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THE STATE OF SOUTH CAROLINA
In The Court Of Appeals

Appeal from Berkeley County
Court of Common Pleas
Kristi F. Curtis, Circuit Court Judge

Case No. 2018-CP-08-00266
Case No. 2018-CP-08-01008
Appellate Tracking No.: 2019-001169

Aracelis Santos, ……Appellant,

vs.

Harris Investment Holdings, L.L.C., ……..…….. Respondent,

RECORD ON APPEAL
VOLUME 3 OF 3

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In the Matter Of:

Revocation Hearing v

In Re:

Revocation Hearing - Suspension of Business License

May 26, 2016

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1980 - 2015

STATE OF SOUTH CAROLINA
CITY OF HANAHAN
REVOCATION HEARING

RE: CITATION/NOTICE OF SUSPENSION AND HEARING OF BUSINESS LICENSE #9692 AND #9863

MEETING BEFORE: MINNIE NEWMAN, MAYOR

DATE: May 26, 2016

TIME: 6:30 PM

LOCATION: 1255 Yeamans Hall Road
Council Chambers
Hanahan, SC

REPORTED BY: Priscilla Nay
Certified Shorthand Reporter

A. WILLIAM ROBERTS, JR., & ASSOCIATES

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ALSO PRESENT:

Dennis Turner
Clif Driggers
Mike Cochran
Ron Newman
Chad Chinners
Maria Carvel
Marisa Aldrich, Interpreter

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(DFT. EXH. 1, FOIA correspondence, was marked for identification.)

(DFT. EXH. 2, 9/2/15 e-mail from Mike Cochran, were marked for identification.)

(DFT. EXH. 3, City of Hanahan Police report lists, were marked for identification.)

MAYOR NEWMAN: Good evening. I'd like to call the May 26th special Council meeting to order. Please join me in a moment of silence. Thank you.

If you would, please join me also in keeping Ms. Georgia Skallet in your prayers. Ms. Skallet took a bad fall out of her wheelchair and she's in pretty bad condition. So just please keep her in your thoughts.

Those who know Ms. Georgia knows Ms. Georgia's been at this City Council meeting. I know I've picked her up for 23 years every Tuesday night to get here. She's always sitting right there, kicking Johnny for making mistakes. We miss her. Please keep her in your prayers.

We're going to ask Council Member Cox to please lead us in the Pledge of Allegiance.

(Please of Allegiance.)

MAYOR NEWMAN: Thank you. Tonight

we're going to hear a hearing to consider the revocation of a business license in the City of Hanahan, El Alamo. Is that how you pronounce it? It's located at 5901 Loftis Road, Suite 1, and Latino Mix which is located at 5901, Suite 2.

Our attorney, Mr. Mac McQuillin, will speak to us first and lead us in the progression of this hearing. Mac.

MR. McQUILLIN: Madam Mayor, Members of City Council, for the record my name is Mac McQuillin and I have been retained by the City to assist with these license revocation matters. Just to help out our court reporter that's here with us today, if you have questions or want to questions of the speaker I'd ask that you state your name so the that record is clear when she's reporting.

Before I begin I'd like to mark as an exhibit the following documents: Notices for this hearing, copies of relevant incident reports, summaries of charts and incidents for all four bars and night clubs in Hanahan, information submitted by the subject license holders to the City, and other relevant materials for tonight's hearing all of which were provided two full business days in advance of the hearing to both City Council and the

attorneys for the license holders.

(CITY EXH. 1, City of Hanahan Exhibits for May 16, 2016 Hearing, was marked for identification.)

MR. McQUILLIN: The only documents contained in this stack of exhibits are three pictures from social media posted by El Alamo which will be discussed by Joy Krutek, Business License Official for the City of Hanahan. Let the record reflect I'm providing opposing Counsel with a copy of the evidence submitted at tonight's hearing which again was provided two days in advance of this hearing.

Before we begin calling witnesses I wanted to present a little bit of a procedural history and to tell you how we got to this hearing. It all started due to Citizen complaints and frequent allegations of criminal activity associated with El Alamo.

Due to that it was determined the subject business licenses should be brought before this Council to determine whether the licenses should be revoked. On April 8th notices were sent and hand-delivered to both of the subject license holders.

As the Mayor mentioned that is Latino Mix, which is Ms. Santos, and that license number is 98-63. The other license is -- other business is El Alamo/Benjamin Reyna, License Number 9692. After receipt of the notices on April 8th I was contacted by Thomas Rode who indicated that he represented both of the license holders.

He's a lawyer at Thurmond Kirchner and Timbes here in Charleston. Mr. Rode requested the hearing be scheduled for another date. I worked with Mr. Rode to reschedule the hearing around several other personal scheduling issues of the license holders and their lawyers.

As a result of the rescheduling this hearing was noticed approximately a month ago on April 28th, 2016. A copy of the notice was sent to Mr. Rode and is contained within the packet of exhibits for this hearing. The April 28th, 2016 notice is comprehensive and specifically describes the substantive details of this hearing.

Mr. Rode also requested on behalf of his clients a Spanish interpreter who we have here with us tonight to insure that his clients have an opportunity to be heard. So the City has accommodated that request.

Mr. Rode also sent 22 voluminous Freedom of Information Act requests to the City and its various divisions which were the equivalent of full litigation discovery. Despite the overbroad and voluminous nature of the requests the City coordinated with its various divisions, searched for, prepared, and produced all of the documents in an expedited manner two days in advance of this hearing.

The City produced in advance of this hearing approximately 542 pages of documents as well as several 911 calls and dash cam video. These documents were provided on an expedited basis and as a courtesy. I believe the lawyer for the license holders may have a dispute about the accuracy of some of our responses.

I'm happy to work with them to resolve the FOIA dispute, but that's what it is. It's a FOIA dispute. The City's FOIA responsibilities are distinct from its due process obligations for this hearing.

At 9:30 PM on Tuesday of this week counsel for the license holders made a last-minute request to again delay this hearing, which the license holders have known about since April 8th,

2016. This was the latest in a series of efforts to stall and delay this hearing which is going forward today as scheduled.

The procedure for tonight's hearing will be as follows: The City will have an hour and a half to present witnesses and evidence regarding subject licenses. The license holders will have an hour and a half to present witnesses and evidence.

Following each side's presentation of witnesses and evidence City Council will go into executive session to receive legal advice regarding threatened litigation. City Council will then return from executive session and make any determination it deems appropriate.

In addition to the evidence that has been marked as an exhibit at this hearing the City will call the following witnesses in this order: Hanahan Chief of Police Dennis Turner; Detective Clif Driggers, City of Hanahan Police Department; Chief Deputy Sheriff Mike Cochran with the Berkeley County Sheriff's Office, formerly the Chief of Police for the City of Hanahan; Hanahan resident Ron Newman; Hanahan resident Chad Chinners; victim Maria Carval; and Business License Official for the City, Joe Krutek.

At this time I would like the Hanahan Chief of Police to come testify before Council.

MR. ROMEO: Mayor Newman, I'm sorry. May I interrupt just for a second? I believe at this time since we have talked procedures and we're about to move into the substance we do have an objective going forward today. I would like to be heard just briefly so we can hash out any procedural issues.

MAYOR NEWMAN: Okay. We work on a weak/strong form of government. So if there is no objection from our Council...

(No response.)

MAYOR NEWMAN: Please proceed.

MR. ROMEO: Thank you. I apologize. My name is Chris Romeo. I'm with Thurmond Kirchner and Timbes. I represent -- along with Michael Timbes and Thomas Rode I represent Benjamin Reyna and also Aracelis Santos. Now, we do have an objection. It is not dilatory in nature. It is based on due process.

We have an objection moving forward on two grounds. It all comes back to due process but for two reasons. One is we have two license holders, two businesses, two notices that were sent

for hearings, yet the hearing has been grouped together. I believe that for the majority of the documents that we received -- and we received them not two full days in advance of this hearing but we received them yesterday which I'll talk about in a second -- they really deal with El Alamo.

El Alamo is its own legal entity. It has its own business license holder and that is Benjamin Reyna. Now, we also have Latino Mix and that is the license holder for Latino Mix is Aracelis Santos, completely different entity.

Again, two different notices that were sent. We believe there should be two different hearings and they should not be lumped together. If counsel is trying to group them in as one entity and say they are operating as one we would dispute that as well.

We have different business hours. We have two different license holders. They don't operate dependent on one another. They are independent of one another.

So going back to what I was saying briefly about the evidence that we were presented with, it really has to do with El Alamo. It doesn't have to do with Latino Mix.

There is only documents about that thick, about that much, that deals with Latino Mix. At the very least it would be a denial of Ms. Santos' due process if we were to lump her in with El Alamo because I believe that's really where the counts are. I believe that's where the police are going to be focusing their attention today.

I don't think that's a surprise for anybody. She should have her own separate hearing. I don't believe there should be two.

The second ground really has to do with both El Alamo and Latino Mix and that is that we have had not had a meaningful opportunity to be prepared inasmuch as we don't have a meaningful opportunity to be heard today. The reason being goes to -- and I appreciate Mr. McQuillin saying he would like to resolve our FOIA request.

If we're going to revolve that it needs to be done before Council hears any of the substantive arguments or testimony here. Otherwise there's really no point of us resolving a FOIA request. You know, that would be for a later matter before the courts.

Now, the original hearing was set for, as you've already heard, April 18th. That was

rescheduled and it was a courtesy to us. The reason was so that we could send out a request pursuant to the Freedom of Information Act, a FOIA request, which we did on April 15th of this year.

Now, we sent out that request yet we did not receive any documents or any response, any actual substantive response to that request, until yesterday about noon. So that is -- I don't even believe that's 30 hours before this hearing. There is, of course, a dispute as to when we got it.

At best it would have been two days ago, but I brought a laptop, brought affidavits from four people in my office, and brought the disks to show that we couldn't view anything that was on the disk. One of the disks was absolutely blank. There was nothing on it. That was the disk that I believe contained all of the documents that we're here to discuss today.

Now, we were told that Counsel and I just heard that Counsel didn't receive these documents until two days ago. That seems hard to believe that a revocation case hearing was scheduled two months ago when evidence wasn't presented to the Council members until two days ago. Not only that, we have -- we have it tabbed.

We have print dates that show that some of those documents were printed as far back as April 21st, six days after our request yet we did not receive those documents until yesterday on the 11th hour. Now, as part of the documents -- and I've got this tabbed as well -- we have an incident report that has 10 pages. It says Page 1 of 10, 2 of 10, 3 of 10, 4 of 10, 5 of 10, but it ends there.

So we don't have 6, 7, 8, 9, or 10. So in that regard we're missing documents. Not only that, I also have -- and I have by the way -- I have marked as Exhibit 1 for the Defendants our FOIA request. As Exhibit 2 I have a document that was sent out by Mike Cochran on February 2nd of 2015.

It was an e-mail that was sent to my client's landlord listing all kinds of incident reports and incidents that occurred really in an attempt to interfere with their business. We weren't produced this document. This is something that we received prior to getting anything from the City of Hanahan or pursuant to our FOIA request.

So it shows that there are documents that are missing in here. And just literally

looking -- this is an e-mail that contains about, I would say, seven pages. Just looking at the first page he lists four incidents, three of which we were never given an incident report before.

So obviously there are -- he is in here referencing incidents that we have not been given any documentation regarding. So not only was the e-mail not produced but we have incident reports that were referenced that have not been produced to us.

Now, pursuant to our FOIA request one of the things we asked for was documentation regarding any other revocation hearings in the last, I believe, five years from the City of Hanahan. We have not received any of that. We also have an insufficient response in that regard. Now --

MR. SALLY: I don't believe we've had it.

MR. COX: We haven't had it.

MR. SALLY: I don't believe we've had it.

MR. ROMEO: Fair enough. I still go back to the other points I've made, that we are literally missing documents that have been

referenced by Mike Cochran. We are missing documents that have been referenced by numbers that literally -- the document just falls off.

So what I'm saying is that we did not get -- the documents we received we didn't get until yesterday. The Constitution guarantees due process to a business owner. I mean, obviously City Council doesn't want to stifle a business owner's ability to be able to represent himself or herself at a revocation hearing.

That's what it comes down to is fairness, is that we just received 524 pages which we know are insufficient in the sense that we know that they are missing documents. That voluminous amount of paperwork -- all we've asked for and the reason I'm objecting to going forward is not to delay. We think that this meeting, this hearing, should be decided on the merits. It should not be decided on a procedural matter and this is a procedural matter right now.

We need time to be able to prepare, to prepare our defense, prepare for our clients. If we're not able to do that we do not have a meaningful opportunity to be heard because we don't have a meaningful opportunity to be prepared.

Again, we believe it should be based on the merits. If this is heard today and there is an adverse action taken against our clients then we view it as not only potentially going to be a merit-based argument but we're probably going to have to fight this out in front of the courts based on that procedure. So I would ask you to give us a continuance.

Again, it's not to delay but just to give us time to go through these documents to resolve the issue with opposing Counsel, which he just said that he was willing to work out, and so that we have enough time to prepare.

I'm not asking for much time, I believe a month to look at this and to work our issues out with Counsel. That being said, if we do not have a continuance then I just want the objection to be noted for the record.

MR. COX: Madame Mayor.

MAYOR NEWMAN: Yes.

MR. COX: May I make a couple of comments?

MAYOR NEWMAN: Sure.

MR. COX: Have you made this argument before today?

MR. ROMEO: No.

MR. COX: Before this moment?

MR. ROMEO: No.

MR. COX: I drove all -- Kevin Cox. I drove all the way back from Columbia --

MR. ROMEO: I'm sorry.

MR. COX: -- for this meeting and I would really have appreciated this coming to us beforehand.

MR. ROMEO: Sir, I said --

MR. COX: It's a yes or no answer.

MR. ROMEO: Sir, I apologize. Yesterday and I believe two days ago, but I know as early as yesterday --

MR. COX: Do you have anything in writing?

MR. ROMEO: I believe we do have it in writing.

MR. COX: Could I see it, please? While you're getting that, I have a question. It seems to me you were throwing Mr. Reyna and El Alamo under the bus saying all this stuff is about them and the other place.

Isn't that kind of a conflict for you to stand there and represent both before us if

you're throwing the one under the bus?

MR. ROMEO: I don't believe we were throwing anybody under the bus. What I was saying was the documents that were provided as evidence and assuredly are going to be used or attempted to be used today really reference El Alamo.

MR. COX: Are you saying that evidence is kind of strong and kind of bad?

MR. ROMEO: No.

MR. COX: So it wouldn't matter then which one it goes against?

MR. ROMEO: Being we got these yesterday, based on what I've seen --

MR. COX: You said it was bad evidence.

MR. ROMEO: Based on what I've seen --

MR. COX: You haven't read it?

MR. ROMEO: We've read some of it. We haven't read all of it. There's no way we could read all of it. We haven't been given everything. That's not just for our side. I think at the same time this Council should read these documents.

MR. COX: Actually, we live here day in and day out. We listen to our Citizens and hear what they have to say. Some of us have relatives who are police officers who have responded to

El Alamo and what happens there; so we've been pretty much attuned to what's happened in our City.

Whether we receive this stuff an hour ago or two days ago we're listening to what happens to our Citizens. Some of our Citizens are here today because they've been living with this nuisance.

MR. CHANDLER: I agree with Councilman Cox on one thing. Jeff Chandler. When you were making your opening argument there on the case it sounded to me like you definitely -- you're representing both parties, correct?

MR. ROMEO: Absolutely.

MR. CHANDLER: When you said Latino Mix you felt was not in the numbers from the reports you definitely referred to El Alamo and I don't -- Kevin, correct me if I'm wrong, but it sounded to me like you referenced in the words -- and I guess we could have it read back -- something along the lines of those numbers are not surprising.

I think we would all agree -- when you say "we" that's including you -- that the case is strong against El Alamo. I mean, you're the attorney representing them.

MR. ROMEO: No. I don't believe I ever

said that and --

MR. COX: Could you read that back to us, please, in his opening statement?

THE COURT REPORTER: Normally I read back a question or an answer. I'm sorry. Could you be really specific about what you want me to read back?

MR. COX: Those comments when he first started speaking.

THE COURT REPORTER: From the very beginning, his comments?

MR. COX: No. Just of his statement.

MR. ROMEO: I explained further --

MR. COX: Well, these are words.

MR. ROMEO: I understand.

MR. COX: She's got -- she reported them.

THE COURT REPORTER: Again, I'm sorry. There were a lot of sentences. What exactly? The very beginning of when he started his statements to you?

MR. COX: What he said about El Alamo. Most of his statements would be about El Alamo, that he finds it unfair to mix the two together. That's paraphrasing.

THE COURT REPORTER: I can do a search for the word "unfair" if --

MR. COX: "Unfair" won't be there. "Most of the evidence" may be there. It's going to be the wording.

THE COURT REPORTER: A key phrase --

MR. OWENS: Most of the evidence...

THE COURT REPORTER: Okay. That's not pulling up. Give me one second.

MR. COX: How did you deliver this to the City with our attorney?

THE COURT REPORTER: I'm sorry. I can't look it up and take it down at the same time. Did you want me to --

MR. COX: Keep looking, please.

(The Court Reporter read the colloquy commencing on page 9 line 22 and concluding on page 10 line 25.)

MR. COX: You can stop. That's fine. Sounds real clear that you're thinking El Alamo has got a problem and Latino Mix doesn't from that.

MR. ROMEO: I don't think that can actually be interpreted that way. I guess it can be interpreted that way because you've done that but the point I'm making, Council Members, is that

of what we've received we've received this for El Alamo. We've received this for Latino Mix. These are incident reports that assuredly that's one of the things we're going to be talking about today.

MR. COX: You represent Mr. Reyna also, right?

MR. ROMEO: I do.

MR. COX: Is he here tonight?

MR. ROMEO: No, he's not.

MR. COX: We're talking about his livelihood, his business. He's not here?

MR. ROMEO: No, he's not here.

MR. COX: I drove from Columbia because it's that important.

MR. ROMEO: Fair enough.

MAYOR NEWMAN: And we've been prepared for this since April 18th.

MR. COX: This letter you handed me is dated April 24th, which is yesterday.

MR. ROMEO: Yes.

MR. COX: How did you deliver it?

MR. ROMEO: I believe Mr. Rode --

MR. COX: You believe or how did it get delivered?

MR. ROMEO: I believe his e-mail.

MR. COX: You believe?

MR. ROMEO: Yes.

MR. COX: There's no e-mail on this. There's no --

MR. ROMEO: I don't think this is up to dispute.

MR. COX: I just want to know when you sent it. One thing I asked our attorney for is our business license is based on gross receipts. I'd ask for the tax returns so I could compare those receipts. Do you have those for us tonight?

MR. ROMEO: Nobody has made that request, I don't believe. I have not seen that request.

MR. COX: Mr. McQuillin.

MR. MCLENNAN: Are y'all finishing asking him questions? I just want to respond briefly to his objection.

MR. COX: I just -- I want all the evidence, but I want those tax returns to compare to the business license to know exactly what we're dealing with.

MR. ROMEO: And I myself have never

seen those requests.

MR. COX: You do agree, though, that the gross receipts is what the business license is based on, right?

MR. ROMEO: No, not necessarily. I'm not sure I understand that question.

MR. COX: The cost of the business license for the City of Hanahan, what is that computed and based on?

MR. ROMEO: The gross receipts.

MR. COX: That's what I'm saying. Absolutely. If we do decide to postpone you would be willing to bring the official tax returns for us to verify those numbers are correct? Would you --

MR. ROMEO: At this point we're not prepared enough for me to answer that question because I've not been able to see any evidence that has been presented. Ultimately this is evidence that has to be presented against our clients. So that's what we're here to do is to submit a defense that --

MR. COX: Well, we want a fill picture. You're saying you don't have a full picture. I'm asking about tax returns that directly relate to our business license.

Will you and your clients be willing to bring those to us and show those to us?

MR. ROMEO: I cannot answer that at this time because --

MR. COX: Ms. Santos is there. Is she willing to?

MR. ROMEO: I would have to confirm with lead Counsel on this case, not with her.

MR. COX: I have no further questions.

MAYOR NEWMAN: Thank you. Mr. McQuillin.

MR. MCLENNAN: Just to briefly respond, I do not think there's a need to continue this hearing. I would draw your attention to the case of Richardson v. Town of Eastover. The legal cite is 922 F.2d 1152.

In that case the Fourth Circuit Court of Appeals in dealing with a license revocation of a nightclub and said due process requires that notice be given and that the person be afforded a hearing. We've done a lot more than just those two things.

The Court also stated here the value of any property interest that a licensee receives from Eastover is diminished by the right given by South

Carolina to the Town of Eastover to regulate licenses under South Carolina Code Annotated 5730 and the broad discretion reserved for the Town of Eastover. The Court in that case went on to say that due process does not require a full blown evidentiary hearing.

So that's what they want to do. They want to blow this up into an elongated pseudo-criminal trial. That's not what this is. This is a hearing on a revocation of a license.

They've had notice of the hearing. They're here today. We've got an interpreter for them. We gave them documents in advance of the hearing.

I do take issue with when he says the documents weren't provided. I hand-delivered those on Tuesday. They had an issue with one of the six disks we delivered. I e-mailed the PDF within two hours of receiving an e-mail saying there was an issue and then hand delivered another disk the next morning.

Again, though, all of that is possible issues with FOIA, and not with his client's due process rights. As to the -- so that's as to -- I think his statement was, quote, a meaningful

opportunity to be prepared. I think we've complied with due process and I think we've given what due process requires, which is notice and a hearing. Councilman Cox's point is well noted that if he has a problem hearing both of these at the same time I think he may have a problem ethically representing both of them.

So I would ask that we proceed forward with a hearing. To the extent he wants to present and respond on behalf of each of his clients at a separate time maybe he can avoid those issues, but the City, I think, is fine to proceed with a hearing on both of the licenses.

He says they're separate and distinct. Our contention is that they're intertwined, that the alcohol served at El Alamo is provided by the business next door. They share the lease. So you will hear about some of that tonight, about how these businesses are actually much more associated than Counsel represented.

At this time we Chief Dennis Turner as our first witness, unless y'all would like to continue it.

MAYOR NEWMAN: Okay. What is the will of the Council?

MR. SALLY: I make a motion to move forward with the hearing tonight.

MAYOR NEWMAN: Okay. I have a motion on the floor that we move forward with the hearing tonight. Do I have a second?

MR. HODGES: Second.

MAYOR NEWMAN: Is there any discussion?

MR. COX: Yes, ma'am. Would the defense or the representation -- would the defense like to split one and then the two -- do two after it? Right here, bam. Is that what you're asking?

MR. ROMEO: I do believe that that -- to comply with due process these are two separate entities and there should be two separate hearings. Absolutely. Now, if we continue at the same time we we could do it on different days.

MR. COX: No. I'm talking about right now. Boom, boom. We can do Mr. Reyna first and then the other one.

MR. ROMEO: Fair enough. I believe, again, to comply with due process they need be separated.

MR. COX: Mr. McQuillin, what is your opinion? You're an attorney.

MR. McQUILLIN: I think that's fine,

but because of the intertwined nature I think these are both obviously going to come up. I think maybe once they -- they can present the evidence to El Alamo and then to the extent they have anything to add on Latino Mix at the end they can do that.

I would say we can start with the evidence on El Alamo and if the witnesses have anything they'd like to add they can.

MAYOR NEWMAN: Thank you, Mac. All right. I have a motion on the floor. It's been seconded. Would you please call for the --

THE CLERK: Council Member Cox.

MR. COX: Aye.

THE CLERK: Council Member Sally.

MR. SALLY: Aye.

THE CLERK: Mayor Pro Tem Owens.

MR. OWENS: Aye.

THE CLERK: Council Member Hodges.

MR. HODGES: Aye.

THE CLERK: Council Member Dyson.

MR. DYSON: Aye.

THE CLERK: Council Member Chandler.

MR. Chandler: Aye.

THE CLERK: Mayor Newman.

MAYOR NEWMAN: Aye. Okay. We will

proceed. Chief Turner.

DENNIS TURNER

OFFICER TURNER: Dennis Turner, Chief of Police. Council, Madam Mayor, I've been employed by the Hanahan Police Department for the past 17 years and the Chief of this agency for almost three years. Of the 17 years I've been employed by the City I've lived in the City for almost 10 years.

As a resident of the City I do what I can to support the local businesses. I grocery shop at Bi-Lo. I get gas at Little Cricket. I have clothes altered at Stitch-It and I shop at the local hardware store as opposed to big box stores.

As Chief of Police, I have a duty and obligation to promote tranquility and the safety of our Citizens. I also have an obligation to monitor crime trends in the City and make sure our crime rates stay as low as possible.

Since 2014 the El Alamo had proved to be a nuisance because of the criminal activity arising from and associated with the business. It is clear that the business has knowingly promoted overconsumption of alcohol, intoxication, and other criminal activities on the premises.

The license holder for El Alamo, Mr. Reyna, is well aware of the criminal activity associated with the business. In the past numerous officers have discussed the criminal activity with him. I have -- Officer Reyes -- I will put point out Officer Reyes is fluent -- or Detective Reyes now is fluent in Spanish and also Sergeant Lanphear among others.

Mr. Reyna has also witnessed several of the arrests that have taken place at this location. However, the criminal activity has not stopped. For these reasons I have great concern for the safety of not only the residents who live near the establishment but also the safety of the patrons who visit the establishment.

I want to clarify two things. I do not get pleasure in the revocation of a business license because it is affecting somebody's livelihood, but in this case there are serious concerns regarding the activities which have taken place here.

Second, I want to clarify as Chief of Police I do not have the authority to revoke a business license. That authority lies in the hands of Council. I can only provide the details to

various incidents that have been documented and official police reports as historical events.

I now will provide you with an account of documented incidents that have happened at El Alamo and also incidents that have stemmed from the patrons who have attended El Alamo. There are a wide of variety of documented incidents that include drug possession, weapon law violations, resisting arrest, DUI, which is driving under the influence, public urination, and assaults.

All of these criminal activities are arising from or related to or connected or associated with the operation of El Alamo. As I go through these events, pay close attention to the days and times of these incidents and you will see a pattern.

I'm going to go over incidents from 2014, 2015, 2016 and the final incident that I will go over happened this past weekend. After the El Alamo received notice of this hearing while their license was suspended there was an incident where a patron had left the El Alamo and assaulted one of my police officers.

I'm going to start with 2014, April 27th, which is a Sunday at 4:17 in the morning.

The patrol officer observed a Hispanic male in the area of 5901 Loftis Road holding two cans of beer. He was determined to be highly intoxicated and placed under arrest. 4:17 in the morning.

Saturday, May 3rd, 3:44 in the morning, an individual was -- an officer was stationed there at Yeamans Hall Road near Loftis Road when he observed a Hispanic male walking down Loftis. He was swaying back and forth on his feet. They encountered him and he was highly intoxicated. They asked where he was coming from. During a post-arrest interview he said from a restaurant on Loftis Road.

May 4, 2015 at 3:51 in the morning we had a found property report. May 4th, 2020 in the morning while in the area of 5901 Loftis Road observed a Hispanic male was standing in the parking lot and appeared to be urinating beside a vehicle. The officer shined his flashlight and it was confirmed he was urinating out in public.

May 4th, 2:52 in the morning. This report was written by, I believe, Officer Reyes. At 2:52 in the morning, which was a Sunday, he was walking through the parking lot of 5901 Loftis Road and he observed an Hispanic male subject standing

in the parking lot behind the van near the front door of the establishment. He was urinating as people were walking by him. The gentleman said he had stomach issues and couldn't wait to go to the bathroom.

Saturday, May 17th at 4:37 in the morning at the officer Loftis Road near L&S Electronics, which is actually at 5911 Loftis Road, observed the subject walking on Loftis Road. He appeared to be grossly intoxicated as he was walking down the center line and the officer encountered him. His speech was thick and slurred and unsteady on his feet and determined him to be intoxicated and placed under arrest.

May 18th at 3 o'clock in the morning an officer advised that he suspected Club Alamo, 5901 Loftis Road, had exceeded 99 people under the International Fire Code adopted by the City of Hanahan. Officer Kanarens was working in an off-duty capacity and went to assist the club -- assist El Alamo's owner or manager, Mr. Reyna, to tell him of possible ongoing code violations.

When they did the compliance check they estimated 150 people were inside. Officer Ballantine conducted a head count as people were

leaving. There was 168 people inside the business. They were issued a citation and shut down for the night.

Sunday, May 18th, at 3:21 in the morning. While officers were there were waiting for the crowd to disperse the bar was shut down. They found individuals sitting in a motor vehicle. That individual put the motor vehicle in drive and proceeded to pull forward, almost striking Reserve Officer Dean Altman.

They pulled him over and he was arrested. He was charged with public intoxication. The only reason they did not charge him with driving under the influence was out of concern of the crowd.

Sunday August 10th, 2014, 3:22 in the morning while walking through the parking lot of 5901 Loftis they observed a Hispanic male sitting in the seat of a two-door sedan. Upon making contact with that individual they could smell a strong odor of alcoholic beverage upon his person. He stated he had about four beers earlier in the night.

His speech was extremely slurred. Unsteady on his feet. Placed under arrest.

August 27, 2014 Officer Sheetz met with Loretta Hamilton of the Disciples On A Mission of God Ministry that used to be located in the same plaza of 5901 Loftis Road. They wanted to make us aware of a situation.

When she came to conduct church services on August 24th, 2014 she arrived and found plastic cups all over the parking lot and broken beer bottles outside from the gathering that was at Latino Mix establishment also in the same location the night before. She then discovered were three poles that had been placed to prevent people from parking in the grass were knocked over.

While walking on the property Hamilton saw what she thought was a dead body near the back door of Latino Mix. As she got closer she saw the subject starting to stir. He got up and walked away.

Sunday, September 7th, 2014 at 2:27 in the morning they were patrolling the area, saw a man in a black and yellow jersey urinating in the parking lot. They made contact with him, determined he was under the influence, arrested him. Search incident to arrest they found a plastic baggy containing a green plant-like

material which was marijuana .15 grams. It field-tested positive, charged him with possession of marijuana.

September 7th at 3:53 in the AM. Sergeant Barbari along with other officers reference to 5901 Loftis Road in reference to a fight inside the business. Upon arriving they met with three subjects.

One of the subjects stated after being told that another individual kissed his girlfriend without consent this individual became angry and there was a confrontation. Then during that argument a security guard grabbed the individual's brother by the neck and began dragging them out.

While doing this two unknown subjects began striking that individual. As a report we took -- we took a report of an assault.

On October 8th, 2014 at 7:54 in the evening we were dispatched to 5901 Loftis Road in reference to a vehicle that had been there the past couple of days. We ran the car and it turned out to be a stolen vehicle out of North Charleston. Further investigation revealed the husband took the wife's car without her permission and went to the establishment and abandoned it there.

On October 26th, 2014 at 2:48 in the morning while on foot patrol officers observed a red Pontiac Aztek parked in the parking lot. The windows were fogged up because there were people in the backseat. The officer approached and about observed a female getting redressed and her bare back and breasts were exposed.

When they asked for the female's identification she provided a date of birth. She said that her and the other subject were in the backseat using the phone. The male subject was identified, determined to be 19 years of age.

He was grossly intoxicated. He was placed under arrest for -- and then the female gave -- provided a wrong name and date of birth. She was charged with indecent exposure and false information.

The male subject, public drunk and minor in possession by consumption. Minor in possession by consumption means someone is under the age of 21 and they have been drinking alcoholic beverage.

Sunday, November 2nd, 2014, 2:20 in the AM they were patrolling the area and they observed a white Honda travel over the double

yellow line, conducted a traffic stop in the parking lot of 5901 Loftis Road, El Alamo. Made contact with the driver. He was identified as a 20-year-old individual.

He stated he didn't have a valid driver's license and while talking to him smelled a strong odor of alcoholic beverage coming from his person. After talking to him it was determined that he was not under the influence but had consumed a beer prior to the traffic stop. He was under 21 years of age.

He was placed under arrest for minor in possession of beer by consumption. In this case the vehicle was released to Mr. Reyna.

November 9th, 2014, 4:51 in the AM, while conducting a special assignment we observed two Hispanic males exit the business of 5901 Loftis Road and observed they were in A physical altercation. Upon approach one of the business security guards had ahold of suspect Number 1 and the suspect was trying to pull away.

The officer reached to secure the subject as he pulled away and the subject took a fighting stance, lowered his shoulders, and began to charge at the officer. The officer was able to

use empty hand control techniques to take him to the ground and secure him. During this altercation one officer suffered a minor laceration to his hand. One subject was -- was charged with disorderly conduct and resisting arrest. Another subject who is 19 years old was issued citations for disorderly conduct, minor in possession, and beer by consumption.

October 19th, 2014, 2:52 in the morning. We responded to 5901 Loftis Road in reference to a riot in progress with shots fired. Upon arrival there were multiple people on the scene who said the suspects who were in a black Tahoe seen fleeing the area. The vehicle was quickly located and the subjects fled from the vehicle.

At that time a search was conducted of the area with the assistance of the Hanahan Police Department and the North Charleston Police Department came to assist also. During -- we up issuing citations for failure to stop on command. Another subject, public intoxication. So right there, fight, shots fired.

Saturday, October 18th, 2014 at 3:12 in the morning. I'm going to read you this one and

then I'm going to show y'all some of the evidence, a piece of evidence that was seized from this incident. This report is written by -- and Officer Wilkerson and Elwood who were involved with it.

On October 18th, 2014 at 3:12 AM the officer was sitting in the parking lot of the Kwik Fill gas station when he observed a blue 2016 Nissan Altima make a left turn from Yeamans Hall Road onto Loftis Road. Once the car turned left on Loftis Road he observed it driving down the road over the center line.

He caught up with the vehicle, conducted a traffic stop at the corner of Loftis and Palm and met with the driver. The driver rolled down the window and the officer immediately detected the odor of raw marijuana coming from the vehicle. So he asked him if he or anyone else had marijuana in the car had marijuana on them. He said no.

The officer goes on to say: I asked him for his driver's license. He did not have one. A DMV/NCIC check confirmed he did not have a driver's license. He was placed under arrest and issued a citation for no South Carolina driver's license.

The front passenger in the car was -- while removing him from the car it was discovered he was sitting on a small clear bag that contained .04 grams of white powder that field-tested presumptive for cocaine. He was asked if the cocaine was his. He said it belonged to some girls that they picked up at El Alamo and gave a ride to Goose Creek. The individual was unable to tell where the girls were dropped off or their names.

The rear passenger said he was the owner of the car. He was asked if there was any marijuana in the car. He said yes. He handed over .05 grams of a plant-like substance that field-tested presumption for marijuana. He was arrested. At this point they conducted a lawful arrest.

Search incident to arrest and for towing purposes they located a Remington 870 12-guage shotgun inside a blue Tommie Hilfiger duffle bag. The barrel of the shotgun was sawed off below 16 inches. He was charged with simple possession of marijuana, unlawful transportation of a sawed off shotgun.

Have any of y'all ever seen a sawed off shotgun?

MR. COX: Yes.

OFFICER TURNER: You have. In case there's a couple that haven't -- and it is unloaded. It was checked earlier and it was unloaded when it was put in the evidence. This is the shotgun. Okay. I know some of y'all bird hunt and some of y'all duck hunt and deer hunt.

Would you use this in a tree stand for birds? You wouldn't.

Do y'all know what this is made for? This is made for one person, one reason. It's killing people. If I put my sports coat on I could easily conceal it underneath my sports coat.

I could easily conceal it down my sleeve. There's a reason this is illegal. There's a reason this is a serious criminal charge and you go to prison for a long time for having this. It is meant for one reason, killing people.

Would you like to see it?

MR. ROMEO: I've seen it. I'm not sure what it has to do with El Alamo. But...

OFFICER TURNER: Like I said, that part they mentioned -- when they mentioned the cocaine came from two girls they gave a ride that they picked up at El Alamo, that they gave a ride to.

November 23rd, 2014, 2:27 in the morning, we were dispatched there to a call. An individual accidently walked into the men's bathroom and witnessed the subjects ingesting -- according -- the way it is in our call signal report, Signal 31 is our code for drugs.

Obviously they went in there and they couldn't locate anything. Then we did -- we did have December 24th of 2014. We responded there in reference to them receiving forged checks. They were the victim in that situation.

2015, Sunday, February 15th, 3:46 in the morning. Officers responded in reference to a physical altercation that took place. They met with one individual who stated -- a female that stated a male subject had grabbed her butt.

She told him to stop and moved to a different part of the bar. Then apparently during that the male subject was hit over the head by a beer bottle. Both parties didn't want to prosecute.

Sunday, February 15th, 2015, 3:20 in the morning -- correction. 5:20 in the morning. Units respond to 5901 Loftis Road in reference to an alleged stabbing. Upon arrival they met with

the victim. He had a large amount of blood on the left side of his head.

The victim told the officer that a tall black male shoved him into a glass window on the side of the business, breaking it. After that he told the subject he was going to call the police and the male subject retreated back to his vehicle, which was a Honda sedan and grabbed a gun from the trunk.

According to our victim who was intoxicated the male then threatened him with the gun and then fled the scene. The EMS responded. He refused transport. As the officer was giving information in communication to issue a BOLO, a be-on-the-lookout for, he was confronted by several of the bar's bouncers and advised that the male subject in question was another bouncer, Shef, S-H-E-F.

As the officers provided this information Shef called one of the bouncers and the officer requested Shef to return to the scene, which he did. Upon Shef's arrival he was identified and the security guard provided a written statement with his version of the events to the patrolman at the time.

This security guard was wearing a tactical style vest when this incident occurred with a nylon duty belt with a couple of sets of handcuffs. On the vest itself was a pocket knife, an old style slapjack, police weapon.

This individual went onto say at 5:06 in the morning he was inside Club Alamo talking to a customer, looked outside, saw a group of men fighting, ran outside and was able to pull the men apart. He further stated the male grabbed him by the vest and that was when he pushed him into the glass window causing it to break. He went on to state the male subject then came at him and took him away from the area.

The security guard was approached by Benjamin Reyna. He told him to let the male subject go, that according to that -- to the security guard the male subject and his friends began to yell and call him -- call his name and made a gun gesture and started to work towards the vehicle.

The security said -- told him to back up, this is what you want to do, and told -- and one of the males made more gestures and smiled at him. The security guard said that is when he

reached for his shotgun and stood by the car, made sure they didn't come near me. Said: That is when they backed off. I saw that I had blood on me and left for medical attention. The end result of this -- this -- and just for time purposes that security guard ended up charged with multiple things for that. He was charged with pointing and presenting a firearm in that situation.

Just because somebody they said made a gun gesture -- if I did I could be in serious trouble by state law enforcement division, if not facing a federal indictment. He was also charged with assault and battery second degree.

Now, there was some other issues of that arose out of this. We actually contacted the State Law Enforcement Division who oversees private security. The SLED agent came in and conducted an investigation. That security guard was issued charges by SLED for violating basic security laws, government and private security, how they operate. They also charged him with unlawful possession of a firearm.

MR. COX: Was this gentleman an employee?

OFFICER TURNER: He was employed to do

security at El Alamo. Currently his charges are pending. They haven't been resolved.

Sunday March 22nd, 2015 at 4:30 in the morning responded to 5901 Loftis Road in reference to a vandalism, a red in color Dodge Ram. Made contact with the complainant sometime between 3:00 and 5:00 AM. Unknown subjects vandalized his van. All four tires were slashed on the car.

Saturday March 20th at four o'clock in the morning we went to 5901 Loftis Road in reference to a stolen license plate. He met with the complainant who stated he left his white in color 2010 Impala in the parking lot. At approximately four o'clock in the morning and when he came back -- came back it was gone.

Wednesday, April 1st, 2015 at 5:02 in the evening we were dispatched to -- officers came here in reference to an assault that happened the previous Saturday night. The complainant along with her attorney and a legal assistant and interpreter stated that on March 29th, 2015 around four o'clock in the morning while at 5901 Loftis Road her husband who they have a child in common with threatened her with a knife. While speaking with the victim and her interpreter she

stated she arrived at the bar around 2:00 AM to sell tacos and that her husband was there until around 4:00 AM.

She then stated that he approached her saying he wanted to talk to her and she told him she was working. She then informed me and the officer that he approached her again and grabbed her while she had a knife in her hands.

The victim then explained to the officer that he, her husband, grabbed her with a knife, grabbed a knife from her and stated: I have one minute of life left and the whole place is going to explode. She then stated she took the knife from her -- that he took the knife from her and said he was going to stab her with it. Then she said all of a sudden security guards grabbed him, took him outside and let him leave.

She stated that the knife -- that she had the knife in her hands because she was cutting lemons. This victim was in fear for her life and safety. The next week she had been staying at a hotel. Arrest warrants for were issued for the husband. Sunday April 19th, 2015, 4:10 in the morning -- correction -- at 4:18 in the morning officers responded to 5901 Loftis Road, El Alamo,

in reference to a past assault. Upon arrival the officer made contact with an individual who advised while he was inside the club dancing with an unknown female the subject threw a beer bottle in the air and hit her in the face with it.

The subject continued to state that he escorted the female outside the club and he was confronted by another Hispanic male. During the altercation he became irate and punched him in the head repeatedly, causing him -- causing the victim to suffer a minor laceration above his eye. After speaking with him he made contact with multiple members of club security staff.

While speaking with them they asked if he knew who the subject was. They all said the subject left because of the altercation. He also then asked -- they could tell -- tell him what happened and they stated after the female subject was hit in the head with a beer bottle the individual came outside and began to argue with the other individual.

They continue to state that during the altercation where -- you know, the individual became irate and pushed the other one and that's when the scuffle occurred and according to the

security the subject fell and hit his head on the curb. That's how they explain the injury.

On May 10th, 2014, 4:48 in the morning we went there in reference to a larceny of $800 of miscellaneous bills and a check in the amount of $700. She stated she left her purse on the table inside the El Alamo bar when she came back noticed it was gone. A report was filed.

May 21st, 2015, at 6:33 in the morning, Officer Reyes and another individual went to 5901 Loftis Road about a possible vagrant sleeping behind the building. They observed a white male subject in the area and approached. The white man was identified as Steven McCullough of North Charleston who's placed on trespass.

Mr. McCullough has a past relationship with Mr. Reyna. Mr. McCullough for the most part is a homeless individual. When a previous establishment was open called the OK Corral Mr. Reyna employed him to clean up bottles in the parking lot, stuff inside. He was often found to be drinking outside.

We also at one point had a call about vagrants sleeping outside of El Alamo. This was during the weekday in the morning, but I believe

Palmetto Primary Care Physicians called. It was Mr. McCullough.

June 6th, 2015 at 10:33 hours or 10:33 in the evening we observed Mr. McCullough standing on the property of 5901 Loftis Road, had prior knowledge he was on trespass for the property. We circled around. We located him and determined he was under the influence. His eyes were watery. His speech was thick. He was subsequently arrested for public intox.

June 6th, 2015, 11:20 PM, we went there while investigating the -- the previous one I just discussed about the public intox arrest. They were walking around the side of the building and not far from where Mr. McCullough was located we found a doorknob to Suite Number 3 which is the vacant Manhattan studio to be smashed in, lying on the ground, where it appears the subject attempted to gain entry into the vacant business.

August 3rd, 2015 at 11:34 hours, an officer was dispatched at 11:34 in the morning dispatched to the lobby of a police station in reference to an armed robbery that occurred on August 2nd, 2015. When the officer arrived he met with the victim/complainant and the

victim/complainant stated on August 2nd, 2015 at four o'clock in the morning she and her friend were leaving El Alamo club at 5901 Loftis Road.

When they reached their vehicle the victim got in the passenger's seat while her friend walked around to the driver's side. When her friend bent down to remove her shoes an unknown man dressed in all black approached the vehicle on the passenger's side and ordered my victim to open the door and give me your purse while pointing a pistol at her.

When she refused the suspect opened the door himself and held a pistol to her head and gave her the same command, give me your purse. The suspect then grabbed the purse, ran to a nearby SUV, and they fled the scene.

We did further get a description of the described -- the suspect was further described as a white male with tan complexion or possibly Hispanic descent, short black hair, 5'5, 170 pounds, wearing black pants, a black top.

The commands -- the -- she also indicated the commands given by the suspect were in English with a deep foreign accent. That armed robbery is still unsolved.

September 19th, 2015, 4:22 in the AM. Officers respond to 5901 Loftis Road in reference to a security officer reporting possible drug dealing in the bathrooms. Upon the officer's arrival we met with the security officer who witnessed possible drug dealing and pointed out three black males getting into a blue Crown Victoria.

A traffic stop was conducted. On one of the individuals he could smell a heavy odor of alcoholic beverage coming from his person. There was other people in there. End result, we ended up having a having a taser discharged because one of the subjects in noncompliance took an aggressive posture towards one of the officers.

During the search of the car incident to arrest a small clear powder bag with white powder residue in it was found in the door handle next to where one of the individuals was sitting. They did point out upon closer inspection it looked like someone licked the contents of the bag. While looking at the floorboard of that same area a white powder was seen there.

The small bag with white powder residue and white powder on it was field-tested presumptive

for cocaine. Individual was charged with disorderly conduct, possession of cocaine.

MR. COX: Chief Turner, you said that was in the restroom of El Alamo?

OFFICER TURNER: We originally got called because of --

MR. COX: The bouncer?

OFFICER TURNER: -- in reference to the security officer reporting possible drug dealing in the bathroom.

MR. COX: Okay.

OFFICER TURNER: Then the security guards said he witnessed the subjects getting into a blue Ford Crown Victoria. We found the car, did a traffic stop. As a result we had possession of cocaine and we had a taser discharge, which that's the last thing we want to do on a shift is have to use force on anybody.

Sunday December 6th, 3:50 in the morning, officers dispatched in reference to a hit and run at 5901 Loftis Road. Upon arrival they spoke with an individual who stated he was notified by security officials that a silver in color Porsche Boxster was illegally parked in front of the business. The vehicle had minor damage to the

rear passenger side bumper but was still safe to operate. We gave them an accident form. We obtained information that gave us an indication of where the suspect vehicle was and the individual was located and stopped at the intersection of Remount and Saxon Avenue.

It was determined to be a hit and run and handled accordingly, but I want to point out one -- it goes on where the officer then spoke to an individual who stated that while security was attempting to disperse the disturbance inside the business he was punched in the face by who end up being our suspect.

The subject stated that he and other security officials attempted to apprehend him but he managed to flee the parking lot where he entered the vehicle or left the property. The subject stopped in the roadway in front of the parking lot and then proceeded to shout at this individual for aggressively accelerating his vehicle into the parking lot in an attempt to run this individual over.

So the end result, the individual was charged with attempted murder and leaving the scene of an accident.

December 13th, 4:50 in the morning while stationed -- I believe this might have been the same night.

MR. SALLY: What year are we on?

THE OFFICER: Oh, we're in 2015. December 13th, 2015 at 4:50 in the morning -- that's AM -- while stationed at Yeamans Hall Road an officer what sounded clearly like a vehicle collision in the parking lot of El Alamo. The officer was sitting directly across the street and observed a black GMC leaving the parking lot.

The driver had struck a white '99 Ford Ranger as he backed out and then left the parking lot. The driver stopped briefly for the officer and then drove -- drove off again traveling south on Loftis Road. Traffic stop was conducted on Loftis Road near Yeamans Hall and met with the driver.

Initially he provided one name to Sergeant Dodd. The driver later changed his name to something else. He determined he was under the influence and during that the field sobriety tests were done. He was placed under arrest for DUI.

The subject was handcuffed, searched, advised of his Miranda warnings, DUI advisement,

secured in the back of police car, standard procedure. The individual told him that the owner of the individual had a driver's license and was his brother.

She asked him asked for permission to leave the vehicle and go locate him. After permission was given to locate him Barnes Towing was contacted to tow the vehicle from the scene. An inventory was conducted of the vehicle prior to tow.

A pocket knife along with a small clear plastic baggy containing .2 grams of an off-white powdery substance was located between the front seat and the center console. That powdery substance field-tested presumptive for cocaine. Individual was charged with possession of cocaine, DUI, false information, for -- to police and a at some point there was also a summons for littering issued.

Just to add a side note, when it comes to drugs like marijuana, cocaine, heroin, when we get them we will do a field test. That field test is a presumptive test that gives us an indication. In this test -- what we did like in this case what would happen is the cocaine would be taken to

Charleston Police Department's crime lab at the Medical University of South Carolina where more in-depth laboratory tests are conducted and we get an official lab report on what that substance was, whether it was cocaine, heroin, methamphetamine, prescription drugs.

We get a prescription lab report. That is also sent with the two. So there is two stages of testing that's done when we recover drugs.

Sunday October 25th, at 2:30 in the morning -- correction -- at 4:28 in the morning they were dispatched to 5901 Loftis Road in reference to a breaking and entering of a motor vehicle. The owner of the car advised sometime between 2:30 and 4:10 in the morning someone gained entry into his white and GMC Sierra and stole numerous bank statements.

Sunday, October 25th, 2015, 5:42 in the morning, we responded to 5901 Loftis Road, El Alamo, in reference to a disturbance. Upon arrival officers made contact with several employees and an intoxicated patron. They asked him to leave. He refused to do so.

Our officers encountered him. He was grossly intoxicated to the point he was a danger to

himself and others. He was placed under arrest for public drink. Give me a second.

All right. 2016. Saturday, February 20th, 2016, foot patrol at 5901 Loftis Road. Officers observed a subject intoxicated standing next to a vehicle with his penis exposed urinating. He was placed under arrest, public drunk, indecent exposure and he had a fake ID.

Sunday, February 21st, 2016 at about 3:57 in the morning officers respond to 5901 Loftis Road, El Alamo, in reference to multiple complaints of narcotic activities and multiple complaints of narcotics activity, noise complaints, and other complaints of violations of city ordinances. While they were investigating there was a black BMW with no tag that pulled into the parking lot with the music blaring.

While passing officers the front passenger was observed consuming an open container of beer. Contact was established with the vehicle. PFC Carnes made contact with the driver and the other officer made contact with the passenger. The other officer was Sergeant Dodd.

Both removed them from the vehicle and the passenger was placed under arrest for open

container, handcuffed. Search incident to arrest revealed an amount of a white powder rolled in a $10 bill which field-tested presumptive for cocaine base and had an approximate aggregate weight of less than one gram.

This subject was identified and secured in Officer Turner's car. During the stop another subject who was later identified continued to make contact with the officers in an attempt to interfere with the traffic stop. He continued to tell officers the vehicle was his and he was going to take the car home.

On multiple occasions he was walked up and told to leave the area. On the third encounter the officer made contact with this individual who was obviously grossly intoxicated and advised him he was under arrest before a female law enforcement officer while applying the handcuffs. This individual was pulled away and was secured against the vehicle to patrol in order to apply second handcuff.

While escorted to the patrol car he continued to try and pull away and made an effort to turn around and confront while cursing and making statements of physical injury to the

officer. The officer then performed a takedown technique and secured him against the ground until another officer could pull his vehicle closer. While waiting this individual made multiple attempts to grab the officer's clothing while handcuffed and each time was unsuccessful.

In this case we charged the driver with violation of the noise ordinance. Another individual we charged with possession of cocaine and that third individual was charged with interfering, minor in possession of beer by consumption and resisting arrest.

I will tell you the exact ages in just a second. That individual, the minor, in possession by consumption was 20 years of age.

February 21st, 2016, 2:00 AM, that's when the incident happened. The person actually came to the police department on February 21st, 2016 at 1:21 in the afternoon, theft of a cell phone. She said on 2/21/16 between 2:00 and 4:00 AM at Club Alamo located at 5901 Loftis Road somebody stole her cell phone valued at $600.

February 22nd, 2016, 2:40 in the morning, this officer -- this report is actually written by Sergeant Dodd. While on patrol of the

area of Loftis Road I once again heard loud music coming from 5901 Loftis Road that could be heard from as far away as Campbell Street. Campbell Street is right out here. It's on the other side of the building.

If you pull up out here and you saw where the police cars it's right outside that door. The club had been warned of narcotics complaints, noise complaints, other violations and specifically by this Patrol Team Sergeant Dodd on Saturday, February 20th and Sunday February 21st.

Officer Turner and a couple of the other officers made contact with the bouncer, at the door asked for the owner or manager. Contact was made with -- I believe it was Santos and was asked -- and when asked -- when asked she was advised she was aware of previous warnings. Citation was issued for violation of the noise ordinance.

As a result the club was closed for the evening. While monitoring the occupants exited the property. The officers observed signs of narcotics possession in use of the bathrooms. It also appeared the club was serving alcohol without a license to do so.

However, no citation was issued because there was a lack of evidence.

MR. COX: Chief Turner, you said you believe it was served and spoke with Ms. Santos. Did they speak with Ms. Santos?

OFFICER TURNER: Her name is Aracelis Del Carmen Santos Gomez. She -- the citation was written and she said when -- she advised she wasn't aware of the previous warnings.

MR. COX: Okay.

OFFICER TURNER: I do want to point out there are times as a Patrol Lieutenant, I remember one night specifically I went over there and walked through the club and everything was fine. I warned the manager working the door to keep the music down, remember the occupancy rate, that the music is too loud and we can hear it all the way down the street and citations will be issued.

I have also done that when I worked as police and I've done -- and worked evenings. I've been over there and done it.

Saturday February 22, 2016 at 2:42 in the morning while conducting a foot patrol 5901 Loftis Road Officer Stokes and another individual located a copper-colored Dodge Charger, occupied by

two individuals. Due to the increased narcotics activities at 5901 Loftis Road El Alamo they made contact with him. Upon opening a passenger door instantly detected an overwhelming odor of raw marijuana coming from the vehicle.

Both subjects were removed. 1.4 grams of a green plant-like material were found later tested to be -- it field-tested positive. Officer Stokes I will point out is a very skilled officer, especially in drug detection. He is also currently assigned to our canine program as a canine officer where his main job duties is to seek out illegal drugs and narcotics.

MR. COX: Chief Turner, I hate to bother you again, but I had one question back to the citation that was issued to Ms. Santos. Was that for the mix place or was that for the club El Alamo?

THE OFFICER: El Alamo.

MR. COX: El Alamo. Would you issue that citation to someone who had nothing to do with the business?

THE OFFICER: We deal with the manager or owner or whoever is there and in charge of the place that night.

MR. COX: So Ms. Santos was in charge of that place that night per the report?

THE OFFICER: Per the report she was there. We're either writing tickets to the owner or the manager, whoever is in charge.

MR. COX: I was just taking some notes. What date was that one on, too?

THE OFFICER: This was on February 22nd, the report, at 2:40 in the morning. Sergeant Dodd. That would have been Monday morning. Sunday night had already turned into Monday morning when we had gotten that.

Sunday, February 27th, 2016, 2:42 in the morning. Correction. That's the one I just did. Monday, February 29th, 2016 at 3:00 AM. Officers while monitoring 5901 Loftis Road, El Alamo, across the street in a patrol car the officer observed a Hispanic female approaching him with blood running out of her nasal area.

The female stated her name and she was just assaulted by her boyfriend. It's important to note this victim was intoxicated. She reported on February 29th at 2:55 in the morning she and the male subject rode to El Alamo with a group of friends.

When they got there the male subject started to yell at her about her talking to another guy and then began to slap her in the face, causing her nose to bleed. She then stated she began to slap him to defend herself and then stated she got out of the car to get away. That is when she observed the police car and walked over to the police car.

In this incident it looks like all -- she -- the male party and the female party were both cited for criminal domestic violence.

Sunday, March 6th, 2016, 2:37 in the morning. Sergeant Dodd advised over the radio of a fight in progress at the door to El Alamo, 5901 Loftis Road. Met with bouncers at door ejecting an individual from the premises.

The individual was under the age of 21, had arrived at the bar grossly intoxicated, started to fight a bar employee. Officers went to arrest him. He started -- they started resisting or he started resisting arrest. He was charged with disorderly conduct.

It's important to note while waiting for a transport unit to arrive another fight broke out.

This is March 6th, 2016 at 2:48 in the morning. While arguing on the scene at El Alamo handling a fight observed a male subject fast asleep in a teal Mazda with a paper tag. I opened the door and the subject woke up. He was grossly intoxicated.

At that point he could not stand. He could not get out the vehicle. He could not tell us where he lived. He was placed under arrest for public intox.

Sunday Mach 6th, 2016 at 2:37 in the morning while pulling into the parking lot of El Alamo, 5901 Loftis Road, to assist Sergeant Dodd and PFC Carnes who were currently dealing with a fight in progress the officer observed a black in color Ford pickup truck. It almost hit PFC Charles who was detaining the subject for fighting.

