

THE STATE OF SOUTH CAROLINA
In The Supreme Court

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APPEAL FROM GREENWOOD COUNTY
Court of Common Pleas

S.C. SUPREME COURT

The Honorable Mark J. Hayes, II, Circuit Court Judge

Appellant Case No. 2020-00750

Earnest E. Vaughn,..... Petitioner,

v.

State of South Carolina,..... Respondent.

APPENDIX
VOLUME III

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AGENCY I.D.
SC0240000

INCIDENT REPORT

CASE NUMBER

1600003053

NCIC

INQ. ENTD.

EVENT	INCIDENT TYPE		COMPLETED	FORCED ENTRY	PREMISE TYPE	UNITS ENTERED	TYPE VICTIM		
	1. TRAFFICKING METHAMPHETAMINE, MORE THAN 10, LESS THAN 28 GRAMS		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	HIGHWAY/ROAD/AL LEY		<input type="checkbox"/> Individual	<input type="checkbox"/> Business	
	2. PWID MARIJUANA		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	HIGHWAY/ROAD/AL LEY		<input type="checkbox"/> Financial Inst.	<input type="checkbox"/> Government	
	3. UNLAWFUL CONDUCT TOWARDS A CHILD		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	HIGHWAY/ROAD/AL LEY		<input checked="" type="checkbox"/> Relig. Orgs.	<input type="checkbox"/> Soc./Public	
INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)		GREENWOOD		ZIP CODE	WEAPON TYPE				
FURMAN BURTON ROAD		SC		29649					
INCIDENT DATE		24 HR. CLOCK	TO DATE	24 HR. CLOCK	DISPATCH DATE/TIME 24 HR. CLOCK		LOCATION NO.		
01/27/2016		17:00	01/27/2016	18:00	DISP. DATE	DISP. TIME	TIME ARRIVED	DEPART. TIME	
					01/27/2016		17:26	17:55	
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE	ETH.	
GREENWOOD COUNTY DRUG ENFORCEM,		#1	#2	#3	J	S	O	U	
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.			
528 EDGEFIELD STREET		GREENWOOD		SC	29646	CENTRAL			
VICTIM NO. 1	VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE	
	GREENWOOD COUNTY,		#1	#2	#3	J	S	O	U
	ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.		
	528 EDGEFIELD STREET		GREENWOOD		SC	29646	CENTRAL		
HEIGHT		WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC.				
ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.			
528 EDGEFIELD STREET		GREENWOOD		SC	29646	CENTRAL			
VISIBLE INJURY (VICT. 1)		YES <input type="checkbox"/> NO <input type="checkbox"/>		EXPLAIN -		COMPLAINT OF ANY NON-VISIBLE INJURIES:		YES <input type="checkbox"/> NO <input type="checkbox"/>	
VICTIM (NO. 1) USING: ALCOHOL		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK <input type="checkbox"/>		DRUGS: YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK <input type="checkbox"/>		TYPE:			
TWO-MAN VEH.		ONE-MAN VEH.		DETECTIVE/SPLASMT.		OTHER		ALONE <input type="checkbox"/> ASSISTED <input type="checkbox"/>	
								* J - This Jurisdiction. S - State. O - Out of State. U - Unknown.	
SUBJECT NO. 1	NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	
	VAUGHN, EARNEST EDWARD		W	M	56	N	1959	510	
	FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC.								
	ADDRESS		CITY		STATE	ZIP CODE	LOCATION NO.		
[REDACTED]		GREENWOOD		SC	29646	CENTRAL			
JAIL		SUBJECT (NO. 1) USING: ALCOHOL:		ARRESTED NEAR OFFENSE SCENE		DATE/TIME OF OFFENSE		DATE/TIME OF ARREST	
[REDACTED]		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK <input type="checkbox"/>		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>		01/27/2016 17:10		1/27/2016 17:15	
SUMMONS		DRUGS: YES <input type="checkbox"/> NO <input type="checkbox"/>		TYPE: UNK <input checked="" type="checkbox"/>		TOTAL # ARRESTED		2	
NARRATIVE	Narrative by Agent Louis:								
	On January 27, 2016, Agents with the Greenwood County DEU, Members of the Investigations Division, and Josh Hood with the Community Actions Team, were able to utilize a confidential informant to arrange a meeting at the car wash beside Bi-Lo, located at 2010 Montague Ave Extension, in Greenwood County, in reference to purchasing approximately 14 grams of meth from Brandy Wilson and Earnest Vaughn. While conducting surveillance in the parking lot of Bi-Lo, Investigator Madden and I observed a black in color Chevy Tahoe, matching the description of the vehicle that Wilson and Vaughn would be in, enter the top of the parking lot. Upon confirming the vehicle to be the suspect vehicle, Louis notified other members of the surveillance unit that the subjects had just entered the parking lot at Bi-Lo and were traveling towards the car wash next to Bi-Lo. Hood								
	JURISDICTION OF THEFT LAW ENFORCEMENT AGENCY				JURISDICTION OF RECOVERY LAW ENFORCEMENT AGENCY				
PROPERTY EST.	TYPE (GROUP)	DRUGS/NARCOTICS	MONEY					TOTAL VALUE	
	STOLEN								
	DAMAGED								
	BURNED								
	RECOVERED								
	SEIZED	10.62 GM, 7.66 GM, 4	\$95.00					\$95.00	
ADMINISTRATIVE	SUBJECT IDENTIFIED		SUBJECT LOCATED		ACTIVE		ADM. CLOSED		
	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		<input type="checkbox"/> UNFOUNDED		<input checked="" type="checkbox"/> ARRESTED UNDER 18		
							<input checked="" type="checkbox"/> ARRESTED 18 AND OVER		
							<input type="checkbox"/> EX-CLEAR UNDER 18		
						<input type="checkbox"/> EX-CLEAR 18 AND OVER			
REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. 5. <input type="checkbox"/> JUVENILE - NO CUSTODY									
REPORTING OFFICER			DATE	UNIT NUMBER	APPROVING OFFICER			DATE	
BROOKS, E			01/27/2016	351					
LOUIS, B			01/27/2016	340	FOLLOW-UP OFFICER INVESTIGATION				
					<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				

AGENCY I.D.
SC0240000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

1600003053

NCIC

INQ. ENTD.

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

VICT./SUBJ. I.D. OVERFLOW	<input type="checkbox"/> COMPLAINANT	NAME (LAST, FIRST, MIDDLE) Victim		VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH.		
	<input checked="" type="checkbox"/> VICTIM # 2			#1	#2	#3	J	S	U	W	M	5	2010	N
	<input type="checkbox"/> SUBJECT #	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC.								
	<input type="checkbox"/> RUNAWAY													
	<input type="checkbox"/> WANTED	ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE					
	<input type="checkbox"/> WARRANT			HONEA PATH	SC									
	<input checked="" type="checkbox"/> ARREST	<input checked="" type="checkbox"/> VICTIM NO. 2	VISIBLE INJURY	<input type="checkbox"/> NO	<input type="checkbox"/> YES	COMPLAINT OF ANY NON-VISIBLE INJURIES	VICTIM USING ALCOHOL	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> UNK	TWO-MAN VEH.	<input type="checkbox"/> DETECTIVE / SPLASMT.	<input type="checkbox"/> ALONE	
	<input type="checkbox"/> JAIL	EXPLAIN -		<input type="checkbox"/> NO	<input type="checkbox"/> YES	DRUGS	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	TYPE:	<input type="checkbox"/> UNK	ONE-MAN VEH.	<input type="checkbox"/> OTHER	<input type="checkbox"/> ASSISTED	
	<input type="checkbox"/> SUMMONS	<input type="checkbox"/> SUBJECT NO. _____	USING ALCOHOL	<input type="checkbox"/> NO	<input type="checkbox"/> YES	USING DRUGS:	<input type="checkbox"/> NO	<input type="checkbox"/> YES	TYPE:	<input type="checkbox"/> UNK				

VICT./SUBJ. I.D. OVERFLOW	<input type="checkbox"/> COMPLAINANT	NAME (LAST, FIRST, MIDDLE) WILSON, BRANDY LEE		VICTIM RELATIONSHIP TO SUBJECT			RESIDENT	RACE	SEX	AGE	D.O.B.	ETH.		
	<input type="checkbox"/> VICTIM #			#1	#2	#3	J	S	U	W	F	37	978	N
	<input type="checkbox"/> SUBJECT #	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC.								
	<input type="checkbox"/> RUNAWAY													
	<input type="checkbox"/> WANTED	ADDRESS		CITY	STATE	ZIP CODE	LOCATION NO.	DAYTIME PHONE	EVENING PHONE					
	<input type="checkbox"/> WARRANT			GREENWOOD	SC	29649	ZONE 1	864-554-2420					864-554-2420	
	<input checked="" type="checkbox"/> ARREST 0	<input type="checkbox"/> VICTIM NO. _____	VISIBLE INJURY	<input type="checkbox"/> NO	<input type="checkbox"/> YES	COMPLAINT OF ANY NON-VISIBLE INJURIES	VICTIM USING ALCOHOL	<input type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> UNK	TWO-MAN VEH.	<input type="checkbox"/> DETECTIVE / SPLASMT.	<input type="checkbox"/> ALONE	
	<input type="checkbox"/> JAIL	EXPLAIN -		<input type="checkbox"/> NO	<input type="checkbox"/> YES	DRUGS	<input type="checkbox"/> NO	<input type="checkbox"/> YES	TYPE:	<input type="checkbox"/> UNK	ONE-MAN VEH.	<input type="checkbox"/> OTHER	<input type="checkbox"/> ASSISTED	
	<input type="checkbox"/> SUMMONS	<input checked="" type="checkbox"/> SUBJECT NO. 2	USING ALCOHOL:	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	USING DRUGS:	<input type="checkbox"/> NO	<input type="checkbox"/> YES	TYPE:	<input type="checkbox"/> UNK				

NARRATIVE

then entered the parking lot from Northside Drive and blocked the Tahoe in by pulling to the front of the vehicle. Madden and I then blocked the vehicle in from the rear and exited our vehicle with weapons drawn, due to possible weapons being in the vehicle. Upon making contact with occupants I observed a white male juvenile in the back right seat of the vehicle, who was later identified as Victim. I then opened the door, at which time I escorted the child away from the vehicle. Contact was then made with Wilson and Vaughn, at which time they were both handcuffed per policy and moved away from the vehicle. Vaughn currently has an active arrest warrant for Possession of meth. Upon searching the vehicle Agents located the following items;

A. 1- black in color cell phone found in vehicle by Louis

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

VEH. / GUN / ETC. 1	STATUS	TYPE	VIN AND/OR LICENSE NO.	BOAT HULL NO. AND/OR REG. NO.			
	<input type="checkbox"/> STOLEN	<input type="checkbox"/> VEHICLE	SERIAL AND/OR OWNER APPLIED NO.		STATE		
	<input type="checkbox"/> RECOVERED	<input type="checkbox"/> GUN	YEAR OF REGISTRATION	YEAR OF EXPIRATION	YEAR	MAKE	TYPE
	<input type="checkbox"/> FOUND	<input type="checkbox"/> BOAT	MODEL	STYLE	COLOR	BRAND NAME	CALIBER
	<input type="checkbox"/> SEIZED	<input type="checkbox"/> VEHICLE PARTS & ACCESSORIES	NIC NO.	DENOMINATION	ISSUER	SECURITIES DATE	
	<input type="checkbox"/> SUSPECT	<input type="checkbox"/> SECURITIES / BOND, STOCKS	MISCELLANEOUS				
	<input type="checkbox"/> VICTIM	<input type="checkbox"/> ARTICLE					

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

ADMINISTRATIVE	SUBJECT IDENTIFIED	SUBJECT LOCATED	<input type="checkbox"/> ACTIVE	<input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR 18 AND OVER
	REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION. 5. <input type="checkbox"/> JUVENILE - NO CUSTODY					
	REPORTING OFFICER	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
	BROOKS, E	01/27/2016	351			

AGENCY I.D.
SC0240000

SUPPLEMENTAL INCIDENT REPORT

CASE NUMBER

1600003053

NCIC

INQ. ENTD.

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

PAGE 3 OF 4 PAGES

VICT./SUBJ. I.D. OVERFLOW

COMPLAINANT NAME (LAST, FIRST, MIDDLE) GUNNELLS, STACEY LORRAINE
 VICTIM # _____ VICTIM RELATIONSHIP TO SUBJECT #1 #2 #3
 SUBJECT # _____ RESIDENT * J (S) O U RACE W SEX F AGE 30 D.O.B. [REDACTED] 985 ETH. N
 RUNAWAY _____
 WANTED _____
 WARRANT _____
 ARREST _____
 JAIL _____
 SUMMONS _____
 OTHER 0

HEIGHT _____ WEIGHT _____ HAIR _____ EYES _____ FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC. _____
 ADDRESS _____ CITY HONEA PATH STATE SC ZIP CODE 29654 LOCATION NO. _____ DAYTIME PHONE 864-361-9041 EVENING PHONE 864-361-9041
 VICTIM NO. _____ VISIBLE INJURY NO YES COMPLAINT OF ANY NON-VISIBLE INJURIES: NO YES VICTIM USING: ALCOHOL NO YES UNK TWO-MAN VEH. DETECTIVE / SPLASMT. ALONE
 EXPLAIN - _____ DRUGS: NO YES TYPE: UNK ONE-MAN VEH. OTHER ASSISTED
 SUBJECT NO. 3 USING: ALCOHOL NO YES USING DRUGS: NO YES → TYPE: _____ UNK

VICT./SUBJ. I.D. OVERFLOW

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

HEIGHT _____ WEIGHT _____ HAIR _____ EYES _____ FACIAL HAIR, SCARS, TATTOOS, GLASSES, PHYSICAL PECULIARITIES, ETC. _____
 ADDRESS _____ CITY _____ STATE _____ ZIP CODE _____ LOCATION NO. _____ DAYTIME PHONE _____ EVENING PHONE _____
 VICTIM NO. _____ VISIBLE INJURY NO YES COMPLAINT OF ANY NON-VISIBLE INJURIES: NO YES VICTIM USING: ALCOHOL NO YES UNK TWO-MAN VEH. DETECTIVE / SPLASMT. ALONE
 EXPLAIN - _____ DRUGS: NO YES TYPE: UNK ONE-MAN VEH. OTHER ASSISTED
 SUBJECT NO. _____ USING ALCOHOL: NO YES USING DRUGS: NO YES → TYPE: _____ UNK

NARRATIVE

B. 1- pack of syringes found in multi colored bag in back left passenger seat found by Brooks
 C. 1- syringe, one clear plastic bag with residue, and one silver in color spoon found in multicolored back in the rear passenger seat- found by Brooks
 D. 1- black in color wallet containing SCDL and other cards found on Vaughn – found by Hood
 E. 1- small black book with "little black book" stamped on front found on Vaughn- found by Hood
 F. \$95.00 in US Currency found on Vaughn – found by Hood
 G. 1- black set of digital scales found on Vaughn- found by Hood

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

VEH. / GUN / ETC. 1

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

PROPERTY EST.	TYPE (GROUP)	TOTAL VALUE
<input type="checkbox"/>	STOLEN	
<input type="checkbox"/>	DAMAGED	
<input type="checkbox"/>	BURNED	
<input type="checkbox"/>	RECOVERED	
<input type="checkbox"/>	SEIZED	

ADMINISTRATIVE

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

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

REPORTING OFFICER	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER
BROOKS, E	01/27/2016	351			
LOUIS, B	01/27/2016	340	FOLLOW - UP OFFICER INVESTIGATION		

YES NO

AGENCY I.D.
SC0240000

SUPPLEMENTARY REPORT

CASE NUMBER

1600003053

NCIC

INQ. ENTD.

<input checked="" type="checkbox"/> ORIGINAL REPORT	<input type="checkbox"/> SUPPLEMENTAL REPORT	<input type="checkbox"/> ADDITIONAL VICTIMS	<input type="checkbox"/> ADDITIONAL STOLEN PROPERTY	PAGE <u>4</u> OF <u>4</u> PAGES
<input type="checkbox"/> MODIFIES ORIGINAL	<input type="checkbox"/> CASE STATUS CHANGE	<input type="checkbox"/> ADDITIONAL OFFENDERS	<input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY	

NARRATIVE

H. 1- silver in color knife found on Vaughn- found by Hood
 I. 1- black and silver in color knife found on Vaughn- found by Hood
 J. One silver and black in color lock with two keys attached found on Vaughn- found by Hood
 K. 3- small knives found on Vaughn- found by Hood
 L. 1- small black and silver in color key found on Vaughn- found by Hood
 M. 1- purple and gold in color Crown Royal bag containing a glass smoking pipe found in fuse compartment of the vehicle- found by Allison
 N. 1- black in color cloth bag containing one syringe, Q-tips and a receipt found in Wilson's purse on the front passenger side of the vehicle- found by Louis
 O. One clear in color bag containing 4 clear in color bags which contained a green in color leafy plantlike material believed to be marijuana. The individuals bags containing a green in color leafy plantlike material had the following weights; 1.56 g, 1.09g, 1.01g, and 1.02g. Totaling 4.7 grams.-found by Louis
 P. 1- SCDL belonging to Brandy Wilson found in purse with above marijuana- found by Louis
 Upon both subjects being advised of their Miranda Rights, Cpt Reeder began to ask Vaughn if he had any illegal drugs on him. Reeder advised Agents that upon the subject vehicle stopping, he observed Vaughn attempting to conceal something in his crotch area. After speaking with Vaughn, Vaughn stated that he did have drugs in the crotch of his pants. Reeder then retrieved three clear in color plastic bags containing the following items;
 The first bag contained the following items;
 A. 1- plastic bag containing 3.56g of a crystal like substance believed to be meth
 B. 1-plastic bag containing 3.46g of crystal like substance
 C. 1- plastic bag containing 3.6g of crystal like substance
 Total weight on the first bag was 10.62 grams.

The second bag contained the following items;
 A. 1- plastic bag containing .32g of a crystal like substance believed to be meth
 B. 1- plastic bag containing 3.64g of a crystal like substance
 C. 1- plastic bag containing .39g of a crystal like substance
 D. 1- plastic bag containing .32g of a crystal like substance
 E. 1- plastic bag containing .36g of a crystal like substance
 F. 1- plastic bag containing .34g of a crystal like substance
 G. 1- plastic bag containing .35g of a crystal like substance
 H. 1- plastic bag containing .30 grams of a crystal like substance
 I. 1- plastic bag containing .30g of a crystal like substance
 J. 1- plastic bag containing .34g of a crystal like substance
 K. 1- plastic bag containing .34g of a crystal like substance
 L. 1- plastic bag containing .36g of a crystal like substance
 M. 1- plastic bag containing .30g of a crystal like substance

The total weight of the second bag was 7.66 grams

The third bag contained the following items;
 A. 1- plastic bag containing 1.25g of marijuana
 B. 1- plastic bag containing .95g of marijuana
 C. 1- plastic bag containing 1.53g of marijuana
 D. 1- plastic bag containing 1.05g of marijuana
 E. 1- plastic bag containing 1.5 grams of marijuana

ADMINISTRATIVE	SUBJECT IDENTIFIED		SUBJECT LOCATED		<input type="checkbox"/> ACTIVE	<input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> UNFOUNDED		<input checked="" type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR 18 AND OVER
	REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY							
	REPORTING OFFICER	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER		
	BROOKS, E	01/27/2016	351					
	LOUIS, B	01/27/2016	340	FOLLOW - UP OFFICER INVESTIGATION			<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

AGENCY I.D.
SC0240000

SUPPLEMENTARY REPORT

CASE NUMBER

1600003053

NCIC

ING. ENTD.

<input checked="" type="checkbox"/> ORIGINAL REPORT	<input type="checkbox"/> SUPPLEMENTAL REPORT	<input type="checkbox"/> ADDITIONAL VICTIMS	<input type="checkbox"/> ADDITIONAL STOLEN PROPERTY	PAGE <u>5</u> OF <u>4</u> PAGES
<input type="checkbox"/> MODIFIES ORIGINAL	<input type="checkbox"/> CASE STATUS CHANGE	<input type="checkbox"/> ADDITIONAL OFFENDERS	<input type="checkbox"/> ADDITIONAL RECOVERED PROPERTY	

F. 1- plastic bag containing 1.11g of marijuana

G. 1- plastic bag containing 1.13g of marijuana
The total weight of the third bag was 8.52 grams

All items were photographed on scene and later placed into evidence. Wilson and Vaughn were then transported to the GCDC and processed. The vehicle was towed from the scene by Burdettes' Towing. Warrants for Trafficking Meth, PWID Marijuana, and Unlawful Conduct Towards a Child will be sought on Wilson and Vaughn.

NARRATIVE

ADMINISTRATIVE	SUBJECT IDENTIFIED		SUBJECT LOCATED		<input type="checkbox"/> ACTIVE	<input type="checkbox"/> ADM. CLOSED	<input type="checkbox"/> ARRESTED UNDER 18	<input type="checkbox"/> EX-CLEAR UNDER 18
	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> UNFOUNDED		<input checked="" type="checkbox"/> ARRESTED 18 AND OVER	<input type="checkbox"/> EX-CLEAR 18 AND OVER
REASON FOR EXCEPTIONAL CLEARANCE: 1. <input type="checkbox"/> OFFENDER DEATH. 2. <input type="checkbox"/> NO PROSECUTION. 3. <input type="checkbox"/> EXTRADITION DENIED. 4. <input type="checkbox"/> VICTIM DECLINES COOPERATION 5. <input type="checkbox"/> JUVENILE - NO CUSTODY								
	REPORTING OFFICER	DATE	UNIT NUMBER	APPROVING OFFICER	DATE	UNIT NUMBER		
	BROOKS, E	01/27/2016	351					
	LOUIS, B	01/27/2016	340	FOLLOW - UP OFFICER INVESTIGATION			<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

Incident Property Report

Property Category	DRUGS/NARCOTICS			Loss Type	SEIZED
Description	CLEAR PLASTIC BAG CONTAINING 3 INDIVIDUALLY WRAPPED BAGS OF CRYSTALLINE SUBSTANCE				
Make		Model		Style	
Serial No / VIN				Color	
Vehicle Year	0	Plate No/ State/ Type			
Loss Date		Loss Quantity	0	Loss Value	0
Rec Date		Rec Quantity	0	Rec Value	0
Drug Type	METHAMPHETAMI	Drug Quantity	10.62	Drug UOM	GRAMS
Property Category	DRUGS/NARCOTICS			Loss Type	SEIZED
Description	CLEAR PLASTIC BAG CONTAINING 13 INDIVIDUALLY WRAPPED BAGS OF CRYSTALLINE SUBSTANCE				
Make		Model		Style	
Serial No / VIN				Color	
Vehicle Year	0	Plate No/ State/ Type			
Loss Date		Loss Quantity	0	Loss Value	0
Rec Date		Rec Quantity	0	Rec Value	0
Drug Type	METHAMPHETAMI	Drug Quantity	7.66	Drug UOM	GRAMS
Property Category	DRUGS/NARCOTICS			Loss Type	SEIZED
Description	CLEAR PLASTIC BAG CONTAINING 4 INDIVIDUALLY WRAPPED BAGS OF GREEN PLANT MATERIAL				
Make		Model		Style	
Serial No / VIN				Color	
Vehicle Year	0	Plate No/ State/ Type			
Loss Date		Loss Quantity	0	Loss Value	0
Rec Date		Rec Quantity	0	Rec Value	0
Drug Type	MARIJUANA	Drug Quantity	4.7	Drug UOM	GRAMS
Property Category	DRUGS/NARCOTICS			Loss Type	SEIZED
Description	CLEAR PLASTIC BAG CONTAINING 7 INDIVIDUALLY WRAPPED BAGS OF GREEN PLANT MATERIAL				
Make		Model		Style	
Serial No / VIN				Color	
Vehicle Year	0	Plate No/ State/ Type			
Loss Date		Loss Quantity	0	Loss Value	0
Rec Date		Rec Quantity	0	Rec Value	0
Drug Type	MARIJUANA	Drug Quantity	8.52	Drug UOM	GRAMS
Property Category	DRUG/NARCOTIC EQUIPMENT			Loss Type	EVIDENCE
Description	ONE PACK OF SYRINGES				
Make		Model		Style	
Serial No / VIN				Color	
Vehicle Year	0	Plate No/ State/ Type			
Loss Date	01/27/2016	Loss Quantity	1	Loss Value	1
Rec Date		Rec Quantity	0	Rec Value	0
Drug Type		Drug Quantity	0	Drug UOM	

Incident Property Report

Property Category	DRUG/NARCOTIC EQUIPMENT	Loss Type	EVIDENCE
Description	ONE SYRINGE, ONE CLEAR PLASTIC BAG WITH RESIDUE, AND ONE SILVER IN COLOR SPOON		
Make	Model	Style	
Serial No / VIN		Color	
Vehicle Year	0	Plate No/ State/ Type	
Loss Date	01/27/2016	Loss Quantity	1
Rec Date		Rec Quantity	0
Drug Type		Drug Quantity	0
Loss Value		Rec Value	0
		Drug UOM	
Property Category	MONEY	Loss Type	SEIZED
Description	US CURRENCY		
Make	Model	Style	
Serial No / VIN		Color	
Vehicle Year	0	Plate No/ State/ Type	
Loss Date	01/27/2016	Loss Quantity	1
Rec Date		Rec Quantity	0
Drug Type		Drug Quantity	0
Loss Value		Rec Value	0
		Drug UOM	
Property Category	DRUG/NARCOTIC EQUIPMENT	Loss Type	EVIDENCE
Description	ONE SET OF BLACK IN COLOR DIGITAL SCALES		
Make	Model	Style	
Serial No / VIN		Color	
Vehicle Year	0	Plate No/ State/ Type	
Loss Date	01/27/2016	Loss Quantity	1
Rec Date		Rec Quantity	0
Drug Type		Drug Quantity	0
Loss Value		Rec Value	0
		Drug UOM	
Property Category	DRUG/NARCOTIC EQUIPMENT	Loss Type	EVIDENCE
Description	ONE CROWN ROYAL BAG CONTAINING GLASS SMOKING PIPE		
Make	Model	Style	
Serial No / VIN		Color	
Vehicle Year	0	Plate No/ State/ Type	
Loss Date	01/27/2016	Loss Quantity	1
Rec Date		Rec Quantity	0
Drug Type		Drug Quantity	0
Loss Value		Rec Value	0
		Drug UOM	
Property Category	DRUG/NARCOTIC EQUIPMENT	Loss Type	EVIDENCE
Description	ONE BLACK CLOTH BAG CONTAINING ONE SYRINGE, Q-TIPS, AND A RECEIPT		
Make	Model	Style	
Serial No / VIN		Color	
Vehicle Year	0	Plate No/ State/ Type	
Loss Date	01/27/2016	Loss Quantity	1
Rec Date		Rec Quantity	0
Drug Type		Drug Quantity	0
Loss Value		Rec Value	0
		Drug UOM	

Incident Vehicle Report

Property Category	Vehicle		Loss Type
Description			
Make	CHEVROLET	Model TAHOE	Style 4 DOOR SUV
Serial No / VIN	1GNEC13Z74J323286		Color GRAY
Vehicle Year	2004	Plate No/ State/ Type IGZ173	
Loss Date		Loss Quantity	Loss Value
Rec Date		Rec Quantity	Rec Value
Drug Type		Drug Quantity	Drug UOM
Property Category			Loss Type
Description			
Make		Model	Style
Serial No / VIN			Color
Vehicle Year		Plate No/ State/ Type	
Loss Date		Loss Quantity	Loss Value
Rec Date		Rec Quantity	Rec Value
Drug Type		Drug Quantity	Drug UOM
Property Category			Loss Type
Description			
Make		Model	Style
Serial No / VIN			Color
Vehicle Year		Plate No/ State/ Type	
Loss Date		Loss Quantity	Loss Value
Rec Date		Rec Quantity	Rec Value
Drug Type		Drug Quantity	Drug UOM
Property Category			Loss Type
Description			
Make		Model	Style
Serial No / VIN			Color
Vehicle Year		Plate No/ State/ Type	
Loss Date		Loss Quantity	Loss Value
Rec Date		Rec Quantity	Rec Value
Drug Type		Drug Quantity	Drug UOM

GREENWOOD COUNTY SHERIFF'S OFFICE
Media Report



Name:
File Type: MUG
Link To:
Tatto/Scar:
Position:
Date: 3/25/2015

Notes: SCANNED BY DUNCAN 03/25/2015 2217 HRS.

