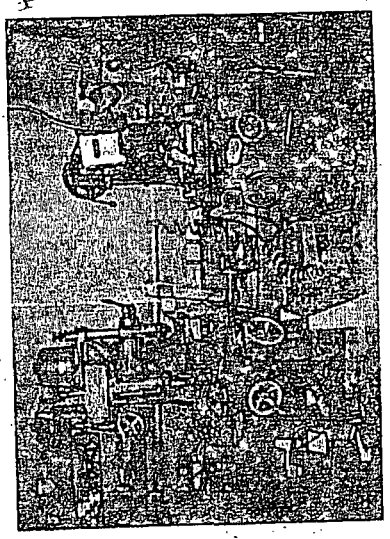
Building 4: Machine Shop



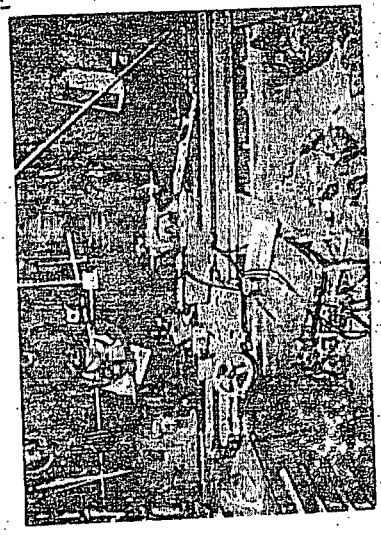
Item 1



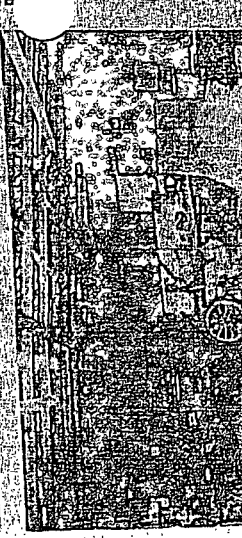
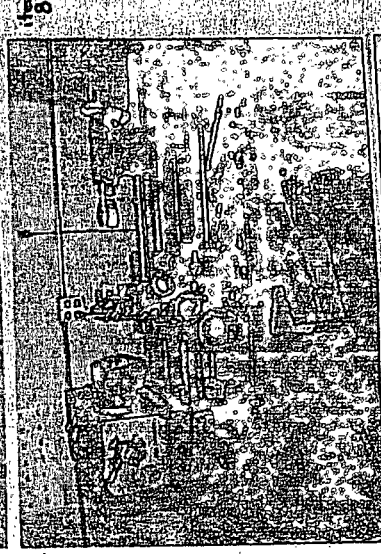
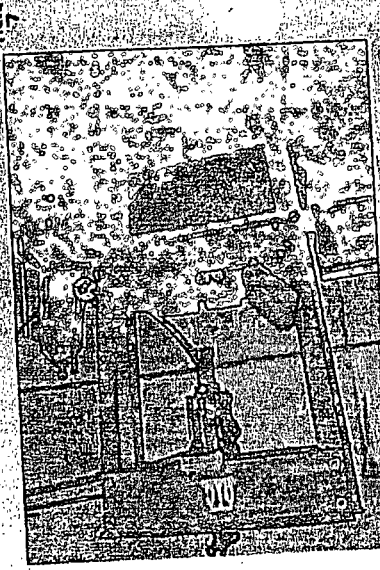
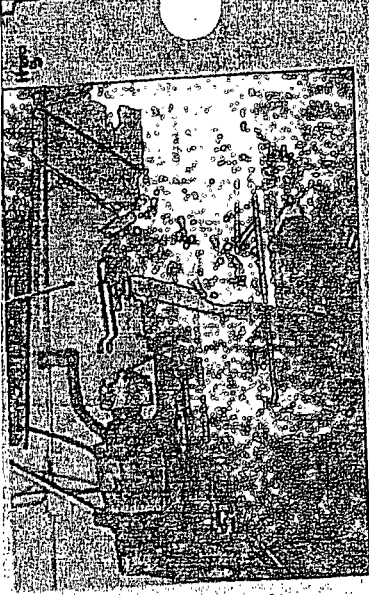
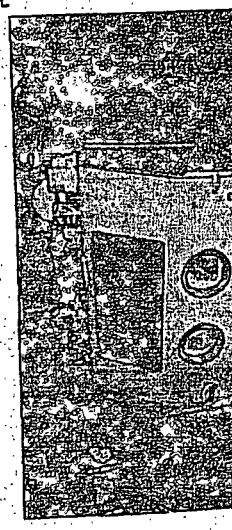
Item 2