The officer then observed PFC Carnes tell the driver several times to stop his vehicle and place the car in park. He finally did. This subject was -- he was arrested with reckless driving, failure to stop on command.

Normally he would have been charged with driving under the influence but because of what was going on it was impossible to charge him

with DUI. They had to basically get him secured and move on to the next one.

Sunday March 6th, 2016. This is at about 3:36 in the morning. While dealing with a fight at 5901 Loftis Road El Alamo another fight broke out. This is all stemming within that brief period of time, these past three incidents. As soon as they got control of one another one happened and another one happened.

While outside the business a Hispanic male who was later identified ejected from the club after engaging in a fight. He engaged in fight and was placed under arrest. Search incident to arrest revealed 2.24 grams of white powdery substance which field-tested presumptive for cocaine base which he was attempted to conceal in his wallet at the time of arrest.

In addition to the substance two fake IDs were located. He was arrested and transported. Once at the police station he was read his Miranda warning and voluntarily signed over $282.09 in cash. He also admitted he had purchased the substance while inside the club. He was charged with disorderly conduct, possession of a fake ID, possession of a cocaine base.

March 6th, 2016, 4:32 in the morning, dispatched 5901 Loftis Road, El Alamo in reference to the North Charleston Police Department being out with an intoxicated driver. The officer in question was sitting there at north -- off Rivers and Remount in their jurisdiction turning onto -- the vehicle turning onto Remount Road and almost caused a collision.

The officer started calling, came in Hanahan. He's getting on the radio to the detectives to let us know, so we can get out there and address the issue for jurisdictional purposes. While doing that he observed the vehicle go over the curb -- go up and over the curb into the parking lot of El Alamo. He was issued a citation for DUI.

Finally, in the -- I'm going to end the incident reports with this one. This happened May 26th, 2016 at around six o'clock in the morning. May 22nd. I'm sorry. May 22nd.

An officer responds to Belleview Drive to meet with Officer Altman who stated he had a Chevy pickup truck in the middle of the roadway on Belleview Drive not moving with a possible intoxicated person inside. Once at that location

Officer Altman was at the driver's side door talking to the driver, trying to tell the driver to roll down the window.

The officer which actually -- Officer Wozniak approached the passenger's side and tried the same. The driver was awake and looking around, but would not comply with our request. He noticed the vehicle was in drive and the driver had his foot on the brake several times went to the gear shift to try to put it in drive.

We advised the driver we would break the window. At that time the driver rolled down the window and Officer Altman reached inside, placed the vehicle in park, and turned off the ignition. The odor of alcohol was emitting from the driver.

We asked the driver to step out of the vehicle. He would not comply. The driver then reached to try and start the vehicle. Officer Altman then reached inside the vehicle -- inside and removed the keys from the ignition. Again the driver was -- again, giving the driver the commands to exit the vehicle but he would not do so.

Officer Altman and I went hands on to remove the driver from the vehicle. Basically

hands on means we're going to use defensive tactics or control techniques, arm bars, wrist locks, again, to get control and to get him out of the vehicle.

I grabbed the left arm of the driver. Officer Altman went to also grab the driver. The driver took his right hand, striking Officer Altman in the left side of the face. The driver exited the vehicle in an aggressive maker.

At this point Officer Altman pulled his baton and then switched to his taser. Officer Wozniak then unholstered his duty-issued firearm and pointed this at the subject, giving him commands to stop. After giving several commands to get on the ground the driver took a fighting stance to -- aggressively walking towards Officer Altman.

The driver then turned around and attempted to go back to his vehicle at which time Officer Altman fired his taser, striking the driver in the back. Then he was essentially secured. He was charged with DUI, also assault on a police officer while resisting arrest.

After he had been arrested Detective Reyes went and interviewed this subject. He obtained the subject in -- a statement -- written

statement in Spanish. I have a copy of the written statement in Spanish. I asked Detective Reyes to translate it word-for-word.

The subject said: I came out of the Titanic and went to El Alamo at 2:30 in the morning, left the El Alamo at 5:00 AM. While at the Alamo -- that's El Alamo -- I drank Modelo and Corona beers and drank Buchanan's whiskey with Red Bull while at the Titanic. When I left the Alamo I couldn't remember anything. All I remember was where he hit when I was tased.

That's a pattern. If you notice, when I said in the beginning to pay attention to the timeframe and the dates, it's all consistent. I mean, this is all documented incidents.

Every single one of them is documented with incident reports. People are waiting. Some have already been adjudicated. Some are still waiting to go.

As you can tell from the review of the incident reports, there is a pattern of disorderly conduct, drugs, and assaults. What is so concerning about these incidents is the pattern is mirroring what occurred when the OK Corral was open.

We saw this same type of what pattern with the drugs, assaults, liquor law violations, incidents of disorderly conduct. These with the OK Corral culminated with a homicide, a gentleman shot in the head outside the establishment, a homicide inside of the establishment where the gentleman was shot, and finally after one night security went heavy-handed on an individual.

A patron came back with a can of gasoline and burned the place down. I investigated the last place at the arson. That was his exact words: They beat me up me and my brother. I went to the Sunoco or Speedway at the time at College Park Road. I bought a gas can with $4 in gas. I came back and burned the place down.

Now, when the OK Corral was opened Mr. Benjamin Reyna was the business license owner for OK Corral and he was actively involved in the OK Corral. Let me backtrack. When the OK Corral was open Benjamin Reyna, the business license holder for El Alamo, was actively involved in the OK Corral's business. He managed it.

Mr. Reyna is heavily involved in the day-to-day operations of the El Alamo. Mr. Reyna was arrested by our agency during a special

operation of the OK Corral in 2008. He was charged with violating the ABC laws.

Mr. Reyna was arrested in 2010 for alien smuggling by the US Border Patrol and in 2011 for an immigration issue by the US Border Patrol. He was given probation in 2011 for aiding and abetting, arrested in 2013, and charged with -- as a deportable alien by the border patrol.

This next part, Mr. Reyna is presumed innocent until proven guilty. In 2015 after an extensive investigation by Homeland Security and ICE -- this was a long term undercover operation with a lot involved -- Mr. Reyna was arrested for alien disability and smuggling aliens. Smuggling aliens is human trafficking.

The smuggling aliens, alien disability, that's the official terms for what's on the criminal history. It's --

MR. COX: Which agency was that, Chief?

OFFICER TURNER: That was the Department of Homeland Security, ICE, which --

MR. COX: ICE?

OFFICER TURNER: -- Immigration was involved.

MR. COX: You said it he was deported

in 2013?

OFFICER TURNER: That's what's it's looking like in the criminal history that it showed or put up for it. I think he was able to find loopholes to stay. These last two charges have not been resolved as of yet. By looking at criminal history he's out on supervised bail.

This investigation culminated with federal agents executing two simultaneous search warrants. I will point out myself and Chief Deputy Mike Cochran were part of one search warrant. They went to a residence in The Commons where Mr. Reyna was living and executed a search warrant there and at the same time a search warrant was executed on El Alamo.

His prior actions are concerning. In my opinion they show a pattern of participating in illegal and questionable activity.

MR. COX: Are those sealed warrants?

OFFICER TURNER: I don't know. I tried calling the -- I spoke with the agent that handled it and he wouldn't really give me a whole lot of information other than he was on supervised bail.

MR. COX: Mac, do you know if those were sealed or not?

MR. McQUILLIN: I don't know.

OFFICER TURNER: Before I wrap up, I want to address a couple of more matters. In 2014 I was the Operations Lieutenant for the Hanahan Police Department. My job was to supervise all of the uniform patrol, approve reports, and prepare crime reports for dissemination to other agencies.

On June 24, 2015 a lady who said she worked all El Alamo called me about having off-duty police officers work at the business on Saturday nights. During the conversation I asked her if the business had a liquor license and she told me, no, it's BYOB. Bring your own beer or bring your own booze, however you want to call it.

I told the caller I would have to discuss this with we Chief Cochran. It's important to note that we did this for a brief period of time while OK Corral was open, but it was quickly discovered by officers working outside security there was drug activity going on inside.

One night in particular officers found signs of cocaine use in the bathroom and on another occasion when officers went to intervene in a manner they began to get surrounded and concerned for their safety.

Having officers conduct security at El Alamo would have put them at risk potentially civilly, exposing the City to liability. More importantly, which is my number one concern, their safety would be at risk.

When we do this job if I go out and stop a car right now there is an inherent risk. I accept that. I know I could encounter a violent offender, a violent felon, and something tragic could happen.

As a department head, whether it's me as Chief of Police or when Chief Cochran was here in is role with the Sheriff's Office if we think our officers -- we cannot literally put them in a situation where we know we're going to expose them to a major safety hazard or expose them to civil liability.

I e-mailed Chief Cochran about this and also requested we go ahead and contact Metro, Charleston County Drug Unit, who we had investigators assigned to start looking at some other type of drug agency or investigation and reaching out to whoever would assist in shutting this place down out of concern for the community and the patrons.

Chief Cochran responded back, saying absolutely not to the off-duty. He also said he was going to call the owner of the building and check the building and codes. I would point this out. In the e-mail he said: Likes to sue. I can't imagine we would have a ground to revoke it.

We all know Chief Cochran. We know he can be very sarcastic. That was just a sarcastic e-mail, but he was about this as problematic, that this is a safety risk for community and doing what we could to try and build a case to recommend to you to shut it down.

In 2014 the Charleston County Sheriff's Office Narcotics Unit and our detective who is assigned to them went into El Alamo and issued several citations for ABC violations.

On October 29th, 2014 I e-mailed Sergeant Ferguson who was the supervisor of our detectives in the metro unit. I asked him about the report for that incident because I could not find it.

He replied by saying that he had been looking for the same report at his office in preparation for doing enforcement at El Alamo.

They had their suspicions and their reasons for wanting to go in and start preparing an undercover operation because they perceived it was an issue.

It will be important to note that the report was never written and the detective we assigned to the unit was eventually terminated for a policy violation that involved an incident report not being completed and turned in on time.

During the time El Alamo has been opened and besides the phone call about the off-duty work there was only one other occasion when I was a lieutenant that someone reached out to me. Realtor came to me see me after a phone call had been made to the property owner and I explained to her the issues we were having.

I remember going through some incident reports with her and she didn't care. That's what I took away from that. She did not care.

As Chief of Police Mr. Reyna called me and left me a message about three weeks ago. I called him. He wanted to meet with me and see if we could work all this out.

I explained to him at this point since he had already retained legal counsel and the City had already gotten our legal counsel involved that

I would wait until our hearing date and discuss the issues. A couple of months ago on a Friday night I was working the evenings. I made a point to go to the El Alamo. I warned them about the music, overcrowding, that citations would be issued.

Councilman, Madam Mayor, first thank you for giving me all the time to go through all of those incident reports. As you can see from what I have explained, the El Alamo has be a problematic location for several years. Between the assaults, the drugs, the incidents of disorderly conduct and the issues we discussed this establishment is a nuisance.

If it stays open these type of incidents will continue and I fear for the overall wellbeing of not only our residents but also the people who attend this establishment. Thank you.

MAYOR NEWMAN: Thank you, Chief. Any questions for Chief Turner from Counsel? Mike?

MR. SALLY: Chief, is Mr. Reyna the owner?

OFFICER TURNER: I believe he is on the business license for El Alamo and he operates as the --

MR. SALLY: Owner/operator?

OFFICER TURNER: Right. There was a brief period of time in, I believe, late '14 going into '15 where stuff kind of died down. But it coincided with the time he was in Charleston County Detention Center.

MR. SALLY: And he was the business license owner at OK Corral, too?

OFFICER TURNER: Yes. I was part of the operation when he was arrested. We did a massive raid. It was us, the --

MR. COX: Was he the actual business license holder or is he just the manager?

MR. McQUILLIN: Manager.

TURNER OFFICER: Manager, correct. He was there when we did it. I remember the raid. It was Hanahan Police Department. It was members of the State Law Enforcement Division, Charleston County Sheriff's Office, Narcotics Unit, Metro Unit, Immigration.

Our Solicitor, Scarlett Wilson, was there at the time also. When we went in there you found baggies of all over the place, evidence of cocaine use. So there were multiple charges and citations.

MR. SALLY: Mr. McQuillin, I don't

know the procedure, but I have a question for Ms. Santos.

MR. McQUILLIN: Let's wait until we get through all the witnesses and then --

MR. SALLY: Okay. It indirectly relates to these incidents.

MR. McQUILLIN: Okay.

MR. SALLY: I don't know that Councill can answer this question for both because my question would be for Mr. Reyna. I guess you could probably answer on his behalf.

Is it Mr. Reyna's position that most of these incidents are the result of the business activity at Latino Mix?

MR. ROMEO: No, it is not.

MR. SALLY: Okay. Is it Ms. Santos' position that most of these incidents are the as a result of the business activity at El Alamo?

MR. ROMEO: No, it is not. These are private Citizens, most of which -- many of which we can --

MR. SALLY: We've got private Citizens all over the City. This is amazing, man.

MR. ROMEO: I hear you, but --

MR. SALLY: I've heard a lot of 5901s

today. I've heard 5901 more today than --

OFFICER TURNER: I want to point one thing out. I was a road sergeant when OK Corral was opened. The pattern is the same. I had to have my officers up there at night to prevent violence.

I remember one night in particular a patron leaving. He got cracked in the head with a crescent wrench, a fractured skull. That's it.

We have had to move officers down here at late hours of night to make sure the peace is maintained and fights don't break out and drunks don't drive off and hit buildings or hit signs. I'd much rather my officers at three o-clock in the morning be in Eagle Landing, Belvedere Estates, Commerce Circle checking our schools in the neighborhoods, but I have to have them down here to maintain the peace.

MR. COX: You just dovetailed into what I with wanted to ask. How many officers do we have on duty?

OFFICER TURNER: We have four.

MR. COX: Four on duty. And this is just rough math. So 10 percent of the year we're going 30 and 40 -- there's 365 days a year. We're

doing the math. So while we're responding two units to drugs, alcohol, and fights at Club Alamo myself, my children, my wife, my neighbors -- our cars are getting broken into, our houses are getting broken into. If that's not a nuisance then I haven't seen one.

OFFICER TURNER: And I can't let an officer go there by themselves.

MR. COX: I understand.

OFFICER TURNER: I wouldn't do that. It is what it is. I'm having to pull them from going unprotected. I'm not adequately serving the Citizens because I'm having to pull all my police cars and they're having to go down there to make sure their supervisor or their coworker does not get hurt.

Even then with four officers we're greatly outnumbered, i.e. the one time North Charleston had to come help us.

MR. COX: I heard you say a fight broke out and had other officers on the scene.

OFFICER TURNER: I believe we had four working and as soon as would get -- they'd put handcuffs on one, another one, another one, another one.

MR. OWENS: Do they have a liquor license or is it still BYOB?

OFFICER TURNER: I looked it up today. Latino Mix is listed under Department of Revenue. When you look up the alcohol license they have an off-premise beer and wine license. I called David Leslie today, a supervisor with South Carolina Law Enforcement Division, to get clarification on that.

Lieutenant Leslie is assigned this area. He oversees the ABC stuff. That means they can sell it and they cannot consume it on the premises. El Alamo I even double-checked today just to make sure that nothing -- that I wasn't wrong. They do not have any type of permit to allow -- to sell --

MR. OWENS: And alcohol consumption is going on within both businesses. So I'm a big believer of cause and effect. I mean, I don't want you to start talking again. But, my God, cause and effect.

MR. ROMEO: May I speak?

May I also ask questions?

MR. McQUILLIN: Why don't you do that during your case? You can --

MR. ROMEO: I want a chance to --

MR. McQUILLIN: You can ask questions and cross-examination him and confront him, but we'll do it during your hour and a half.

MR. ROMEO: Okay.

MAYOR NEWMAN: Thank you, Chief.

MR. McQUILLIN: Our next witness is Detective Clif Driggers with the Hanahan Police Department who will basically statistically summarize how El Alamo compares to the other bars in Hanahan.

CLIF DRIGGERS

OFFICER DRIGGERS: Like he said, my name is Clif Driggers with the Hanahan Police Department and I will be further expounding upon the presentation with the statistical data. The statistics were compiled from 2014 to present.

Hanahan has four establishments that serve foods and are licensed for on-premises consumption of alcoholic beverages. These establishments are El Alamo, Hanahan's Pub, LG's by the Creek and Bucca's Bar and Grill.

MR. OWENS: Sir, they're not licensed to sell alcohol.

OFFICER DRIGGERS: Well, alcohol is allowed on the premises, but the others are

licensed to sell and serve.

MR. OWENS: Actually, I think it was just said they're not allowed to have it inside.

MR. COX: They can sell, but they can't consume it on the premises.

MR. OWENS: Inside. Okay.

OFFICER DRIGGERS: El Alamo--

MR. COX: But they do.

MR. OWENS: Right. They can sell the alcohol, but they're not allowed to drink the alcohol on the inside of the premises.

OFFICER DRIGGERS: El Alamo they can drink on the premises. They just can't sell it.

MR. OWENS: They can't sell it, but --

OFFICER DRIGGERS: They can bring it and drink it at El Alamo.

MR. ROMEO: Can I could address that one point? I believe there might have been some confusion as to what El Alamo is doing. They're not selling any alcohol. Alcohol is being consumed on the premises, but at the same time that is a lawful business under the ordinance.

MR. COX: So they're buying it at Latino Mix and walking it next door and drinking it?

MR. ROMEO: I never said that. What I said was it's being drank. I don't know where it's coming from.

MR. COX: So you don't know what's going on there?

MR. SALLY: Does Latino Mix sell alcohol?

MR. ROMEO: I'm sorry?

MR. SALLY: Does Latino Mix sell alcohol?

MR. ROMEO: I believe beer.

MR. SALLY: It sells beer and then at El Alamo you can consume it there, but they don't sell it?

MR. ROMEO: That's right.

MR. SALLY: I got you.

MR. ROMEO: That's right.

MR. COX: Do you know if they buy it at Latino Mix and walk it next door and drink it?

MR. ROMEO: It's not for us to present that and I don't know the answer to that.

MR. COX: Okay. So you don't know what's happening there?

MR. ROMEO: What I don't know -- what I know is this. I know that one business is selling.

Pursuant to the statute it can do that and it's closing when they are supposed to close.

MR. COX: Okay.

MR. ROMEO: The other business is allowing consumption of alcohol and they are also working within the ordinance as they are supposed to do.

MR. COX: We'll ask those questions once it's y'all's turn. Go ahead.

MR. ROMEO: They are both lawful businesses.

MR. OWENS: Detective, one easy question: What is the state law and Hanahan law of selling of alcohol? What time periods can that be done? I'm sorry. You may not know.

OFFICER DRIGGERS: I don't know off the top of my head. All our establishments -- whereas El Alamo opens up for business at 0200 hours and then stays up open all night the remaining businesses are closing for business at 0200 hours.

MR. McQUILLIN: Detective Driggers, can you speak to the question that Councilman Cox had? I think you were on duty one night when a SLED agent went in to buy alcohol. Can you --

OFFICER DRIGGERS: Yes. We had two

SLED agents in an undercover capacity went into the El Alamo to see if -- you know, it's supposedly a private club. So we wanted to see if they could go up there and if, you know, not having a membership if they could get in or not. They paid $15 each to get in which means they're not -- that anyone can get in.

It is not exactly what a club is, being a member of a club. They were also going there to observe any -- if alcoholic beverages were being sold and if any narcotics use was taking place. When they attempted to -- they asked about buying alcohol they were directed to the Latino Mix to buy their alcohol. Beer was purchased. I believe it was Bud Light that was purchased.

They were given -- when they brought the beer back they were given a tub with ice to put it in.

MR. COX: And to your thing about private clubs, you may or not may not know it to become a fact, you can't become a member one night and walk in that night. There is a waiting period. I don't know if Councill realizes that. There is a waiting period for a private club. You can't pay your fee to be a member and walk in that night.

MR. OWENS: The other thing with membership with the $15, do they have an accommodations -- every bar downtown clicks you when you come in because you have to pay a tax on that. Licensing-wise do you know if they have -- it's not accommodations, but you have to have a license if you're charged when you come in.

MR. COX: But you know for a fact from y'all's undercover operation that people were buying beer at Latino Mix, walking next door and given a bucket of ice to keep it cold so that they could party?

OFFICER DRIGGERS: Yes, sir.

MR. COX: Thank you.

OFFICER DRIGGERS: The following is a comparison of events or incidents that occurred at the above mentioned establishments from 2014 to present. Disturbances -- and disturbances can be any sort of boisterous behavior that gets us called out there, loud noise, verbal arguments, things of that nature.

From 2014 to present El Alamo has had 30, Hanahan's Bar and Grill has had one, LG's has had one, and Bucca's has had four. Assaults: El Alamo has had seven, Hanahan and LG's have not had

any, and Bucca's has had one. Narcotics: El Alamo has had one ten; Hanahan, zero; LG's, zero; and Bucca's, zero.

Weapons, El Alamo has had two, the other establishments have had none.

Disorderly conduct: El Alamo has had 21 and Hanahan and LG'S had one and Bucca's has had two. Resisting arrest, El Alamo has five. There are no other cases of that at the other establishments.

ABC violations, open container or fake IDs: El Alamo, two; zero at the other ones. Minors with fake IDs or just minors in general in the establishment: El Alamo has had six, Hanahan's, LG'S, and Bucca's have had zero.

Aggravated assaults: You had one at El Alamo. The other establishments have had zero. Property crimes: El Alamo has had nine; Hanahan, zero; LGs's three; Bucca's, zero.

Arrests: El Alamo has had 44; Hanahan's, zero; LG's, one; Bucca's, one. Reports altogether: El Alamo has had 49; Hanahan's, zero, LG's, 12; and Bucca's, two.

MR. McQUILLIN: Our next brief witness is going to be Chief Deputy Sheriff Mike Cochran

who is the former Chief of Police for the City of Hanahan just to discuss his experiences with El Alamo and Latino Mix.

MIKE COCHRAN

OFFICER COCHRAN: Question. The one I guess the issue that I was looking at and the reason I reached out to Michael Leonard, Michael Leonard was the previous owner of that property. When I came to Hanahan as Chief one of issues -- because there used to be a place -- the place had burned down. I remember asking people about that.

Just for the attorneys' background, I worked here in the early 90s when I was young and skinny. I could probably fit in your suit back then, but not now. Back then there was a business there.

I recall what happened to it. It burned down and the background behind it. So when this place opened up it was all covered up with paper on the windows. Unless you were out in the middle of the night you would never know it existed. Then we started having calls there.

So I started documenting the calls. One of the ways that I had been successful in addressing community issues is to reach out to the

property owner. A lot of times if you have a problem with the tenant you reach out to the property owner.

So I did the property record tree search and found out it was Michael Leonard and found out that he lived in Mount Pleasant. So I started putting -- building a record for him so he would be fully aware of what's going on with the property because a lot of times you have landlords and all they want is the rent check and they don't really care about their properties.

I wanted to put him on full notice of every time we had an underage kid getting served there or any other weapons violation. So that was the purpose of the e-mails and I think it was probably effective because he sold it in December of '15. So he no longer owns it. So the schtick is off of him.

With respect to the property I would just continue to have problems there. As you know, Hanahan is not so big and our budget is pretty limited. I still had to put officers out there on overtime in order to address the chronic problems out there. I live in Hanahan. So one of the things that concerns me is when my neighborhood

isn't being patrolled because they're down here which is something we've already addressed.

Those are very real problems and when you deal with an agency of this size it's problematic. That's one of the reasons we started documenting the cases and making the people aware that needed to be aware. I also at the time had dealt with agent Cooper from Homeland Security, ICE, on this one.

So I was aware they were also working a parallel investigation on much higher, more elevated charges. But those are pending in the system. So that's what brought us here.

When Chief Turner was Lieutenant of Operations at the time I made it one of his tasks just to monitor this stuff because the only way you're going to fix it is to be ardent and tenacious and make sure the Citizens are protected. That's what was done in this case. But it's certainly problematic.

You can look at the patterns. The players are the same. The results are going to be the same. When you get a sawed off shotgun and a bunch of drunk folks that's just a recipe for disaster. I've seen this for 26 years and that's

what happens. I've seen it and I've been doing this job for 26 years. It's kind of where we're at. If you look at the patterns five days a week it looks empty but when you come there at 3:00 in the morning it's wide open.

A lot of times the patrons they cater to are already pretty intoxicated when they come in there and you'll get more stuff going on. That's ultimately what happens is you get more calls for service and more problems.

So that's why I reached out to Michael Leonard and found a couple of e-mails and with every single one of them to put him on notice. Any questions?

MR. McQUILLIN: Thank you. Now we'd call Hanahan resident Ron Newman.

RON NEWMAN

MR. NEWMAN: I think I may know some of y'all, but not all of you. I'm Ron Newman and I am a property owner here and a business owner here. I have always been very proud of Hanahan.

All this stuff I've been hearing sounds like we're in Chicago. It is very upsetting to me but I'm very -- I'm very impressed about the way our police officers are handling this whole

situation. I think they should be commended, you know, because they do a great job.

I'm adjacent to the property that we're talking about over there. I have a mobile home park. I have a lot of children that live there and I'm personally proud of it, but I'm not proud of my tenants being disturbed. I don't like them cutting through, tearing the fence down, and walking through and urinating and throwing beer bottles as they leave the property and go through the fence. I don't like that.

I haven't said anything because I try to take care of my own stuff, you know. I never caught anybody with that, but I see the results on a regular basis. But the noise -- I don't know how many complaints I've had about the noise and the fighting. I am fearful, ladies and gentlemen. I am fearful for my residents.

I think everybody ought to have a chance to run a good business, but I don't think there's anything good about this except somebody making money. I can stand here and talk about this all day long and y'all can talk about it all day long but when it gets down to it I'm being abused. Other Citizens are being abused.

I don't want Hanahan to have the reputation of Chicago, you know. And the way it is, this is a great place to live, you know. I could have gone anywhere and I chose Hanahan. So today -- I mean, I've had nothing but pleasure in the 30 years I've been here.

I've had nothing but pleasure with the people I've dealt with in Hanahan. I mean, it's great. It's great. I ask you gentleman and lady -- ladies, I ask y'all to do something about this. We can't have some of our Citizens be killed. Although they live over there in the trailer park they don't want to be killed, you know. They want to have restful sleep.

Whenever this starts disrupting my customers and I start losing business because of that then something's got to change. It's like the possum and the raccoon up there fighting in the tree. You've got to shoot up there amongst them because one of them needs some relief. I'm the one that needs the relief just like all the Citizens in Hanahan.

I would appreciate anything you can do to help us out. I thank you.

MAYOR NEWMAN: Thank you, Mr. Newman.

MR. McQUILLIN: Now I'll call Hanahan resident Chad Chinners.

CHAD CHINNERS

MR. CHINNERS: Hey, guys. My name is Chad Chinners, C-H-I-N-N-E-R-S. I've been living in Hanahan for approximately the last four years. First of all as just an involved citizen any business or any business that kind of puts the police officers in any more risk than they should be I have a problem with.

I've gotten to know some of these guys over the years being a Citizen and gotten to know them, like them, and I don't -- they're my neighbors. I don't want them being to put them at greater risk than what they should be and from what I've heard -- I lost count at about 30 and I think we were in June -- it sounds like they're being put at more risk.

Now, as a business owner I own Blackwood True Value. I'm a partner. The most direct contact I've had with it is they -- a customer of theirs ran into the sign and caused about $12,000 in damage. It wasn't a big concern of mine. I mean, it happened. There's property damage, but it could have been anyone.

It could have been that someone got killed in that incident. My warehouse manager witnessed the incident. It happened about 5:00 AM on a Sunday morning. I got a call at about 5:30 and he directly witnessed them coming out of that parking lot.

Also just indirectly as a business owner I'd like to see this area flourish. I'm not going to lie to you. It would be good for business for me but it would be good for the residents of Hanahan. Areas that are getting -- a business that is getting this many calls, first of all, all I see when I look across the street is a boarded up building.

It looks like an empty building throughout the day. As far as the activity at night you don't directly see it unless you're out there at four o'clock in the morning, but from what I've heard from Chief Turner it sounds like it's a lot of activity.

As far as being there at night if you get enough of these empty buildings and these empty lots it's going to become just a desert. This is what I would consider our main street. I just don't think that would be good for the City, good

for businesses, good for neighboring businesses, or good for residents in the City of Hanahan. With that said, I hope you know where I stand on the issue. If you have any questions I'm happy to take them. That's it for me.

MR. COX: One question, Mr. Chinners. Did the person who tore down your sign have insurance?

MR. CHINNERS: He did. He did, luckily.

MAYOR NEWMAN: Anyone else have any questions? No? Thank you, Chad.

MR. CHINNERS: Thank you.

MR. McQUILLIN: We now call the victim, Maria Carval.

MARIA CARVAL (interpreted by MARISA ALDRICH)

INTERPRETER ALDRICH: Her name is Maria Carval and she's was one of the victims in this incident where she was at the bar and a man attacked her with a pistol, threatened her with a pistol. So she asked -- she ran after the man. He assaulted her, took her purse and her cell phone.

So she asked that -- she went back into the club. She ran after him. He she couldn't get him. So she went back in the club and asked if

they had a camera. She asked if there was a camera. They said they didn't have a camera.

She asked why it was possible, how it's possible they didn't have a camera because she wanted him to be identified, the truck, so she could also see the license plates. So there were three men and then one of them was one that came out of the car, took her purse, and then he ran back in the truck.

She asked for help and nobody wanted to call the police or tell her anything. So she said, you know, how is it possible that you're not going to call the police or I'm not going to get any help on this. She said she was a nervous wreck. She is now receiving help from a psychiatrist and counselors because she's just not well after that incident.

So she is getting help at West Ashley from the mental health department. She is also going to MUSC. So she gets therapy every Monday from 9:00 to 11:00. She thinks that's all.

MAYOR NEWMAN: Does she live in the City of Hanahan? Do you live in the City of Hanahan?

MR. COX: Ma'am, I wouldn't say that.

Don't answer that question. Don't say where she lives. Does she know where they buy the beer that's taken into El Alamo?

INTERPRETER ALDRICH: No. She doesn't know where they get it.

MR. HODGES: I want to make sure --

INTERPRETER ALDRICH: She says she hasn't purchased it.

MR. HODGES: Did I understand this, that she went back in the club and the people who managed it and she asked them for help and told them what happened and they wouldn't help her?

INTERPRETER ALDRICH: They said it wouldn't make any sense for her to go to the police because she didn't remember seeing the man's face but she said she does remember the man's face.

MR. COX: How many times has she been to El Alamo?

INTERPRETER ALDRICH: She will go often. She's not going to lie. She's gone often because it's fun. It's for fun.

MR. COX: Ask the question a different way. Has she ever seen people buy beer at the other business and take it to El Alamo?

INTERPRETER ALDRICH: Not that she's

seen. She never bought any but whenever she went with friends they had their beer. So she didn't see where they got it.

MR. COX: Did they get out of the car and walk in with it?

INTERPRETER ALDRICH: Yeah. They would take it in a car.

MAYOR NEWMAN: Any more questions?

MR. CHANDLER: Just a comment, that we're sorry and we wish her well.

MR. McQUILLIN: We would call our final witness at this time, Ms. Joy Krutek.

JOY KRUTEK

MS. KRUTEK: Joy Krutek, spelled K-R-U-T-E-K, Business License Official for the City of Hanahan. On February 13th of 2013 Mr. Reyna submitted a change of occupancy request and a letter explaining the restaurant was -- explaining the that a restaurant was going to be presented or come to Hanahan and that letter was printed to the building official for zoning review for, quote, a restaurant.

I'm going to read that letter. It's dated February 26th of 2013: To whom it may concern, this is a summary of how the space at

5901 Loftis in Hanahan, South Carolina will be used. The overall concept is that of a Mexican restaurant. Breakfast, lunch, and dinner will be served in a family ambience.

Hours of operation will be 7:00 AM to 9:00 PM Monday through Thursday and open 24 hours Friday to Sunday. Along with our main dining room there will be a party room available for parties. There will be a full operational kitchen. Customers will be able to BYOB or provide their own wine.

If you have any questions please feel free to call me at 843 -- so on. Thank you in advance for the opportunity to become a contributing member of your community. Sincerely, Benjamin Reyna.

The zoning review was completed and approved and a letter was mailed to Mr. Reyna on March 14th of 2013. That was signed by our building official, Larry Sturdivant. Again, the letter was presented to have a family ambience.

The remaining three pictures you'll see attached find advertisements that have been found via social media for El Alamo. El Alamo is not licensed to sell alcohol, but they advertise that

they do. This flier on the third page advertises two-dollar drinks and a happy hour from 5:00 to 8:00 PM and also a BYOB which specifically states bring your own beer.

El Alamo's operation is a nightclub, alleged sale of alcohol, and consistent record as a nuisance violates the premise in which this business license was issued. I'd also like to add there was some questions a little bit earlier regarding maybe a connection between the two businesses that we have.

Included with the FOIA request was a lease that was obtained through the from the new property owners. The new property owners are Harris Investment Holdings, LLC. The address is 5901 Loftis.

It is for a 3,700 square foot -- it says the property contains approximately 3,780 square feet of rentable area and the entire property which is approximately 7,200 square feet. This lease is dated December 1st of 2015 and signed on December 22nd is hereby retained -- contained to Aracelis Santos. That is the lease on the property at 5901 Loftis.

MR. McQUILLIN: Can you point out the

use of the property and what it says?

MS. KRUTEK: The lease of the property -- okay. The lease -- it says: Use of premises, The tenant agrees not to abandon or vacate premises and to use the entire property for cafe, restaurant, and discotheque. So I guess I'd need to -- some little specifics on what discotheque would classify.

MR. McQUILLIN: What does discotheque?

INTERPRETER ALDRICH: A discotheque is like a dancing --- where they have a D.J., music, dancing.

MR. COX: One thing, too. On Flyer 3 I'm going to be fair and open. It looks like the seafood is the happy hour from 5:00 to 8:00 and the two-dollar drinks could be Pepsi, soda, sweet tea, ice water. It does say BYOB, bring your own beer, albeit from that store next door or whenever, bring it.

MS. KRUTEK: Correct.

MR. COX: But it --

MS. KRUTEK: We don't really know what kind of drinks. Any more questions?

MR. HODGES: I suddenly feel old when they ask about discotheque. Am I the only one that

grew up in that era?

MR. SALLY: No. I picked up on what that was.

MR. OWENS: My father used to tell me.

MR. McQUILLIN: That's the entire case for the City. So we'd ask however y'all want to proceed, whether you want to do it for El Alamo first or Latino Mix second. We can do it however you want to address those.

MR. OWENS: If we could take a two-minute or five-minute personal break.

MAYOR NEWMAN: Okay. We'll take about a five-minute break.

(A recess transpired.)

MAYOR NEWMAN: Council is now back in session. Mac, you had the floor.

MR. McQUILLIN: I confirmed, I think, the response is going to be on behalf of both clients.

MR. ROMEO: It makes sense. My understanding is there's not going to be any additional evidence that's going to be put up against Latino Mix.

MR. McQUILLIN: That's correct.

MR. ROMEO: At least for the most part.

Okay. I think maybe the way it would be the most efficient with this is that if there's any concern about the lease or the applicants and the descriptions for how these businesses were going to be run, of course, I can address that.

If that is not an issue then I don't see any reason for me to address it.

MR. COX: I'm concerned.

MR. ROMEO: Fair enough. The lease is really not an issue here in the sense that the lease is good. There is no issue. You have a lease and you have two businesses there.

You have one that's being run as a convenience store for lack of a better term. That is how it was described in the business application. That was approved two and a half years ago and renewed twice since then.

Okay. Then you have another business and that business is being operated as a restaurant and then with that later night aspect to it. That is also part of the description is that discotheque. Okay. So you've got --

MR. COX: Family atmosphere, right?

MR. ROMEO: Family atmosphere. That's open to interpretation.

MR. COX: You have a wife, right?

MR. ROMEO: I have two kids. This is not about me personally. This is two lawful businesses.

MR. OWENS: My question is, they are serving food throughout the day?

MR. ROMEO: Yes.

MR. OWENS: And into the night?

MR. ROMEO: Yes. They're open during the day for lunch, for dinner, and during this later time. You're saying no.

MR. SALLY: I don't believe that's right.

MR. ROMEO: I believe that's right.

MR. SALLY: That may be what you've been told. I don't believe they're open during the day for lunch.

MR. COX: There's a way to figure it out. Have you ever been by there at lunch and saw them open?

MR. ROMEO: I have not.

MR. COX: Have you ever been by there at dinner and saw them open?

MR. ROMEO: That doesn't prove anything, though.

MR. COX: It proves to me that everything you're telling me is hearsay from your clients.

MR. SALLY: I have been by there at lunch.

MR. ROMEO: I have heard a lot of hearsay today. A lot of hearsay.

MR. COX: Police reports aren't hearsay.

MR. ROMEO: They are absolutely hearsay.

MR. COX: Not one when the officer who took the reports -- he took some and he took some.

MR. ROMEO: Very minimal amounts of the report.

MR. COX: There was actual testimony from the reports that were there.

MR. ROMEO: We'll get into hearsay. Hearsay is LG's on the Creek which has, I believe, a seven-page incident report where you have all kinds of things. This is hearsay. If that's where we're going --

MR. COX: I've read those and a lot of those were where they were robbed or where they had alarms go off, not beer bottles over someone's

head. You said you've -- you've explained the lease. I want to hear the lease first. Who actually leases that piece of property from the owner?

MR. ROMEO: Ms. Santos.

MR. COX: Does she have a sublease from the other gentleman?

MR. ROMEO: I don't want her to answer that.

MR. COX: Wow. Go ahead.

MR. ROMEO: I understand. You've got two businesses that are being lawfully run. That's what I go back to. Trust me, I understand the concerns.

We're not saying there's not criminal activity around El Alamo. That's not -- we have incident reports that show it. We have incident reports that show -- now, these incident reports in no way are -- when you go through them -- I am going to go through them, many of which we were not actually provided.

So I'm basing it simply on a description that was provided essentially to --

MR. COX: You're wanting us to believe the businesses are totally separate where one

client leases the building and subleases the other portion. Do you not see a relationship there?

MR. SALLY: Well, we don't know he subleases it.

MR. COX: Well, he might be there for free then. I don't know.

MR. ROMEO: We have a landlord down in Florida, but they're not part of this simply because they lease out part of the businesses. It's the same thing here.

MR. COX: I understand.

MR. SALLY: We don't know they are leasing it out. All we know is Ms. Santos is leasing the building. So as far as we know she's the leaseholder and both businesses are businesses and Mr. Reyna is just an operator or manager.

MR. ROMEO: We know that per the business application. He is the license holder for El Alamo. She is the leaseholder for Latino Mix. They operate --

MR. SALLY: She the leaseholder for the whole building?

MR. ROMEO: For the building, yes. Okay. Obviously you touched on the fact that -- so I don't know. We don't really need to get into

these advertisements that were sent. I don't see there having been any evidence at all that there was any alcohol being served at El Alamo.

As I was stating earlier, we have these two businesses. Under the ordinance that they're operating under and state law they are fully within their lawful rights. What we have is a number of incident reports.

Just to somewhat address what I think you were getting at earlier, Councilman Owens, was that -- I believe it was you. It may not have been Councilman Sally. It might have been you. When I talked about private Citizens these are private Citizens, patrons, some of them. Some of them not.

Many of these incident reports are people who are actually coming from off the premises and traffic stops at that address and that's why -- again, I'll get further into that, but they're private Citizens. It's not the actual business itself. I understand that is your concern.

MR. OWENS: Yeah. No. My question was cause/effect. Is this causing the effects of my officers going out and having -- I would hate for him to stand up again -- 40 pages of incidents that

are El Alamo named in or part of, not that they are part of the criminal about but it is happening there. Cause and effect. And I'm sure -- you're an educated man. You understand. Cause and effect. That's where I'm having a problem.

MR. ROMEO: So let me dissect that a little bit. So first of all, many of those incident reports don't actually reference El Alamo. For some reason that was stated.

MR. OWENS: 5901 Loftis.

MR. ROMEO: Many of them don't have -- in fact, I'll give a perfect example. May 17th, 2014. This is one of the first ones that was actually mentioned. What was stated is that it was a public drunkenness and the patron was leaving El Alamo.

MR. OWENS: I'll go to -- Ms. Carval hit in the head at El Alamo, asked for help. I'll go back to maximum capacity, that our officers had to go out. I'll go back to --

MR. ROMEO: Sir, I understand what you're saying. I'm not saying they're not all there.

MR. OWENS: Lastly, drug dealing.

MR. COX: Sir, do you represent

Mr. Reyna in the federal case?

MR. ROMEO: No, I do not.

MR. COX: Do you practice in federal court?

MR. ROMEO: I do.

MR. COX: Well, then you'll know the answer. The search warrant was executed at El Alamo I was told.

MR. ROMEO: I don't know the answer to that.

MR. COX: So you represent Mr. Reyna, but you don't know that a federal search warrant was executed at his property?

MR. ROMEO: That's correct.

MR. COX: He didn't tell you that?

MR. ROMEO: That's not part of my representation.

MR. COX: Well, it's definitely relevant to us here.

MR. ROMEO: I don't see how that's relevant actually.

MR. COX: To get a federal search warrant -- correct me if I'm wrong -- you've got to have a 51 percent probability.

MR. ROMEO: No, you don't.

MR. COX: You don't?

MR. ROMEO: No, you don't.

MR. COX: Educate, me, please.

MR. ROMEO: Not necessarily.

MR. COX: So please educate me because Judge Hendricks is pretty good, and I think he said it's 51 percent. Go ahead.

MR. ROMEO: You're talking about probable cause.

MR. COX: Yes, sir.

MR. ROMEO: I'm not saying academically you don't have to have a 51 percent. All I'm saying --

MR. COX: State -- are you telling me one of the federal magistrate judges in Charleston, South Carolina would sign a warrant with less than probable cause?

MR. ROMEO: I'm not saying that at all. What I'm saying --

MR. COX: So --

MR. ROMEO: What you're saying is it must be 51 percent probability. I'm saying that's that's not necessarily --

MR. COX: That's not the standard? You've got a law degree.

MR. ROMEO: It isn't academically -- there's no reason to be condescending.

MR. COX: No. I'm just asking a simple question.

MR. ROMEO: I'm saying that it's not -- my understanding is that it's not always the case and I'm --

MR. COX: Well, if you're saying it's not always the case then you're saying a federal judge would sign a warrant without 51 percent probability?

MR. ROMEO: No, not necessarily.

MR. COX: Well, tell me what you're saying on the record.

MR. ROMEO: You never know where the information is coming from. Okay. So what you have is you have a -- and I think you're getting way off base here.

MR. COX: Well, this is very important.

MR. ROMEO: You don't always know where that information -- you have a magistrate --

MR. COX: So you're saying the federal agents who signed that affidavit who stand up to Giglio lied to the federal magistrate?

MR. ROMEO: I'm saying that I don't

know.

MR. COX: How many federal agents do you know that have lied to a magistrate on a warrant in Charleston, South Carolina ever?

MR. ROMEO: I don't.

MR. COX: You can't recall one?

MR. ROMEO: No.

MR. COX: I don't either.

MR. ROMEO: That doesn't prove anything. We're just literally doing circles here.

MR. COX: What we're doing --

MR. ROMEO: I'm trying to be efficient and --

MR. COX: I've got all night. I drove all the way down here to here your part but I want to know --

MR. ROMEO: You won't hear --

MR. COX: Well, I --

MR. ROMEO: You won't hear anything that I have to say. You won't even let me answer this question without having --

MR. COX: Well, answer his and come back --

MR. ROMEO: What you have done is you have talked about 49 incident reports. So I am

going to bring out a number of them that have nothing to do with El Alamo, but then instead of listening to that what happens is oh, well, I have this, this. I'm not saying there was not criminal activity that has occurred around El Alamo. What I'm saying is it's not 49 incidents of it.

MR. CHANDLER: Well, if you want to go there then let's talk about the address, 5901.

MR. ROMEO: Okay.

MR. CHANDLER: Is that not the address of the building and the parking lot which is not owned and leased by the person in question?

MR. ROMEO: The parking lot? I don't know who --

MR. CHANDLER: I mean, if it's happening in the parking lot is that parking lot exclusively the business property --

MR. SALLY: Part of the lease?

MR. CHANDLER: Part of the lease?

MR. ROMEO: I don't know what it is. It could be. I'm not saying it's not.

MR. CHANDLER: Well, the --

MR. ROMEO: What I'm saying is you're talking about 49 incident reports. I don't have any proof of one right here that does not in any

way mention 5901 Loftis.

MR. SALLY: You just stated you were going to give us proof or the person -- you just stated he was leaving El Alamo.

MR. ROMEO: No. I'm saying that was what was testified to.

MR. SALLY: That's what I'm saying. You said, I'll give you proof of one that doesn't even mention El Alamo. You read it and it said the gentleman stated he was leaving El Alamo.

MR. ROMEO: I never read anything. I stated the testimony here today was the gentleman was leaving El Alamo and it was referencing May 17th and I have that incident report. The address is 5926 Loftis Road and has no mention of mention of 5901 or El Alamo. That's my point.

I'm going to attach this as an exhibit. I'm not -- I'm not saying there's no criminal activity around El Alamo. I'm saying there was not 49 incidents of it.

MR. COX: Tell me the number you believe there was more.

MR. ROMEO: I don't know. You haven't given us the chance. I got all of these incident reports yesterday. How were we supposed to be able

to go through all of them? When I was listening and going through the summary we were provided I see not produced, not produced, not produced. So we don't have the chance.

Some of the ones we were given I'm attaching as an exhibit because it doesn't actually have anything to do be El Alamo. That's the point.

MAYOR NEWMAN: Let's give him a chance to present to us and just go ahead and jot your notes down as he is presenting and then we will question him afterwards.

MR. COX: Okay.

MR. ROMEO: Thank you. One of the points I was trying to make is this are a number of incident reports again regarding, again, private Citizens and issues around El Alamo. What I also saw is there were only two, possibly three, one of which there's no report but two that I've actually seen summaries for that there is an actual citation to El Alamo itself.

So in that same period, I would agree with -- I believe it was Mr. Chainers is that when he heard that number, that 49 or however many that was alarming. Well, possibly. But what is far less alarming is that in that same time period,

that three-year time period, I've seen two times El Alamo was actually cited for having done anything wrong.

I believe there were noise violations or possibly a fire code violations or something of that nature. You have a lawful business who is operating essentially very lawfully. There are only a couple of citations. Then you have patrons who have obviously caused some problems.

A lot of the incident reports again are a DUI that comes from off the property and pulled over into El Alamo's -- now is about as proper time as any. I'm not going to go through all of them. I want to -- but I do want to point out a few examples.

Just going down the list that we were read, May 4th, we weren't actually provided that. The second one is May 4, 2014 we weren't provided. The one that I've already talked to you about, May 17th of 2014 there's no actual mention of El Alamo.

The reason I'm going through is because I'm going through the fact -- if I haven't been provided it I'm not going to go through each one and say we haven't been provided. Here is one, October 18th of 2014. There was a -- there was a

traffic stop. It sounded fairly bad when we heard everything. It was simple possession of marijuana.

I believe this was one actually dealt with a sawed off shotgun. It was actually a traffic stop that was conducted at El Alamo. The only thing -- and excuse me. Chief Turner did go back to explain that El Alamo was a part of that but that was simply because the assailants -- the defendants that case had picked up some girls there previously in the night.

If we want to say that's related, that a sawed off shotgun is related to El Alamo in that case, I don't know how that goes there, but --

MR. COX: I think he was saying that's why they were in the City because they didn't leave here.

MR. ROMEO: Only thing I saw in the report was they --

OFFICER TURNER: Blamed the cocaine on girls they picked up on the street, but they're coming back towards that area with a sawed off shotgun.

MR. ROME: That's not El Alamo.

MR. SALLY: El Alamo is just the attractor.

MR. OWENS: Cause and effect.

MR. SALLY: It's what it's attracting.

MR. ROMEO: Maybe. I haven't see any allegations they were going there with a shotgun or went there with a shotgun or anything of that nature. We're showing evidence of a sawed off shotgun, but literally there's no evidence that it in any way is a part El Alamo or in El Alamo or directly or indirectly related.

MR. COX: Indirectly related. Yes. They had been there.

MR. ROMEO: It's pretty tenuous.

MR. COX: The gun itself had been there.

MR. ROMEO: It's a pretty tenuous relationship. If that's what where we're going with this there are plenty of incidents are reports here that don't have anything to do with El Alamo that were referenced. Here's one from November 2nd of 2014, a traffic stop for erratic driving.

THE WITNESS: There was nothing in that report that says this person was going to El Alamo or doing anything at El Alamo. There was just a traffic stop at El Alamo. Now we do -- I mean,

there is some criminal activity there. Obviously we have one -- I'll pull this out as well. To be fair this one -- September 19th of 2015, drug activity at El Alamo, I'll agree with that, that was part of the incident report because the security guards there called the police.

So they were doing what a responsibile business is supposed to do. Drugs were in the restaurant and the police were called by security and they came and they arrested them. So, yes, that is an incident report that is directly related to El Alamo because they called the police because patrons had drugs on the property.

March 4th was obviously not a very good day at El Alamo. One of the -- one of the incident reports that I looked at was a DUI that they had been pulled into El Alamo. They came from North Charleston.

Again, it's not -- I'm not saying some of them don't. Some of them are legitimate fights, fights that happened there, drugs that were pulled off patrons that were there. Again, I'm not saying that's not the case just as much as it's not quite as bad as has been presented. Then when you go to LG's by the Creek I can go through this list and

see where in 2014 there is intoxicated driver, intoxicated person, intoxicated driver, disturbance, disturbance, intoxicated pedestrian, larceny. I know some of the incident reports we dealt with had to do with an iPhone that was stolen and things of that mature.

Well, okay. We've got a larceny here. I mean, at what point -- at what point do you say it's too much and that -- because I think if you start to go through the incident reports for El Alamo and you start to take out ones that really aren't related and then you start to add it up to LG's on the Creek I think it's a little bit closer than 49 and however many are in there.

I think it's closer than that. So at what point do we -- I mean, their business license is not being revoked.

MR. COX: How many are on LG's by the Creek for 2015?

MR. ROMEO: What's that? I'm sorry.

MR. COX: How many are on the list for LG's by the Creek for 2015?

MR. ROMEO: I believe we have a disturbance at one, two, three -- and I'm not saying by the way that these are all --

MR. COX: I'm just saying --

MR. ROMEO: -- assaults or anything of that nature. I am just looking at the only thing I have been provided. One, two, three, four, five --

MR. COX: One, two --

MR. ROMEO: Six, seven, eight.

MR. COX: How many? 16?

MR. ROMEO: I don't see any for --

MR. COX: We're in the present. We're talking about today, and then '14 and '15.

MR. ROMEO: I believe what you heard and what seemed a criminal history to you was his criminal history from back 2008. So I agree with you. If we're in the present then why are we talking about his criminal history that --

MR. COX: Probably because the feds just did a search warrant.

MR. ROMEO: Again, I'm doing, testimony that literally talked about and listened to and seemed to be listened to and worked at OK Corral and --

MR. SALLY: That was my fault. I didn't know that there was a connection.

MR. ROMEO: Fair enough. What I want to do is just say that I agree that that past --

the past is not necessarily as important as the present and --

MR. OWENS: Presently what happened at the --

MR. COX: Last week?

MR. OWENS: What was the incident last week?

OFFICER TURNER: We found a vehicle stopped in the middle of Belvedere running. It's in park. That's irrelevant. You're behind the driver's seat of the car, keys in the ignition, you're in charge of that vehicle. Stated on -- for keys and DUI. Didn't live on Belvedere. He punches my officer in the face.

MR. OWENS: Where was he coming from? What did he say?

THE OFFICER: Post-interview we later determined El Alamo.

MR. ROMEO: That's what he said. He also said he came from Titanic where he's drinking liquor.

OFFICER TURNER: That's the trend. They close and they go over there.

MR. SALLY: I haven't seen any that according to those fliers, is that --

MR. ROMEO: If we're talking about the present --

MAYOR NEWMAN: You know, based upon what we just got from our planning commission. It says: This is a Mexican restaurant that serves breakfast, lunch, and dinner and will be served in a family environment. Is this not correct?

MR. ROMEO: It also says they're going to be open 24 hours Friday through Sunday. So I don't think that necessarily would be -- when we're talking family I don't think of family being out at three o'clock in the morning.

They have literally put in there they're going to be open 24 hours Friday through Sunday and that was approved.

MR. OWENS: Do you have a list of employees that work at El Alamo?

MR. ROMEO: I do not.

MR. OWENS: I'd like to know if they have a chef or a cook or a waitress or whatever that would be preparing food. As one of our -- again, just cause and effect.

As one of our gentleman spoke earlier said if you look at the business during the day, 7:00 AM and probably earlier being the hardware

store to 6:00 PM, it looks like an abandoned building.

MR. SALLY: He has a hardware store right across the street.

MR. OWENS: I will be the first to admit, as you can see, I eat a lot of Mexican food. There is not a time that there is not a car at La Cabana or --

MR. COX: Los Reyes.

MR. OWENS: Los Reyes. There is never a time during the day that they are open for -- not for breakfast but for lunch or for dinner. I just have a hard time believing that this is a restaurant --

MR. ROMEO: Council, let me mark one more exhibit for a point we got off of and I believe we can address that concern. Obviously, I believe everybody can agree the concern here -- I'm assuming that your concern is from two o'clock to six o'clock, the drinking, and what's going on --

MR. SALLY: Our concern is the same concern of residents of any town.

MR. ROMEO: Agreed.

MR. SALLY: My wife walks that place all the time. I heard these 49 incidents, some of

which may not be, but it's the patrons who go there you said. That's not a safe environment.

MR. ROMEO: Late at night. I mean, that is where these instances are coming from.

MR. SALLY: I don't know. This says they're open from 7:00 AM to 9:00 PM and when I heard these 49 instances it doesn't sound like -- according to you -- Mr. Reyna is not hear but according to you they're open all the time, right?

MR. ROMEO: Not all the time, but they are open just more than that 2:00 to 6:00 that 6:00 AM period, yes.

MR. SALLY: This is a concern for anybody's community if it was at tracking this. This is a concern for everybody. I know you've got to defend them and you're doing a great job, but --

MR. ROMEO: I think we're on the same page. That's why I apologize. I really don't want to interrupt. I said late at night. I meant early in the morning. It's the early morning hours hat are obviously -- I don't believe I saw any incident report that was not between 2:00 and 6:00.

MR. COX: Because they're not open.

MR. OWENS: No, sir. They had one

between five o'clock and 7:50. So 5:02 in the evening was the earliest one. I got tired of writing the times down.

MR. COX: I think Joel has a great question. Put it out there, Joel. I want to hear this one. I'm dying.

MR. HODGES: Most of the times -- first of all, thank you for your patience. I know we're kind of putting you --

MR. ROMEO: It's fine. I understand. This is what we're --

MR. COX: He's getting paid.

MR. HODGES: At the same time, any time that most of us when we go in the restaurant there's like a board of health rating, an A, B, a C, or something like that. What is theirs?

MR. ROMEO: I don't know the answer to that.

MR. HODGES: Do they have one?

MR. ROMEO: I truly don't know the answer to that.

MR. COX: They're a restaurant. They're required by law.

MR. HODGES: They're a restaurant.

MR. OWENS: Chief, can you send

somebody over to see if they have an A, B, C, or D on the door? That's an easy fix. Take a picture, please.

MR. ROMEO: So before I move on -- well, I guess I will move on from this. What I'm getting at is that it's that early morning hour time that we're talking about. I think this can not only alleviate some of your concerns but it can at least to some extent prove that they are open at other times.

I have been given authority to at least proposed not an actual resolution here but where he should close earlier at -- and not be open until six o'clock in the morning. If Council is willing to hear a proposal I don't have an actual proposal other than the fact he is willing to close his doors far sooner than what he is doing now because he is -- otherwise from what I have been told is that his business is not dependent on that time.

Obviously a business is making money. So when the doors are open they're making money but we bring -- we scale back the hours that cuts back on alcohol, cuts back on those late night incident reports that we're looking at and allows him to keep his doors open so he can earn a living.

MR. COX: I don't see Monty Hall up here.

MR. ROMEO: I'm sorry?

MR. COX: I don't see Monty Hall sitting up here. We're at a hearing. Tell us what is the evidence that you have on the hearing.

MR. ROMEO: I'm just saying the idea is --

MR. SALLY: Would he be willing to be open under daylight hours only?

MR. ROMEO: I don't have the authority to speak on his behalf. All I know is he's willing to --

MR. COX: Do you know why he's not here tonight?