Initial Transaction:

ICHR.SC0240000.FBI/595420R5.PUR/C.ATN/CHAD COX.JUS/TRAFFICKING METH ANPHETAMINE
1500009042

Response:

GRWCC102. TO: GRWCC102-71504 20150325 23:07:36 003F1E5B62
FROM: SCCH-1989474 20150325 23:07:35 0DA9003D5B

ICHR REQUEST FOR RAP SHEET
ORI-SC0240000 FBI- 595420R5 PUR-C
ATN-CHAD COX

AUTHORIZED CRIMINAL JUSTICE AGENCY USE ONLY. CONTACT CONTRIBUTING
AGENCY FOR SPECIFIC/MORE DATA ABOUT CHARGES AND/OR DISPOSITIONS.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

PAGE-01 DATE-03/25/2015 TIME-23:05:46
REQ ORI-SC0240000 GREENWOOD CNTY SO
SID-SC00154190 FBI- 595420R5
NAME-VAUGHN, EARNEST EDWARD SEX-M RACE-W
HEIGHT-506 WEIGHT-143 EYES-BRO HAIR-BLN SKIN- BORN-SC
FPC-CO6116CO181411131418 HENRY-11 O 9 R OOO 18
M 17 U OOO

PHOTOGRAPH AVAILABLE
1-FINGERPRINT IMAGES ON THIS SUBJECT ARE STORED ON SCAFIS

DATE RECORD ENTERED--07/01/1977 DATE OF LAST UPDATE--01/06/2015

ADDITIONAL IDENTIFIERS	BIRTH	NAME	DATES	MARKS	SOC SEC	MISC NUM
VAUGHN, EARNEST E	05111959			TAT L ARM		250981932
VAUGHN, ERNEST EDWARD				TAT R ARM		
VAUGHN, EARNEST EDDIE				SC R KNEE		
VAUGHN, EDDIE EDWARD				TAT UR ARM		
VAUGHN, ERNEST EDWARD				SC L KNEE	250951933	
VAUGHN, EDDIE	11051959			TAT RF ARM		258981932
VAUGHN, EARNEST EDWARD JR						
VAUGHN, ERNEST EDWARD SR				ART LARYNX		
				BRAC L ARM		
VAUGHN, EARNEST EDWARD SR				TAT ARM		

CONTRIBUTOR/SUBJECT DOA/RCVD CHARGE/DISPOSITION/ETC

SC0040000 ANDERSON CNTY SO 05/06/1977
CASE-59504

ARREST CHARGE 01-ARSON
ARREST INFO-RELEASED ON BOND

OR RECOG
COURT CHARGE 01-BURNING NOT
SUBJECT TO ARSON
COURT DISP-CONVICTED;6Y SUSP;
15M CONFIN; 5Y PROB
COURT DATE-06/28/1977
SC040055C R & E CENTER COLA CUSTODY STATUS-RECEIVED
CASE-88144 START DATE-06/28/1977

SC0040300 HONEA PATH PD 07/02/1978
ARREST CHARGE 01-OPEN BEER
IN PUBLIC
OFFENSE DATE-07/02/1978
ARREST INFO- PENDING
COURT CHARGE 01-OPEN BEER IN
PUBLIC
COURT DISP-CONVICTED;30D
CONFIN; \$30 FINE;CONFINEM
ENT OR FINE

SC0040000 ANDERSON CNTY SO 05/30/1979
CASE-66631
ARREST CHARGE 01-PUBLIC DISOR
DERLY CONDUCT
COURT CHARGE 01-PUBLIC DISORD
ERLY CONDUCT
COURT DISP-CONVICTED;\$25
FINE; PAID
COURT DATE-05/30/1979

VAUGHN, ERNEST EDWARD 07/20/1979
SC0300000 LAURENS CO SO
CASE-2398
ARREST CHARGE 01-BREAKING
INTO AN AUTOMOBILE
OFFENSE DATE-06/22/1979
CIT-SC16-1-10
ARREST CHARGE 02-GRAND LARCEN
Y
OFFENSE DATE-06/22/1979
ARREST INFO-HELD;BOND POSTED
072079

VAUGHN, ERNEST EDWARD 05/23/1980
SC0040000 ANDERSON CNTY SO
CASE-70089
CIT-SC16-13-110
ARREST CHARGE 01-SHOPLIFTING
ARREST CHARGE 02-DISORDERLY
CONDUCT
CIT-SC16-13-110
COURT CHARGE 01-SHOPLIFTING
COURT DISP-MULTIPLE CHARGE
ONE DISPOSITION; \$200

FINE; PD FINE
COURT CHARGE 02-DISORDERLY
CONDUCT
COURT DISP-MULTIPLE CHARGE
ONE DISPOSITION

VAUGHN, EDDIE EDWARD 07/18/1980
SC0040000 ANDERSON CNTY SO
CASE-70811

ARREST CHARGE 01-PUBLIC DISOR
DERLY CONDUCT
COURT CHARGE 01-PUBLIC DISORD
ERLY CONDUCT
COURT DISP-CONVICTED;\$50
FINE; PD
COURT DATE-07/18/1980

VAUGHN, ERNEST EDWARD 11/07/1981
SC0010000 ABBEVILLE CNTY SO
CASE-FP2589
WARR-A382941

ARREST CHARGE 01-GRAND LARCEN
Y AUTO
ARREST INFO- PENDING

VAUGHN, ERNEST EDWARD 01/16/1983
SC0040300 HONEA PATH PD
CASE-CC39

ARREST CHARGE 01-PUBLIC DRUNK
COURT CHARGE 01-PUBLIC DRUNK
COURT DISP-CONVICTED;\$25
FINE;GUILTY PLEA
COURT DATE-01/16/1983

VAUGHN, EARNEST EDWARD 06/04/1983
SC0040300 HONEA PATH PD
CASE-CC39
CIT-SC56-5-2930

ARREST CHARGE 01-DRIVING
UNDER THE INFLUENCE OF
ALCOHOL
OFFENSE DATE-06/04/1983
PHOTOGRAPH AVAILABLE
ARREST INFO- PENDING

CIT-SC56-5-2930

COURT CHARGE 01-DRIVING UNDER
THE INFLUENCE OF ALCOHOL
COURT DISP-CONVICTED;\$212
FINE;GUILTY PLEA
COURT DATE-08/15/1983

VAUGHN, EARNEST EDWARD 08/14/1983
SC0040300 HONEA PATH PD
CASE-CC39

CIT-SC56-5-2930

ARREST CHARGE 01-DRIVING
UNDER INFLUENCE
OFFENSE DATE-08/14/1983
PHOTOGRAPH AVAILABLE

CIT-SC44-53-370

ARREST CHARGE 02-SIMPLE POSSE
SSION MARIJUANA 1ST OFFENS
E
OFFENSE DATE-08/14/1983
COURT CHARGE 01-DRIVING UNDER
THE INFLUENCE
COURT DISP-CONVICTED;2D CONFI
NE; 1Y PROB; \$300 FINE;
CONFINEMENT AND FINE;1Y &
\$1000 SUSP PLUS COURT COST
COURT DATE-10/24/1983
COURT CHARGE 02-SIMPLE POSSES
SION MARIJUANA 1ST OFFENSE
COURT DISP-CONVICTED;\$200
FINE; PAID
COURT DATE-08/30/1983

SC040015G CENTRAL PPP CUSTODY STATUS-PROBATION
START DATE-10/24/1983

VAUGHN, EARNEST EDDIE 08/31/1983
SC0040000 ANDERSON CNTY SO
CASE-83665
WARR-A754742
CIT-SC17-25-30

ARREST CHARGE 01-ASSAULT &
BATTERY HIGH & AGGRA
PHOTOGRAPH AVAILABLE

VAUGHN, EARNEST EDWARD 09/03/1983
SC0040300 HONEA PATH PD
CASE-CC39

ARREST CHARGE 01-PUBLIC DRUNK
COURT CHARGE 01-PUBLIC DRUNK
COURT DISP-CONVICTED;BAIL
FORFEITED;\$25
COURT DATE-09/06/1983

VAUGHN, EARNEST EDWARD 06/01/1984
SC0040300 HONEA PATH PD
WARR-A172193

WARR-A172193
ARREST CHARGE 01-OPEN BEER
COURT CHARGE 01-OPEN BEER
COURT DISP-CONVICTED;\$25
FINE; PAID FINE
COURT DATE-06/11/1984

VAUGHN, ERNEST EDWARD 09/28/1984
SC0040000 ANDERSON CNTY SO

CASE-87573

ARREST CHARGE 01-PUBLIC DISOR
DERLY CONDUCT DRUNK
PHOTOGRAPH AVAILABLE
ARREST INFO-HELD
COURT CHARGE 01-PUBLIC DISORD
ERLY CONDUCT
COURT DISP-CONVICTED;\$30 FINE
COURT DATE-09/28/1984

VAUGHN, EARNEST EDWARD 10/24/1984
SC0040300 HONEA PATH PD
CASE-CC39

ARREST CHARGE 01-DISORDERLY
CONDUCT DRUNK

END OF PAGE 01 - PAGE 02 TO FOLLOW

Initial Transaction:

ICHR.SC0240000.FBI/595420R5.PUR/C.ATN/CHAD COX.JUS/TRAFFICKING METH ANPHETAMINE
1500009042

Response:

GRWCC102. TO: GRWCC102-71505 20150325 23:07:37 003F1E5B64
FROM: SCCH-1989476 20150325 23:07:37 0DA9003D5B

PAGE-02 DATE-03/25/2015 TIME-23:05:46
REQ ORI-SC0240000 GREENWOOD CNTY SO
SID-SC00154190 FBI- 595420R5

CONTRIBUTOR/SUBJECT DOA/RCVD CHARGE/DISPOSITION/ETC

COURT CHARGE 01-DISORDERLY
CONDUCT DRUNK
COURT DISP-CONVICTED;\$110
FINE
COURT DATE-10/25/1984

VAUGHN, EARNEST EDWARD 02/23/1985
SC0040300 HONEA PATH PD

ARREST CHARGE 01-PUBLIC DISOR
DERLY CONDUCT
COURT CHARGE 01-PUBLIC DISORD
ERLY CONDUCT
COURT DISP-CONVICTED;BAIL
FORFEITED;\$40
COURT DATE-02/26/1985

VAUGHN, EARNEST EDWARD 03/16/1985
SC0040300 HONEA PATH PD
CASE-CC39

ARREST CHARGE 01-PUBLIC DISOR
DERLY
COURT CHARGE 01-PUBLIC DISORD
ERLY
COURT DISP-CONVICTED;BAIL
FORFEITED;\$40
COURT DATE-03/19/1985

VAUGHN, EARNEST EDWARD 06/22/1985
SC0040300 HONEA PATH PD
CASE-CC39

ARREST CHARGE 01-PUBLIC DISOR
DERLY
COURT CHARGE 01-PUBLIC DISORD
ERLY

COURT DISP-CONVICTED;BAIL
FORFEITED;\$40 PAID
COURT DATE-07/23/1985

VAUGHN, EARNEST EDWARD 12/20/1985
SC0040300 HONEA PATH PD
CASE-CC39

ARREST CHARGE 01-PUBLIC DISRO
DERLY CONDUCT
OFFENSE DATE-12/20/1985
PHOTOGRAPH AVAILABLE
ARREST CHARGE 02-FAIL TO
ACCOMPANY OFFICER RESISTED
ARREST
ARREST CHARGE 03-SIMPLE POSSE
SSION MARIJUANA
COURT CHARGE 01-PUBLIC DISORD
ERLY CONDUCT
COURT DISP-CONVICTED;\$50 FINE
COURT DATE-12/21/1985
COURT CHARGE 02-FAIL TO ACCOM
PANY OFFICER RESISTED
ARREST
COURT DISP-CONVICTED;\$108
FINE
COURT DATE-12/21/1985
COURT CHARGE 03-SIMPLE POSSES
SION MARIJUANA
COURT DISP-CONVICTED;\$216
FINE
COURT DATE-12/21/1985

VAUGHN, EARNEST EDWARD 06/27/1986
SC0040000 ANDERSON CNTY SO
CASE-94955

ARREST CHARGE 01-PUBLIC DISOR
DERLY CONDUCT/DRUNK
PHOTOGRAPH AVAILABLE
ARREST INFO-RELEASED ON BOND
OR RECOG
WARR-08199GR COURT CHARGE 01-PUBLIC DISORD
ERLY CONDUCT
COURT DISP-CONVICTED;\$50 FINE
COURT DATE-07/10/1986

VAUGHN, ERNEST EDWARD 07/05/1986
SC0040100 ANDERSON PD
CASE-86

ARREST CHARGE 01-DRIVING
UNDER SUSPENSION MORE
THAN 1ST OFFENSE
OFFENSE DATE-07/05/1986
ARREST INFO-RELEASED ON BOND
OR RECOG

COURT CHARGE 01-DRIVING UNDER
SUSPENSION 1ST OFFENSE
COURT DISP-CONVICTED;30D
CONFINEMENT OR FINE
COURT DATE-10/29/1986

VAUGHN, EARNEST EDWARD 11/07/1986
SC0040000 ANDERSON CNTY SO
CASE-97061
WARR-B633914

ARREST CHARGE 01-BURGLARY 2ND
PHOTOGRAPH AVAILABLE
ARREST INFO-RELEASED ON BOND
OR RECOG

VAUGHN, ERNEST EDWARD 10/20/1987
SC0370100 SENECA PD
CASE-3517
WARR-B925077

ARREST CHARGE 01-PRIVILY
STEALING FROM PERSON OR
HOUSE
OFFENSE DATE-09/23/1987
PHOTOGRAPH AVAILABLE
ARREST INFO-HELD

SC040015G CENTRAL PPP COURT CHARGE 01-PRIVILY STEAL
WARR-B925077 ING
COURT DISP-CONVICTED;4Y SUSP;
2Y PROB; \$395 FINE
COURT DATE-02/08/1988

VAUGHN, EARNEST EDWARD 11/01/1987
SC0040000 ANDERSON CNTY SO
CASE-872554
WARR-B578093

ARREST CHARGE 01-FALSE TOKENS
OR LETTERS
PHOTOGRAPH AVAILABLE
ARREST INFO-RELEASED ON BOND
OR RECOG

WARR-B578093 COURT CHARGE 01-FALSE TOKENS
OR LETTERS
COURT DISP-NON-CONVICTION;
DISMISSED
COURT DATE-02/11/1988

VAUGHN, EARNEST EDWARD 06/14/1988
SC0040300 HONEA PATH PD
CASE-CC39
WARR-B740937

ARREST CHARGE 01-SELLING
STOLEN GOODS
OFFENSE DATE-06/10/1988

WARR-B740937 PHOTOGRAPH AVAILABLE
COURT CHARGE 01-SELLING STOLE
N GOODS
COURT DISP-NON-CONVICTION;
NOLLE PROSSED
COURT DATE-12/05/1988

VAUGHN, EARNEST EDWARD 06/22/1988
SC0040000 ANDERSON CNTY SO
CASE-882752
WARR-C086066

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
PHOTOGRAPH AVAILABLE

VAUGHN, EARNEST EDWARD 01/15/1989
SC0040300 HONEA PATH PD
CASE-CC39
WARR-09309NE

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
OFFENSE DATE-01/15/1989
PHOTOGRAPH AVAILABLE

WARR-09310NE

ARREST CHARGE 02-FAIL ACCOMPA
NY OFFICERS (RESISTING
ARREST)
OFFENSE DATE-01/15/1989

WARR-09309NE

COURT CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
COURT DISP-CONVICTED;15D
CONFINEMENT OR FINE; \$218 FINE; CONFINEMENT OR FINE; TIME SERVED
COURT DATE-01/15/1989

WARR-09310NE

COURT CHARGE 02-FAIL ACCOMPAN
Y OFFICERS (RESISTING
ARREST)
COURT DISP-CONVICTED;15D
CONFINEMENT OR FINE; \$218 FINE; CONFINEMENT OR FINE; TIME SERVED
COURT DATE-01/15/1989

VAUGHN, ERNEST EDWARD 03/08/1989
SC0040000 ANDERSON CNTY SO
CASE-891087
WARR-C137028

ARREST CHARGE 01-SIMPLE POSSE
SSION OF MARIJUANA
OFFENSE DATE-03/08/1989
PHOTOGRAPH AVAILABLE

VAUGHN, EARNEST EDWARD 05/07/1989
SC0040300 HONEA PATH PD
CASE-CC39

WARR-5063OD

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
OFFENSE DATE-05/07/1989
PHOTOGRAPH AVAILABLE

WARR-5063OD

COURT CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
COURT DISP-CONVICTED;\$218
FINE; PAID

END OF PAGE

02 - PAGE 03 TO FOLLOW

Initial Transaction:

ICHR.SC0240000.FBI/595420R5.PUR/C.ATN/CHAD COX.JUS/TRAFFICKING METH ANPHETAMINE
1500009042

Response:

GRWCC102. TO: GRWCC102-71506 20150325 23:07:38 003F1E5B65
FROM: SCCH-1989477 20150325 23:07:38 0DA9003D5B

PAGE-03 DATE-03/25/2015 TIME-23:05:46
REQ ORI-SC0240000 GREENWOOD CNTY SO
SID-SC00154190 FBI- 595420R5

CONTRIBUTOR/SUBJECT DOA/RCVD CHARGE/DISPOSITION/ETC

WARR-50640D COURT CHARGE 02-FAIL TO ACCOM
 PANY OFFICERS RESISTED
 ARREST
 COURT DISP-CONVICTED;\$218
 FINE; PAID
 COURT DATE-05/23/1989

VAUGHN, EARNEST EDWARD 07/17/1989
SC0040100 ANDERSON PD
CASE-8912560
WARR-C512917

ARREST CHARGE 01-POSSESSION
COCAINE
OFFENSE DATE-07/17/1989

WARR-C512916

ARREST CHARGE 02-CRIMINAL
CONSPIRACY

WARR-C512919

ARREST CHARGE 03-SIMPLE POSSE
SSION OF MARIJUANA

WARR-01219LT

ARREST CHARGE 04-OPEN CONTAIN
ER

WARR-01219LT

COURT CHARGE 01-OPEN CONTAIN
R BEER
COURT DISP-CONVICTED;20D
CONFINED; \$127 FINE;CONFIN
MENT OR FINE

WARR-C512919

COURT CHARGE 02-SIMPLE POSSES
SION MARIJUANA MORE THAN
1ST OFF
COURT DISP-CONVICTED;1Y;5Y
PROBATION AND 500HRS PUBLI
C SERVICE EMPLOY

WARR-C512917 COURT DATE-12/11/1989
COURT CHARGE 03-POSSESSION
OF COCAINE
COURT DISP-NON-CONVICTION;
DISMISSED

WARR-C512916 COURT DATE-12/11/1989
COURT CHARGE 04-CRIMINAL
CONSPIRACY
COURT DISP-NON-CONVICTION;
TAKEN INTO CONSIDERATION

VAUGHN, EARNEST EDWARD 07/28/1989
SC0040300 HONEA PATH PD
CASE-CC39
WARR-8761OV

ARREST CHARGE 01-BREACH OF
PEACE
OFFENSE DATE-07/28/1989
PHOTOGRAPH AVAILABLE

WARR-C327192

ARREST CHARGE 02-CRIMINAL
DOMESTIC VIOLENCE
COURT CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
COURT DISP-NON-CONVICTION;
DISMISSED
COURT DATE-10/15/1989
COURT CHARGE 02-BREACH OF
PEACE
COURT DISP-CONVICTED;30D
CONFINEMENT OR FINE
COURT DATE-10/15/1989

WARR-C327192

VAUGHN, ERNEST EDWARD 01/23/1991
SC0040000 ANDERSON CNTY SO
CASE-910466
WARR-C876956

ARREST CHARGE 01-FORGERY
OFFENSE DATE-01/23/1991
PHOTOGRAPH AVAILABLE

WARR-C876954

ARREST CHARGE 02-FORGERY

WARR-07974QX

ARREST CHARGE 03-OPEN CONTAIN
ER

CIT-16-13-10 MISDEMEANOR

DOC-91GS0400545

WARR-C876956

COURT CHARGE 01-FORGERY
COURT DISP-CONVICTED;5Y
COURT DATE-06/04/1991

WARR-07974QX

COURT CHARGE 02-OPEN CONTAIN
ER
COURT DISP-CONVICTED;PAID \$50
COURT DATE-06/07/1991

WARR-C876954

COURT CHARGE 03-FORGERY
COURT DISP-NON-CONVICTION;
TAKEN INTO CONSIDERATION

VAUGHN, ERNEST EDWARD 03/19/1991
SC0040000 ANDERSON CNTY SO
CASE-91157
WARR-5348PD

ARREST CHARGE 01-DISORDERLY
CONDUCT
OFFENSE DATE-03/19/1991
PHOTOGRAPH AVAILABLE

WARR-5349PD

ARREST CHARGE 02-SIMPLE POSSE
SSION OF MARIJUANA

WARR-5348PD

COURT CHARGE 01-DISORDERLY
CONDUCT
COURT DISP-CONVICTED;\$68
FINE; PAID
COURT DATE-05/07/1991

WARR-5349PD

COURT CHARGE 02-SIMPLE POSSES
SION OF MARIJUANA
COURT DISP-CONVICTED;\$237
FINE; PAID
COURT DATE-05/07/1991

SC004015C PERRY RECPT & EVAL 06/10/1991 CUSTODY STATUS-RECEIVED
CASE-176856 START DATE-06/10/1991

SC004015C PERRY RECPT & EVAL COURT CHARGE 01-FORGERY
COURT DISP-CONVICTED;5Y CONFI
NE

SC004015C PERRY RECPT & EVAL COURT CHARGE 02-FAILURE TO
APPEAR FOR TRAFFIC VIOLATI
ONS 3 CTS
COURT DISP-CONVICTED;90D
CONFINES; CONCURRENT

SC004015C PERRY RECPT & EVAL 01/07/1993 CUSTODY STATUS-RECEIVED
CASE-176856 START DATE-01/07/1993

CIT-16-13-10 MISDEMEANOR
COURT CHARGE 01-FORGERY
COURT DISP-CONVICTED;5 YEARS

VAUGHN, EARNEST EDWARD 08/27/1993
SC0040000 ANDERSON CNTY SO
CASE-934149
WARR-D936411

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
OFFENSE DATE-08/27/1993
PHOTOGRAPH AVAILABLE

VAUGHN, EARNEST EDWARD 10/11/1993
SC0040000 ANDERSON CNTY SO

CASE-935093
WARR-08033WJ

ARREST CHARGE 01-VIOLATION
ORDER OF PROTECTION
OFFENSE DATE-10/11/1993
PHOTOGRAPH AVAILABLE
COURT CHARGE 01-VIOLATION
ORDER OF PROTECTION
COURT DISP-NON-CONVICTION;
NOT GUILTY

WARR-08033WJ

VAUGHN, EARNEST E 05/15/1994
SCSHP0200 SC HIWAY DEPT DIST 2
CASE-9971
WARR-S712279

ARREST CHARGE 01-DRIVING
UNDER SUSPENSION 2ND
PHOTOGRAPH AVAILABLE
COURT CHARGE 01-DRIVING UNDER
SUSPENSION 2ND
COURT DISP-CONVICTED;60DAYS
AND \$500 SUSP ON FINE OF
\$495 AND 6MOS PROBATION
COURT DATE-11/03/1994

SC040015G CENTRAL PPP
WARR-S712279

VAUGHN, ERNEST EDWARD 07/30/1995
SCSHP0200 SC HIWAY DEPT DIST 2
CASE-8350
WARR-T640231

ARREST CHARGE 01-SIMPLE POSSE
SSION OF MARIJUANA
PHOTOGRAPH AVAILABLE

WARR-T640232

ARREST CHARGE 02-OPERATING
UNINSURED

WARR-T640234

ARREST CHARGE 03-IMPROPER
VEHICLE LICENSE

SC040055C R & E CENTER COLA 12/06/1995 CUSTODY STATUS-RECEIVED
CASE-176856 START DATE-12/06/1995

COURT CHARGE 01-PAROLE REVOCA
TION
COURT DISP-CONVICTED;SERVING
TIME

VAUGHN, EARNEST EDWARD 09/15/1996
SC0040000 ANDERSON CNTY SO
CASE-965068
WARR-51201AL

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE
OFFENSE DATE-09/15/1996
PHOTOGRAPH AVAILABLE

SC040055C R & E CENTER COLA 01/26/1997 CUSTODY STATUS-RECEIVED
CASE-246912

START DATE-01/26/1997
COURT CHARGE 01-POSS OF MARIJ
UANA
COURT DISP-CONVICTED;1 YEAR
COURT CHARGE 02-POSS W/INT
DISTR METHAMPHETAMINE
CRANK
COURT DISP-CONVICTED;20 YRS
CC

END OF PAGE 03 - PAGE 04 TO FOLLOW

Initial Transaction:

ICHR.SC0240000.FBI/595420R5.PUR/C.ATN/CHAD COX.JUS/TRAFFICKING METH ANPHETAMINE
1500009042

Response:

GRWCC102. TO: GRWCC102-71507 20150325 23:07:39 003F1E5B66
FROM: SCCH-1989478 20150325 23:07:39 0DA9003D5B

PAGE-04 DATE-03/25/2015 TIME-23:05:46
REQ ORI-SC0240000 GREENWOOD CNTY SO
SID-SC00154190 FBI- 595420R5

CONTRIBUTOR/SUBJECT DOA/RCVD CHARGE/DISPOSITION/ETC

VAUGHN, EARNEST EDWARD 06/10/1997
SCSHP0300 SC HIWAY DEPT DIST 3
CASE-973591
WARR-U864203

ARREST CHARGE 01-DRIVING
UNDER SUSPENSION
OFFENSE DATE-06/10/1997
PHOTOGRAPH AVAILABLE

WARR-U864202

ARREST CHARGE 02-SEAT BELT
LAW VIOLATION
OFFENSE DATE-06/10/1997

WARR-U864201

ARREST CHARGE 03-SPEEDING
OFFENSE DATE-06/10/1997

WARR-U864204

ARREST CHARGE 04-DRIVERS
LICENSE FAIL TO SURRENDER
OFFENSE DATE-06/10/1997

CIT-56-1-460 MISDEMEANOR

DOC-R84

COURT CHARGE 01-DRIVING UNDER
SUSPENSION

WARR-U864203

COURT DISP-CONVICTED;SENTENCE
UNKNOWN
COURT DATE-07/10/1997

VAUGHN, EARNEST EDWARD JR 07/25/2005

SC0040000 ANDERSON CNTY SO

CASE-NA

ATN-990000088878

WARR-12707DG

CIT-16-25-20(A)-MISDEMEANOR

ARREST CHARGE 01-CRIMINAL
DOMESTIC VIOLENCE 1ST

OFFENSE
OFFENSE DATE-07/25/2005
PHOTOGRAPH AVAILABLE

VAUGHN, ERNEST EDWARD 10/03/2005
SC0040100 ANDERSON PD
CASE-0524584
ATN-990000348105
WARR-40100 2005 @
CIT-56-5-5310-MISDEMEANOR
ARREST CHARGE 01-OPERATING
UNSAFE VEHICLE
OFFENSE DATE-10/03/2005

WARR-40100 2005 @
CIT-N/A-MISDEMEANOR
ARREST CHARGE 02-VIOLATION
ABC LAW
OFFENSE DATE-10/03/2005

WARR-40100 2005 @
CIT-56-1-500-MISDEMEANOR
ARREST CHARGE 03-VIOLATION
OF BEGINNER PERMIT
OFFENSE DATE-10/03/2005

WARR-40100 2005 @
CIT-44-53-960-MISDEMEANOR
ARREST CHARGE 04-POSSESSION
OF DRUG PARAPHERNALIA
OFFENSE DATE-10/03/2005

WARR-40100 2005 @
CIT-44-53-370(D)(4)-MISDEMEANOR
ARREST CHARGE 05-POSS 28G OR
LESS MARIJ/10G OR LESS
HASH 1ST
OFFENSE DATE-10/03/2005
ARREST INFO- SC01789471 CONSO
LIDATED

VAUGHN, EARNEST EDWARD 02/06/2007
SC0300100 LAURENS POLICE DEPT
CASE-20070
ATN-990000281358
WARR-29804DS
CIT-56-5-2940(1)-MISDEMEANOR
ARREST CHARGE 01-DRIVING
UNDER THE INFLUENCE 1ST
OFFENSE
OFFENSE DATE-02/06/2007
PHOTOGRAPH AVAILABLE

WARR-29805DS
CIT-56-5-1220-MISDEMEANOR
ARREST CHARGE 02-HIT AND RUN
ACCIDENT WITH PROPERTY
DAMAGE
OFFENSE DATE-02/06/2007

WARR-29806DS
CIT-N/A-MISDEMEANOR
ARREST CHARGE 03-LOITERING
OFFENSE DATE-02/06/2007

WARR-29808DS
CIT-56-10-270(A)-MISDEMEANOR
ARREST CHARGE 04-OPERATING
UNINSURED MOTOR VEHICLE -
1ST OFF
OFFENSE DATE-02/06/2007
ARREST INFO- DOCUMENT IN
JACKET

VAUGHN, EARNEST EDWARD 04/03/2007
SC0240000 GREENWOOD CNTY SO
CASE-20070404
ATN-240000006357
WARR-20070404 @
CIT-44-53-375(B)(1)-FELONY
ARREST CHARGE 01-MANUF,DISTRI
B,ETC,ICE/CRANK/CRACK
COCAINE-1ST
OFFENSE DATE-04/03/2007

VAUGHN, EARNEST EDWARD 07/04/2010
SC0390200 CLEMSON PD
CASE-1842010
ATN-990000524634
WARR-K365739
CIT-44-53-370(D)(2)-MISDEMEANOR
ARREST CHARGE 01-POSS OTHER
CONTROLLED SUB IN SCHED I
TO V-1ST
OFFENSE DATE-07/04/2010
PHOTOGRAPH AVAILABLE

WARR-K365738
CIT-44-53-375(A)-MISDEMEANOR
ARREST CHARGE 02-POSS < 1GRAM
OF METH OR COCAINE BASE
1ST
OFFENSE DATE-07/04/2010

CIT-44-53-375(A)-FELONY
DOC-10GS3901718 COURT CHARGE 01-POSS < 1GRAM
WARR-K365738 OF METH OR COCAINE BASE
2ND OFF
COURT DISP-CONVICTED;90 days
HIP mos HIP bal susp w/pro
b 30 mos ob 6, credit
time served

COURT DATE-02/28/2012
ATN-990000524634

CIT-44-53-370(D)(2)-MISDEMEANOR
DOC-10GS3902401 COURT CHARGE 02-POSS OTHER
WARR-K365739 CONTROLLED SUB IN SCHED I
TO V-1ST
COURT DISP-CONVICTED;90 days
IP mos HIP bal susp w/pro
b 30 mos ob 6, credit
time served

COURT DATE-02/28/2012

VAUGHN, EARNEST EDWARD 04/02/2011
SC0040000 ANDERSON CNTY SO
CASE-1
ATN-04D000526336
WARR-J899933
CIT-44-53-375(B)(1)-FELONY
ARREST CHARGE 01-DRUGS/MAN,DI
ST,ETC OF METHAMPHETAMINE
1ST
OFFENSE DATE-04/02/2011
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

VAUGHN, EARNEST EDWARD SR 04/04/2012
SC0040000 ANDERSON CNTY SO
CASE-0
ATN-04D000535049
WARR-11GS01361
CIT-17-15-90(1)-FELONY
ARREST CHARGE 01-FAILURE TO
APPEAR AFTER RELEASE FOR
FELONY
OFFENSE DATE-04/04/2012
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

VAUGHN, EARNEST EDWARD SR 01/05/2015
SC0300000 LAURENS CO SO
CASE-1500041
ATN-30D100013066
WARR-2015A3010100019
CIT-44-53-375(B)(3)-FELONY
ARREST CHARGE 01-DRUGS/MAN,DI
ST,ETC COCAINE BASE 3RD
OR SUB
OFFENSE DATE-01/05/2015
PHOTOGRAPH AVAILABLE
PALM PRINTS AVAILABLE

@ - WARRANT OCCURS WITH MORE THAN ONE SID NUMBER

BASED ON SEARCH OF SCLED CJIS CCH FILE USING FBI/ 595420R5
REQUESTED FOR CRIMINAL JUSTICE PURPOSES

SCLED CJIS RECORD INDICATES SUBJECT HAS NO OUT-OF-STATE ARREST INFORMATION
INQUIRY WILL BE FORWARDED TO: N C I C W A N T E D P E R S O N S

INDIVIDUAL PROHIBITED FROM POSSESSING OR ACQUIRING FIREARM OR AMMUNITION
PURSUANT TO FEDERAL GUN CONTROL ACT OF 1968

INFORMATION SUBMITTED TO SLED CCH INDICATES THIS INDIVIDUAL HAS BEEN
CONVICTED OF A FELONY ACCORDING TO THE SOUTH CAROLINA CODE OF LAWS.
THEREFORE, THIS PERSON IS INELIGIBLE TO SHIP, TRANSPORT, OR RECEIVE ANY
FIREARM OR AMMUNITION AFFECTED BY INTERSTATE OR FOREIGN COMMERCE, AS
DEFINED BY THE GUN CONTROL ACT OF 1968 (18.U.S.C. 922(G)).