Item 3

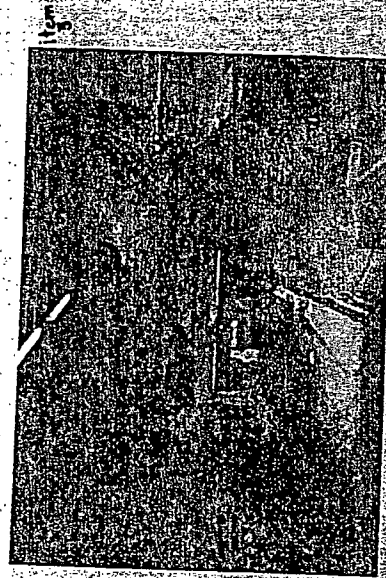
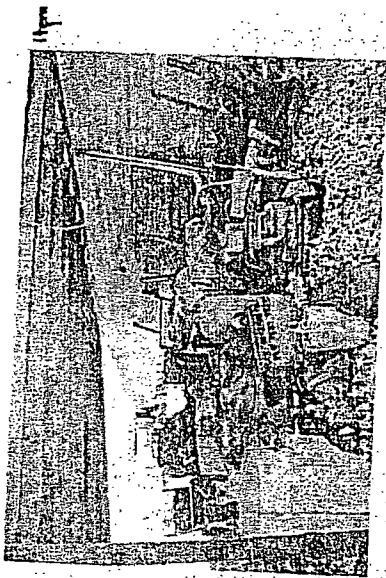


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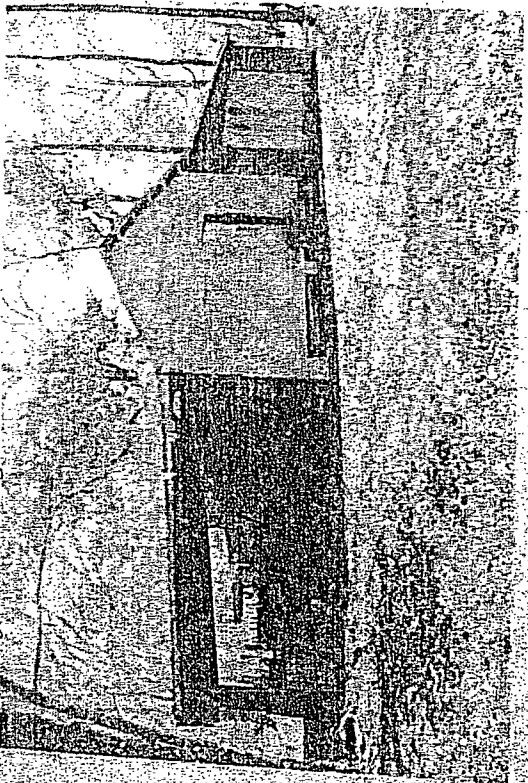