MR. SALLY: He should have been here.

MR. ROMEO: We met with him yesterday and he gave me authority to be on here on his behalf.

MR. SALLY: You don't have the authority to decide whether he will restrict his hours today?

MR. ROMEO: I don't.

MR. SALLY: If he had been here --

MR. ROMEO: I can get him on the phone.

MR. CHANDLER: You wouldn't make that statement unless he gave you the authority to make that proposal. So if you're making a proposal he didn't set no guidelines?

MR. ROMEO: We wanted to alleviate your concerns and get a proposal from you as to what you want so that we could at least entertain and possibly negotiate with Council. I did not bring that up for the first time now. I believe there's been discussions about this in the last -- definitely in the last 24 hours, but possibly in the last 48 hours.

Again, I'm not saying you have to make a decision. All I'm saying is to alleviate Council's concerns and also allow my client to stay in business --

MR. SALLY: I have a suggestion.

MAYOR NEWMAN: Go ahead.

MR. SALLY: Could he restrict his business hours to daytime? All of our problems seems to be at night. Could he eliminate all alcohol from the premises?

MR. ROMEO: Not selling. Obviously, he doesn't --

MR. SALLY: No alcohol from the

premises from the leaseholder.

MR. ROMEO: I can relay that if that's ultimately what Council would like to me to relay.

MR. SALLY: It could be a suggestion. That way he gets to keep his business license, continues to stay in business, can continue to operate during daylight hours because I think a lot of this is generated by alcohol. That could be a suggestion.

MR. McQUILLIN: The lawyers can talk about this after the hearing. I appreciate you bringing that up before the hearing before you is whether or not to revoke the business license or not. Whether you choose to deny it or revoke it, even if you do decide to revoke it, the lawyers can still try to work out something after the fact if he were to reopen and reapply.

I think it is productive to have this discussion but that issue isn't properly before Council as to how to settle this dispute. The issue before you is whether or not the license should be revoked or not.

MR. ROMEO: I guess what the Council could do is take it under advisement, to not actually make that decision tonight to revoke or

keep it open but to take it under advisement. I keep speaking as if I'm in a court, but literally you know what I mean is to keep it open, let us talk over the next few days and see if we can come up with a resolution.

MR. COX: Do you hear yourself say that? I would have to give you an hour and a half to get here. I'm going to drive an hour and a half back tomorrow and after an hour and a half back here. Your client is not even in the courtroom.

If he were here we could have an open a dialogue conversation. My game plan tomorrow is I'm going to find that affidavit. If it ain't sealed I'm going to get it. I'm going to know what it's in it by tomorrow morning.

I think that's the reason he's not here. He didn't answer questions. He was probably directed by an ICE agent not to be here

MR. ROMEO: No.

MR. COX: You don't think so?

MR. ROMEO: We spoke and I'm not going to get into attorney/client privilege but the decision was made for him not to be here. It wasn't made out of any fear of any future --

MR. COX: Kind of tough for us to make

all the accommodations to be here and the person asking us to be here doesn't bother to show.

MR. ROMEO: Well, again, that wasn't made just by him unilaterally. It was a decision that was made and I can't speak on his behalf on --

MR. COX: You've never been to the business. You don't know if there's a rating on the door. You never walked there, been there. You've never been there that time of night.

I'm not degrading you, but how do we rely on what you say? I've been by there more than you have.

MR. ROMEO: I believe the reason is because it's not for us to put up any evidence. It's for the Council to put up evidence for him to be revoked. I just don't see that that's --

MR. COX: But you are putting up evidence. You're making statements about evidence that he put up and expecting us to take what you say --

MR. ROMEO: That's not even the case that's -- because ultimately that's what this is. You have, again, incident reports that -- plenty of which are not related and that's what the Council is going to make its decision is incident reports

and testimony that has to do with incidents that are not related and --

MR. COX: You admit illegal activity occurred on the premises. You said that. That's why I said you said that.

MAYOR NEWMAN: You know, one of the things that was brought to my attention is as a mother, a sister. I mean, I have children and for me the drugs that's been, you know, in here is a danger to our children.

Do you know that our high school is not even -- what -- a mile? You've got the children who are behind there. You know, our jobs as servant leaders is to keep our community clean, to keep our children safe, to keep our residents safe.

How can you just say it's beer and wine and every report they have -- I mean, you've got cocaine. You've got people using drugs in the bathroom and then you're telling me this is a breakfast, lunch, and dinner restaurant.

This is not a place where I would allow my family members. It's not a place that I would take any member of my family.

MR. ROMEO: Ma'am, I am not saying it's just a restaurant during business hours or the

family aspect. I think that's why we're here. I think every bar and restaurant in Charleston probably has cocaine in it all over the place.

MAYOR NEWMAN: I hope not.

MR. ROMEO: They're bringing it in illegally but what we have -- we don't have is El Alamo -- they're not dealing in narcotic trafficking or anything of that nature.

MAYOR NEWMAN: Would you take your family there?

MR. COX: I'm sorry, but --

MR. ROMEO: That's not -- I don't know because I've never been there.

MR. COX: Do you know what's rated the Number 1 safest city in South Carolina?

MR. ROMEO: I don't know.

MR. COX: You're standing in it.

MAYOR NEWMAN: That's right.

MR. COX: Do you know why? We don't tolerate this thing kind of thing around our people. This is not acceptable, this behavior. This is not acceptable.

Our police department works very hard and we've got the Number 1 ranking. I grew up here. My wife grew up here, my friends. People

sitting up here grew up here. We raised our kids here for a reason, not to have people come in from the outside bringing alcohol, sawed off shotguns, or the criminal element into our City. That's what not why.

You say that, you know, there's no drugs over there and -- not drugs. There's no evidence that the owner had anything to do with drugs. That affidavit -- well, I get it -- may not say drugs but there is illegal activity alleged.

As a federal agent of 29 years I know no federal agent is lying to a magistrate judge and I cannot wait to call Brucey Hendricks tomorrow and figure out if it's 52 percent because I know it is. So when I get that affidavit there's going to be an allegation of illegal activity and that's what all our Councill members need to see because they do not sign federal warrants on a whim.

MR. ROMEO: For the record, I will go back to the fact that I said academically it is 51 percent probability. So in essence it would be probable.

MR. COX: Okay.

MR. ROMEO: With that being said, I do want to make this an exhibit.

(DFT. EXH. 6, 5/17/14 police report of Officer Carnes, was marked for identification.)

(DFT. EXH. 7, 3/21/16 e-mail from Clif Driggers, was marked for identification.)

MR. ROMEO: I believe, Madam Court Reporter, you know how many exhibits we have so far. Exhibit 7, what we've talked about is that presently the problems that are being experienced around El Alamo.

This is an e-mail from Clif Driggers on March 21st of 2016 and it was actually a -- special operations. It says two went inside in an undercover capacity having purchased beer at La Fortuna. So a completely different place than Latino Mix.

They then provided them with a bucket and ice to put it in. No liquor was observed nor did anyone appear to be underage. No suspicious activity was observed. It was a very slow night.

So, of course, there are incidents but at the same time there's -- we have a special operation that went in there and didn't find anything that was wrong. So there are incident reports. Again, I'm going to go back to the fact that -- I'm not saying there's no criminal activity

but it's also not the picture that it's been painted to be in the sense that it's not all the time and that there was underage drinkers in there all the time and that they're serving alcohol or whatever it is that they're doing. That's just baseless. I apologize.

Before I sit down I think we agreed that we would talk about Latino Mix. I don't see where Latino Mix -- there's really any allegation here that they have done anything wrong. What we have is a convenience store that is open during the day.

It operates completely independent of this business. I believe Officer Driggers had testified regarding a different special operation and that alcohol was bought by agents at Latino Mix. They took it over -- might have been agents or might have been somebody else that they witnessed that they took it over to El Alamo.

It's what's the same thing I just referenced in Exhibit 7 where people bought alcohol over at La Fortuna and took it over there but -- know but we're not looking to resolve the La Fortuna license. I don't think there's any evidence anymore that Latino Mix has done

anything wrong.

MR. COX: What are their operating hours?

MR. OWENS: I think earlier you said until 2:00?

MR. COX: You said they operate during the day?

MR. ROMEO: They do, from 2:00 AM to do 9:00 PM and they're open at 1:00 AM to 5:00 AM.

MR. COX: That's open during the day?

MR. ROMEO: No, but 10:00 am to 5:00 AM.

MR. COX: When you were just speaking on their behalf you said they operate -- and quote you -- operate during the day. You didn't tell us they were open from 2:00 AM to 5:00 AM.

MR. ROMEO: I wasn't saying they weren't open then. I was saying they operate independently of --

MR. COX: How many -- the little Zippy Marts and all that stay open 24/7 and I understand that, pumping gas and all that, but how many non-Alamo clients come into your client's business between 2:00 AM and 5:00 AM?

MR. ROMEO: And I don't know the answer

to that.

MR. COX: Do you see the correlation between 2:00 AM and 5:00 AM and the hours for that business?

MR. ROMEO: Correlation is not necessarily causation, though. So just because you've got --

MR. COX: I like it --

MR. OWENS: There we go again, cause and effect.

MR. COX: I understand what you're saying, but do you not see the police reports are between 2:00 and 5:00? They usually go to the other club, those people are visiting there, and drink the liquor and get good and high before they come through this way. They cut through Mr. Newman's trailer park, right on through, go there.

They have to buy beer. They're intoxicated. They don't want to drive. Well, some of them do and they get caught. It's much easier to go right next door. They're open from 2:00 to 5:00 for one purpose, to service those customers. That is part of the cause.

MR. ROMEO: That's an assumption.

MR. COX: And at least I've been there

for my assumption.

MR. ROMEO: We have evidence of only one time. That's what's before you, that somebody actually brought alcohol at Latino Mix and took it over to Alamo. I mean, you can assume...

MR. COX: If I walk in this building with a raincoat on and an umbrella and I'm dripping water do you think it's raining outside or do you think that a fire hydrant broke?

MR. ROMEO: This hearing is not about assumptions. It's about proof. If you did not see rain I would say that --

MR. COX: Circumstantial evidence is not admissible here?

MR. ROMEO: Circumstantial is not the same thing that as assumptions. Literally there is the one --

MR. COX: Judge Michael Duffy uses the example of that. Circumstantial evidence is somebody's outside with a raincoat and an umbrella. They come in dripping wet.

Do you think it's raining outside or do you think a fire hydrant? Circumstantial evidence shows it's raining. That's what a normal person would think.

When a normal person looks between 2:00 and 5:00 AM a place is open and all the police are going there and the reports and there and all the people are intoxicated they're not driving somewhere to by the beer. They're walking right next door. That's common sense. That's circumstantial evidence.

MR. ROMEO: Then I'm going to change gears --

MR. COX: Okay.

MR. ROMEO: -- and point out that there is nothing is illegal. Let's say we have alcohol being bought and testimony of one instance and there's nothing illegal about it, that they bought alcohol there, that there's no difference between them buying it and driving and taking it to El Alamo and -- would you rather them get in the car and --

MR. COX: That's our problem.

MR. ROMEO: Would you rather them drive to the gas station, get in the car and come back?

MR. COX: It would be a lot better if when they're intoxicated they don't get served.

MR. ROMEO: But it's not illegal. That's the point. The point is --

MR. COX: It is a nuisance to our ordinance, to our city, if you're serving people who are intoxicated like that.

MR. ROMEO: Your ordinance specifically carves out an exception where it says -- I'm looking at Section 42-B. The provisions of Subsection A of this section shall not prohibit during the aforesaid hours the sale or possession of concealed beer, ale, wine, or other malt liquors for consumption off the premises.

I mean, this is an ordinance of the City of Hanahan. Specifically you have Latino Mix operating by this ordinance. So to then complain about it, I just don't see how that can lead to the revocation of somebody's license.

MR. COX: If you have a bar -- and they're not a bar, but if you have a bar and they serve two beers to someone and they go drive off that's fine. That's not a nuisance. If you have a bar and they serve 30 beers to somebody and they're totally intoxicated and go out there and kill somebody it's a little more than a nuisance.

So our ordinance, while it doesn't cover the serving of alcohol at a bar, if we had a bar that was continually doing it and activities

such as El Alamo, yes, we'd have to visit this. I've been on Council 11 years. I've never suspended a business license before, ever. If the people next door are intoxicated and they walk next door, yes, the business license allows them to sell it. Absolutely. Does it make a nuisance or a danger to our society and our people? Absolutely.

MR. ROMEO: Again, we only have one evidence that it happened --

MR. COX: Did it happen?

MR. ROMEO: I heard it did.

MR. COX: That's direct testimony. You'll have to count it.

MR. ROMEO: I'm not saying that that's not true. I personally believe that that probably is what happened, that alcohol was bought lawfully there and there was no problem.

MR. OWENS: Can we ask the owners of that if the alcohol that they sell between 2:00 and 5:00 is going home or going next door?

MR. ROMEO: I'm not sure they necessarily know and I would direct any questions through me. But at the same time I'm not -- listen.

MR. OWENS: Well, you ask them.

MR. ROMEO: I'm not saying it was only one time either.

MR. OWENS: I'm sure it's every time.

MR. ROMEO: I've only seen evidence of one time where it's happened. Let's assume that it has happened more than one time and that it is still lawful and it is the same thing as if somebody were going to head down to Little Cricket, pick up some beer, and head back over to El Alamo.

MR. COX: Do you agree if our ordinance provides that if a business becomes a nuisance to a community that we can revoke the license?

MR. ROMEO: I believe -- I believe that nuisance is -- yes. I believe that --

MR. COX: Oh, yeah. Okay. So if the --

MR. ROMEO: Nuisance is very vague.

MR. COX: Very, vague but who has to decide under current ordinance whether this is a nuisance?

MR. ROMEO: Town Council.

MR. COX: And that sounds -- and we're going to stick to the ordinance.

MR. ROMEO: I hear you, but when you

stick to the ordinance you have a lawful business doing --

MR. COX: That is providing a nuisance to our community.

MR. ROMEO: Even with the only one testimony that they -- they only testimony is one time where somebody testified and said they went and bought alcohol there and then came over, that is still lawful under the ordinance.

MR. COX: You are very good. If I ever get in trouble I'm probably going to hire you right after Lionel Lofton. That's probably where I'm going second.

Look, here's the problem. They have a relationship. They subleased the place to them. We have the circumstantial evidence from 2:00 to 5:00 with the raining issue. Whether we agree or disagree I'm thinking Michael Duffy is a pretty smart judge.

MR. ROMEO: Agreed.

MR. COX: Okay. That's his exact word-for-word description of circumstantial evidence. So I have circumstantial evidence they're selling beer to the people legally. You're right, totally. I'm glad they're not in a car.

Then they go over there and get really tanked up and go drive off, shoot the place up, box a police officer in the face. That's a nuisance. If that's not a nuisance then take the family there and have dinner.

MR. ROMEO: I still believe there's been no proof of any connection. There's definitely --

MR. SALLY: Will they open 2:00 to 5:00?

MR. COX: No absolutely not. They'll shut down and become a convenience store which is what we want them to operate, lawfully, and not a business.

MR. SALLY: If we shut down El Alamo and they are a nuisance then hopefully that problem might take care of itself.

MR. ROMEO: And I don't have anything else to say unless you have questions.

MR. McQUILLIN: So anything further from El Alamo or Latino Mix or any of your clients?

Any evidence you would like to present tonight? Is that it?

MR. ROMEO: No.

MR. McQUILLIN: Then what other further

evidence would you have presented had you had more time, I guess, as you've previously requested?

MR. ROMEO: The time that I wanted was to be able to more thoroughly go through these and to get incident reports that were not provided to us so that I could pick out, as we did here, the ones that don't add up or no relation to -- they are not related to El Alamo. That's it.

I'm not saying I needed more time to present today. I believe you gave us more time to present and I appreciate that. It was more in terms of preparation that we were concerned about.

MR. McQUILLIN: And the only other thing I would like the record to reflect is that you've used an entire pink sticky pad on your notebook there. It looks like you've had plenty of time to thoroughly go through these documents.

MAYOR NEWMAN: Thank you, Mac. If there is no other --

MR. McQUILLIN: I think now y'all need to decide whether you want to go into executive session.

MR. COX: I make a motion we go into executive session to discuss a legal issue.

MR. McQUILLIN: You've got to state a

specific purpose to -- or threaten litigation.

MAYOR NEWMAN: Our Council needs to go into executive session to discuss pending new threatened litigation related to a business license revocation. Council may take action following the executive session on the matters that we discussed in executive session, but there will be no action taken in executive session.

So, now, do I have a motion to go into executive session and discuss the matter?

MR. OWENS: So moved.

MAYOR NEWMAN: Do I have a second?

MR. COX: Second.

MAYOR NEWMAN: Is there any discussion? Amanda, will you call roll?

THE CLERK: Council Member Cox.

MR. COX: Aye.

THE CLERK: Council Member Sally.

MR. SALLY: Aye.

THE CLERK: Mayor Pro Tem Owens.

MR. OWENS: Aye.

THE CLERK: Council Member Hodges.

MR. HODGES: Aye.

THE CLERK: Council Member Dyson.

MR. DYSON: Aye.

THE CLERK: Council Member Chandler.

MR. CHANDLER: Aye.

THE CLERK: Mayor Newman.

MAYOR NEWMAN: Aye. Okay. Council will return from executive session when we are completed.

(A recess transpired.)

MR. McQUILLIN: We went into executive session pending threatened litigation related to the business license revocation. Council did not take any action during our executive session, but we are now back in our regular session.

Is there any further discussion on the revoking of the business license?

MR. OWENS: Since there's no further discussion, Mayor, after careful consideration of all the facts presented by both sides at this hearing -- and thank you both -- I move that we revoke the license of El Alamo/Benjamin Reyna -- and I'm going to murder the name. I apologize -- license Number 9692 pursuant to the Hanahan City Ordinance Section 10-9.

The public welfare makes this revocation necessary due to the fact that the operation of El Alamo's business creates a

nuisance, attributes to the frequent and persistent suspected criminal activity associated with the operation of the business including repeated acts of unlawful possession or sale of controlled substances, multiple intoxication, and alcohol incidents, and continuous breach of the peace.

MAYOR NEWMAN: Okay. I move --

MR. COX: Second.

MAYOR NEWMAN: Thank you. Any discussion? Okay. Amanda, will you call for your roll, please.

THE CLERK: Council Member Cox.

MR. COX: Aye.

THE CLERK: Council Member Sally.

MR. SALLY: Aye.

THE CLERK: Mayor Pro Tem Owens.

MR. OWENS: Aye.

THE CLERK: Council Member Hodges.

MR. HODGES: Aye.

THE CLERK: Council Member Dyson.

MR. DYSON: Aye.

THE CLERK: Council Member Chandler.

MR. CHANDLER: Aye.

THE CLERK: Mayor Newman.

MAYOR NEWMAN: Aye. Okay is there any

other business we'd like to discuss tonight?

MR. SALLY: Even though I do believe there's some sort of business relationship between the two, after careful consideration of all the facts presented by both sides I move that we renew the business license of Latino Mix, License Number 963.

MAYOR NEWMAN: Okay. Is there a second?

MR. HODGES: Second.

MAYOR NEWMAN: Any discussion?

MR. COX: Yes, ma'am.

MAYOR NEWMAN: Kevin.

MR. COX: If this does pass I certainly hope that the business owners realize that we do believe -- I personally believe there's a nuisance to our community and for sure we will be watching to see if that nuisance continues because I don't want to but we could be having this very same hearing in the very fear near future if that happens to pass.

MR. CHANDLER: Agreed.

MAYOR NEWMAN: Okay. Anyone else? Amanda, call the roll, please.

THE CLERK: Council Member Cox.

MR. COX: No.

THE CLERK: Council Member Sally.

MS. SALLY: Aye.

THE CLERK: Mayor Pro Tem Owens.

MR. OWENS: Aye.

THE CLERK: Council Member Hodges.

MR. HODGES: Aye.

THE CLERK: Council Member Dyson.

MR. DYSON: No.

THE CLERK: Council Member Chandler.

MR. CHANDLER: Aye.

THE CLERK: Mayor Newman.

MAYOR NEWMAN: No. Okay. Any other business to discuss tonight?

MR. HODGES: Pursuant to the Hanahan City Ordinance Section 10-3 I'd like to move that City Council put a temporary hold on issuing any new business licenses to businesses that will allow for the consumption of alcohol on the premises until the City reexamines Hanahan City Council -- Hanahan City Ordinance Section 42 relating to the hours of public consumption of alcoholic beverages.

MAYOR NEWMAN: Okay. I have a motion on the floor. Do I have a second?

MR. OWENS: Second.

MAYOR NEWMAN: Any discussion? Call the roll.

THE CLERK: Council Member Cox.

MR. COX: Aye.

THE CLERK: Council Member Sally.

MR. SALLY: Aye.

THE CLERK: Mayor Pro Tem Owens.

MR. OWENS: Aye.

THE CLERK: Council Member Hodges.

MR. HODGES: Aye.

THE CLERK: Council Member Dyson.

MR. DYSON: Aye.

THE CLERK: Council Member Chandler.

MR. CHANDLER: Aye.

THE CLERK: Mayor Newman.

MAYOR NEWMAN: Aye. Is there any other business to discuss tonight? There being none, do I have a motion to adjourn?

MR. HODGES: Motion to adjourn.

MAYOR NEWMAN: Okay. Do I have a second?

MR. COX: Second.

MAYOR NEWMAN: Any discussion? Amanda, call the roll, please.

THE CLERK: Council Member Cox.

MR. COX: Aye.
THE CLERK: Council Member Sally.
MR. SALLY: Aye.
THE CLERK: Mayor Pro Tem Owens.
MR. OWENS: Aye.
THE CLERK: Council Member Hodges.
MR. HODGES: Aye.
THE CLERK: Council Member Dyson.
MR. DYSON: Aye.
THE CLERK: Council Member Chandler.
MR. CHANDLER: Aye.
THE CLERK: Mayor Newman.
MAYOR NEWMAN: Thank you very much.
THE COURT REPORTER: There is a skip in sequence with the Defense Exhibits. Should I just include those you gave me?
MR. ROMEO: Yes. I don't need to include all the ones that I marked, just the ones you have that were referred to.
(The hearing was adjourned at 9:52 PM.)

CERTIFICATE OF REPORTER

I, Priscilla Nay, Court Reporter and Notary Public for the State of South Carolina, do hereby certify that the foregoing transcript is a true, accurate, and complete record.

I further certify that I am neither related to nor Counsel for any party to the cause pending or interested in the events thereof.

Witness my hand, I have hereunto affixed my official seal this 9th day of June, 2016 at Charleston, Charleston County, South Carolina.



Priscilla Nay,
Court Reporter
My Commission expires
December 2, 2021

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Harris Investment Holdings, LLC vs. Aracelis Santos

El Alamo Case
Case No.: 2016cv0810605290

Latino Mix Case
Case No.: 2017cv0810600019

HARRIS VENTURES TRIAL EXHIBITS

HARRIS VENTURES' TRIAL EXHIBIT NO. 27

HANAHAN POLICE DEPARTMENT DOCUMENTS
(HPD_0001-0474)

2014-2017

2014

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00011346 ORI #: SC0080600

Location of Occurrence:	5901 LOFTIS RD HANAHAN,		
Day / Date / Time (Reported):	Sunday, April 27, 2014 04:16 AM	Day / Date (of Occurrence): Sunday, April 27, 2014 04:17 AM	To: Sunday, April 27, 2014 04:24 AM
Reporting Officer:	ELLWOOD, J.		
Case Status:	CLOSED BY ARREST		

Follow-up ?: ☐ Yes ☐ No

Copies To: ☐ Folder ☐ Detective ☐ Juv. Prob. ☐ D. A. ☐ Other: _____

Highest Ranked Crime: 4-1 OPEN CONTAINER (PUBLIC STREET, OR VEHICLE ON PUBLIC STREET)

VICTIM

1 Organization Name
STATE OF SOUTH CAROLINA
Victim of: 1: 4-1 OPEN CONTAINER (PUBLIC STREET, OR VEHICLE ON PUBLIC STREET)

COMPLAINANT

1 Name - (Last, First, Middle)
ELLWOOD, J. (SGT - 8)

EXHIBIT
tabbies
27
2014CV0910605290

HPD_001

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00011348 ORI #: SC0080800

Narrative(s)

Assigned: 4/27/2014 05:27 to officer: ELLWOOD, J.
Approved: 4/28/2014 02:47 by: ELLWOOD, J.

On April 27, 2014 at 0417 hours, while on patrol in the area of Loftis Road, I observed an Hispanic male standing in the parking lot of 5901 Loftis Road holding two cans of beer, one in each hand, standing next to an opened case of Modelo brand beer. I then exited my patrol vehicle to speak to the male subject. Upon making contact with the male subject, later identified as Nestor Adolfo Lopez-Castro, I observed one 12 ounce can of Modelo brand beer in his hand which was open, had liquid on the rim, and I later found was cold to the touch. I could also detect a strong odor of an alcoholic beverage emanating from his person and his eyes were watery and bloodshot.

I then placed Lopez-Castro under arrest, handcuffed to the rear (checked for fit and double locked), searched, and placed him in the rear of my assigned patrol vehicle for transport to the Hanahan Police Department. The open 12 ounce can of Modelo beer was seized and later photographs were taken and submitted with this report.

Once back at the Hanahan Police Department Lopez-Castro was issued citation 46241GE for Open Container in Public and a court date of May 21, 2014 at 0900 hours in the Municipal Court of Hanahan was set.

Lopez-Castro had on his person $1110 in US Currency, which was inventoried on a Hill-Finklea Detention Center Money Accounting Sheet and the amount was verified by Sgt. Lanphere. The money was then placed in the required Berkeley County Detention Center Incoming Inmate Money envelope and placed in his property envelope.

Lopez-Castro and all his property was later transported to the Hill-Finklea Detention Center to await a bond hearing.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00013841 ORI #: SC0080600

Narrative(s)

Assigned: 5/3/2014 6:28:26 PM to officer: REYES, FLOR
Approved: 5/5/2014 3:02:58 AM by: VALDEZ, ORLANDO

On May 3, 2014, at 0344 hours, I was stationary on Yeamans Hall Road near Loftis Road when I observed a Hispanic male subject walking down Loftis Road and he appeared to be swaying back and forth on his feet. I observed the subject in question walking west bound onto Yeamans Hall Road and immediately turned right onto Sellers Road.

The subject continued to sway back and forth on his feet as if he was highly intoxicated. I detained the subject on Sellers Road in front of the Twin Oaks Trailer park and identified him as Jacinto Figueroa-Funes. He had a strong odor of an alcoholic beverage about his person and admitted to drinking five beers.

I asked him where was he coming from and he stated that he was coming from a restaurant on Loftis Road. Figueroa-Funes was unsteady on his feet and spoke in a slurred speech. I requested for him to perform several field sobriety tests and he consented.

Figueroa-Funes performed the Romberg test, the walk and turn test, and the one leg stand test. He was unable to perform these test due to his intoxicated condition. He was placed under arrest, handcuffed (double locked and checked for fit), searched, and transported to the Hanahan Police Dept. for processing.

Figueroa-Funes was charged with Public Drunkenness (4878SCT) and given a court date of May 21, 2014, at 0900 hours, in the Hanahan Municipal Court. He was later transported to the Berkeley County Detention Center to await his bond hearing.

A Consulate Form was completed indicating that Figueroa-Funes did not want the Consulate from his country of origin notified about this incident. The form was placed into the case file.

Assigned: 5/4/2014 03:11 to officer: ELLWOOD, JONATHAN
Approved: 5/5/2014 04:52 by: VALDEZ, ORLANDO

On May 04, 2014 at about 0225 hours; while on patrol in the area of 5901 Loftis Road, I observed a Hispanic male standing in the parking lot and appeared to be urinating beside a vehicle. I exited my patrol car and made contact with the subject, Carlos Enrique Lopez-Perez, who turned to face me when I shined my flashlight on him and I confirmed at that point he was urinating.

Lopez-Perez was then arrested, handcuffed to the rear (checked for fit and double locked), searched and placed in the rear of my assigned patrol vehicle for transport to the Hanahan Police Department.

Once at the Hanahan Police Department, Lopez-Perez was issued citation 46242GE for Public Disorderly Conduct and a court date of May 21, 2014 at 0900 hours was set. Lopez-Perez was provided with a consulate notification form, at which time he signed indicating that he did not want the Consulate for his country of origin to be notified of his arrest. Lopez-Perez was later transported to the Hill-Finklea Detention Center to await a bond hearing.

Assigned: 5/4/2014 05:10 to officer: REYES, FLOR
Approved: 5/5/2014 05:26 by: VALDEZ, ORLANDO

On May 4, 2014, at 0252 hours, I was walking through the parking lot at 5901 Loftis Road when I observed a Hispanic male subject standing in the parking lot behind a van, near the front door of the establishment, and he was urinating in public as people were walking by him.

I confronted the subject and identified him as Gabriel Castillo. I question Castillo about urinating in the parking lot and he stated that he had a stomach issue and couldn't wait to use the bathroom in the establishment.

Castillo was placed under arrest, handcuffed (double locked and checked for fit), searched, and transported to the Hanahan Police Department for processing. While at headquarters, Castillo was charged with Indecent Exposure (48744GT) and later transported to the Berkeley County Detention Center to await his bond hearing with a pending court date of May 21, 2014, at 0900 hours, at the Hanahan Municipal Court.

A consulate form was completed when Castillo indicated that he does not wish for the Consulate from his country of origin to be notified of this incident. The form was attached to the case file.

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 2941
Phone #: 843-747-5711
Email:

Call Summary Report

Date Printed
3/11/2016 13:39

Call Details

Call Number:	2014-00011942	Dispatch Number: 201411942	How Received: SELF		
Call Type:	PROPERTY RECOVERED				
Custom Field:					
Assigned Officer:	ELLWOOD, J.				
Reported:	5/4/2014 03:51	Time Dispatched: 5/4/2014 03:51	Time Arrived: 5/4/2014 03:52	Time Cleared: 5/4/2014 03:52	
Occurred From:		Occurred To:			

Municipality:	Avalon in the Pines	Latitude:	32.902828
Dispatch Location:	5901 LOFTIS RD; HANAHAN (Found Property)	Longitude:	-80.009508
		Altitude:	

Assigned Officer Signature: _____

Approved: 5/4/2014 04:05 Approving Officer: ELLWOOD, J.

Approving Officer Signature: _____

Complainant / Contact Information

Person/Org: ELLWOOD, J. Address: Confidential

Business Ph: Confidential Mobile Ph: Confidential DOB: Confidential

Home Ph: Confidential Other Ph: Confidential

Role: COMPLAINANT

Call Notes

On May 04, 2014 at 0351 hours, while on patrol in the area of 5901 Loftis Road I observed a white in color Apple IPhone laying in the parking lot. There were no people around and I was unable to locate an owner. The phone was powered on, but a pass code prevented me from getting a serial number, phone number, or any other information to help locate an owner.

The phone was placed into evidence as Found Property.

Dispatch Record

**********ADDED 05/04/2014 03:59:06**********

[RespondingUnits]
UnitName : 10
Department : L01

Dispositions

OnsceneDateTime : 2014-05-04T03:52:01
ClearDateTime : 2014-05-04T03:52:19
Case_Number : 201411942
Case_Type : 0
CAD_Call_Number : 201411942

[Incident]
Case_Number : 201411942
Incident_Number : 201411942
Supplement : 1

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00012442 ORI #: SC0080600

Narrative(s)

Assigned: 5/9/2014 9:35:43 PM to officer: LANPHERE, TRAVIS
Approved: 5/9/2014 9:59:20 PM by: LANPHERE, TRAVIS

On May 9, 2014 at approximately 1946 hours, I was patrolling that area of Yeamans Hall near the Carolyn and Lottie Road intersection. While sitting at the traffic light, I observed Robert Garcia staggering across Yeamans Hall Road nearly getting hit by a vehicle. I then made contact with Garcia and observed him to be very unsteady on his feet and he had a very strong odor of an alcoholic beverage about his person.

While speaking with Garcia, I observed a black male attempting to hide something behind a public bench that is located at the intersection of Yeamans Hall Road and Carolyn Street. As I watched the black male, I noticed that he too was extremely unsteady on his feet and that the front of his shorts were soaking wet. I then requested for Officer White to assist me, he and Corporal Ellwood and PFC Scott arrived shortly after.

I then requested for the black male to come speak with me. Upon him staggering over to my location he made an attempt to talk but due to his level of intoxication he was unable to speak clear enough for me to understand him. I then placed the subject under arrest, handcuffed to the rear (double locked and checked for fit) and searched. The subject was identified as Levi Mack.

I then went to the area of the bench and located a cup of urine behind the bench along with an open bottle of "Natural Ice" beer that was still cold to the touch. Due to not observing either of the subjects drinking the beer the contents of the bottle were emptied and the bottle destroyed. Due to Garcia's level of intoxication he too was placed under arrest, handcuffed to the rear (double locked and checked for fit) and searched. Both Garcia and Mack were secured in the rear of my patrol vehicle and transported to the Hanahan Police Department for processing.

At the police department Mack was charged with Public Drunkenness (citation # 46437GE) and Garcia was charged with Public Drunkenness (citation #46438GE). Both citations were given a mandatory court date of 05-21-2014 at 0900 hours in the Hanahan Municipal Court. Mack and Garcia were booked and later transported to the Berkeley County Detention Center to await a bond hearing.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00012442 ORI #: SC0080809

Narrative

Assigned: 5/9/2014 9:35:43 PM to officer: LANPHERE, TRAVIS
Approved: 5/9/2014 9:59:20 PM by: LANPHERE, TRAVIS

On May 9, 2014 at approximately 1946 hours, I was patrolling that area of Yeamans Hall near the Carolyn and Loftis Road intersection. While sitting at the traffic light, I observed Robert Garcia staggering across Yeamans Hall Road nearly getting hit by a vehicle. I then made contact with Garcia and observed him to be very unsteady on his feet and he had a very strong odor of an alcoholic beverage about his person.

While speaking with Garcia, I observed a black male attempting to hide something behind a public bench that is located at the intersection of Yeamans Hall Road and Carolyn Street. As I watched the black male, I noticed that he too was extremely unsteady on his feet and that the front of his shorts were soaking wet. I then requested for Officer White to assist me, he and Corporal Ellwood and PFC Scott arrived shortly after.

I then requested for the black male to come speak with me. Upon him staggering over to my location he made an attempt to talk but due to his level of intoxication he was unable to speak clear enough for me to understand him. I then placed the subject under arrest, handcuffed to the rear (double locked and checked for fit) and searched. The subject was identified as Levi Mack.

I then went to the area of the bench and located a cup of urine behind the bench along with an open bottle of "Natural Ice" beer that was still cold to the touch. Due to not observing either of the subjects drinking the beer the contents of the bottle were emptied and the bottle destroyed. Due to Garcia's level of intoxication he too was placed under arrest, handcuffed to the rear (double locked and checked for fit) and searched. Both Garcia and Mack were secured in the rear of my patrol vehicle and transported to the Hanahan Police Department for processing.

At the police department Mack was charged with Public Drunkenness (citation # 46437GE) and Garcia was charged with Public Drunkenness (citation #46436GE). Both citations were given a mandatory court date of 05-21-2014 at 0900 hours in the Hanahan Municipal Court. Mack and Garcia were booked and later transported to the Berkeley County Detention Center to await a bond hearing.

Narrative(s)

Assigned: 5/17/2014 4:38:55 PM To officer: CARNES, CHARLES ERIC
Approved: 5/18/2014 3:34:08 PM By: CARNES, CHARLES ERIC

On May 17, 2014, at approximately 0437 hours, while on Lotis Rd. near L& S Electronics (5911 Lotis Rd.), I observed a male subject walking north on Lotis Rd., towards my location. The subject appeared to be grossly intoxicated, staggering in the roadway towards the center line. I then met with the subject, Gabriel Castillo.

He had a strong odor of an alcoholic beverage about his person and on his breath as he spoke. Castillo's speech was thick and slurred and Castillo was unsteady on his feet. Castillo told me that he was heading to his home on Remount Road, but was walking the other direction.

Due to Castillo's grossly intoxicated state, he was placed under arrest for Public Drunkenness, handcuffed (double locked and checked for fit), searched, and transported to the Hanahan Police Department for processing.

Castillo wished to have his Guatemalan Consular notified of the arrest, and a Consular Notification Form was signed and placed with the case file. A fax was sent to the Guatemalan Consular to notify them of Castillo's arrest.

Castillo was charged with Public Drunkenness (citation 48387GT) and was later transported to the Berkeley County Detention Center to await a bond hearing, pending his court date on May 28, 2014, at 0900 hours, in the Hanahan Municipal Court.

HPD_036

Assigned: 5/17/2014 16:58 to officer: BALLENTINE, CALEB
Approved: 5/19/2014 01:28 by: CARNES, CHARLES ERIC

On May 17, 2014, at 0452 hours, while sitting stationary at the intersection of Yeamans Hall Rd. and Sellers Rd. I observed a grey in color Chevrolet pickup truck traveling down Yeamans Hall Rd. towards Remount Rd. with an obstructed tag (later confirmed to be SC tag IRV945).

I then conducted a lawful traffic stop on that vehicle at Yeamans Hall Rd. and Remount Rd. The vehicle pulled into the parking lot of 1858 Remount Rd. (CVS). Upon making contact with the driver of the vehicle, later identified as Miguel Rios, I advised him of the reason for the stop. Rios was then asked to provide me with his license, registration, and proof of insurance. Rios stated that he did not have a license, but that he would provide me with his registration, and proof of insurance.

Rios was advised that it was unlawful to operate a motor vehicle in the State of South Carolina with out a license. Rios was arrested, handcuffed to the rear, double locked and checked for fit, and placed in the rear of my patrol car. The five other occupants of the vehicle were picked up by Yellow cab and driven to their residences in Summerville.

Rios vehicle was towed by Herbie's towing and Rios was provided with his copy of the tow sheet. Rios was later transported to Hanahan police headquarters for booking. Upon arriving at headquarters Rios booking information was completed and he was provided with a copy of citation number (48569GT) for no South Carolina drivers license section (56-1-20). Rios was advised of his court mandatory court appearance on May 28, 2014, at 0900 hours, at 1255 Yeamans Hall Rd.

Rios was later transported to Berkeley County Detention Center to await his bond hearing.

ORI: SC0080600

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan, SC 29410
843-747-5711

Call Summary Report

Date Printed
5/19/2014 11:19

Alamo's owner, Benjamin Reyna-Flores possible ongoing violations of this same code, based on other officer's observations of activity during other shifts.

I then advise Officer's Reyes, Ballentine, Wilkerson and Kornahrens, along with Reserve Officer Altman to meet in the parking lot of the business to conduct a compliance check of the business.

During the compliance check, it was determined that the business had an initial estimate of over 150 people. Reyna-Flores also showed me the counter he was using to keep track of the number of customers in the business. Reyna-Flores' counter showed that he counted 111 people prior to our arrival. At this time, I escorted Reyna-Flores to my patrol vehicle located in the parking lot of the business and advised him of his failure to maintain compliance with the fire code and advised that we would need to shut down his business for the remainder of the morning. I then advised the other officers on scene to announce the closing of the business for the night and escort the patrons out of the business. Officer Ballentine conducted a full head count of the people in the business as they were leaving, which resulted in an official count of 168 people in the business prior to our closing it down.

While this was ongoing, I issued Reyna-Flores citation # 36781FT for the fire code violation (SC 6-9-80) with an available court date at the Hanahan Municipal Court of 05-28-2014 at 0900 hours.

Dispatch Record

**********ADDED 05/18/2014 03:53:04**********

[RespondingUnits]
UnitName : 16
Department : L01

Dispositions

OnsceneDateTime : 2014-05-18T03:00:56
ClearDateTime : 2014-05-18T03:42:56
UnitName : 24
Department : L01
OnsceneDateTime : 2014-05-18T03:01:40
ClearDateTime : 2014-05-18T03:43:12
UnitName : 27
Department : L01
OnsceneDateTime : 2014-05-18T03:00:52
ClearDateTime : 2014-05-18T03:21:28
UnitName : 31
Department : L01
OnsceneDateTime : 2014-05-18T03:00:48
ClearDateTime : 2014-05-18T03:43:14
UnitName : 5
Department : L01
OnsceneDateTime : 2014-05-18T03:00:31
ClearDateTime : 2014-05-18T03:43:08
UnitName : 62
Department : L01
OnsceneDateTime : 2014-05-18T03:01:43
ClearDateTime : 2014-05-18T03:43:01
Case_Number : 201413235
Case_Type : 0
CAD_Call_Number : 201413235

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00013236

ORI #: SC0080800

Narrative(s)

Assigned: 5/18/2014 4:01:08 AM to officer: KORNAHRENS, DAVID MANNING
Approved: 5/18/2014 4:24:43 AM by: VALDEZ, ORLANDO

On 05/18/2014 at 0321 hours, while standing by waiting on the crowd to disperse from a bar that was shut down at 5901 Lotis Road, Maslel Morales (H/M 12/09/1988), was sitting in a motor vehicle. Morales put the vehicle into drive and preceded to pull the vehicle forward, almost hitting Reserve Officer Altman.

Officer Ballentine witnessed the incident and called me over for Driving Under the Influence experience. I pulled Morales out of the vehicle. I could smell a strong odor of alcohol coming from his person.

Due to his overall behavior, his swaying while he was walking to the rear of his vehicle and the strong presence of an alcohol odor, Morales was placed under arrest for Public Intoxication (4876-1GT). Morales was not charged with Driving Under the Influence due to the crowd control concern.

Morales was given a court date of 06/04/2014 at 0900 hours at 1255 Yeamans Hall Road.

Morales was transported to Hanahan Police Department for booking. Morales was later transported to Berkeley County Detention Center.

Morales was transported to Berkeley County detention center with a brown wallet containing $107.08 in cash.

Pfc. Reyes was used for Spanish translation.

HPD_050

Hanahan Police Department
1255 Yeamans Hall Road, Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

5901 Lotus Road, had exceeded it's occupancy limit of 99 people under the International Fire Code adopted by the City of Hanahan. Officer Kornahrens was working in an off duty capacity assisting us with investigating Club Alamo's owner, Benjamin Reyna-Flores possible ongoing violations of this same code, based on other officer's observations of activity during other shifts.

I then advise Officer's Reyes, Ballentine, Wilkerson and Kornahrens, along with Reserve Officer Altman to meet in the parking lot of the business to conduct a compliance check of the business.

During the compliance check, it was determined that the business had an initial estimate of over 150 people. Reyna-Flores also showed me the counter he was using to keep track of the number of customers in the business. Reyna-Flores' counter showed that he counted 111 people prior to our arrival. At this time, I escorted Reyna-Flores to my patrol vehicle located in the parking lot of the business and advised him of his failure to maintain compliance with the fire code and advised that we would need to shut down his business for the remainder of the morning. I then advised the other officer's on scene to announce the closing of the business for the night and escort the patrons out of the business. Officer Ballentine conducted a full head count of the people in the business as they were leaving, which resulted in an official count of 188 people in the business prior to our closing it down.

While this was ongoing, I issued Reyna-Flores citation # 36781 FT for the fire code violation (SC 6-9-80) with an available court date at the Hanahan Municipal Court of 05-28-2014 at 0900 hours.

Dispatch Record

**********ADDED 05/18/2014 03:53:04**********

[RespondingUnits]
UnitName : 16
Department : L01

Dispositions

OnsceneDateTime : 2014-05-18T03:00:56
ClearDateTime : 2014-05-18T03:42:56
UnitName : 24
Department : L01
OnsceneDateTime : 2014-05-18T03:01:40
ClearDateTime : 2014-05-18T03:43:12
UnitName : 27
Department : L01
OnsceneDateTime : 2014-05-18T03:00:52
ClearDateTime : 2014-05-18T03:21:28
UnitName : 31
Department : L01
OnsceneDateTime : 2014-05-18T03:00:48
ClearDateTime : 2014-05-18T03:43:14
UnitName : 5
Department : L01
OnsceneDateTime : 2014-05-18T03:00:31
ClearDateTime : 2014-05-18T03:43:08
UnitName : 62
Department : L01
OnsceneDateTime : 2014-05-18T03:01:43
ClearDateTime : 2014-05-18T03:43:01
Case Number : 201413235
Case Type : 0
CAD Call Number : 201413235

HPD_053

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00021214 ORI #: SC0080000

Narrative(s)

Assigned: 8/10/2014 4:13:18 AM to officer: BALLENTINE, CALEB
Approved: 8/11/2014 4:33:21 AM by: BEAUDOIN, VICTORIA LANE

On August 10, 2014, at 0322 hours, while conducting a walk through of the parking lot at 5901 Loftis Rd. (El Alamo) I observed a Hispanic male sitting in the driver seat of a blue in color two door sedan.

Upon making contact with that Hispanic male subject later identified as Franklin Curiel I could smell the strong odor of an alcoholic beverage coming from his person. Curiel stated that he had about four beer earlier that night. While speaking to Curiel his speech was extremely slurred and when he exited his vehicle he appeared to be unsteady on his feet.

Curiel requested that his vehicle be left with the owner of El Alamo. After providing the owner with the keys to Curiel's car, he was arrested handcuffed to the rear double locked and checked for fit and placed in the rear of my patrol vehicle were he was transported to Hanahan police headquarters for booking. Upon arriving on scene at headquarters Curiel's booking information was completed and he was provided with his copy of citation number 49225GT, for Disorderly Conduct (section 26-28(b)(8)). Curiel was advised of his mandatory court appearance on August 20, 2014, at 0900 hours, at 1255 Yeamans Hall Rd.

Curiel was later transported to Berkeley County Detention Center to await his bond hearing.

HPD_059

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

22784

Call Summary Report

Date Printed
2/22/2016 12:42

Call Details

Call Number: 2014-00022786 Dispatch Number: 201422784 How Received: 911
Call Type: VANDALISM
Custom Field:
Assigned Officer: SCHEETZ, RONNIE
Reported: 8/27/2014 13:12 Time Dispatched: Time Arrived: 8/27/2014 13:12 Time Cleared: 8/27/2014 13:15
Occurred From: Occurred To:

Municipality:
Dispatch Location: 5901 LOFTIS RD, HANAHAN (vandalism)
Latitude: 32.906203
Longitude: -80.013927
Altitude:

Assigned Officer Signature: _____

Approved: Approving Officer: ,

Approving Officer Signature: _____

Complainant / Contact Information

Person/Org: KNIGHT, SHIRLEY ANN Address:
Business Ph: -- Mobile Ph: -- DOB: 1/22/1965
Home Ph: 843-478-8907 Other Ph: --
Role: INVOLVED

Person/Org: KNIGHT, SHIRLEY ANN Address: 6004 TAMPA STREET, APARTMENT A, HANAHAN SC 29410
Business Ph: -- Mobile Ph: -- DOB: 1/22/1965
Home Ph: 843-478-8907 Other Ph: --
Role: INVOLVED

Person/Org: HAMILTON, LAURETTA Address: 5901 LOFTIS ROAD, EL ALAMO, HANAHAN SC 29406
Business Ph: -- Mobile Ph: -- DOB: 5/3/1959
Home Ph: -- Other Ph: --
Role: COMPLAINANT

Person/Org: HEMMERT-EXPUNGED, MICHAEL ANTHONY Address: 4851 HABERSHAM LN, SUMMERVILLE SC 29485
Business Ph: -- Mobile Ph: -- DOB: 8/10/1973
Home Ph: -- Other Ph: --
Role: INVOLVED

Person/Org: KNIGHT, SHIRLEY ANN Address:
Business Ph: -- Mobile Ph: -- DOB: 1/22/1965
Home Ph: 843-478-8907 Other Ph: --
Role: COMPLAINANT

Person/Org: KNIGHT, SHIRLEY ANN Address: 6004 TAMPA STREET, APARTMENT A, HANAHAN SC 29410
Business Ph: -- Mobile Ph: -- DOB: 1/22/1965
Home Ph: 843-478-8907 Other Ph: --
Role: COMPLAINANT

Call Notes

On August 27, 2014, I met with Lauretta Hamilton of the Decipies on a Mission for God Ministry that is located at 5901 Loftis Road. Hamilton wanted to make the department aware of a situation she discovered when she arrived to conduct church services at her church on August 24, 2014. When she arrived, she found plastic cups all over the parking lot, broken beer bottles and other signs from the gathering that was at the Latino Mix establishment, also located at the same location, the night before. She then discovered where three poles that had been placed in the

ORI: SC0080600

HPD_061

ground to prevent people from parking in the grass had been knocked over. While walking on the property, Hamilton saw what she thought was a dead body near the back door of Latino Mix. As she got closer, the subject started moving and eventually got up and walked away. She figures that the subject was sleeping or had passed out from the night before.

I provided Hamilton with my contact information and have requested that she provide it to the landlord for the property.

Dispatch Record

**********ADDED 08/27/2014 13:15:01**********

[RespondingUnits]
UnitName : 3
Department : L01

Dispositions

OnsceneDateTime : 2014-08-27T13:12:55
ClearDateTime : 2014-08-27T13:15:32
Case_Number : 201422784
Case_Type : 0
CAD_Call_Number : 201422784

[Incident]
Case_Number : 201422784
Incident_Number : 201422784
Supplement : 1
Date_Report : 2014-08-27T13:12:38
Date_Incident : 2014-08-27T13:12:38
Case_Status : S
Case_Disposition : S
EventCode : S54
Street_Name : LOFTIS
Address : 5901 LOFTIS RD
City : HANAHAN

Narrative
201422784 1 BROKEN BOTTLES IN PARKING LOT OF CHURCH ON LOFTIS RD

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00022788

ORI #: SC0080500

Narrative(s)

Assigned: 8/27/2014 15:36 to officer: SCHEETZ, BONNIE
Approved: 8/28/2014 06:58 by: NELSON, PAM

On August 27, 2014, at 1427 hours, I responded to 6004 Tampa St., Apt 4, in reference to vandalism. Upon my arrival, I made contact with Shirley Knight, who stated that her ex boyfriend, Michael Hemmert, came to the residence on August 26, 2014 around 0830 hours to pick up his air compressor at which time he poured bleach on the couch and sliced the cushions to the couch. Knight also stated that Hemmert pulled the a/c thermostat off the wall.

The estimate value of damage is a total of $1000.00. Photographs were taken and added to the case tree.

I asked Knight why she waited over thirty hours to report the crime and Knight stated that she was afraid of the Hanahan Police Department because the last time she was in contact with the Hanahan Police Department she was arrested for assault. Knight provided a written statement and Knight was advised of the warrant process and to contact this officer by September 1, 2014, if she wanted to peruse criminal charges.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00023749 ORI #: SC0080800

Name(s)

Assigned: 9/7/2014 6:16:40 AM Io officer: WILKERSON, WALTER
Approved: 9/7/2014 11:56:07 PM by: BARBARE, JASON A

On 09/07/2014, at 0227 hours, while on patrol, I noticed a man wearing a black and yellow jersey urinating in the parking lot of 5901 Lotis Road. I approached Thomas Roberts and asked him why he was urinating in the parking lot of the business. Roberts initially denied urinating in the parking lot, but after further questioning he admitted to it. Roberts was asked if he had any weapons or drugs on his person, and he said no. Roberts was asked if he would consent to a search of his person for drugs or weapons, and he consented.

During a consensual search of Roberts person, a plastic baggy containing a green plant like material resembling marijuana, and weighing 1.5 grams was located in his front right pant pocket. Roberts was asked to remove his hat and behind his right ear was a green plant like substance wrapped in brown paper that resembled marijuana and weighed 1 gram. Both substances located were field tested and tested positive for THC.

Roberts was placed under arrest handcuffed to the rear, double locked checked for fit, and charged with Simple Possession of Marijuana (citation number 490299T), and Disorderly Conduct citation (number 490300T), and given a court date of September 17 2014 at 0900 hours in Hanahan Municipal Court.

Roberts was taken to Hanahan Police Department for booking, and later transported to Berkeley County Jail to await bond hearing.

HPD_074

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00023751

ORI #: SC0080500

Narrative(s)

Assigned: 9/9/2014 19:10 to officer: BARBARE, JASON A
Approved: 9/9/2014 20:00 by: BARBARE, JASON A

On September 7, 2014, at 0353 hours I along with PFC Carraway and PFC Ballentine responded to 5901 Loftis Road, El. Alamo, in reference to a fight inside the business. Upon arrival we met with the following subjects, Kevin Mendoza-Oseguera (victim), Christian Huff (mentioned), and Manzno Alejandro (suspect).

Mendoza-Oseguera stated that after being told that Alejandro had kissed his girl friend, Huff, without her consent he became angry. Mendoza-Oseguera stated that he confronted Alejandro about the incident, but that the argument never became physical. During the argument, security grabbed Mendoza-Oseguera's brother by the neck and began dragging him out of the club. While doing this two unknown subjects began striking Mendoza-Oseguera's brother at which time he went to try and help, While trying to help his brother, Mendoza-Oseguera stated that Alejandro struck him about the face with a closed fist several times until security grabbed him and took him outside the business. Once outside the business, he flagged down officers and reported the incident.

After speaking with Mendoza-Oseguera, I spoke with Huff and Alejandro about the incident. Huff confirmed the information that Mendoza-Oseguera provided to officers. Alejandro initially denied being involved in any incident but then began to tell us that he was involved and later confirmed what Mendoza-Oseguera told us.

After speaking with all parties and Mendoza-Oseguera stating that he wished to press charges, Alejandro was placed under arrest, hand cuffed (double locked/checked for fit), searched and transported to police headquarters for processing. While at police headquarters, Alejandro was charged with Simple Assault and Batter (26-33) (46170GE) and given a court date of September 24, 2014, at 0900 hours in the Hanahan Municipal Court. Alejandro was later taken to the Berkeley County Detention Center to await a bond hearing. All parties declined to provided written statements regarding the incident. A victims for was completed and placed in the case file.

HPD_078

Hanahan Police Department

1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Date Printed
2/22/2016 12:59

Call Details

Call Number:	2014-00026119	Dispatch Number: 201426119	How Received: 911		
Call Type:	SUSPICIOUS VEHICLE				
Custom Field:					
Assigned Officer:	WILKERSON, WALTER				
Reported:	10/8/2014 19:54	Time Dispatched: 10/8/2014 19:54	Time Arrived: 10/8/2014 19:59	Time Cleared: 10/8/2014 20:43	
Occurred From:		Occurred To:			

Municipality:	Avalon In the Pines	Latitude:	32.902828
Dispatch Location:	5901 LOFTIS ROAD, HANAHAN SC 29410 Zone 2 (Agency Assist)	Longitude:	-80.009808
		Altitude:	

Assigned Officer Signature: _____

Approved: 10/14/2014 08:00 Approving Officer: TURNER, DENNIS R

Approving Officer Signature: _____

Complainant / Contact Information

Person/Org: LOGAN, TREANDRA SHAREE — Address: 5747 MURRAY DRIVE, HANAHAN SC 29410
Business Ph: -- Mobile Ph: -- DOB: 4/11/1988
Home Ph: 843-480-5519 Other Ph: --
Role: INVOLVED

Person/Org: SANTOS, ARELIS — Address: 2161 DUNLAP STREET, NORTH CHARLESTON SC 29406
Business Ph: -- Mobile Ph: -- DOB: 3/17/1978
Home Ph: 843-330-8157 Other Ph: --
Role: COMPLAINANT

Vehicle Information

Vehicle: SC JIG221: 2000 WHITE Chrysler Continental Vin: 1LNHM82W23Y615464

Call Notes

On 10/08/2014, at 1957 hours, I was dispatched to 5901 Loftis Road in reference to a white 2000 Lincoln Continental valued at $2,000.(SC Tag JIG221) sitting in the parking lot. Upon arrival I met with Arelis Santos who said she has noticed the car in the lot for at least two days, and thought it was weird that nobody was coming to get it.

Santos identified the car for me and I conducted a NCIC/SCDMV check on the vehicle, and it returned stolen from North Charleston with NIC#V327034733. Once North Charleston confirmed the vehicle was stolen they notified the owner Treandra Logan who asked not to the tow the car because she wanted to come pick it up.

Logan arrived on scene and said her husband took the car from her without her permission, and every time he does he parks it in the parking lot on Loftis Road.

Logan took possession of her vehicle and did not require and assistance.

Dispatch Record

**********ADDED 10/08/2014 20:42:18**********

[RespondingUnits]
UnitName : 22
Department : L01

Narrative(s)

Assigned: 10/18/2014 19:01 to officer: WILKERSON, WALTER
Approved: 10/19/2014 18:44 by: ELLWOOD, JONATHAN

On 10/18/2014, at 0312 hours, I was sitting in the parking lot of the Kwik Fill gas station 1252 Yeamans Hall Road when I observed a blue 2006 Nissan Altima (SC Tag [VK884) make a left turn from Yeamans Hall Road on to Loftis Road. Once the car turned left on Loftis Road, I observed it driving down the road left of the center line.