** S C CJIS END OF RECORD **

Initial Transaction:

ICHR.SC0240000.FBI/595420R5.PUR/C.ATN/CHAD COX.JUS/TRAFFICKING METH ANPHETAMINE
1500009042

Response:

GRWCC102. TO: GRWCC102-71509 20150325 23:07:41 000691A1BF
FROM: NC2K-9544127 20150325 23:07:41 0DA9003D5C
1L010DA9003D5C2QWA
SC0240000

NO NCIC WANT FBI/595420R5

NO NCIC WANT SOC/250981932

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

ARREST WARRANT

2016A2410200125

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenwood

THE STATE

16-3053

against

Earnest Edward Vaughn, Sr

Address:

Greenwood, SC 29649-

Phone: SSN:

Sex: M Race: W Height: 5 9 Weight: 170

DL State: SC DL #: 004494119

DOB: 959 Agency ORI #: SC0240000

Prosecuting Agency: Greenwood County Sheriff

Prosecuting Officer: E Whitfield Brooks - 0200

Offense: Drugs / Trafficking Methamphetamine - 3rd or sub. offense (Fel., 25Y to 30Y)

Offense Code: 0452

Code/Ordinance Sec: 44-53-0375(C)(1)

This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of

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

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant Earnest Vaughn on 1-28-16

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
528 Monument Street
Room 114
Greenwood, SC 296462623

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenwood

Personally appeared before me the affiant E Whitfield Brooks who being duly sworn deposes and says that defendant Earnest Edward Vaughn, Sr did within this county and state on or about 1/27/2016 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Greenwood) in the following particulars:

DESCRIPTION OF OFFENSE: Drugs / Trafficking Methamphetamine - 3rd or sub. offense (Fel., 25Y to 30Y)

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

On January 27, 2016, a Documented Confidential Informant of the Greenwood Drug Enforcement Unit arranged to purchase a half-ounce of methamphetamine from Brandi Lee Wilson and Earnest Edward Vaughn in exchange for a sum of US Currency. Agents began surveillance of the location where the transaction was set to take place. Once Agents observed the suspect vehicle, they initiated a traffic stop and made contact with Wilson and Vaughn. A search of Wilson, Vaughn, and the vehicle yielded approximately 18.28 grams of methamphetamine and 13.22 grams of marijuana, all packaged in numerous individual baggies consistent with the distribution of illegal drugs. This incident occurred within Greenwood County and is in violation of SC Code of Laws. GCSO Case #16-3053.

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenwood

Affiant's Address 528 Edgefield Street
Greenwood, SC 29646-

Affiant's Telephone

ARREST WARRANT

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

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

on or about 1/27/2016 defendant Earnest Edward Vaughn, Sr

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

County/ Municipality of Greenwood) as set forth below:

DESCRIPTION OF OFFENSE: Drugs / Trafficking Methamphetamine - 3rd or sub. offense (Fel., 25Y to 30Y)

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me

on 1/28/2016

Signature of Issuing Judge Belinda Yvonne Johnson (L.S.)

Belinda Yvonne Johnson

Judge Code: 7251

Judge's Address Greenwood County Courthouse

Greenwood, SC 29646-2634

Judge's Telephone (864)942-8655

Issuing Court: Magistrate Municipal Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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

AFFIDAVIT

2016A2410200132

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenwood

THE STATE

16-3053

against

Earnest Edward Vaughn, Sr

Address:

Greenwood, SC 29649-

Phone: _____ SSN: _____

Sex: M Race: W Height: 5 9 Weight: 170

DL State: SC DL #: _____

DOB: 1959 Agency ORI #: SC0240000

Prosecuting Agency: Greenwood County Sheriff

Prosecuting Officer: E Whitfield Brooks - 0200

Offense: Children / Legal custodian, unlawful neglect of child or helpless person

Offense Code: 2481

Code/Ordinance Sec: 63-05-0070

This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of

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

(L.S.)

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to defendant Earnest Vaughn Sr on 1-28-16

Ol-Will -399
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
528 Monument Street
Room 114
Greenwood, SC 296462623

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

County/ Municipality of
Greenwood

AFFIDAVIT

ORIGINAL
S.C. Attorney General
April 21, 2003
SCCA 518

Personally appeared before me the affiant E Whitfield Brooks who being duly sworn deposes and says that defendant Earnest Edward Vaughn, Sr did within this county and state on or about 1/27/2016 violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Greenwood) in the following particulars:

DESCRIPTION OF OFFENSE: Children / Legal custodian, unlawful neglect of child or helpless person

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

On January 27, 2016, a Documented Confidential Informant of the Greenwood Drug Enforcement Unit arranged to purchase a half-ounce of methamphetamine from Brandi Lee Wilson and Earnest Edward Vaughn in exchange for a sum of US Currency. Agents began surveillance of the location where the transaction was set to take place. Once Agents observed the suspect vehicle, they initiated a traffic stop and made contact with Wilson and Vaughn. A search of Wilson, Vaughn, and the vehicle yielded approximately 18.28 grams of methamphetamine and 13.22 grams of marijuana, all packaged in numerous individual baggies consistent with the distribution of illegal drugs. A 5 year male minor child was in the vehicle at the time of the stop. This incident occurred within Greenwood County and is in violation of SC Code of Laws. GCSO Case #16-3053.

Signature of Affiant

[Signature]

STATE OF SOUTH CAROLINA
 County/ Municipality of
Greenwood

Affiant's Address 528 Edgefield Street
Greenwood, SC 29646-
Affiant's Telephone _____

ARREST WARRANT

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

It appearing from the above affidavit that there are reasonable grounds to believe that on or about 1/27/2016 defendant Earnest Edward Vaughn, Sr did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Greenwood) as set forth below.

DESCRIPTION OF OFFENSE: Children / Legal custodian, unlawful neglect of child or helpless person

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable
Sworn to and subscribed before me

on 1/28/2016
Belinda Yvonne Johnson (L.S.)
Signature of Issuing Judge
Belinda Yvonne Johnson
Judge Code: 7251

Judge's Address Greenwood County Courthouse
Greenwood, SC 29646-2634
Judge's Telephone (864)942-8655
Issuing Court: Magistrate Municipal Circuit

Earnest E. Vaughn, Sr

2016A2410200125, 2016A2410200126, 2016A2410200132,
2015A24102001183

Name of Defendant

Warrant/Ticket No.

County of Greenwood

Charges: Trafficking Methamphetamine, PWID Marijuana, Unlawful neglect of a child, PWID
Methamphetamine

Trial Court:

General Sessions

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES

Directions: Magistrates and municipal court judges must use this checklist for ALL GENERAL SESSIONS and for ALL MAGISTRATE AND MUNICIPAL COURT CASES IN WHICH BOND HAS BEEN SET BY A JUDGE. The judge shall attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections. **Defendant must be provided a completed copy of this form.**

BAIL PROCEEDING/ FIRST APPEARANCE (NON-BAILABLE OFFENSES)

1. Form used at bail proceeding Bond Form I (personal recognizance) Bond Form II (surety, cash, percentage) None (Non-Bailable Offense)

2. For cases in which bond was set, defendant was informed: Court Date: March 11, 2016 Time: 9:00 A.M.

- a. Warrant for arrest will be issued for violation of any condition of bail bond order.
- b. His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend.
- c. Failure to appear in court as required will result in institution of additional criminal charges. Failure to appear in connection with a felony, or while awaiting sentence after conviction, additional charge has penalty of not more than \$5,000 or imprisonment for not more than 5 years, or both. Failure to appear in connection with a charge for a misdemeanor for which the maximum possible sentence is at least one year, additional charge has penalty of not more than \$1,000 or imprisonment for not more than one year, or both. Failure to appear in court as required on any charge not specified above will result in the issuance of a warrant for defendant's arrest, as well as loss of any posted bond.

3. For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:

Orally In writing {NOTE: Defendant must be informed of right both orally and in writing.}

4. Defendant was informed of the right to trial by jury.

5. In all general sessions cases, in all criminal domestic violence cases, and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:

- a. Charges against defendant and nature of the charges.
- b. Right to counsel and right to court-appointed counsel if financially unable to employ counsel.
- c. Defendant was informed orally and provided a copy of this form advising him of his right to obtain court appointed counsel if indigent (must meet federal poverty guidelines) and instructions on how to obtain court appointed counsel. In order to apply for court appointed counsel, defendant is required to appear before Clerk of Court located at Greenwood County Courthouse Room 114 for indigency screening. Defendant is responsible for a statutory fee of \$40.00 for indigency screening.

6. In all criminal domestic violence cases and any case where defendant is subject to an Order of Protection or Restraining Order, defendant signed and was provided a document explaining that entering the grounds or property of a domestic violence shelter in which the person's household member resides constitutes an additional misdemeanor charge and, if in possession of a dangerous weapon, an additional felony charge.

7. If the charges that have been brought against you are discharged, dismissed, or nolle prossed or if you are found not guilty, you may have your record expunged.

Appearance or
Hearing Date:

1/28/2016

Belinda Y. [Signature]

Judge's Signature

COMMITMENT

Original Commitment
 Additional Charge(s)

TO: Director Greenwood County Detention Center

Date: 1/28/2016

You are hereby commanded by this Court to hold in your custody,

Earnest Edward Vaughn Sr

DOB: [REDACTED]/1959 Race: W Sex: M

(Defendant's name)

[REDACTED]

Greenwood, SC 29649

(Address)

COPY

Bonding Company:

Case number	Charge	Trial Court	Bond Type	Amount
2015A2410201183	Drugs / Possession with the intent to distribute methamphetamine	General Sessions	No Bond	
2016A2410200125	Drugs / Trafficking Methamphetamine - 3rd or sub. offense (Fel., 25Y to 30Y)	General Sessions	No Bond	
2016A2410200126	Drugs / Possession with the intent to distribute marijuana - 1st offense	General Sessions	No Bond	
2016A2410200132	Children / Legal custodian, unlawful neglect of child or helpless person	General Sessions	No Bond	

That you are commanded by this Court to continue custody of the named person until the person in custody is ordered to be released by a Judicial Officer.

Judge Belinda Y. Johnson Greenwood County, SC

PUBLIC DEFENDER

Circuit Defender for the Eighth Judicial Circuit
Abbeville, Greenwood, Laurens, and Newberry Counties
600 Monument St., Suite 208
Park Plaza, Box P-133
Greenwood, South Carolina 29646
Phone: (864)229-9505 Fax:

Elizabeth C. Able
Assistant Public Defender
Greenwood County

February 04, 2016

VIA HAND DELIVERY

The Honorable David M. Stumbo
Solicitor, Eighth Judicial Circuit
Suite 203, Park Plaza
P.O. Box 516
Greenwood, South Carolina 29648-0516

Re: State v. Earnest Edward Vaughn Sr
Our File Number: 24A16-00000269
Warrant Number(s): ✓ 2015A2410201183; 2016A2410200125; ✓
✓ 2016A2410200126; 2016A2410200132 ✓

Dear Solicitor Stumbo:

This letter is to advise you that this office has been appointed to represent Mr. Vaughn Sr, who has charges pending in Greenwood County. The case is assigned to me. Please direct all future communications to my attention.

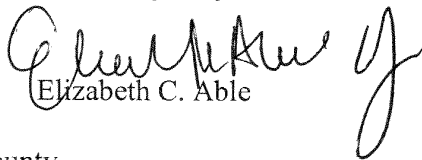
Attached please find for service Rule 5 and Brady motions.

By copy of this letter to the Clerk of Court for Greenwood County, I am notifying the court that this office has been appointed to represent Mr. Vaughn Sr, and I am filing these motions.

Thank you for your attention to this matter.

With kindest regards, I am

Yours very truly,


Elizabeth C. Able

cc: Clerk of Court, Greenwood County

STATE OF SOUTH CAROLINA)	IN THE COURT OF GENERAL SESSIONS	
)	FOR THE EIGHTH JUDICIAL CIRCUIT	
COUNTY OF GREENWOOD)		
)	Warrant numbers:	
THE STATE)	2015A2410201183; 2016A2410200125;	2016 FEB 11 PM 4:10
)	2016A2410200126; 2016A2410200132	
)		
)		
v.)		
)		
Earnest Edward Vaughn Sr)		
)		
)	Rule 5 and <u>Brady</u> Motions	
)		

FILED
 CLERK OF COURT
 GREENWOOD, SC

TO: THE HONORABLE DAVID M STUMBO, SOLICITOR, EIGHTH JUDICIAL CIRCUIT

Pursuant to Rule 5 of the South Carolina Rules of Criminal Procedure and pursuant to Brady v. Maryland, 373 U.S. 83 (1963), the defendant makes the following motions.

RULE 5 MOTION

Pursuant to Rule 5 of the South Carolina Rules of Criminal Procedure, the defendant moves that the prosecution permit the defendant to inspect and copy or photograph the following:

- 1) Any written or recorded statements made by the defendant, or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution;
- 2) The substance of any oral statement which the prosecution intends to offer in evidence at trial made by the defendant whether before or after arrest in response to interrogation by any person then known to the defendant to be a prosecution agent;
- 3) A copy of the defendant's prior criminal record, if any, as is within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution;
- 4) Books, papers, documents, photographs, tangible objects, buildings or places, or copies or portions thereof, which are within the possession, custody or control of the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at trial, or were obtained from or belong to the defendant;
- 5) Any results or reports of physical or mental examinations, and of scientific tests or

experiments, or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at trial; and

- 6) Written, recorded, or oral statements made by prosecution witnesses or prospective prosecution witnesses or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at trial.
- 7) Copy of all true billed and/or no billed indictments.

For purposes of this motion, the defendant asserts that all items requested are material to the preparation of the defense in this case and that the State should not substitute its judgment for what is material in the preparation of a defense.

If the State objects to disclosing the statements of prosecution witnesses or potential prosecution witnesses, then the defendant requests a hearing, as soon as can be scheduled, prior to trial, before the chief administrative judge, for an order requiring production of the statement.

The defendant objects to the introduction of a chemist's or analyst's report pursuant to Rule 6 of the South Carolina Rules of Criminal Procedure and moves that a copy of the report(s) and chain of custody be produced and that the chemist or analyst and all chain of custody witnesses be required to testify at trial.

BRADY MOTION

The defendant moves the court for an order requiring the State to disclose to counsel for the defendant and to produce for inspection, copying and photographing, all evidence that is favorable to the defendant, regardless of materiality, which is within the possession, custody or control of the prosecution or law enforcement, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution or law enforcement. This motion is made pursuant to Brady v. Maryland, 373 U.S. 83 (1963), Kyles v. Whitley, 115 S.Ct. 1555 (1995), the Fifth, Sixth, and Fourteenth Amendments of the United States Constitution, and Article One, Sections Three and Fourteen of the South Carolina Constitution.

This request includes but is not limited to the following:

- 1) Any information that shows or tends to show that the defendant is not guilty of the crime charged, the defendant is guilty of a less serious crime, the defendant may have reduced culpability or reduced capacity, or any information that may

influence the penalty or punishment imposed in favor of the defendant;

- 2) Any information that shows that someone else may be guilty of the crime charged, regardless of whether the State contends that the information is accurate and regardless of whether the State contends that this information exonerates the defendant;
- 3) Any and all promises, rewards, and inducements made to all co-defendants, witnesses or potential witnesses, regardless of whether they will testify at trial;
- 4) Any offers or grants of immunity made to any witness relating to any fine, forfeiture, sentence, charge reduction, prosecution or punishment in this or any other case or potential case;
- 5) All statements made by any co-defendant, victim, witness or potential witness, regardless of whether the State intends to call the witness at trial, including but not limited to the time, date, place and substance, as well as the name, address and telephone number of anyone witnessing the statement;
- 6) Any statements or admissions by a co-defendant, victim, witness or potential witness, regardless of whether the State intends to call that witness at trial, regarding the co-defendant's, victim's, witness's or potential witness's failure to recall or recollect any part of the incident or regarding any lapse of memory in general or regarding any recantation of allegations, testimony or statements;
- 7) Any inconsistent statement made by any co-defendant, victim, witness or potential witness, regardless of whether the State intends to call the witness at trial, including but not limited to the time, date, place and substance, as well as the name, address and telephone number of anyone witnessing the statement;
- 8) The criminal histories of all co-defendants, victims, witnesses or potential witnesses, regardless of whether the State intends to call this co-defendant, witness or potential witness at trial (please take notice that the defendant may seek to introduce the prior criminal record of any witness regardless of age of the conviction, pursuant to S.C.R.Evid. Rule 609);
- 9) Copies of any and all memoranda, reports and correspondence to and from any law enforcement agency or prosecution agency of the United States, the State of South Carolina, or any county, municipal, or local agency;
- 10) The name, address, phone number, and criminal history of any confidential informant, as well as any promises, rewards, consideration and compensation, monetary or otherwise, paid to or given to any informant or to be paid to or given to the informant in the future;

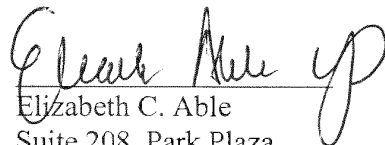
- 11) The names and addresses of any physician, psychiatrist, mental health, counseling, hospital or other treatment records, and copies of any physician, psychiatric, mental health, counseling, hospital or other treatment records, of any witness or potential witness in the case, regardless of whether the State intends to call the witness at trial.

The defendant moves that these materials be produced, regardless of materiality. The defendant and his attorney should be the judge of materiality in preparation of a defense. If the State objects to producing any item based on materiality, then the defendant requests a hearing, prior to trial, before the chief administrative judge, for the court to conduct an examination of the materials and determine disclosure should be ordered.

The defendant also moves that this information be provided prior to trial with sufficient time for the defendant to investigate the information and prepare a defense.

IT IS SO MOVED.

Respectfully Submitted,


Elizabeth C. Able
Suite 208, Park Plaza
600 Monument Street, Box P-133
Greenwood, South Carolina 29646
(864) 229-9505

February 04, 2016
Greenwood, South Carolina

ACCEPTANCE OF SERVICE

Service of the Rule 5 and Brady motions are accepted on behalf of the Eighth Circuit Solicitor's Office.

Served by:


Office of Public Defender

Accepted by:


Solicitor's Office

Date of service: 2-4, 2016

Public Defender Office File Number: 24A16-00000269

Aaron Taylor Law, LLC

P.O. Box 1705
Greenwood, SC 29648

Aaron V. Taylor
109 West Court Ave.

Telephone: 864-229-2229
Email: aaron@aarontaylorlaw.com

February 17, 2016

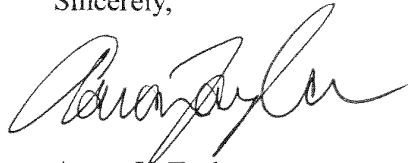
Solicitor David Stumbo
P.O. Box 516
Greenwood, SC 29648

Re: State v. Earnest Vaughn, Jr. (Warrants: 2016A2410200125, 126, 132, 2015A2410201183)

Dear Solicitor Stumbo:

I am writing to notify you that I have been appointed to represent Mr. Vaughn on the above-referenced charge(s). Please find enclosed a motion for discovery under Rule 5, Rule 6 and *Brady*.

Sincerely,



Aaron V. Taylor
Aaron Taylor Law, LLC

2016 FEB 17 PM 2:02
FILED
KODAK
GREENWOOD, SC

Enclosure

STATE OF SOUTH CAROLINA)
 COUNTY OF GREENWOOD)
)
 STATE OF SOUTH CAROLINA,)
)
 v.)
)
 EARNEST EDWARD VAUGHN, JR.)
)
)
 DEFENDANT.)
)
)
)
)
)

IN THE COURT OF GENERAL SESSIONS
 EIGHTH JUDICIAL CIRCUIT

RULE 5, RULE 6 & BRADY MOTIONS

WARRANTS: 2016A2410200125, 126, 132, 2015A2410201183

2016 FEB 27 PM 2:02
 FILED
 CLERK OF COURT
 GREENWOOD COUNTY, SC

The Defendant, by and through the undersigned counsel of record, hereby requests that the prosecution disclose evidence in the above-captioned criminal case within thirty (30) days, or within such other time as may be ordered by the Court. The Defendant further requests, pursuant to the prosecution's continuing duty to disclose, that if the prosecution, prior to or during trial, discovers additional evidence or material which is subject to discovery or inspection, that the prosecution promptly notify the Defendant of the additional evidence or material.

RULE 5 MOTION

Pursuant to Rule 5 of the South Carolina Rules of Criminal Procedure, the Defendant hereby requests that the prosecution permit the Defendant to inspect and copy or photograph:

- (1) Any relevant written or recorded statements made by the Defendant, or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution;
- (2) The substance of any oral statement, which the prosecution intends to offer in evidence at the trial, made by the defendant, whether before or after arrest, in response to interrogation by any person then known to the defendant to be a prosecution agent;
- (3) A copy of the Defendant's prior criminal record, if any, as is within the possession, custody, or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution;
- (4) Books, papers, documents, photographs, tangible objects, buildings or places, or copies or portions thereof, which are within the possession, custody or control of the

prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at the trial;

- (5) Any results or reports of physical or mental examinations, and of scientific tests or experiments, or copies thereof, which are within the possession, custody, or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at the trial;
- (6) Written, recorded, or oral statements made by prosecution witnesses or prospective prosecution witnesses, or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at trial.

BRADY MOTION

The Defendant respectfully moves this Court for an Order requiring the State to disclose to counsel for the Defendant, and to produce for inspection, copying and photographing, all evidence that is favorable to the Defendant, regardless of materiality, which is in the possession, custody or control of the State, the existence of which is known, or by exercise of due diligence may become known, to the attorneys for the prosecution or other agents of the State. This motion is made pursuant to Brady v. Maryland, 373 U.S. 83 (1963), Kyles v. Whitley, 514 U.S. 419 (1995), Holmes v. South Carolina, 547 U.S. 319 (2006), the Fifth, Sixth and Fourteenth Amendments of the United States Constitution, and Article One, Sections Three and Fourteen of the South Carolina Constitution.

This request includes, but is not limited to, the following:

- (1) Any evidence or information which would tend to exculpate the Defendant, which would demonstrate reduced culpability or reduced capacity, which is inconsistent with the Defendant's guilt, or which would raise a reasonable inference or presumption as to the Defendant's innocence;
- (2) Any evidence or information which would tend to influence or reduce the punishment or penalty imposed on the Defendant;

- (3) Any evidence or information which would tend to demonstrate that the crime was committed by a person other than the Defendant;
- (4) Any and all promises, rewards, and inducements made to all co-defendants, witnesses or potential witnesses, whether or not they will testify at trial;
- (5) Any and all offers or grants of immunity made to any witness relating to any fine, forfeiture, sentence, charge reduction, prosecution or punishment in this or any other case, potential case or investigation;
- (6) Any and all statements of any co-defendant, victim, witness or potential witness, whether or not the State intends to call the witness to trial, including, but not limited to, the time, date, place and substance of the statement, as well as the name, address and telephone number of anyone witnessing the statement;
- (7) Any statements or admissions by a co-defendant, victim, witness or potential witness, whether or not the State intends to call the witness to trial, regarding any inability to recall or recollect any part of the incident, any lapse in memory, or any recantation of any allegations, testimony or statements;
- (8) Any inconsistent statement made by any co-defendant, victim, witness or potential witness, whether or not the State intends to call the witness to trial, including, but not limited to, the time, date, place and substance of the statement, as well as the name, address and telephone number of anyone witnessing the statement;
- (9) The criminal history of all co-defendants, victims, witnesses or potential witnesses, whether or not the State intends to call the witness to trial;
- (10) Any and all memoranda, reports and correspondence to and from any law enforcement agency or prosecution agency of the United States, the State of South Carolina, or any county, municipal, or local agency;
- (11) The name, address, telephone number, and criminal history of any confidential informant, as well as any promises, rewards, consideration and compensation, monetary or otherwise, paid to or given to that informant, or to be paid or given to that informant in the future;
- (12) Any or all records of examination, treatment or counseling, along with the name and address of any physician, psychiatrist, mental health professional or counselor, of any witness or potential witness, whether or not the State intends to call the witness to trial;
- (13) Any evidence or information which would tend to impeach, discredit, or contradict the testimony of any witness or potential witness, whether or not the State intends to call the witness to trial;
- (14) Any photographs or photographic lineup shown to any witness, or potential witness, for the purpose of establishing the identity of the perpetrator of the crime charged, the substance of the procedure used in displaying the photographs or photographic lineup, and the name and current address of the witness or potential witness to whom the

photographs or photographic lineup were shown;

- (15) Any scientific or medical report which tends to establish the Defendant's innocence, to mitigate punishment, or to impeach, discredit, or contradict the testimony of any witness or potential witness, whether or not the State intends to call the witness to trial.

RULE 6 MOTION

Pursuant to Rule 6(c) of the South Carolina Rules of Criminal Procedure, the Defendant hereby requests that the prosecution make available any reports or papers including, but not limited to, reports signed by a chemist or analyst who performed a test or tests for the purpose of establishing the physical evidence of a controlled substance or other substance regulated by Title 44, Chapter 53 of the Code of Laws of Rule 61-4 of the Department of Health and Environmental Control, and certified or sworn statements of each successive person having custody of any evidence for the purpose of establishing a chain of physical custody or control of evidence.