ALL A 0/6
LUMINA
S. 10/10/10

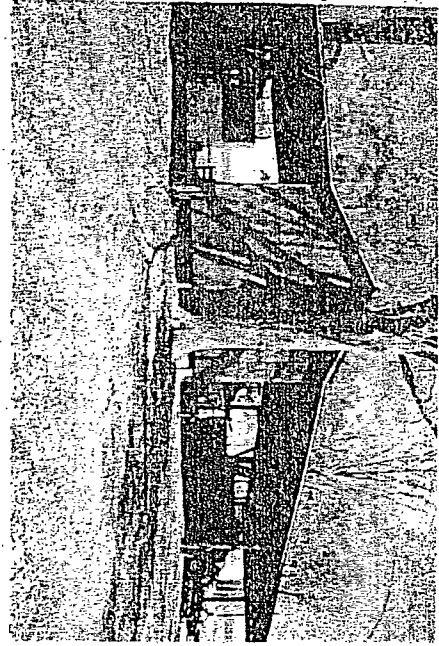
11



Building - Woodworking Shed



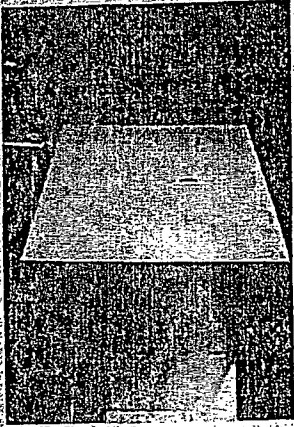
Building 1: Farm Tractor Shed



1b



1c



1d

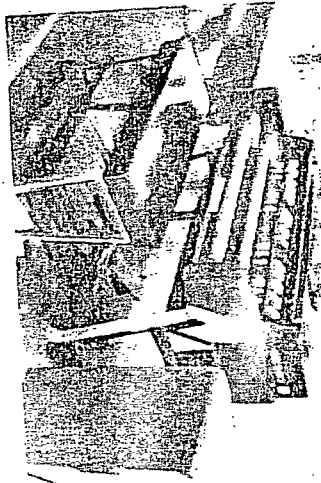
Building 2: Tractor/Wood Shed



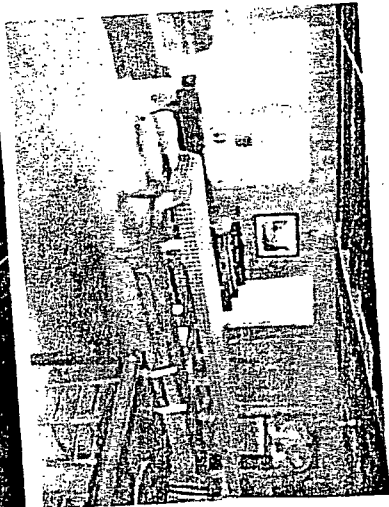
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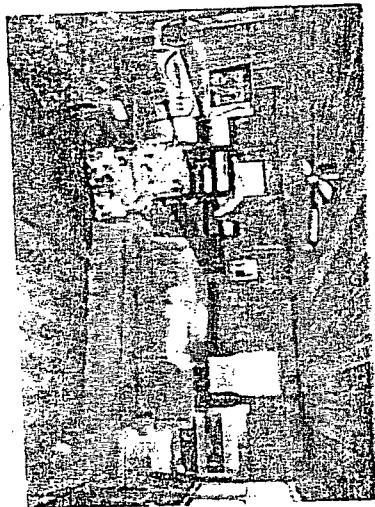
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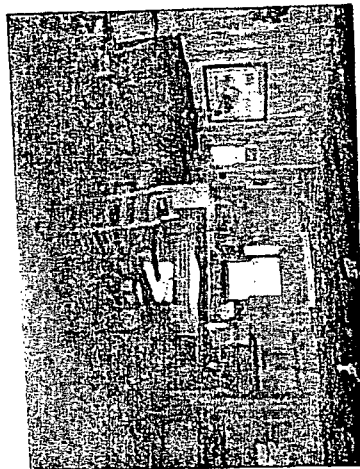
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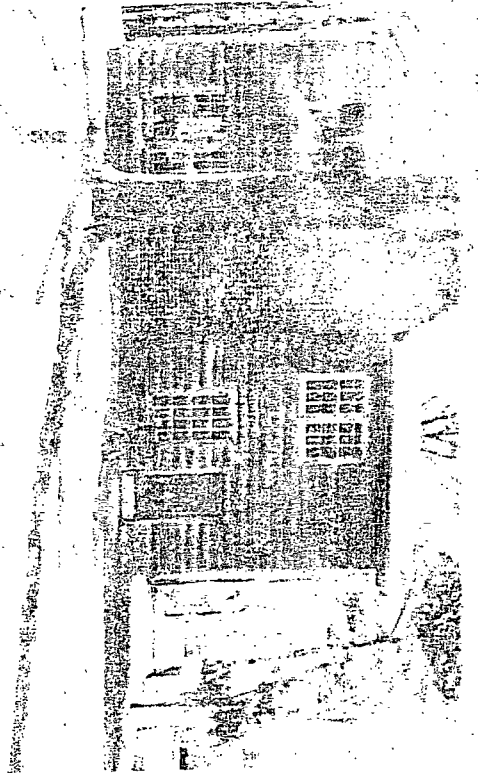
Item 2