I caught up with the vehicle and conducted a traffic stop at the corner of Loftis Road and Palm Street where I met the driver Bryam Bonilla. Once Bonilla rolled down the driver window, I immediately noticed the smell of raw marijuana coming from the vehicle, so I asked him if he or anyone else in the car had marijuana on them and he said no. I asked for his driver's license and he said he did not have one. A SCDMV / NCIC check confirmed that Bonilla did not have a drivers license. Bonilla was arrested, handcuffed to the rear double locked checked for fit, searched incident to lawful arrest,and placed in the rear of patrol car 263, and transported to Hanahan Police Department for booking. Once at Hanahan Police Department, he was charged with No SCDL citation number 49046GT with a court date of 11/12/2014 at 0900 in Hanahan Municipal Court.

The front right passenger of the car was identified as Osman Avila-Ponce and while removing him from the car, it was discovered he was sitting on a small clear bag that contained .04 grams of a white powder that field test presumptive for cocaine. Ponce was asked if the cocaine was his, and he said it belonged to some girls they picked up from El Alamo and gave a ride to Goose Creek, SC. Ponce was unable to tell me where the girls were dropped off or their names. Ponce was arrested, handcuffed to the rear double locked checked for fit, searched incident to lawful arrest, and placed in the rear of my patrol car unit 251.

The rear seat passenger of the vehicle identified himself as Pedro Gutierrez and said he was the owner of the car. I asked Gutierrez if there was any marijuana in the car or on his person, and he said yes. He handed over .05 grams of a green plant like substance in a clear bag that field test presumptive for marijuana. Gutierrez was arrested, handcuffed to the rear (double locked checked for fit), searched incident to lawful arrest, and placed in the rear of patrol car 263. While conducting a search of the vehicle for additional contraband, as well as trying to locate the strong odor of marijuana, a Remington 870 12 gauge shotgun Serial #A399929M was found inside a blue Tommy Hilfigure duffel bag in the trunk of the car. The barrel of the shotgun was sawed off below 18 inches, and the stock to the weapon was cut to make it a pistol grip. Gutierrez said the shotgun was his, and he purchased it from the flea market at the fair grounds in Ladson, South Carolina. Gutierrez was transported to Hanahan Police Department for booking and charged with Simple Possession of Marijuana 49047GT with a court date of 11/12/2014 at 0900 hours in Hanahan Municipal Court. Gutierrez was also charged with Unlawful Transportation of a Sawed Off Shotgun with a court date to be determined in General Sessions Court. Gutierrez vehicle was towed from the scene by Houston Crowder Towing, and all evidence for the case was placed in evidence locker 1 at Hanahan Police Department.

I then prepared an affidavit for a warrant charging Gutierrez with Unlawful Transportation of a Sawed off Shotgun and charging Avila-Ponce with Possession of Cocaine 1st. Both affidavits will be submitted to a duty judge.

A General Sessions Case Packet was completed.

Narrative(s)

Assigned: 10/19/2014 6:34:33 PM To officer: WILKERSON, WALTER
Approved: 10/20/2014 4:44:58 AM By: ELLWOOD, J.

On October 19, 2014, at 2:54 A.M., units responded to 5901 Loftis Road in reference to a riot in progress with shots fired. Upon arrival, I was advised by multiple people on scene that the suspects were in a black Chevrolet Tahoe (SC Tag KIB978) and actively fleeing the area. I initiated a traffic stop with the vehicle as it passed me on Loftis Road. The vehicle drove towards Yeamans Hall Road, while traveling on Loftis Road.

The vehicle turned right on Yeamans Hall Road and turned immediately into the parking lot of Palmetto Primary Care Physicians - 1254 Yeamans Hall Road - and I observed three Hispanic males exit the vehicle, and run along the fence line into the woods behind Twin Oaks Trailer Park. While the three suspects were running into the woods, I observed one of the suspects with what appeared to me to consistent with a firearm in his right hand; I further observed this subject was wearing a red shirt. I then pursued the fleeing subjects into the woods.

The second suspect had what looked like a yellow shirt on, and the third suspect had what looked like blue flannel shirt on. After a short foot chase, I saw the two suspects with the red and yellow shirt on jump a fence, and run into Twin Oaks Trailer Park. As the third suspect, the one with the blue flannel shirt, was about to jump the fence I was able to catch up to him. I then attempted to detain him by ordering him to put his hands in the air. The suspect did not initially put his hands in the air, instead he turned around to face me. Based on my observations on scene, as well as the information provided via radio from Communications, I had reason to believe it was highly likely this subject was in possession of a firearm. I then removed my Smith & Wesson M&P Service weapon (Serial #DSL7205) and pointed it at him while ordering him to put his hands up. The suspect then complied and showed me his hands, at the same time PFC Ballentine arrived to assist and the suspect was detained. Once PFC Ballentine got him detained, I heard PFC Carraway asking for assistance in Twin Oaks Trailer Park because one of the suspects pointed a firearm at him.

I immediately ran to assist PFC Carraway at Twin Oaks Trailer park where PFC Carraway was able to give me a direction of travel on the suspects. After we established where they were last seen, we immediately secured the perimeter. Moments later, Cpl. Ellwood and multiple North Charleston Police Officers, Charleston County Sheriffs Deputies and Highway Patrol Officers arrived on scene to assist.

After making contact with Cpl. Ellwood, PFC Carraway, multiple North Charleston Police Officers and I conducted a search of the area and located the two Hispanic males lying down on the ground underneath the leaves against the trailer in lot 21. After locating the two subjects, they were ordered to show us their hands so that they could be taken into custody without incident.

Cpl. Ellwood was able to take the subject in the red shirt into custody without incident, while at the same time the North Charleston Police Officers (names unknown) assisted in taking the other subject into custody. While North Charleston Police Officers were attempting to take the Hispanic male into custody, he began to actively resist and pull away from the officers. Due to the active resistance by the suspect, and the gravity of the situation, North Charleston Police Officers performed a brachial stun on him two times resulting in the subject ceasing resistance and they were able to take him into custody.

After both subjects were taken into custody, it was discovered that they were both under the influence of an alcoholic beverage. Both subjects were emitting the odor of an alcoholic beverage; they had glossy red eyes, slurred speech and a loss of balance.

The three suspects were later identified as follows:

The suspect in the red shirt was identified as Jose Luis Armenta-Soto (H/M, D.O.B, 05/21/1986).

The suspect in the yellow shirt was identified as Jose Manuel Rodriguez-Sacabia (H/M, D.O.B. 09/26/1990).

The suspect in the blue Flannel was identified as Ramon Lopez Rodregues (H/M D.O.B. 05/16/1995)

All suspects were placed under arrest, I arrested J. Jose Luis Armenta-Soto. He was handcuffed (double-locked and checked for fit), searched incident to arrest and placed into the rear of a marked police cruiser, where he was then transported to Hanahan Police Headquarters for the booking process.

During the booking process, Armenta-Soto was issued two citations. The first citation was for Failure to Stop on Command (24-26), Citation Number 49048GT. The second citation was for Public Intoxication (26-28(B)(8)), Citation Number 49049GT.Armenta-Soto was also issued a mandatory court date for November 12, 2014 at 9:00 A.M.,Armenta-Soto was later transported to the Hill-Finklea Detention Center to wait for his bond hearing.

Use of force forms were completed and added into the case file.

HPD_095

Supplemental by; PFC. Carraway, G. A.

On October 19, 2014, at 2:54 A.M., units responded to 5901 Loftis Road in reference to a riot in progress with shots fired. Upon arrival, Ofc. Wilkerson advised that the suspects were in a black in color Chevrolet Tahoe fleeing the area and attempted to effect a traffic stop. While responding to assist, Ofc. Wilkerson advised that the vehicle turned into 1254 Yeamans Hall road, Palmetto Primary Care, and that three subjects exited the vehicle and fled into a wooded area beside the business.

Knowing the area, I responded to the entrance of Twin Oaks Trailer Park, 5918 Sellers Road, in an attempt to cut off the fleeing subjects. While turning into the trailer park, I observed two Hispanic males, one wearing a red in color shirt with blue in color pants, the other wearing what appeared to be a yellow in color shirt with dark colored pants fleeing into the trailer park. I exited my vehicle and initiated a foot pursuit with both subjects.

During the foot pursuit, I followed the subjects into lot 20. While chasing the subjects to the rear of the lot, I observed the Hispanic male, dressed in the red in color shirt, turn towards me and point what appeared to be a small pistol in my direction. I immediately took cover next to the trailer and deployed my police issued Smith and Wesson, M&P, 40 Caliber Pistol (Serial Number; MEP4773) and continued my pursuit. After losing visual of both subjects, I responded back to my marked police cruiser and made contact with Ofc. Wilkerson.

Upon making with Ofc. Wilkerson, we immediately secured the perimeter. Moments later Cpl. Ellwood and multiple North Charleston Police Officers, Charleston County Sheriffs Deputies and Highway Patrol Officers arrived on scene to assist.

After making contact with Cpl. Ellwood, I deployed my Colt AR-15 (Serial Number; 335618) and Cpl. Ellwood, Ofc. Wilkerson, several North Charleston Police Officers and I conducted a search of the area and located the two Hispanic Males lying down on the ground underneath the leaves against the trailer in lot 21. After locating the two subjects, they were ordered to show us their hands so that they could be taken into custody without incident.

Cpl. Ellwood was able to take the subject in red into custody, while the North Charleston Police Officers (names unknown) assisted in taking the other subject into custody. While North Charleston Police Officers were attempting to take the Hispanic male into custody, he began to actively resist and pull away from the officers. At that time North Charleston Police Officers brachial stunned him two times until he quit resisting and they were able to take him into custody.

After both subjects were taken into custody it was discovered that they were both under the influence of an alcoholic beverage. Both subjects were emitting the odor of an alcoholic beverage; they had glossy red eyes, slurred speech and a loss of balance.

Both subjects were later identified as follows.

The subject in the red shirt was identified as Jose Luis Armenta-Soto (H/M, D.O.B. 05/21/1986).

The second subject was identified as Jose Manuel Rodriguez-Sarabia (H/M, D.O.B. 09/26/1990).

Both subjects were placed under arrest. I arrested J. Rodriguez-Sarabia. He was handcuffed (double-locked and checked for fit), searched incident to arrest and placed into the rear of a marked police cruiser, where he was then transported to Hanahan Police Headquarters for the booking process.

HPD_096

During the booking process, J. Rodriguez-Sarabia was issued three citations. The first citation was for Failure to Stop on Command (24-26), Citation Number 48999GT. The second citation was for Resisting Arrest (24-3), Citation Number 49000GT. The third citation was for Public Intoxication (26-28(B)(8)), Citation Number 49906GT. J. Rodriguez-Sarabia was also issued a mandatory court date for November 12, 2014 at 9:00 A.M.. J. Rodriguez-Sarabia was later transported to the Hill-Finklea Detention Center to wait for his bond hearing.

Use of force forms were completed and added into the case file.

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00028912

ORI#: SC0080800

Assigned: 10/19/2014 21:00
Approved: 10/20/2014 04:44

to officer: BALLENTINE, CALEB
by: ELLWOOD, J.

Supplemental by, PFC. Ballentine,

On October 19, 2014, at 2:54 A.M., units responded to 5901 Loftis Road in reference to a riot in progress with shots fired. Upon, my arrival Ofc. Wilkerson advised that the suspects were in a black in color Chevrolet Tahoe fleeing the area. Ofc. Wilkerson and I then pursued the Tahoe into 1254 Yeamans Hall road, Palmetto Primary Care and that three subjects exited the vehicle and fled into a wooded area beside the business.

Ofc. Wilkerson and I then pursued the three Hispanic males into the wooded area where I drew my issued Smith and Wesson, M&P, 40 Caliber Pistol (Serial Number DSL7195). Ofc. Wilkerson and I then took one Hispanic male subject later identified as Ramon Rodregues who was attempting to jump the fence when he was taken into custody. Rodregues was arrested, handcuffed to the rear, double locked, checked for fit and searched incident to arrest. While searching Rodreques it was determined that he was grossly intoxicated. Rodregues was advised that he was being arrested for Disorderly Conduct, and Failure to Stop on Command. Rodregues was then placed in the rear of my patrol vehicle.

Upon, advising that I had one Hispanic male in custody. Cpl. Ellwood instructed me to help set up a perimeter with Sgt. Valdez and North Charleston Police Department around Twin Oaks Trailer Park while they attempted to locate the two other Hispanic males.

After the other two Hispanic males were taken into custody, a tow sheet was completed for the Tahoe and was later released to Platinum Towing.

Rodregues was taken into Hanahan police headquarters for booking. Upon arriving at headquarters Rodregues's booking information was completed and he was provided with his copy of citation number (49243GT) for Failure to Stop on Command (section 24-6), and citation number (49244GT) for Disorderly Conduct.

Rodregues was advised of his mandatory court appearance on November 12, 2014, at 0900 hours, at 1255 Yeamans Hall Rd.

A use of force form was completed and attached to the case file.

Rodregues was later transported to Berkeley County Detention Center to await his bond hearing.

HPD_098

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00027468 ORI #: SC0080600

Narrative(s)

Assigned: 10/27/2014 9:30:35 AM Io officer: DODD, T
Approved: 10/28/2014 9:23:45 AM by: TURNER, DENNIS R

On Sunday, October 26, 2104, while on foot patrol of 5901 Loftis Road, I observed a red 2001 Pontiac Azteck (SC tag GCG-605), parked in the parking lot, with the windows fogged up and observed people in the back seat. As I approached the vehicle, I observed a female getting re-dressed and observed that her bare back and breasts were exposed.

After she re-dressed I made contact and asked the occupants to exit the vehicle. When asked, the female identified herself as Ma De La Luz Becerra-Moreno and provided a date of birth of February 21, 1969. When asked, Moreno stated that she and the male subject were using the phone while in the back seat. Cpl Carnes arrived on scene and began speaking to Moreno while I addressed the male subject.

The male subject was identified as Juan Martinez (19 years old), and was found to be grossly intoxicated. Martinez was placed under arrest (handcuffed double locked and checked for fit), searched and transported to Police Headquarters.

I then spoke with Cpl Carnes, who stated that while he was speaking with Moreno, she provided a date of birth of December 24, 1969. Cpl Carnes did not have any knowledge that I had already been provided with a different date of birth. Based on the information above, Moreno was placed under arrest, handcuffed (double locked and checked for fit) and searched. Moreno asked that I retrieve her purse and after conducting a search of her property, a passport was discovered and I found that her true date of birth was December 21, 1969. Moreno was secured in the rear of my vehicle and transported to Police Headquarters.

While at Police Headquarters, Moreno was issued citation number 49367GT for Indecent Exposure and citation number 49368GT for False Information, Martinez was issued citation number 49369GT for Public Drunkenness and citation number 46370GT for Minor in Possession by Consumption. A court date was scheduled for November 12, 2014, in the Hanahan Municipal Court. Both were later transported to the Hill Finklea Detention Center to await a bond hearing.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00028037 ORI #: SC0080800

Narrative(s)

Assigned: 11/2/2014 8:00:52 PM to officer: DODD, T
Approved: 11/4/2014 9:36:02 AM by: TURNER, DENNIS R

On Sunday, November 02, 2014, while on patrol in the area of Yeamans Hall Road and Sellers Road on special assignment, I observed a white Honda (SC tag 7539GM) travel over the double yellow line.

I activated my blue lights and conducted a traffic stop in the parking lot of 5901 Loftis Road (El Alamo). I made contact with the driver, and identified him as Isac Alexander Velazquez (20 years old) and when asked, stated that he did not possess a valid driver's license.

While speaking with Velasquez, I detected an odor of an alcoholic beverage emitting from his person and he was removed from the vehicle.

After determining that he was not under the influence, Velasquez admitted to having consumed beer prior to the traffic stop. Due to the fact that Velasquez was under 21 years old, and had consumed alcohol, he was placed under arrest, handcuffed (double locked and checked for fit), searched and transported to Police Headquarters. The vehicle was released to a licensed driver, Benjamin Reyna (SCDL 100803680).

While at Police Headquarters, a DMV check was conducted and revealed that Velasquez did not possess a valid driver's license. Velasquez was issued citation number 49376GT for Driving Left of Center, citation number 49377GT for No Driver's License and citation number 49378GT for Minor in Possession of Beer by Consumption. A court date was scheduled for November 12, 2014, in the Hanahan Municipal Court. Velasquez was later transported to the Hill Finklea Detention to await a bond hearing.

Narrative(s)

Assigned: 11/12/2014 17:56 to officer: DODD, T
Approved: 11/13/2014 08:51 by: TURNER, DENNIS R

On November 09, 2014, while on special assignment, I observed two Hispanic males exit the business at 5901 Loftis Road (El Alamo) and observed that they were in an active physical altercation. Upon approach, one of the businesses' security had a hold of suspect #1 and the suspect was trying to pull away.

I reached to secure the subject as he pulled away from security, took a fighting stance, lowered his shoulder and began to charge me. I was able to use empty had control, while side stepping the suspect, taking him to the ground. While on the ground the suspect continued to try and pull away and once told he was placed under arrest, refused to provide officers with his hands.

After several attempts, the suspect was able to be handcuffed and was secured in the rear of my patrol vehicle. While doing this Ofc. Callahan, who had arrived on scene took suspect #2 into custody (see supplement by Ofc. Callahan).

After securing the suspects, I observed a small puncture wound on my left had that was bleeding and upon inspection, observed that there were small pieces of glass lodged into my hand. I notified Sgt. Lanphere of the incident and asked that Hanahan Emergency Personnel meet me at headquarters.

While at Police Headquarters, the glass was removed from my hand and suspect #1 was also treated for minor scraps. Suspect #1 was identified as Jose Rojas Perez. He was issued citation number 49383GT for Disorderly Conduct and citation number 49384GT for Resisting Arrest. Suspect #2 was identified as Marvin Giovany Perez Recancoj (19 years old). While speaking with him, I detected an odor of an alcoholic beverage emitting from his person and when asked, Recancoj admitted to consuming alcohol while inside of El Alamo. Recancoj was issued citation number 49385GT for Disorderly Conduct and citation number 49386GT for Minor in Possession of Beer by Consumption.

A court date was scheduled for December 03, 2014, in the Hanahan Municipal Court on all charges. Both subjects were later transported to the Hill Finklea Detention Center to await a bond hearing. Use of Force forms were completed and placed with the case file.

Assigned: 11/12/2014 18:28 to officer: DODD, T
Approved: 11/13/2014 08:51 by: TURNER, DENNIS R

Supplement to case 2014-00028558: OFC P. Callahan

On November 9, 2014 at 0451 hours, I observed a fight between two Hispanic males exiting the El Alamo Club on Loftis Rd. Myself and other officers responded to separate the males. OFC Dodd identified Marvin Giovany Perez Recancoj (DOB January 3, 1995) as one of the parties who were fighting. I then attempted to restrain Recancoj by his left wrist and elbow to place him under arrest. While I was attempting to arrest Recancoj, he attempted to pull away from me and attempted to move towards OFC Stokes; therefore, I restrained Recancoj against the front of a vehicle until I could place him in handcuffs. Once I restrained Recancoj, I was able to place him in handcuffs (double locked, checked for fit) behind his back. Recancoj was then placed in the rear of my patrol car and transported to police headquarters for booking.

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Narrative
201429609 1 ACCIDENTALLY WALKED INTO MENS BATHROOM WITNESSED SUBJECTS US
ING S31//

ORI: SC0080600

HPD_122

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2014-00032102

ORI #: SC0080800

Narrative

Assigned: 12/24/2014 16:14 to officer: BREEN, DANIEL
Approved: 12/24/2014 16:55 by: LANPHERE, ELLEN

On December 24, 2014, at 1235 hours, I was dispatched to 5901 Loftis Road (Lafortuna Mexican Store), in reference to meeting with a complainant involving check fraud.

Upon arrival, I met the complainant, Santos Gomez, stating that on 12/20/2014 and 12/22/2014, five black males came into her store and cashed five separate business checks from a Marlon's Trucking Company based off of Remount Road with the Branch Banking and Trust Company Bank. She then stated that she cashed the subjects' paychecks and provided them with their money. She then informed me that when she attempted to cash the checks through her bank of First Citizens Bank located in Goose Creek, they advised her there were no funds to support the checks. The following subjects are listed below along with the check that the cashed and the amount;

* Marlon Fray cashed a check for $489.16 check # 4016.
* Travis North cashed a check for $562.68 check # 4014.
* Abraham North cashed a check for $300.00 check # 4030.
* Cleveland Holmes cashed a check for $627.18 check # 4032.
* Michael Simmons cashed a check for $569.32 check # 4035.

The total amount of checks cashed was $2,548.34. Miss. Gomez stated that there was no video surveillance footage available of the individuals involved cashing the checks at her store. She provided me with copies of the checks and the subjects South Carolina driver's license's. She was unable to provide me with a statement or verification from the bank stating that the funds were unavailable. I provided Miss. Gomez with a report number and advised her to contact the Hanahan Police Department if there is any further information. Copies of the checks and the subjects information were placed with the case file.

HPD_129

2015

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00005788

ORI #: SC0080800

Narrative(s)

Assigned: 2/15/2015 6:10:49 PM
Approved: 2/16/2015 10:35:54 AM

to officer: STOKES, JOSEPH W
by: TURNER, DENNIS R

On February 15, 2015, at 0347 hours I responded to 5901 Loftis Rd. in reference to a physical altercation that took place.

Upon my arrival, I met with Suri Padilla who stated that Josi Sosa grabbed her butt. Padilla stated that she told him to stop and then she moved to a different spot in the bar.

I then met with Sosa who stated that Padilla hit him over the head with a beer bottle causing minor apparent injury.

Padilla said that she did not hit him with a bottle, however she was positively identified for doing it.

Both parties stated that they did not wish to prosecute, and they both signed Declination of Prosecution forms which will be added to the case file.

Medics responded and evaluated the laceration on Sosa's head, Sosa declined medical attention.

HPD_134

Narrative(s)

Assigned: 2/15/2015 22:29 to officer: CARNES, CHARLES ERIC
Approved: 2/16/2015 10:00 by: CARNES, CHARLES ERIC

On February 15, 2015, at 0521 hours, units responded to 5901 Loftis Rd. in reference to an alleged stabbing. Upon arrival, I was met by the victim, Robinson Rivera. He had a large amount of blood on the left side of his head. Rivera told me that a tall black male, shoved him into a glass window on the side of the business and then after he told the subject that he was going to call the police, the male subject retreated back to his vehicle, a Honda sedan, and grabbed a gun from the trunk. According to Rivera, who was grossly intoxicated, the male then threatened him with the gun, and then fled the scene. EMS responded and checked Rivera and he refused to be transported to the hospital at this time.

As I was giving the information to Communications for a BOLO, I was confronted by several of the bar's bouncers, and advised that the male subject in question was another bouncer, "Shef". As I was provided this information, "Shef" called one of the bouncers. I requested for Shef to return to the scene, in which he complied.

Upon his arrival, "Shef" was identified as Shafe Bennett. Bennett provided a written statement of his version of events to Ptl. Breen. He was wearing a tactical style vest when the incident occurred, with a nylon duty belt, with a couple of sets of handcuffs. On the vest itself was a pocket knife and an old slapjack style police weapon. Bennett stated that "At 5:06 AM, I 'Officer Shafee' was inside club Alamo talking to a customer. He looked outside and saw a group of men fighting. Bennett ran outside and was able to pull one of the men fighting away." Bennett further stated that the male grabbed him by the vest and that is when Bennett pushed him into a glass window, causing it to break. Bennett stated that the male subject then came at him and he then took him away from the area, Bennett was then approached by "Ben" Benjamin Reyna, who told him to let the male subject go. According to Bennett, the male subject and his friends began to yell and call his name and make a "gun gesture" and then started to walk towards his vehicle. Bennett told them to back up and "this isn't what you want to do." Bennett told him that one of the males made more gestures and smiled at him. Bennett then stated "that is when I reached for my shotgun and stood by my car and made sure they didn't come near me. When they backed off I saw that I had blood on me and I left to seek medical attention. That's when I was told to come back."

Several of the bouncers stated that Rivera went through the window as a result of Bennett pulling him off of a vehicle, and losing balance, falling through the window. Several of the bouncers from the security personnel stated this, or minor variations of it, appearing as if they were attempting to cover the manner in which the window was broken up.

Another witness, Rebecca Black, provided a written statement to Ptl. Charlton that she came outside to get her friends out of a fight. Rivera jumped on a car to get his brother out of the middle of a fight. Bennett then jumped on Rivera and repeatedly slammed him against the window until it broke. Once the window was broken, Bennett put Rivera in a headlock until Rivera's face turned red and he was having issues breathing. Black stated that she then heard yelling stating something about "come on we fight, I'm going to beat your ass". Black stated that she heard Bennett yell, "don't worry I got mine, I'll shoot you." According to Black, Rivera then told Bennett to fire, with Bennett stating several more times that he was going to shoot him. Black stated that Rivera kept saying , "fine, I'll be here waiting for the police because you are in the wrong."

Marbin Caceres and Yesenia Angel both provided written statements, to Ptl. Charlton and Ptl. Altman respectfully, however, both were written in Spanish and I was unable to translate them. Charles Melvin provided a written statement to Ptl. Altman, stating that Rivera assaulted another unnamed guest and then jumped on the car to attack again. Bennett then tackled him and we restrained him. He then stated that after arguing, Bennett pulled his shotgun without provocation from Rivera."

Benjamin Reyna provided a written statement to Ptl. Callahan. It stated as is, "I see guy #1 jump on the car. Security guy grave him lost balance and hit the window. We no alow the altercation to happen. End of statement."

Based on our investigation, we determined that Rivera, while grossly intoxicated, was involved in an altercation with another unknown subject over a female. During the incident, he jumped on the victim's vehicle (Jamie Capers 2005 Chevrolet Impala SC tag HJN672), causing a few dents in the hood. Approximate damage is $200. Capers is another bouncer at the club. Bennett then grabbed Rivera and put him through a large glass window. A witness statement corroborated this. Bennett had a large amount of blood on his upper portion of his tactical vest, which would be consistent with putting a bloody subject in a headlock. Upset by being put through the glass window, Rivera wanted to fight and mentioned to Bennett about calling the police. Because of this, Bennett disengaged, retreated to his vehicle's trunk, grabbed his shotgun (black SAR Arms 12 gauge pump shotgun with pistol grip, serial number 12PA003443) and re-engaged the confrontation, presenting the shotgun at Rivera.

The shotgun, rounds, vest and belt, with knife and slapjack were taken as evidence. Bennett was also in possession of a .45 cal handgun, which was taken for safekeeping. Bennett was placed under arrest for Pointing and Presenting a Firearm, Assault and Battery 2nd Degree, and Possession of a Slapjack, handcuffed (double locked and checked for fit), searched, and transported to the Hanahan Police Department for processing. Rivera was placed under arrest for Malicious Damage to Property and Disorderly Conduct, handcuffed (double locked and checked for fit), searched, and transported to the Hanahan Police Department for processing.

Rivera waived his right to notify his consulate and a Consular Notification Form was signed and placed with the case file. Rivera was charged with Malicious Damage to Property (Less than $2000) (citation 45185GE) and Disorderly Conduct (citation 45184GE). Bennett was charged with Possession of a Slapjack (weapon) (citation 45183GE), Assault and Battery 2nd Degree, and Pointing and Presenting a Firearm. Warrant affidavits were prepared to be submitted to a Hanahan Municipal Judge for review. Both Rivera and Bennett were later transported to the Berkeley County Detention Center to await a bond hearing. The court date for all Municipal Charges is February 25, 2015, at 0900 hours, in the Hanahan Municipal Court. Bennett's court date for the Assault and Battery 2nd Degree and Pointing and Presenting a Firearm is to be determined in the Berkeley County General Sessions Court.

Rivera was transported to the Moncks Corner Medical Center for treatment before being lodged at the Berkeley County Detention Center. A copy of his discharge paperwork was placed with the case file. A General Sessions Case Package was completed and placed with the case file. The written statements were placed with the case file.

Case Number: 2015-00003789

ORI #: SC0080800

Assigned: 2/16/2015 00:46
Approved: 2/16/2015 10:00

to officer: BREEN, DANIEL
by: CARNES, CHARLES ERIC

Supplement - D. Breen

On February 15, 2015, I met with Honorable Judge Reviles, who reviewed the following arrest warrants;

- ☐ 2015A0820301115 for Pointing and Presenting Firearms at person.
- ☐ 2015A0820301115 for Assault and Battery 2nd Degree.

After reviewing the above mentioned arrest warrants, the judge found probable cause and signed off on the warrants. The defendant, Shafe Bennett, was later served with his arrest warrants at the Berkeley County Detention Facility.

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080600

Case Number: 2015-00003789

Assigned: 2/17/2015 15:44
Approved: 2/17/2015 15:47

to officer: SCHEETZ, RONNIE
by: SCHEETZ, RONNIE

Supplement by: Cpl. R. Scheetz

On February 17, 2015, I met with Shafe Bennett in reference to him reclaiming his property from safe keeping. Bennett signed a property receipt form. A Kahr .45 cal handgun with 3 magazines and 20 rounds was returned to Bennett. A copy of the property receipt was added to the case file.

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00003789

ORI #: SC0080600

Assigned: 2/25/2015 10:31
Approved: 3/1/2015 19:33

to officer: CARNES, CHARLES ERIC
by: LANPHERE, TRAVIS

Supplement - Corporal Carnes

On February 25, 2015, at 0900 hours, both defendants in this case, Shafe Bennett and Robinson Rivera requested a jury trial. An Evidence Disposition Form was submitted to the Evidence Custodian.

ORI #:SC0080600

Call: 2015-00003789

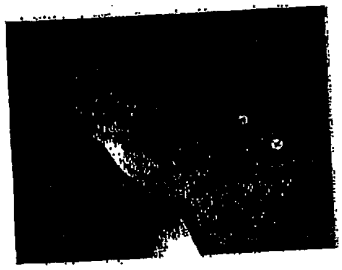
Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Photos for Case #2015-00003789



blood on shirt 2.jpg



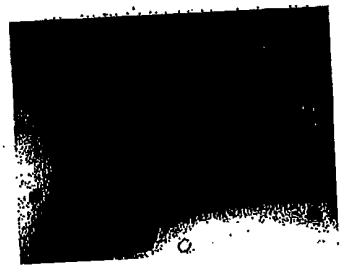
blood on shirt.jpg



blood on tactical vest.jpg



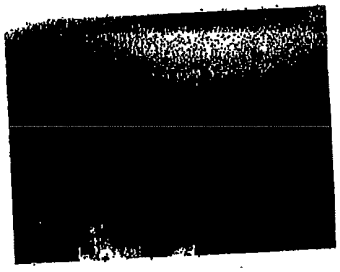
Laceration to Riveras head.jpg



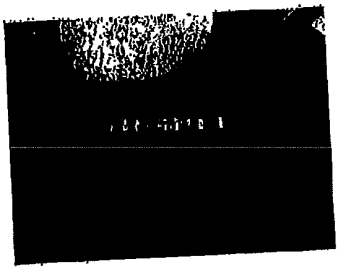
pistol.jpg



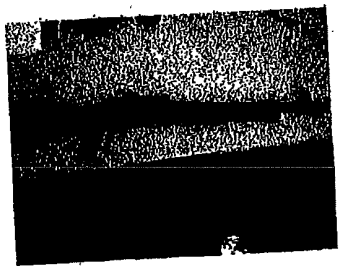
shotgun in case inside of trunk.jpg



Shotgun make and model.jpg



Shotgun SN 1.jpg



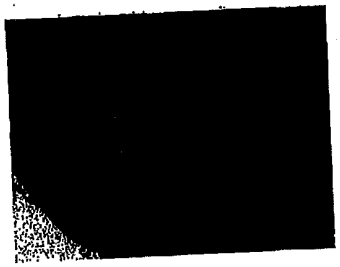
Shotgun.jpg

ORI #:SC0080600

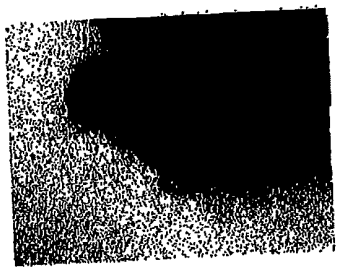
Call: 2015-00003789

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

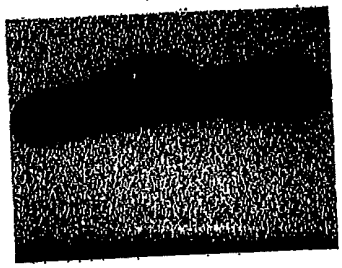
Photos for Case #2015-00003789



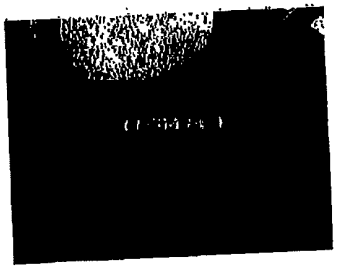
slapjack 2.jpg



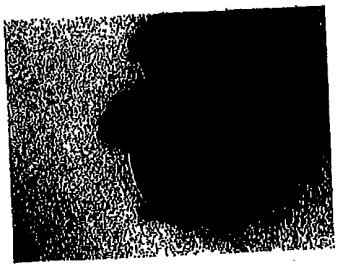
Slapjack in vest.jpg



Slapjack.jpg



SN Photo 2.jpg



Vest 1.jpg

ORI #:SC0080600

Call: 2015-00006533

Hanahan Police Department

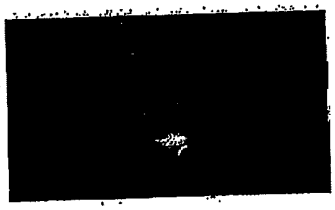
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

2/24/2016 16:18

Photos for Case #2015-00006533



FRONT PASSANGER SIDE



STOLEN TAG



FRONT DRIVER TIRE



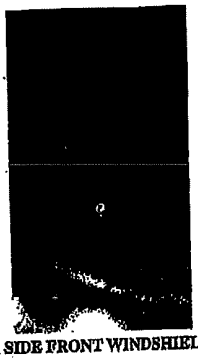
REAR DRIVER TIRE



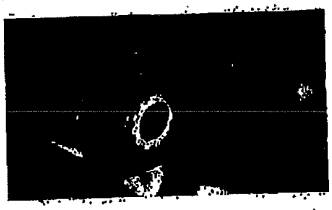
REAR PASSANGER TIRE



FRONT PASSANGER TIRE



DRIVER SIDE FRONT WINDSHIELD WIPER



DRIVER SIDE MIRROR



REAR CAB WINDOW

ORI #:SC0080600

Call: 2015-00006533

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

2/24/2016 16:18

Photos for Case #2015-00006533



PASSANGER SIDE MIRROR



FRONT OF TRUCK



FRONT DRIVER SIDE



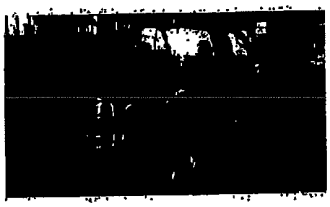
DRIVER SIDE FRONT



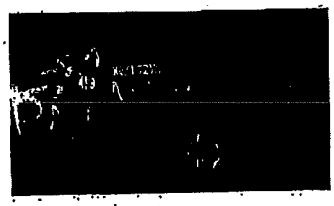
REAR PASSANGER SIDE



REAR TAILGATE



BACK SIDE OF PASSANGER



DRIVER SIDE REAR

HPD_150

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00005109

ORI #: SC0080600

Narrative(s)

Assigned: 3/4/2015 5:11:45 AM
Approved: 3/4/2015 4:55:26 PM

to officer: WILKERSON, WALTER
by: BARBARE, JASON A

On 03/04/2015, at 0210 hours, while stationary on Henry Brown Blvd, I observed a 2008 BMW (SC Tag JAW879) traveling north on Henry Brown at a high rate of speed. I activated my in car radar and it displayed a target speed of 59 miles per hours in a 45 mile per hour zone. I initiated a traffic stop on Henry Brown just before Tanner Ford Blvd, and the car did not stop. The car continued to drive on Henry Brown Blvd. for a short distance before stopping. After the vehicle stopped I made contact with the driver, Antonio Davis. Informed him of the reason for the stop, asked for his drivers license, registration, and proof of insurance.

Davis produced the documents I requested, and while speaking with Davis, I could smell a very strong odor of marijuana coming from the vehicle. I asked Davis and his passenger, who I identified as Jared Weeks, to exit the car and come to the front of my patrol vehicle. With Pfc. Ballentine assisting, we conducted a probable cause search of Davis and Weeks and while searching Weeks, Pfc Ballentine felt a bulge in the crotch of weeks. Pfc. Ballentine asked me if I also felt the bulge, and I did. I asked Weeks if he had any narcotics on him, and he said he had marijuana but he already ate it. I left Weeks and was searching the BMW when I heard Pfc. Ballentine yell that Weeks was running from the scene. Weeks was tazed a short distance from the traffic stop, where he was trying to scale a fence while fleeing.

Both Davis and Weeks were advised of their Miranda Rights, and both Davis and Weeks waived their Miranda Rights and spoke with me. I asked Davis why he didn't stop, and he said Weeks told him not to because he was trying to conceal his narcotics. I asked him if he had any narcotics on his person or in the car, and he said he only had a little bit of marijuana, but he ate it. I asked Davis to open his mouth, stick out his tongue, and I could see a lot of green plant like materiel that resembled marijuana in Davis' mouth. I asked Weeks if he had any drugs on him and he said he only had a little bit of marijuana that he ate, and said he thought it was half a blunt. I asked him if he threw anything when he ran from officers and he said no. He said when he ran he took the half blunt from his genitals and ate it. I asked Weeks to open his mouth, stick out his tongue, and I did not see anything in his mouth consistent with eating the evidence. So I walked over to the area where Weeks tried to scale a fence and was caught. I located a clear plastic bag that had 7.4 grams of a green plant-like substance that field test presumptive for marijuana bagged in three separate bags. It also had 3 grams of a off white soap like substance that field test presumptive for cocaine base, bagged in two separate bags. A search of Weeks' person produced $945 dollars cash in small bills, that was seized pending the conclusion of the drug investigation.

Davis was arrested, handcuffed to the rear, double locked, checked for fit, searched incident to arrest, and placed in the rear of unit 251. Weeks was arrested, handcuffed to the rear, double locked, checked for fit, searched incident to arrest, and placed in the rear of unit 263. Both were transported to Hanahan Police Department for booking procedures. Once at Hanahan Police Department Weeks was charged with Possession With Intent to Distribute Cocaine Base, Possession With Intent to Distribute Marijuana, with a court date to be determined in General Sessions Court. Weeks was also charged with Failure To Stop on Demand Citation number 45954GT with a court date of April 1 2015 in Hanahan Municipal Court. Davis was charged with Conspiracy To Violate SC Narcotic Laws, and Failure To Stop For Blue Lights, both with a court date to be determined in General Sessions Court.

Davis and Weeks were both transported to Berkeley Count Jail to await bond hearing. The BMW that Davis was driving was towed away from the scene by Blue and Gold Towing. A hold was placed on the vehicle for Charleston County Metro Narcotics.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00006633 ORI #: SC0080600

Narrative(s)

Assigned: 3/22/2015 05:51 to officer: CARRAWAY, GARY A
Approved: 3/23/2015 04:08 by: ELLWOOD, J.

On March 22, 2015 at 5:10 A.M., I responded to 5901 Loftis Road in reference to the vandalism of a red in color Dodge Ram 1500 pickup truck. Upon arrival, I made contact with the complainant, Victor Manuel Bernal, who advised that sometime between the hours of 3:00 A.M. and 5:00 A.M, an unknown subject vandalized his red in color, 2003 Dodge Ram 1500 with SC Tag JWE-569 (V.I.N. 1D7HA18N13J510838).

All four tires on the pickup truck were slashed, both the driver and passengers side of the truck, as well as the rear window, were spray painted with the words "pay more" and the driver's side door was scratched with an unknown object. While walking around the vehicle, it was discovered that the tag had also been stolen.

The tag was entered into N.C.I.C. (NIC # [illegible]15634356).

Photographs of the damaged vehicle were taken and submitted with this report.

Bernal was provided with a crime victims information form indicating this case number.

The vehicle license was valued at $25.00.

HPD_160

Assigned: 3/23/2015 03:34 to officer: ELLWOOD, J.
Approved: 3/23/2015 04:00 by: ELLWOOD, J.

On March 23, 2015 at 0236 hours, I responded to 5901 Loftis Road, El Alamo Club, in reference to a fight that occurred between two patrons.

Upon my arrival I made contact with Ernesto Mora-Lomeli, the victim, who stated that a male subject, possibly named William Tadeo, struck him in the back of his head from behind while he walking to the bathroom. (The suspect will be referred to as Tadeo throughout this report)

Lomeli stated that Tadeo placed a bucket of beer in his seat while he was out on the dance floor. Upon Lomeli's return to his seat, he requested Tadeo remove his bucket of beer from his seat and Tadeo became angry and told Lomeli to find another place to sit. Lomeli stated that he and Tadeo "exchanged words" and Lomeli then walked off. Lomeli stated as he was walking away Tadeo struck him from behind, possibly with an object, causing a minor laceration to his ear. I observed some bleeding from Lomeli's ear. I asked Lomeli if he needed or wanted any medical attention and he stated that he did not. Lomeli stated that Tadeo then fled the scene through the back door of the club.

A patrol of the area was conducted but met with negative results. I then spoke with several very intoxicated persons who were also patronizing the establishment who stated they did not see the assault take place.

Lomeli described Tadeo as a Hispanic male, skinny build, with dark hair and eyes. Lomeli stated he did not have any further information on Tadeo other than he possibly drives a white work van and may reside in a trailer located off of Rivers Avenue off of Tipson Street in North Charleston. Lomeli did not provide a written statement due to his level of intoxication and weather conditions.

A Crime Victim's Information Sheet was completed and Lomeli was provided his copy as well as a case number for this report.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00007087

ORI #: SC0080800

Narrative(s)

Assigned: 3/28/2015 20:02
Approved: 3/29/2015 05:31

to officer SCOTT, WESLEY
by: GARNES, CHARLES ERIC

On March 28, 2015, at 1934 hours, I responded to 5901 Loftis Road, in reference to a stolen licence plate.

Upon my arrival, I met with the complainant, Pedro Moreno, who stated he left his white in color 2010 Chevrolet Impala in the parking lot of 5901 Loftis Road at approximately 0400 hours on todays date with the licence plate on it. Moreno stated that he returned at approximately 1900 hours to pick up his vehicle and discovered his vehicle license plate (S.C. KZY720) was removed by an known subject(s) without his permission.

The license plate information was given to TCO Wynn and entered into NCIC (NIC # P145592446) as stolen.

The license plate was valued at $25.00.

HPD_169

Narrative

Assigned: 4/2/2015 05:59
Approved: 4/2/2015 08:59

to officer: BREEN, DANIEL
by: CARNES, CHARLES ERIC

On April 1, 2015, at 1702 hours, I was dispatched to 1255 Yeamans Hall Road (Hanahan Police Department), in reference to meeting with a subject in the lobby who was assaulted last Saturday night.

Upon arrival, I met the complainant/victim, Yoseli Natali Nava-Rodriguez, along with her Attorney, Mary Hutson, and her Legal Assistant Interpreter, Carolina Buddin, stating that on 03/29/2015 around 0400 hours while at 5901 Loftis Road, her husband, Vincent Pineda-Garcia, who they have a child in common with, threatened her with a knife. While speaking with Nava-Rodriguez and her interpreter, she stated that she arrived to the bar around 2 a.m. to sell tacos and that her husband was there until around 4 a.m. She then stated that he approached her saying that he wanted to talk to her and she told him that she was working. She then informed me that he approached her again and grabbed her while she had a knife in her hands. Mrs Nava-Rodriguez then explained to me that Vincent grabbed the knife from her and stated that " I have one minute of life left and that the whole place was going to explode". She then stated that he took the knife from her and said he was going to stab her with it, then she said all of sudden security guards grabbed him and took him outside and let him leave. She stated that she had the knife in her hands because she was cutting lemons. Mrs. Nava-Rodriguez along with her attorney stated that she has been in fear for her life and safety for week and that she has been staying at a hotel and hasn't been home since the incident and has been in fear of returning home. Her attorney informed me that they are currently going through a separation and that it has not been finalized yet.

A victim's form was completed and Mrs. Nava-Rodriguez signed off on acknowledging that she wanted to press charges on her husband for Criminal Domestic Violence being that she's in fear of immanent parrel and well being. Written statements were completed as well and all documents were placed with the case file. I provided the victim with her case number. I will contact the city prosecutor regarding this case prior to obtaining an arrest warrant.

Assigned: 4/11/2015 08:27
Approved: 4/12/2015 10:44

to officer: BREEN, DANIEL
by: SCHEETZ, RONNIE

Supplement added by PFC Breen,

On April 11, 2015, in reference to this case based on the statements provided by the victim I prepared an arrest warrant affidavit for Criminal Domestic Violence First Offense based on that the victim is in fear if imminent peril and had been staying at a hotel. The warrant affidavit was completed and is pending a judge to find probable cause and sign off on.

Hanahan Police Departme
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080600

Case Number: 2015-00007381

Assigned: 4/20/2015 12:29
Approved: 4/20/2015 12:45

to officer: SCHEETZ, RONNIE
by: SCHEETZ, RONNIE

Supplement by: Cpl. R. Scheetz

On April 20, 2015, I met with Judge Revelise in reference to having warrant number 2015-A820301185 issued for Criminal Domestic Violence 1st for Vicente Garcia. Judge Revelise found probable cause and the warrant was issued. The warrant was given to police dispatch and entered into NCIC.

HPD_176

Hanahan Police Departme

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080600

Case Number: 2015-00007381

Assigned: 12/13/2015 15:04
Approved: 2/16/2016 15:37

lo officer: JENKINS, J
by: BARBARE, JASON A

On Sunday December 13, 2015, I met with a Deputy with the Orangeburg County Sheriff's Office who advised he had a Vincente Pineda-Garica in custody who had an active arrest warrant for Criminal Domestic Violence.

Pineda-Garica was handcuffed behind his back (double locked, checked for fit) and placed in the back of my patrol unit and transported to the Berkeley County Detention Center where he was booked, lodged and served with arrest warrant number 2015A0820301185 for criminal domestic violence.

Pineda-Garica received a copy of the warrant and is awaiting a bond hearing from a bond judge. The victim in this case was notified, who advised she would be attending the bond hearing.

Hanahan Police Department
1255 Yeamans Hall Road, Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Narrative
20157891 1 STATES PAID $5 DOLLARS TO GET IN BAR AND THEN THEY KICKED HI
M OUT. HE THINKS THEY KICKED OUT SO SUBS CAN SELL COCAINE. 1017 WANTS
HIS $5 BACK. WILL BE WAITING OUTSIDE WEARING RED SHIRT GREEN PANTS.

ORI: SC0080600

HPD_182

Hanahan Police Department

1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Date Printed
4/28/2016 12:34

Call Details

Call Number: 15-0406-00-018 Dispatch Number: 20157694 How Received: 911
Call Type: DISTURBANCE
Custom Field:
Assigned Officer: BALLENTINE, CALEB
Reported: 4/6/2015 04:47 Time Dispatched: 4/6/2015 04:48 Time Arrived: 4/6/2015 04:53 Time Cleared: 4/6/2015 05:02
Occurred From: Occurred To:

Municipality:
Dispatch Location: 5901 LOFTIS RD, HANAHAN
Latitude:
Longitude:
Altitude:

Assigned Officer Signature: _____

Approved: Approving Officer: ,

Approving Officer Signature: _____

Call Notes

Dispatch Record

**********ADDED 04/06/2015 05:05:44**********

[RespondingUnits]
UnitName : 24
Department : L01

Dispositions

DispatchDateTime : 2015-04-06T04:48:03
EnrouteDateTime : 2015-04-06T04:48:05
OnsceneDateTime : 2015-04-06T04:53:43
ClearDateTime : 2015-04-06T05:02:29
UnitName : 31
Department : L01
EnrouteDateTime : 2015-04-06T04:48:10
OnsceneDateTime : 2015-04-06T04:53:45
ClearDateTime : 2015-04-06T05:02:32
Case_Number : 20157694
Case_Type : 0
CAD_Call_Number : 20157694

[Incident]
Case_Number : 20157694
Incident_Number : 20157694
Supplement : 1
Date_Report : 2015-04-06T04:47:51
Date_Incident : 2015-04-06T04:47:51
Case_Status : S
Case_Disposition : S
EventCode : 1015
CallerName : ANNOYMOUS CALLER
Street_Name : LOFTIS
Address : 5901 LOFTIS RD
City : HANAHAN

ORI: SC0080000

HPD_183

Hahahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Narrative
20157694 1 LOUD MUSIC COMPLAINTANT

ORI: SC0080600

Narrative

Assigned: 4/20/2015 04:20
Approved: 4/20/2015 05:03

to officer: CARRAWAY, GARY A
by: VALDEZ, ORLANDO

April 19, 2015, at 04:18 hours, I responded to 5901 Loftis Road (El Alamo) in reference to a past assault. Upon arrival, I made contact with Alejandro Juarez-Ortiz, who advised that while he was inside the club dancing with an unknown female, an unknown subject threw a beer bottle in the air and hit her in the face with it.

Ortiz continued to state that when he escorted the female outside of the club, he was confronted by another Hispanic male known as Franklin. Juarez-Ortiz stated that during the confrontation, Franklin became irate and punched him in the head repeatedly causing a minor laceration above his left eye.

After speaking with Juarez-Ortiz, I made contact with multiple members of the club's security staff. While speaking with them, I asked if they knew where the Franklin subject was and they all stated that he left because of the altercation. I then asked if they could tell me what happened and they stated that after the female subject was hit in the head with the beer bottle, Juarez-Ortiz came out side and began to argue with Franklin. They continued to state that during the altercation, Juarez-Ortiz became irate, pushed Franklin and then tried to hit him in the head but missed. The staff further stated that when Juarez-Ortiz missed, Franklin then struck Juarez-Ortiz with a closed fist on the top of his head repeatedly causing the laceration above his left eye.

I asked the staff if they were able to get in contact with Franklin and they advised that they did not have a phone number for him at that time but because he is a frequent attendant at the club, they would have him contact us.

Prior to clearing the scene, Juarez-Ortiz was seen by Hanahan Emergency Medical Services and treated, but refused transport to a medical facility.

Narrative(s)

Assigned: 5/10/2015 17:31 to officer: CALLAHAN, PATRICK
Approved: 5/10/2015 17:59 by: LANPHERE, TRAVIS

On May 10, 2015 at 0448 hours, I was dispatched to 5901 Loftis Road in reference to a larceny.

Upon arrival, I met with Sandra Vasquez-Garcia, who stated that an unknown person stole $800 in misc. bills along with a check signed with an amount of about $700 from her purse.

Garcia stated that she left her purse on a table inside the El Alamo bar and when she came back to it, she noticed that someone had gone through her purse.

Garcia was provided with contact information to police headquarters and the case number for this incident. Garcia was also advised to call and have the check canceled.

This case will be closed due to no check number being provided and unless further information is provided at a later date.

Hanahan Police Department

1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Date Printed
2/24/2016 16:45

Call Details

Call Number: 2015-00011450 Dispatch Number: 201511450 How Received: 911
Call Type: SUSPICIOUS PERSON
Custom Field:
Assigned Officer: REYES, FLOR
Reported: 5/21/2015 06:30 Time Dispatched: 5/21/2015 06:33 Time Arrived: 5/21/2015 06:36 Time Cleared: 5/21/2015 07:03
Occurred From: Occurred To:

Municipality: Port Park
Dispatch Location: 5901 LOFTIS ROAD, HANAHAN SC 29410 Zone 2 (Trespass Notice)
Latitude: 32.9026
Longitude: 80.0096
Altitude:

Assigned Officer Signature:
Approved: 5/21/2015 07:52 Approving Officer: REYES, FLOR
Approving Officer Signature:

Complainant / Contact Information

Person/Org: MCCALLUM, STEVEN HALEY
Business Ph: --
Home Ph: --
Mobile Ph: --
Other Ph: --
DOB: 4/25/1961
Address: 573 MEETING STREET, HOMELESS, CHARLESTON SC 29402
Role: INVOLVED

Person/Org: PAGE, BRANDY ELIZABETH
Business Ph: --
Home Ph: 843-822-7367
Mobile Ph: --
Other Ph: --
DOB: 4/15/1974
Address: 1545 ASHLEY RIVER RD, APT Q, CHARLESTON SC 29402
Role: COMPLAINANT

Call Notes

On May 21st, 2015, at 0633, Officer Reyes and myself responded to 5901 Loftis street for possible vagrants sleeping behind the building. Officer Reyes observed a white male subject in the area and approached him. Myself and Sgt. Nelson also searched the area and did not locate any more subjects.

On questioning the white male, he was discovered to be Steven H. McCallum of North Charleston. He was placed on trespass notice for the businesses at 5901 Loftis to include the area outside, behind the building. He was given an explanation for the notice and was served with his own copy.

The complainant, Brandy Page, was also given a copy of the trespass notice and she requested additional patrol for the area.

Dispatch Record

**********ADDED 05/21/2015 07:07:16**********

[RespondingUnits]
UnitName : 16
Department : L01

Dispositions

DispatchDateTime : 2015-05-21T06:33:34

ORI: SC0080600

Narrative(s)

Assigned: 6/7/2015 21:58
Approved: 6/7/2015 23:09

to officer: CARNES, CHARLES ERIC
by: CARNES, CHARLES ERIC

On June 6, 2015, at approximately 2233 hours, I observed Steven McCallum standing on the property at 5901 Loftis Road, in the parking lot. I had prior knowledge that McCallum is on Trespass Notice for the property. I circled around and pulled into the KWIK Fill parking lot at 1252 Yeamans Hall Rd. At that time, McCallum, and his friend, Anthony Foster, walked over to my location.

I detected a strong odor of an alcoholic beverage coming from both Foster and McCallum, and on their breath as they spoke. Both Foster and McCallum admitted to having one beer. McCallum's eyes were watery and his speech was thick. McCallum stated that he and Foster were behind the businesses at 5901 Loftis Rd, where he was getting his medication. He told me that he was walking to the KWIK Fill to get another beer for Foster, prior to them starting their work shift at the bar at 5901 Loftis Rd.

While speaking with Foster, I observed that his eyes were watery and bloodshot. Foster then stated that he had a large beer before he went to sleep. Foster stated that he had no physical impairments. He was not wearing glasses. I attempted to conduct the Horizontal Gaze Nystagmus Test on him several times, however, Foster stared straight ahead, with the "thousand yard stare", refusing to follow instructions.

I then placed Foster in the Instruction Phase for the Walk and Turn Test. The test was explained and demonstrated to him. The following validated clues were observed:

*Lost balance (Instruction Phase)
*Missed heel / toe
*Stops while walking
*Used arms for balance

I then attempted to conduct the Horizontal Gaze Nystagmus Test again, in which Foster stared ahead with the thousand yard stare, refusing to follow instructions. Based on my experience and training, Foster was under the influence of alcohol or a combined influence of alcohol and drugs other than alcohol. He was placed under arrest for Public Intoxication, handcuffed (double locked and checked for fit) searched, and secured in the back seat of unit 236 to await transport to the Hanahan Police Department for processing.

I then conducted the Horizontal Gaze Nystagmus Test on McCallum, which yielded all six validated clues:

*Lack of smooth pursuit in both eyes
*Distinct and sustained nystagmus at maximum deviation in both eyes
*Onset of nystagmus prior to 45 degrees in both eyes

McCallum was then placed under arrest for Public Intoxication and Trespass After Notice, handcuffed (double locked and checked for fit), searched, and secured in transport seat of unit 250 to await transport to the Hanahan Police Department for processing.

I then walked behind the businesses at 5901 Loftis Rd. to gather McCallum's medicine. A clothing bag was located, which also had miscellaneous toiletries and his medication, and wallet with identification Card, sitting on an air conditioning unit behind the bar. His razors and miscellaneous scissors were taken for safe keeping. He was advised to pick them up within 10 days with the evidence custodian.