Pursuant to Rule 6(a), the Defendant objects to the introduction of a chemist's or analyst's report and moves for an order of the court requiring the chemist or analyst to be present at trial for the purpose of personally testifying.

Pursuant to Rule 6(b), the Defendant hereby demands the appearance in court of all persons within the chain of custody of any evidence.

To the extent the Defendant is specifically required to demonstrate the materiality of the requested information, the Defendant submits that this requirement is satisfied in this motion. United States v. Agurs, 427 U.S. 97 (1976).

With regard to any evidence, information or documentation which the State contends is not favorable to the Defendant or is otherwise not subject to disclosure, the Defendant respectfully requests that the Court conduct an *in camera* review of those materials. The Defendant further requests that, with regard to any evidence, information or documentation that the Court finds not to be subject to disclosure, the Court place a sealed copy of those materials in the record for appellate review in the

event of an appeal.

IT IS SO MOVED.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Aaron Taylor".

Aaron V. Taylor, SC Bar # 78745

Aaron Taylor Law, LLC

P.O. Box 1705

Greenwood, SC 29648

(864) 229-2229

Done this February 17, 2016
Greenwood, South Carolina

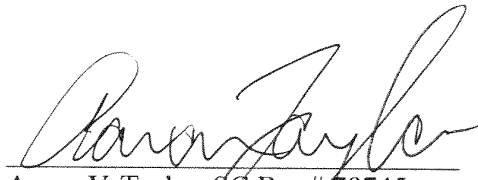
STATE OF SOUTH CAROLINA)
COUNTY OF GREENWOOD)
STATE OF SOUTH CAROLINA,)
v.)
EARNEST EDWARD VAUGHN, JR.)
DEFENDANT.)
_____)

IN THE COURT OF GENERAL SESSSIONS
EIGHTH JUDICIAL CIRCUIT

CERTIFICATE OF SERVICE

WARRANTS: 2016A2410200125, 126, 132, 2015A2410201183

This is to certify that I, Aaron V. Taylor of Aaron Taylor Law, LLC, have this day served Rule 5, Rule 6, and Brady Motions upon the Solicitor for the Eighth Judicial Circuit by hand delivery.



Aaron V. Taylor, SC Bar #78745
Aaron Taylor Law, LLC
P.O. Box 1705
Greenwood, SC 29648
(864) 229-2229

Done this February 17, 2016
Greenwood, South Carolina

STATE OF SOUTH CAROLINA
COUNTY OF Greenwood

STATE

v.

Earnest Edward Vaughn Sr.,
Defendant

) IN THE COURT OF GENERAL SESSIONS
)
)
)
)
) NOTICE OF MANDATORY
) COURT APPEARANCE
)
) Warrant #: 2015A2410201183; 2016A0125;
) 0126 & 0132
)
)

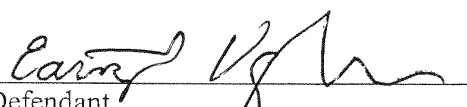
2016 MAR 28 AM 1:40
RECEIVED
CLERK OF COURT
GREENWOOD COUNTY
SOUTH CAROLINA

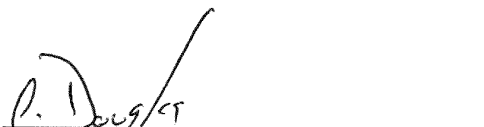
****THIS IS THE ONLY NOTICE YOU WILL RECEIVE****
KEEP A COPY FOR YOUR RECORDS

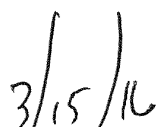
You are a Defendant in the above-captioned criminal case. Unless your case is resolved, you are required to appear in the main courtroom of the Greenwood County Courthouse on Friday the 6th day of May 2016 at 10:00 a.m. The date and time of this Appearance cannot be changed for any reason.

You MUST be present at the Appearance. If you fail to appear, a BENCH WARRANT will be issued for your arrest, and you will be held in jail until the trial of your case.

I HAVE READ THIS FORM OR HAVE HAD IT READ TO ME. I UNDERSTAND THESE INSTRUCTIONS AND HAVE BEEN GIVEN A COPY TO KEEP.


Defendant


Witness


Date

STATE OF SOUTH CAROLINA)	IN THE COURT OF GENERAL SESSIONS
)	EIGHTH JUDICIAL CIRCUIT
COUNTY OF Greenwood)	
)	
State of South Carolina)	RECORD OF
)	APPEARANCE
vs.)	
)	WARRANT(S): 2015A2410201183
Earnest Edward Vaughn Sr.)	
)	
Defendant)	

The Defendant made his/her appearance in court as required on May 6, 2016, with/without his/her attorney, Aaron Taylor.

_____ You are hereby notified and ordered that you and your attorney shall appear in General Sessions Court at the Greenwood County Courthouse at _____, for a Second Appearance/Follow-up. At that time, it will be determined whether your case will be disposed of by guilty plea or trial.

_____ You and your attorney have accepted the Plea Offer previously made, and the Plea will be taken on _____, 2016 at 9:00 A.M.

_____ You and your attorney have not accepted the Plea Offer extended by the Solicitor's Office, consequently all Plea Offers are withdrawn and are null and void. Thus, you and your attorney have requested a jury trial and must appear at 9:00 A.M. in Court on _____, 2016 for trial of your case. If your case is not tried on this date, your attorney will be notified of a future trial date.

_____ You do not have an attorney. Therefore, you must appear in Court on _____, 2016 at 9:00 AM and appear before the Presiding Circuit Judge.

All future correspondence from the Solicitor's Office will be directed to your attorney of record. It remains your responsibility to notify the Solicitor's Office in writing, and to file with the Clerk of Court's Office any change of your mailing address and/or contact numbers.

Failure to Appear as directed above may result in your case being tried in your absence, a bench warrant being issued for Failure to Appear, and bond estreatment proceedings being commenced.

I have read this form or had it read to me. I understand the instructions and have been given a copy to keep.

Earnest Vaughn Sr.
Defendant's Signature

Aaron Taylor
Attorney of Record

Solicitor: M. Black
Attorney: A. Taylor

STATE OF SOUTH CAROLINA)
)
COUNTY OF Greenwood)

IN THE COURT OF GENERAL SESSIONS

2016 MAR 23 PM 2:58

FILED
CLERK OF COURT
GREENWOOD COUNTY, SC

STATE OF SOUTH CAROLINA)

vs.)

BOND ORDER

Ernest Vaughn, Sr.)
)
Defendant)

Case Numbers/Charges: 2016A24102126 PWID Marijuana
125 Traff. Meth 3rd
132 Unlawful Neglect
1183 Poss. Meth 3rd

I. The issue before the Court regarding Bond:

- () This is an initial setting of Bond
- () The Defendant/State seeks reconsideration of Bond set by Summary Court
- () The Defendant/State seeks reconsideration of Bond set by Summary Court upon prima facie showing of a material change in circumstances since Circuit Court denied first reconsideration
Amount of Bond set by Summary Court _____
- () The Defendant seeks reconsideration of Bond due to Defendant being held for trial more than six months
- () The State seeks to revoke Bond
- () Other: _____

#1
DBA

II. The Court directs and so orders based upon the below:

Cash in Lieu of Bond in the total amount of \$50,000
_____, or

Surety Bond, acceptable to the Court, acknowledging an indebtedness to the
State in the amount of \$50,000
_____.

The option of posting 10% cash in the amount of \$_____ in Lieu of Bond
is granted denied.

The above Bond is total/cumulative as to all charge(s). If the Clerk of Court is
required to, for computer entry purposes, show a bond amount for each charge then an
equal division for each charge, based upon the total/cumulative amount, shall be
permitted. If prior to the posting of the total/cumulative Bond by the Defendant, a
dismissal of any charge is made by the Solicitor or Court, the above total/cumulative
amount of the Bond shall remain in full force and effect as to the remaining charge(s).

That the Defendant be held without Bond.

That the Defendant be held without Bond but Defendant can seek a review of this
matter by any Circuit Court Judge if the case is not disposed of _____

That modification of Bond is denied but Defendant can seek a review of this matter
by any Circuit Court Judge if the case is not disposed of _____

Personal Recognizance without cash or surety in the amount of _____.

Prior Bond _____ is revoked.

#2
DRA

III. The Court has considered:

A. Allegations against the Defendant by the State:

Seriousness of Crime(s) charged: _____

Flight Risk: _____

Prior Record of Flight to Avoid Criminal Prosecution;

Prior Record of Failure to Appear in Court;

Defendant is an alien unlawfully in the United States and poses a substantial flight risk due to this status.

Danger to Community: _____

Prior Record: _____

 Pending Charge(s) not subject to this Bond: Out on Bond when these
alleged offenses took place. _____

 Incident Report(s) _____

 Defendant appears in SLED state gang database: _____

 Defendant allegedly commits a violent crime (defined in Section 16-1-60) while out on bond for a previous violent crime and subsequent violent crime did not arise out of same series of events as prior crime:

Bond hearing on subsequent offense is held within thirty days of arrest on subsequent charge.

Other _____

#3
DWA

B. The Defense has asserted:

- The Defendant is _____ years old;
 - The Defendant resides at _____ Length ____;
 - The Defendant's education level is _____;
 - The Defendant's work history is _____;
 - The Defendant arranged to surrender to law enforcement;
 - The Defendant's Family Ties
 - The Defendant's Character/Mental Condition
 - The Defendant's Financial Resources
 - The Defendant has been detained for _____;
 - Other: _____
-

IV. The Court has also considered everything herein and so orders:

- Existence of above evidence or factors showing that the Defendant is a danger to the community and no conditions imposed will alleviate this danger and bond should be _____ denied or _____ revoked.
- Existence of above evidence or factors showing that the Defendant is a flight risk and no conditions imposed will alleviate this risk and bond should be _____ denied or _____ revoked.
- That it is likely/unlikely the Defendant is a danger to the community and Bond should be granted as the following conditions should reasonably alleviate the existence of any danger.
- That it is likely/unlikely the Defendant is a flight risk and Bond should be granted as the following conditions should reasonably alleviate the existence of any risk.

#4
JMS

V. If Bond is granted, the following conditions apply that will reasonably assure the Defendants' appearance and/or reasonably alleviate any danger to community:

() The Defendant is to have no contact, directly or indirectly, with the victim or the victim's family. The Defendant may not use third parties to make contact directly or indirectly with the victim or the victim's family. The Defense attorney(s) may contact the victim or the victim's family, if necessary to defend the case;

() The Defendant cannot be within a _____ radius of the victim's or victim's family member's home or place of work;

(X) The Defendant is to have no contact, directly or indirectly, with the co-defendant(s). The Defense attorney(s) may contact the co-defendant(s), if necessary to defend the case but with the permission of the co-defendant's attorney(s);

(X) The Defendant must reside at Ball Harbour Road Greenwood, SC

(X) The Defendant is placed on curfew between the hours of 7pm-6am

(X) The Defendant is on house arrest and can leave the home only (house arrest does not automatically impose GPS monitoring) unless checked below:

(X) work

(X) doctor/dentist

(X) lawyer's office

(X) church

(X) court

() other _____

() Defendant must be accompanied by _____ for all of the above activities.

The Defendant is required to go directly to and from the above activities.

() The Defendant cannot be alone with any minor:

#5
DM

- female, except his/her own children;
- male, except his/her own children;
- and have appropriate adult supervision of in the presence of such minors.

The Defendant cannot exercise any supervisory role over any minor children, other than his/her own; may not teach religious/church school classes for minors; may not serve as a chaperone or advisor or supervisor or engage in a similar role for any youth group or individual minor, other than his/her own children.

The Defendant must adhere to any plan developed by the Department of Social Services.

The Defendant cannot consume any alcoholic beverage; nor be in or about any establishment that has as its primary function the sale or consumption of alcoholic beverages; nor be in the bar area of any restaurant.

The Defendant is not to consume any drug that is not prescribed for him/her by a licensed medical professional, except legitimate over-the-counter medications (this does not include any medications that contain ephedrine/pseudoephedrine) taken for an appropriate purpose and which is not a narcotic.

The Defendant cannot possess any firearm or ammunition, actually or constructively.

The Defendant must adhere to any mental health treatment regimen established, including attending counseling sessions and taking medications as prescribed.

The Defendant must attend and successfully complete the following program(s):

The Defendant cannot leave the State of South Carolina, except _____

The Defendant shall sign consent to extradition prior to being released on Bond.

The Defendant shall be subject to GPS Electronic Monitoring at his/her expense.

Handwritten signature/initials in a circle

Handwritten initials/signature

() Other: _____

() The Defendant must attend the next appearance date at the _____
County Courthouse/Judicial Center at _____ am/pm on
_____.

OR

(X) The Defendant must attend the next appearance date as instructed by the
Magistrate and/or his/her attorney.

-THE DEFENDANT MUST REPORT AT ALL SUBSEQUENT HEARINGS AND
TRIALS AND AT SUCH TIMES AND PLACES AS ARE DESIGNATED TO TRACK
AND PREPARE THE CASE BY THE SOLICITOR'S OFFICE, DEFENSE COUNSEL,
ANY BONDING COMPANY OR SURETY, OR THE COURT.

() Was there any information from Law Enforcement not available at the Hearing and the
reason given for why such information was not available. If so, the Court finds no reason to
postpone or delay the hearing.

-THIS ORDER SHALL BE SERVED ON/PROVIDED TO SOLICITOR, DEFENSE
COUNSEL, DEFENDANT, AND MAGISTRATE AND SHALL BE ON FILE IN THE
CLERK'S OFFICE.

ANY VIOLATION OF THIS ORDER CAN RESULT IN BOND FORFEITURE, BOND
REVOCATION AND/OR CONTEMPT SANCTIONS.
FAILURE TO APPEAR AT TRIAL WILL RESULT IN A TRIAL IN DEFENDANT'S
ABSENCE

AND IT IS SO ORDERED.

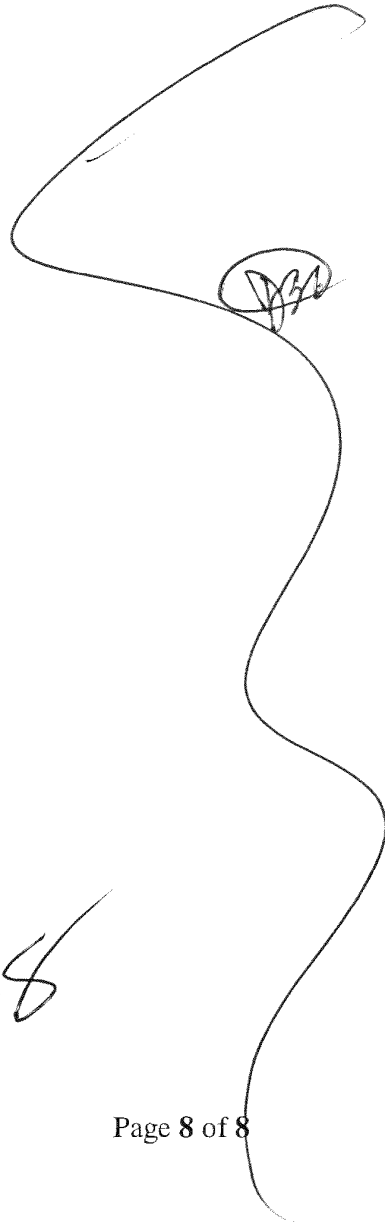


DONALD B. HOCKER
PRESIDING JUDGE

Camden, SOUTH CAROLINA

DATE: 3-19-16

Note: Any Bond is subject to the standard conditions, as well as special conditions set forth herein, and the Magistrate shall complete the paperwork necessary to effect release.



#8

2016A2410206125, 126, 132
Criminal Charging Document No. 1183

BAIL PROCEEDING
FORM II

STATE OF SOUTH CAROLINA
COUNTY OF Greenwood

IN THE COURT OF GENERAL SESSIONS
 MAGISTRATE COURT
 MUNICIPAL COURT OF _____

STATE OF SOUTH CAROLINA ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

Ernest Vaughn, Sr
NAME OF DEFENDANT

Offense Charged: Traff. Meth 3rd, PCWTD MJ, Unlawful
Neglect Pass. of Meth 3rd

At a bail proceeding conducted by the undersigned judge, for the defendant named above, it was determined by the court (check one or both):

- The release of the defendant on recognizance will not reasonably assure his appearance as required.
- The release of the defendant on recognizance will result in an unreasonable danger to the community.

This determination was based upon the following findings of fact: See Order

[Considerations: Nature and circumstances of the offense charged, the defendant's family ties, employment, financial resources, character and mental condition, the length of his residence in the community, his record of convictions, and any record of flight to avoid prosecution or failure to appear at other court proceedings.]

THEREFORE, IT IS HEREBY ORDERED:

1. That the above named defendant be released from custody on the condition that he will personally appear before the designated court at the place, date and time required to answer the charge made against him and do what shall be ordered by the court and not depart the State without the permission of the court and be of good behavior.
2. That the above named defendant be released from custody provided as follows:

CASH IN LIEU OF BOND

The defendant, acknowledges himself to be indebted to the State of South Carolina in the sum of _____ to secure his release from custody. Should the defendant fail to comply with all terms and conditions of this Order, this sum of money is subject to being forfeited to the State.

CASH PERCENTAGE IN LIEU OF BOND

The defendant, acknowledging himself to be indebted to the State of South Carolina in the full amount of _____, his release to be obtained by payment to the court of _____ % (not to exceed 10%) of the full amount of the bond, deposits _____ to secure his release from custody. Should the defendant fail to perform the conditions of this Order, the full amount shall be levied on his real and personal property for the use of the State.

APPEARANCE RECOGNIZANCE WITH SURETY

The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of _____.

3. That the defendant shall appear at (check one):

the term of _____ COURT OF GENERAL SESSIONS beginning on _____ at _____ o'clock, _____ M, at _____ and remain there throughout that term of court. If no disposition is made during that term, the defendant shall appear and remain throughout each succeeding term of court until final disposition is made of his case, unless otherwise ordered by the court.

the session of _____ MAGISTRATE COURT MUNICIPAL COURT beginning on _____ at _____ o'clock, _____ M, at _____ If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

INITIALS OF DEFENDANT _____

4. That the defendant will notify the court promptly if he changes his address from the one contained in this order and he will comply with those conditions described hereinafter in the Order.

D Hocker
SIGNATURE OF JUDGE

4/11/16
DATE

Only the original Power of Attorney will bind this Surety.

POWER OF ATTORNEY
INTERNATIONAL FIDELITY INSURANCE COMPANY
P.O. BOX 9810, CALABASAS, CA 91372-9810 (800) 935-2245

POWER NUMBER IS50K-119120

POWER AMOUNT \$ 50,000

THIS POWER VOID IF NOT USED BY: September 30, 2016

KNOW ALL MEN BY THESE PRESENTS, that INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of New Jersey, has constituted and appointed, and does hereby constitute and appoint, its true and lawful Attorney-in-Fact, with full power and authority to sign the company's name and affix its corporate seal to, and deliver on its behalf as surety, any and all obligations as herein provided, and the execution of such obligations in pursuance of these presents shall be as binding upon the company as fully and to all intents and purposes as if done by the regularly elected officers of said company at its home office in their own proper person; and the said company hereby ratifies and confirms all and whatsoever its said Attorney-in-Fact may lawfully do and perform in the premises by virtue of these presents.

THIS POWER OF ATTORNEY IS VOID IF ALTERED OR ERASED, THE OBLIGATION OF THE COMPANY SHALL NOT EXCEED THE SUM OF **FIFTY THOUSAND DOLLARS*******

AND MAY BE EXECUTED FOR RECOGNIZANCE ON CRIMINAL BAIL BONDS ONLY.
Authority of such Attorney-in-Fact is limited to the execution of appearance bonds and cannot be construed to guarantee defendant's future lawful conduct, adherence to travel limitation, fines, restitution, payments or penalties, or any other condition imposed by a court not specifically related to court appearances. A separate Power of Attorney must be attached to each bond executed. Powers of Attorney must not be returned to Attorney-in-Fact, but should remain a permanent part of the court records.

NOTICE: Stacking of Powers is strictly prohibited. No more than one power from this Surety may be used to post any one bail amount.

Bond Amt \$ 50,000 Date Executed 4-5-16
Defendant Ernest Vaughn Sr. DOB. [REDACTED] 59
Case # 2016A21020125, 126, 127, 183 Appearance Date See Attorney
Offense PVFD Marjane, Trafficking meth, 3rd voluntary neglect, possession
Court County Greenwood Total Prem Chgd 2500
Court City Greenwood Court State Sc. Div./Dept. _____
If rewrite, give orig. power # _____ Increase Decrease
Executing Agent [Signature] Signature/if applicable, add your COURT assigned Agent # _____

IN WITNESS WHEREOF, said INTERNATIONAL FIDELITY INSURANCE COMPANY, by virtue of authority conferred by its Board of Directors, has caused these presents to be sealed with its corporate seal, signed by its Chairman of the Board and attested by its Secretary, this 23rd day of March, 1998.

[Signature]
Francis Mitterhoff, Chairman of the Board
[Signature]
Norman Kovitz, Secretary



NOT VALID FOR IMMIGRATION



Form# IF1.0100 (9/06) ORIGINAL

- c. Full-time release.** The defendant will be released from custody from _____ o'clock, _____ to _____ o'clock, _____ on _____ on condition that he return to the custody of _____ as designated. LOCATION _____
- d. Other Conditions.** The defendant will comply with the following other conditions of release: _____

APPEARANCE RECOGNIZANCE WITH SURETY

On the 5 day of April, 2016, personally appeared before the undersigned judge the surety named below who acknowledged himself indebted to the State of South Carolina, in the sum of 50,000, such sum to be levied on his real and personal property for the use of the State, should named defendant fail in performing the conditions of this Order.

The surety, being duly sworn, says that he is a resident and free holder within the State and is worth the sum acknowledged and underwritten herein, over all his debts and liabilities, and exclusive of property exempt from execution.

McTT Horne surety LLC 378-0633
NAME OF SURETY BONDSMAN TELEPHONE
108 Court Square
ADDRESS OF SURETY BONDSMAN
Abbeville SC 29620
CITY/STATE/ZIP
International Fidelity INS
NAME OF INSURANCE COMPANY
P.O. Box 9810
ADDRESS OF INSURANCE COMPANY
Calabasas CA 91372
CITY/STATE/ZIP

[Signature]
SIGNATURE OF SURETY BONDSMAN
St Donald B. Hacker
SIGNATURE OF JUDGE
4-5-16
DATE

DISCHARGE/RELEASE

STATE OF SOUTH CAROLINA

IN THE COURT OF
GENERAL SESSIONS
8 JUDICIAL CIRCUIT

COUNTY OF Greenwood

THE STATE VS Ernest Vaughn Sr

CASE/INDICTMENT/
WARRANT #

OFFENSE/CHARGE

1) 2016A 2410200125	1) Traffic of Meth 3 rd
2) 2016A 2410200126	2) PWID MJ
3) 2016A 2410200132	3) Unlawful Neglect
4) 2016A 2410201183	4) Poss of Meth 3 rd
5)	5)
6)	6)

Case disposed of

Fine has been paid in full for indictment number (s)

Solicitor's Office has advised that charge (s) have been dismissed

Bond paid.

Solicitor's Office has recalled or dismissed Bench Warrant (s)

Other _____

To: Keeper of the Jail for said county

Order: You are ordered by this court to immediately release from custody the above defendant.

Provided: That you continue custody of the named defendant if there are other criminal charges outstanding against this person that by law require custody.

DATE: 4-5, 20110

JUDGE: D Hocken See Order

COUNTY: GREENWOOD, SC

SEAL: Angela Woodhurst CLERK OF COURT

INSTALLATION OF ELECTRONIC/SATELLITE
MONITORING EQUIPMENT

FILED
CLERK OF COURT
GREENWOOD COUNTY
2016 APR 11 PM 2:16

TO THE COURT/MAGISTRATE/DETENTION FACILITY HAVING JURISDICTION, AND OR TO WHOM IT MAY CONCERN AT:

Greenwood County Clerk of Court

RE: Ernest Vaughn, Sr

I, NED L. POLK SR, OFFICER # 9577, WESLEY BRIAN BAKER, OFFICER #007, TOMMY LEE, OFFICER# 541, MATT HORNE, OFFICER # 711, EMMA POLK OFFICER# 231, NED POLK JR OFFICER # 270 OR BARBARA ALION OFFICER# 127 FOR ERA, REPRESENTING ICU ELETRONIC/SATELLITE MONITORING INCORPORATED, DO HEREBY CERTIFY THAT I HAVE THIS DATE INSTALLED THE APPROPRIATE GLOBAL POSITIONING SYSTEM, SATELLITE MONITORING TRACKING DEVICE OR WEB PATROL HOME DETENTION HOUSE ARREST CONTROL UNIT REQUIRED BY THE COURT ORDER TO PROPERLY MONITOR AND CAUSE COMPLIANCE WITH THE CONDITIONS SET FORTH ON ORDER SETTING BOND FOR DEFENDANT. WHO IS BEING OR HAS BEEN RELEASED FROM RE: COMPLIANCE WITH CONDITIONS SET FORTH ON ORDER SETTING BOND FOR DEFENDANT

Ernest Vaughn, SR

THE COURT AND DEFENDANT/OFFENDER BOTH FULLY UNDERSTAND THAT FAILURE TO PAY THE AGREED/REQUIRED MONITORING FEE TO ICU WILL RESULT IN THE EQUIPMENT BEING DISCONNECTED WHICH WILL CONSTITUTE A VIOLATION OF THE BOND ORDER.

THE COURT HAS REQUIRED/RECOMMENDED THE FOLLOWING CONDITIONS AND/OR RESTRICTIONS TO BE COMPLIED WITH:

No contact with Co-Defendants, Must reside @ Ball Harbour Rd Greenwood SC, on Curfew 7pm-6am and only

THE OFFENDER/DEFENDANT AND THE COURT FULLY UNDERSTANDS THAT IF THE PARTICIPANT BECOMES OVER 6 DAYS LATE WITH THE REQUIRED WEEKLY/ MONTHLY FEE, THE UNIT WILL BE DE-ACTIVATED IMMEDIATELY AND THE COURT NOTIFIED, AND UNIT REMOVED AS SOON AS POSSIBLE.

go to work, Dr. Apt, Lawyer, Church, Court

IT IS UNDERSTOOD BY ALL PARTIES THAT WHEN CASE IS DISPOSED OF THE UNIT CANNOT BE REMOVED UNLESS ALL PAYMENTS ARE CURRENT.

4-05-2016
DATE

Please put in your Files

NED L. POLK, SR/BARBARA E
I C U ELECTRONIC/SATELLITE
2230 DUNLAP RODDEY ROAD
ROCK HILL, SC 29730
PHONE: 1-866-940-2433 OR 1

Ty: Barbara Alion
ICU Electronic Monitoring
803-324-4444

FILED
CLERK OF COURT
GREENWOOD COUNTY
2016 APR 11 PM



HAWTHORNE MERRILL
LAW, LLC

410 Main St.
Greenwood SC 29646
864-229-1010

jane@hmlawsc.com

June 21, 2016

The Honorable David M. Stumbo
Solicitor, Eighth Judicial Circuit
Suite 203, Park Plaza
P.O. Box 516
Greenwood, South Carolina 29648-0516

Re: State v. Earnest Edward Vaughn, Sr.
Warrant Numbers:

Dear Solicitor Stumbo:

This letter is to advise you that I represent Earnest Edward Vaughn, Sr., who has pending charges in Greenwood County. Please direct all future communications to me. Attached please find for service Rule 5 and Brady motions.

By copy of this letter to the Clerk of Court for Greenwood County, I am notifying the court that I represent Earnest Edward Vaughn, Sr., and I am filing these motions.

Thank you for your attention to this matter.

Sincerely,

HAWTHORNE MERRILL LAW, LLC

Jane H. Merrill

JHM/ebs

Cc: Clerk of Court, Greenwood County ✓
Earnest Edward Vaughn, Sr.

State of South Carolina, County of Greenwood
In the Court of General Sessions, Eighth Judicial Circuit

State of South Carolina

vs.

Earnest Edward Vaughn, Sr.
Defendant.

Warrant Numbers:
2016A2410200125
2016A2410200126
2016A2410200132

Rule 5 and Brady Motions

To: David M. Stumbo, Eighth Circuit Solicitor

Pursuant to Rule 5 of the South Carolina Rules of Civil Procedure and pursuant to Brady v. Maryland, 373 U.S. 83 (1963), the defendant makes the following motions.