Item 1



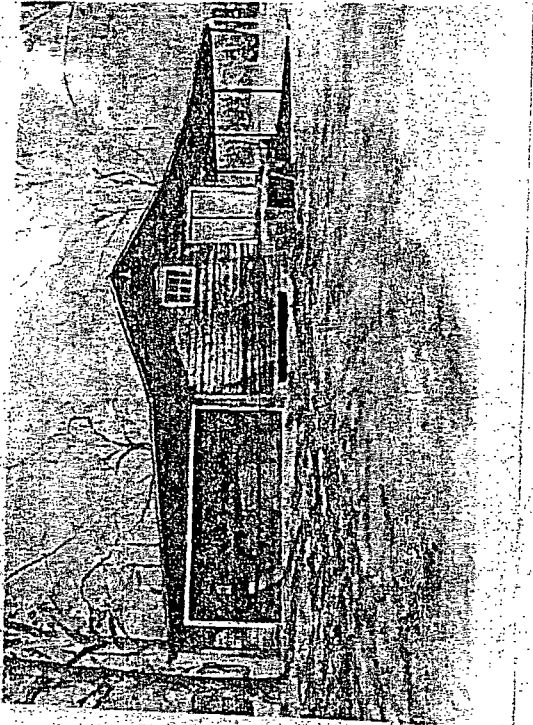
Item 2



Item 1

Photograph
Date: _____
Location: _____

APR 1944
MAY 1944



Rainey's Barn



5



6



7



8



9



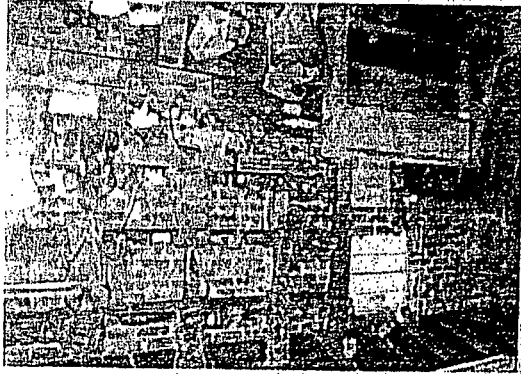
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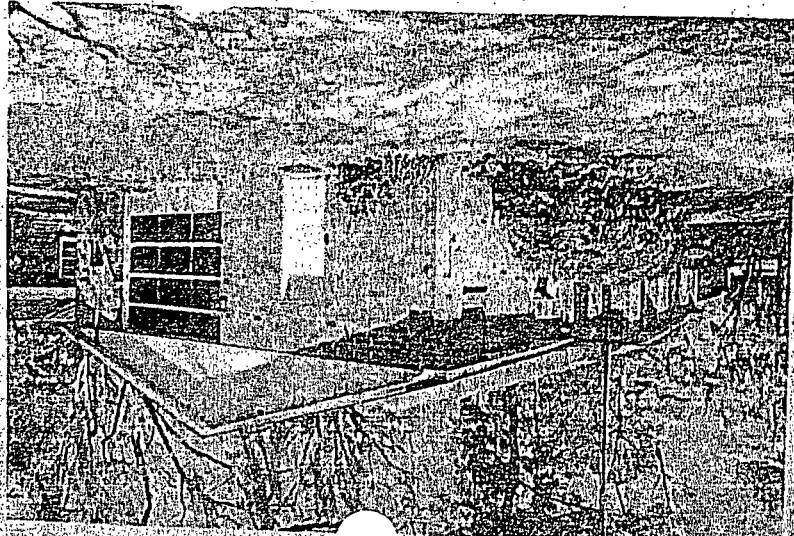
148



149



150



Kaine's Office

L - 029794 CSW

STATE OF SOUTH CAROLINA

County/ Municipality of

LEE COUNTY

THE STATE

against

JOSEY STANLEY

Address: 510A ELLIOTT HWY

LYNCHBURG, SC 29000

Phone: SSN:

Sex: M Race: W Height: 6'0" Weight: 190

DL State: DL #:

DOB: 05/22/1951

TRESPASSING AFTER NOTICE

Offense Code: 649

Code/Ordinance Sec: 16-11-600

544

Courtesy Summons

RETURN

A copy of this Summons was delivered to

JOSEY STANLEY

9-10-10

Signature of Constable/Law Enforcement Officer

RETURN SUMMONS TO:

CENTRAL COURT PO BOX 2-115 GREGG ST. BISHOPVILLE, SC 29010

STATE OF SOUTH CAROLINA

County/ Municipality of

LEE COUNTY

Personally appeared before me the affiant

CASE #: 10-08-0151 AFFIDAVIT

DEFENDANTS COPY

Approved by Attorney General November 22, 2005 SCCA 519

JOSEY CECIL

who

being duly sworn deposes and says that defendant

did within this county and state on or about (date of incident)

JOSEY STANLEY

08/28/10

at (location of incident)

violate the criminal laws of the

State of South Carolina (or ordinance of

County/

Municipality of

LEE COUNTY

In the following particulars:

DESCRIPTION OF OFFENSE

16-11-600

TRESPASSING AFTER NOTICE POSTED

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

ON 8/28/2010 AT 3542 ELLIOTT HWY, LEE COUNTY, SC, ONE STANLEY JOSEY DID COMMIT THE OFFENSE OF TRESPASS AFTER NOTICE. THE VICTIM, CECIL JOSEY, STATES THAT HE SAW THE DEFENDANT, STANLEY JOSEY, ON HIS PROPERTY AND HAS PICTURES TO PROVE THE SAME. STANLEY JOSEY HAS BEEN TOLD TO STAY OFF THE PROPERTY SEVERAL TIMES.

Signature of Affiant

Cecil Josey

STATE OF SOUTH CAROLINA

County/ Municipality of

LEE COUNTY

Affiant's Address

3542 ELLIOTT HWY

Affiant's Telephone

LYNCHBURG, SC 29000 843 250-1800

Courtesy Summons

YOU ARE SUMMONED TO APPEAR BEFORE THE COURT

at [Place]

115 GREGG ST. P.O. BOX 2 BISHOPVILLE, SC 29010

on [Date] 10-5-10

at [Time] 10:00 AM

DEFENDANT'S EXHIBIT 1 4.27.11

IF YOU FAIL TO APPEAR YOU MAY BE TRIED IN YOUR ABSENCE OR A BENCH WARRANT MAY BE ISSUED FOR YOUR ARREST

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to serve the defendant and require that the defendant appear at the date, time, and place provided above to be dealt with according to law. A copy of this courtesy summons shall be delivered to the defendant at the time of its execution.

Sworn to and subscribed before me

on

AUGUST 31, 2010

Signature of Issuing Judge

(L.S.)