Both Foster and McCallum were transported to the Hanahan Police Department for processing. During the

booking procedure, McCallum claimed that he had chest pains. Hanahan EMS responded and checked McCallum. Per EMS personnel, McCallum had a heart condition, which McCallum stated was normal for him. McCallum stated that he was in the emergency room the night prior, and that he had a follow up appointment on Tuesday, 6/9/15, but he wanted to go to the hospital anyway.

I then transported McCallum to Roper Berkeley hospital for treatment. After being seen, the emergency room doctor recommended that McCallum follow up with his normal doctor, and cleared him for incarceration. I then transported McCallum to the Berkeley County Detention Center to finish the booking process. A copy of McCallum's hospital paperwork was attached to the case file.

McCallum was charged with Public Intoxication (citation 51288GT) and Trespass After Notice (citation 51289GT). He was then released to the Berkeley County Detention Center to await a bond hearing, pending his court date on June 17, 2015, at 0900 hours, in the Hanahan Municipal Court.

Foster was charged with Public Intoxication (citation 51287GT). He was later transported to the Berkeley County Detention Center to await a bond hearing, pending his court date on June 17, 2015, at 0900 hours, in the Hanahan Municipal Court.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080800

Case Number: 2015-00013089

Assigned: 6/8/2015 11:32
Approved: 6/8/2015 13:38

to officer: TESTON, JENNIFER
by: TURNER, DENNIS R

Supplement by Teston, J.

On Monday, June 8th, 2015, Mr. Steven McCallum arrived at the Hanahan Police Department reference his property from his arrest. His property containing the following items: (1) black bag, (1) pill splitter, (3) razors, (2) pairs of scissors, (1) set of tweezers, and (1) lighter was obtained from a locker and returned to Mr. McCallum.

A property release form was completed and added to the case file.

Narrative

Assigned: 6/7/2015 23:41 to officer: CARNES, CHARLES ERIC
Approved: 6/8/2015 00:39 by: CARNES, CHARLES ERIC

On June 6, 2015, at approximately 2320 hours, while investigating CRN 2015-00013069, Steven McCallum's clothing was located on an air conditioning unit. PFC Scott and I walked around the side of the building, not far from where McCallum's clothing was located, and found the door knob to 5901 Loftis Rd. (Suite 3), the vacant Manhattan Studio to be smashed off and lying on the ground, where subject(s) unknown recently attempted to gain entry into the vacant business.

McCallum was arrested on CRN 15-13069 for Public Intoxication and Trespass After Notice. He had a codefendant with him, Anthony Foster, who was also arrested for Public Intoxication.

The damage was photographed and placed with the case file. Estimated damage is $40.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00013253 ORI #: SC0080800

Narrative(s)

Assigned: 6/8/2015 23:52 to officer: WILKERSON, WALTER
Approved: 6/9/2015 01:56 by: BARBARE, JASON A

On 06/08/2015, at 1924 hours, I was dispatched to 2103 Audubon Drive in reference to an incorrigible juvenile. Upon arrival I met with the child's mother, Laura Hardee, who said her son, was misbehaving.

L. Hardee said her son was throwing things around the house, hitting her boyfriend and kicked him in the genitals, and was being disrespectful to his grandfather. L. Hardee said the grandfather was at the residence to take back to his father, but did not want to go. L. Hardee said was also upset because she would not allow him to use the pool anymore because he was splashing people in the pool area after being told several times to stop. So as punishment he isn't allowed to use the pool for the rest of the day.

I asked why he didn't want to go to his fathers house, and he told me his fathers house is no fun ,said he wanted to stay at him moms house and use the swimming pool, was counseled on listening to his parents, and eventually agreed to go with his grandfather to his fathers house.

L. Hardee wanted information on a scared straight program for her child and wished for the incident to be documented so she could have paperwork to give to scared straight.

HPD_208

Assigned: 8/3/2015 16:09
Approved: 8/4/2015 10:31

To officer: VECCHIONE, NICHOLAS
by: SCHEETZ, RONNIE

On August 3, 2015, at 1134, hours, I was dispatched to the lobby of 1255 Yeamans Hall Rd. In reference to a armed robbery that occurred on August 2, 2015. When I arrived, I met with the victim/complainant, Maria Concpcion Carbajal-Garibo.

Carbajal-Garibo stated that on August 2, 2015 at approximately 0400 hours, she and her friend Gloria were leaving the El Alamo club at 5901 Loftis Rd. When they reached Gloria's vehicle, Carbajal-Garibo got into the passenger's seat while Gloria walked around to the driver side. When Gloria bent down to remove her shoes, an unknown man dressed in all black approached the vehicle on the passenger side and order Carbajal-Garibo "to open the door and give me your purse" while pointing a pistol at her. When she refused, the suspect opened the door himself and held a pistol to her head while giving her the same command to "give me your purse". The suspect then grabbed the purse and ran to a nearby white SUV. The suspect entered the white SUV and fled on Yeamans Hall Rd. towards Remount Rd.

The purse (tan Michael Kors designed purse -estimated value $300) contained:

- Maria Concpcion Carbajal-Garibo mexican passport (estimated value $0)
- Maria Concpcion Carbajal-Garibo mexican Identification card (estimated value $0)
- dark blue shirt (estimated value $10)
- dark navy shirt (estimated value $10)
- blue flower printed skirt (estimated value $10)
- Samsung Galaxy S3 cell phone (estimated value $200)
- $600.00 cash

Total value of the items stolen (estimated value $1,130.00)

The suspect was further described as described as a white male, with a tan complexion(possibly Hispanic dessent) , short black hair, age around mid to late 20's, approximately 5'5"/ 170 pounds, wearing black pants and black top. The commands given by the suspect were in English with a deep foreign accent.

Maria Concpcion Carbajal-Garibo further stated that her friend Gloria did not see the crime occur and Gloria was unable to be reached due to not having her phone number or address.

Maria Concpcion Carbajal-Garibo gave a Voluntary Statement that was attached to the case file and was given a Victim's Form.

Hanahan Police Department

1255 Yeamans Hall Road.
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00018089 ORI #: SC0080600

Assigned: 8/31/2015 15:33 to officer: BREEN, DANIEL
Approved: 10/12/2015 12:08 by: NELSON, PAM

Supplement added by Detective Breen.

As of, August 31, 2015, I have attempted multiple times to get into contact with the victim in this case, Maria Carbajal-Garibo, in reference to a follow up and gathering information. Upon dialing the phone number listed in the report, I made contact with the victims friend, Patsy Jimeniz, informing me that Miss Carbajal-Garibo does not have a phone and every time I call she lets her know.

To this date the victim has failed to get in contact with me. Based on this information and no cooperation from the victim this case will be closed due to victim not willing to cooperate.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00022364

ORI #: SC0080800

Narrative(s)

Assigned: 9/20/2015 01:28
Approved: 9/21/2015 01:39

to officer: WILKERSON, WALTER
by: SCHEETZ, RONNIE

On 09/19/2015, at 04:25 hours, I responded to 6901 Lotus Road in reference to the security officers reporting possible drug dealing in the clubs bathrooms. Upon arrival, I met with the security officer who witnessed the possible drug dealing Heriberto Rodriguez-Villanueva who pointed at three black males getting in a blue Ford Crown Victoria SC Tag LIB527.

I went over to the three black males, who at this time had sat in the car, introduced myself to the occupants of the car and told them I was investigating suspicious activity. I asked them for identification and the driver of the car gave me his South Carolina drivers license which identified him as Sam Quentin Brown, but the other occupants of the car told me they did not have any identification on them, and they did not want to give me their name or dates of birth. At this time Officers Ballentine and Carraway arrived to assist me, and the two passengers still refused to provide their information. I left the driver side of the car and went to the passenger side of the car to assist Officer Carraway identify the two passengers. While I was walking over to the passenger side I heard Officer Carraway ask the rear passenger for his identification and he told officer Carraway "I ain't even talking to you". I asked him for his identification he said he didn't have his wallet on him, I asked for his name and date of birth, but he stopped talking to me. I tried to talk to him again but he refused to acknowledge my presence, instead he kept asking the front seat passenger for a cigarette, but the front seat passenger was busy being non compliant with Officer Carraway's requests to identify him as well. I could smell a heavy odor of alcoholic beverage coming from the vehicle, I also noticed the rear passenger had watery blood shot eyes, and slurred speech when he would speak to me.

At this time, I asked the rear passenger four more times for his identification, and he refused to provide it. I then instructed him to exit the car because he is under arrest. Again he refused to comply with my lawful order, and he said he was not doing anything wrong so he was not going to get out of the car. I asked him five more times to exit the car because he was under arrest for disorderly conduct, and he refused to do it. I then Displayed my X26p serial number X12003364V pointed it at him and requested he exit the car because his is under arrest. He replied "if he fucking shoots me with that fucking shit you will be sorry". I asked him two more times to exit the car, and he refused so due to his non compliance I grabbed his arm to perform a straight arm bar take down, but he jerked his arm back and balled up his fist in a manner that made me feel he was going to assault me. Due to his non compliance, and aggressive posture, I discharged my X26p, and assisted him in exiting the vehicle. Once he was outside of the vehicle he was handcuffed the rear, the cuffs were checked for fit, the cuffs were double locked, and the probes from the Taser were removed from his right leg. It was at that time he told me he actually did have his wallet on him and I could find it in his right rear pocket, I found his wallet where he said it was, and I identified him as Christopher Lernard Shider. I also found each balled up and several folded up bills in his front right pocket.

After Christopher Shider was placed under arrest, I noticed Officer Carraway was talking to the front seat passenger of the car who was highly aggregated over the arrest of his brother. I could hear him yelling profanities and Officer Carrway telling him to stop. Officer Carrway was also asking him for his identification which he would not provide to him, nor he would not supply Officer Carraway with his name and date of birth. Officer Carraway then placed him under arrest for Disorderly Conduct, and after a search incident to arrest Officer Carraway located a South Carolina ID card which identified him as Justin Jamal Shider.

During a search of the car incident to arrest a small clear plastic bag with white powder residue in it, was found in the door handle pocket of the right rear door where Christopher Shider was sitting. Upon closer inspection it looked like someone licked the contents of the bag, and while looking at the floorboard of that same area a white powder was seen on the floor as well. Both the small bag with white powder residue and the white powder on the

floorboard of the car field test presumptive for cocaine. Which based on my training and experience indicated someone may have consumed the narcotics that was in the bag in an attempt to hide it when law enforcement arrived. I asked all of the occupants of the car to open their mouths to see if they might have orally disposed of the evidence and be in need of medical assistance. Only Christopher Shider refused to allow me to inspect his mouth, but he assured me several times he did not need medical assistance because he did not consume any cocaine.

Christopher Shider was searched incident to arrest again, placed in the rear of my patrol car and transported to Hanahan Police Department for booking procedures. While at Hanahan Police Department Shider was un-cuffed re-searched and sat at the booking counter to answer booking questions. While Counting Shider's money I unfolded a five dollar bill and a large amount of white powder came out of the bill all over the booking counter, floor, and my lap. That powder was tested and also field test presumptive for cocaine. The powder was collected and it weighed .8 grams so it was bagged as evidence and placed into evidence locker 3 at Hanahan Police Department.

Christopher Shider was charged Disorderly Conduct Citation Number 53628GT with a court date of October 14 2015 at 09:00 in Hanahan Municipal Court, and Possession of Cocaine with a court date to be determined at a later time.

A General Sessions case packet was completed and picture of the Small Bag with the white powder residue were attached to the case file. A use of force report was also prepared due to the deployment of the Taser, and was attached to the case file as well.

HPD_222

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080800

Case Number: 2015-00022364

Assigned: 9/20/2015 01:36
Approved: 9/21/2015 01:37

to officer: CARRAWAY, GARY A
by: SCHEETZ, RONNIE

Supplemental by; PFC. Carraway, G. A.

On September 19, 2015, at 04:29 hours, PFC. Wilkerson, PFC. Ballentine and I responded to 5901 Lofts Road in reference to several black males possibly selling narcotics in the bathroom. Upon arrival, while walking in the parking lot the complainant, Heriberto Rodriguez-Villanueva, the club security guard, who advised that the subjects were walking towards their car and attempting to leave. We asked what car they were leaving in and he pointed to a blue in color, Ford Crown Victoria with SC Tag; LIB-527.

After speaking with the security guard, we made contact with the three black males. PFC. Ballentine made contact with the driver, Sam Quentin Brown, while I made contact with the front passenger, Justin Jamal Shider and PFC. Wilkerson made contact with the rear passenger, Christopher Lernard Shider. While speaking with the three subjects, we advised them of our reason for being there and requested for their identification cards. Brown provided his South Carolina Drivers License to PFC. Ballentine but the two passengers refused to cooperate. I asked if they could provide me with their names and birth dates and C. Shider advised that he wasn't going to talk to me. I then attempted to speak with J. Shider and he proceeded to stand up in between the door jam and took a defensive stance, at that time I assisted him in sitting back inside the vehicle and requested for him to provided me with his information to continue our investigation. At that time he "fuck you".

While attempting to speak with both J. Shider and C. Shider, I noticed that they both had watery blood shot eyes, slurred speech and the odor of an alcoholic beverage emanating from their persons.

During the investigation, while PFC. Wilkerson was in the process of placing C. Shider under arrest for disorderly conduct, J. Shider jumped out of the vehicle became extremely irate and began to swear at both myself and PFC. Wilkerson, causing a scene in the parking lot of the business. After multiple attempts of trying to get J. Shider to calm down, he refused and was placed under arrest for Disorderly Conduct.

J. Shider was handcuffed (checked for fit and double locked), searched incident to arrest and placed into the rear of a marked police cruiser where he was then transported to Hanahan Police Headquarters for the booking process. During the booking process, J. Shider was issued citation number 53535GT for Disorderly Conduct. J. Shider was issued a court date of October 14, 2015 at 0900 hours for the Hanahan Municipal Court. J. Shider was provided with a copy of his citation and later transported to the Hill-Finklea Detention Center to await for a bond hearing.

Assigned: 9/29/2015 14:49
Approved: 10/13/2015 11:08

to officer: BREEN, DANIEL
by: TURNER, DENNIS R

Supplement added by Detective Breen,

On September 28, 2015, I responded to the Charleston Police Department Forensic Services lab at M.U.S.C. Hospital, in reference to dropping off the evidence in this case. The evidence was dropped off and submitted for a drug analysis.

Assigned: 10/5/2015 13:50
Approved: 10/13/2015 11:08

to officer: BREEN, DANIEL
by: TURNER, DENNIS R

Supplement added by Detective Breen,

On September 30, 2015, the results from the Charleston Police Department Forensic Service Division came in in regards to the evidence in which was submitted for a drug analysis in this case and they are as follows;

* Item 1 0.12 grames resulted in Cocaine.

A copy of the report was placed with the case file. The evidence will be picked up at a later date.

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080600

Case Number: 2015-00022384

Assigned: 2/12/2016 18:24
Approved: 2/19/2016 14:40

to officer: ALTMAN, MATHEW
by: BROOKS, CASSANDRA

Supplement by PFC M. Altman:

On February 12, 2016, I responded to the Charleston County Detention Center in reference to a wanted subject. Upon my arrival, I made contact with Justin Shider who had an active bench warrant for disorderly conduct (warrant number: 202-15). Shider was placed into handcuffs (checked for fit and double locked), placed into the back of my marked patrol vehicle and transported to the Berkeley County Detention Center where he was served with his warrant, processed and lodged to serve the terms of his warrant. Shider was provided with a copy of the warrant. The terms are as follows, 30 days or $470.00. A copy of the warrant was placed in the case file.

HPD_225

Narrative(s)

Assigned: 10/25/2015 20:21
Approved: 10/28/2015 11:40

to officer: CALLAHAN, PATRICK
by: BROOKS, CASSANDRA

On October 25, 2015 at 0428 hours, I was dispatched to 5901 Loftis Road in reference to a breaking and entering into a motor vehicle.

Upon arrival I spoke with Armando Navarro who stated that sometime between the hours of 0230 to 0410, someone gained entry into his unlocked white in color 2000 GMC Sierra (SC TAG HQG 715) and stole a box containing numerous bank statements of his.

Navarro stated that the center console and glovebox were rummaged through as well, but nothing was taken.

I processed the inside of Navarro's vehicle for fingerprints, but was unable to lift any prints due to the vehicle recently being cleaned with chemicals that left a shiny film on the surface of the interior.

I provided Navarro with the case number for this incident as well as contact information to police headquarters.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080600

Case Number: 2015-00025615

Assigned: 11/5/2015 11:19
Approved: 11/13/2015 21:45

to officer: BREEN, DANIEL
by: NELSON, PAM

Supplement added by Detective Breen,

On November 5, 2015, I attempted to contact the victim in this case, Armando Navarro, to advise him I was assigned to his case. Upon calling the victim, there was no response, a voice message was left informing him to get into contact with me to provide any additional information in his case.

I was later contacted by one of the Alamo Security Guards, Jaime Capers, who was the subject that called the Hanahan Police Department in reference to this incident. While speaking to Mr. Capers, he was unable to provide me with the victim's phone number or any other contact information.

He later informed me that all he heard was that it might have been another Hispanic male at the club who broke in the victims vehicle, but did not know who it was. Mr. Capers then advised me that they do not have security cameras at the night club but he knows that the owner has been talking about getting some.

Based on this information, along with no latent prints recovered, this case will be closed pending contact with the victim or any new leading evidence.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00025818

ORI #: SC0080500

Narrative(s)

Assigned: 10/25/2015 08:59 to officer: ELLWOOD, J.
Approved: 10/25/2015 09:08 by: ELLWOOD, J.

On October 25, 2015 at 0542 hours I responded to 5901 Lotis Road (El Alamo) in reference to a disturbance. Upon my arrival I made contact with several employees of El Alamo who stated they asked an intoxicated patron to leave the establishment several times however the patron refused to do so.

I then made contact with the patron in the parking lot of El Alamo, later identified as Jose Delcid, who appeared to be grossly intoxicated. I detected a strong odor of an alcoholic beverage emanating from his person and on his breath when he spoke, his eyes were watery and bloodshot, and he was unsteady on his feet. Delcid was not able to provide a coherent version of events as to why he refused to leave however it was related, in some way, to a cell phone. Based on my observations of Delcid's person, while in a public place, as well as the large crowd that was accumulating surrounding the disturbance, I determined Delcid was grossly intoxicated to a point that he was a danger to himself and others. I then placed Delcid under arrest, handcuffed to the rear (checked for fit and double locked), searched, and placed him in the rear of my assigned patrol vehicle for transport to the Hanahan Police Department.

Once at the Hanahan Police Department Delcid was issued citation 53782GT for Public Drunk and the mandatory court date of November 25, 2015 at 0900 hours in the Municipal Court of Hanahan was explained to him. After a few hours of napping Delcid contacted a friend who then responded to Police Headquarters in regards to posting a cash bond to secure Delcid's release. A cash bond of $267 was posted (Receipt #12861) and a Bond Release Form was completed and placed with the case file.

Delcid was released from Police Headquarters with all of his property without further incident at around 0905 hours.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00029171

ORI#: SC0080600

Narrative(s)

Assigned: 12/6/2015 19:05 to officer: CALLAHAN, PATRICK
Approved: 12/6/2015 22:17 by: LANPHERE, TRAVIS

On December 6, 2015 at 0400 hours, I was dispatched to 5901 Leffis Road (El Alamo) in reference to a hit and run.

Upon arrival I spoke with Javier Bernal who stated that he was notified by the security officials that an unknown subject had struck his silver in color 2001 Porsche Boxter (TX TAG DW[illegible]3766), that was legally parked in front of the business, and then fled the area.

Bernal's vehicle had minor damage to the rear passenger side bumper but was still able to safely operate. (estimated damage $500.00). Bernal was provided with an FR-10 form and was informed that I would contact him again with more information due to police being unable to locate insurance information when the suspect vehicle was located.

Jaime Mendez-Hernandez was located by North Charleston Police Dept and was stopped at the intersection of Remount Road and Saxon Avenue. Ofc Stokes escorted one of the security officials to confirm that Hernandez was the driver of the blue and silver in color 2008 Nissan Xterra (SC TAG KAZ626) that struck Bernal's vehicle and another security official (Takuya Ono).

It was confirmed that Hernandez was the driver and that was the vehicle involved in the hit and run.

Hernandez was taken into custody by Sgt Lanphere and transported to police headquarters for booking.

I then spoke with Takuya Ono who stated that while security was attempting to disperse a disturbance inside the business, he was punched in the face by Hernandez. Ono stated that he and other security officials attempted to apprehend Hernandez but Hernandez managed to flee into the parking lot where he entered a vehicle and left the property. Ono stated that Hernandez stopped in the roadway in front of the parking lot and then proceeded to shout at Ono before aggressively accelerating his vehicle into the parking lot in an attempt to run over Ono. Ono stated that he was struck by the front driver's side bumper of Hernandez's vehicle as he attempted to take cover behind Bernal's vehicle to avoid being hit.

Ono sustained injuries to his left hand and right knee but refused medical attention at the time.

A statement was obtained from Ono and photographs of Ono's injuries and Hernandez's vehicle were taken.

North Charleston Police Ofc Akins (Badge 370) towed Hernandez's vehicle and provided me with a copy of the tow sheet. CRN for NCPD is 2015-038101.

Hernandez was charged with Attempted Murder and Leaving the Scene of a collision (Unattended Vehicle).

Victims forms were completed for Bernal and Ono. a Court date for the Leaving the Scene of a Collision (Unattended Vehicle) (Warrant # 2015A0820301470) will be scheduled for January 13, 2016 at 0900 hours at the Hanahan Municipal Court.

A General Sessions packet was completed for Attempted Murder (Warrant # 2015A0820301469).

Hernandez was booked and later transported to Berkeley County Detention Center to await service of warrants and a bond hearing.

Narrative(s)

Assigned: 12/13/2015 18:07 to officer: CARNES, CHARLES ERIC
Approved: 12/13/2015 22:07 by: DODD, TRAVIS

On December 13, 2015, at approximately 0450 hours, while stationary at 1252 Yeamans Hall Rd. (KWIK Fill), I plainly heard what sounded to be a vehicle collision (a loud crash), in the parking lot of El Alamo (5901 Loftis Rd.). I was sitting directly across from the parking lot, across the street. I observed a black GMC SUV (SC tag FVC529 leaving the parking lot. The driver struck a white 1999 Ford Ranger (SC tag 2692HC) as he backed out, and then left the parking lot. The driver stopped briefly on Loftis Rd., and then drove off again, traveling south on Loftis Rd towards Yeamans Hall Rd.

A traffic stop was conducted on Loftis Rd, near Yeamans Hall Rd., where I met with the driver, who initially provided the name of Miguel Angel Rodriguez-Perez to Sgt. Dodd. The driver later changed his name to Miguel Angel Cordova-Perez. I advised Perez of the reason for the stop, and requested to see his drivers license, registration, and proof of insurance. There was a fresh patch of white paint transfer on the passenger side door, as well as a freshly broken passenger side mirror to Perez's vehicle. A DMV check later confirmed that Perez did not possess a valid drivers license.

Perez's passenger, Lorena Garcia, told me that Perez offered to take her home, and that he was drunk. Perez appeared to be very nervous and attempted to leave the traffic stop by walking away. She also asked to leave more than once.

I detected a strong odor of an alcoholic beverage coming from the vehicle. I directed Perez to exit the vehicle for further interview.

While speaking with Perez, I continued to detect a strong odor of an alcoholic beverage about his person and on his breath as he spoke. The following Standardized Field Sobriety Tests were conducted:

*The Horizontal Gaze Nystagmus Test
*The Walk and Turn Test
*The One Leg Stand Test

Perez stated that he did not have any physical impairments and that he did not wear glasses or contact lenses. Both pupils appeared to be equal in size and no resting nystagmus was observed. I could not conduct this test as Perez would not follow the stimulus as instructed.

Sgt. Dodd arrived on scene to assist.

The second test conducted was the Walk and Turn Test. I placed Perez in the proper position for the instruction Phase of this test. The test was explained and demonstrated to him. Perez stated that he understood. The following validated clues were observed:

*Lost balance (Instruction Phase)
*Missed heel toe
*Off line

The third test conducted was the One Leg Stand Test. The following validated clues were observed:

*Puts foot down

HPD_258

Based on my experience and training, I determined that Perez was under the influence and was unable to operate a motor vehicle safely, and probable cause existed for his arrest. Perez was placed under arrest, handcuffed (double locked and checked for fit), searched, advised of his Miranda Warnings and DUI Advisement Rights, and secured in the back seat of unit 244 to await transport to the Hanahan Police Department for processing.

Garcia told me that the owner of the vehicle, Jorge Morales- Rodriguez, had a drivers license, and was Perez's brother. She asked for permission again to leave the vehicle and go locate Rodriguez to drive the vehicle. After Rodriguez was unable to be located, Barnes Towing was contacted to tow the vehicle from the scene. An inventory was conducted, prior to tow, at which time, a pocket knife, along with a small clear plastic baggie containing approximately .2gm of an off white powdery substance was located between the front passenger seat and the center console. The powdery substance field tested presumptive for cocaine. The cocaine was seized as evidence.

Perez told me that the cocaine was not his. Garcia, was detained, handcuffed (double locked and checked for fit), searched, and advised of her Miranda Warnings. Post Miranda, Garcia told me that Perez provided her with the cocaine so that he could give her a ride. Garcia was also placed under arrest, and secured in the back seat of unit 253 to await transport to the Hanahan Police Department for processing.

I met with the owner of the Ford, Vicente Gonzalez-Cabrera. He told me that he did not want to pursue charges for Leaving the Scene of an Accident, but wished to have a collision report. A TR310 was completed and placed with the case file.

Perez and Garcia were transported to the Hanahan Police Department for processing. Barnes towing removed Perez's vehicle from the scene. During the transport to the Hanahan Police Department, Perez spit his gum out in Sgt. Dodd's vehicle. He directed me to charge Perez with littering.

Perez was offered the Datamaster DMT test by Cpl. Scheetz, a certified DMT operator, results .17% BrAlc. A Notice of Suspension was completed and placed with the case file. Perez was provided copies of all paperwork.

Perez waived his right to notify his consulate and a Consular Notification Form was signed and placed with the case file. Perez was charged with Possession of Cocaine, Driving Under the Influence (citation 51460GT), No SC Drivers License (citation 51461GT), and False Information to Police (citation 51462GT). He was issued a courtesy summons for Littering (citation 51463GT). Garcia was also charged with Possession of Cocaine. Both Perez and Garcia were later transported to the Berkeley County Detention Center to await a bond hearing.

Perez's court date for all Municipal charges is January 6, 2016, at 0900 hours, in the Hanahan Municipal Court.

The court date for Perez and Garcia on the charge of Possession of Cocaine is to be determined in the Berkeley County General Sessions Court.

Affidavits were prepared for the charge of Possession of Cocaine for both Perez and Garcia, to be submitted to a Hanahan Municipal Judge for review. A Probable Cause Affidavit was also prepared.

A General Sessions Case Package was completed and placed with the case file. The cocaine was secured into evidence locker 2, and an Evidence Processing Form was submitted.

Breath Alcohol Analysis Test Report:

*Subject ID:
*Subject

HPD_259

Case Number: 2015-00029862

ORI #: SC0080600

Assigned: 12/22/2015 10:34
Approved: 1/13/2016 10:12

to officer: DURANT, FREDERICK J
by: TURNER, DENNIS R

Supplement by Detective F. Durant:

On December 21, 2015, I responded to 171 Ashley Ave., Charleston, South Carolina (CPD Lab at MUSC) in reference hand delivering evidence. Upon arrival, I met with LIMS Administrator, Susan M. Payne, who accepted the evidence.

Supplement by Detective F. Durant:

On December 22, 2015, I received by email the drug results for this case. I will place the printed results into the case file.

HPD_260

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2015-00029862

ORI #: SC0080600

Assigned: 1/11/2016 14:08
Approved: 1/13/2016 10:14

to officer: BREEN, DANIEL
by: TURNER, DENNIS R

Supplement added by Detective Breen,

On January 11,2016, I responded over to the Charleston Police Department Forensic Division at M.U.S.C. Hospital, in reference to picking up the narcotics in which were submitted for a Drug Analysis. The evidence was relayed over into my custody and later submitted back into evidence at the Hanahan Police Department. Detective Durant will be provided with the results from the test. (See Supplement)

2016

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00004285

ORI#: SC0080800

Narrative(s)

Assigned: 2/20/2016 19:12 to officer: DODD, T
Approved: 2/20/2016 20:19 by: DODD, T

On Saturday, February 20, 2016, while on foot patrol at 5901 Loftis Road, El Alamo, I observed a male subject, who was obviously intoxicated, standing next to a vehicle with his penis exposed urinating on the vehicle.

The subject was placed under arrest, handcuffed (double locked and checked for fit), searched and secured in my patrol vehicle. While speaking with the subject, I detected a strong odor of an alcoholic beverage emitting from his person and observed that his eyes were bloodshot.

Search incident to arrest, the subject was identified as Freddy Fajardo-Arias by multiple ID cards. In addition, a false Social Security card and a false Permanent Resident Card was located in his wallet. While at Police Headquarters, Arias was issued citation number 52782GT for Public Drunkenness, citation number 52783GT for Indecent Exposure and citation number 52784GT for Possession of a Fake ID.

A court date was scheduled for March 02, 2016, in the Hanahan Municipal Court. Arias was later transported to the Hill Finklea Detention Center to await a bond hearing and the ID's were placed into evidence.

HPD_268

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00004367

ORI #: SC0080800

Narrative(s)

Assigned: 2/21/2016 18:53 to officer: DODD, T
Approved: 2/22/2016 03:22 by: DODD, T

On Sunday, February 21, 2016, units were conducting a foot patrol of 5901 Loftis Road, El Alamo, in reference to multiple complaints of narcotics activity, noise complaints and other violations of city ordinances.

While doing so, a black BMW (no tag) pulled into the parking lot with the music blaring. While passing officers, the front passenger was observed consuming an open container of beer. Contact was established with the vehible and Pfc Carnes made contact with the driver, as I made contact with the passenger.

Both were removed from the vehicle and the passenger was placed under arrest for Open Container and handcuffed (double locked and checked for fit). Search incident to arrest yielded an amount of white powder rolled in a $10 bill which field tested presumptive for Cocaine Base and had an approximate aggregate weight of less than 1 gram. The subject was then identified as Manuel Othon Tellez Reyes and he was secured in Ofc Driggers vehicle.

During the stop, a subject, later identified as Jamie Llamas Jr. continued to make contact with officers in an attempt to interfere with the stop. He continued to tell officers that the vehicle was his and was going to take the car and go home. On multiple occasions Llamas walked up to the vehicle and each time was told to leave the area.

After the third encounter, I made contact with Llmas (who was obviously intoxicated) and advised him that he was under arrest for interfering with a Law Enforcement Officer. While applying the handcuffs, Llamas pulled away and was secured against a vehicle to control in order to apply the second cuff. While escorting him to the patrol vehicle, Llmas attempted to pull away again and made an effort to turn around to confront while cursing and making statements of physical injury. I then preformed a takedown and secured Llams against the ground until Ofc Driggers could pull the vehicle closer. While waiting, Llamas attempted multiple times to grab at my clothing while handcuffed and each time was unsuccessful.

Upon Ofc Driggers arrival, Llams was lifted and an attempt was made to place him in the patrol vehicle. Llams refused to enter the vehicle and after two knee strikes and with the assistance of Ofc Driggers pulling from the opposite side we were able to secured him in the vehicle.

Llamas and Reyes were transported to Police Headquarters and upon arrival, I was informed that another struggle ensued trying to get Llamas into the booking room (see supplements by Ofc Driggers and Pfc Carnes).

I then remade contact with the driver of the vehicle and he was identified as Jose Castellanos-Castillo (10136796S). He was issued citation number 52789GT for Violation of the Noise Ordinance and a court date was scheduled for March 02, 2016, in the Hanahan Municipal Court.

Upon my arrival at Police Headquarters, Reyes was issued citation number 52790GT for Open Container and A warrant was prepared for Possession of Cocaine Base and a hold was placed for service of the warrant.

Llamas was issued citation number 52791GT for Interfering, citation number 52792GT for Minor in Possession of Beer by Consumption and citation number 52793GT for Resisting Arrest. A court date was scheduled for March 02, 2016, in the Hanahan Municipal Court.

A GSC package was completed and placed with the case file along with a use of force report. The white powder substance was secured into evidence.

Ofc Johnson later met with Judge Revelise and presented him with the prepared affidavit. Judge Revelise found that Probable Cause existed and warrant number 2016A0820300060 was issued. Cpl Scheetz later served Reyes with his warrant. He remained in custody of the jail pending a bond hearing.

HPD_276

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00004367

ORI #: SC0080600

Assigned: 2/21/2016 7:50:24 PM
Approved: 2/22/2016 3:28:45 AM

to officer: CARNES, CHARLES ERIC
by: DODD, T

Supplement by PFC Carnes:

On February 21, 2016, at approximately 0357 hours, while conducting a foot patrol of the parking lot at 5901 Loftis Rd. (El Alamo), due to several drug complaints to me in the previous two night shifts, Sgt. Dodd and I observed a black BMW pull into the parking lot, which was already full of cars. The vehicle did not have a tag in the license plate area and the music was blaring. A traffic stop was conducted on foot, where I met with the driver, Jose Castellanos-Castillo and Sgt. Dodd met with the passenger. Both the driver and passenger were directed to exit the vehicle, and the passenger was placed under arrest due to the open container of beer. Once Sgt. Dodd found the powdery substance during his search, he ordered me to detain the driver.

While dealing with this, a third party, Jamie Llamas, who was grossly intoxicated, and previously ejected from the bar for being a problem, walked to the traffic stop. He said that the vehicle was his and he refused multiple orders to leave. Sgt. Dodd then placed him under arrest, while PFC Teston and I remained with the two subjects involved in the traffic stop.

At approximately 0216 hours, I responded to the Hanahan Police Department, at Sgt. Dodd's request, to assist Officer Driggers and PFC Teston, in securing the combative prisoner in the holding cell. Upon arrival at the Police Department, I walked into the sallyport, and was advised by Officer Driggers that the subject, Jamie Llamas, was switching sides in the back seat so that he could not be taken out of the vehicle.

Officer Driggers then went to the rear passenger door and I to the rear drivers door. I opened the door and ordered Llamas to exit the patrol car. Llamas yelled "Fuck You" several times at me and told me that he was refusing to get out of the car. After several opportunities were given to Llamas to exit the car, I drug him by his arm out of the car to the ground.

I then picked up Llamas in a bear hug and sat Llamas in the restraint chair. Llamas continued to yell "Fuck You" and stiffened himself so that his behind was up out of the chair. I pushed Llamas back into the chair, at which time, Llamas became physically aggressive and at one point, attempted to kick me in the groin.

Officer Driggers was able to hold Llamas down, initially after attempting the mandibular angle, by the infaorbital pressure point, so that PFC Teston and I could secure the straps on the restraint chair.

Once Llamas was secured in the chair, he was brought into the booking area. A Use of Force Report was completed.

Assigned: 2/21/2016 7:51:00 PM
Approved: 2/22/2016 3:29:52 AM

to officer: DRIGGERS, C
by: DODD, T

This supplemental report was prepared by Ofc Driggers.

On 2/21/2016, at approximately 0300 hours, I assisted Sgt. Dodd, K-9 Officer Carnes, and PFC. Teston with conducting saturation patrol of the area of El Alamo on Loftis Rd. This establishment has presented on-going problems concerning loud music, underage drinking, narcotics sales and use, illegal parking, and exceeding the maximum capacity of patrons. During the course of the patrol, the team members encountered Mr. Jaime Llamas who approached our location while a narcotics investigation was being conducted with two other individuals at the parking lot entrance of the establishment. Mr. Llamas was visibly impaired. He was unsteady on his feet, had blood shot watery eyes, and his speech was slow and slurred. Mr. Llamas also smelled strongly of an unknown alcoholic beverage. Mr. Llamas saw that the other two subjects had provided their identification to us and walked up to present his identification to SGT. Dodd despite being told we did not need to see it. It should be noted that he addressed us as "officers" and given the fact he was presenting his identification to SGT Dodd it is reasonably inferred that he understood we were law enforcement officials.

I received the identification and dealt with the subject. SGT. Dodd observed two subjects drive past us into the parking lot with the passenger drinking a bottle of beer and walked away to deal with the violations. It should be noted that the narcotics investigation was subsequently concluded with no charges being made (see K-9 report). I observed the identification long enough to observe that the subject's last name was Llamas. During this encounter, Mr. Llamas addressed me several times as "officer." I was wearing my standard issue duty uniform of the department that possesses distinct visible patches, emblems, and markings that clearly identifies me as a law enforcement professional with arrest powers. The dark blue long sleeve shirt has the department emblem affixed to both shoulders. At the top of the patch is the word "Police." Affixed to both collars are brass "HPD" pendants that stand for Hanahan Police Department. Above the right front shirt pocket is my name tag, "C Driggers." Above the left front shirt pocket is a silver in color badge that reads "Officer", "Hanahan Police," and "SC." I was also wearing a beanie style hat that displays the department patch on the front.

My duty pants are dark blue in color with a light blue stripe running down the seams of both legs. This emblem is synonymous with the law enforcement profession as is my duty belt that is equipped with the following lethal and less lethal weapons: ammo pouch containing two magazines of fifteen 40 caliber bullets, OC pouch containing a canister of OC spray, holster containing my standard issue Smith and Wesson 40 caliber service weapon containing sixteen rounds of 40 caliber ammunition, Asp baton with carrier, portable radio with shoulder mic, and an X26 tazer.

I handed Mr. Llamas is identification back and left him with the owner of the establishment, Ben Reyna, while I walked over to SGT Dodd who now had two detained and was being assisted by K-9 Officer Carnes and PFC Teston. During the course of this investigation, SGT. Dodd arrested Mr. Llamas who once again made contact with us and refused to leave the area of investigation (see SGT Dodd's original). While PFC Teston and K-9 Officer Carnes remained with the two detainees I retrieved my vehicle from across the street at the Kwik Fill so that SGT. Dodd could secure Mr. Llamas in the rear seating area that is equipped with a prisoner partition.

Patrol Vehicle 253 is a Ford Crown Victoria and is our department's standard black and white fully marked police unit with roof-top light and spotlight. On either side of the vehicle, in big blue lettering, down the length of the front and back doors, are the words "Hanahan Police" along with the agency seal that says "Police" in yellow lettering. On both sides of the rear quarter panels are written "Emergency 911 in white lettering and white outline. On the rear trunk area of the vehicle, in white

lettering, are the letters reading "Hanahan Police" and on the bumper, in white lettering, is the department email www.hanahanpolice.com.

I maneuvered my vehicle to SGT Dodd and Mr. Llamas' position in the parking lot. SGT. Dodd had Mr. Llamas on the ground lying on his stomach due to refusing to cooperate with SGT. Dodd (see Sgt. Dodd's original report). SGT Dodd and I assisted Mr. Llamas to his feet. SGT Dodd picked him up by his left arm and I lifted him up with his right arm between the armpit and under the bicep. Mr. Llamas was very angry and was constantly yelling, "Fuck you, nigger!" He became resistant by refusing to walk with us to my patrol vehicle. He became deadweight or tried to walk backwards or pull away. SGT Dodd and I got Mr. Llamas into the apex of the rear driver door but he became rigid and refused to sit down. I maneuvered to the passenger side of my patrol vehicle and entered from the passenger side. I grabbed Mr. Llamas by the waistline of his pants and attempted to pull him in while SGT Dodd attempted to push him in, but he had his right leg locked into the floorboard. I stepped into the rear seating area with the intent of knee striking him in his right upper thigh area, known as the common peroneal, with the intent to create a major muscle malfunction that would cause him to unlock his leg so he could be forced into the vehicle. Due to the confining space of the back seat I could not use my right or left knee so I attempted to do it by striking him with a closed hand fist in the right upper thigh. After one strike, I realized it was not going to produce the desired affect and did not attempt it again.

During this time, SGT Dodd was able to force him into the rear seating area. Mr. Llamas continued to try to get back up so I grabbed him with both of my hands behind the back of his head and forced his head into the passenger side seat. When he attempted to get up I applied pressure with my hands forcing the right side of his face into the seat and held it there. My intent was to get him to stop resisting and he did so. Once Sgt. Dodd was able to close the door I released him and closed the passenger door. During this entire incident, Mr. Llamas never ceased in yelling, "Fuck you" over and over and continued to do so in the rear seating area. Mr. Llamas was so angry and confrontational that I felt it was unsafe to try to restrain him with the seat belt. I transported Mr. Llamas and another subject to headquarters where Mr. Llamas continued to be verbally abusive. He was hard to understand, as his English was broken and slurred, but I was able to discern, "Fuck you, nigger."

PFC Teston met me in the sally port where she secured the other subject inside the holding area while K-9 Officer Carnes and I attempted to retrieve Mr. Llamas from the back seat. K-9 Officer Carnes made contact with Mr. Llamas at the driver side rear door while I opened up the rear passenger side door to prevent him from sliding away from K-9 Officer Carnes. After refusing verbal commands to exit the vehicle, K-9 Officer Carnes pulled Mr. Llamas from the vehicle and secured him on his stomach on the ground (see K-9 Officer Carnes' report). PFC Teston brought the restraining chair to the entrance way into the holding area and K-9 Officer Carnes picked Mr. Llamas up in a bear hug fashion around his upper torso and sat him in the chair. It should be noted during this entire incident that Mr. Llamas continued to yell, "Fuck you."

Once in the chair, Mr. Llamas straightened his body up and began pushing the chair back. Due to the narrow hallway, PFC Teston was limited to remaining behind the chair attempting to hold it in place while K-9 Officer Carnes attempted to begin restraining him in the chair. I heard K-9 officer Carnes say, "don't you kick me!" I maneuvered around K-9 Officer Carnes and placed my left knee into Mr. llamas's groin area, specifically the area between the belly button and the genitals where the

bladder is located. My intent in doing this was to gain pain compliance. Mr. llamas continued to scream and started crying but would not stop trying to push out of the chair. I then attempted to gain compliance by sticking my right thumb into the knotch behind the left ear and jaw known as the mandibular angle. Mr. Llamas continued to scream and resist. His body went even more rigid and made him angrier. I then took my left hand and placed my palm over his face. Mr. Llamas attempted to bite me. With the heel of my palm I applied pressure between his upper lip and the bottom of the nose. This pressure point is called the infra-orbital and my intent in using it was to gain pain compliance. Mr. Llamas' eyes began pouring out tears and he began crying uncontrollably. I could tell this pressure point was working because he immediately slumped down in the chair and K-9 Officer Carnes and PFC Teston were able to get him secured. I told Mr. Llamas, "stop resisting and I will stop the pressure." I believe Mr. Llamas said, "OK" but I could not tell due to his crying. I released pressure and he became compliant at this point. He was wheeled into the holding area by K-9 Officer Carnes where he was handed over to the custody of SGT. Dodd. At this point, Mr. Llamas appeared physically and mentally drained and was totally respectful and compliant and was freed from his restraints and allowed to go to the holding cell to use the restroom and await transport to the BCDC. It should also be noted that having to physically deal with putting Mr. Llamas in my patrol vehicle, removing him from my patrol vehicle, and getting him restrained in the restraining chair at headquarters left me physically drained. My muscles in my upper back and arms were very sore and it wasn't until I experienced this soreness that I realized how diffioult he was to handle and secure.

In closing, it should be noted that I have been a certified police officer since November 2001. I received defensive tactics training at the SCCJA to include firearms, baton/asp, and oleoresin capsicum (pepper spray), manipulating pressure points, takedown techniques, and handcuffing techniques. I have received annual in-service training in defensive tactics and take down techniques since 2001.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00004397 ORI#: SC0080000

Narrative(s)

Assigned: 2/21/2016 14:19 to officer: THOMPSON, FRANK C.
Approved: 2/21/2016 16:35 by: SCHEETZ, RONNIE

On 2-21-16 at 1321hours I met Brittany Rivera at 1255 Campbell st. In reference to a theft of her cell-phone. Miss Rivera informed me that on 2-21-16 between 0200 hours and 0400 hours while at club Alamo, located at 5901 Lotus road, person(s) unknown stole her Samsung, T-mobile S-5 cell phone valued at 600.00 dollars, white in color from the table she was sitting at inside the club. Miss Rivera stated that she does not have any idea who stole her phone. Miss Rivera was also informed that upon finding out the serial number to the phone, to call the Hanahan police department and have a supplement report completed. Miss Rivera was provided with a case number and advised on the procedure to obtain a copy of the report.

HPD_285

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Date Printed
4/21/2016 17:48

Call Details

Call Number:	2016-00004435	Dispatch Number:	20164435	How Received:	911
Call Type:	DISTURBANCE				
System Field:					
Assigned Officer:	DODD, T				
Reported:	2/22/2016 02:40	Time Dispatched:	2/22/2016 02:40	Time Arrived:	2/22/2016 02:40
Occurred From:	2/22/2016 02:40	Occurred To:	2/22/2016 02:40		

Time Cleared: 2/22/2016 03:03

Municipality:	Avalon In the Pines	Latitude:	
Dispatch Location:	5901 LOFTIS RD, HANAHAN (Violation Noise Ordinance/Public Nuisance)	Longitude:	
		Altitude:	

Assigned Officer Signature:

Approved: 2/22/2016 04:08 Approving Officer: DODD, T

Approving Officer Signature:

Complainant / Contact Information

Person/Org:	SANTOS GOMEZ, ARACELIS DEL CARMEN			Address:	5820 MURRAY DRIVE, APARTMENT H-18, HANAHAN SC 29410
Business Ph:	--	Mobile Ph:	--	DOB:	[redacted]
Home Ph:	--	Other Ph:	--		
Role:	INVOLVED				

Person/Org:	DODD, T			Address:	Confidential
Business Ph:	Confidential	Mobile Ph:	Confidential	DOB:	Confidential
Home Ph:	Confidential	Other Ph:	Confidential		
Role:	COMPLAINANT				

Call Notes

On Monday, February 22, 2016, while on patrol in the area of Loftis Road, I once again heard loud music coming from 5901 Loftis Road (El Alamo) that could be heard from as far away as Campbell Street. The club has been warned of noise complaints, narcotic complaints and other ordinance violations on multiple occasions, but specifically by this patrol team on Saturday, February 20th and Sunday February 21st.

Ofc Driggers, PFC Teston, Cpl Garnes and I then made contact with bouncer at the door and the owner/manger was requested. Contact was made with Aracelis Del Carmen Santos Gomez (SCDL 101345077) and when asked advised that she was aware of the previous warnings.

Gomez was issued citation number 52794GT for Violation of the Noise Ordinance and citation number 52795GT for Public Nuisance (due to the constant complaints, warnings and continuous violations). A court date was scheduled for March 16, 2016, in the Hanahan Municipal Court.

As a result, the club was closed for the evening and while monitoring the occupants exiting the property, officers observed signs of narcotics possession/use in the bathrooms and it also appeared that the club was serving alcohol without a valid license to do so. However, no citation was issued for this at the time due to lack of evidence.

This incident will be forwarded to the Building and Codes Department for further investigation.

Dispatch Record

**********ADDED 02/22/2016 03:03:04**********

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number 2016-00004956

ORI #: SC0080800

Narrative(s)

Assigned: 2/27/2016 6:17:43 PM to officer: LANPHERE, TRAVIS
Approved: 2/28/2016 4:50:28 AM by: LANPHERE, TRAVIS

On February 27, 2016 at approximately 0242 hours while conducting a foot patrol of 5901 Loftis Road, PFC Stokes and I located a copper colored Dodge Charger (SC HPS201) occupied by Frankie Olvera and Ashley Alvarez. Due to the increased narcotics activities at 5901 Loftis Road (El Alamo), I then made contact with Olvera and Alvarez. Upon Alvarez opening the front passenger side door, I instantly detected an overwhelming odor of raw marijuana coming from within the vehicle. Both subjects were then removed from the vehicle.

I then asked both subjects about the odor of marijuana and Olvera informed me that he had marijuana inside his center console of the vehicle. I then began to search the vehicle and located 1.4 gross grams of green plant-like material that later field tested presumptive for Tetrahydrocannabinol (THC) inside the center console just as Olvera had described. A black and silver AWS digital scale with green plant-like residue was also located in the center console. While searching Alvarez's purse, a half smoked blunt still containing green plant-like material was located.

Olvera was then charged with the following:

Simple Possession of Marijuana (citation #52267GT)
Possession of Drug Paraphernalia (citation #52268GT)

Alvarez was charged with the following:

Simple Possession of Marijuana (citation #52269GT)

All of the above listed charges were given a mandatory court appearance date of 04-06-2016 at 0900 hours in the Hanahan Municipal Court. Both parties left the area at the conclusion of the investigation.

All of the marijuana and digital scale were submitted into evidence along with Evidence Examination Request Forms.

HPD_294

Narrative(s)

Assigned: 2/29/2016 05:04 to officer: VECCHIONE, NICHOLAS
Approved: 3/8/2016 04:58 by: LANPHERE, TRAVIS

On February 29, 2016 at approximately 0305 hours I was observing 5901 Loftis Road , El Alamo, across the street in my patrol car when I observed a Hispanic female approaching me with blood running out of her nasial area. The Hispanic female stated that her name was Marich Valle and she was just assaulted by her boyfriend, Daniel Perez. I observed that Valle was grossly intoxicated.

Valle stated that on February 29, 2016 at approximately 0255 hours Perez and herself rode to the El Alamo with a group of friends. When they got there Valle stated Perez started to yell at her about her talking to another guy and then began to slap her in the face causing the nose to bleed.

Valle stated that she then began to slap him to defend herself. Valle then stated she got out of the car to get away from him and that is when she observed my fully marked patrol vehicle and walked over to report what happen.

As I was conducting my investigation Valle stated that she could see Perez was leaving in a different car with someone else. I then observed two Hispanic males getting into a dark in color red van (SC tag# 3311hp) leaving the parking lot of the El Alamo.

I then got into my fully marked patrol vehicle to initiate a traffic stop on the corner of Loftis Road and Belvedere Drive to continue with my investigation. I then made a driver side approach to make contact with Daniel Perez who was sitting in the passenger seat and the driver was a friend he knew from the club named Mario Contreas. I informed them that I was a Hanahan Police Officer and the reason for the stop. I then asked him what happened.

Perez stated that the on the time and date in question Valle and himself did ride with a group of friends to the El Alamo but stated that Valle slapped him first due to her being jealous of another girl and he slapped her twice in defense.

Pfc. Stokes and Sgt. Lanpere then arrived on scene.

As Perez was informing me his side of the story I observed blood on Perez's jacket and what appeared to be scratch marked on the right side of his neck. I also observed that Perez was also grossly intoxicated. Pfc. Stokes then left to make contact with Valle who was still at the El Alamo.

I then gave Perez a ride by to the El Alamo to continue my investigation. When I arrived I could not determine who was the primary aggressor and since both had physical manifestation of injuries I arrested both for Domestic Violence 3rd.

Perez was handcuffed (double-locked and checked for fit), searched and placed in the back of my fully marked patrol car. Valle was then handcuffed (double-locked and checked for fit), searched and placed in the back of Sgt. Lanphere's fully marked patrol car. Both were then transported to Hanahan Police Department to be booked then transported to Berkeley County Detention Center await bond hearing.

Both were cited for Domestic Violence 3rd degree, Valle (citation# 52235GT) and Perez (citation# 52235GT) was given a court date for April 6, 2016 at 0900 hours at Hanahan Municipal Court. Both was also given a victim's form.

a copy of the victim's form and photos were attached to the case file.

HPD_298

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan, SC, 29410
843-747-5711

Case Number: 2016-00005663 ORI #: SC0080000

Narrative(s)

Assigned: 3/6/2016 22:13 to officer: CARNES, CHARLES ERIC
Approved: 3/6/2016 23:59 by: CARNES, CHARLES ERIC

On March 6, 2016, at approximately 0237 hours, Sgt. Dodd advised units over the radio of a fight in progress at the door to El Alamo, 5901 Loftis Rd. I met with bouncers at the door, who were ejecting Marcelino Baiza from the premises. Baiza, who is under the age of 21, arrived at the bar already grossly intoxicated. Baiza then started to fight bar employees and was ejected.

I then attempted to escort Baiza to my patrol vehicle when he began to throw his arms into the air, resisting the escort. I placed Baiza against the side of a vehicle and was able to secure him in handcuffs. Baiza was placed under arrest for Disorderly Conduct, handcuffed (double locked and checked for fit), searched, and secured him in PFC Teston's assigned patrol vehicle to await transport to the Hanahan Police Department for processing. A Use of Force Report was completed.

While awaiting transport, another fight broke out, where Sgt. Dodd placed Levin Espinal under arrest (see supplemental report).

Baiza was later transported to the Hanahan Police Department for processing. He was charged with Disorderly Conduct (citation 36046FT) and was later transported to the Berkeley County Detention Center to await a bond hearing, pending his court date on March 16, 2016, at 0900 hours, in the Hanahan Municipal Court.

HPD_304

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00005663

ORI #: SC0080600

Assigned: 3/6/2016 22:29
Approved: 3/7/2016 05:48

to officer: DODD, T
by: DODD, T

Supplement by Sgt. T. Dodd:

On Sunday, March 06, 2016, conducting a foot patrol at 5901 Loftis Road, El Alamo, I observed what appeared to be a fight in progress.

Upon arrival at the front door, I observed that a Hispanic male was fighting with bouncers. The subject, later identified as Levin Anain Mendoza Espinal, was ejected from the club after engaging in a fight. Espinal was found to be grossly intoxicated and was placed under arrest. He was handcuffed (double locked and checked for fit). Search incident to arrest yielded .10 grams of a white powdery substance, which was located folded in a $1 bill, which field tested presumptive for Cocaine Base. Espinal was later transported to Police Headquarters for processing.

While at Police Headquarters, Espinal was provided with his Miranda Rights and he voluntarily signed over $229.85 after admitting to purchasing the substance while in the club. Baraona was issued citation number 4102P0217357 for Disorderly Conduct. A warrant affidavit was prepared for Possession of Cocaine Base. Espinal was later transported to the Hill Finklea Detention Center a hold was placed for service of the warrant.

Cpl. Scheetz later met with Judge Revelise and presented him with the prepared affidavit. Judge Revelise found that probable cause existed and issued Arrest Warrant Number 2016A0820300075 for Possession of Cocaine Base for Espinal.

Officer Johnson later served Espinal with the warrant and he remained in the custody of the detention center to await a bond hearing.

A GSC package was completed and placed with the case file.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-8711

Case Number: 2016-00005664

ORI #: SC0080600

Narrative(s)

Assigned: 3/6/2016 11:17:27 PM
Approved: 3/7/2016 12:05:52 AM

Io officer: CARNES, CHARLES ERIC
by: CARNES, CHARLES ERIC

On March 6, 2016, at approximately 0248 hours, while already on scene at El Alamo (5901 Loftis Rd.), handling a fight (CRN 2016-00005663), I observed a male subject, later identified as Anastacio Rojas, fast asleep in a teal Mazda sedan (paper tag). I opened the door and woke Rojas up. Rojas was grossly intoxicated, to the point that he could not stand up to get out of the vehicle and could not tell me where he lived.

Rojas was placed under arrest, handcuffed (double locked and checked for fit), searched, and secured in the back seat of a patrol car to await transport to the Hanahan Police Department for processing.

Rojas was later transported to the Hanahan Police Department for processing. Rojas was charged with Public Drunkenness (citation 36048FT) and was later transported to the Berkeley County Detention Center to await a bond hearing, pending his court date on March 16, 2016, at 0900 hours, in the Hanahan Municipal Court.

HPD_309

Narrative(s)

Assigned: 3/6/2016 10:21:58 PM To officer: BREEN, DANIEL
Approved: 3/7/2016 6:00:08 AM By: DODD, T

On March 6, 2016, at 0236 hours, While pulling into the parking lot of 6901 Lotus Road (The Alamo), to assist Sergeant Dodd and Pfc. Carnes who were currently dealing with a fight in progress, I observed a black in color Ford pick up truck bearing South Carolina registration (LHL 288) almost hit Pfc. Carnes who was detaining a subject for fighting. I then observed Pfc. Carnes tell the driver several times to stop his vehicle and to place in park at which point in time the driver didn't.