RULE 5 MOTION

Pursuant to Rule 5 of the South Carolina Rules of Criminal Procedure, the defendant moves that the prosecution permit the defendant to inspect and copy or photograph the following:

1. Any written or recorded statements made by the defendant, or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution;
2. The substance of any oral statement which the prosecution intends to offer in evidence at trial made by the defendant whether before or after arrest in response to interrogation by any person then known to the defendant to be a prosecution agent;
3. A copy of the defendant's prior criminal record, if any, as is within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution;
4. Books, papers, documents, photographs, tangible objects, buildings or places, or copies or portions thereof, which are within the possession, custody or control of the prosecution, and which are material to the

2016 JUN 21 PM 4:17

FILED
CLERK OF COURT
EIGHTH JUDICIAL CIRCUIT
GREENWOOD, SOUTH CAROLINA

preparation of the defense or are intended for use by the prosecution as evidence in chief at trial, or were obtained from or belong to the defendant;

5. Any results or reports of physical or mental examinations, and of scientific tests or experiments, or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at trial; and
6. Written, recorded, or oral statements made by prosecution witnesses or prospective prosecution witnesses or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at trial.
7. Any body camera data and/or footage or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at trial; and
8. Any dash camera data and/or footage or copies thereof, within the possession, custody or control of the prosecution, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution, and which are material to the preparation of the defense or are intended for use by the prosecution as evidence in chief at trial.

For purposes of this motion, the defendant asserts that all items requested are material to the preparation of the defense in this case and that the State should not substitute its judgment for what is material in the preparation of a defense.

If the State objects to disclosing the statements of prosecution witnesses or potential prosecution witnesses, then the defendant requests a hearing, as soon as can be scheduled, prior to trial, before the chief administrative judge, for an order requiring production of the statement.

The defendant objects to the introduction of a chemist's or analyst's report pursuant to Rule 6 of the South Carolina Rules of Criminal Procedure and moves that a copy of the report(s) and chain of custody be produced and that the chemist or analyst and all chain of custody witnesses be required to testify at trial.

BRADY MOTION

The defendant moves the court for an order requiring the State to disclose to counsel for the defendant and to produce for inspection, copying and photographing, all evidence that is favorable to the defendant, regardless of materiality, which is within the possession, custody or control of the prosecution or law enforcement, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the prosecution or law enforcement. This motion is made pursuant to Brady v. Maryland, 373 U.S. 83 (1963), Kyles v. Whitley, 115 S.Ct. 1555 (1995), the Fifth, Sixth, and Fourteenth Amendments of the United States Constitution, and Article One, Sections Three and Fourteen of the South Carolina Constitution.

This request includes but is not limited to the following:

1. Any information that shows or tends to show that the defendant is not guilty of the crime charged, the defendant is guilty of a less serious crime, the defendant may have reduced culpability or reduced capacity, or any information that may influence the penalty or punishment imposed in favor of the defendant;
2. Any information that shows that someone else may be guilty of the crime charged, regardless of whether the State contends that the information is accurate and regardless of whether the State contends that this information exonerates the defendant;
3. Any and all promises, rewards, deals, and inducements made to all codefendants, witnesses or potential witnesses, regardless of whether they will testify at trial;

4. Any offers or grants of immunity made to any witness relating to any fine, forfeiture, sentence, charge reduction, prosecution or punishment in this or any other case or potential case;
5. All statements made by any codefendant, victim, witness or potential witness, regardless of whether the State intends to call the witness at trial, including but not limited to the time, date, place and substance, as well as the name, address and telephone number of anyone witnessing the statement;
6. Any statements or admissions by a codefendant, victims, witness or potential witness, regardless of whether the State intends to call that witness at trial, regarding the codefendant's, victim's, witness's or potential witness's failure to recall or recollect any part of the incident or regarding any lapse of memory in general or regarding any recantation of allegations, testimony or statements;
7. Any inconsistent statement made by any codefendant, victim, witness or potential witness, regardless of whether the State intends to call the witness at trial, including but not limited to the time, date, place and substance, as well as the name, address and telephone number of anyone witnessing the statement;
8. The criminal histories of all codefendant's, victim, witnesses or potential witnesses, regardless of whether the State intends to call this codefendant, witness or potential witness at trial (please take notice that the defendant may seek to introduce the prior criminal record of any witness regardless of age of the conviction, pursuant to Rule 609, SCRE);
9. Copies of any and all memoranda, reports and correspondence to and from any law enforcement agency or prosecution agency of the United States, the State of South Carolina, or any county, municipal, or local agency;
10. The name, address, phone number, and criminal history of any confidential informant, as well as any promises, rewards, consideration and compensation, monetary or otherwise, paid to or given to any informant or to be paid to or given to the informant in the future;

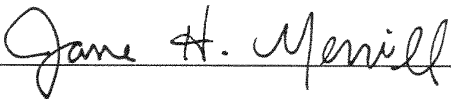
11. The names and addresses of any physician, psychiatrist, mental health, counseling, hospital or other treatment records, and copies of any physician, psychiatric, mental health, counseling, hospital or other treatment records, of any witness or potential witness in the case, regardless of whether the State intends to call the witness at trial.

The defendant moves that these materials be produced, regardless of materiality. The defendant and the attorney should be the judge of materiality in preparation of a defense. If the State objects to producing any item based on materiality, then the defendant requests a hearing, prior to trial, before the chief administrative judge, for the court to conduct an examination of the materials and determine disclosure should be ordered.

The defendant also moves that this information be provided prior to trial with sufficient time for the defendant to investigate the information and prepare a defense.

It is so moved.

HAWTHORNE MERRILL LAW, LLC

A handwritten signature in black ink that reads "Jane H. Merrill". The signature is written in a cursive style and is positioned above a solid horizontal line.

Jane H. Merrill
410 Main St. | Greenwood, SC 29646
864-229-1010 | jane@hmlawsc.com

June 21, 2016
Greenwood, SC

**Greenwood County Courthouse
PRESENT LIST FOR PANEL - 10/31/2016**

*Monday
October 31, 2016*

Roll call list for Jurors Present

Filtered by: Panel ID, Court Agency Code

Sorted by: Juror Name

NAME	JUROR #	RACE	SEX	DOB	#XFER	DEFERRED DATE	CMNT/PAY
2 Adams, Renee B	291	W	F	8/11/1974	0	/ /	
5 Aiken, Shumichael L	463	B	F	11/21/1992	0	/ /	
8 Archer, Michael L	1301	B	M	2/24/1969	0	/ /	
18 Blackwell, Cheryl H	3274	W	F	3/26/1963	0	/ /	
24 Bridges, Shat Yana D	4464	B	F	9/14/1995	0	/ /	
27 Caldwell, Dugarri A	6417	B	M	6/17/1976	0	/ /	
28 Caldwell, Jannie H <i>Age</i>	6423	B	F	3/7/1948	0	/ /	
29 Carter, Jean B	7314	W	F	6/21/1941	2	/ /	
34 Ciosek, Donald E	8176	W	M	11/11/1946	0	/ /	
38 Coleman, Crystal S	8891	B	F	12/19/1986	0	/ /	
39 Coley, Andrea L	8992	B	F	5/25/1979	0	/ /	
40 Crawford, Lacinda R	9967	B	F	7/23/1977	0	/ /	
43 Crotts, Sara A	10191	W	F	9/8/1985	1	/ /	
49 Dorn, Patrick A	12290	W	M	2/21/1994	0	/ /	
95 Ebert, Jennifer W	26183	W	F	11/24/1962	0	/ /	
59 Gladney, Michael	16399	B	M	6/14/1966	1	/ /	
61 Goode, Cheryl D	16741	B	F	10/2/1966	0	/ /	
67 Harvley, Terry R	19115	W	M	2/11/1986	0	/ /	
72 Hicks, Adam J	19933	W	M	11/15/1988	0	/ /	
73 Hitt, Angela P	20359	W	F	12/18/1985	0	/ /	
75 Holladay, Joshua E	20602	W	M	4/11/1978	0	/ /	
81 Hurley, Jo A	21596	B	F	11/8/1961	0	/ /	
85 Jones, Gary B	23030	W	M	12/31/1982	0	/ /	
86 Jones, Jason D	23080	W	M	6/10/1980	0	/ /	
87 Jones, Tanya W <i>Judge excused</i>	23274	B	F	9/27/1975	0	/ /	
90 Kashnier, John D <i>doctor excuse</i>	23475	W	M	5/20/1953	0	/ /	
96 Lopez, Christy R	26320	B	F	7/8/1970	0	/ /	
102 Mathews, Joyce D	27572	B	F	4/2/1964	0	/ /	
106 Morgan, Donte' M <i>doctor excuse</i>	30373	B	F	2/16/1978	0	/ /	
110 Norman, Odell Jr.	31881	B	M	12/17/1960	0	/ /	
115 Pardue, Ronald W	32654	W	M	11/8/1969	0	/ /	
116 Parks, Kureona	32875	B	F	8/23/1994	0	/ /	
124 Rapley, Tina	35236	B	F	11/27/1971	0	/ /	
131 Shippy, Courtney M	38884	B	F	8/20/1996	0	/ /	
134 Sitarz, Kyle J	39382	W	M	9/28/1992	0	/ /	
137 Sproch, Elaine M	40637	W	F	6/5/1969	0	/ /	
141 Thomas, Gwendolyn W <i>excuse 1st trial</i>	42561	B	F	1/2/1960	0	/ /	
151 Timms, Bryan D	43039	W	M	6/25/1990	0	/ /	

**Greenwood County Courthouse
PRESENT LIST FOR PANEL - 10/31/2016**

Roll call list for Jurors Present

Filtered by: Panel ID, Court Agency Code

Sorted by: Juror Name

NAME	JUROR #	RACE	SEX	DOB	#XFER	DEFERRED DATE	CMNT/PAY
152 Todd, Andrew C	43168	W	M	2/29/1980	0	___/___/___	_____
153 Tolley, Peyton J	43330	W	M	11/13/1995	0	___/___/___	_____
154 Towns, Bernard	43410	B	M	1/18/1964	0	___/___/___	_____
155 Travis, Cassidy E	43464	W	F	11/13/1996	0	___/___/___	_____
157 Tucker, Roderickcas M Jr.	43628	B	M	8/22/1996	0	___/___/___	_____
158 Tumblin, Louise R	43673	W	F	6/14/1955	2	___/___/___	_____
159 Vohs, Jeffrey L	44363	W	M	1/25/1970	0	___/___/___	_____
161 Walker, Ashley G	44533	W	F	2/ 5/1978	0	___/___/___	_____
168 Whitley, Annette P	46167	W	F	7/ 8/1968	0	___/___/___	_____
170 Wienshienk, Susan J	46427	W	F	5/28/1976	0	___/___/___	_____
173 Willingham, Phillip A	47468	W	M	5/23/1986	0	___/___/___	_____

Total Number of Jurors: 49

Greenwood County Courthouse RANDOM STRIKE SHEET

JUDGE NAME : Hocker, Donald B
 TRIAL TYPE : Criminal
 PANEL ID : SCVSEVAUGHNSR
 COURTROOM CTRM

DESCRIPTION : SC VS Earnest Vaughn Sr.

Sorted by: Random Nbr
 Trial

NAME	JUROR NBR	RACE	SEX	ST/PLTFF	DEF	CRT	REMARKS
1 Jones, Gary B	85	W	M	()	()	()	1
2 Willingham, Phillip A	173	W	M	()	(1)	()	X
3 Todd, Andrew C	152	W	M	()	()	()	2
4 Walker, Ashley G	161	W	F	()	()	()	3
5 Pardue, Ronald W	115	W	M	(1)	()	()	X
6 Tucker, Roderickcas M Jr.	157	B	M	()	()	()	4
7 Travis, Cassidy E	155	W	F	(2)	()	()	X
8 Aiken, Shumichael L	5	B	F	()	()	()	5
9 Caldwell, Dugarri A	27	B	M	(3)	()	()	X
10 Dorn, Patrick A	49	W	M	()	()	()	6
11 Mathews, Joyce D	102	B	F	()	()	()	7
12 Whitley, Annette P	168	W	F	()	(2)	()	X
13 Blackwell, Cheryl H	18	W	F	()	(3)	()	X
14 Ebert, Jennifer W	95	W	F	()	(4)	()	X
15 Carter, Jean B	29	W	F	()	()	()	8
16 Sitarz, Kyle J	134	W	M	(4)	()	()	X
17 Towns, Bernard	154	B	M	()	()	()	9
18 Goode, Cheryl D	61	B	F	()	()	()	10
19 Bridges, Shat Yana D	24	B	F	()	()	()	11
20 Rapley, Tina	124	B	F	()	()	()	12
21 Wienshienk, Susan J	170	W	F	()	()	()	AH 1
22 Sproch, Elaine M	137	W	F	()	(1)	()	X
23 Tumblin, Louise R	158	W	F	()	()	()	AH 2
24 Tolley, Peyton J	153	W	M	()	()	()	

**Greenwood County Courthouse
RANDOM STRIKE SHEET**

JUDGE NAME : Hocker, Donald B
 TRIAL TYPE : Criminal
 PANEL ID : SCVSEVAUGHNSR
 COURTROOM CTRM

DESCRIPTION : SC VS Earnest Vaughn Sr.

Sorted by: Random Nbr
 Trial

NAME	JUROR NBR	RACE	SEX	ST/PLTFF	DEF	CRT	REMARKS
25 Crotts, Sara A	43	W	F	()	()	()	_____
26 Hurley, Jo A	81	B	F	()	()	()	_____
27 Archer, Michael L	8	B	M	()	()	()	_____
28 Crawford, Lacinda R	40	B	F	()	()	()	_____
29 Hicks, Adam J	72	W	M	()	()	()	_____
30 Adams, Renee B	2	W	F	()	()	()	_____
31 Coleman, Crystal S	38	B	F	()	()	()	_____
32 Vohs, Jeffrey L	159	W	M	()	()	()	_____
33 Harvley, Terry R	67	W	M	()	()	()	_____
34 Coley, Andrea L	39	B	F	()	()	()	_____
35 Norman, Odell Jr.	110	B	M	()	()	()	_____

Total Number of Jurors: 35

** END OF REPORT **

State of South Carolina, County of Greenwood
In the Court of General Sessions, Eighth Judicial Circuit

State of South Carolina,

vs.

Earnest Vaughn

Defendant.

Case Nos. 2016-GS-24-539,
2016-GS-24-540, 2016-GS-24-541,
2016-GS-24-542

Defendant's Requested
Voir Dire

1. Does any potential juror know any of the potential witnesses in this case, or know of any of the potential witnesses through involvement in the community?
 - a. If so, then please explain.
 - b. Based upon your relationship, has that caused you to form an opinion regarding their potential testimony?
 - c. If so, what is that opinion?
2. Do you know anyone who currently works with the Eighth Circuit Solicitor's Office or any law enforcement agency in Greenwood County?
3. Have you ever campaigned for, or made a contribution to any candidate for Sheriff or David Stumbo? If so, please stand.
4. Have you, a close family member, relative or friend ever been or is currently a member of a victim's advocacy group, such as MADD (Mothers Against Drunk Driving), CAVE, SAD, or any similar organization?
 - a. Based upon your involvement, would that cause you to render an opinion regarding your role as a juror in this case?
 - b. If so, what is that opinion?

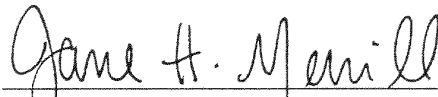
¹ After a jury trial, the defendant learned of evidence that there was a relationship between one of the jurors and the state's most important witness, who was the confidential informant claiming to have purchased drugs from the defendant. *State v. Guillebeaux*, 362 S.C. 270, 607 S.E.2d 99 (2004). While the nature of the relationship was disputed, the juror admitted that she knew the informant well enough to say "hi" in passing on the street, that she had attended high school with him, and worked at his brother's filling station, which is across the street from her hairdresser. *Id.* at 274, 607 S.E.2d at 101. This information is the type of information that would influence the decision to exercise a preemptory strike. The Court of Appeals, however, reasoned "juror was not asked during voir dire if she knew of any of the witnesses, she was asked if she had any type of social relationship with Smith." *Id.* at 275, 607 S.E.2d at 102.

5. Have you, a close family member, relative, or friend ever been or is a member of the National Rifle Association (NRA) or other similar organization?
 - a. If so, would that cause you to render an opinion regarding your role as a juror in this case?
 - b. If so, what is that opinion?
6. Have you, a close family member, relative, or friend ever been a victim of a crime? If so, please explain.
7. This case involves allegations about drugs. Does anyone feel that subject matter is such that they just won't be able to be fair and impartial?
8. Does any potential juror have any personal knowledge of these allegations? If so, then please come forward and provide additional information.
 - a. What have you heard?
 - b. Have you formed an opinion regarding that information? If so what is that opinion?
9. There are some crimes that make people so angry that just because a person is accused of the crime, they believe he or she is guilty. Would you agree with that?
10. Who among you just don't like lawyers, particularly lawyers who represent persons accused of a crime in cases like this?
11. Have you, a close family member, relative, or friend ever been a civilian or military law enforcement officer? If so, please explain.
12. Have you, a close family member, relative or friend ever worked for the Eighth Circuit Solicitor's Office, or any law enforcement agency in Greenwood County? If so, please explain.
13. Does anyone suspect Mr. Vaughn is guilty just because he is accused?
14. Every United States citizen has the right not to testify in his or her own trial. As a potential juror, do you feel you would NEED to hear from the defendant in order to make a decision in this case? If so, please stand.
15. Would any potential juror feel the defendant would be hiding something if he chose not to testify in her own defense? If so, please stand.

16. Have you formed any opinion regarding this case, if so, what is that opinion?

Respectfully submitted,

HAWTHORNE MERRILL LAW, LLC

A handwritten signature in cursive script that reads "Jane H. Merrill". The signature is written in black ink and is positioned above a horizontal line.

Jane H. Merrill, SC Bar 74269
410 Main St. | Greenwood, SC 29646
864-229-1010 | jane@hmlawsc.com

Attorney for Defendant

October 31, 2016
Greenwood, SC

STATE OF SOUTH CAROLINA)
COUNTY OF GREENWOOD)
The State)
v.)
Earnest Vaughn/Brandy Wilson)
Defendant.)
_____)

IN THE COURT OF GENERAL SESSIONS

Witness List

Warrant # 2016A2410200132; 126; 125;
131; 128; 127
Trafficking Meth; PWID Marijuana;
Unlawful Neglect of a Child

- ✓1. Debbie Tucker
- ✓2. Whit Brooks
- ✓3. Bryan Lewis
- ✓4. Jarvis Reeder
- ✓5. Lynn Black
- ✓6. Josh Hood
- 7. Ricky Madden
- ✓8. Greg Allison
- ✓9. Chad Cox
- ✓10. Wes Love
- 11. Dorris Yarbrough
- 12. Jackie Davis
- 13 Gail Heath
- 14. Aaron Taylor
- ✓15. Brandy Wilson

State of South Carolina, County of Greenwood
In the Court of General Sessions, Eighth Judicial Circuit

State of South Carolina,

vs.

Earnest Vaughn

Defendant.

Case Nos. 2016-GS-24-539,
2016-GS-24-540, 2016-GS-24-541,
2016-GS-24-542

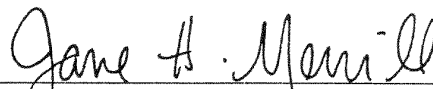
Defendant's Witness List

Defendant's Witness List includes the following:

1. Aaron Taylor
2. Danny Rogers
3. Teresa Rogers
4. Stacey Vaughn
5. Earnest Vaughn, Jr.
6. Joe Craig
7. Ricky Gunnells
8. Victoria Davenport
9. Jarvis Reeder
10. Brian Louis
11. Eric Attaway

Respectfully submitted,

HAWTHORNE MERRILL LAW, LLC



Jane H. Merrill, SC Bar 74269
410 Main St. | Greenwood, SC 29646
864-229-1010 | jane@hmlawsc.com

Attorney for Defendant

October 31, 2016
Greenwood, SC

THE STATE OF SOUTH CAROLINA)

Date 10/31/16

COUNTY OF GREENWOOD)

IN THE COURT OF General Sessions

State of SC

PLAINTIFF

ATTORNEY: Micah Black
Elizabeth White

VS.

Earrest Vaughn SR

ATTORNEY: Jane Merrill

DEFENDANT

- 1. Gary Jones Foreman
- 2. Andrew Todd
- 3. Ashley Walker
- 4. Roderickcas Tucker
- 5. Shumichael Aiken
- 6. Patrick Dorn
- 7. Joyce Matthews
- 8. Jean Carter
- 9. Bernard Towns
- 10. Cheryl Goode

- 11. Shat Yana Bridges
- 12. Tina Rapley
- 13. Susan Wienshienk - Alt
- 14. Louise Tumblin - Alt
- 15. _____
- 16. _____
- 17. _____
- 18. _____
- 19. _____
- 20. _____

WITNESSES

Plaintiff

Defendant

- 1. Whit Brooks
- 2. Debbie Tucker
- 3. Bryan Louis
- 4. Josh Hood
- 5. Chad Cox
- 6. Brandy Wilson
- 7. Jarvis Reeder
- 8. Greg Allison
- 9. Wes Love
- 10. Lynn Black

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____
- 7. _____
- 8. _____
- 9. _____
- 10. _____

1. Gary Jones Foreman
2. Andrew Todd
3. Ashley Walker
4. Roderickcas Tucker
5. Shumichael Aiken
6. Patrick Dorn
7. Joyce Matthews
8. Jean Carter
9. Bernard Towns
10. Cheryl Goode

11. Sheri Yana Bridges
12. Tina Rapley
13. Susan Wienshienk - Alt
14. Louise Tumblin - Alt
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____

WITNESSES

Plaintiff

1. Whit Brooks
2. Debbie Tucker
3. Bryan Louis
4. Josh Hood
5. Chad Cox
6. Brandy Wilson
7. Jarvis Reeder
8. Greg Allison
9. Wes Love
10. Lynn Black
11. _____
12. _____

Defendant

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____

Jury Sworn: November 1, 20 16 at 10:22 a m

Jury starts Deliberations: November, 20 16 at 4:33 p m

Verdict: November, 20 16 at 5:27 p m

State of South Carolina)

County of Greenwood)

X Court of General Sessions

_____ Court of Common Pleas

State)

vs.)

Halley Debolt)

Bench Order

Case#: 16-GS-24-539, 540,
541

Re: State vs. Ernest Vaughn Sr.

Ms. Debolt was ordered
into custody after evidence
was received that she
attempted to and did make
contact with a person in
this case this date in a
courthouse bathroom.

The GDC shall release
her this date.

So Ordered

Greenwood SC
11-2-16

[Signature]
Donald B. Hocker
Circuit Court Judge

2016 NOV -2 PM 6:10

FILED GENERAL SESSIONS
CIRCUIT COURT
GREENWOOD, SC

Greenwood County

541

CASE NUMBER 2016 GS 24 539 540 DATE HEARD 10-31-2016 / 11-2-2016

PLAINTIFF STATE DEFENDANT Ernest Vachon, Sr.

PLF.'S ATTY Eliz White / Michael Black DFT.'S ATTY Jake Merrill

OTHER COUNSEL _____

RECEIVED OF J. E. [Signature] 11-2-2016, COURT REPORTER, FAMILY

COURT JUDICIAL CIRCUIT, THE FOLLOWING EXHIBITS:

PLAINTIFF'S EXHIBITS

DEFENDANT'S EXHIBITS

①	CD	EVD	②1	Photo	EVD	✓
②	Photo	EVD	②2	Photo	EVD	✓
③	Photo	EVD	②3	Photo	EVD	✓
④	Photo	EVD	②4	Photo	EVD	✓
⑤	Photo	EVD	②5	Photo	EVD	✓
⑥	Photo	EVD	②6	Photo	EVD	✓
⑦	Photo	EVD	②7	Photo	EVD	✓
⑧	Syringes	EVD	②8	Photo	EVD	✓
⑨	Syring + Spoon	EVD	②9	Photo	EVD	✓
⑩	Photo	EVD	③0	Photo	EVD	✓
⑪	Photo	EVD	③1	Photo	EVD	✓
⑫	Photo	EVD	③2	Photo	EVD	✓
⑬	4 Bags of Marijuana	EVD	③3	Photo	EVD	✓
⑭	Black Bags - Q Tips	EVD	③4	Photo	EVD	✓
⑮	Contents of Pockets	knives EVD seat change	③5	Letter	EVD	✓
✓⑯	Photo	EVD	③6	Letter	EVD	✓
✓⑰	Photo	EVD	③7	Letter	EVD	✓
✓⑱	Photo	EVD	③8	Drugs	EVD	✓
✓⑲	Photo	EVD	③9	Drugs	EVD	✓
✓⑳	Photo	EVD	④0	BAG (Pipe)	EVD	✓

THIS 2 DAY OF November, 2016.
CLERK OF COURT OF Greenwood COUNTY,

CASE NUMBER 246 CS 24539, 540 ⁵⁴¹ DATE HEARD 10-31-2016 / to 11-2-2016

PLAINTIFF State DEFENDANT Ernest Vaughn, Sr.

PLF.'S ATTY Ely White / M. Oak / Grace DFT.'S ATTY Gene Merrill

OTHER COUNSEL _____

RECEIVED OF Joy E. Hadden ¹¹⁻²⁻²⁰¹⁶, COURT REPORTER, FAMILY

COURT JUDICIAL CIRCUIT, THE FOLLOWING EXHIBITS:

PLAINTIFF'S EXHIBITS

DEFENDANT'S EXHIBITS

- | | | | |
|----|----------------------------|----|------------------------|
| 41 | Report Analysis EVD | 1 | |
| 42 | Photo - Samples Testif EVD | 2 | |
| 43 | Chain of Custody EVD | 3 | |
| 44 | SLEO Report EVD | 4 | |
| 5 | | 5 | |
| 6 | | 6 | |
| 7 | | 7 | |
| 8 | | 8 | |
| 9 | | 9 | |
| 10 | | 10 | |
| 11 | Exhibits #'s | 11 | |
| 12 | 40, 39, 38, 15, 13, 14 | 12 | Ernest Vaughn 11.02.16 |
| 13 | 8, 9, | 13 | ACSO EVIDENCE |
| 14 | | 14 | |
| 15 | | 15 | |
| 16 | | 16 | |
| 17 | | 17 | |
| 18 | | 18 | |
| 19 | | 19 | |
| 20 | | 20 | |

THIS 2 DAY OF November, 2016.

CLERK OF COURT OF COUNTY, Kayla Inye

Greenwood Ct

CASE NUMBER 541 2016 GS 24539540 DATE HEARD 10-31-2016 to 11-2-16

PLAINTIFF State DEFENDANT Ernest Vaughn, Sr.

PLF.'S ATTY Ed White / Michael Black DFT.'S ATTY Gene Merrill

OTHER COUNSEL _____

RECEIVED OF Op E Hedden 11-2-2016, COURT REPORTER, FAMILY

COURT JUDICIAL CIRCUIT, THE FOLLOWING EXHIBITS:

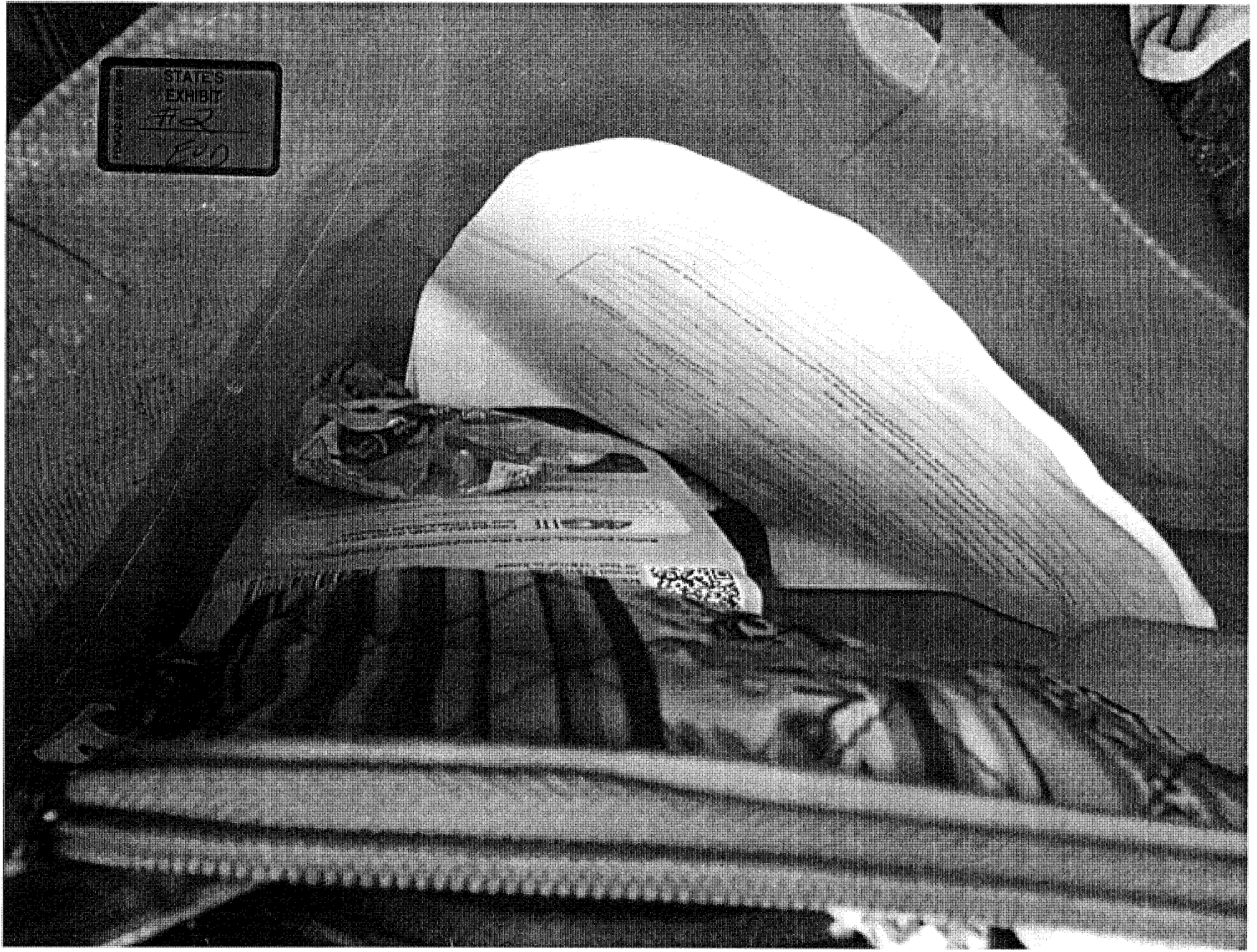
Courts
PLAINTIFF'S EXHIBITS

DEFENDANT'S EXHIBITS

- | | |
|--|----|
| ① Confidential Packet ID ✓ | 1 |
| ② Affidavit ^{Source} Arrest _{Contract} ID ✓ | 2 |
| ③ Letter ID ✓ | 3 |
| ④ Letter ID ✓ | 4 |
| ⑤ Letter ID ✓ | 5 |
| ⑥ Joy Note ID ✓ | 6 |
| ⑦ Prior Convictions ID ✓ | 7 |
| 8 | 8 |
| 9 | 9 |
| 10 | 10 |
| 11 | 11 |
| 12 | 12 |
| 13 | 13 |
| 14 | 14 |
| 15 | 15 |
| 16 | 16 |
| 17 | 17 |
| 18 | 18 |
| 19 | 19 |
| 20 | 20 |

THIS 2 DAY OF November, 2016.