Judge's Address

PO BOX 2-115 GREGG ST

Judge's Telephone

BISHOPVILLE, SC 29010 803 484 6453

Judge Code:

41

Issuing Court:

Magistrate

Municipal

DEFENDANTS COPY

DEFENDANTS COPY

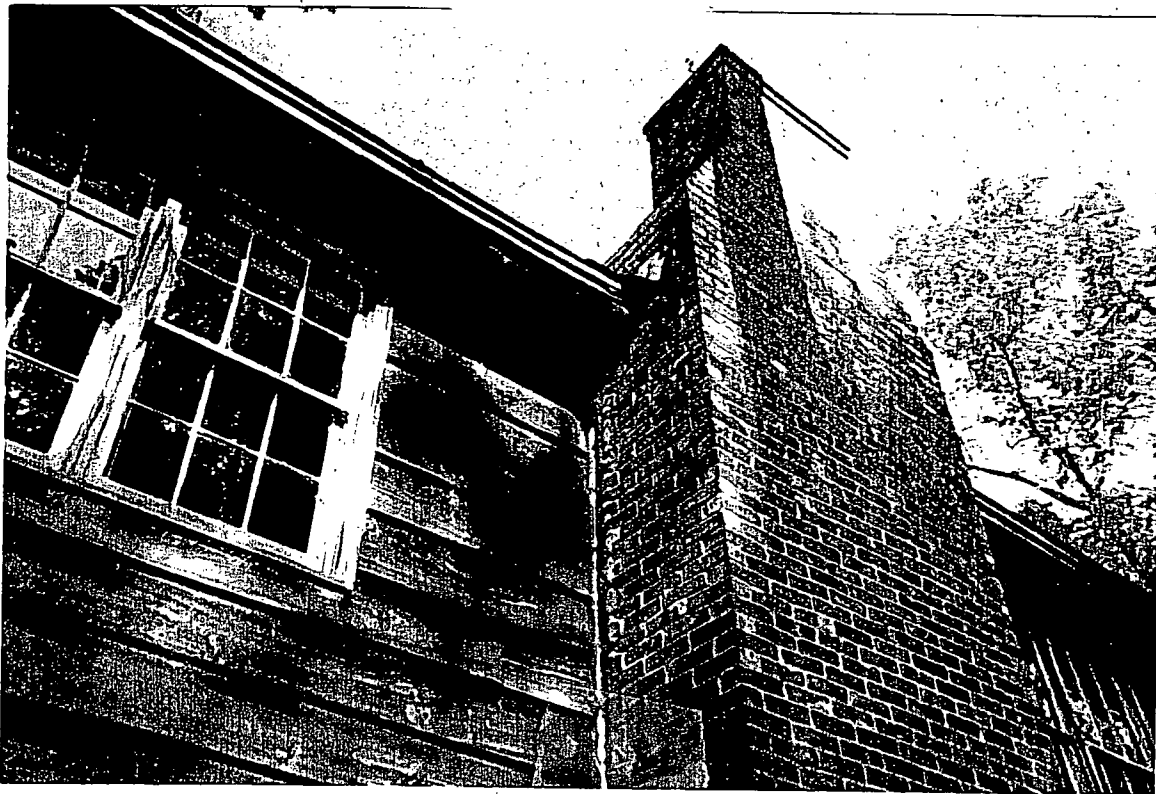
DEFENDANTS COPY

DEFENDANTS COPY

DEFENDANTS COPY

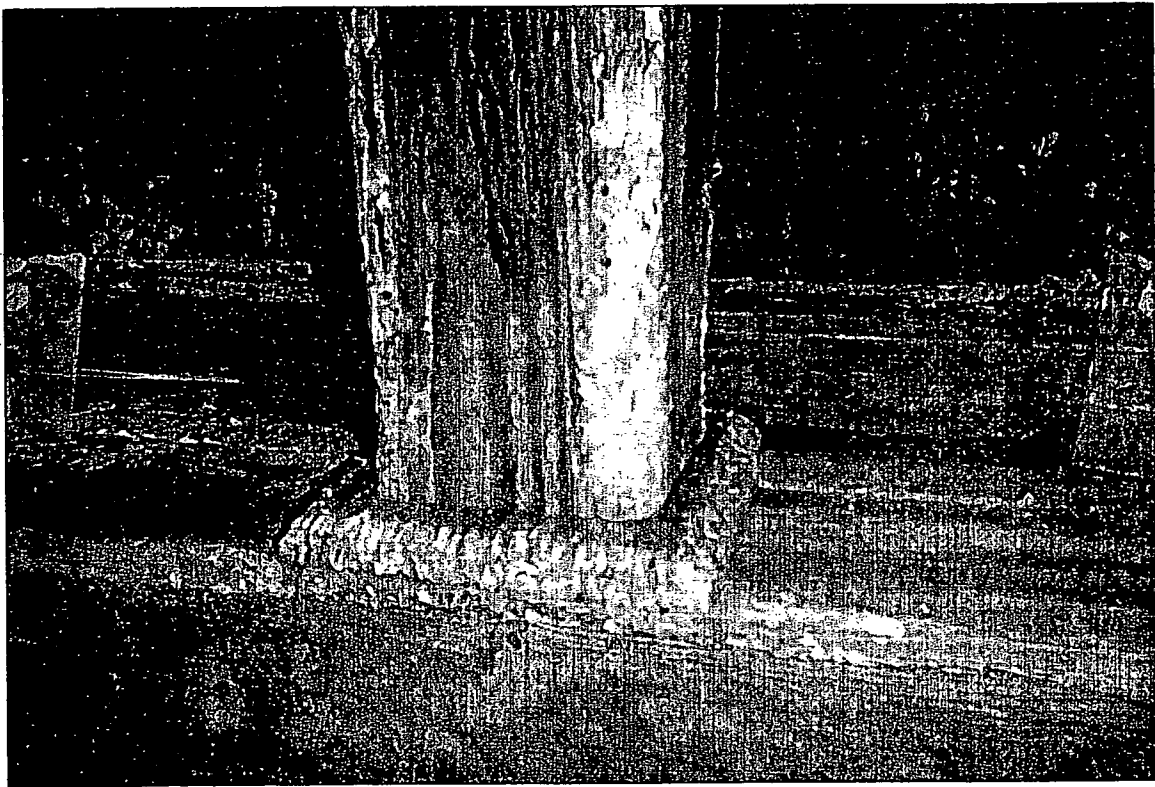
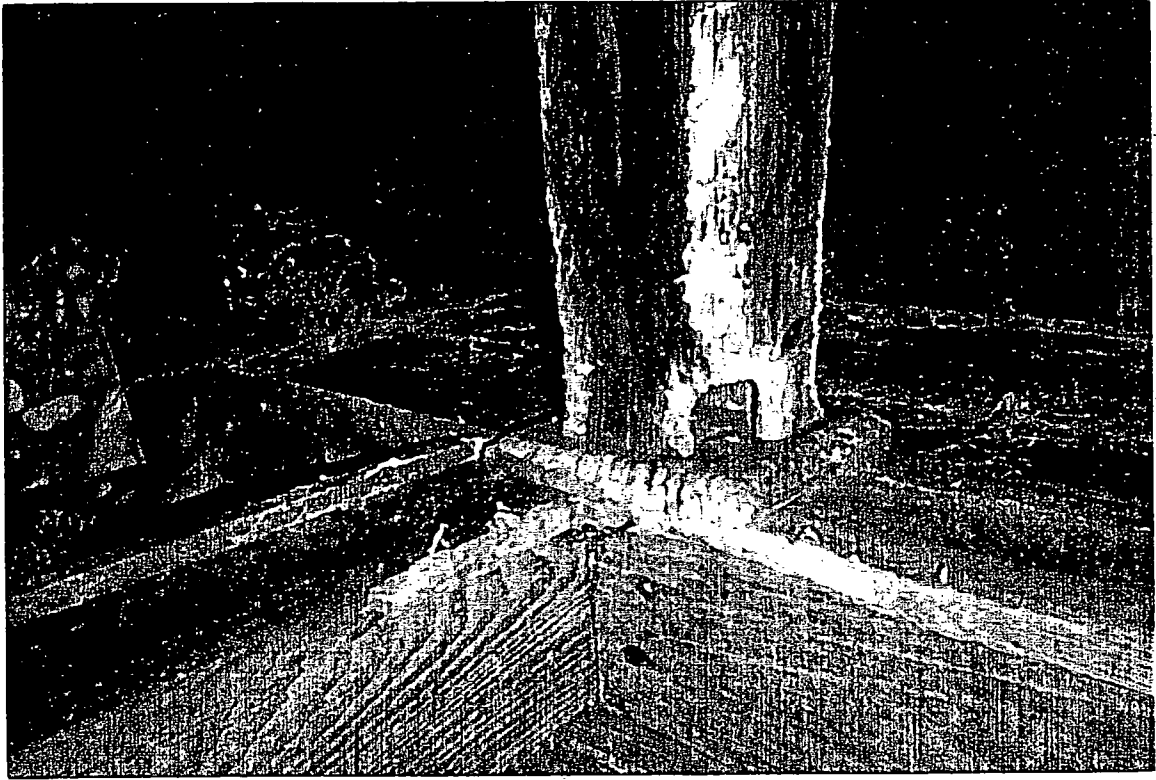
DEFENDANTS COPY