At this time, I exited my patrol vehicle and commanded the driver several times out loud to stop his vehicle, at which point in time, the driver still continued to slowly drive his vehicle in the parking lot until one of the bar owners stepped in front of him and got him to stop. I then advised Communications that I would be on a traffic stop on the above mentioned vehicle and location. I advised the subject at this time to place his vehicle into park and exist his vehicle to step back by my patrol vehicle. I then observed the Hispanic male stumble while getting out of his vehicle. It was later discovered that the subject was Hernandez Camilo. While speaking with Mr. Camilo, I had asked him why he didn't stop when he was commanded to do so by officers. I then asked the subject if he had a driver's license at which point time he informed me that he didn't. While further speaking with Mr. Camilo, I could smell an odor of an alcoholic beverage emitting from the subjects person and breath. I also observed the subjects eyes to be blood shot and glossy and his speech was slurred. I then asked the subject if he had anything to drink tonight and he stated that he only had a few. Based on my observations, at this time I had asked the subject if he would submit to a series of Standardized Field Sobriety Test for which he consented to. Once Sergeant Dodd advised me that he was ok and had his incident under control I began to administer field sobriety.

The first test was the Horizontal Gaze Nystagmus test. At this time, I instructed Mr. Camilo as to the use of a stimulus (pen) for the test and verified his ability to see the stimulus through a verbal response. Both pupils appeared to be the same size with no resting nystagmus. Both pupils tracked equally. During this phase of the testing, I observed six out of six validated clues:

Lack of smooth pursuit in both eyes
Distinct and sustained nystagmus at maximum deviation in both eyes
Onset of nystagmus prior to 45 degrees in both eyes
I also observed vertical nystagmus in both eyes.

The second test was The Walk and Turn Test. Mr. Camilo was asked to stand with his right foot in front of the left heel, touching heal to toe, with his hands at his side, for the instructional Phase of the test. I then instructed Mr. Camilo in how to properly complete the test, in which he acknowledged and stated that he understood the instructions. Mr. Camilo was then asked to perform the test, seven out of the eight validated clues were observed during the testing phase and they are as follows:

Cannot keep balance during instructions.
Does not touch heel to toe (Leaves more than a 1/2 inch gap)
Turns improperly.
Stops while walking.
Steps off of the line.
Improper turn.
Incorrect number of steps.

The third test was the One Leg Stand Test. Mr. Camilo was asked to stand with his feet together and his hands at his side for the Instructional Phase of the test. I then instructed Mr. Camilo in how to properly complete the test, in which he acknowledged and stated the he understood the instructions. Mr. Camilo was then asked to perform the test. Mr. Camilo then raised his right foot and began the test. Two out of the four validated clues were observed and they are as follows:

Puts foot down.
Sways while balancing.

While running Mr. Camilo's name and date of birth of 08/14/1976 Through N.C.I.C./D.M.V. Communications informed me that he did not have a drivers license. Based on the clues provided during the Standardized Field Sobriety Test, I placed Mr. Camilo under arrest for Driving Under the Influence of alcohol, handcuffed to the rear (Double Locked and checked for fit). I then read the subject his Constitutional Rights under Miranda for which he acknowledged and said he understood. I then advised the subject of his Implied Consent Rights and informed him that he would be given the opportunity to provide a breath sample. Mr. Camilo was then searched incident to arrest and placed in the rear of unit # 253. I then requested the next wrecker on rotation.

Communications later informed me that Blue & Gold would be responding to the scene to tow the vehicle. An inventory was completed on the vehicle and Blue & Gold later arrived on location and took possession of the vehicle. Mr. Camilo was later transported to the Hanahan Police Department for processing so that he can be placed on the Data Master.

While placing the subject into a holding cell, a call came out in reference to a subject destroying a residence in Spring Valley Trailer Park. Pfc. Carnes arrived on scene and was informing me that he had located a gun and observed blood all over the place and the residence was destroyed. Due to the nature of the call and manpower, I had to respond to the call along with the other officers on duty.

Later in the night after clearing the calls, Sergeant Dodd attempted to administer the Data Master to Mr. Camilo, but he was grossly intoxicated and was throwing up and time ran out. Based on this and due to the D.U.I. Law, the subject was cited for the following charges;

* Reckless Driving citation number 4102P0217204.
* Fail to Stop on Command citation number 4102P0217205.

I advised Mr. Camilo that he would have to appear in Hanahan Municipal Court on March 16, 2016, at 9:00 a.m. A copy of the towing sheet was placed with the case file. He was later transported to the Berkeley County Jail to await his bond hearing.

HPD_315

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00005667 ORI #: SC0080600

Narrative(s)

Assigned: 3/6/2016 21:59 to officer: DODD, T
Approved: 3/7/2016 08:42 by: DODD, T

On Sunday, March 06, 2016, While dealing with a fight at 5901 Loftis Road, El Alamo, another fight broke out inside of the club.

While outside of the business, a Hsipanic male, later identified as Luis Portillo Baraona, was ejected from the club after engaging in a fight. He then began fighting with the bouncers and was placed under arrest.

Search incident to arrest yielded .24 grams of a white powdery substance which field tested presumptive for Cocaine Base which he was observed attempting to conceal in his wallet at the time of arrest. In addition to the substance located, two fake ID's were located. Baraona was later transported to Police Headquarters for processing.

While at Police Headquarters, Baraona was provided with his Miranda Rights and he voluntarily signed over $297.08 after admitting to purchasing the substance while in the club. Baraona was issued citation number 4102P0217358 for Disorderly Conduct and citation number 4102P0217359 for Possession of Fake ID. A warrant affidavit was prepared for Possession of Cocaine Base. Baraona was later transported to the Hill Finklea Detention Center a hold was placed for service of the warrant.

The items seized during the search were secured into evidence.

Cpl. Scheetz later met with Judge Revelise and presented him with the prepared affidavit. Judge Revelise found that probable cause existed and issued Arrest Warrant Number 2016A9820300074 for Possession of Cocaine Base for Baraona.

Officer Johnson later served Baraona with the warrant and he remained in the custody of the detention center to await a bond hearing.

A GSC package was completed and placed with the case file.

HPD_322

Narrative(s)

Assigned: 3/7/2016 00:56 Id officer: BREEN, DANIEL
Approved: 3/7/2016 05:32 by: DODD, T

On March 6, 2016, at 0432 hours, I was dispatched to 6901 Lottis Road (The Alamo), in reference to the North Charleston Police Department being out with an intoxicated driver in the parking lot of the business.

Upon arrival, I met with Officer Kornahrens of the North Charleston Police Department who had a vehicle detained in the parking lot. While speaking with Officer Kornahrens, he informed me that he had a witness on scene and that the vehicle he had stopped was observed in North Charleston on Rivers Avenue and Remount Road almost cause an accident and was traveling at a high rate of speed. He then informed me that prior to him getting out with the vehicle he observed go up and over the curb to the parking spot of the Alamo.

I then observed a silver in color 2009 G.M.C. bearing South Carolina registration (KJZ 432) parked in a parking spot with a Hispanic male behind the driver seat with the keys still in the ignition. I then made contact with the subject, Miguel Morales, who informed me that he was in fact driving the vehicle and that he was in the wrong. I then had asked for Mr. Morales driver's license, registration and proof of insurance, at which point in time he stated that he did not have a license. While further speaking with the subject, I had asked him if he had anything to drink tonight and he informed me that he has and that he knows he was in the wrong. While further speaking with the subject, I detected a strong odor of an alcoholic beverage emitting from his breath and person. I also noticed that the subject had blood shot eyes and that they were glossy with slurred speech. Based on these observations, I then had asked Mr. Morales to exit the vehicle to submit to some Standardized Field Sobriety Test for which he consented to.

The first test was the Horizontal Gaze Nystagmus test. At this time I instructed Mr. Morales as to the use of a stimulus (pen) for the test and verified his ability to see the stimulus through a verbal response. Both pupils appeared to be the same size with no resting nystagmus. Both pupils tracked equally. During this phase of the testing, I observed six out of six validated clues:

Lack of smooth pursuit in both eyes;
Distinct and sustained nystagmus at maximum deviation in both eyes.
Onset of nystagmus prior to 45 degrees in both eyes.
I also observed vertical nystagmus in both eyes as well.

The first test was the Horizontal Gaze Nystagmus test. At this time I instructed Epperson as to the use of a stimulus (pen) for the test and verified his ability to see the stimulus through a verbal response. Both pupils appeared to be the same size with no resting nystagmus. Both pupils tracked equally. During this phase of the testing, I observed six out of six validated clues:

Lack of smooth pursuit in both eyes
Distinct and sustained nystagmus at maximum deviation in both eyes
Onset of nystagmus prior to 45 degrees in both eyes

The second test was The Walk and Turn Test. Mr. Morales was asked to stand with his right foot in front of the left heel, touching heel to toe, with his hands at his side, for the instructional Phase of the test. I then instructed Mr. Morales in how to properly complete the test, in which he acknowledged and stated that he understood the instructions. Mr. Morales was then asked to perform the test. I observed two of the validated eight clues prior to the subject refusing the rest of the test which would include;

Cannot keep balance during instructions.

HPD_326

Starts to soon.

During the Walk and Turn Test, Mr. Morales informed me several times that he was in the wrong. Mr. Morales was having a hard time doing the test and and struggled performing it. I asked the subject several times if he was willing to try and attempt the tast again and he advised me that he can't. Based on this information, along with the validated clues I had thus far and him refusing the rest of the test, I then placed Mr. Morales under arrest for Driving Under the Influence handcuffed to the rear (Double locked and checked for fit). I then advised the subject of his Constitutional Rights under Miranda along with his Implied Consent informing him he would be given the chance to provide a breath sample. Mr. Morales was searched incident to arrest and placed in the rear of unit # 253.

I then made contact with, Thomas Nelson, who was a witness to the subject driving. Mr. Thomas was able to provide the following written statement; I Thomas Nelson saw the silver G.M.C. going down the wrong way on Remount Road. The vehicle took a left onto Rivers Avenue going in the wrong direction and almost hit a car head on. I stayed at Rivers and Remount and the vehicle did a u-turn and came back down Rivers at a high rate of speed. I followed him down Rivers at 80 m.p.h. and could not keep up with him. He then pulled into the trailer park behind the Sunoco on Rivers. I then saw North Charleston Police Officers and told them about what had happened. The officers then asked me if that was the car pulling out of the parking lot and I said yes, they then chased him into Hanahan. A copy of this written statement was placed with the case file. I then informed Mr. Nelson that the subjects court date would be on March 16, 2016, at 9:00 a.m. He advised me that he would be there. At this time, I transported the subject to the Hanahan Police Department for processing and Data Master.

While at Headquarters, Mr. Morales provided a breath sample of .16 alcohol blood content which was administered by Plc. Teston. (See supplement)

At this time, I advised the subject that he was being charged with the following charges;

* Driving Under the Influence citation number 4102P0217203.

I informed him that he would need to appear in Hanahan Municipal Court on March 16, 2016 at 9:00 a.m. A copy of the subjects Breath Alcohol Analysis Test Report was placed with the case file. He was later transported to the Berkeley County Jail to await a bond hearing.

HPD_327

Hanahan Police Department
1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00005669

ORI #: SC0080600

Assigned: 3/7/2016 04:06
Approved: 3/7/2016 05:38

to officer: TESTON, JENNIFER
by: DODD, T

Supplemented added by PFC Teston, 03/07/2016 at 0444 hours

On Sunday, March 07, 2016 at 0526 hours I began the observation for the Datamaster on the subject in this case, Miguel M. Morales. His mouth was checked for any items that would cause an improper or invalid result and met with negative results. He was advised of the video-recording and read his implied consent rights. Morales agreed to submitting a breath-alcohol sample.

Following the 20 minute observation, Morales submitted a breath sample yielding a 0.18 result. Morales was advised of his results and provided copies of the paperwork.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080800

Case Number 2016-00011370

Name Type(s)

Assigned: 5/10/2016 15:52 to officer: ZELLOUS, ALVIN

Approved: by:

On 5/10/2016 I responded to 1255 Yeamans Hall Rd. Hanahan Sc. In reference to Armed Robbery. Gabriel Sosa reported than on Saturday may 7 2016 between the hours of 0200hrs and 0300hrs. He went outside of Club Alamo to check on a friend, and then proceeded to an area near checkers [redacted] unknown black males ages unknown approached him and knocked him to the ground. Once he was on the ground they demanded that he give up his wallet in which they searched his pockets and took his wallet and then fled the scene.

Sosa said that his wallet contained $250.00, his tax id card, and other unknown cards. When asked if he was intoxicated Sosa acknowledged that he was not intoxicated and that consumed only two beers. He stated that he was able to get up off the ground and call his brother and uncle to come and give him a ride home. Sosa was informed that he should have contacted the Hanahan Police department after the event took place so that the suspects could have been possibly located.

Sosa was given case #(2016-0011370)

HPD_334

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-0001937

ORI #: SC0080600

Narrative(s)

Assigned: 5/23/2016 16:48
Approved: 5/23/2016 14:18

To officer: WOZNIAK, JUSTIN
By: BARBARE, JASON A

On 5-22-16 around 0600 hours I respond to Belvedere Dr. to meet with Officer Altman who stated he had a Chevy pickup truck (Sc Tag MCY646) in the middle of the road way on Belvedere Dr., not moving with a possible intoxicated person inside.

Once at the location Officer Altman was at the driver side door talking to the driver trying to get the driver to roll down the window. I approached from the passenger side and tried the same the driver was awake and looking around but, would not comply with our request. I noticed the vehicle was in drive and the driver had his foot on the brake and several times went to the gear shifter to put into drive. We advise the driver we would break the window (informed SGT Ellwood we might have to break window) at that time the driver rolled down the window and Officer Altman reached inside and placed the vehicle in park and turned off the ignition. The odor of alcohol was emitting from the driver.

We ask the driver to step out of the vehicle and he would not comply, the driver then reached to try and start the vehicle. Officer Altman then reached inside and removed the keys from the ignition. Again giving the driver was given commands to exit the vehicle, but would not do so.

Office Altman and I went hands on to remove the driver from the vehicle. I grabbed the left arm of the driver and Officer Altman went into also grab the driver when the driver took his right hand striking Officer Altman in the left side of his face. The driver exited the vehicle in an aggressive manner at this point Officer Altman pulled his baton and then switched to his Taser and I pulled my issued side arm and presented it.

After giving several commands to get on the ground the driver took a fighting stance and began aggressivly walking towards Officer Altman. The driver turned around in an attempt to go back towards his vehicle, at which point officer Altman fired his Taser striking the driver in the back. Sgt. Ellwood arrived on location while we still were giving commands to get on the ground the driver would not comply, Sgt. Ellwood and I went in with empty hand control and placed the driver on the ground. I placed handcuffs on the driver. Sgt. Ellwood and I pinked the driver up and placed him against the truck and the Taser prongs were removed from the driver's back.

After search of the driver his wallet revealed his name was Julio Vallejo-Mandez.

Vallejo-Mandez was placed under arrest and transport to Hanahan Police Department for a datamaster test. Once at the station we entered the B.A. room I activated the video and audio monitoring system in the room. Mr. Vallejo-Mandez was read his Implied Consent Rights and given a copy of it. After waiting the required 20 minute waiting period Mr. Vallejo-Mandez provide a bac of .18. Mr. Vallejo-Mandez was giving a copy of his data master results. Mr. Vallejo-Mandez was given a copy of his Notice of Suspension for providing a Bac of .18. Mr. Vallejo-Mandez was issued citation for D.U.A.C. 1st, No S.C. D.L., Failure to Obey Command, and Arrest warrant for Assault on a Police Officer while Resisting Arrest. Mr. Vallejo-Mandez was placed in a holding for transport to Hill-Finklea detention center prior to transport Mr. Vallejo-Mandez was giving another breath test due to Vallejo-Mandez being under age and for medical purpose make sure his bac was going down Mr. Vallejo-Mandez was given a mandatory

court date of 6-29-2016 at the Hanahan Municipal Court at 0900 hours. A hold was placed Vallejo-Mandez for North Charleston for a Bench Warrant for No S.C. D.L. 1st.

HPD_339

Hanahan Police Department

1255 Yeaman's Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080600

Case Number: 2016-00012637

Assigned: 5/22/2016 18:04
Approved: 5/23/2016 14:15

To officer: ALTMAN, SAMUEL GUILDS
By: BARBARE, JASON A

Supplement by: Ofc S. Altman

On May 22, 2016 at 0600 hours, while off duty in route to my home I observed a green in color 2006 Chevrolet Silverado bearing South Carolina tag MCY846 stopped in front of 1125 Belvaders Drive. I then drove up to the vehicle in my fully marked patrol vehicle and observed a Hispanic male that appeared to be asleep in the driver's seat of the vehicle. I then called for an on duty officer to assist me and at that point Officer Wozniak arrived on scene. The male subject refused to wake up and when he did awaken he refused multiple times to roll down the window and place the vehicle in park as it was still in the drive position while the subject was holding the break pedal. The subject then rolled down his driver's side window and at that point I reached in the vehicle and placed it in parked and turned the key to the off position and ordered the subject to step out of the vehicle.

While ordering the subject out of the vehicle I could smell the strong odor of an alcoholic beverage coming from the subject's person. The subject refused to get out of the vehicle and as I reached in the vehicle to unbuckle the seat belt the subject then reached in an attempt to turn the vehicle on at which point I removed the keys from the ignition and placed the keys on the roof of the truck. The subject then began to curse and yell while stating he was not going to step out of the vehicle. I advised the subject he would be OC sprayed due to his combative nature; however, I did not know if he had another key to start the vehicle and him being grossly intoxicated I put my OC spray away and attempted to remove him from the vehicle by using empty hand control. Officer Wozniak and I then grabbed the subject's left arm and attempted to pull him out of the vehicle. The subject grabbed steering wheel of the vehicle to keep us from removing him. I then began to open hand strike the subjects right forearm to attempt to break his hold from the steering wheel. The subject then leaned his head forward towards me and I then used my right arm to push his head back away from me and at that point I was able to break his hold from the steering wheel. After breaking his hold from the steering wheel, the subject then struck me in the left side of my face with what appeared to be a closed fist.

After the subject struck me in my face, he then forcefully exited the vehicle towards me in a threatening manor. I then pulled my baton out and began to order the subject to lay down on the ground and he then began threatening me and telling me to hit him and that if I hit him with my baton he would further assault me. Due to me not knowing if the subject was impaired on any sort of narcotic and his large body size compared to mine, I did not strike the subject. I then drew my X26 Taser (serial #X00-149659) and aimed the taser at him while displaying the light and laser. While still ordering the subject to stop and get on the ground, he then attempted to enter the vehicle to flee the area at which point I deployed my taser striking him in the back. The subject then stood at the door of his truck not complying with my commands.

Sergeant Ellwood then arrived on scene and assisted Officer Wozniak in taking the subject to the ground and placed him in handcuffs and arrested him. I then went to Hanahan Fire Department station 1 to have an evaluation by Hanahan Emergency Medical Staff, Hanahan Emergency Medical personnel stated they did not see a need for medical transport for me as I sustained only a minor injury with a red mark to my face.

HPD_340

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080600

Case Number: 2016-00012637

Assigned: 5/22/2016 19:14
Approved: 5/23/2016 14:12

to officer: ELLWOOD, J.
by: BARBARE, JASON A

On May 22, 2016, at around 0611 hours I responded to Belvedere Drive in the area of 1125 Belvedere Drive in reference to assisting units with a combative subject. While en route I heard, via radio, Officer Altman advise he had been assaulted and deployed his Taser. Upon my arrival I observed a Hispanic male subject standing beside his vehicle and Officers Altman and Woznlak ordering the subject to lie down on the ground – however the subject was refusing comply with their orders.

I exited my patrol vehicle and approached the subject and used empty hand control to assist in taking the suspect into custody.

Officer Altman was then evaluated by Hanahan E.M.S. personnel and photographs of his injuries were taken.

All proper Use of Force and Supervisor Taser Review Forms were completed and submitted with the case file.

HPD_341

PAGE 1 OF 1

HANAHAN POLICE DEPARTMENT
VOLUNTARY STATEMENT

DATE 05-24-2016

OCA #

STATEMENT OF Julio Cesar Vallejo Mendez PHONE # 843 926 3400

ADDRESS 7370 Stafford rd N charleston PHONE #

EMPLOYMENT: DATE OF BIRTH: 06-09-1976

RACE: H SEX: M SSN: n/a TAKEN BY: Reyes

LOCATION OF STATEMENT: Hanahan police dept.

Sali del trabajo y fui al alamo a las 2:30 y me fui a las 5:00 Am y tome cervezas modelo y cervantes y en el Trabajo Tome Buchana's con red bull y cuando sali del alamo no recuerdo nada solo recuerd que el trabajo.

I HAVE READ (HAD READ TO ME) THE FOREGOING STATEMENT WHICH HAS BEEN FREELY AND VOLUNTARILY MADE BY ME AND IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE. I HAVE RECEIVED A COPY OF THE ABOVE STATEMENT.

Julio Cesar Vallejo Mendez
SIGNATURE

WITNESSES:

HPD_345

City of Hanahan Police Department

Subject: Translated Voluntary Written Statement
Witness: Julio Cesar Vallejo-Mendez
Translator: Detective F. Reyes
Place: Hanahan Police Department
Date: May 24, 2018

I came out of the Titanic and went to the Alamo at 2:30 and left the Alamo at 5:00 AM, and while at the Alamo I drank Modelo and Corona Beers, and drank Buchana's whiskey with red bull while at the Titanic.

When I left the Alamo I couldn't remember anything, all I remember was when I was tased.

1255 Yeamans Hall Road
Hanahan, South Carolina 29410
Office (843) 554-4221 Fax (843) 576-5272
www.hanahanpolice.com
Chief of Police Dennis Turner

HPD_346

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080800

Case Number: 2016-00016127

Narrative(s)

Assigned: 6/26/2016 03:42
Approved: 6/26/2016 04:41

to officer: CARNES, CHARLES ERIC
by: CARNES, CHARLES ERIC

On June 26, 2016, at approximately 0238 hours, Cpl. Scheetz, Cpl. Breen, Reserve Ofc. Altman, and I responded to 5901 Loftis Rd. (El Alamo), in reference to a domestic. Upon arrival, I met with Oscar Franco Martin, who stated that he was involved in an incident with his wife, Maritza Castillo, because he did not want to pay the entry fee for the club.

While speaking with Martin, I observed a scratch with reddening on the right side of his face as well as one on the left. Martin told me that his wife did this to him due to being upset about not paying the entry fee. Martin also stated that his wife was dancing with other men at another bar earlier in the evening and that he was not paying the entry fee.

I then met with Castillo. She stated that she got her husband into the bar for free and that he was upset and did not want to go in. Castillo also stated that Martin had the keys to her car and would not give them up and wanted us to get the keys. It was determined that the vehicle was marital property and the keys belonged to the both of them. She stated that during the incident he grabbed her neck, choking her. The only mark I saw on Castillo, was a very small red mark, which did not seem to be consistent with someone choking her. It was on her upper chest area.

Based on the investigation, we determined that Castillo was the primary aggressor in this incident, and there were physical manifestations of injury on Martin's face. Castillo was placed under arrest, handcuffed (double locked and checked for fit), searched, and transported to the Hanahan Police Department for processing.

Digital photographs of Martin's injuries were added to the case file.

While at the Hanahan Police Department (booking) I observed additional scratches on Castillo, that I did not observe at the scene. A photograph was attached to the case file.

Martin was provided a Victim's Form. He indicated that he did not want to pursue charges and that he would be present at the bond hearing to get his wife out of jail.

Castillo was charged with Domestic Violence 3rd Degree (citation 4102P0217637) and was later transported to the Berkeley County Detention Center to await a bond hearing, pending her court date on July 6, 2016, at 0900 hours, in the Hanahan Municipal Court.

HPD_349

Narrative(s)

Assigned: 7/25/2016 01:14 to officer: DODD, T
Approved: 7/25/2016 04:25 by: DODD, T

On Saturday, July 23, 2016, while conducting an patrol of 5901 Loftis Road (El Alamo) I was informed by a bouncer that a Hispanic male had been involved in a disturbance and had been removed from the club. The bouncer informed me that the subject had attempted twice to come back in after being told to leave and provided a description.

After speaking with the bouncer, I continued my patrol and observed the subject walk into the parking lot and attempt to make entry but was stopped just inside of the door by the bouncer. I made contact with the subject as he was again was being escorted out.

I identified the subject at Wilmar Tomas Jiminez and while speaking with him detected a strong odor of an alcoholic beverage emitting from his person and observed that he was unsteady on his feet. The owner, Benjamin Reyna made contact with me and advised that he wished to seek criminal charges and wanted Jiminez placed on trespass notice.

Jiminez was placed under arrest, handcuffed (double locked and checked for fit), searched and transported to Police Headquarters. While at Police Headquarters, Jiminez was issued citation number 4102P021287 for Public Drunkenness and citation number 4102P021288 for Trespassing After Notice. A court date was scheduled for August 03, 2016, in the Hanahan Municipal Court.

Each party involved were issued their respective copy of the Trespass Notice.

HPD_353

Narrative(s)

Assigned: 8/12/2016 04:26 to officer: DODD, T
Approved: 8/16/2016 05:00 by: DODD, T

On Friday, August 12, 2016, while meeting with Cpl Scheetz at 5901 Loftis Road, a blue Dodge (SC KSB675), approached our location and after the driver was observed just sitting in the vehicle for several minutes, contact was established with him.

While speaking with the subject, he was identified as Gustavo Prieto Juarez. Juarez had an odor of an alcoholic beverage emitting from his person and I observed that his speech was slurred and that his eyes were bloodshot and watery. Juarez stated that he had pulled into the parking lot to go to the club, which was closed and when asked, stated that he thought he was still in North Charleston. Juarez stated that he had consumed 4 beers and consented to field sobriety tests.

SFST's were attempted but due to his intoxication level and his inability to follow directions, the tests were terminated. Juarez was placed under arrest, handcuffed (double locked and checked for fit), searched and transported to the Goose Creek Police Department to be offered a breath test.

Platinum towing responded and removed the vehicle. While at GCPD Juarez was offered and breath test and provided a sample of .19%. A Notice of Suspension was completed. Juarez was then transported to Police Headquarters and was issued citation number 4102P0213359 and a court date was scheduled for August 31, 2016, in the Hanahan Municipal Court. Juarez was later transported to the Hill Finklea Detention Center to await a bond hearing.

Subject ID: 170E9656D5
Password: 7B5B3

Narrative(s)

Assigned: 8/12/2016 4:26:23 AM to officer: DODD, T
Approved: 8/16/2016 5:00:47 AM by: DODD, T

On Friday, August 12, 2016, while meeting with Cpl Scheetz at 5901 Loftis Road, a blue Dodge (SC KSB675), approached our location and after the driver was observed just sitting in the vehicle for several minutes, contact was established with him.

While speaking with the subject, he was identified as Gustavo Prieto Juarez. Juarez had an odor of an alcoholic beverage emitting from his person and I observed that his speech was slurred and that his eyes were bloodshot and watery. Juarez stated that he had pulled into the parking lot to go to the club, which was closed and when asked, stated that he thought he was still in North Charleston. Juarez stated that he had consumed 4 beers and consented to field sobriety tests.

SFST's were attempted but due to his intoxication level and his inability to follow directions, the tests were terminated. Juarez was placed under arrest, handcuffed (double locked and checked for fit), searched and transported to the Goose Creek Police Department to be offered a breath test.

Platinum towing responded and removed the vehicle. While at GCPD Juarez was offered and breath test and provided a sample of .19%. A Notice of Suspension was completed. Juarez was then transported to Police Headquarters and was issued citation number 4102P0213359 and a court date was scheduled for August 31, 2016, in the Hanahan Municipal Court. Juarez was later transported to the Hill Finklea Detention Center to await a bond hearing.

Subject ID: 170E9656D5
Password: 7B5B3

HPD_362

Hanahan Police Department

1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Date Printed
8/10/2017 1:38:27 PM

Call Details

Call Number:	2016-00021280	Dispatch Number: 201621280		How Received: 911	
Call Type:	REQUEST INFORMATION				
Custom Field:					
Assigned Officer:	ALLGOOD, DUSTIN				
Reported:	8/15/2016 5:14:41 PM	Time Dispatched:	8/15/2016 5:14:00 PM	Time Arrived:	8/15/2016 5:29:00 PM
Occurred From:	8/13/2016 2:00:00 AM	Occurred To:	8/13/2016 3:09:00 AM		

Time Cleared: 8/15/2016 6:08:00 PM

Municipality:	Avalon In the Pines	Latitude:	
Dispatch Location:	5901 LOFTIS RD, HANAHAN (Lost Property)	Longitude:	
		Altitude:	

Assigned Officer Signature: _____

Approved: 8/17/2016 3:09:41 AM Approving Officer: DODD, T

Approving Officer Signature: _____

Complainant / Contact Information

Person/Org:	MENCIA, SHARON E.R.			Address:	5085 PIEDMONT AVE, LOT 10, NORTH CHARLESTON SC 29406
Business Ph:	--	Mobile Ph:	--	DOB:	11/6/1987
Home Ph:	--	Other Ph:	--		
Role:	COMPLAINANT				

Call Notes

Sharon Mencia came to Hanahan Police Department to report that she had lost items at the Alamo on Loftis Road. She stated that she had the items in a black zippered bag. In the bag was a green card belonging to herself and her son, social security card belonging to her and her son, and a South Carolina operator's license bearing her name. Mencia was given the case number and advised on how to obtain a copy of the report.

Dispatch Record

**********ADDED 08/15/2016 18:10:58**********

[RespondingUnits]

Unit
20 L01 2016-08-15T17:23:39 2016-08-15T17:29:02 2016-08-15T18:08:16

Case_Number : 201621280
Case_Type : 0
CAD_Call_Number : 201621280

[Incident]
Case_Number : 201621280
Incident_Number : 201621280
Supplement : 1
Date_Report : 2016-08-15T17:14:41
Date_Incident : 2016-08-15T17:14:41
Case_Status : S
Case_Disposition : S
EventCode : 1043

ORI: SC0080600

HPD_365

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

CallerName : SHARON ESTEFANY
Street_Name : LOFTIS
Address : 5901 LOFTIS RD
City : HANAHAN

Narrative
201621280 1 H/F LOST HER PAPERS AT EL ALAMO

ORI: SC0080600

HPD_366

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Date Printed
8/10/2017 11:47

Call Details

Call Number:	2016-00021280	Dispatch Number: 201621280		How Received: 911	
Call Type:	REQUEST INFORMATION				
Custom Field:					
Assigned Officer:	ALLGOOD, DUSTIN				
Reported:	8/15/2016 17:14	Time Dispatched: 8/15/2016 17:14		Time Arrived: 8/15/2016 17:29	Time Cleared: 8/15/2016 18:08
Occurred From:	8/13/2016 02:00	Occurred To: 8/13/2016 03:00			
Municipality:	Avalon In the Pines		Latitude:		
Dispatch Location:	5901 LOFTIS RD, HANAHAN (Lost Property)		Longitude:		
			Altitude:		

Assigned Officer Signature: _____

Approved: 8/17/2016 03:09 Approving Officer: DODD, T

Approving Officer Signature: _____

Complainant / Contact Information

Person/Org: MENCIA, SHARON E.R. Address: 5085 PIEDMONT AVE, LOT 10, NORTH CHARLESTON SC 29406

Business Ph: -- Mobile Ph: -- DOB: 11/6/1987

Home Ph: -- Other Ph: --

Role: COMPLAINANT

Call Notes

Sharon Mencia came to Hanahan Police Department to report that she had lost items at the Alamo on Loftis Road. She stated that she had the items in a black zippered bag. In the bag was a green card belonging to herself and her son, social security card belonging to her and her son, and a South Carolina operator's license bearing her name. Mencia was given the case number and advised on how to obtain a copy of the report.

Dispatch Record

**********ADDED 08/15/2016 18:10:58**********

[RespondingUnits]

Unit
20 L01 2016-08-15T17:23:39 2016-08-15T17:29:02 2016-08-15T18:08:16

Case_Number : 201621280
Case_Type : 0
CAD_Call_Number : 201621280

[Incident]
Case_Number : 201621280
Incident_Number : 201621280
Supplement : 1
Date_Report : 2016-08-15T17:14:41
Date_Incident : 2016-08-15T17:14:41
Case_Status : S
Case_Disposition : S
EventCode : 1043

ORI: SC0080600

HPD_367

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

CallerName : SHARON ESTEFANY
Street_Name : LOFTIS
Address : 5901 LOFTIS RD
City : HANAHAN

Narrative
201621280 1 H/F LOST HER PAPERS AT EL ALAMO

ORI: SC0080600

HPD_368

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Date Printed
10/28/2016 14:00

Call Details

Call Number:	2016-00021280	Dispatch Number: 201621280	How Received: 911		
Call Type:	REQUEST INFORMATION				
Custom Field:					
Assigned Officer:	ALLGOOD, DUSTIN				
Reported:	8/15/2016 17:14	Time Dispatched: 8/15/2016 17:14	Time Arrived: 8/15/2016 17:29	Time Cleared: 8/15/2016 18:08	
Occurred From:	8/13/2016 02:00	Occurred To: 8/13/2016 03:00			
Municipality:	Avalon in the Pines		Latitude:		
Dispatch Location:	6901 LOFTIS RD, HANAHAN (Lost Property)		Longitude:		
			Altitude:		
Assigned Officer Signature:					
Approved:	8/17/2016 03:09	Approving Officer: DODD, T			
Approving Officer Signature:					

Complainant / Contact Information

Person/Org:	MENCIA, SHARON E.R.			Address:	5085 PIEDMONT AVE, LOT 10, NORTH CHARLESTON SC 29406
Business Ph:	--	Mobile Ph:	--	DOB:	11/8/1987
Home Ph:	--	Other Ph:	--		
Role:	COMPLAINANT				

Call Notes

Sharon Mencia came to Hanahan Police Department to report that she had lost items at the Alamo on Loftis Road. She stated that she had the items in a black zippered bag. In the bag was a green card belonging to herself and her son, social security card belonging to her and her son, and a South Carolina operator's license bearing her name. Mencia was given the case number and advised on how to obtain a copy of the report.

Dispatch Record

**********ADDED 08/15/2016 18:10:58**********

[RespondingUnits]

Unit
20 L01 2016-08-15T17:23:39 2016-08-15T17:29:02 2016-08-15T18:08:16

Case_Number : 201621280
Case_Type : 0
CAD_Call_Number : 201621280

[Incident]
Case_Number : 201621280
Incident_Number : 201621280
Supplement : 1
Data_Report : 2016-08-15T17:14:41
Data_Incident : 2016-08-15T17:14:41
Case_Status : S
Case_Disposition : S
EventCode : 1043

ORI: SC0080600

HPD_369

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

CallerName : SHARON ESTEFANY
Street_Name : LOFTIS
Address : 5901 LOFTIS RD
City : HANAHAN

Narrative
201621280 1 H/F LOST HER PAPERS AT EL ALAMO

ORI: SC0080600

HPD_370

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00021669

ORI #: SC0080800

Narrative(s)

Assigned: 8/20/2016 06:03 to officer: DODD, T
Approved: 8/21/2016 21:20 by: DODD, T

On Friday, August 19, 2016, I personally delivered copies of the amended city ordinance 4-2 "After Hours Consumption" to Hanahan's Pub, Bucca's LG's and El Alamo. I spoke with the managers of Hanahan's, Bucca's and LG's and advised them in person of the changes. I was unable to meet with anyone at El Alamo due to them being closed at the time; however, Det Reyes spoke with them on Thursday, August 18 th and also provided them with a copy.

On Saturday, August 20, 2016, I conducted compliance checks at the above mentioned businesses. Hanahan's, LG's and Bucca's were all found to be in compliance and were closed at the time of the compliance check.

While at 5901 Lotis Road, El Alamo, at approximately 0250 hours, I met with Benjamin Reyna-Flores and advised him I was present with HFD Cpt. Bret Simms to conduct the compliance check. Upon walking around the club, several persons inside were found to be in possession of an alcoholic beverage. During the compliance check Reyna-Flores and his staff attempted to prevent us from entering by standing in front of the doors and attempting to ask random questions to delay entry.

Reyna-Flores was issued citation number 4102P0213362 for being in violation and the club was closed for the evening. The club was also found to be violation of their maximum occupancy which is 99 persons, by having 115 persons present and this will be handled by Captain Simms.

A court date was scheduled for August 31, 2016, in the Hanahan Municipal Court.

HPD_372

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00021689

ORI #: SC0080600

Narrative(s)

Assigned: 8/20/2016 6:03:57 AM to officer: DODD, T
Approved: 8/21/2016 9:20:09 PM by: DODD, T

On Friday, August 19, 2016, I personally delivered copies of the amended city ordinance 4-2 "After Hours Consumption" to Hanahan's Pub, Bucca's LG's and El Alamo. I spoke with the managers of Hanahan's, Bucca's and LG's and advised them in person of the changes. I was unable to meet with anyone at El Alamo due to them being closed at the time; however, Det Reyes spoke with them on Thursday, August 18 th and also provided them with a copy.

On Saturday, August 20, 2016, I conducted compliance checks at the above mentioned businesses. Hanahan's, LG's and Bucca's were all found to be in compliance and were closed at the time of the compliance check.

While at 5901 Loftis Road, El Alamo, at approximately 0250 hours, I met with Benjamin Reyna-Flores and advised him I was present with HFD Cpt. Bret Simms to conduct the compliance check. Upon walking around the club, several persons inside were found to be in possession of an alcoholic beverage. During the compliance check Reyna-Flores and his staff attempted to prevent us from entering by standing in front of the doors and attempting to ask random questions to delay entry.

Reyna-Flores was issued citation number 4102P0213362 for being in violation and the club was closed for the evening. The club was also found to be violation of their maximum occupancy which is 99 persons, by having 115 persons present and this will be handled by Captain Simms.

A court date was scheduled for August 31, 2016, in the Hanahan Municipal Court.

HPD_375

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080800

Case Number: 2016-00024650

Narrative(s)

Assigned: 10/2/2016 21:49 to officer: DODD, T
Approved: 10/2/2016 23:15 by: DODD, T

On Saturday, October 01, 2016, while conducting a patrol of the parking lot at 5901 Loftis Road, El Alamo, I observed multiple patrons entering into the club after 0200 hours with cases of beer. I made contact with the club owner, Benjamin Reyna, and spoke to him about the After Hours Consumption violation.

Reyna stated that the ordinance did not apply to him since he filed an appeal of the ordinance. I advised Reyna that the appeal he had previous filed allowed him to continue with his business license, but advised him that he still had to adhere to the After Hours Consumption ordinance.

Reyna stated that I was wrong and that he has been operating like this since the last citation I had issued him. I advised Reyna that I would research this issue and return the following evening.

On Sunday, October 02, 2016, after having confirmed what I had told Reyna was true, I returned to the club as I had advised him, after conducting compliance checks at the other bars within the city.

I made contact with Reyna and advised him of my findings and explained to him that I would be conducting a compliance check. Upon entry into the club, numerous patrons were found to be consuming alcohol after 0200 hours.

Reyna was advised that he was in violation and was instructed to cease operation for the evening. While exiting the club a total of 191 patrons were counted. An additional 10-15 employees remained inside placing Reyna well over his allowed occupancy of 99 persons.

Based on the above and the continued issues at this location, Reyna was issued the following citations:

Citation number 2007 for Allowing After Hours Consumption (for the 10-01-16 violation)
Citation number 2008 for Allowing After Hours Consumption (for the 10-02-16 violation)
Citation number 2009 for Public Nuisance
Citation number 2010 for Operation of a Disorderly House
Citation number 2011 for Unsafe Building (for the occupancy violation)

A court date was scheduled for October 12, 2016, in the Hanahan Municipal Court.

HPD_380

Narrative(s)

Assigned: 10/2/2016 7:01:07 PM
Approved: 10/2/2016 11:00:56 PM

to officer: SCHEETZ, RONNIE
by: SCHEETZ, RONNIE

On October 2, 2016, at 0340 hours, while doing at compliance check at 5901 Loftis Rd. (Club El Alamo), I was in the parking lot when I heard tires squealing. I then observed a white in color Ford F250 bearing SC tag LhK634 smoking its tires and then the vehicle went sideway hitting the vehicle next to it which was a white in color Mitsubishi bearing SC tag KIX180. I then observed several people in the Ford and I removed the driver of the vehicle and he was identified as being Aaron J. Garcia Duarte (18 yoa). Duarte was placed under arrest, handcuffed (checked for fit and double locked) searched and secured in the back seat of police cruiser #255. While placing Duarte in the back seat I detected the strong odor of an alcoholic beverage coming from his person. Sgt. Dodd then ask Duarte if he had consumed any beer inside the bar and Duarte stated not here but early in the evening he had a beer.

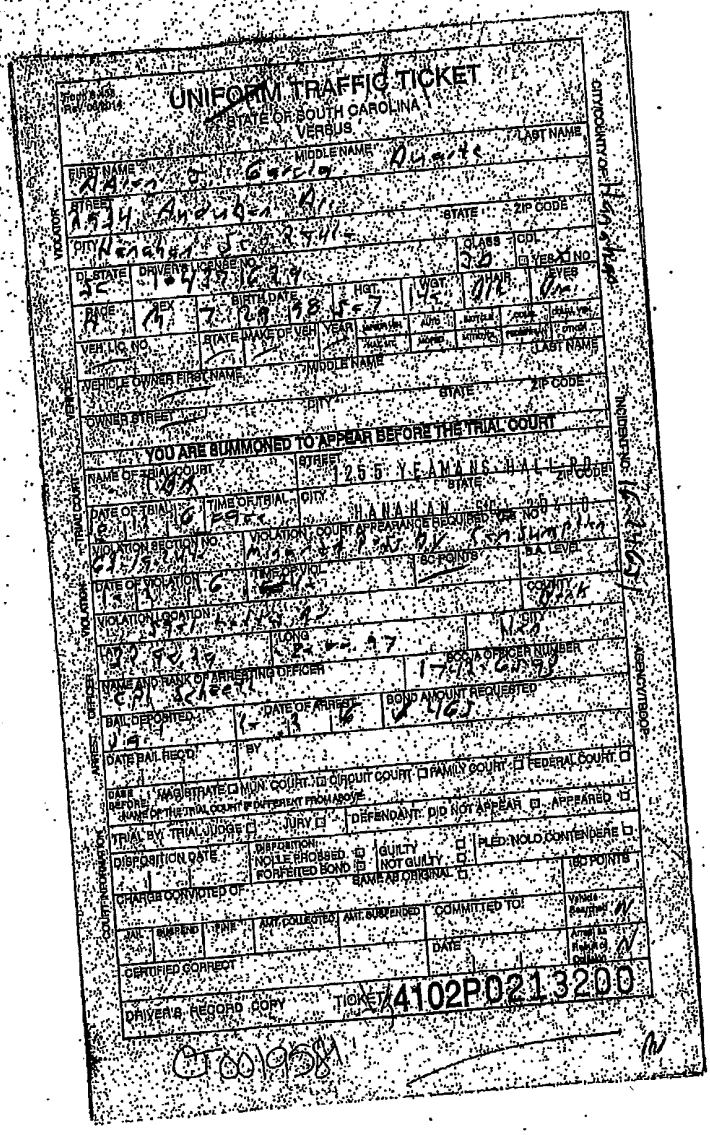
I then returned to the Ford and all the passengers had already exited the vehicle. The owner of the truck was identified as being Jorge Amaya Tejada. Tejada was highly intoxicated, he had red eyes and was unstable on his feet. I advised him that his vehicle was being towed and he need to leave with his friends.

A 310 traffic collision report was completed for the collision.

After completing the 310 report Tejada approached my police cruiser again. I advised him that he need to go home and Tejada refused to comply. Due to Tejada highly intoxicated stated he was placed under arrest, handcuffed (checked for fit and double locked), searched and transported to the Hanahan Police Department for the booking process.

While at the Hanahan Police Department Tejada was issued citation number 4102P0213199 for Public Intoxication. Duarte was issued citation numbers 4102P0213198 for Reckless Driving and citation number 4102P0213200 for Minor in possession by Consumption. Both men were issued a court date of October 12, 2016, at 0900 hours for the Hanahan Municipal Court. Duarte and Tejada were later transported to the BCDC to await a bond hearing.

Tejada's vehicle was removed from the scene by Affordable Towing.



UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA

VERSUS

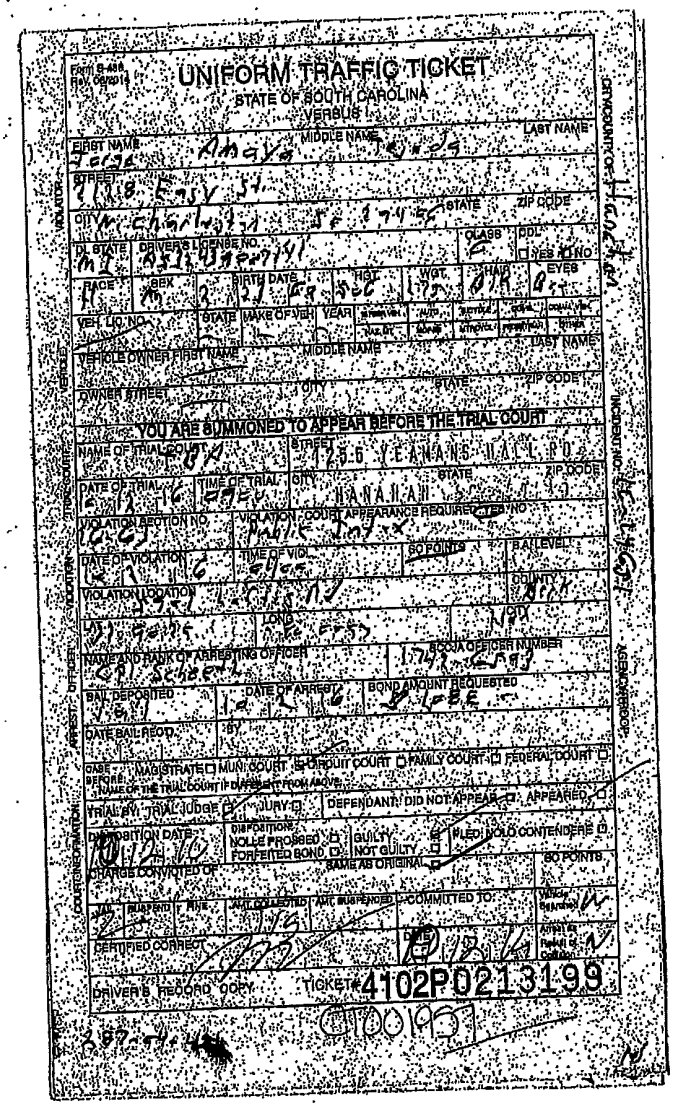
YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT

1255 YEAMANS HALL RD

HANAHAN

4102P021320

ATTEST: A TRUE COPY
Municipal Court
Hanahan, SC
By: Gale Dollard
Title: Clerk of Court



UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA

VERSUS

YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT

TICKET 4102P0213199

ATTEST: A TRUE COPY
Municipal Court
Hanahan, SC
By:
Title: Clerk of Court

Narrative(s)

Assigned: 10/11/2016 10:32:04 AM
Approved: 11/20/2016 6:27:57 PM

to officer: SCOTT, WESLEY
by: LANPHERE, TRAVIS

On October 11, 2016, at 0953 hours, I responded to 5901 Loftis Road (El Alamo) in reference to theft of the building's air conditioning units.

Upon arrival, I met the business owner, Benjamin Reyna-Flores, who stated he was at the business until approximately 2100 hours on October 10, 2016 with the air conditioning unit working. Reyna-Flores stated an employee arrived at the business at approximately 0700 hours on October 11, 2016, and noticed two air conditioning units had been taken apart, with parts missing, by an unknown subject(s). Reyna-Flores estimated the repair cost for each air conditioning unit to be $3000 (total $6000 for both), the first unit is described as an International Comfort Products Corporation Model number NAC260AKA5 (serial number E030626525) and the second unit is described as an International Comfort Products Corporation Model number N2A336AKB200 (serial number E082006134). Both units had some cooper tubing going to the building and the condenser coils removed.

Reyna-Flores was given the case number and advised how to obtain a copy of the report.

Pictures of the remaining parts of the air conditioning units were taken and place with case file.

The air conditioning units where not entered into NCIC due the only the coils being taken from the units.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

ORI #: SC0080800

Case Number: 2016-00026342

Assigned: 11/1/2016 8:30:50 AM
Approved: 11/1/2016 1:47:01 PM

to officer: REYES, FLOR
by: NELSON, PAM

Supplement by Detective Reyes

On October 11, 2016, I made contact with the victim, Benjamin Reyna-Flores, in reference to this incident and informed him that I was assigned to his case. Reyna-Flores stated that the subject in question dismantled his air conditioning units and only stole the coils from the units. He advised that he has a black male subject on his video surveillance system and he was walking into the back of the business where the A/C units were located. Reyna-Flores stated that he would be providing me with a copy off the video footage.

On October 20, 2016, I arrived at the incident location and processed the dismantled A/C units for latent prints. A couple of prints were lifted, but they were insufficient in details. I requested the video footage copy which Reyna-Flores was suppose to provide, but he stated that he had forgotten and would get it to me at a latter time.

On October 31, 2016, I made contact with Reyna-Flores about the copy of the video footage of the subject in question. He stated that footage had past its retention period and it had erased from the system. Reyna-Flores apologized and stated that he was unable to provide a copy of the video.

The Charleston Steel scrap yard and the B&D scrap yard was contacted about the A/C coils, but it was met with negative results.

As of this date I have no further leads or information on this case to identify any subjects. Therefore this case is administratively closed at this time.

Narrative(s)

Assigned: 10/11/2016 10:32 to officer: SCOTT, WESLEY
Approved: by: ,

On October 11, 2016, at 0953 hours, I responded to 5901 Loftis Road (El Alamo) in reference to theft of the building's air conditioning units.

Upon arrival, I met the business owner, Benjamin Reyna-Flores, who stated he was at the business until approximately 2100 hours on October 10, 201,6 with the air conditioning unit working. Reyna-Flores stated an employee arrived at the business at approximately 0700 hours on October 11, 2016, and noticed two air conditioning units had been taken apart, with parts missing, by an unknown subject(s). Reyna-Flores estimated the repair cost for each air conditioning unit to be $3000 (total $6000 for both), the first unit is described as an International Comfort Products Corporation Model number NAC260AKA5 (serial number E030626525) and the second unit is described as an International Comfort Products Corporation Model number N2A336AKB200 (serial number E082006134). Both units had some cooper tubing going to the building and the condenser coils removed.

Reyna-Flores was given the case number and advised how to obtain a copy of the report.

Pictures of the remaining parts of the air conditioning units were taken and place with case file.

Narrative(s)

Assigned: 10/23/2016 18:14 to officer: LANPHERE, TRAVIS
Approved: 10/23/2016 19:24 by: LANPHERE, TRAVIS

On October 23, 2016 at 0409 hours units responded to 5901 Loftis Road (El Alamo) in reference to a fight in progress. Upon my arrival I located a large crowd in the front parking lot. In the middle of the crowd was the club's owner Benjamin Reyna who was attempting to grab Reniel Medina, both were yelling and screaming at each other. While attempting to get both parties separated, both Reyna and Medina then consolidated on my location and I called for more units to respond, Cpl Breen and Ofc Vecchione arrived moments later.

Once we were able to get Reyna and Medina in different locations, Medina informed me that his girlfriend Nuvia Ramirez had been assaulted by a female bartender while trying to purchase a beer from the night club. According to Medina when he approached Reyna about the incident, Reyna pushed Ramirez out of the club which caused Medina to push back against Reyna. Once outside of the night club, Medina informed Reyna that he was going to call 911 at which time according to Medina, Reyna became enraged about having the police called, which led to the altercation that I had observed upon my arrival.

I then spoke to Ramirez who had a small laceration to the left side of her head above her ear (EMS responded and treated for injuries) that was caused by an unknown object, possibly a beer bottle. Ramirez stated that she was standing at the bar and an unknown male subject offered to buy Ramirez a beer from the female bartender, Aracelis Santos. According to Ramirez words were exchanged between her and Santos and a fight ensued between the two. At some point during the fight, Santos struck Ramirez on the side of the head with an unknown object that Ramirez believed to be a beer bottle.

Upon speaking to Santos she informed me that she was approached by Ramirez at the bar with the unknown male subject. Santos said that Ramirez had been "taking advantage" of the male by getting him to purchase alcoholic beverages for her. Santos did admit that an argument took place but would not say anything further about a physical assault.

Due to the totality of the circumstances the following individuals were placed under arrest, handcuffed to the rear (double locked and checked for fit), searched and transported to the Hanahan Police Department for processing;

Benjamin Reyna:
Disorderly Conduct (citation #52738GT)
Hours for Public Consumption of Alcohol (citation #52739GT)

Aracelis Santos
Assault and Battery 3rd (citation #52737GT)

Reniel Medina
Disorderly Conduct (citation #52740GT)

All of the above listed charges were given a mandatory court appearance date of November 16, 2016 at 0900 hours in the Hanahan Municipal Court. During the booking process, Reyna complained of a back injury that was sustained during the incident. Reyna was transported to the Trident Medical Center on hwy 78 and treated for his injuries. All subjects were later transported to the Berkeley County Detention Center to await bond hearings. A Victims Notification form was completed and submitted for Ramirez.

HPD_407

HPD_408

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00026140

ORI #: SC0080800

Narrative(s)

Assigned: 10/23/2016 17:58 to officer: BREEN, DANIEL
Approved: 10/23/2016 18:20 by: BREEN, DANIEL

On October 23, 2016 at 04:42 hours, while at 5901 Loftis Road (Alamo Night Club), investigating an Assault and Battery incident that occurred inside of the bar between two Hispanic females, all of a sudden, I heard Officer Vecchione yell "stop!" to a Hispanic male that was running away from him in the back parking lot of the establishment.

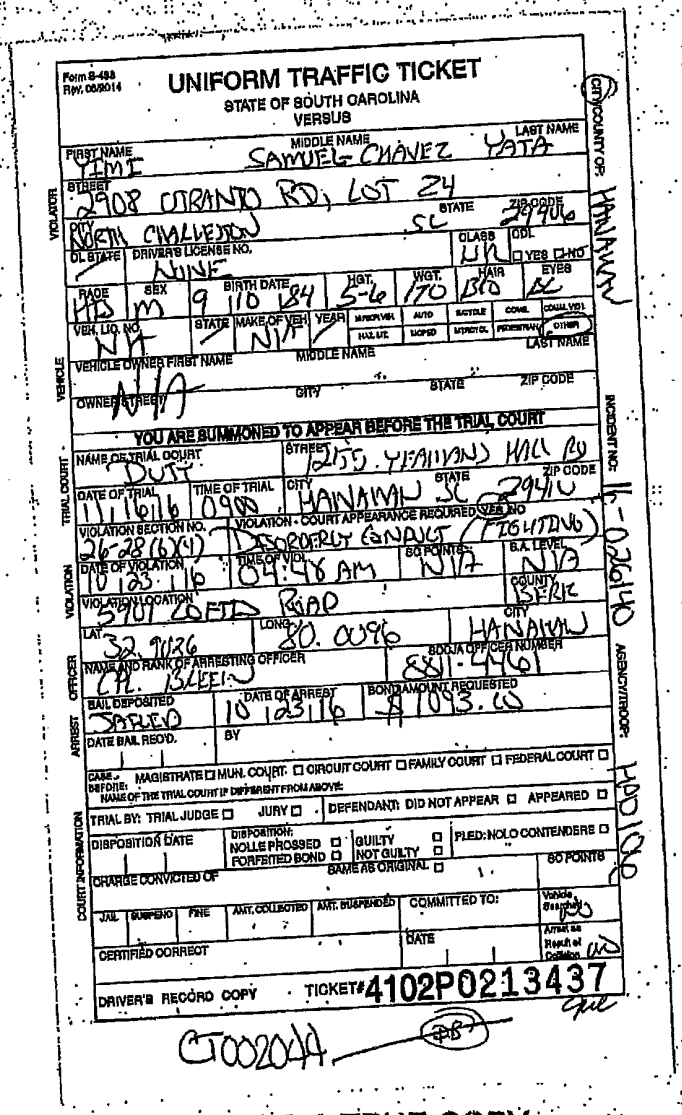
Contact was then made with Officer Vecchione who had the Hispanic male later identified as, Andres Rodriguez, detained on the ground. While speaking with Mr. Rodriguez, he stated that he was being chased by another Hispanic male wearing a green shirt who was trying to assault him inside of the bar over a cigarette. At this time, I observed the above mentioned Hispanic male wearing a green shirt running outside of the bar advancing towards Mr. Rodriguez. I then made contact with the suspect, Yimi Samual-Chavez Yata, who appeared to be grossly intoxicated and uneasy on his feet. While further investigation the incident, I detected a strong odor of an alcoholic beverage emitting from his breath and person. I also noticed that his eyes were bloodshot and glossy and his speech was slurred. When I had asked Mr. Yata why he was trying to fight Mr. Rodriguez, he later shrugged his shoulders and began to become loud and boisterous with me and stated that he didn't know. Based on his actions and information proved to me by the witness/victim, Mr. Yata was placed under arrest for Disorderly Conduct, handcuffed to the rear (checked for fit and double locked), searched incident to arrest and placed in the rear of unit # 261. The subject was later transported to the Hanahan Police Department for processing.