CLERK OF COURT OF COUNTY, Kayla Fryer





Instructions

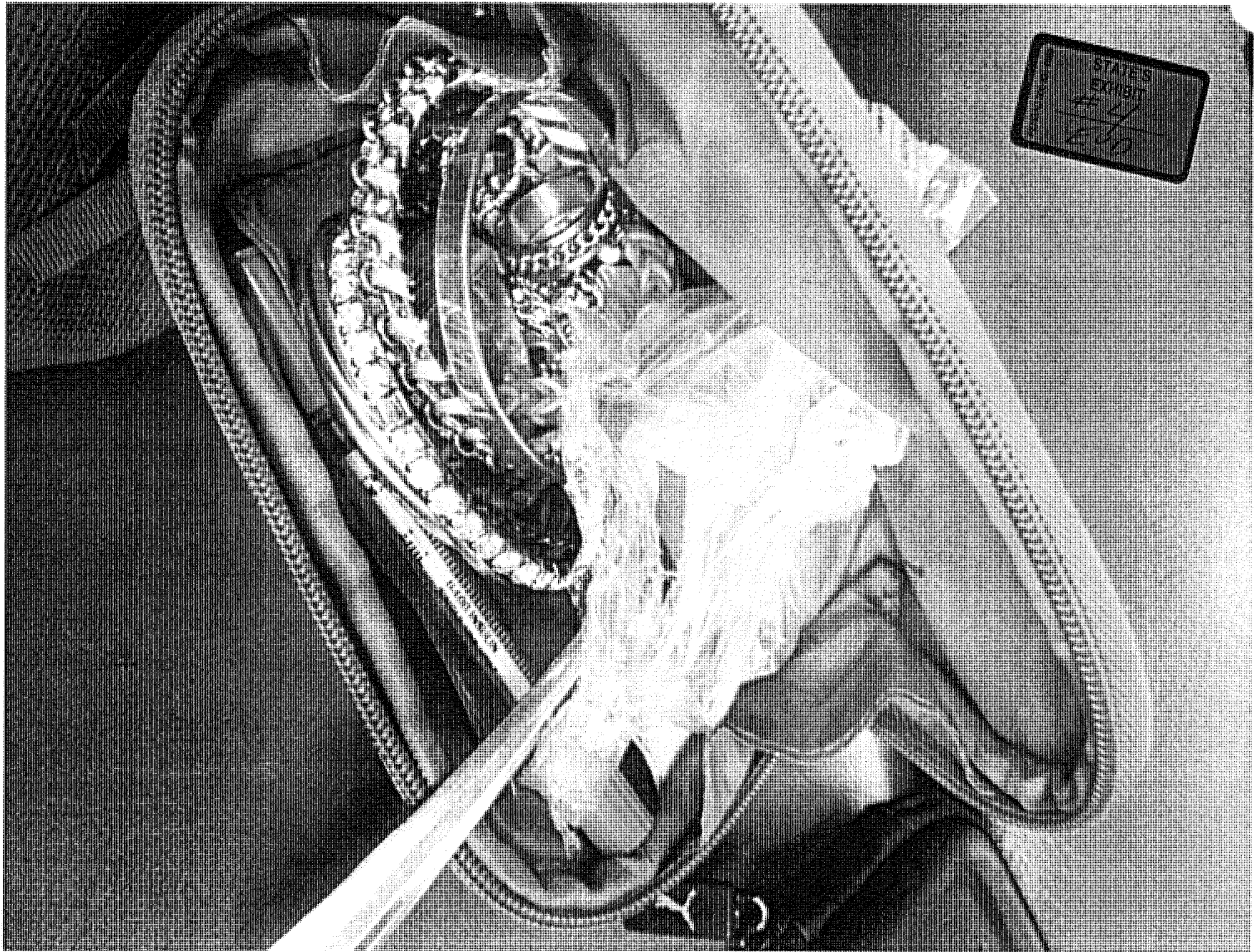
1. To separate parts, tear top.
2. To separate insulin, tear along top edge.
3. To separate insulin, tear along top edge.
4. To separate insulin, tear along top edge.

Customer or Comments: call
1-800-828-INSULIN (477-7526)
Medical Services at
1-800-772-2301
Monday through Friday
9 am to 5 pm Eastern Time



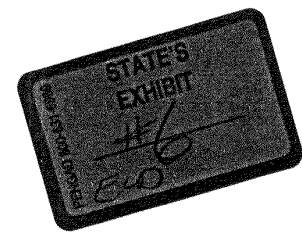
Order at the Register:
770-887-76
Product 77011-01
Made in USA

STATE'S
EXHIBIT
43
20



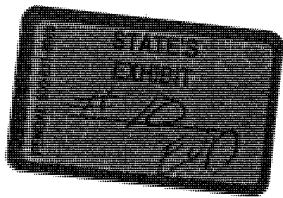
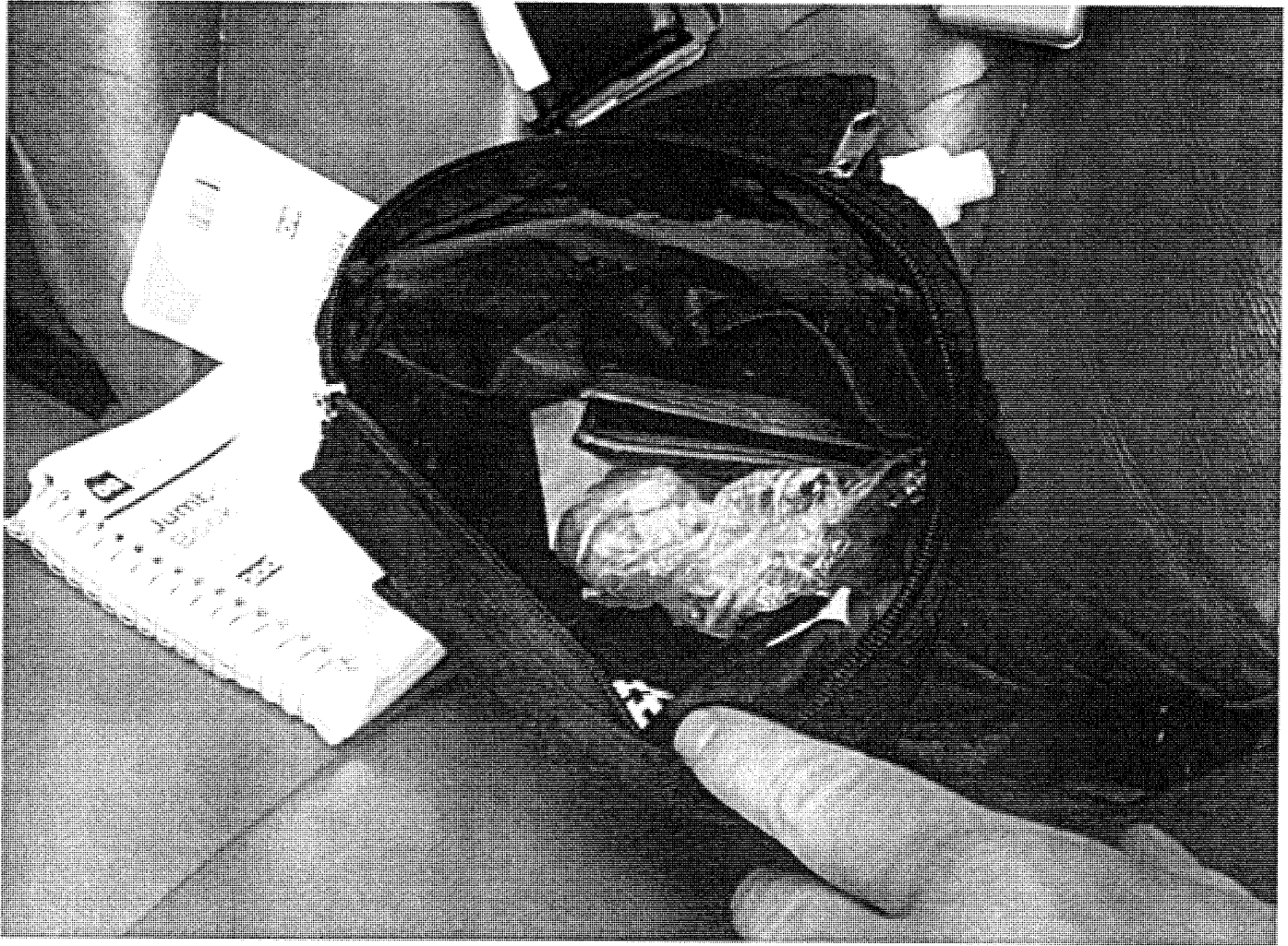
STATE'S
EXHIBIT
F5
20

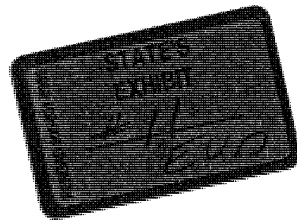
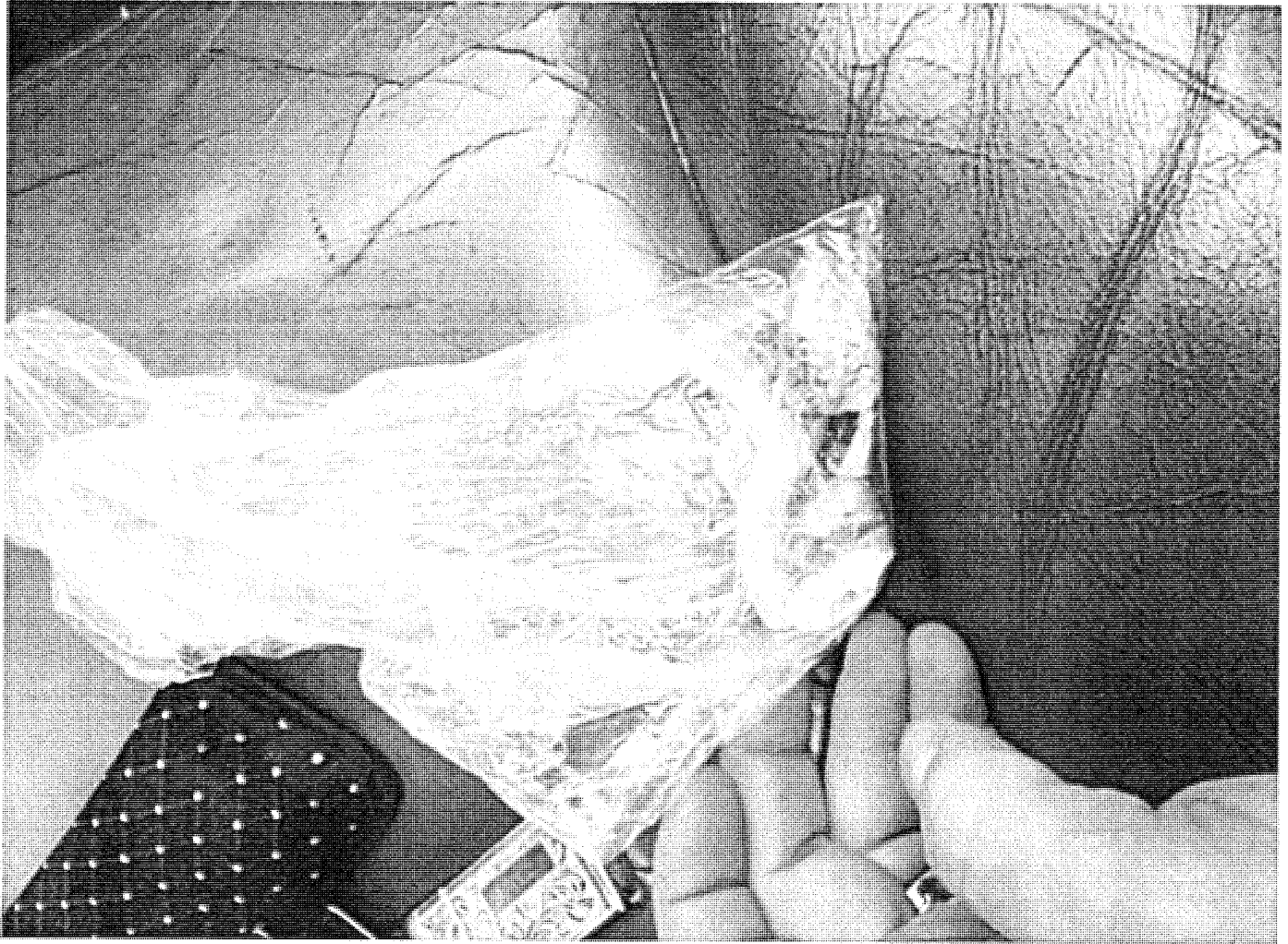