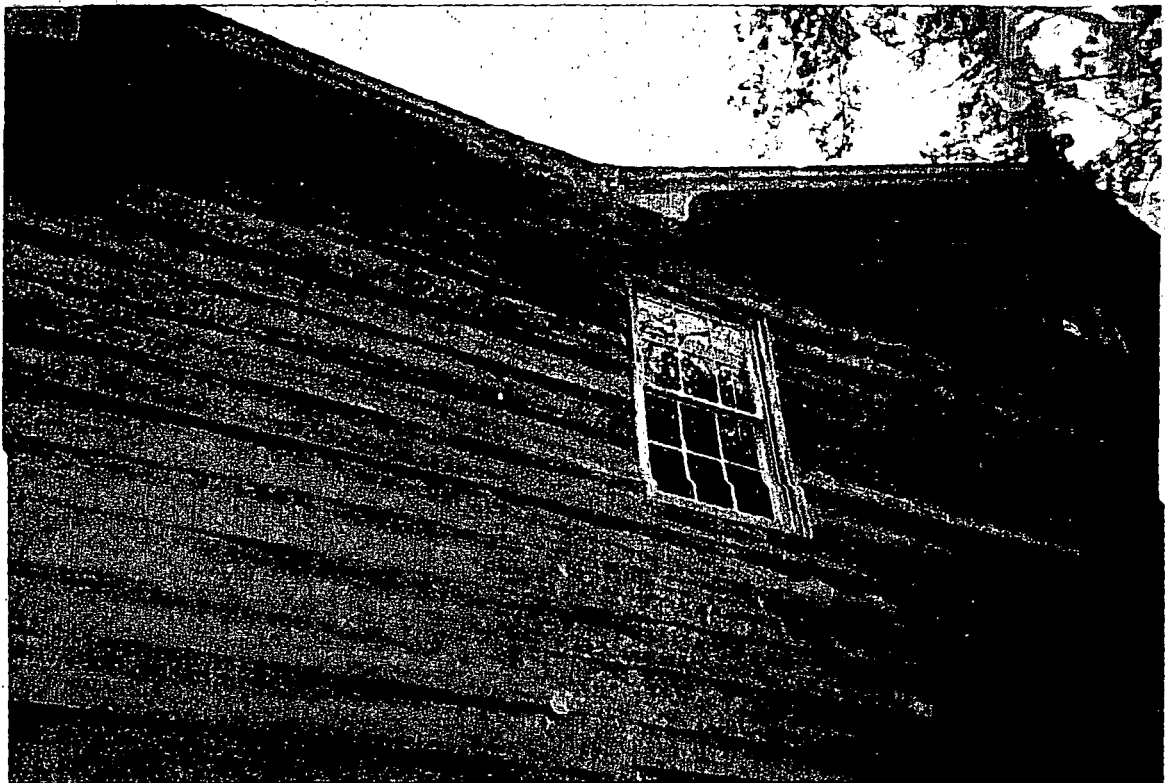
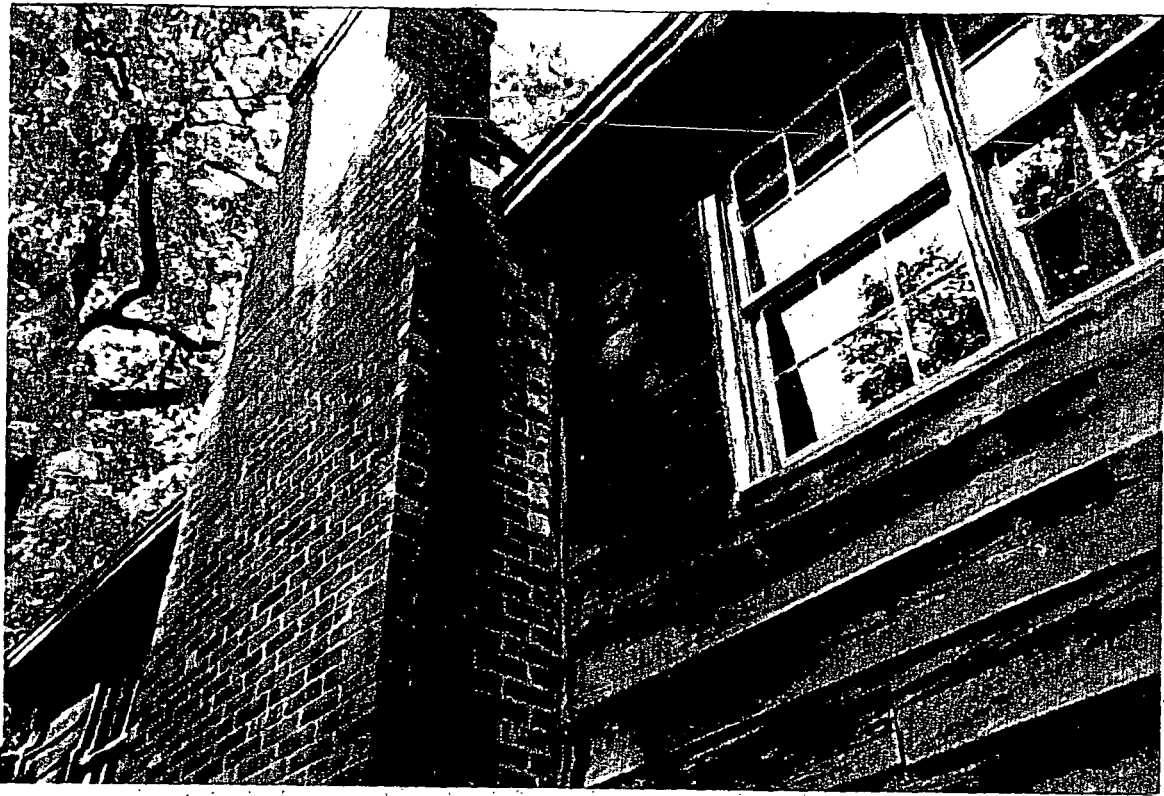
DEFENDANTS COPY