While at headquarters, Mr. Yata was advised that he was being charged with the following charges;

.* Disorderly Conduct " Fighting " (Citation # 4102P0213437).

I then informed the subject that he would have to appear in Hanahan Municipal Court on November 16, 2016 at 9:00 A.M. He was then finally transported to the Berkeley County Jail to await his bond hearing.

HPD_411



Form S-488 Rev. 06/2014

UNIFORM TRAFFIC TICKET

STATE OF SOUTH CAROLINA
VERSUS

VIOLATOR
FIRST NAME: JIMI | MIDDLE NAME: SAMUEL-CHAVEZ | LAST NAME: YATA
STREET: 2908 CITRANO RD, LOT 24
CITY: NORTH CHARLESTON | STATE: SC | ZIP CODE: 29406
DL STATE | DRIVER'S LICENSE NO.: NONE | CLASS: UN | CDL: ☐ YES ☐ NO
RACE: HIS | SEX: M | BIRTH DATE: 9 10 84 | HGT: 5-6 | WGT: 170 | HAIR: BRO | EYES: BR

VEHICLE
VEH. LIC. NO.: NT | STATE | MAKE OF VEH.: NIA | YEAR | MPV/PICK UP | AUTO | BICYCLE | COMM. | COMM. VEH. | HAULER | MOPED | MOTORCYCLE | PEDESTRIAN | OTHER
VEHICLE OWNER'S FIRST NAME | MIDDLE NAME | LAST NAME
OWNER STREET: NIA | CITY | STATE | ZIP CODE

TRIAL COURT
YOU ARE SUMMONED TO APPEAR BEFORE THE TRIAL COURT
NAME OF TRIAL COURT: DUTY | STREET: 2155 YEAMANS HALL RD | CITY: HANAHAN | STATE: SC | ZIP CODE: 29410
DATE OF TRIAL: 11/16/16 | TIME OF TRIAL: 0900

VIOLATION
VIOLATION SECTION NO.: 56-28 (6)(4) | VIOLATION - COURT APPEARANCE REQUIRED YES NO: IMPROPERLY PARKED (FIGHTING)
DATE OF VIOLATION: 10/23/16 | TIME OF VIOL.: 04:48 AM | 60 POINTS: NIA | B.A. LEVEL: NIA
VIOLATION LOCATION: 5707 26 FT. PRAD | COUNTY: BERK | CITY: HANAHAN
LAT: 32.9126 | LONG: 80.0096

OFFICER
NAME AND RANK OF ARRESTING OFFICER: CPL. BLEEN | BCSO/A OFFICER NUMBER: 8331-4461

ARREST
BAIL DEPOSITED: SATISFIED | DATE OF ARREST: 10/23/16 | BOND AMOUNT REQUESTED: $1093.00
DATE BAIL REC'D. | BY

COURT INFORMATION
CASE BEFORE: MAGISTRATE ☐ MUN. COURT ☐ CIRCUIT COURT ☐ FAMILY COURT ☐ FEDERAL COURT ☐
NAME OF THE TRIAL COURT IF DIFFERENT FROM ABOVE:
TRIAL BY: TRIAL JUDGE ☐ JURY ☐ | DEFENDANT: DID NOT APPEAR ☐ APPEARED ☐
DISPOSITION DATE | DISPOSITION: NOLLE PROSSED ☐ FORFEITED BOND ☐ | GUILTY ☐ NOT GUILTY ☐ | PLED: NOLO CONTENDERE ☐
CHARGE CONVICTED OF | SAME AS ORIGINAL ☐ | 60 POINTS
JAIL | SUSPEND | FINE | AMT. COLLECTED | AMT. SUSPENDED | COMMITTED TO: | Vehicle Disposition
CERTIFIED CORRECT | DATE | Arrest as Result of Collision

DRIVER'S RECORD COPY · TICKET# 4102P0213437

CT002044

ATTEST: A TRUE COPY
Municipal Court
Hanahan, SC
By: [signature]
Title: Clerk of Court

HPD_413

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00026557

ORI#: SC0080800

Narrative(s)

Assigned: 10/29/2016 05:10 to officer: DODD, T
Approved: 10/30/2016 21:48 by: DODD, T

On Saturday, October 29, 2016, beginning at approximately 0230 hours, units conducted compliance checks at each restaurant/bar/club establishment.

While conducting a check of 5901 Loftis Road (El Alamo), contact was established with Benjamin Reyna-Flores, who stated that his club was not in compliance. A check of the interior was conducted and this was found to be accurate.

Reyna-Flores was issued citation number 2012 for After Hours Consumption and the club was closed.

HPD_415

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00028958

ORI #: SC0080600

Narrative(s)

Assigned: 11/4/2016 04:47 to officer: DODD, T
Approved: 11/6/2016 01:29 by: DODD, T

On Friday, November 04, 2016, while conducting compliance checks, Hanahan's Pub (5861 North Rhett Avenue) was found to be in violation.

I made contact with the bartender/employee Bradley Allgire, whom I had observed serving drinks to patrons after 0200 hours. Allgire was instructed to close the bar and was issued citation number 4102P0213822 for Allowing After Hours Consumption.

A court date was scheduled for December 07, 2016, in the Hanahan Municipal Court.

HPD_418

Narrative(s)

Assigned: 11/5/2016 22:11 to officer: DODD, T
Approved: 11/6/2016 01:29 by: DODD, T

On Saturday, November 05, 2016, while conducting alcohol compliance checks at local business, I found that El Alamo (5901 Loftis Road) was found to in violation.

Upon entry, I observed multiple patrons with open containers of beer after 0200 hours. I first made contact with a male subject who was leaned against a half wall, that had his hand on a Corona beer bottle which had a folded twenty dollar bill tucked slightly under the bottle.

After securing the beer bottle, the folded twenty dollar bill was inspected and I discovered an amount of white powdery substance, which later field tested presumptive for Cocaine. The subject was identified as Cesar Anibal Alcantara-Bonilla and he was placed under arrest, handcuffed (double locked and checked for fit), searched and secured. Search incident to arrest, yielded a clear baggie in his wallet which contained a white powdery substance, which later field tested presumptive for Cocaine.

Both powdery substances had an aggregate weight of less than 1 gram and based on my training and experience, I know that both the clear baggie and the folded US Currency are commonly used for the sale and distribution of Cocaine. In addition, El Alamo is located approximately 987 feet (as the crow flies) from Matilda Dunston Elementary School (1825 Remout Road).

In addition to Bonilla, the following were found to be in violation of the After Hours Consumption Ordinances and were issued citations. Once identified, they were asked for their identification, and asked to move to a sperate section of the club. They are as follows:

Nicole Franz - citation number 4102P0213823
Cruz Torres - citation number 4102P0213824
Agustin Sanchez - citation number 4102P0213825
Juan Balderas - citation number 4102P0213826
Gisel Cruz - citation number 4102P0213827
Guillermina Anastacio-Elutrio - citation number 4102P0213828
Angela Hernandez - citation number 4102P0213829

During the compliance check, I had identified another subject, Juan Santos Rojas Sanchez and had found him to also be in violation. I obtained his identification from him and directed him to the area where the subjects above were seated. Sanchez apparently failed to comply and at some point walked out of the bar with other patrons and a warrant will be obtained.

I made contact with the manger of the club for the evening, Arelis Santos Gomez and she was issued citation number 4102P0213830 for Allowing After Hours Consumption. A court date for all municipal charges listed above were scheduled for December 07, 2016, in the Hanahan Municipal Court.

Bonilla was later transported to Police Headquarters for processing. While at Police Headquarters, warrant affidavits were prepared for Possession with Intent to Distribute Cocaine and Possession with Intent to Distribute Cocaine within 1/2 Mile of a School.

I later met with Judge Revelise and he found that probable cause existed and issued the warrants for Bonilla. Ofc. Burke served Bonilla with his warrants and he was transported to the Hill Finklea Detention Center to await a bond hearing.

The white powdery substance and Sanchez's ID were secured into evidence locker #7 and a GSC Package was completed.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00027021

ORI #: SC0080600

Assigned: 11/7/2016 14:00
Approved: 11/7/2016 16:32

to officer: DRIGGERS, C
by: NELSON, PAM

This supplemental report was prepared by Detective Driggers in reference to 2016-00027021

On November 7, 2016, at approximately 1110 hours, I submitted evidence to the Charleston City Lab in reference to this case. Item 1 consisted of a twenty dollar US bill that contained a white powdery substance and a plastic bag containing a white powdery substance.

On November 8, 2016, I received a lab report (L16-02650) from Ashley Carr Earl with the Charleston Police Dept's Forensic Services Division identifying the white substance as cocaine (see lab report). A copy of the lab report was provided to Sgt. Dodd and the original was submitted to the case file in Records.

Narrative(s)

Assigned: 11/6/2016 09:18 to officer: DODD, T
Approved: 11/8/2016 02:15 by: DODD, T

On Sunday, November 06, 2016, while conducting a compliance check of 5901 Loftis Road (El Alamo), I observed several cups throughout the business that had an odor of an alcoholic beverage emitting from it.

Some of these cups were discovered to be O'Douls (which is 0.5% alcohol by volume) and Busch NA (which is 0.4% alcohol by volume). In addition I observed a few clear plastic cups that contained a pinkish color liquid that had an odor of an alcoholic beverage emitting from it that was on a table next to a Red Bull can.

I then observed the bartender, later identified as Aracelis Santos Gomez, serving the same type of drink and was accepting money. A visual check of the items behind the bar was conducted and an open bottle of Buchanan's Deluxe Blended Scotch Whisky was observed.

The whisky bottle which was half full, was seized and the bottle had the same smell as what was detected in the pink drink mixture. It was determined that based on this and information that had been obtained the previous evening that alcohol was being sold behind the bar without a valid permit to do so (which was captured on body camera). At this time the bar was ordered to be closed and all patrons were instructed to leave the premises.

When asked about additional alcohol on premises and in the cooler, I was allowed to view the cooler inside of the club. The walk-in cooler contained a hand truck which had 7 bins of various types of beer. The beer was seized according to state law and the count of seized beer is as follows:

10 bottles of 12 oz Bud Light
16 bottles of 12 oz Modelo
112 bottles of 7 oz Coronita

The seized beer was secured in the rear of my patrol vehicle, and a property sheet was completed indicating the beer count which was seized. Contact was made with the manger, Arelis Santos Gomez and she refused to sign the form.

During all of this, I had instructed Officer Vecchione to identify each employee by either having them produce their driver's license or provided their name and date of birth. Contact was made with a bouncer who refused to identify himself and became loud and boisterous. He was detained, handcuffed (double locked and checked for fit), searched and secured in the rear of Officer Vecchione's patrol vehicle. The subject was later identified as Lance Grimes.

As units finalized paperwork, another door man, who was identified as Evodio Hernandez-Santo, decided to place a 911 call to dispatch to report police harassment and was instructed several times not to use 911 for a non-emergency and was provided with the non-emergency line. He refused to disconnect even after stating that he was not calling to report an emergency and was placed under arrest. Santo was handcuffed (double locked and checked for fit), searched and transported to Police Headquarters along with Grimes.

Based on the information above, Aracelis Santos Gomez (the bartender) was issued citation number 4102P0212834 for Sales by Unlicensed Persons and Arelis Santos Gomez was issued citation number 4102P0212835 for Allowing After Hours Consumption.

While at Police Headquarters, Grimes had calmed down and was issued citation number 4102P0212836 for Disorderly Conduct and was released.

A court date was scheduled for December 07, 2016, in the Hanahan Municipal Court on all municipal charges.

A warrant affidavit was prepared for Unlawful Use of 911 for Santo (see supplements to follow).

The seized beer and liquor were secured into evidence.

HPD_433

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00027077

ORI #: SC0080800

Assigned: 1/18/2017 03:45
Approved:

to officer: SCHEETZ, RONNIE
by: ,

Supplement by R. Krutek

On 01-18-2017 I responded to 1136 Yeamans Hall Road in reference to serving a bench warrant. I arrived at 0106 and made contact with an Evoldo Hernandez-Santo and informed him that he had a bench warrant for misuse of 911. Hernandez-Santo was than placed under arrest, handcuffed (double locked and checked for fit) and placed in the back of unit 245. Hernandez-Santo was transported to headquarters. Once at headquarters Hernandez-Santo was booked and served a copy of his bench warrant (bench warrant number 2016b0820300016). Hernandez-Santo was than transported to BCDC to serve his sentence of 30 days or $465 dollars.

The bench warrant was not put into NCIC before the bench warrant was served.

Hanahan Police Department

1255 Yeamans Hall Road
Hanahan SC, 29410
843-747-5711

Case Number: 2016-00027077

ORI #: SC0080800

Assigned: 2/21/2017 16:02 to officer: DRIGGERS, C
Approved: 3/7/2017 09:26 by: NELSON, PAM

This supplemental report was prepared by Det. Driggers.

On 2/17/2017, I was directed to inventory and properly package the alcoholic beverage evidence that was seized by Sgt. Dodd in reference to this incident. The following inventory was made:
97 bottled Coronas
16 bottled Modelos (15 unopened, 1 empty)
10 bottled Bud Lites (9 unopened, 1 empty)

I was advised that the count was short 15 bottled Coronas. Det. Durant also counted the bottles with the same results. Deputy Chief Fowler was made aware of the discrepancy. Nothing further.

HPD_435

Hanahan Police Department
1255 Yeamans Hall Road Hanahan, SC 29410
Phone #: 843-747-5711
Email:

Call Summary Report

Date Printed
8/10/2017 12:42

Call Details

Call Number:	2016-00028357	Dispatch Number:	201628357	How Received:	911
Call Type:	EXTRA PATROL				
Custom Field:					
Assigned Officer:	DODD, T				
Reported:	11/26/2016 03:16	Time Dispatched:	11/26/2016 03:16	Time Arrived:	11/26/2016 03:19
Occurred From:	11/26/2016 03:19	Occurred To:	11/26/2016 03:19	Time Cleared:	11/26/2016 03:33

Municipality:	Avalon in the Pines	Latitude:	
Dispatch Location:	5901 LOFTIS ROAD, EL ALAMO, HANAHAN SC 29406 Zone 2 (Allowing After Hours Consumption)	Longitude:	
		Altitude:	

Assigned Officer Signature: _____

Approved: 11/27/2016 18:28 Approving Officer: DODD, T

Approving Officer Signature: _____

Complainant / Contact Information

Person/Org: DODD, T — Address: Confidential
Business Ph: Confidential — Mobile Ph: Confidential — DOB: Confidential
Home Ph: Confidential — Other Ph: Confidential
Role: COMPLAINANT

Person/Org: WASHINGTON-BROWN, BRANDON LEROY — Address: 1109 MELVIN DRIVE, APT B, HANAHAN SC 29410
Business Ph: -- — Mobile Ph: -- — DOB: 3/26/1993
Home Ph: -- — Other Ph: --
Role: INVOLVED

Call Notes

On Saturday, November 26, 2016, units conducted compliance checks in reference to the consumption ordinance. Upon arrival at El Alamo, 5901 Loftis Road, they were found to be in violation.

Brandon Washington-Brown was identified as the manager for the evening and he was issued citation number 4102P0214311 for Allowing After Hours Consumption. A court date was scheduled for December 14, 2016, in the Hanahan Municipal Court.

The club was closed for the remainder of the evening.

Dispatch Record

**********ADDED 11/26/2016 03:37:10**********

[RespondingUnits]

Unit
5 L01 2016-11-26T03:19:06 2016-11-26T03:33:32

Case_Number : 201628357
Case_Type : 0
CAD_Call_Number : 201628357

HPD_437

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2016-029822 | NOIO: ING. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 99T - LEAVING SCENE OF AN ACCIDENT (UNATTENDED)	☒YES ☐NO	☐YES ☐NO	18 03		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS RD, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/24/2016	0254		12/24/2016	0254	12/24/2016	0252	0256	0327	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
NUGENT, JOSEPH ANTHONY	ST			J S O U	W	M	29	N	H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
206 BIRCH AVENUE	NORTH CHARLESTON	SC	29406	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
NUGENT, JOSEPH ANTHONY				J S O U	W	M	29	N	H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-1	325	BRO	XXX	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
206 BIRCH AVENUE	NORTH CHARLESTON	SC	29406	2

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

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

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED | J - This Jurisdiction B - State O - Out of State U - Unknown

SUBJECT 1

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
CRUZ, YOVANI ORTIZ	W	M	23	H		5-6	165	BLK	BRO

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2430 ALSTON AVENUE #125	NORTH CHARLESTON	SC	29406	

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

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE		DATE/TIME OF ARREST
12/24/2016	0254	07/10/2017

NARRATIVE

Offenses:
LEAVING SCENE OF AN ACCIDENT (UNATTENDED)

On Saturday, December 24, 2016, I responded to 5901 Loftis Road in reference to a hit and run. Upon arrival, I made contact with Joseph Nugent who stated that while in the parking lot he observed a white Ford (TN tag 98H1235) strike two vehicles in the parking lot and flee the area. The victim vehicles (2012 Toyota SC tag X643048; 2002 Chevrolet SC tag LDB868) were located and found to have minor damage

The owner's were located and were issued their copy of the FR-10. No additional suspect information is available at this time.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

MINIST

SUBJECT IDENTIFIED ☐YES ☐NO | SUBJECT LOCATED ☐YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☒ADM. CLOSED | ☐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
SGT TRAVIS DODD	12/24/2016		SGT TRAVIS DODD	12/25/2016	
OFC. BROCK TOMLIN	07/19/2017	31	FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

HPD_440

AGENCY I.D.
SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2016-029822 | NCIC INQ. | NCIC ENTD.

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

VICT SUBJ OVERFL

☐ COMPLAINANT
☒ VICTIM # 002
☐ SUBJECT #
☐ RUNAWAY
☐ WANTED
☐ WARRANT
☐ ARREST
☐ JAIL
☐ SUMMONS
☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
HIKE, TIFFANY NICOLE				0 S O U	W	F	33		N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	285	BRO		

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
2200 DUNLAP STREET	NORTH CHARLESTON	SC	29406		(843) 822-0747 H B	H B

☒ VICTIM NO. 002 VISIBLE INJURY: ☒ NO ☐ YES
EXPLAIN:

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

☐ TWO-MAN VEH. ☐ DETECTIVE/SPL ASMT ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNKNOWN

NARRATIVE

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

A. ☐ SUBJECT IDENTIFIED ☐ YES ☐ NO | ☐ SUBJECT LOCATED ☐ YES ☐ NO | ☐ ACTIVE ☐ UNFOUNDED ☒ ADM. CLOSED | ☐ ARRESTED UNDER 16 ☒ ARRESTED 16 AND OVER | ☐ EX-CLEAR UNDER 16 ☐ EX-CLEAR 16 AND OVER

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

INIST

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TRAVIS DODD	12/24/2016		SGT TRAVIS DODD	12/25/2016	
OFC. BROCK TOMLIN	07/19/2017	31	FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

HPD_441

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2016-029822

Officer:BTOMLIN TOMLIN, BROCK Date Entered/Changed: 07/10/2017 Reviewer: Review Date:

DETAILED STATEMENT OF INVESTIGATION: On Monday, July 10th, 2017 at approximately 1520 hours, I Officer B. Tomlin served arrest warrant #2016A0820300385 to at Yovani Orits Cruz DOB 09-12-2017 and verified identification of subject by same. Subject was picked up from Charleston County Detention Center and transported to The City of Hanahan Police Department at which time subject was processed.

HPD_442

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2016-029822

Officer:BTOMLIN. TOMLIN, BROCK Date Entered/Changed: 07/10/2017 Reviewer: Review Date:

DETAILED STATEMENT OF INVESTIGATION: On Monday, July 10th , 2017 at approximately 1727 hours, I Officer B. Tomlin contacted Tiffany Nicole Hike via phone number (843) 822-0747 and left a message an arrest had been made in reference to the incident on Saturday, December 24th, 2016 in the City of Hanahan. The message provided the bond hearing location and time of bond hearing at 0930. She was advised to call the Hanahan Police Department if she had any further questions.

A Crime Victims Form was also completed.

HPD_443

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2016-029831 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 90G - ALLOWING AFTER HOURS CONSUMPTION	☒YES ☐NO	☐YES ☐NO	03	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): THE ALAMO, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/25/2016	0228		12/25/2016	0228	12/25/2016	0230	0249	0251	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DODD, T O SGT				J S O U	W	M	00	N	(843) 747-5711 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL ROAD	HANAHAN	SC	29410	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HANAHAN, CITY OF S				J S O U					H / B	H / B

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

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

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

SUBJECT

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SANTOS, ARACELIS	W	F	36	H		5-4	145	BLK	BRO

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
28 LIGHTHOUSE DR	HANAHAN	SC	29410	

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

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 12/25/2016 0228 | DATE/TIME OF ARREST:

NARRATIVE

Offenses:
ALLOWING AFTER HOURS CONSUMPTION

On Sunday, December 25, 2106, units conducted compliance checks at local bars. While doing so, 5901 Loftis Road, El Alamo, was found to be in violation. Multiple open containers of Corona were observed being consumed by multiple patrons.

Upon entry, Aracelis Santos, was observed behind the register at the front door. Upon deciding to close the club for the evening, I was making my way back to the front to make contact with her and I observed a subject that possibly had an active warrant. After confirming that the warrant was not yet active, I began looking for Santos and was unable to locate her.

I made contact with several of the bouncers and none claimed to be the acting manager. Knowing that Santos was previously listed as the operator of the business, warrants will be obtained for Allowing After Hours Consumption and Operating without a Business License. The club was closed for the remainder of the evening.

See supplements to follow.

PROPERTY

	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

A. SUBJECT IDENTIFIED ☐YES ☐NO | SUBJECT LOCATED ☐YES ☐NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐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

INVEST

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TRAVIS DODD	12/25/2016		SGT TRAVIS DODD	12/25/2016	
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

HPD_444

AGENCY I.D. SC0080500

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

2016-02987-0 | ING. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. GI - INFORMATION ONLY/COMPLIANCE CHECK	☒YES ☐NO	☐YES ☐NO	03		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc/Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS RD, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/31/2016	0235		12/31/2016	0409	12/31/2016	0235	0235	0409	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LANPHERE, TRAVIS				J S O U	W	M	00	N	(843) 747-6711 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL ROAD	HANAHAN	SC	29410	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
				J S O U					H / B	H / B

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN –

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

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

SUBJECT #

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
NO OFFENDER,	U	U	00	U					

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☐NO | TOTAL # ARRESTED: 0 | DATE/TIME OF OFFENSE: 12/31/2016 0235 | DATE/TIME OF ARREST:

NARRATIVE

Offenses:
INFORMATION ONLY/COMPLIANCE CHECK

On December 31, 2016 Lt. Brooks, Cpl Gombar, PFC S. Allman, PFC Vecchione and I responded to 5901 Loftis Road for a compliance check on the after hours night club. Upon entering the night club it was clear that there were several patrons consuming alcohol past the allotted time to do so. The night club was closed and everyone left for the evening. No citations were issued due to not being able to locate a person responsible for the night club.

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		
TYPE (GROUP)					TOTAL VALUE
Burned					
Count./Forged					
Lost/Damaged					
Recovered					
Seized					
Stolen					
Unknown					

ADD.

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐UNFOUNDED ☒ADM. CLOSED | ☐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

STAT

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TRAVIS LANPHERE	12/31/2016		LT CASSIE BROOKS	01/03/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

HPD_445

AGENCY I.D.
SC0080600

CITY OF HANAHAN
INCIDENT REPORT

CASE NUMBER: 2016-029870

NCIC: INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. QI - INFORMATION ONLY/COMPLIANCE CHECK	☒YES ☐NO	☐YES ☐NO	03	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS RD, HANAHAN SC

ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
12/31/2016	0235		12/31/2016	0409	12/31/2016	0235	0235	0409	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
LANPHERE, TRAVIS				(J) S O U	W	M	00	N	(843) 747-5711 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL ROAD	HANAHAN	SC	29410	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
				J S O U					H / B	H / B

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

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

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

SUBJECT #1

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
NO OFFENDER,	U	U	00	U					

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. | ARRESTED NEAR OFFENSE SCENE ☐YES ☐NO | DATE/TIME OF OFFENSE: 12/31/2016 0235 | DATE/TIME OF ARREST:

DRUGS: ☐YES ☐NO ☒UNK. TYPE: | TOTAL # ARRESTED: 0

NARRATIVE

Offenses:
INFORMATION ONLY/COMPLIANCE CHECK

On December 31, 2016 Lt. Brooks, Cpl Gombar, PFC S. Altman, PFC Vecchione and I responded to [redacted] on the after hours night club. Upon entering the night club it was clear that there were [redacted]. The night [redacted] and everyone left for the evening. No citations were issued due to not being able to locate a person responsible for the night club.

PROPERTY

TYPE (GROUP)	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned			
Count./Forged			
Dest./Damaged			
Recovered			
Seized			
Stolen			
Unknown			

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☐ACTIVE ☐UNFOUNDED ☒ADM. CLOSED | ☐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

MINIST

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TRAVIS LANPHERE	12/31/2016		LT CASSIE BROOKS	01/03/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

HPD_446

AGENCY I.D.
SC0080600

CITY OF HANAHAN
INCIDENT REPORT

CASE NUMBER: 2017-00010 0 | NCIC INQ. | NCIC ENTD

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90G - ALLOWING AFTER HOURS CONSUMPTION	☒ YES ☐ NO	☐ YES ☐ NO	03		☐ Individual ☐ Business ☐ Financial Inst ☐ Government ☐ Relig. Organ. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 90N - INTERFERING WITH CITY EMPLOYEES	☒ YES ☐ NO	☐ YES ☐ NO	03		
3. 90Z - OPERATING WITHOUT A BUSINESS LICENSE	☒ YES ☐ NO	☐ YES ☐ NO	03		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS RD, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
01/07/2017	0237		01/07/2017	0237	01/07/2017	0237	0237	0258	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DODD, T C SGT				O S O U	W	M	00	N	(843) 747-5711 H / B	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL ROAD	HANAHAN	SC	29410	

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HANAHAN, CITY OF S				J S O U					H / B	

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

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

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

SUBJECT #1

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SANTOS, ARACELIS	W	F	35	H		5-4	145	BLK	BRO

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2181 DUNLAP STREET #32-C	CHARLESTON	SC	29406	

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

ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE: 01/07/2017 0237 | DATE/TIME OF ARREST: 01/07/2017 024(

NARRATIVE

Offenses:
ALLOWING AFTER HOURS CONSUMPTION
INTERFERING WITH CITY EMPLOYEES
OPERATING WITHOUT A BUSINESS LICENSE

On Saturday, January 07, 2017, units along with Chief Bowers (HFD) conducted compliance checks of the bars and clubs within the city. While doing so, El Alamo (5901 Loftis Road) was found to be in violation.

Multiple open and closed bottles of beer were observed in the patron's hands, on the tables and on/behind the bar. In addition to this, the club continues to operate without a valid business license and contact was established with the manager, while Chief Bowers conducted his walk thru/inspection of the club.

Contact was established with Arelis Santos-Gomez and the club was closed. Gomez was asked for her identification and initially refused to provide it. When again asked for her identification, Gomez demanded to know why it was needed and she was instructed that she was being cited for violations by

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
TYPE (GROUP)					
Burned					
Count/Forged					
Dest./Damaged					
Recovered					
Seized					
Stolen					
Unknown					

ADMIN

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

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TRAVIS DODD	01/07/2017		LT CASSIE BROOKS	01/09/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

HPD_447

AGENCY I.D.
SC0080600

CITY OF HANAHAN
INCIDENT REPORT

CASE NUMBER: 2017-000100

NCIC: INQ. | ENTE

both the Police and Fire Departments. Gomez again refused to provide her identification and then stated that she did not speak English. Having had multiple previous dealings with Gomez, I knew this to be a lie and again requested her identification. She again refused and stated that she was not the manager.

Due to the constant refusal and the obvious games that were being played, Gomez was placed under arrest, handcuffed (double locked and checked for fit), searched and transported to Police Headquarters.

During his walk thru/inspection, Chief Bowers noted multiple violations and photographs were taken using Body Camera #5 and will be added to the case file. While at Police Headquarters, Gomez was issued the following citations from this incident:

4102P0214411 - Allowing After Hours Consumption
4102P0214412 - Operating without a Business License
4102P0214413 - Interfering with City Employees

A court date was scheduled for January 18, 2017, in the Hanahan Municipal Court on all citations. Gomez was later transported to the Hill Finklea Detention Center to await a bond hearing

					JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY	TYPE (GROUP)							TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

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

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
SGT TRAVIS DODD	01/07/2017		LT CASSIE BROOKS	01/09/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

HPD_448

AGENCY I.D. SC0080600

CITY OF HANAHAN
INCIDENT REPORT

CASE NUMBER: 2017-000100 | NCIC INQ. | NCIC ENTC

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90G - ALLOWING AFTER HOURS CONSUMPTION	☒ YES ☐ NO	☐ YES ☐ NO	03		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2. 90N - INTERFERING WITH CITY EMPLOYEES	☒ YES ☐ NO	☐ YES ☐ NO	03		
3. 90Z - OPERATING WITHOUT A BUSINESS LICENSE	☒ YES ☐ NO	☐ YES ☐ NO	03		

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS RD, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
01/07/2017	0237		01/07/2017	0237	01/07/2017	0237	0237	0258	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	#1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
DODD, T C SGT				J S O U	W	M	00	N	(843) 747-6711 H	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL ROAD	HANAHAN	SC	29410	

VICTIM'S NAME (LAST, FIRST, MIDDLE)	#1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
HANAHAN, CITY OF S				J S O U					H	

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN –

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

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

SUBJECT #1

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SANTOS, ARACELIS	W	F	35	H		5-4	145	BLK	BRO

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2181 DUNLAP STREET #32-C	CHARLESTON	SC	29406	

SUBJECT (NO. 1) USING: ALCOHOL ☐ YES ☒ NO ☐ UNK. | ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO | DATE/TIME OF OFFENSE: 01/07/2017 0237 | DATE/TIME OF ARREST: 01/07/2017 024

DRUGS: ☐ YES ☒ NO ☐ UNK. TYPE: | TOTAL # ARRESTED: 1

NARRATIVE

Offenses:
ALLOWING AFTER HOURS CONSUMPTION
INTERFERING WITH CITY EMPLOYEES
OPERATING WITHOUT A BUSINESS LICENSE

On Saturday, January 07, 2017, units along with Chief Bowers (HFD) conducted compliance checks of the bars and clubs within the city. While doing so, El Alamo (5901 Loftis Road) was found to be in violation.

Multiple open and closed bottles of beer were observed in the patron's hands, on the tables and on/behind the bar. In addition to this, the club continues to operate without a valid business license and contact was established with the manager, while Chief Bowers conducted his walk thru/inspection of the club.

Contact was established with Arelis Santos-Gomez and the club was closed. Gomez was asked for her identification and initially refused to provide it. When again asked for her identification, Gomez demanded to know why it was needed and she was instructed that she was being cited for violations by

PROPERTY

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY			JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY			TOTAL VALUE
TYPE (GROUP)							
Burned							
Count/Forged							
Lost/Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐ YES ☐ NO | SUBJECT LOCATED ☐ YES ☐ NO | ☐ ACTIVE ☐ UNFOUNDED | ☐ ADM. CLOSED | ☐ 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
SGT TRAVIS DODD	01/07/2017		LT CASSIE BROOKS	01/09/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

HPD_449

AGENCY I.D. SC0080600

CITY OF HANAHAN
INCIDENT REPORT

CASE NUMBER: 2017-00010 | INC. | ENTC

both the Police and Fire Departments. Gomez again refused to provide her identification and then stated that she did not speak English. Having had multiple previous dealings with Gomez, I knew this to be a lie and again requested her identification. She again refused and stated that she was not the manager.

Due to the constant refusal and the obvious games that were being played, Gomez was placed under arrest, handcuffed (double locked and checked for fit), searched and transported to Police Headquarters.

During his walk thru/inspection, Chief Bowers noted multiple violations and photographs were taken using Body Camera #6 and will be added to the case file. While at Police Headquarters, Gomez was issued the following citations from this incident:

4102P0214411 - Allowing After Hours Consumption
4102P0214412 - Operating without a Business License
4102P0214413 - Interfering with City Employees

A court date was scheduled for January 18, 2017, in the Hanahan Municipal Court on all citations. Gomez was later transported to the Hill Finklea Detention Center to await a bond hearing

PROPERTY	TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count/Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST

SUBJECT IDENTIFIED ☐ YES ☐ NO | SUBJECT LOCATED ☐ YES ☐ NO | ☐ ACTIVE ☐ UNFOUNDED | ☐ ADM. CLOSED | ☐ 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
SGT TRAVIS DODD	01/07/2017		LT CASSIE BROOKS	01/09/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

HPD_450

AGENCY I.D.
SC0080600

CITY OF HANAHAN
INCIDENT REPORT

CASE NUMBER: 2017-000195

NCIC: INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. GI - INFORMATION ONLY	☒YES ☐NO	☐YES ☐NO	03		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS ROAD, HANAHAN SC — ZIP CODE: 29410 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
01/15/2017	0217		01/15/2017	0338	01/15/2017	0217	0217	0338	

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
TURNER, D. R.	ST			O S O U	W	M	41	N	(843) 576-5865 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL ROAD	HANAHAN	SC	29410	

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
				J S O U					H / B	H / B

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

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

J - This Jurisdiction S - State O - Out of State U - Unknown

☐TWO-MAN VEH. ☐ONE-MAN VEH. ☐DETECTIVE/SPL.ASMT. ☐OTHER ☐ALONE ☐ASSISTED

SUBJECT 1

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
NO OFFENDER,	U	U	00	U					

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

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

ARRESTED NEAR OFFENSE SCENE ☐YES ☐NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 01/15/2017 0217 — DATE/TIME OF ARREST:

NARRATIVE

Offenses:
INFORMATION ONLY

On 1/15/2017, I assisted the patrol units wit[redacted]at all local establishments that allow for the on-site sale and or consumption of alcoholic beverages. The compliance checks were [redacted] hours and we started at Hanahan's Pub, then went to Buccas, and then to LG's By the Creek; all of these establishments had already closed. There were a few employees still on scene at LG's By the Creek and I spoke with the manager, Bonnie, she confirmed the establishment had closed and besides the employees who were still on scene cleaning, the band who had been playing that night was in the process of loading their equipment to leave.

At [redacted] we [redacted] and there were around [redacted] the establishment. We looked inside and saw they were [redacted] After observing this, I met with the manager, Arelis Santos, and advised her they had to shut down for the night. Even though there was only non-alcoholic beverages being consumed, the establishment had a lengthy history of allowing after hours consumption of alcoholic beverages, most recently was within the past two-weeks. On January 9, 2017, while conducting a fire inspection of the El Alamo, the Fire Chief reported there were cans of Corona, Bud Lite, and Busch beer in the refrigerator.

Based on the circumstances listed above and the fact the establishment currently does not have a valid business license, they were closed for the night and all patrons left the establishment.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINISTRATIVE

SUBJECT IDENTIFIED ☐YES ☐NO — SUBJECT LOCATED ☐YES ☐NO — ☐ACTIVE ☐UNFOUNDED ☒ADM. CLOSED — ☐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
CHIEF DENNIS TURNER	01/17/2017	1	CHIEF DENNIS TURNER	01/17/2017	1
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

HPD_451

AGENCY I.D.
SC0080600

CITY OF HANAHAN
INCIDENT REPORT

CASE NUMBER: 2017-000195 | NCIC INQ. | NCIC ENTD.

No citations were issued.

PROPERTY					JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
	TYPE (GROUP)							TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

SUBJECT IDENTIFIED ☐ YES ☐ NO | SUBJECT LOCATED ☐ YES ☐ NO | ☐ ACTIVE ☐ UNFOUNDED ☒ ADM. CLOSED | ☐ 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

ADMINIST	REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
	CHIEF DENNIS TURNER	01/17/2017	1	CHIEF DENNIS TURNER	01/17/2017	1
				FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☐ NO		

HPD_452

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-000195

Officer: JJOHNSON JOHNSON,	Date Entered/Changed: 03/20/2017	Reviewer:	Review Date:

DETAILED STATEMENT OF INVESTIGATION: This case is administratively closed n suspect information.

HPD_453

AGENCY I.D. SC0080500

CITY OF HANAHAN
INCIDENT REPORT

CASE NUMBER: 2017-00274 | NCIC INQ. | NCIC ENTD.

	INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1.	23H - LARCENY - ALL OTHER	☒YES ☐NO	☐YES ☐NO	03		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.		☐YES ☐NO	☐YES ☐NO			
3.		☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5917 LOFTIS RD LT 13, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
01/23/2017	1355		01/23/2017	1430	01/23/2017	1357	1401	1430	2

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MARTINEZ, EDWIN CRUZ				S O U	W	M	27	H	(843) 530-4762 H B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
5917 LOFTIS RD #13	HANAHAN	SC	29410	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
MARTINEZ, EDWIN CRUZ				S O U	W	M	27	H	(843) 530-4762 H B	H B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	175	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
5917 LOFTIS RD #13	HANAHAN	SC	29410	2

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

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

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

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS	PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO; TOTAL # ARRESTED 0 | DATE/TIME OF OFFENSE 01/23/2017 1355 | DATE/TIME OF ARREST

Offenses:
LARCENY - ALL OTHER

On January 23, 2017, I responded to 5917 Loftis Rd Lot 13 in reference to a larceny that occurred on Sunday January 22, 2017 at El Alamo night club 5901 Loftis Rd. When I arrived on scene, I met with Edwin Martinez. However, due to a language barrier, I was unable to communicate with Matinez. I then requested a Spanish speaking officer from the North Charleston Police Department. Shortly after, Ofc Fernandez arrived to provide translation between Martinez and me.

While speaking with Martinez he told me, he was at the El Alamo club early Sunday morning January 22, 2017, at approximately 0300 hours. Martinez then told me, he had left the table he was sitting at to use the bathroom leaving his cell phone in a wallet case on the table. Martinez continued to tell me that when he returned to the table his cell phone along with the belongings inside the case were no longer on the table. Marinez continued to tell me, he checked with the club managment to see if someone had turned his items in but had negitive findings.

The items taken were as followed:

(1) Texas Identification
(1) Black Al Catel Fierce 4 Cell Phone; S/N: 8901260321908894799F; PUK Code: 88564353; SIM Card #: NC128TRIPLESIM; Worth $60.00
$140.00 Cash

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)	66-Identity -	20-Money	75-Portable			77-Other	TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized						20.00	220.00
Stolen		140.00	60.00				
Unknown							

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED ☐ADM. CLOSED | ☐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
OFFICER RYAN BURKE	01/23/2017	32	LT CASSIE BROOKS	01/26/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO DET CLIFF DRIGGERS	01/27/2017	

HPD_454

AGENCY I.D.
IC0080600

CITY OF HANAHAN
INCIDENT REPORT

CASE NUMBER	NCIC INQ.	NCIC ENTD.
2017-000274		

(1) Black and Red Cell Phone Wallet Case Worth $20.00
Investigation is pending.

cell phone was entered into NCIC and recieved NIC #: A784093605

	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)	66-Identity -	20-Money	75-Portable	77-Other	TOTAL VALUE
Burned					
Count./Forged					
Dest./Damaged					
Recovered					
Seized					
Stolen		140.00	60.00	20.00	220.00
Unknown					

SUBJECT IDENTIFIED ☐ YES ☒ NO | SUBJECT LOCATED ☐ YES ☒ NO | ☒ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED | ☐ 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
FICER RYAN BURKE	01/23/2017	32	LT CASSIE BROOKS	01/26/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☒ YES ☐ NO DET CLIFF DRIGGERS	01/27/2017	

HPD_455

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-000274

Officer: CDRIGGERS DRIGGERS, Date Entered/Changed: 02/09/2017 Reviewer: Review Date:

DETAILED STATEMENT OF INVESTIGATION: This supplemental report was prepared by Det. Driggers.

On 1/30/2017, at approximately 0830 hours, I received this case to investigate.

On 1/31/2017, at approximately 0915 hours, I attempted to call the victim but he did not answer the phone and the voice mail was not set up to receive messages. At approximately 1110 hours, I responded to the address he provided to the reporting officer and made contact with a hispanic female who advised that he does not live there. At this time I am unable to locate the victim. The phone is listed in NCIC and this case will be closed pending its recovery and potential leads that may follow. Nothing further. Case closed.

CITY OF HANAHAN POLICE DEPARTMENT
1255 YEAMANS HALL RD
HANAHAN, SC 29410
Phone: (843) 554-4221 ORI: SC0080600

WARNING - THIS PRINTOUT IS FOR INTERNAL AGENCY USE ONLY!

THERE COULD BE INFORMATION ON THIS REPORT THAT SHOULD NOT BE RELEASED TO THE PUBLIC

Call Summary for CAD # 2017-04-0734

CAD #: 2017-04-0734 **Dispatcher:** MCHAFFIN **Description:** HIT AND RUN
Start Date: 04/15/2017 **Start Time:** 0233 **End Date:** 04/15/2017 **End Time:** 0249

Name: GILBERTO SANTANA **ID:** **Event:** 1057
Address: CURRENTLY ON I26 **Cell Phone** **Phone #:** (843) 872-7972
City: NORTH CHARLESTON SC **911 Call** **Location:** 2
Location: THE ALAMO// 5901 LOFTIS RD
Misc. Codes:

Unit	Dispatched	IR	Arrival	IR	Departure	Case #
1:						

Notes: [04/15/2017 02:46:51 AM - STARTED BY MCHAFFIN] 911 TRANSFER FROM CC, SUB WITNESSED A HIT AND RUN THAT OCCURRED AT THE ALAMO AP 20 MINS PRIOR TO CALLING, CC STATED THEY HAD SUB ON THE PHONE FOR 11 MINS BEFORE TRANSFERRING. AT TIME OF TRANSFER THE 1017 HAD NOT SEEN THE SUS VEH FOR AT LEAST 10 MINS. LAST VISUAL 526 GETTING OFF LEEDS AVE. 1017 IS NOT THE OWNER OR VICTIM OF VEH THAT GOT HIT. STATED HE WAS GOING BACK LATER TO PICK UP FRIENDS AND HE BELIEVES HE KNOWS THE VICTIM BY FACE ONLY DOES NOT KNOW NAME. HE WAS ADVISED TO IF HE MADE CONTACT WITH VIC TO HAVE HIM CALL US TO REPORT
[04/15/2017 02:48:21 AM - MCHAFFIN] SUS VEH: 1017 BELIEVES IT IS A HYUNDI. STATES 4 DOOR NOT CAR BUT LIKE SUV STYLE. BLUE IN COLOR. 1017 WAS NOT ABLE TO GET ANY TAG # WHILE HE WAS FOLLOWING VEH. WITINESSED THE HIT AND RUN AS HE WAS LEAVING THE BAR
[04/15/2017 02:49:18 AM - MCHAFFIN] U/13 WAS NOTIFIED OF INFO REGARDING CALL. WILL ADVISE HER WHEN OR IF THE 1017 OR VICTIM CALLS BACK TO REPORT
[04/15/2017 02:50:02 AM - CLOSED BY MCHAFFIN]

HPD_457

ORIGINAL

SOUTH CAROLINA DPS/OHS & DMV USE ONLY | Page # 1 Of 1

SOUTH CAROLINA TRAFFIC COLLISION REPORT FORM

TR-310 (Rev. 11/2011)

Of Units: 02 | Amended - Attach Copy of Original Report | Corrected | Notified: 1209 | Arrived: 1209

Date	Time of Collision	County	Collision Location (Rt. # / Name)	Miles	Dir.	In/Near City or Town of:
04-16-2017	0116	08	On / PP-5901 LOFTIS RD		N E S W	HANAHAN

1-Interstate 4-Secondary 2-US Primary 5-County 3-SC Primary 6-PP

0-Main Line 6-Connection 2-Alternate 7-Business 5-Spur

Lane # / Dir.	Of	N E S W	Distance Offset Miles Feet	Direction N E S W
				S

1-Interstate 4-Secondary 2-US Primary 5-County 3-SC Primary 6-Other

Base Intersection (Rt. # / Name): From /

0-Main Line 6-Connection 2-Alternate 7-Business 5-Spur 9-Other

GPS COORDINATES 00 00' 00.00"

	Degrees	Minutes	Seconds
Latitude	32	54	10.26
Longitude	80	00	34.52

R.R. Id.

From	Ramp Only	To
N E S W	1-Entrance 2-Exit	N E S W

1-Interstate 4-Secondary 2-US Primary 5-County 3-SC Primary 6-Other

Second Intersection (Rt. # / Name): Toward /

0-Main Line 6-Connection 2-Alternate 7-Business 5-Spur 9-Other

D-171094

Driver/Pedestrian's Full Name: LEGALLY PARKED

Unit #	Sex	Race	Street
01			

Occ	Birth Date	City, State, & Zip
0		

State	Driver's License #	Class	Insurance Company:
			STATE OF GORGIA FINAINCIAL

Year	Body	Vehicle Make	VIN #
2017	4S	CHEV	1G1ZE5ST8HF218486

State	Year	License Plate #	Owner's D.L. #
GA	2017	RFD8130	NONE

Home Telephone	Owner's Full Name
(404) 449 3581	PV HOLDING CORP

Bus. Telephone	Street
( )	4340 GLOBAL GATE WAY CONNECTOR

Contributed To Collision	City, State, & Zip
Yes No	COLLEGE PARK GA 30337

Estimated Speed	Speed Limit	C.D.L. Req: Yes No	Summons #	Code	T/B $ Req: Yes No	Summons #	Code	Alc/Drg Info (see back): Yes No	Towed By	Yes No

Driver/Pedestrian's Full Name:

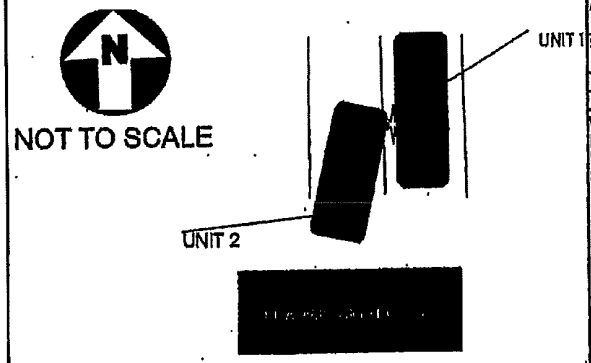
Unit #	Sex	Race	Street

Occ	Birth Date	City, State, & Zip

State	Driver's License #	Class	Insurance Company:

Year	Body	Vehicle Make	VIN #

Dir. of Travel: Unit 1: N S E W | Unit 2: N S E W | Unit 3: N S E W



D-171095

Driver/Pedestrian's Full Name: UNKNOWN

Unit #	Sex	Race	Street
02		U	

Occ	Birth Date	City, State, & Zip
1		

State	Driver's License #	Class	Insurance Company:

Year	Body	Vehicle Make	VIN #

State	Year	License Plate #	Owner's D.L. #
			UNKNOWN

Home Telephone	Owner's Full Name
( )	UNKNOWN

Bus. Telephone	Street
( )	

Contributed To Collision	City, State, & Zip
Yes No	

Estimated Speed	Speed Limit	C.D.L. Req: Yes No	Summons #	Code	T/B $ Req: Yes No	Summons #	Code	Alc/Drg Info (see back): Yes No	Towed By	Yes No

State	Year	License Plate #	Owner's D.L. #

Home Telephone	Owner's Full Name
( )	

Bus. Telephone	Street
( )	

Contributed To Collision	City, State, & Zip
Yes No	

Estimated Speed	Speed Limit	C.D.L. Req: Yes No	Summons #	Code	T/B $ Req: Yes No	Summons #	Code	Alc/Drg Info (see back): Yes No	Towed By	Yes No

Unit 1 Dam.	Unit 2 Dam.	Unit 3 Dam.	Prop. Dam. 1	Prop. Dam. 2
$ 1800	$ 0	$	$	$

Property Owner/Witness	Property Owner/Witness
Address	Address
State Zip Phone	State Zip Phone

Photo: Y (N)

Describe What Happened (Refer to Units by Number)

WHILE BACKING OUT OF A PARKING SPACE AT 5901 LOFTI ROAD (EL ALAMO) THE UNKNOWN DRIVER OF UNIT 2 STRUCK UNIT 1 WHICH WAS LEGALLY PARKED ON THE PASSENGER SIDE DOOR

NOTICE - THE TR-310 IS FOR STATISTICAL REPORTING PURPOSES ONLY AND IS A REFLECTION OF THE OFFICER'S BEST KNOWLEDGE, OPINION AND BELIEF COVERING THE COLLISION BUT NO WARRANT IS MADE AS TO THE FACTUAL ACCURACY THEREOF.

Investigating Officer's Name	Rank	Badge #	Jurisdiction Code	Review Date	Reviewer's Name	Rank	Internal Agency Code
R. BURKE	OFC	23	0806	05-03-2017	Michael Fowler	DEP.	2017-000839

HPD_458

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2017-001516 | NOIO: INC. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 520 - WEAPON LAW VIOLATIONS DISCHARGING A FIREARM IN CITY LIMITS.	☒YES ☐NO	☐YES ☐NO	18 03	
2. 290 - MALICIOUS DAMAGE TO PERSONNEL PROPERTY	☒YES ☐NO	☐YES ☐NO	18 03	
3. 90Z - ATTEMPTED MURDER	☒YES ☐NO	☐YES ☐NO	18 03	

TYPE VICTIM: ☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS RD, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE: 12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/23/2017	0429		07/23/2017	0507	07/23/2017	0430	0431	0507	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ESPARZA, NATHANIEL				J S O U	W	M	29	N	(843) 459-6610 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
5701 BRANTFORD STREET #208	NORTH CHARLESTON	SC	29418	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
ESPARZA, NATHANIEL				J S O U	W	M	29	N	(843) 459-6610 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
6-0	212	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
5701 BRANTFORD STREET #208	NORTH CHARLESTON	SC	29418	2

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

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

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

SUBJECT #1

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
MORENO, PEDRO	W	M	24	H	05/17/1993	5-11	280	BLK	BRO

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
3304 ISLAND ESTATES DR	JOHNS ISLAND	SC	29455-8518	

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

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO | TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 07/23/2017 0429 | DATE/TIME OF ARREST:

NARRATIVE

Offenses:
WEAPON LAW VIOLATIONS DISCHARGING A FIREARM IN CITY LIMITS.
MALICIOUS DAMAGE TO PERSONNEL PROPERTY
ATTEMPTED MURDER

On Sunday, July 23, 2017, at approximately 0430 hours, I responded to the area of 5901 Loftis Road, El Alamo, in reference to possible shots fired in the area. En route to that location, I was flagged down by a white male on a bicycle, who stated he witnessed an altercation between several subjects near the rear of the parking lot, and saw one subject through a glass bottle at a vehicle.

Shortly after speaking with him I arrived on scene. El Alamo is a night club and there were still several people in the establishment as well as vehicles in the parking lot. I immediately attempted to speak with one of the bouncers, later identified as Brandon Washington, to see if he had witnessed anything that occurred. Washington stated that he had seen an altercation between 5-6 Hispanic males near the rear of the parking lot, close to the street (Loftis Road). He said after he and another bouncer had separated the subjects, he heard what he thought to be a single gun shot; however, did not see any specific subject holding a gun. He stated he believed he saw a "gold in color Dodge Ram" leave the parking lot and head toward Belevedere Drive, but could not identify any other vehicles or subjects involved, stating they had all left prior to my arrival.

At this time, PFC Scott, as well as several North Charleston Police Officers arrived on scene to assist. In the parking lot there appeared to be some broken glass in the area where Washington alledged the altercation had taken place. Also, near the broken glass, 3 small drops of blood were found on

Date Entered: 07/23/2017 12:19:17 PM Last Modified: 08/05/2017 04:12:03 AM
Print Date: 09/12/2017 02:25:51 PM

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

PROPERT.

TYPE (GROUP)	03-Motor Vehicle -					TOTAL VALUE
Burned						
Count./Forged						6000.00
Dest./Damaged	6000.00					
Recovered						
Seized						
Stolen						
Unknown						

DMINIST

SUBJECT IDENTIFIED ☐YES ☒NO | SUBJECT LOCATED ☐YES ☒NO | ☒ACTIVE ☐UNFOUNDED | ☐ADM. CLOSED | ☐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
PFC JENNIFER TESTON	07/23/2017		LT CASSIE BROOKS	07/24/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☒YES ☐NO DET FLOR REYES	08/08/2017	

HPD_459

AGENCY I.D.
SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2017-001516 | NCIC INQ. | NCIC ENTD.

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

PAGE 1

VICT SUBJ OVERFL

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 02 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
MORENO, SAMUEL				J S O U	W	M	19	08/22/1997	H

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	145	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
3304 ISLAND ESTATES DR	JOHNS ISLAND	SC	29455		H B	H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES
EXPLAIN:

VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK.
DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASHT ☐ ALONE
☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☐ NO ☒ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

INIST

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

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC JENNIFER TESTON	07/23/2017		LT CASSIE BROOKS	07/24/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☒ YES ☐ NO DET FLOR REYES	08/08/2017	

HPD_460

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
PROPERTY LISTING

CASE NUMBER: 2017-001516

NCIC INQ. | NCIC ENTD.

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

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

4 DESTROYED/DAMAGED 5,000.00

MOTOR VEHICLE - AUTOMOBILES ONE SILVER 2006 KIA
Make: KIA Model: 4S Color: SILVER Year: 2006
Serial #: KNAGD128665444229
License: SC 6615KM 2017

TOTAL GROUP 5,000.00

TOTAL PROPERTY 5,000.00

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

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

MINIST

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC JENNIFER TESTON	07/23/2017		LT CASSIE BROOKS	07/24/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☒ YES ☐ NO DET FLOR REYES	08/08/2017	

HPD_461

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2017-001516 | NCIC INQ. | NCIC ENTD.

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

PAGE 1

VICT SUBJ OVERFL

☐ COMPLAINANT ☒ VICTIM # 002 ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

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

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

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

☒ VICTIM NO. 002 VISIBLE INJURY: ☒ NO ☐ YES EXPLAIN:

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

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNKNOWN

NARRATIVE

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

VICT SUBJ OVERFL

☐ COMPLAINANT ☒ VICTIM # 003 ☐ SUBJECT # ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐ ____

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
GARVIN, TERRELL				J S O U	B	M	36		N

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-8	155	BRO	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE H / B	EVENING PHONE H / B
5701 WALDHEIM STREET #235	NORTH CHARLESTON	SC	29418		(843) 878-9227 H (843) 554-9070 B	

☒ VICTIM NO. 003 VISIBLE INJURY: ☒ NO ☐ YES EXPLAIN:

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

☐ TWO-MAN VEH. ☐ DETECTIVE/SPLASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☐ SUBJECT NO. ____ USING ALCOHOL: ☐ NO ☐ YES USING DRUGS: ☐ NO ☐ YES TYPE: ☐ UNKNOWN

NARRATIVE

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

SUBJECT IDENTIFIED ☐ YES ☒ NO | SUBJECT LOCATED ☐ YES ☒ NO | ☒ ACTIVE ☐ UNFOUNDED ☐ ADM. CLOSED | ☐ 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

MINIST

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
PFC JENNIFER TESTON	07/23/2017		LT CASSIE BROOKS	07/24/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☒ YES ☐ NO DET FLOR REYES	08/08/2017	

HPD_462

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-001516

Officer:DBREEN BREEN, DANIEL Date Entered/Changed: 07/23/2017 Reviewer: DBREEN Review Date: 07/23/2017

DETAILED STATEMENT OF INVESTIGATION: On July 23, 2017, I was dispatched to 1255 Yeamans Hall Road (The Hanahan Police Department), in reference to meeting with a complainant stating that his vehicle was damaged last night at a bar.