STATE'S
EXHIBIT
770

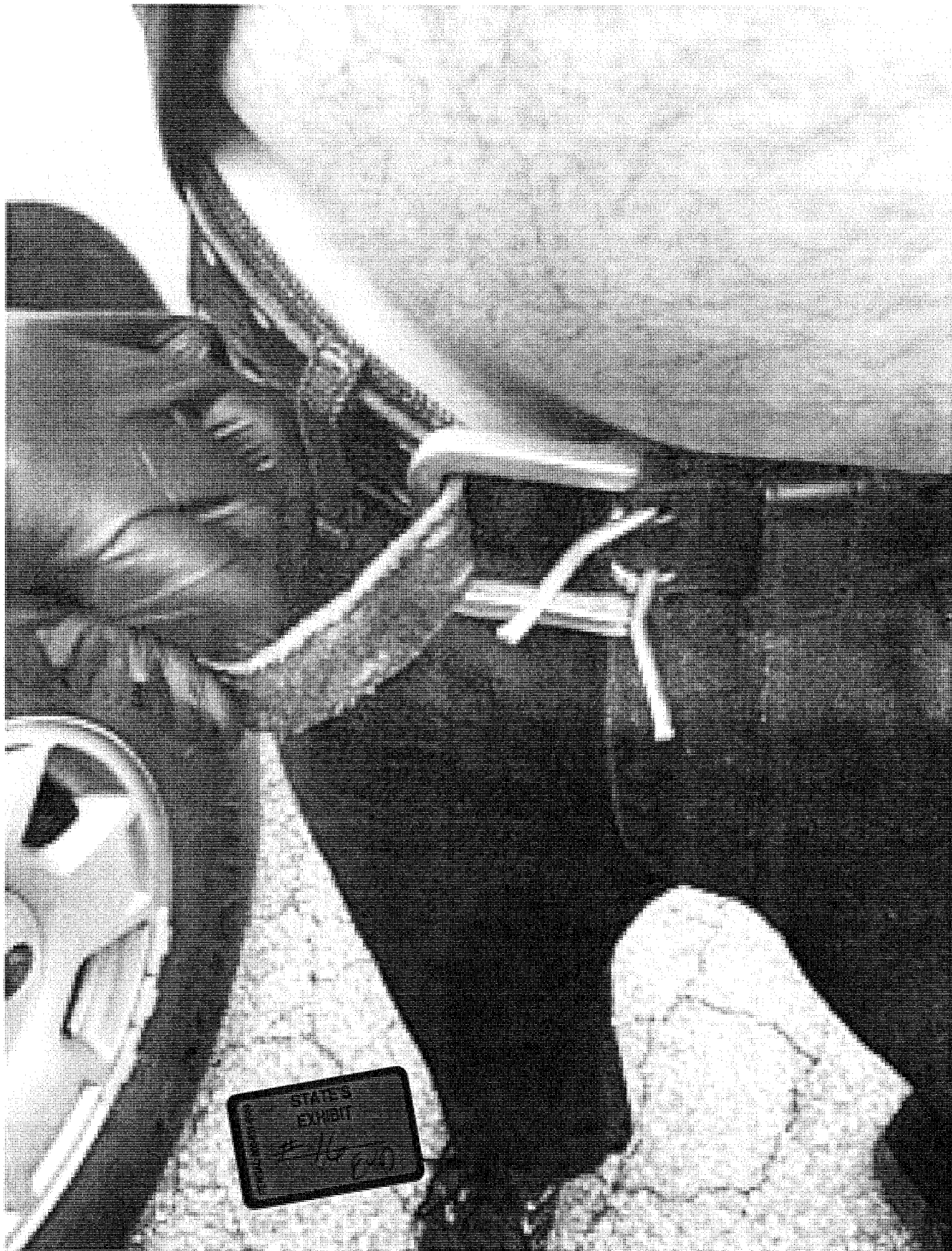




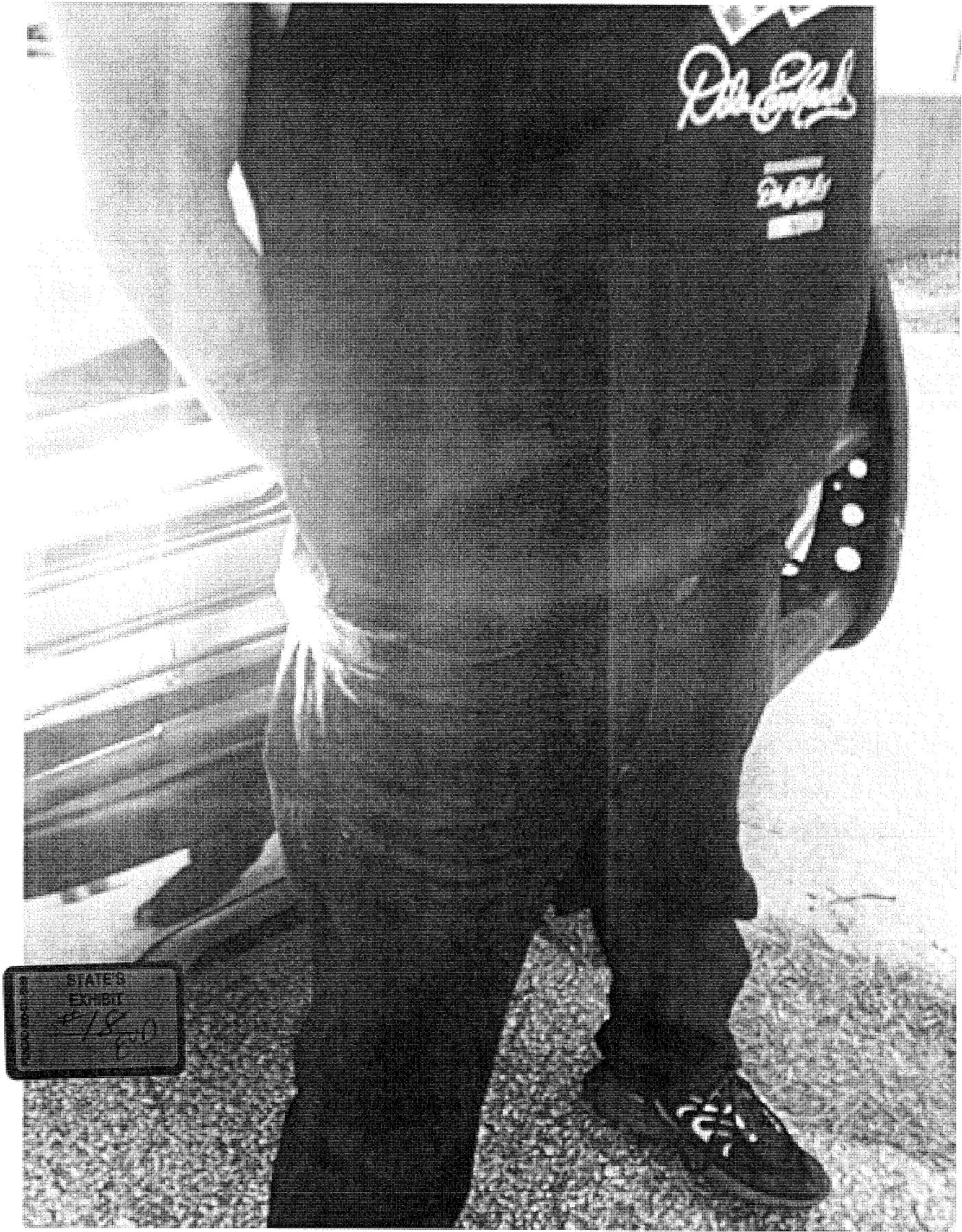




STATES
EXHIBIT
EP
EVO







STATE'S
EXHIBIT
19-500









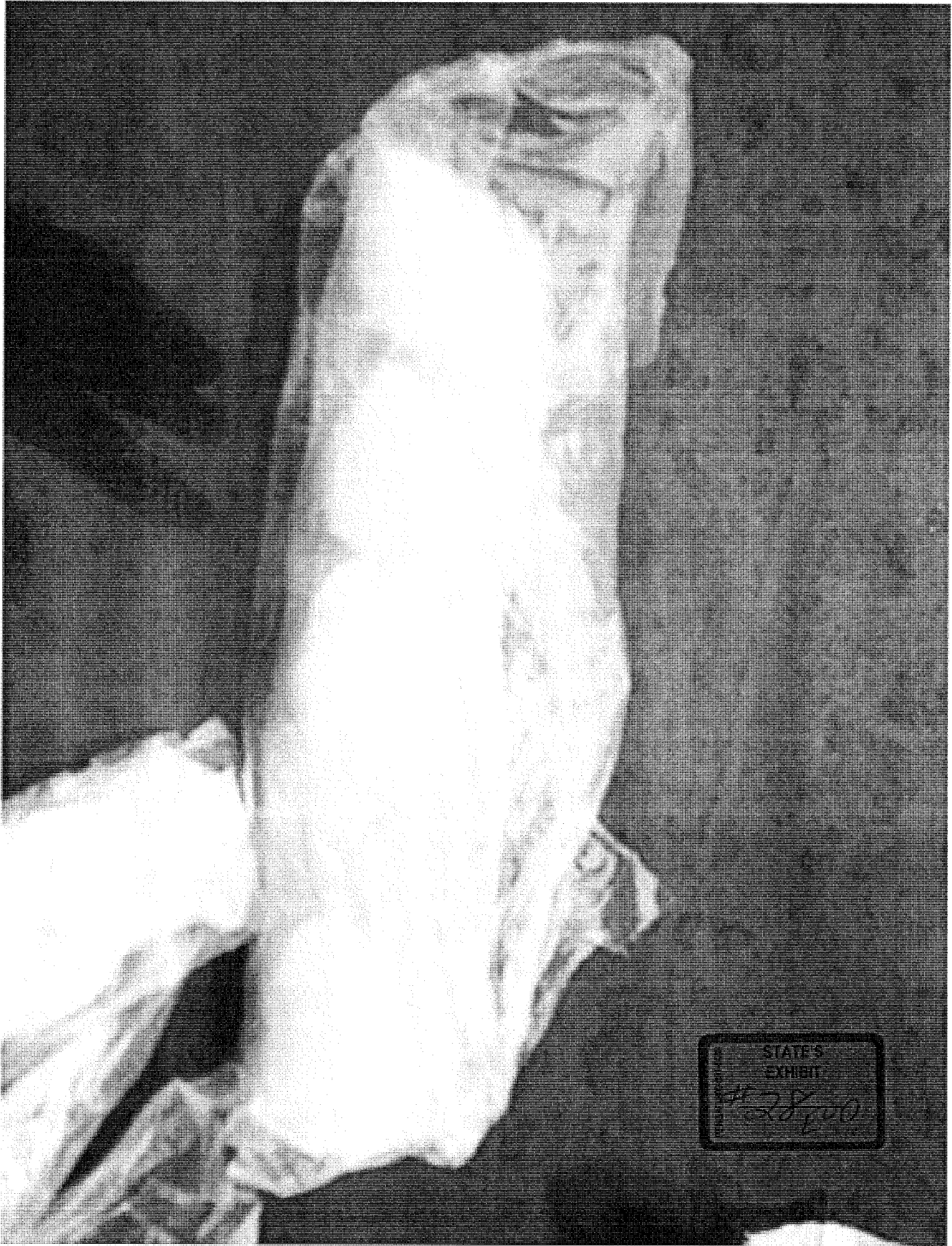




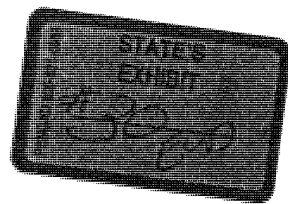


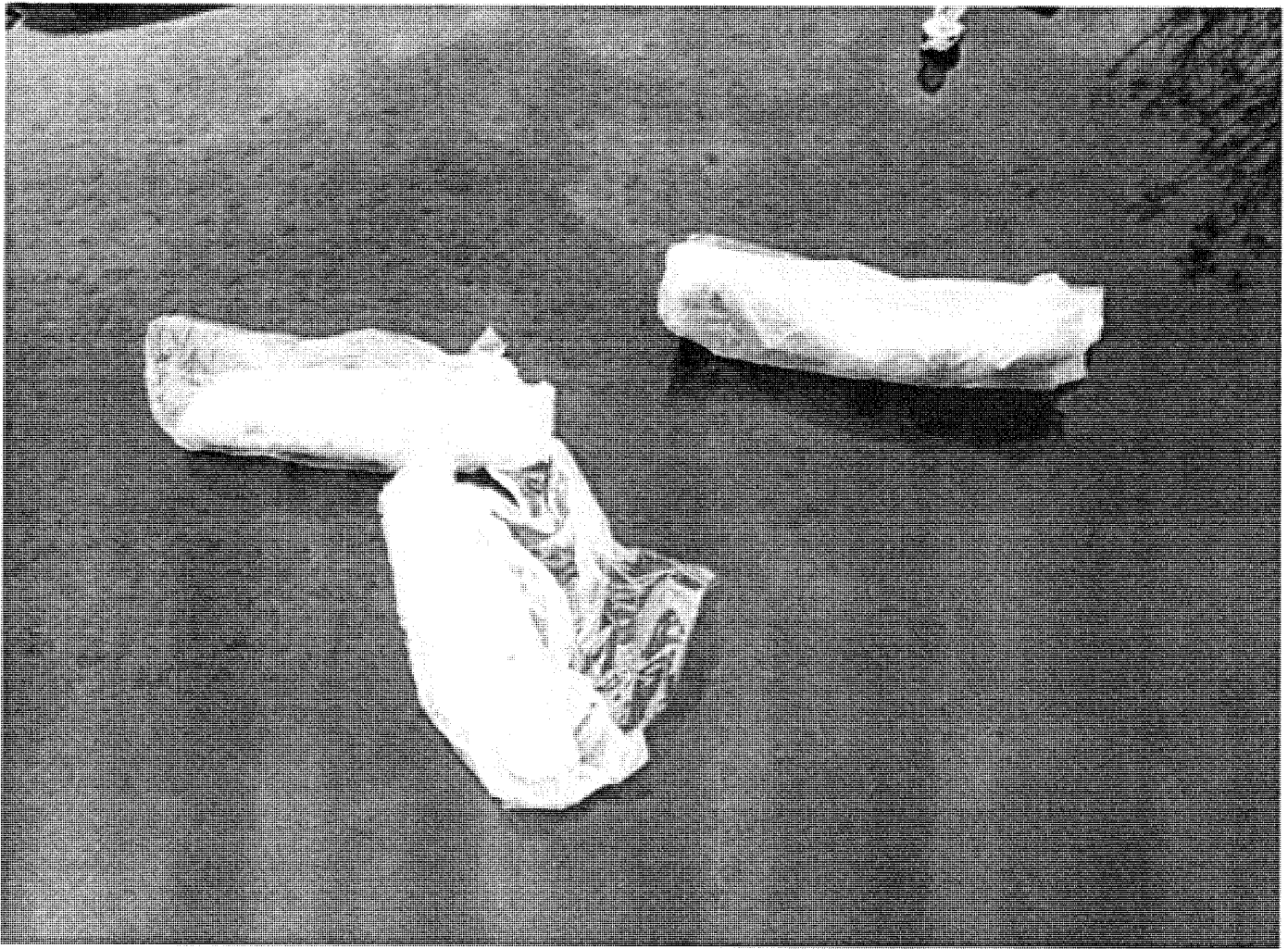




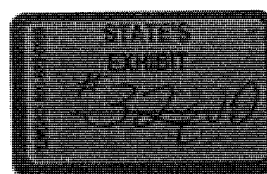
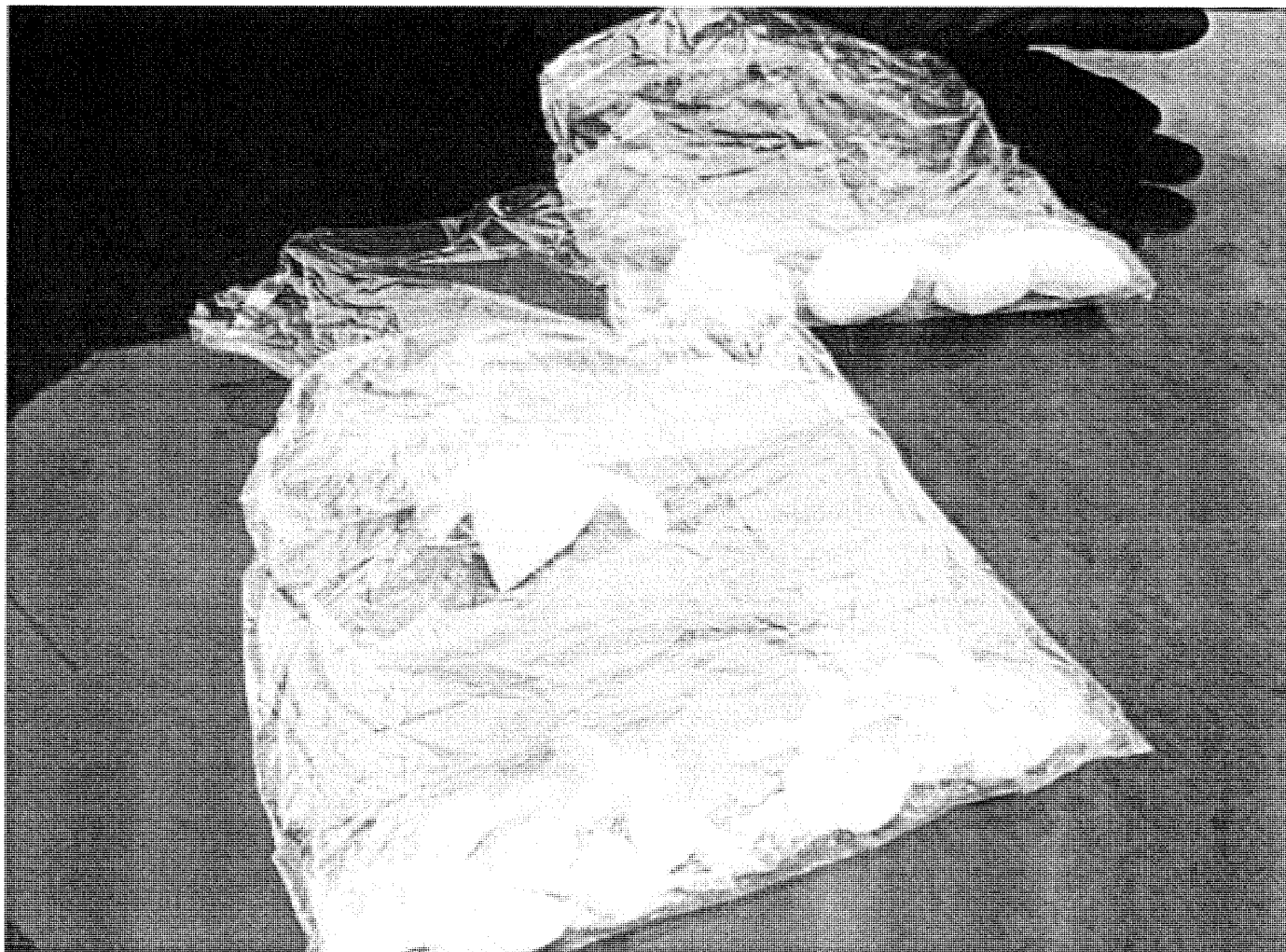






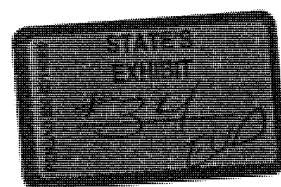
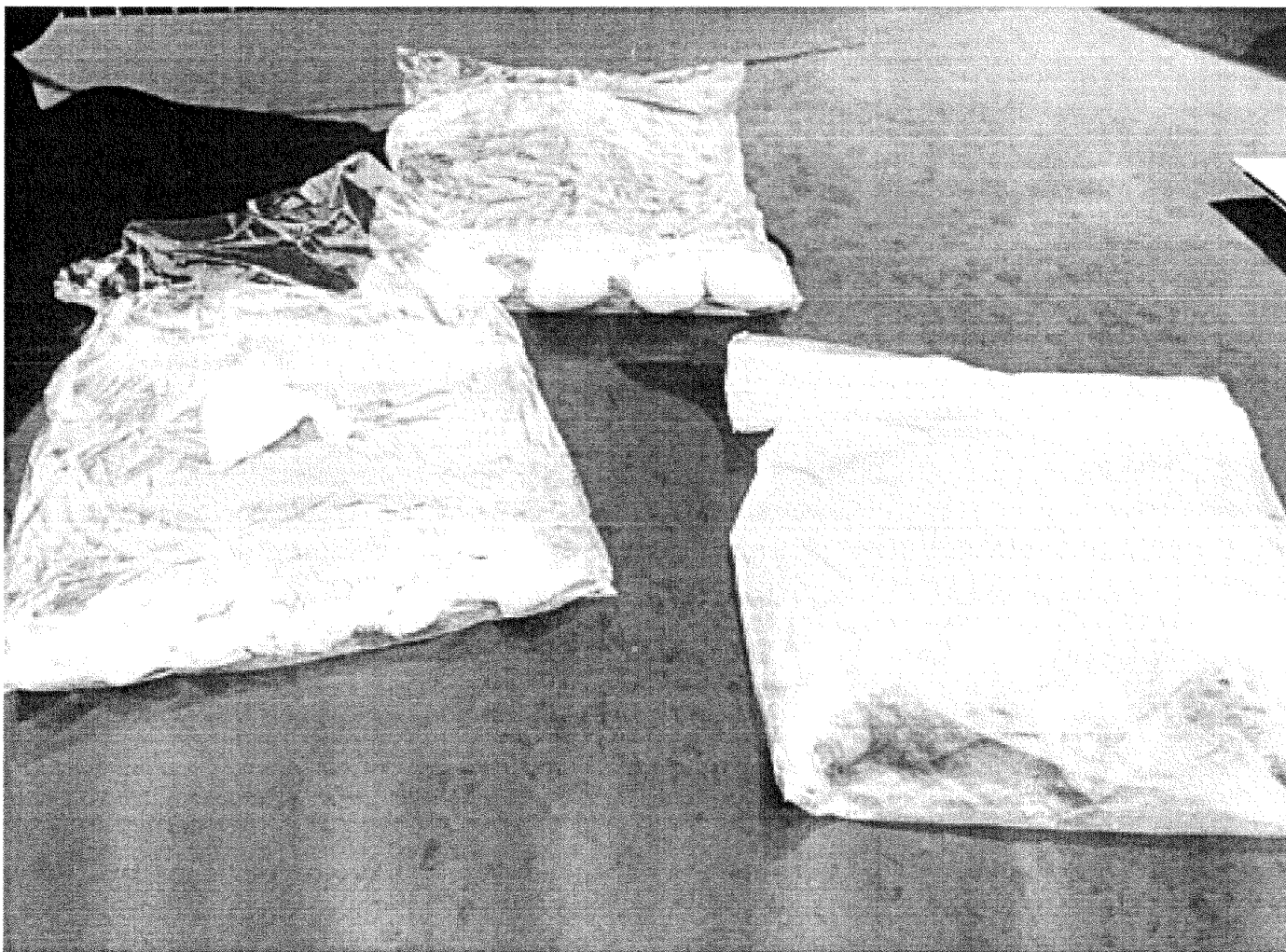


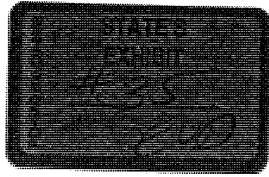
STATE'S
EXHIBIT
3/200





STATE'S
EXHIBIT
5360

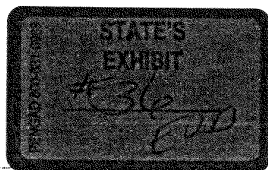




To whom it may concern:

I, Brandy Lee Wilson, want to plead guilty to the trafficking methamphetamine 1st offense and the Possession with intent to distribute marijuana 1st offense on January 27, 2016. I was the only one in the vehicle that had knowledge of what was in the vehicle. Ernest Edward Vaughn Sr. was the passenger in the car and he had no knowledge until the law pulled us over. I passed to him out of reaction and he didn't know what it was until they searched us.

Thanks
Brandy Wilson
3-9-16

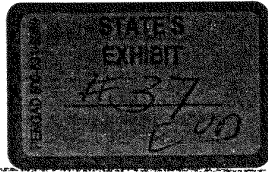


Aaron Taylor,

I, Brandy Lee Wilson, was arrested on January 27, 2016 with Earnest Edward Vaughn Sr. I would appreciate it very much if you could come to the Greenwood County Detention Center and I will be glad to write my statement in front of Earnest Edward Vaughn Sr. and yourself. My Public Defender is Patricia Bolen and if she has to be present then we all need to meet. I have not yet given a verbal statement or written statement. I wrote a to whom it may concern letter to Earnest Edward Vaughn Sr. to mail to your office. He may not receive the letter so that is why I am writing your office. Please contact me and let me know how I need to go about clearing him from this.

Thanks,

Brandy Lee Wilson
Brandy Lee Wilson
3-9-16



Scanned

Hey Baby Doll,

Monday

The first thing I want to do is comment on this fucking letter Robbie wrote you. HA-HA, HA-HA!!!, Robbie is a damn liar. Brandy he left the day after I got here. I had not even used the phone at all when he left. The only time I mention your name, it is about how much I love you girl and how much I want you in my life. Hopefully as my wife. I will show you how much I love you. I want you to have this picture of our little Great Grand-Daughter (MadaLynn). This is Marley's Daughter. Aint she adorable. We will keep her all the time. I hope we get out soon. Look, you need to tell your lawyer that you was detained because of your charge in Lauren's. But you was out on bond on that charge. Therefore, it was a illegal stop. They did not know I was in the vehicle until after they stopped you. That should get both our charges dismissed. They detained you in violation of your 4th amendment rights. The stop was illegal. The cop admitted to this when my lawyer talked to him in the courtroom. That's why I waived my preliminary hearing. You need to get your lawyer to bring it up in your preliminary hearing. Then it will help me. There's something

else that was said by the cop I don't want you to say anything to your lawyer about it. It's got to do with the weight of the drugs they claim they got. On the warrant I think it says 18 grams. The incident report he read he said 23.75 grams. That's 5 grams difference. If that's the case I can show that someone tampered with it. "Do not say anything about this now because they can correct it before court." I'm just telling you this so you will know. The only person I have blamed for our arrest is Debbie Tucker. IF you write Robbie Wilso back, OR would you please get him word some way to go on with his life BECAUSE NOW you are EDDIE'S GIRL!!! Don't that sound so good? I answered the question's. Tell me how I did on all of them I will write you more questions later. I want to get this in the mail and just hope you get it. So I will close for now.

I Love You Girl

OH YEA

2

Hey Baby Doll,

pg. 1

I got 2 letters from you today. I also got to see you today. That made me feel better. But I wanted to hold you and just cuddle. Well the would lead to fucking and yes, I wanted to fuck you baby. But you know, I would want to eat your pussy first. Your pussy is just good. It took me a long time to get in it and now I want to stay in it. We have got to get out, my Lawyer Aaron Taylor 109 Court Ave Greenwood SC. 29446 ph# (864) 229-2229. He asked me today if you was going to throw me under the bus on this. I told him no.

→

So yes, you are the only one that can help me. You can do it without admitting any guilt yourself. You can write Aaron a letter and tell him this.

1. That I was not present when Stacy put **Victim** in your car.

2. That you picked me up on your way to Greenwood.

3. That I was not responsible for the contents of the vehicle.

4. That Debbie Tucker sold us a camper

pg, 2
and the drugs was left in the camper and she called you to bring them back to her. That's what you was doing.

They are saying that I was suppose to supply the drugs to be sold.

I never heard anyone talk about selling drugs.

Baby Doll, what you said Robbie wrote you is a dam lie. The only thing I talked to Chad Cox about is the \$95.00 they took from me and your debit card that I thought was in my wallet. I told him I wanted it released to your mom. So then he called you up front and I was sent back to my pod.

I told my lawyer that I never talked to Debbie Tucker that day.

You would not be lying if you wrote my lawyer and told him what I said in this letter.

If you will do this for me, you need to do it as soon as you get this letter.

If you do it, I might get a bond next month. You are going to get a bond regardless.

Brandy, I don't know how you feel, But it's like we grew to love each other. But when I stuck my dick in you. Dam Girl, I can not expld in what your pussy feels like. "LIKE NO OTHER". That morning when I woke up and we started fucking. You got my heart. But I love you as Brandy. I do not love you just because you got good pussy. Look you need to get a divorce. I'm going to get mine asap. I have plans for us. I want a life sentence with you. I want us to grow old together. I have no desire for anyone else. Not Emily, not Whitney, Josie or anyone in my past. I Love You Girl.

Well, I want to get this in the mail so you will get it asap. I still didn't get the \$70⁰⁰ money order Ernie was suppose to mail me. I want us to get a 3 way phone call.

I Love You

Oh Yea

3-3-16

pg. 2

I am trying to work my quickest way back to you. I am very happy holding you in my arms. If you only knew how holding you feels, I surely don't want to loose you so soon, or ever. I wish a thousand times we would have just stayed at home that day. But we can't turn time back. Well, I don't know what you have done so far or what you said or if you gave a statement on my behalf. All I know is, that you said you would help me all you can to get me out. I have made some suggestions on what you need to say under the circumstances and that you need to write it to my lawyer Aaron Taylor, 109 Court Ave, Greenwood SC, 29646. What you say to anyone else won't be put in my defense.

I don't get to write you as much as you write me but I bet I love you more than you love me. I say that because of the way my heart feels about you. I'm not

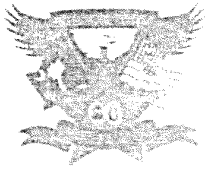
3316

pg. 3

saying you don't love me. But Baby Doll, I have never felt this way about a woman, like I said, you are special to me and I tell everyone that except Tara. But I did tell Tara that she and I would only be friends. I sent her a friendship card. I SENT YOU A "I LOVE YOU CARD." Tara know's I love you. She talks about all my female friend's and it don't bother me. But if something is said about Brandy I correct it real quick. But she say's I deserve better than any of the ones I have. She sound's like my Mom use to. I told Tara she was more like a Sister to me. So sex with her would be out of the question. I know she hope's for more, But right now, you have my heart and I don't ever want to loose you. I just hope you understand how strongly I feel about you. Well, think about that. Don't break my heart. Well, I want to get this mailed so you will get it asap.

I just want to get you back in my arms so I can hold and squeeze you so tight. I will close for now on that wish and pray that it come's true for both of us. So you pray about it also, ok. The Lord answer's prayers.

I Love You
OH YEA



GREENWOOD COUNTY SHERIFF'S OFFICE

MARIJUANA ANALYSIS REPORT

Laboratory Control Number: N-155

Submission Information

Requesting Officer:	<u>Solicitor</u>	Case Number:	<u>16-3053</u>
Submitting Officer:	<u>Jarvis Heeder</u>	Offense Date:	<u>1-27-2016</u>
Suspect:	<u>Eugene Vaughan</u>	Date Submitted:	<u>6-7-2016</u>

Description of Item(s) Submitted: (11) individually packaged plastic baggies containing green plant material

CONFIDENTIAL This is an official report of the Greenwood County Sheriff's Office and is to be used only in connection with an official criminal investigation.

Analysis Results

Test(s) Performed:	Chemical Test	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	Microscopic Test	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Results of examination(s): Marijuana found C-I all 11 baggies

<u>bag 1 = 1.17 grams / .041 ounces</u>	<u>bag 7 = 1.11 grams / .037 ounces</u>
<u>bag 2 = .92 grams / .032 ounces</u>	<u>bag 8 = 1.18 grams / .041 ounces</u>
<u>bag 3 = .25 grams / .008 ounces</u>	<u>bag 9 = .89 grams / .031 ounces</u>
<u>bag 4 = .88 grams / .031 ounces</u>	<u>bag 10 = .87 grams / .030 ounces</u>
<u>bag 5 = .16 grams / .005 ounces</u>	<u>bag 11 = .80 grams / .028 ounces</u>
<u>bag 6 = 1.00 grams / .035 ounces</u>	<u>Total weight = 10.63 grams / .374 ounces</u>

By signing this document I affirm that I am a sworn police officer employed by the Greenwood County Sheriff's Office, or other approved law enforcement agency, and that I have been certified by the South Carolina Law Enforcement Division (SLED) to perform examinations for controlled substances (marijuana) prohibited by law in this state by Title 44, Chapter 53 of the South Carolina Code of Laws and Rule 814 of the Department of Health and Environmental Control. I examined the submitted item(s) using acceptable and reliable forensic procedures approved by SLED and the listed test results accurately reflect my conclusions for the examination(s) performed.

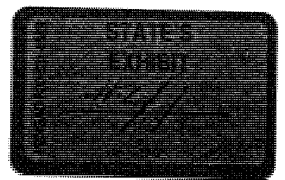
Wesley Love

Date Completed

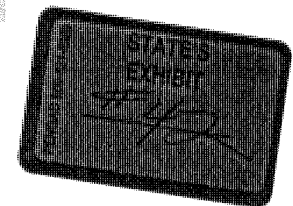
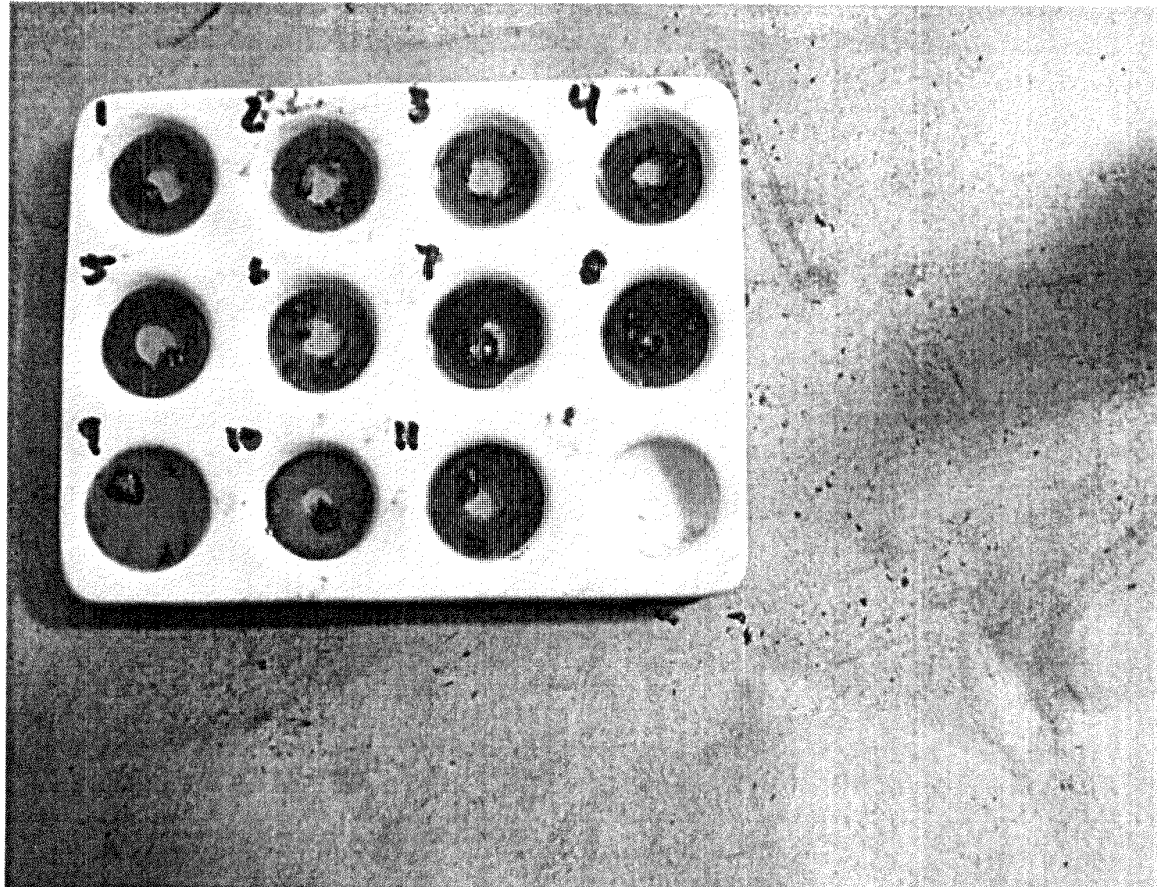
[Signature]

Analyst (Print Name)

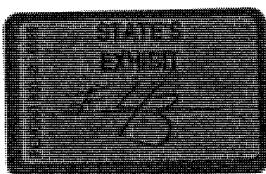
6-7-2016
Date Completed



13-004
Certification Number



SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Prepared for Release
 By Sharon Hunt at 10:26 am, Jun 07, 2016

Chain Of Custody L16-01758

Item 1: One(1) sealed BEST Evidence Pouch containing BEST Kit Evidence

Submissions

Date	Time	Submitted by
2/8/16	9:17	Greg Allison of the Greenwood County Sheriff's Office

Item Chain of Custody

Date	Time	Container	Custody Of	Location / Person
2/8/16	9:17		Forensic Technician	Doris Yarbrough
2/8/16	9:18		Evidence Room (150)	Drug evidence intake storage
2/9/16	13:43		Forensic Technician	Jackie M. Davis
2/9/16	13:44		Forensic Scientist	Lynn D. Black
3/2/16	9:48		Forensic Technician	Jackie M. Davis
3/2/16	9:53		Evidence Room (150)	Drugs For Return Shelf
3/3/16	10:01		Forensic Technician	Jackie M. Davis
3/3/16	10:03		Evidence Disposition	Returned to Agency in person

Greg Allison-Greenwood C.S.O.
JMD 3/3/16

Item 1.1: Ziplock bag "#2" containing four (4) ziplock bags, each containing plastic bag containing crystal substance.

Submissions

Item Chain of Custody

Date	Time	Container	Custody Of	Location / Person
2/17/16	16:43		Forensic Scientist	Lynn D. Black
3/2/16	9:48		Forensic Technician	Jackie M. Davis

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Chain Of Custody

L16-01758

3/2/16	9:53	Evidence Room (150)	Drugs For Return Shelf
3/3/16	10:01	Forensic Technician	Jackie M. Davis
3/3/16	10:03	Evidence Disposition	Returned to Agency in person

Greg Allison-Greenwood C.S.O.
JMD 3/3/16

Item 1.2: Ziplock bag "#1" containing fourteen (14) ziplock bags, each containing plastic bag containing crystal substance.

Submissions

Item Chain of Custody

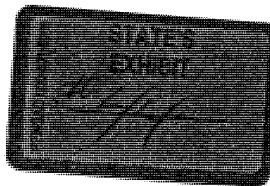
Date	Time	Container	Custody Of	Location / Person
2/17/16	16:44		Forensic Scientist	Lynn D. Black
3/2/16	9:48		Forensic Technician	Jackie M. Davis
3/2/16	9:53	Evidence Room (150)		Drugs For Return Shelf
3/3/16	10:01		Forensic Technician	Jackie M. Davis
3/3/16	10:03	Evidence Disposition		Returned to Agency in person

Greg Allison-Greenwood C.S.O.
JMD 3/3/16

SOUTH CAROLINA LAW ENFORCEMENT DIVISION

FORENSIC SERVICES LABORATORY REPORT

NIKKI R. HALEY
Governor



MARK A. KEEL
Chief

Jarvis Reeder
Greenwood County Sheriff's Office
528 Edgefield Street
Greenwood, SC 29646

DRUG ANALYSIS
February 23, 2016
SLED LAB: L16-01758
Your Case No: 163053
Incident Date: 01/27/2016
[S] Earnest Vaughn
[S] Brandy Wilson

This is an official report of the South Carolina Law Enforcement Division Forensic Services Laboratory and is to be used in connection with an official criminal investigation. These examinations were conducted under your assurance that no previous examinations of person(s) or evidence submitted in this case have been or will be conducted by any other laboratory or agency.

Mark A. Keel, Chief
South Carolina Law Enforcement Division

ITEMS OF EVIDENCE:

Sub # 1 On February 08, 2016, items were received in B255811 from Greg Allison of the Greenwood County Sheriff's Office.

Item: 1.1 Ziplock bag "#2" containing four (4) ziplock bags, each containing plastic bag containing crystal substance.
RESULTS:
Methamphetamine (C-II) found in the sample tested; 4 tested. Total net weight: 13.51 +/- 0.02 grams (208.48 +/- 0.31 grains). Confidence level for the weight is 99.7%.



AN ASCLD/LAB-International ACCREDITED TESTING LABORATORY SINCE 09/19/2014



P.O. Box 21398, Columbia, South Carolina 29221-1398 Phone (803) 896-7300 Fax (803) 896-7351

FORM A

**REPORT OF ANALYSIS FOR
CONTROLLED DANGEROUS SUBSTANCES
(Substance Found)**

I, Lynn D. Black, am a Forensic Scientist employed by the South Carolina State Law Enforcement Division (SLED), certified by SLED as a Forensic Scientist qualified to perform testing and analysis for controlled and/or dangerous substances prohibited by law in this State by Title 44, Chapter 53 of the Code of Laws and Rule 61-4 of the Department of Health and Environmental Control.

I have 15 years and 11 months experience as a Forensic Scientist. During that period, I have been qualified as an expert witness and testified in court no less than 123 times. I have received the following training as a Forensic Scientist.

B.S. Chemistry, Kentucky Wesleyan College, Owensboro, KY, 1984
Certificate of Medical Technology, University of Louisville, Louisville, KY, 1986
M.S. Forensic Science, Marshall University, Huntington, WV, 1998
Training in Forensic Drug Analysis, Georgia Bureau of Investigation, 1999
Forensic Chemist, Georgia Bureau of Investigation, Decatur, GA, 1998-2007
Drug Enforcement Administration, Forensic Chemist Seminar, 2000
Training in Forensic Drug Analysis, South Carolina Law Enforcement Division, 2009
SC Law and Legal Training, South Carolina Criminal Justice Academy, 2009


Sub # 1 On February 08, 2016, items were received in B255811 from Greg Allison of the Greenwood County Sheriff's Office.

I tested the above item(s) using the following legally reliable forensic laboratory procedures approved by SLED:

<input checked="" type="checkbox"/> Chemical Test	<input type="checkbox"/> Gas Chromatography
<input type="checkbox"/> Microscopic Exam	<input type="checkbox"/> Mass Spectroscopy
<input checked="" type="checkbox"/> Infrared Spectroscopy	<input type="checkbox"/> Physical Test
<input type="checkbox"/> Visual Examination	<input type="checkbox"/> Published Literature

See Drug Analysis Report L16-01758 for Results.

Forensic Scientist



Lynn D. Black

Date: February 23, 2016



AN ASCLD/LAB-*International* ACCREDITED TESTING LABORATORY SINCE 09/19/2014
P.O. Box 21398, Columbia, South Carolina 29221-1398 Phone (803) 896-7300 Fax (803) 896-7351



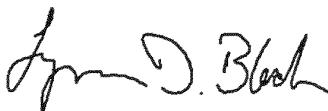
Item: 1.2 Ziplock bag "#1" containing fourteen (14) ziplock bags, each containing plastic bag containing crystal substance.

RESULTS:

Methamphetamine (C-II) found in the sample tested; 1 tested. Net weight: 3.44 +/- 0.01 grams (53.08 +/- 0.15 grains). Confidence level for the weight is 99.7%.

The maximum attainable statutory threshold has been met for this substance. Net weight (excluding packaging) of the remaining substance is 3.11 grams.