DEFENDANT'S
EXHIBIT

3 427-11







Courtesy Summons

L - 029846 CSW

STATE OF SOUTH CAROLINA

County/ Municipality of

LEE COUNTY

THE STATE

against

JOSEY STANLEY

Address: 5108 ELLIOTT HWY

LYNCHBURG, SC 29000

Phone: SSN:

Sex: M Race: W Height: Weight:

DL State: DL #:

DOB: 05/22/1951

Offense: TRESP, PURPOSE HUNT, FISH

Offense Code: 652

Code/Ordinance Sec: 50-1-90

Courtesy Summons

DEFENDANT'S EXHIBIT

RETURN

A copy of this Summons was delivered to

defendant JOSEY STANLEY

on 12/2/10

Signature of Constable/Law Enforcement Officer

RETURN SUMMONS TO:

CENTRAL COURT
PO BOX 2-115 GREGG ST.
BISHOPVILLE, SC 29010

DEFENDANT COPY DEFENDANTS COPY DEFENDANTS COPY DEFENDANTS COPY DEFENDANTS COPY DEFENDANTS COPY DEFENDANTS COPY

STATE OF SOUTH CAROLINA

County/ Municipality of

LEE COUNTY

Personally appeared before me the affiant

CASE #: AFFIDAVIT

DEFENDANTS COPY

Form Approved by S.C. Attorney General December 22, 2005 SCCA 619

being duly sworn deposes and says that defendant

JOSEY SPENCER

who

did within this county and state on or about (date of incident)

JOSEY STANLEY

at (location of incident)

10/27/10

violate the criminal laws of the

State of South Carolina (or ordinance of

County/

Municipality of

In the following particulars:

X

LEE COUNTY

DESCRIPTION OF OFFENSE

50-1-90

TRESP, PURPOSE HUNT, FISH ETC-1ST OFFENSE

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

ON 10/27/2010 ON THE CC RD IN LEE COUNTY, SC, ONE STANLEY JOSEY DID COMMIT THE OFFENSE OF TRESPASSING ON PROPERTY FOR THE PURPOSE OF HUNTING, 1ST OFFENSE. IN THAT STANLEY JOSEY WAS SEEN AND HE WAS CONFRONTED ABOUT HUNTING ON THIS PROPERTY THAT IS AND HAS BEEN POSTED. MR JOSEY HAS BEEN TOLD PRIOR TO THIS INCIDENT, BY THE OWNERS, NOT TO SET FOOT ON SAID PROPERTY. AFFIANT AND OTHERS ARE WITNESSES TO HELP PROVE THE SAME.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

LEE COUNTY

Affiant's Address 1425 TRAGUE RD UNIT-403

Affiant's Telephone MYRTLE BEACH, SC 29577 803 972-1005

Courtesy Summons

YOU ARE SUMMONED TO APPEAR BEFORE THE COURT:

Place]

115 GREGG ST.
P.O. BOX 2
BISHOPVILLE, SC 29010

on [Date] Jan 04 2011
at [Time] 10:00 AM

IF YOU FAIL TO APPEAR YOU MAY BE TRIED IN YOUR ABSENCE OR A BENCH WARRANT MAY BE ISSUED FOR YOUR ARREST

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to serve the defendant and require that the defendant appear at the date, time, and place provided above to be dealt with according to law. A copy of this courtesy summons shall be delivered to the defendant at the time of its execution.

Sworn to and subscribed before me on

NOVEMBER 15, 2010 (L.S.)

Signature of Issuing Judge

Judge's Address PO BOX 2-115 GREGG ST.

Judge's Telephone BISHOPVILLE, SC 29010 803 484 6463

Judge Code: 412

Issuing Court: Magistrate Municipal

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM LEE COUNTY
Court of Common Pleas

Haigh Porter, Special Referee

Case No. 2010-CP-31-195

Cecil L. Josey, Jr., Respondent,

v.

Stanley D. Josey, Courtney Gamble,
Spencer Josey, Elizabeth Ann Geddings,
Cecil L. Josey, Jr., as Trustee of the Josey
Family Trust, Defendants,

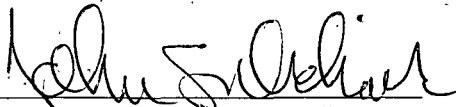
Of Whom Stanley D. Josey is the Appellant,

and of whom Courtney Gamble, Spencer
Josey, Elizabeth Ann Geddings, Cecil L. Josey,
Jr., as Trustee of the Josey Family Trust, are Respondents.

CERTIFICATE OF COUNSEL

The undersigned hereby certifies that this Record on Appeal contains all material proposed to be included by any of the parties and not any other material.

December 28, 2012



Blake A. Hewitt, SC Bar # 73674

John S. Nichols, SC Bar # 4210

BLUESTEIN, NICHOLS,

THOMPSON & DELGADO

Post Office Box 7965

Columbia, South Carolina 29202

(803) 779-7599

(803) 779-8995 (facsimile)

Attorneys for Appellant