Upon arrival, I met with the complainant/victim, Nathaniel Esparza, stating that while he and his home boys, Terrell Garvin and Brandon Garcia, were at 5901 Loftis Road (The El Alamo Nightclub) last night, his vehicle got struck and damaged by a pickup truck and another unknown vehicle after an altercation. He then stated that during the incident all he heard was a single gun shot and he witnessed one of the unknown Hispanic males holding a handgun and fire a single round up in the air. Mr. Esparza then stated that he and his cousin arrived at the night club to see how much it was to get in. He then stated that a group of latinos followed him when he was leaving and all of sudden all hell broke loose and he got pushed to the ground. He then stated that's when he heard a single gun shot, at which point in time he got up and jumped into his vehicle along with his cousin and friend. He then informed me that while they were attempting to get away they got struck by a truck hitting his vehicle on the right side causing severe damage. Mr. Esparza then stated that they reversed the vehicle and attempted to speed away at which point in time the truck and another unknown vehicle followed them and the other vehicle struck his vehicle again chasing them all the way up to Dorchester Road possibly shooting at them as well. At this time I notified Sergeant Ellwood about what was going on and I requested Mr. Esparza to follow me over to the night club in an effort to show me where exactly they were and to locate the potential location on where the shot was fired at.

I then arrived at 5901 Loftis Road with the victim and his cousin, Brandon Garcia, and his friend, who was driving this morning and today, Terrell Garvin. At this time, Sergeant Ellwood also arrived on scene and all three victims/witnesses lead us to the back of the parking lot by 5908 Loftis Road where a single shell casing was located by the building where they explained where the incident happened. Sergeant Ellwood photographed the shell casing and scene. (See supplement by Sgt. Ellwood)

Upon further observation and investigation, I observed sever damage to the victim's vehicle, which was a silver 2006 Kia bearing South Carolina registration (6615KM). The back right rear of the vehicle was damaged along with the whole re right side of the car, which was estimated at $5,000.00 dollars in damage. I then observed a red mark to Mr. rza's right side of his face, which he stated was from being hit by the pickup truck and his head slamming on something inside of the vehicle. A photograph was taken of his injury and damages to his vehicle and later placed with the case file.

Next, I spoke with, Terrell Garvin, who stated that he was driving the vehicle this morning and stated that he never got out of the vehicle when the incident occurred. He then stated that when his friends went to the club that's when he heard a lot of commotion and when he looked to see what was going on his friends were then heading back to the car with a crowd following them. He then stated that he started the car and when his friends got into it a car or truck hit them. Mr. Garvin then informed me that they left and the vehicles followed them and hit them again.

finally, I then spoke with, Brandon Garcia, and he stated that he went inside the club to see how much it was to get in and that he walked outside and everything started happening. He then stated that he heard a gun shot and that all of sudden a truck hit the right side of the vehicle and the truck followed them all the way to Dorchester Road. I also observed a red mark on his face as well due to being struck while sitting inside of the vehicle. All three subjects provided written statements which were later placed with the case file along with photographs. All three subjects were provided with the case number and advised to contact the Hanahan Police Department if they had any further information.

All three subjects advised me that when they fled from the vehicle they traveled out toward Remount Road and made a right hand turn, got onto I-26 and headed towards Dorchester Road. Make note, this morning around 5:00 a.m. I responded to Trident Hospital in reference to meeting with staff in regards to a patient, Raymond Buckey (D.O.B. 07/07/1999), who was brought in by his unknown friends who suffered from a single gun shot wound. I was able to meet with the City of North Charleston Officer Pittenger who was present and informed me that the only information they got was that the shooting possibly happened off of Hunters Ride Lane in North Charleston involving him and that he originally was dropped off at Roper Northwoods and transported here. I was unable to speak with Mr. Buckey due to his condition and later cleared.

Per Departmental Policy, my body worn camera was activated and recording during this incident.

Investigation to follow.

HPD_463

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-001516

Officer: JELLWOOD ELLWOOD, Date Entered/Changed: 07/23/2017 Reviewer: JELLWOOD Review Date: 07/23/2017

DETAILED STATEMENT OF INVESTIGATION: On 07/23/2017 at around 1009 hours I responded to the parking lot of 5901 Loftis Road in reference to assiting Cpl. Breen with locating evidence related to this case. Upon my arrival I met wtih Cpl. Breen and three victims/witness's who advised that during the altercation a subject discharged a firearm "up into the air". I asked one of the subjects to show me the area the subject was standing when the shot was fired. The subject indicated the paved area in front of 5909 Loftis Road (which shares a parking lot with 5901). I inspected the area where the subject indicated and located a single spent shell casing.

The shell casing was located on the sidewalk about 2-3" from the brick building of the wall that has two large windows to the left of a red door.

The casing was photographed where it was located. The photographs were later added to this report. I attempted to read the make and caliber from the shell casing and beleive it is a .45 caliber casing but I was unable to read the make without manipulating the casing and potenitally tainting any foresic evidence it may contain.

The casing was collected using latex gloves and the tip of pen to place it in a paper bag where it was tagged, sealed, and placed into evidence for further processing.

Nothing follows.

HPD_464

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-001516

Officer:DBREEN BREEN, DANIEL Date Entered/Changed: 07/27/2017 Reviewer: DBREEN Review Date: 07/27/2017

DETAILED STATEMENT OF INVESTIGATION: On July 27, 2017 while at 1255 Yeamans Hall Road (The Hanahan Police Department), Pfc. Scott approached me and informed me that there was a hispanic male in the lobby who wanted to speak with me about a past incident at the El Alamo Nightclub located at 5901 Loftis Road.

Upon arrival, I met with the complainant/victim in this case, Brandon Garcia, stating that when he organically spoke with me when he filed the incident report that he lied about what happened because he did not want to get into trouble with his friends that he was with. Mr. Garcia stated that the shooting incident originally started from a fight between him and a black male named "Negro" At this time, I notified Lt. Brooks and Sergeant Ellwood as to what happened and Detective Reyes assisted me in gathering further information.

While further speaking with Mr. Garcia, he stated that on 07/23/2017 around 4:00 a.m. he received a text message from "Negro" telling him to come to 5901 Loftis Road which was the nightclub and that he had some Xannie Bars for him. He then stated that him and his friends showed up at the Alamo and then he went inside to see how much it was to purchase the drugs and then "Negro" saw him and began to follow him outside. Mr. Garcia then stated that all of sudden his gang started to follow him at which point in time they all came up to him pulling out their guns saying come to the back so that they could shoot it out one on one. Mr. Garcia then informed me that he informed them that he was not going to the back because they were going to jump him. He then stated that all of sudden a fight broke out in the parking lot at which point in time he started to fight "Negro." Mr. Garcia then stated that after he fought and knocked "Negro" to the ground he got up and ran to his truck, presented a black in color handgun and fired a shot off into the air and then sped off into the street. Next, Mr. Garcia told me that's when "Negro's" old G's, Pedro and Jose Moreno, started arguing with him and his boys at which point in time they started throwing weights at him and his boys and telling other people to come after them. He then explained to me at this time that's when "Negro" returned with his truck and struck his vehicle on the right side and that's when they all fled the scene. Mr. Garcia then stated that, Pedro Moreno, then continued to chase him all the way up to Dickson Avenue and struck his vehicle from behind. He finally stated that when they sped off again and they got chased all the way down Remount Road, got on I-26 to Dorchester Road into Dorchester Village where they were shot at by another unknown black male in the City of North Charleston. He stated that the second vehicle that struck him might had been a Nissan.

During the investigation, Mr. Garcia admitted to Detective Reyes and I that the incident could have started over territory and gangs at the nightclub. He then informed us that he's apart of the MS-14 gang and is apart of the gang "Nortenos" and that him and his gang have beef with the MS-13 and the gang known as "Northside" which "Negro" Pedro and Jose Moreno are apart of. He then stated that he has been making drug deals inside of the El Alamo for about five years and he has been selling cocaine.

He then informed us that he has also purchased beer around 4:00 a.m into the earlier mornings at the El Alamo after selling hours from behind the counter every weekend to also include liquor. He then stated that they sell beer until 6:00 a.m. as well. Written statements were obtained and later placed with the case file from the victim.

HPD_465

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-001516

Officer: FREYES REYES, FLOR | Date Entered/Changed: 07/27/2017 | Reviewer: | Review Date:

DETAILED STATEMENT OF INVESTIGATION: Supplement by Detective Reyes

On July 27, 2017, the victim, Nathaniel Esparza, arrived at the Hanahan Police Department and met with Cpl. Breen and I. Esparza stated that he wanted to provide accurate information as to what took place during this incident and was advised us that he was not completley truthful on the day this incident was reported becuase the other members of the gang (MS14) were present. He advised me that if he would of gave more detailed information and identified the subjects who struck his vehicle and shot the gun, he would have bead marked by his gang and been in jeopardy for his safety.

Esparza stated that on the night in question he was conacted by "Negro" who wantad to met with him at the El Alamo so that he could sell him some Xannie Bars. Esparza advisad that he met with "Negro" and didn't like the Xannie Bars so he refusad to purchase any from him. "Negro" got upset when gathered the mebers of his gand (MS13) and confronted Esparza in the El Alamo parking lot. A fight broke out between both gangs when Esparza was engaged into a physical confrontation with "negro"

AGENCY I.D. SC0080500

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2017-001553 | NCIC INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13B - LIQUOR LAW VIOLATIONS-ALLOWING CONSUMPTION OF BEER BETWEEN THE	☒YES ☐NO	☐YES ☐NO	03		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc/Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): THE ALAMO, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
07/29/2017	0315		07/29/2017	0341	07/29/2017	0315	0315	0341	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BREEN, DANIEL J				J S O U	W	M	00	N	(843) 767-5711 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL ROAD	HANAHAN	SC	29410	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY-PUBLIC				J S O U					H / B	H / B

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

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

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

SUBJECT

	SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
☒ SUSPECT	REYNA FLORES, BENJAMIN F	W	M	51	H	11/04/1965	6-0	185	BLK	BRO
☐ RUNAWAY										
☐ WANTED										
☐ WARRANT										
☐ ARREST										
☒ SUMMONS										

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1257 DICKSON AVE #A	HANAHAN	SC	29410	

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

ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1

DATE/TIME OF OFFENSE	DATE/TIME OF ARREST
07/29/2017 0315	07/29/2017 0315

NARRATIVE

Offenses:
LIQUOR LAW VIOLATIONS-ALLOWING CONSUMPTION OF BEER BETWEEN THE HOURS OF 2 - 7 A.M.

On July 29, 2017, at 03:15 hours, I responded to 5901 Loftis Road in reference to completing a compliance check on the El Alamo Nightclub to make sure they were in compliance with liquor laws and city ordinances along with all the other bars in the city.

Upon arrival, I made entry into the front door of the above mentioned address and I observed multiple people, which included men and women in the nightclub consuming beer out of open containers. While further walking around inside of the nightclub, I noticed that several people were opening Corona Light Beer bottles right in front of me and it was at approximately 03:15 hours in the morning. Sergeant Lanphere and Corporal Gombar arrived on scene at this time and made entry into the establishment as well. Due to the fact that the owner was permitting multiple subjects inside of the nightclub to consume the beer and other alcoholic beverages between the hours of 2:00 a.m. and 7 a.m. contact was made with Benjamin Reyna Flores.

While speaking with Mr. Reyna Flores and advising him that he would have to shut his club down tonight because he was in violation of the City Ordinance 4-2 "Hours for public consumption of alcoholic beverages," he became angry and stated that he had an appeal from the courts and that he's allowed to operate how he was, but could not provide me with any documentation on scene at that time. At this time, Mr. Reyna flores advised his employees to start shuting down the bar for the night and people started exiting the bar. During the investigation, Mr. Reyena Flores was cited and released on scene for the following charges;

Date Entered: 07/29/2017 04:36:43 AM Last Modified: 09/10/2017 08:08:38 PM
Print Date: 09/12/2017 02:25:05 PM

PROPERTY

TYPE (GROUP)	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY	JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned			
Count./Forged			
Dest./Damaged			
Recovered			
Unknown			

ADD

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒YES ☐NO	☒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

TEST

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
CPL DANIEL BREEN	07/29/2017		LT CASSIE BROOKS	07/29/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

HPD_467

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-001553

OFF. DRIGGERS DRIGGERS, Date Entered/Changed: 08/02/2017 Reviewer: Review Date:

DETAILED STATEMENT OF INVESTIGATION: This supplemental report was prepared by Det. Driggers.

On 7/28/2017, at approximately 2300 hours, I was conducting surveillance on the parking lot of 5901 Loftis Rd due to a recent shooting that had taken place there. A cooperating source met with Cpl. Breen and Det. Reyes and provided information that the shooting incident took place over a drug deal disagreement concerning Xanax medication. The cooperating source advised that gang members belonging to MS-13 and gang members belonging to Los Nortenos were possibly going to have another fight at El Alamo on this night.
I positioned myself in a location where I could observe the parking lot and the entrance to El Alamo while remaining concealed. At approximately 0014 hours on 7/29/2017, I observed Ben Reyna Flores arrive in a white four door SUV with SC registration 3609HS. Flores was wearing a white shirt, khaki pants, and a baseball style hat. I observed him unlock the front door to El Alamo. Flores arrived with a passenger; a Hispanic male who was approximately 5'0'' in height. The short Hispanic Male unlocked the door to the Latino Mix and went inside.

At approximately 0125 hours, I observed that patrons began arriving at El Alamo and going inside the establishment or lounging around in the parking lot in the vicinity of the front door. At approximately 0137 hours, I observed the very short Hispanic male exit The Latino Mix grocery store with a case of Modelo brand beer over his right shoulder. He proceeded to El Alamo and went inside with the beer. At approximately 0207 hours, I observed the very short Hispanic male exit the Latino Mix with a case of Corona brand beer. He proceeded to El Alamo with it and went inside the establishment. At approximately 0226, I observed a Hispanic male patron and a Hispanic female patron exit El Alamo and proceed to the Latino Mix grocery store. Approximately five minutes later they exited the Latino Mix with a case of Corona and returned with it to El Alamo. At approximately 0236 hours, the very short Hispanic male once again transferred a case of Corona from Latino Mix to El Alamo. At approximately 0315 hours, I observed Hanahan PD officers arrive at El Alamo to conduct a compliance check. It should be noted that prior to the compliance check at El Alamo, I heard Hanahan officers advising Dispatch over the radio that they were conducting compliance checks at LG's and Hanahan's Pub.

At the conclusion of the compliance check, Flores was ordered to shut down the club for the evening. Given that the patrons were leaving the location, I concluded my surveillance for the evening. No gang activity was reported for the remaining of the shift.

HPD_468

AGENCY I.D.
SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2017-001615

NCIC INQ. | ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 290 - MALICIOUS DAMAGE TO PROPERTY	☒YES ☐NO	☐YES ☐NO	18 03		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS RD, HANAHAN SC — ZIP CODE: 29410 — WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
08/06/2017	0438		08/06/2017	0458	08/06/2017	0439	0445	0458	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PEREZ, NOE REYES	RU			J (S) O U	W	M	23	H	(843) 557-8147 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4361 LESLIE ST #APTB	NORTH CHARLESTON	SC	29418	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
PEREZ, NOE REYES				J (S) O U	W	M	23	H	(843) 557-8147 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-8	180	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
4361 LESLIE ST #APTB	NORTH CHARLESTON	SC	29418	2

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

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

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

SUBJECT

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
PERSON, UNKNOWN/UNTRACKED	U	U	00	U					

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

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

ARRESTED NEAR OFFENSE SCENE ☐YES ☒NO — TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 08/06/2017 0438 — DATE/TIME OF ARREST:

NARRATIVE

Offenses:
MALICIOUS DAMAGE TO PROPERTY

Synopsis:

On August 6, 2017 I, Sgt. J. Johnson, responded to 5901 Loftis Road (El Alamo) Hanahan South Carolina, in reference to vandalism.

Interview with complainant/victim: (Noe Reyes Perez)

Perez stated as he was leaving the El Alamo, he realized an unknown subject keyed his truck while it was parked in the parking lot. Perez stated he has no idea on who could of have done this. Perez had nothing further to report at this time.

Interview with suspect:

No suspect was located at this time.

Officer action:

Date Entered: 08/06/2017 05:23:45 PM — Last Modified: 08/07/2017 11:22:17 AM — Print Date: 09/12/2017 02:24:22 PM

PROPERTY

	TYPE (GROUP)	03-Motor Vehicle -					TOTAL VALUE
	Burned						
	Count./Forged						
	Dest./Damaged	1000.00					1000.00
	Recovered						
	Unknown						

JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY:

JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY:

ADMIST

SUBJECT IDENTIFIED ☐YES ☒NO — SUBJECT LOCATED ☐YES ☒NO — ☐ACTIVE ☐UNFOUNDED ☒ADM. CLOSED — ☐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
CPL. JERMAINE JOHNSON	08/06/2017	802	LT CASSIE BROOKS	08/09/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

HPD_469

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
PROPERTY LISTING

CASE NUMBER: 2017-001615

NCIC INQ. | NCIC ENTD.

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

☐ MODIFIES ORIGINAL ☐ CASE STATUS CHANGE ☐ ADDITIONAL OFFENDERS ☐ ADDITIONAL RECOVERED PROPERTY

DESTROYED/DAMAGED 1,000.00

MOTOR VEHICLE - AUTOMOBILES

Make: RAM Model: DODGE Color: BLACK Year: 2017

License: SC NCE411 2018

TOTAL GROUP 1,000.00

TOTAL PROPERTY 1,000.00

ADM

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☐ YES ☒ NO	☐ 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
CPL. JERMAINE JOHNSON	08/08/2017	802	LT CASSIE BROOKS	08/09/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

STAT

HPD_470

AGENCY I.D.
SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2017-001615

NCIC: INQ. | ENTD.

Upon my arrival at the above location, I was met by Perez in the parking lot. I gathered all information from Perez concerning this incident. I observed a black 2017 Ford truck, which displayed South Carolina tag of NCE 411 in the parking lot. The unknown suspect had keyed the entire length of the diver side of the truck.

Perez was advised that a report will be done, given this case number and was advised on how to obtain a copy of this report for insurance purposes. I resumed my patrol duties there is nothing further to report at this time.

PROPERTY	TYPE (GROUP)	03-Motor Vehicle -			JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged	1000.00						1000.00
	Recovered							
	Seized							
	Stolen							
	Unknown							

SUBJECT IDENTIFIED ☐ YES ☒ NO | SUBJECT LOCATED ☐ YES ☒ NO | ☐ ACTIVE ☐ UNFOUNDED ☒ ADM. CLOSED | ☐ 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

INITIAL	REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
	CPL. JERMAINE JOHNSON	08/08/2017	802	LT CASSIE BROOKS	08/09/2017	173
				FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

HPD_471

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2017-001832 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1 - INFORMATION ONLY	☒YES ☐NO	☐YES ☐NO	03	
2.	☐YES ☐NO	☐YES ☐NO		
3.	☐YES ☐NO	☐YES ☐NO		

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Organ. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS RD, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
09/02/2017	0448		09/02/2017	0456	09/02/2017	0451	0451	0456	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
CITIZEN, CONCERNED	RU			JSO	U	U	00	U	H B	H B

ADDRESS | CITY | STATE | ZIP CODE | LOCATION NO.: 2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
				JSOU					H B	H B

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

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

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

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

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

SUBJECT

☐ SUSPECT ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JUVENILE ☐ SUMMONS

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
NO OFFENDER,	U	U	00	U					

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

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

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

ARRESTED NEAR OFFENSE SCENE ☐YES ☐NO | TOTAL # ARRESTED: 0

DATE/TIME OF OFFENSE: 09/02/2017 0448 | DATE/TIME OF ARREST:

NARRATIVE

Offenses:
INFORMATION ONLY

On September 2, 2017, at approximately 0451 hours, I was dispatched to 5901 Loftis Road (El Alamo) in reference to a large fight in progress. Upon my arrival, I met with security who stated that the situation has been handled and the parties involved had left the area. I observed freshly broken glass on the ground near one car and was informed by the driver that she was involved in the altercation, but did not want the police involved and left the scene. Because of the lack of cooperation the security and those involved in the altercations; a general information report was completed for HPD documentation purposes and the club was shut down.

Date Entered: 09/02/2017 07:25:28 PM Last Modified: 09/05/2017 08:34:48 AM
Print Date: 09/12/2017 02:21:35 PM

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

PROPERTY

TYPE (GROUP)					TOTAL VALUE
Burned					
Count./Forged					
Dest./Damaged					
Recovered					
Stolen					
Unknown					

ADD

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

1ST

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
OFC BRIAN MIDDLETON	09/02/2017	858	CPL. JERMAINE JOHNSON	09/04/2017	
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☐NO		

HPD_472

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2017-001840 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 90G - LIQUOR LAW VIOLATIONS	☒YES ☐NO	☐YES ☐NO	03		☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Org. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
2.	☐YES ☐NO	☐YES ☐NO			
3.	☐YES ☐NO	☐YES ☐NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 5901 LOFTIS RD, HANAHAN SC | ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
09/03/2017	0326		09/03/2017	0409	09/03/2017	0326	0326	0409	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
BREEN, DANIEL J				J S O U	W	M	00	N	(843) 757-5711 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL ROAD	HANAHAN	SC	29410	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOCIETY-PUBLIC				J S O U					H / B	H / B

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

VISIBLE INJURY (VICT. 1) ☐YES ☒NO EXPLAIN --

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

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

SUBJECT #1

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
SANTOS, GOMEZ AREL	W	F	39	H					

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
2181 DUNLAP ST APT 32C	CHARLESTON	SC	29406-4168	

SUBJECT (NO. 1) USING: ALCOHOL: ☐YES ☐NO ☒UNK. DRUGS: ☐YES ☐NO ☒UNK. TYPE: | ARRESTED NEAR OFFENSE SCENE ☒YES ☐NO | TOTAL # ARRESTED: 1 | DATE/TIME OF OFFENSE: 09/03/2017 0326 | DATE/TIME OF ARREST: 09/03/2017 0326

NARRATIVE

Offenses:
LIQUOR LAW VIOLATIONS

On September 9, 2017, at 03:26 hours, I responded to 5901 Loftis Road (The El Alamo) in reference to conducting a compliance check at the establishment.

Upon arrival, Sergeant Johnson, Officer Allgood and I where walking up to the front door to do the compliance check when we witnessed two Hispanic males arguing with each other in the front door, at which point one of them shoved the other knocking one of the Hispanic males almost over. At this time, Officer Allgood and Sergeant Johnson detained both subjects so that no further incident would happen or so that no big potential brawl broke out. Both Sergeant Johnson and Officer Allgood later determined that neither one of the males wished to pursue charges on one another and they were released without incident. After this was under control, Sergeant Johnson and I made our way inside of the front door and witnessed multiple people inside of the club actively opening and consuming alcohol past 2 a.m., which included, Corona Light Beer. At this time, because of our observations, I requested to speak with the owner or whomever was in charge.

I made contact with, Gomez Santos, who advised me that there was a black male, who was managing the bar tonight. I then made contact with this subject, who was unable to provide me with any identification and it appeared that he had been drinking and was potentially under the influence. While further speaking with Mrs. Santos, she advised me that she is appealing our City Ordinance and had paperwork to prove that. After reviewing the paperwork, she was cited and released on scene for the following violation:

PROPERTY

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
TYPE (GROUP)							TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMIN

SUBJECT IDENTIFIED ☒YES ☐NO | SUBJECT LOCATED ☒YES ☐NO | ☐ACTIVE ☐UNFOUNDED ☒ADM. CLOSED | ☐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
CPL DANIEL BREEN	09/03/2017	13	LT CASSIE BROOKS	09/05/2017	173
			FOLLOW-UP INVESTIGATION OFFICER ☐YES ☒NO		

HPD_473

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2017-001840 | NCIC INQ. | NCIC ENTD.

(4-2) Allowing the sale or consumption of alcohol between the hours of 2 and 7 a.m. Citation # 4102P0216292.

She was then advised that she would have to appear in Hanahan Municipal Court on September 13, 2017, at 9:00 a.m. for the violation. She was provided with her copy and then asked to shut the bar down for the night, at which point she complied and the bar was shut down.

Per Departmental Policy, my in car and body worn camera was activated and recording during this incident.

				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY	TYPE (GROUP)						TOTAL VALUE
	Burned						
	Count./Forged						
	Dest./Damaged						
	Recovered						
	Seized						
	Stolen						
	Unknown						

SUBJECT IDENTIFIED ☒ YES ☐ NO	SUBJECT LOCATED ☒ YES ☐ NO	☐ ACTIVE ☐ UNFOUNDED ☒ ADM. CLOSED	☐ 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

DISTRICT	REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
	CPL DANIEL BREEN	09/03/2017	13	LT CASSIE BROOKS	09/05/2017	173
				FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

HPD_474

AGENCY I.D. SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2017-002465 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED
1. 90Z - FALSE REPORT OF A FELONY	☒ YES ☐ NO	☐ YES ☐ NO	28	
2. 90Z - FALSE INFORMATION TO POLICE	☒ YES ☐ NO	☐ YES ☐ NO	28	
3. 90Z - DISCHARGING A FIREARM WITHIN THE CITY	☒ YES ☐ NO	☐ YES ☐ NO	28	

TYPE VICTIM: ☐ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☒ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER): 6220 MURRAY DRIVE APARTMENT 14-F HANAHAN SC 29410, HANAHAN SC

ZIP CODE: 29410 | WEAPON TYPE:

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
11/12/2017	0300		11/12/2017	0656	11/12/2017	0406	0418	0656	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
REYES, FLOR				(O) S O U	W	M	00	H	(843) 747-5711 H (843) 670-8389 B	H B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL RD	HANAHAN	SC	29410	

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
SOUTH CAROLINA, STATE OF				J S O U					(843) 747-5711 H B	H B

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
1255 YEAMANS HALL RD	HANAHAN	SC	29410	

VISIBLE INJURY (VICT. 1) ☐ YES ☒ NO EXPLAIN --

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

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
VARGAS, STEVEN JAVIER	W	M	19	H		5-7	145	BLK	GRN

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
6220 MURRAY DRIVE #14-F	HANAHAN	SC	29445	

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

ARRESTED NEAR OFFENSE SCENE ☒ YES ☐ NO | TOTAL # ARRESTED: 4

DATE/TIME OF OFFENSE: 11/12/2017 0300 | DATE/TIME OF ARREST: 11/17/2017 1745

NARRATIVE

Offenses:
FALSE REPORT OF A FELONY
FALSE INFORMATION TO POLICE
DISCHARGING A FIREARM WITHIN THE CITY

On November 12, 2017, at approximately 0431 hours, I responded to Trident Regional Hospital in reference to a shooting incident. Upon my arrival I met with Officer Middleton and Steven Vargas who had sustained a gunshot wound to his foot from this incident. Officer Middleton advised me that Vargas stated that he had left the Alamo Night Club at 5901 Loftis Rd. and was walking towards his residence. Vargas then heard several gunshots as a vehicle drove by and seconds later realized that he was shot in the right foot.

I met with Vargas in the emergency room and questioned him about this incident. He stated that he was at the Alamo Night Club and drank 8-10 beers when he decided to walk home. Vargas advised that he left the night club and walked up Yeamans Hall Rd. towards Murray Drive. As he was approaching the area of Howard Street, he heard 3-4 gunshots as some cars were passing by and a few seconds later his right foot started to hurt him.

Vargas stated that he then noticed a hole in the side of his tennis shoes and some blood in his shoe. I asked him how did he get to the hospital, he stated that his friend, Juan Gomez-Gonzalez, was driving by and stopped to help him. He advised that he had his friend give him a ride to his residence at 6220 Murray Dr. Apt. 14-F so that he could get his credentials to take with him to the hospital. Vargas advised me that after he got his credentials, his friend, Juan Gomez-Gonzalez, then transported him to Trident Hospital to receive medical attention for his gunshot wound.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY		TOTAL VALUE
Burned								
Count./Forged								
Dest./Damaged								
Recovered								
Seized								
Stolen								
Unknown								

ADMINISTRATIVE

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

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

REPORTING OFFICER(S)	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
DET FLOR REYES	11/19/2017	14	SGT JASON BARBARE	11/28/2017	7
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

I asked Vargas where was his tennis shoes with the bullet hole and his socks, He told me that he left them at his residence and later changed his story saying that he thinks he left it on the side of the road where his friend picked him up. I spoke to Vargas' registered nurse who informed me that X-rays indicated that the gunshot entered Vargas' right foot from a downward angle and exited his foot through the bottom. The bullet was a through and through t on the right side of his foot, not striking his ankle or any bones in his foot. Indications are that the bullet did not enter his foot from a side ankle.

I did observe a single-entry bullet wound to the rights side of Vargas' right foot and an exit wound on the bottom of his foot. Officer Middleton took several photos of the wound and they are attached to the case file.

Approximately 30 minutes later, Vargas' friend, Juan Gomez-Gonzalez, and two other friends, Luis Hernandez-Castro, and Edwin De Leon Jacanas, arrived at the emergency room to pick up Vargas whenever he was to be discharged. I met with Juan Gomez-Gonzalez who stated that he got a phone call from Vargas' brother named Javier and was asked to pick up Vargas to get him to the hospital.

Juan Gomez-Gonzalez advised that he left his residence accompanied by Luis Hernandez-Castro, and Edwin De Leon Jacanas, when they drove over to the Yeamans Hall Rd. area and picked up Vargas. He immediately took Vargas to Trident Hospital to be treated for his gunshot wound.

I informed Gomez-Gonzalez that Vargas told me that he picked him up on the side of the road, as he was driving by, and took him to his residence before going to the hospital. Gomez-Gonzalez advised that what Vargas said wasn't true, he wasn't just driving by, his brother Javier called him and asked him to go get Vargas, and that he never took Vargas to his residence. On the contrary, Gomez-Gonzalez advised me that he took Vargas directly to Trident Hospital.

I asked Gomez-Gonzalez if he saw Vargas' tennis shoes with the bullet hole on the side of the road with him and he replied," no, he didn't see any shoe or socks". I then interviewed Luis Hernandez-Castro, and Edwin De Leon Jacanas who gave the same sequence of events as Gomez-Gonzalez.

Steven Vargas, Luis Hernandez-Castro and Edwin De Leon Jacanas later provided me with written statements, but Gomez-Gonzalez refused to provide one.

I met with Vargas and explained to him that I was getting a different version of where he was picked up at and how he got someone to get him to the hospital. Vargas didn't reply or dispute what his 3 friends were saying, however he then told me that his shot-up shoes was on the side of the road where he was picked up.

After Vargas was discharged from the hospital, I requested for him and his 3 friends to show me where did this incident take place at and where was Vargas picked up at. I followed them to Yeamans Hall Rd. near the intersection of Howard Street where they confirmed that it was the area where this dent took place at. Vargas was then escorted to his residence.

I received a phone call later that evening from Sgt. J. Johnson who advised me that they responded to 6220 Murray Drive apartment 14-B, which is right underneath Vargas' apartment, and it was reported that a firearm was discharged into the ceiling of the bedroom. He told me that the bullet came through the ceiling and into the wall where a bullet was lodged (see supplement by Officer Middleton). It appears that Vargas was possibly shot by someone in his apartment (14-F) and one of the rounds came into apartment 14-B.

On November 13, 2017, a search warrant was presented to Judge Stokes who found probable cause and signed the warrant to be executed.

Shortly after, Detective Durant, Scheetz, and I arrived at 6220 Murray Drive Apartment 14-F and executed the search warrant. Steven Vargas was located in his bedroom and his brother Javier Vargas was sleeping on the couch in the living room. I informed both individuals about the search warrant and they were secured in the living room.

A search was conducted of the residence when a bullet hole with a small amount of blood was located in the carpet in Steven Vargas' bedroom underneath the foot of his bed. The location of the bullet hole is in direct correlation and just above the bedroom at apartment 14-B where the bullet almost struck the 8-year-old child and his mother. A square piece of the carpet containing the bullet hole and the blood was carved out and later placed into evidence. The crime scene was photographed, copied to a DVD, and placed in the case file.

I met with Steven and Javier Vargas in the living room where I verbally advised them both of their constitutional rights under the Miranda warning. Javier Vargas refused to talk and wanted to remain silent, but Steven Vargas consented to speak with me. I asked Steven Vargas if the blood on the carpet was

					JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY	TYPE (GROUP)							TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	known							

ADMINIST					
	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
DET FLOR REYES	11/19/2017	14	SGT JASON BARBARE	11/28/2017	7
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

his, he stated "yes it was his blood". I asked him if he got shot in his bedroom and if the bullet hole in the carpet was from this incident. He stated," yes, the blood was his and that he was the one who shot the gun into the floor".

I asked him (Steven Vargas) if the information he provided for the Police report that he was shot on Yeamans Hall Rd. from a drive by shooting situation was a "lie". He stated," yes, the shooting took place in his bedroom". I asked him to explain to me what took place on the day of this incident, He stated that a friend of his by the name of Michael was at his apartment between 0300-0330 hours that morning, and was going to sell him a handgun for about $300. They met in his bedroom where Michael showed him a 9MM Pistol.

Steven Vargas advised me that he removed the magazine from the gun and was examining it for any damage. He then pulled the trigger and the Pistol fired a round into his right foot. Steven Vargas stated that he thought that the Pistol was empty and didn't know that there was a round in the chamber. His foot started to bleed profusely when he immediately called his friend, Juan Gomez-Gonzalez, who came over to the residence and transported him to Trident Hospital.

Steven Vargas advised me that he fabricated the drive by shooting story because he was afraid of going to jail for having a handgun in the residence. I asked him for further information on Michael and how to contact him. He advised that Michael returned to Florida on the same night of this incident and he has no contact information for him to include his last name.

Therefore due to the evidence found at the apartment and Steven Vargas confessing that the drive by shooting story was a "lie", the attempted murder investigation was unfounded (refer to case# 2017-002388) , but charges for filing a false police report will be pursued.

On November 16, 2017, I presented this case in front of Judge Stokes who found probable cause and issued the following arrest warrants:

- Warrant 2017A0820300416 for Filing a False Police Report of a Felony against Steven Vargas
- Warrant 2017A0820300414 for False Information to Police against Luis Hernandez-Castro
- Warrant 2017A0820300415 for False Information to Police against Edwin De Leon Jacanas
- Warrant 2017A0820300413 for False Information to Police against Juan Gomez-Gonzalez

On November 17, 2017, an affidavit for Discharging a Firearm within the City Limits was prepared under warrant# 2017A0820300412 against Steven Vargas and forwarded to Judge Revelise for his signature.

On November 17, 2017, at approximately1740 hours, Detective Scheetz, Sgt. Barbare, Durant, and I arrived at 6220 Murray Dr. apartment 14-F and met with Steven Vargas, Edwin De Leon Jacanas, and Juan Gomez-Gonzalez. All three subjects were advised of the outstanding warrants and they were taken into custody. Subjects were handcuffed (double locked & checked for fit), searched, and transported to the Hanahan Police Department for processing. Subject Luis Hernandez-Castro, who also had an outstanding warrant, was not on scene and was unable to be located at this time.

While at headquarters, the subjects were served with the following warrants and they were provided copies of them:

- Warrant 2017A0820300416 for Filing a False Police Report of a Felony was served on Steven Vargas
- Warrant 2017A0820300415 for False Information to Police was served on Edwin De Leon Jacanas
- Warrant 2017A0820300413 for False Information to Police was served on Juan Gomez-Gonzalez

All three subjects were transported to the Berkeley County Detention Center to await their bond hearing pending their court dates.

					JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	
PROPERTY	TYPE (GROUP)							TOTAL VALUE
	Burned							
	Count./Forged							
	Dest./Damaged							
	Recovered							
	Seized							
	Stolen							
	Unknown							

ADMINIST						
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	
DET FLOR REYES	11/19/2017	14	SGT JASON BARBARE	11/28/2017	7	
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO			

AGENCY I.D.
SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER: 2017-002465

NCIC: INQ. | ENTD.

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

VICTIM / SUBJECT / OVERFLOW

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
DE LEON JACANAS, EDWIN OMAR				J S O U	W	M	19		H

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 02 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☐ SUMMONS ☐

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-9	130	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
6220 MURRAY DR #14-F	HANAHAN	SC	29410		(843) 425-5468 H (843) 425-5468 B	H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN:
VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.
☐ TWO-MAN VEH. ☐ DETECTIVE/SPL.ASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 02 USING ALCOHOL: ☐ NO ☒ YES
USING DRUGS: ☒ NO ☐ YES TYPE: ☐ UNKNOWN

VICTIM / SUBJECT / OVERFLOW

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
GOMEZ-GONZALEZ, JUAN CARLOS				J S O U	W	M	43		N

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 03 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☒ ARREST ☐ JAIL ☐ SUMMONS ☐

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	230	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
6220 MURRAY DR #16-E	HANAHAN	SC	29410		(787) 477-4939 H (787) 477-4939 B	H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN:
VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.
☐ TWO-MAN VEH. ☐ DETECTIVE/SPL.ASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 03 USING ALCOHOL: ☐ NO ☐ YES
USING DRUGS: ☐ NO ☐ YES TYPE: ☒ UNKNOWN

VICTIM / SUBJECT / OVERFLOW

NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	D.O.B.	ETH
HERNANDEZ-CASTRO, LUIS ROBERTO				J S O U	W	M	31		H

☐ COMPLAINANT ☐ VICTIM # ☒ SUBJECT # 04 ☐ RUNAWAY ☐ WANTED ☐ WARRANT ☐ ARREST ☐ JAIL ☐ SUMMONS ☐

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-10	175	BLK	BRO	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.	DAY PHONE	EVENING PHONE
6220 MURRAY DRIVE #15-E	HANAHAN	SC	29410		(843) 433-6461 H (843) 433-6461 B	H B

☐ VICTIM NO. ____ VISIBLE INJURY: ☐ NO ☐ YES — EXPLAIN:
VICTIM USING ALCOHOL: ☐ NO ☐ YES ☐ UNK. — DRUGS: ☐ NO ☐ YES TYPE: ☐ UNK.
☐ TWO-MAN VEH. ☐ DETECTIVE/SPL.ASMT ☐ ALONE ☐ ONE-MAN VEH. ☐ OTHER ☐ ASSISTED

☒ SUBJECT NO. 04 USING ALCOHOL: ☐ NO ☒ YES
USING DRUGS: ☒ NO ☐ YES TYPE: ☐ UNKNOWN

ADMINISTRATIVE

SUBJECT IDENTIFIED	SUBJECT LOCATED			
☒ YES ☐ NO	☒ 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
DET FLOR REYES	11/19/2017	14	SGT JASON BARBARE	11/28/2017	7
			FOLLOW-UP INVESTIGATION OFFICER ☐ YES ☒ NO		

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-002465

Officer: 858 MIDDLETON, BRIAN Date Entered/Changed: 11/21/2017 Reviewer: Review Date:

DETAILED STATEMENT OF INVESTIGATION: Supplement by OFC Brian Middleton

On November 12, 2017, at approximately 0406 hours, I was dispatched to Trident Medical Center to meet with a patient who stated that he was shot in the foot somewhere near The Alamo. Upon my arrival, I made contact with a North Charleston (NCPD) officer and the victim/patient, identified as Steven Javier Vargas (OH DL #: UQ442482), in room 11, but because of a language barrier the NCPD Officer translated for me the initial statement of S. Vargas. According to the translation provided by the NCPD Officer, S. Vargas was leaving The Alamo around 0300 hours when he heard what he thought was fireworks, but then realized he was shot in his right foot. I informed the NCPD Officer that I was at The Alamo around that time until roughly 0355 hours and no such event occurred. When present with this fact, S. Vargas changed his story and stated that he was walking somewhere on Belvedere Drive heading toward Murray Drive when he was shot.

Because of the language barrier, inconsistencies of the S. Vargas story and the nature of the situation, Detective Reyes was contacted to meet with the victim and myself at the hospital.

On November 12, 2017, at approximately 1820 hours, I was dispatched to 6220 Murray Drive Apt. 14B in response to a possible gunshot hole in her ceiling. Upon my arrival, I made contact with the complaint, Justin McKnight (SC DL #: 101366762) and Rayana Meadows (SC DL #: 100457262), who stated that this morning today they noticed the fresh hole in their ceiling and discovered a bullet imbedded in the wall.

As I conducted my investigation, I realized that the gunshot victim I met with at trident hospital, S. Vargas, lived in the apartment above McKnight/Meadows. I asked R. Meadows if she heard any gunshot last night, she stated that she did not, but that the people above her was partying all throughout the night. R. Meadows then stated that she would be leaving for the night because she felt extremely unsafe at the apartment, but did provide a written statement before departing.

I took photographs of the scene, collected the bullet for evidence and advised McKnight/Meadows that they may obtain a copy of the report to submit to their landlord, if needed.

Investigation pending.

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-002465

Officer: JGOMBAR GOMBAR, JOHN Date Entered/Changed: 11/21/2017 Reviewer: Review Date:

DETAILED STATEMENT OF INVESTIGATION: On November 17, 2017, at 2030 hours, I met with Cpl Perez with the Berkeley County Sheriff's Office at the Hanahan Police Station in which she brought the subject, Luis Roberto Hernandez-Castro, from Moncks Corner where he showed up to turn himself in on an arrest warrant that we had for Giving False Information to Police, 2017A0820300414.

Hernandez-Castro was then escorted in to th booking room at HPD with Cpl Perez who was going to translate the booking process and the Warrant toi Hernandez-Castro. Cpl. Perez then read Hernandez-Castro the arrest warrant and Hernandez-Castro then acknowledged to Cpl. Perez that he understood the charges against him.

Hernandez-Castro was then served with his copy of the arrest warrant and the booking process was completed. Hernandez-Castro was then placed in a holding cell and was later transported to the Berkeley County Detention Center by the Berkeley County Transport team where he is to await for his bond hearing in the morning.

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-002465

Officer: BKRUTEK KRUTEK, BOB Date Entered/Changed: 11/21/2017 Reviewer: Review Date:

DETAILED STATEMENT OF INVESTIGATION: On 11/14/2017, warrant #2017A00820300412 was drafted on Steven Javier Vargas, for the charge of discharging a firearm within city limits. PFC Callahan brought the warrant in front of Judge Revelise, who found probale cause and signed the warrant. Vargas was served his warrant at BCDC.

AGENCY I.D.
SC0080600

CITY OF HANAHAN POLICE DEPARTMENT
INCIDENT REPORT

CASE NUMBER: 2017-002388 | NCIC INQ. | NCIC ENTD.

EVENT

INCIDENT TYPE	COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM
1. 13A - ATTEMPTED MURDER	☒ YES ☐ NO	☐ YES ☐ NO	13		☒ Individual ☐ Business ☐ Financial Inst. ☐ Government ☐ Relig. Orgn. ☐ Soc./Public ☐ Other ☐ Unknown ☐ Police Off.
	☐ YES ☐ NO	☐ YES ☐ NO			
3.	☐ YES ☐ NO	☐ YES ☐ NO			

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)	ZIP CODE	WEAPON TYPE
YEAMANS HALL ROAD NEAR HOWARD STREET, HANAHAN SC	29410	12

INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK: DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	LOCATION NO.
11/12/2017	0300		11/12/2017	0656	11/12/2017	0406	0418	0656	2

VICTIM #1

COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
VARGAS, STEVEN JAVIER	RU			J S O U	W	M	19	H	(440) 344-8532 H / B	H / B

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
5650 WOODMAN AVE #LOT 28	ASHTABULA	OH	44004	2

VICTIM'S NAME (LAST, FIRST, MIDDLE)	RELATIONSHIP TO SUBJECT #1	#2	#3	RESIDENT	RACE	SEX	AGE	ETH	DAYTIME PHONE	EVENING PHONE
VARGAS, STEVEN JAVIER	RU			J S O U	W	M	19	H	(440) 344-8532 H / B	H / B

HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.
5-7	145	BLK	GRN	

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.
5650 WOODMAN AVE #LOT 28	ASHTABULA	OH	44004	2

VISIBLE INJURY (VICT. 1) ☒ YES ☐ NO EXPLAIN -- **Severe Laceration**

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

☐ TWO-MAN VEH. ☐ ONE-MAN VEH. ☐ DETECTIVE/SPL.ASMT. ☐ OTHER ☐ ALONE ☐ ASSISTED

J - This Jurisdiction S - State O - Out of State U - Unknown

SUBJECT #1

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

SUBJECT NAME (LAST, FIRST, MIDDLE)	RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
00000, 00000UNTRACK	U	U	00	U				XXX	XXX

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

ADDRESS	CITY	STATE	ZIP CODE	LOCATION NO.

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

ARRESTED NEAR OFFENSE SCENE ☐ YES ☒ NO TOTAL # ARRESTED 0

DATE/TIME OF OFFENSE: 11/12/2017 0300

DATE/TIME OF ARREST:

NARRATIVE

Offenses:
ATTEMPTED MURDER

On November 12, 2017, at approximately 0406 hours, I was dispatched to Trident Medical Center to meet with a patient who stated that he was shot in the foot somewhere near The Alamo.

See Supplements.

PROPERTY

TYPE (GROUP)				JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY		JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY	TOTAL VALUE
Burned							
Count./Forged							
Dest./Damaged							
Recovered							
Seized							
Stolen							
Unknown							

ADMINIST

SUBJECT IDENTIFIED	SUBJECT LOCATED				
☒ YES ☐ NO	☒ 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
OFC BRIAN MIDDLETON	11/12/2017	858	SGT. JERMAINE JOHNSON	11/13/2017	802
			FOLLOW-UP INVESTIGATION OFFICER ☒ YES ☐ NO DET FLOR REYES	11/13/2017	14

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-002388

Off :858 MIDDLETON, BRIAN Date Entered/Changed: 11/12/2017 Reviewer: JJOHNSON Review Date: 11/13/2017

DETAILED STATEMENT OF INVESTIGATION: On November 12, 2017, at approximately 0406 hours, I was dispatched to Trident Medical Center to meet with a patient who stated that he was shot in the foot somewhere near The Alamo. Upon my arrival, I made contact with a North Charleston (NCPD) officer and the victim/patient, identified as Steven Javier Vargas (OH DL #: UQ442482), in room 11, but because of a language barrier the NCPD Officer translated for me the initial statement of S. Vargas. According to the translation provided by the NCPD Officer, S. Vargas was leaving The Alamo around 0300 hours when he heard what he thought was fireworks, but then realized he was shot in his right foot. I informed the NCPD Officer that I was at The Alamo around that time until roughly 0355 hours and no such event occurred. When present with this fact, S. Vargas changed his story and stated that he was walking somewhere on Belvedere Drive heading toward Murray Drive when he was shot.

Because of the language barrier, inconsistencies of the S. Vargas story and the nature of the situation, Detective Reyes was contacted to meet with the victim and myself at the hospital.

Investigation pending.

See supplements.

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-002388

Off r:858 MIDDLETON, BRIAN Date Entered/Changed: 11/12/2017 Reviewer: JJOHNSON Review Date: 11/13/2017

DETAILED STATEMENT OF INVESTIGATION: On November 12, 2017, at approximately 1820 hours, I was dispatched to 6220 Murray Drive Apt. 14B in response to a possible gunshot hole in her ceiling. Upon my arrival, I made contact with the complaint, Justin McKnight (SC DL #: 101366762) and Rayana Meadows (SC DL #: 100457262), who stated that this morning today they noticed the fresh hole in their ceiling and discovered a bullet imbedded in the wall.

As I conducted my investigation, I realized that the gunshot victim I met with at trident hospital, S. Vargas, lived in the apartment above McKnight/Meadows. I asked R. Meadows if she heard any gunshot last night, she stated that she did not, but that the people above her was partying all throughout the night. R. Meadows then stated that she would be leaving for the night because she felt extremely unsafe at the apartment, but did provide a written statement before departing.

I took photographs of the scene, collected the bullet for evidence and advised McKnight/Meadows that they may obtain a copy of the report to submit to their landlord, if needed.

Investigation pending.

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-002388

Off: FREYES REYES, FLOR Date Entered/Changed: 11/13/2017 Reviewer: Review Date:

DETAILED STATEMENT OF INVESTIGATION: Supplement by Detective Reyes

On November 12, 2017, at approximately 0431 hours, I responded to Trident Regional Hospital in reference to a shooting incident. Upon my arrival I met with Officer Middleton and Steven Vargas who had sustained a gunshot wound to his foot from this incident. Officer Middleton advised me that Vargas stated that he had left the Alamo Night Club at 5901 Loftis Rd. and was walking towards his residence. Vargas then heard several gunshots and seconds later realized that he was shot in the right foot.

I met with Vargas in the emergency room and questioned him about this incident. He stated that he was at the Alamo Night Club and drank 8-10 beers when he decided to walk home. Vargas advised that he left the night club and walked up Yeamans Hall Rd. towards Murray Drive. As he was approaching the area of Howard Street, he heard 3-4 gunshots as some cars were passing by and a few seconds later his right foot started to hurt him.

Vargas stated that he then noticed a hole in the side of his tennis shoes and some blood in his shoe. I asked him how did he get to the hospital, he stated that his friend, Juan Gomez-Gonzalez, was driving by and stopped to help him. He advised that he had his friend give him a ride to his residence at 6220 Murray Dr. Apt. 14-F so that he could get his credentials to take with him to the hospital. Vargas advised me that after he got his credentials, his friend, Juan Gomez-Gonzalez, then transported him to Trident Hospital to receive medical attention for his gunshot wound.

I asked Vargas where was his tennis shoes with the bullet hole and his socks, He told me that he left them at his residence and later changed his story saying that he thinks he left it on the side of the road where his friend picked him up. I spoke to Vargas' registered nurse who informed me that X-rays indicated that the gunshot entered Vargas' right foot from a downward angle and exited his foot through the bottom. The bullet was a through and through shot on the right side of his foot, not striking his ankle or any bones in his foot. Indications are that the bullet did not enter his foot from a side ankle.

I did observe a single-entry bullet wound to the rights side of Vargas' right foot and an exit wound on the bottom of his foot. Officer Middleton took several photos of the wound and they are attached to the case file.

Approximately 30 minutes later, Vargas' friend, Juan Gomez-Gonzalez, and two other friends, Luis Hernandez-Castro, and Edwin De Leon Jacanas, arrived at the emergency room to pick up Vargas whenever he was to be discharged. I met with Juan Gomez-Gonzalez who stated that he got a phone call from Vargas' brother named Javier and was asked to pick up Vargas to get him to the hospital.

Juan Gomez-Gonzalez advised that he left his residence accompanied by Luis Hernandez-Castro, and Edwin De Leon Jacanas, when they drove over to the Yeamans Hall Rd. area and picked up Vargas. He immediately took Vargas to Trident Hospital to be treated for his gunshot wound.

I informed Gomez-Gonzalez that Vargas told me that he picked him up on the side of the road, as he was driving by, and took him to his residence before going to the hospital. Gomez-Gonzalez advised that what Vargas said wasn't true, he wasn't just driving by, his brother Javier called him and asked him to go get Vargas, and that he never took Vargas to his residence. On the contrary, Gomez-Gonzalez advised me that he took Vargas directly to Trident Hospital.

I asked Gomez-Gonzalez if he saw Vargas' tennis shoes with the bullet hole on the side of the road with him and he replied," no, he didn't see any shoe or socks". I then interviewed Luis Hernandez-Castro, and Edwin De Leon Jacanas who gave the same sequence of events as Gomez-Gonzalez.

Steven Vargas, Luis Hernandez-Castro and Edwin De Leon Jacanas later provided me with written statements, but Gomez-Gonzalez refused to provide one.

I met with Vargas and explained to him that I was getting a different version of where he was picked up at and how he got someone to get him to the hospital. Vargas didn't reply or dispute what his 3 friends were saying, however he then told me that his shot-up shoes was on the side of the road where he was picked up.

After Vargas was discharged from the hospital, I requested for him and his 3 friends to show me where did this incident take place at and where was Vargas picked up at. I followed them to Yeamans Hall Rd. near the intersection of Howard Street where they confirmed that it was the area where this incident took place at. Vargas was then escorted to his residence.

I received a phone call later that evening from Sgt. J. Johnson who advised me that they responded to 6220 Murray Drive apartment 14-B, which is right underneath Vargas' apartment, and it was reported that a firearm was discharged into the ceiling of the bedroom. He told me that the bullet came through the ceiling and into the wall where a bullet was lodged (see supplement by Officer Middleton). It appears that Vargas was possibly shot by someone in his apartment (14-F) and one of the rounds came into apartment 14-B.

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-002388

Officer: FREYES REYES, FLOR | Date Entered/Changed: 11/13/2017 | Reviewer: | Review Date:

On November 13, 2017, a search warrant was presented to Judge Stokes who found probable cause and signed the warrant to be executed.

Shortly after, Detective Durant, Scheetz, and I arrived at 6220 Murray Drive Apartment 14-F and executed the search warrant. Steven Vargas was located in his bedroom and his brother Javier Vargas was sleeping on the couch in the living room. I informed both individuals about the search warrant and they were secured in the living room.

A search was conducted of the residence when a bullet hole with a small amount of blood was located in the carpet in Steven Vargas' bedroom underneath the foot of his bed. The location of the bullet hole is in direct correlation and just above the bedroom at apartment 14-B where the bullet almost struck the 8-year-old child and his mother. A square piece of the carpet containing the bullet hole and the blood was carved out and later placed into evidence. The crime scene was photographed, copied to DVD, and attached to the case file.

I met with Steven and Javier Vargas in the living room where I verbally advised them both of their constitutional rights under the Miranda warning. Javier Vargas refused to talk and wanted to remain silent, but Steven Vargas consented to speak with me. I asked Steven Vargas if the blood on the carpet was his, he stated "yes it was his blood". I asked him if he got shot in his bedroom and if the bullet hole in the carpet was from this incident. He stated," yes, the blood was his and that he was the one who shot the gun into the floor".

I asked him (Steven Vargas) if the information he provided for the Police report that he was shot on Yeamans Hall Rd. from a drive by shooting situation was a "lie". He stated," yes, the shooting took place in his bedroom". I asked him to explain to me what took place on the day of this incident, He stated that a friend of his by the name of Michael was at his apartment between 0300-0330 hours that morning, and was going to sell him a handgun for about $300. They met in his bedroom where Michael showed him a 9MM Pistol.

Steven Vargas advised me that he removed the magazine from the gun and was examining it for any damage. He then pulled the trigger and the Pistol fired a round into his right foot. Steven Vargas stated that he thought that the Pistol was empty and didn't know that there was a round in the chamber. His foot started to bleed profusely when he immediately called his friend, Juan Gomez-Gonzalez, who came over to the residence and transported him to Trident Hospital.

Steven Vargas advised me that he fabricated the drive by shooting story because he was afraid of going to jail for having a handgun in the residence. I asked him for further information on Michael and how to contact him. He advised that Michael returned to Florida on the same night of this incident and he has no contact information for him to include his last name.

Therefore due to the evidence found at the apartment and Steven Vargas confessing that the drive by shooting story was a "lie", this case was unfounded for the attempted murder investigation, but charges for filing a false police report will follow, refer to case 2017-002465.

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-002388

Officer: JGOMBAR GOMBAR, JOHN Date Entered/Changed: 11/17/2017 Reviewer: JGOMBAR Review Date: 11/17/2017

DETAILED STATEMENT OF INVESTIGATION: On November 17, 2017, at 2030 hours, I met with Cpl Perez with the Berkeley County Sheriff's Office at the Hanahan Police Station in which she brought the subject, Luis Roberto Hernandez-Castro, from Moncks Corner where he showed up to turn himself in on an arrest warrant that we had for Giving False Information to Police, 2017A0820300414.

Hernandez-Castro was then escorted in to th booking room at HPD with Cpl Perez who was going to translate the booking process and the Warrant toi Hernandez-Castro. Cpl. Perez then read Hernandez-Castro the arrest warrant and Hernandez-Castro then acknowledged to Cpl. Perez that he understood the charges against him.

Hernandez-Castro was then served with his copy of the arrest warrant and the booking process was completed. Hernandez-Castro was then placed in a holding cell and was later transported to the Berkeley County Detention Center by the Berkeley County Transport team where he is to await for his bond hearing in the morning.

INCIDENT REPORT SUPPLEMENTAL

Case Number: 2017-002388

Off :BKRUTEK KRUTEK, BOB Date Entered/Changed: 11/18/2017 Reviewer: JBARBARE Review Date: 11/20/2017

DETAILED STATEMENT OF INVESTIGATION: On 11/14/2017, warrant #2017A00820300412 was drafted on Steven Javier Vargas, for the charge of discharging a firearm within city limits. PFC Callahan brought the warrant in front of Judge Revelise, who found probale cause and signed the warrant. Vargas was served his warrant at BCDC.

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Jan 21 2021
SC Court of Appeals

Certificate of Counsel

I certify that the Record on Appeal contains all material proposed to be included by any of the parties and not any other material. (NOTE: Defendant's designated trial exhibits 19 and 20, photos of El Alamo and Latino Mix cannot be located are omitted.)

January 20, 2021

/s/Thomas R. Goldstein
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