This report contains the conclusions, opinions and interpretations of the analyst whose signature appears below.



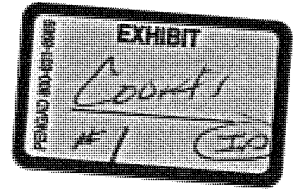
Lynn D. Black
Forensic Scientist



AN ASCLD/LAB-International ACCREDITED TESTING LABORATORY SINCE 09/19/2014

P.O. Box 21398, Columbia, South Carolina 29221-1398 Phone (803) 896-7300 Fax (803) 896-7351

CONFIDENTIAL SOURCE PACKET



SOURCE # DE -47-13

APPROVED: _____
DISAPPROVED: _____
COMMENTS: _____

B. S. [Signature] 6-6-13
Supervisor Date

TERMINATED: _____
COMMENTS: _____
Supervisor Date

PHOTO: _____
FINGERPRINTS: _____
CRIMINAL HISTORY: _____
DATE TERMINATED: _____
REASON: _____

CONFIDENTIAL SOURCE WORKSHEET

SOURCE # _____

Deborah Ann Carter Tucker
FULL NAME AGE RACE SEX HT. WT. HAIR EYES

[REDACTED] 45 W F 54 170 Brown Black.

CURRENT ADDRESS HOME PHONE #
321-0507

EMPLOYER BUSINESS PHONE #
[REDACTED] - 48

DOB POB IDENTIFYING MARKS

[REDACTED] [REDACTED] SC 03-05-2018

SSN DL # STATE TYPE EXPIRES

Saturan 2002 Blue - SC -
VEHICLE(S) YEAR MODEL COLOR TAG# STATE EXPIRES

RELATIVES' NAMES ADDRESSES PHONE RELATIONSHIP

[REDACTED]

REFERENCES ADDRESSES PHONE RELATIONSHIP

[REDACTED]

HANGOUTS ADDRESSES PHONE
406 Billy Lofard. Rd CR25 Hill SC. 869-554 992-6747

CRIMINAL HISTORY: FELONIES MISDEMEANORS
SPOM 2006

CURRENT CHARGE(S) YES X NO _____

CHARGE DESCRIPTION Poss Meth

ON PROBATION: YES _____ NO X
ON PAROLE: YES _____ NO X

PROBATION OFFICER: _____ PHONE # _____

CONFIDENTIAL SOURCE CODE OF CONDUCT

1, Dale Tucker, the undersigned, understand that while I am cooperating and assisting the Greenwood Drug Enforcement Unit, agree to the following:

1. I may never search any suspect, person, house, papers, or physical effects. I also understand that I may NOT affect ANY physical arrest(s) for violations during my association with the Greenwood Drug Enforcement unit.

Initials DT

2. I further understand that I am NOT an employee of the Greenwood Drug Enforcement Unit or ANY participating agency, and that I may NOT use any documents or equipment that would identify me with a law enforcement agency. I fully understand that I am NOT to use my association with the Greenwood Drug Enforcement Unit to impersonate being such an employee.

Initials DT

3. I further understand that I am NOT to carry a firearm or weapon of ANY type while working in association with the Greenwood Drug Enforcement Unit.

Initials DT

4. I further agree to keep in constant contact with the Greenwood Drug Enforcement Unit while assisting them.

Initials DT

5. I further understand that I may be required to testify in court on cases in which I am involved. I agree to tell the whole factual truth when testifying. I agree to inform the court and the Greenwood Drug Enforcement Unit of any change in my address for subpoena service and to make myself available for court, depositions, or any other action that the court may require.

Initials DT

6. I further understand that I am not being asked to create and/or fabricate crime(s), and that I am only working to interrupt ongoing criminal activity.

Initials DT

7. I will not ask anyone to commit crimes that they are not already committing or not capable of doing.

Initials DT

8. I further understand that I am NOT to use sexual enticement or promises of future sexual acts to get someone to commit a criminal act.
Initials DT
9. I further understand that I will NOT beg, pressure, lure, or threaten anyone to commit a criminal act that they ordinarily would not do. Initials DT
10. I completely understand that the Greenwood Drug Enforcement Unit is NOT interested in investigating innocent people. They are only interested in people I know who are already committing crimes and intend to commit crimes in the future. Initials DT
11. I understand that I will only receive expense money. The amount and frequency of expense money I receive will be determined only by the unit supervisor, and not by my case agent. "Expense" money does NOT include reward monies or profit of any kind in exchange for my voluntary cooperation on any investigation conducted by the Greenwood Drug Enforcement Unit.
Initials DT
12. If an investigation in which I take part results in a seizure and/or forfeiture of property or money, I understand I will NOT receive any money or property based on a percentage of the property or money seized or forfeited.
Initials DT
13. Further, I understand that any violation arising from my actions in violation of the aforementioned circumstances, can/will result in an investigation of the matter. If the violation(s) is substantiated the appropriate action, including the possibility of criminal prosecution, will be taken.
Initials DT
14. I am agreeing to cooperate with the Greenwood Drug Enforcement Unit of my own free will, and not as a result of any intimidation or threats on behalf of anyone or any member of the Greenwood Drug Enforcement Unit.
Initials DT
15. I agree not to simultaneously act as a confidential source for any agency other than the Greenwood Drug Enforcement Unit without prior notification and/or permission of the Greenwood Drug Enforcement Unit.
Initials DT
16. I understand that I may be requested during any investigation in which I am assisting the Greenwood Drug Enforcement Unit, to submit to a drug screen urinalysis, stress analysis, polygraph, or other test designed to ensure my effectiveness and credibility as a confidential source. I agree to submit to any such examination and/or tests immediately upon request.
Initials DT

17. I understand that I may be subject to a search of my person, belongings, and/or vehicle during any meetings with an investigator(s) of the Greenwood Drug Enforcement Unit, and hereby further consent to such a search. I fully understand that any illegal contraband found on my person or under my immediate control subsequent to such a search, may be seized and used as evidence against me in any appropriate criminal proceedings and/or court.

Initials DT

18. I understand that if it becomes necessary and lodging is provided for me by the Greenwood Drug Enforcement Unit, I am consenting to a search of the premises and my person by an investigator at any time.

Initials DT

19. While working as a confidential source for the Greenwood Drug Enforcement Unit, I will take Debbie Tucker as an assumed name for security purposes. I understand that the assumed name will not be used to sign any documents or official paperwork.

Initials DT

20. I hereby release the Greenwood Drug Enforcement Unit, its' officers, agents, affiliates, and other cooperating law enforcement agencies from any liability or injury that may arise and/or occur to me as a result of this agreement.

Initials DT

<u>Debbie Tucker</u>	<u>6/6/2013</u>
CONFIDENTIAL SOURCE	DATE
<u>[Signature]</u>	<u>6-6-13</u>
INVESTIGATOR	DATE
_____ INVESTIGATOR	_____ DATE

RELEASE


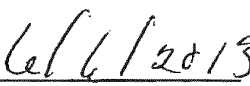
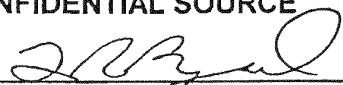
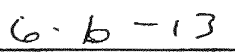
WHEREAS, the undersigned confidential source desires/agrees to cooperate with the Greenwood Drug Enforcement Unit and to aid the department in apprehending persons committing drug related crimes in the City and County of Greenwood, and

WHEREAS, it may be necessary for the protection of the confidential source, to simulate the arrest of the source, furnish the source's name to the press and other news media in connection with the arrest, and to take other steps to induce persons involved in drug transactions to believe that the confidential source is not cooperating with the Greenwood Drug Enforcement Unit.

NOW, THEREFORE, in consideration of the foregoing agreements and other good and valuable consideration, the undersigned agrees to the following:

1. That the Greenwood Drug Enforcement Unit is authorized to simulate arrest of the undersigned and release his/her name to the news media in connection with the arrest, and to take other steps necessary to protect the undersigned as a confidential source.

2. That the undersigned releases the Greenwood Drug Enforcement Unit, its agents, officers, employees and affiliates from all claims or liability arising from the acts authorized by paragraph (1) above, and also agrees that the City shall not be liable to the undersigned for any damage to the undersigned resulting from the aforementioned actions of the Greenwood Drug Enforcement Unit.

	
CONFIDENTIAL SOURCE	DATE
	
INVESTIGATOR	DATE
INVESTIGATOR	DATE

PERMISSION TO INTERCEPT ORAL COMMUNICATION

Warnings of Constitutional Rights:

- 1. You have the right to remain silent.
Initials DI
- 2. Anything you say will be used in court as evidence against you.
Initials DI
- 3. You are entitled to talk to an attorney now and have him present now or at any time during questioning.
Initials DI
- 4. If you cannot afford an attorney, one will be appointed for you at no cost.
Initials DI
- 5. If at any time hereafter you wish to remain silent or have an attorney present, all questioning will be stopped.
Initials DI

I, Debbie Tucker, after being fully advised of my constitutional rights, hereby give my consent to R Byrd or any other officer of the Greenwood Drug Enforcement Unit, to install an electronic listening device or any other device designed for the purpose of monitoring conversation(s) on or about my person for the purpose of conducting a criminal investigation and to record conversations for evidentiary purpose.

My permission is given voluntary and freely. I have been familiarized with Chapter ____ Statutes, and hereby give my consent to monitor and record my conversations to the above-mentioned officers.

<u>Debbie Tucker</u>	<u>6/6/2013</u>
CONFIDENTIAL SOURCE	DATE
<u>ZRP</u>	<u>6-6-13</u>
INVESTIGATOR	DATE
_____	_____
INVESTIGATOR	DATE

STATEMENT OF CONFIDENTIAL SOURCE

F. White Jackson can buy
Drugs, 9M 2ND St.,

Debbie Tucker

CONFIDENTIAL SOURCE

6/6/2013

DATE

ARJ

INVESTIGATOR

6-6-13

DATE

INVESTIGATOR

DATE



Jan
20
2021
P.E.

PLEASE MAKE
SURE THIS
IS YOURS
YOU

GREENWOOD COUNTY SHERIFF'S OFFICE
Media Report



Name: DEBBIE ANN TUCKER
File Type: MUG
Link To: PERSON
Tatto/Scar:
Position:
Date: 3/11/2013
Notes:

06/06/2013 14:18

1 of 1

ARREST WARRANT

2015A2410201183

STATE OF SOUTH CAROLINA

County/ Municipality of

Greenwood

THE STATE 15-37432

against

Earnest Edward Vaughn, Sr

Address: [Redacted]

Greenwood, SC 29646-

Phone: [Redacted] SSN: [Redacted]

Sex: M Race: W Height: 5 10 Weight: 170

DL State: DL #

DOB: [Redacted] 959 Agency ORI #: SC0240000

Prosecuting Agency: Greenwood County Sheriff

Prosecuting Officer: Bryan M Louis - 0335

Offense: Drugs / Possession with the intent to distribute methamphetamine

Offense Code: 3198

Code/Ordinance Sec: 44-53-0375(B)(1)

This warrant is CERTIFIED FOR SERVICE in the

County/ Municipality of

The accused

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

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant Earnest Edward Vaughn, Sr.

on 1/27/16

[Signature] 351
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
528 Monument Street
Room 114
Greenwood, SC 296462623

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA)

County/ Municipality of)

Greenwood)

Personally appeared before me the affiant Bryan M Louis who

being duly sworn deposes and says that defendant Earnest Edward Vaughn, Sr

did within this county and state on or about 11/23/2015

State of South Carolina (or ordinance of County/ Municipality of Greenwood

in the following particulars:

DESCRIPTION OF OFFENSE: Drugs / Possession with the intent to distribute methamphetamine

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

In that on November 23, 2015, deputies with the Greenwood County Sheriff's Office found a plastic bag on the floor of Earnest Vaughn's bedroom at 214 Chinquapin Rd, in the County of Greenwood, which contained a crystal like substance which appeared to be methamphetamines. The bag containing the crystal like substance later field tested positive for methamphetamines, and had a total weight of 2.58 grams. The bag was located in plain view while deputies responded to the residence for a medical emergency.

Signature of Affiant

STATE OF SOUTH CAROLINA)

County/ Municipality of)

Greenwood)

Affiant's Address 528 Edgefield Street

Greenwood, SC 29646-

Affiant's Telephone

ARREST WARRANT

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

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

on or about 11/23/2015 defendant Earnest Edward Vaughn, Sr

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

County/ Municipality of Greenwood) as set forth below:

DESCRIPTION OF OFFENSE: Drugs / Possession with the intent to distribute methamphetamine

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable

Sworn to and subscribed before me)

on 11/24/2015)

[Signature] (L.S.))

Belinda Yvonne Johnson)

Judge Code: 7251)

Judge's Address Greenwood County Courthouse

Greenwood, SC 29646-2634

Judge's Telephone (864)942-8655

Issuing Court: Magistrate Municipal Circuit

ORIGINAL

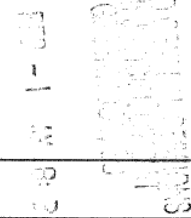
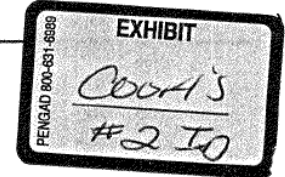
ORIGINAL

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Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 518

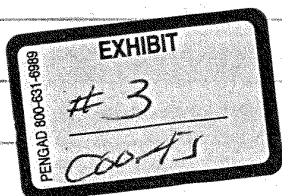
AFFIDAVIT

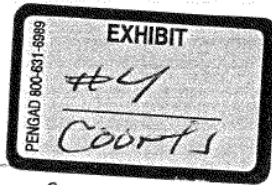


else that was said by the cop I don't want you to say anything to your lawyer about. * It's got to do with the weight of the drugs they claim they got. On the warrant I think it says 18 grams. The incident report he read, he said 23.75 grams. That's 5 grams difference. If that's the case I can show that someone tampered with it. "Do not say anything about this now because they can correct it before court." I'm just telling you this so you will know. The only person I have blamed for our arrest is Debbie Tucker. IF you write Robbie Wilso back, OR would you please get him word some way to go on with his life BECAUSE NOW, you are EDDIE'S GIRL!!! Don't that sound so good? I answered the question's. Tell me how I did on all of them. I will write you more questions later. I want to get this in the mail and just hope you get it. So I will close for now.

I Love You Girl

OH YEA





pg. 1

Hey Baby Doll,
I got 2 letters from you today. I also got to see you today. That made me feel better. But I wanted to hold you and just cuddle. Well, that would lead to fucking and yes, I wanted to fuck you baby. But you know, I would want to eat your pussy first. Your pussy is just good. It took me a long time to get in it and now I want to stay in it. We have got to get out. My Lawyer Aaron Taylor 109 Court Ave Greenwood SC. 29446 ph# (864) 229-2229. He asked me today if you was going to throw me under the bus on this. I told him no. But here is my situation. I am facing a life sentence if I am found guilty. You will get probation, maybe house arrest with a leg monitor at most. So yes, you are the only one that can help me. You can do it without admitting any guilt yourself. You can write Aaron a letter and tell him this.

1. That I was not present when Stacy put **Victim** in your car.
2. That you picked me up on your way to Greenwood.
3. That I was not responsible for the contents of the vehicle.
4. That Debbie Tucker sold us a camper

pg. 2
and the drugs was left in the camper and she called you to bring them back to her. That's what you was doing.

They are saying that I was suppose to supply the drugs to be sold.

I never heard anyone talk about selling drugs.

Baby Doll, what you said Robbie wrote you is a dam lie. The only thing I talked to Chad Cox about is the \$95.00 they took from me and your debit card that I thought was in my wallet. I told him I wanted it released to your mom. So then he called you up front and I was sent back to my pod.

I told my lawyer that I never talked to Debbie Tucker that day.

You would not be lying if you wrote my lawyer and told him what I said in this letter.

If you will do this for me, you need to do it as soon as you get this letter.

If you do it, I might get a bond next month. You are going to get a bond regardless. You are not a convicted felon.

I am. That's going to help you get drug court or probation. pg 3,

Brandy, I don't know how you feel. But it's like we grew to love each other. But when I stuck my dick in you. Dam Girl, I can not expld'n what your pussy feels like. "LIKE NO OTHER". That morning when I woke up and we started fucking. You got my heart. But I love you as Brandy. I do not love you just because you got good pussy. Look you need to get a divorce. I'm going to get mine asap. I have plans for us. I want a life sentence with you. I want us to grow old together. I have no desire for anyone else, Not Emily, not Whitney, Josie or anyone in my past. I Love You Girl.

Well, I want to get this in the mail so you will get it asap. I still didn't get the \$70⁰⁰ money order Ernie was suppose to mail me. I want us to get a 3 way phone call.

I Love You

Oh Yea



3-3-16

pg. 1

Hey Baby Doll,
It is Thursday night and I have hopes of talking to you in the morning thru a 3 way on Johnny's phone. I have to write you thru Stacey and my letters take longer to get to you. Gresham told me that he caught one of your letters coming to me and he talked to you about it. Well, you know that Tara is jealous of you. Well, you might as well get use to females being that way to you. It took us almost, 2 year's, to get in eachother's parts. That is very special to me, and, I hope you feel the same way. Girl, that pussy was worth the wait. I just hope we don't have to wait very long untill I get back inside of you again. I am going to tear your little sweet ass up. We are getting straight in bed and we are going to stay there untill one of us say's, I can't take no more. Between me eating your pussy and us fucking, I believe, you will say it first." I sit and listed to my radio a lot. Every song reminds me of you or us and our relationship. I heard that you was going to court on March 14th. I don't know if it is for a bond-hearing or what. I do know this, I put my bond-hearing off untill April 11th because it will be better judges then plus my other pending charges might get dismissed by then. I surely don't want to go before Judge Addy. I know he will deny my bond. But my lawyer said Judge Hauker is worse that Addy. In April it will be Griffin and M^cCawley.

3-3-16

pg. 2

I am trying to work my quickest way back to you. I am very happy holding you in my arms. If you only knew how holding you feels, I surely don't want to loose you so soon, or ever. I wish a thousand times we would have just stayed at home that day. But we can't turn time back.

Well, I don't know what you have done so far or what you said or if you gave a statement on my behalf. All I know is, that you said you would help me all you can to get me out. I

have made some suggestions on what you need to say under the circumstances and that you

need to write it to my lawyer Aaron Taylor, 109 Court Ave, Greenwood SC, 29646. What you

say to anyone else won't be put in my defense. Since I am facing a life sentence,

I don't have no choice but have a jury trial.

I think I have several technicalities that should get the charges thrown out. But now I am

going to file several complaints to the Office-

of Professional Standards in the South Carolina Law-Enforcement Division (SLED) against the Solicitor's -

Office and the dea agents. Remember I've done made 2 of them resign (Strickland & Byrd).

I don't get to write you as much as you write me but I bet I love you more than

you love me, 'i!!! I say that because of the way my heart feels about you. I'm not

33-16

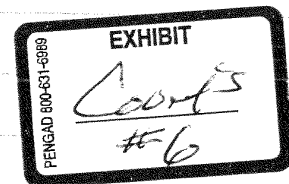
pg. 3

saying you don't love me. But Baby Doll, I have never felt this way about a woman, like I said, you are special to me and I tell everyone that except Tara. But I did tell Tara that she and I would only be friends. I sent her a friendship card. I SENT YOU A "I LOVE YOU CARD". Tara knows I love you. She talks about all my female friends and it don't bother me. But if something is said about Brandy I correct it real quick. But she says I deserve better than any of the ones I have. She sounds like my Mom use to. I told Tara she was more like a Sister to me. So sex with her would be out of the question. I know she hopes for more. But right now, you have my heart and I don't ever want to lose you. I just hope you understand how strongly I feel about you. Well, think about that. Don't break my heart. Well, I want to get this mailed so you will get it asap. I hope you get a bond March 14th and I get one April 11th. I just want to get you back in my arms so I can hold and squeeze you so tight. I will close for now on that wish and pray that it come's true for both of us. So you pray about it also, ok. The Lord answers prayers.

I Love You
OH YEA

Can we see the
code of law on
the Marijuana with
intent to distribute

and the weight of the
marijuans



WITNESSES

Brenda Link

Clemson Police Department

7/5/2010

ARREST WARRANT NUMBER

K365738

ACTION OF GRAND JURY

TRUE BILL
OCT 12 2010

Man of Smith
Foreperson of Grand Jury

VERDICT

Foreperson of Petit Jury

Date:

DOCKET NO. 2010-GS-39-1718
JLH

The State of South Carolina

County of Pickens

COURT OF GENERAL SESSIONS

OCT 12 2010 TERM 2010

THE STATE

vs.

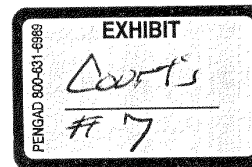
EARNEST EDWARD VAUGHN

Indictment for

~~2010~~ *Dr*
~~2010~~ *Dr*
3017

POSSESSION OF METHAMPHETAMINE

VIOLATION § 44-53-0375(a)



Dr

STATE OF SOUTH CAROLINA)
)
COUNTY OF PICKENS)

INDICTMENT FOR
POSSESSION OF A CONTROLLED SUBSTANCE

At a Court of General Sessions, convened on JAN 18 2011 the Grand Jurors of Pickens
County present upon their oath:

That EARNEST EDWARD VAUGHN did in Pickens County, on or about the 4th day of July, 2010, willfully and unlawfully
have in his possession and under his control a quantity of a schedule III controlled substance, Xanax. This is in violation of §
44-53-370 of the South Carolina Code of Laws (1976) as amended.

Certified Copy
Harold P. Walker
Clerk of Court
Pickens County, SC
Dated 6-1-14

Against the peace and dignity of the State, and contrary to the statute in such case made and provided.

B. J. Landrum
SOLICITOR

THE STATE OF SOUTH CAROLINA
COUNTY OF GREENWOOD

INDICTMENT FOR

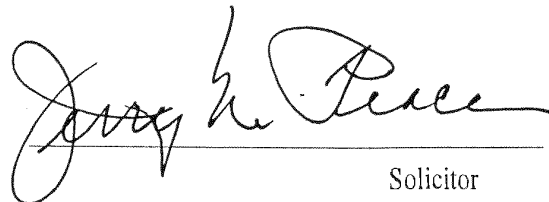
POSSESSION WITH INTENT TO DISTRIBUTE
METHAMPHETAMINE/CRANK

At a Court of General Sessions, convened on the 20th day of July, 2007, the Grand Jurors of Greenwood County present upon their oath:

COUNT ONE

That EARNEST EDWARD VAUGHN, did in Greenwood County, state aforesaid, on or about the 3rd day of April, 2007, wilfully, unlawfully and knowingly possess with intent to distribute a quantity of Methamphetamine/Crank, a Schedule II controlled substance under provisions of Title 44, Chapter 53, Article 3 of the South Carolina Code of Laws, 1976, as amended

Against the peace and dignity of the State, and contrary to the statute in such cases made and provided.


Solicitor

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Greenwood
 STATE VS.
Earnest E. Vaughn
 AKA: Edward Vaughn, Sr
 Race: W Sex: M Age: 48
 DOB: 159 SS#: [REDACTED]
 Address: [REDACTED]
 City, State, Zip: Pinelawn SC 29654
 DL# _____ SID# _____

INDICTMENT/CASE#: 2007 -GS- 24 - 1070
 A/W#: R211399
 Date of Offense: 4/13/07
 S.C. Code §: 44-53-325
 CDR Code #: 3 1 0 1 011 36
 CASE RESTORED
 SENTENCE
 PLEA TRIAL

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS
 TO: Pos. of Meth. Kit (with 3yrs)
 in violation of § 44-53-325 of the S.C. Code of Laws, bearing CDR Code # 3,0,0,9
 NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS 17-25-45

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.
 The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.
 ATTEST: [Signature] Solicitor [Signature] Defendant [Signature] Attorney for Defendant

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
 for a determinate term of 09 days/months/years or under the Youthful Offender Act not to exceed _____ years
 and/or to pay a fine of \$ _____; provided that upon the service of _____ days/months/years and/or payment
 of \$ _____; plus costs and assessments as applicable*; the balance is suspended with probation for _____
 months/years and subject to South Carolina Department of Probation, Parole and Pardon Services standard conditions of probation,
 which are incorporated by reference.
 CONCURRENT or CONSECUTIVE to sentence on: _____
 The Defendant is to be given credit for time served pursuant to S.C. Code §24-13-40 to be calculated and applied by the State
 Department of Corrections. (09 months)
 The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

SPECIAL CONDITIONS:

RESTITUTION: Heard, Waived, Ordered
 Total: \$ _____ plus 20% fee: \$ _____
 Payment Terms: _____
 set by SCDPPPS _____

Recipient: _____	
*Fine:	\$
\$14-1-206 (Assessments 107.5%)	\$
\$14-1-211(A)(1) (Conv. Surcharge)	\$100
\$14-1-211(A)(2) (DUI Surcharge)	\$100
\$56-5-2995 (DUI Assessment)	\$12
\$ 35.13 (Public Def/Prob)	\$500
\$73.3, 1B TP (Law Enforce. Funding)	\$25
\$33.7, 1B TP (Drug Court Surcharge)	\$100
\$50-21-114(BUI Breath Test Fee)	\$50
\$56-5-2942(J) (Vehicle Assessment)	\$40/ea
3% to County (if paid in installments)	\$
TOTAL	\$

PTUP _____ days/hours Public Service Employment
 Obtain GED _____ ATTEST A TRUE COP
 Attend Voc. Rehab. or Job Corp. _____
 May serve W/E beginning _____
 Substance Abuse Counseling _____ ANGELA WOODHURST
 Random Drug/Alcohol Testing _____ CCCR AND SS
 Fine may be pd. in equal, consecutive weekly/monthly _____ S. C.
 prmts. of \$ _____ beginning _____
 \$ _____ paid to Public Defender Fund
 Other: _____
 Appointed PD or appointed other counsel, \$35.13 TP
 Requires \$500 be paid to Clerk during probation.
 PRESIDING JUDGE W. J. Family
 Judge Code: 211115
 Sentence Date: 1-28-08

[Signature] Clerk of Court/Deputy Clerk
 Court Reporter: [Signature]

SCCA/217 (2/2006) White - Clerk Green - Corrections Canary - Probation Pink - Defendant

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Pickens
STATE VS. Earnest Edward Vaughn

INDICTMENT/CASE#: 2010GS3902401
A/W#: K365739
Date of Offense: 7/4/2010
S.C. Code § : 44-53-0370(D)(2)
CDR Code #: 0179

AKA:
Race: WHITE Sex: M Age: 52
DOB: 1959 SS#:
Address:
City, State, Zip: Honea Path, SC 29654
DL#: SID#:

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was
TO: Drugs / Poss. of other controlled sub. in Sched. I to V - 1st offense

CONVICTED OF or PLEADS

in violation of § 44-53-0370(D)(2) of the S.C. Code of Laws, bearing CDR Code # 0179
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: Tooker, Sam SC Bar# 78795 Defendant Attorney for Defendant SC Bar# 6535

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 90 days/months/years or under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment
of \$; plus costs and assessments as applicable*; the balance is suspended with probation for

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

CONCURRENT or CONSECUTIVE to sentence on:
The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections.
The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP
days/hours Public Service Employment
Obtain GED
Attend Voc. Rehab. or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weeks/monthly
pmts. of \$ beginning
\$ paid to Public Defender
Other:
Certified Copy
Handed P. Walker
Clerk of Court
Pickens County, SC
Dated 6-1-10

Table with 3 columns: Description, Amount, Total. Includes items like § 14-1-206 (Assessments 107.5 %), § 14-1-211(A)(1) (Conv. Surcharge) \$100, § 14-1-211(A)(2) (DUI Surcharge) \$100, § 56-5-2995 (DUI Assessment) \$12, § 56-1-286 (DUI Breath Test) \$25, Proviso 47.9 (Public Def/Prob) \$500, § 14-1-212 (Law Enforce. Funding) \$25, § 14-1-213 (Drug Court Surcharge) \$150, § 50-21-114(BUI Breath Test Fee) \$50, § 56-5-2942(J) (Vehicle Assessment) \$40/ea, Proviso 90.5 (SCCJA Surcharge) \$5, 3% to County (if paid in installments) \$, TOTAL \$ 288.40

Clerk of Court/ Deputy Clerk: Harold P. Welborn Jr.
Court Reporter: Renee Tollison
SCCA/217 (03/2011)

Presiding Judge:
Judge Code: 2 6 2
Sentence Date: 2/28/12

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Pickens
STATE VS. Earnest Edward Vaughn

INDICTMENT/CASE#: 2010GS3901718
A/W#: K365738
Date of Offense: 7/4/2010
S.C. Code § : 44-53-0375(a)
CDR Code #: 3016

AKA:
Race: WHITE Sex: M Age: 52
DOB: 1959 SS#:
Address:
City, State, Zip: Honea Path, SC 29654
DL#: SID#:

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No

In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS TO: Drugs / Possession of less than one gram of meth or cocaine base, 2nd

in violation of § 44-53-0375(a) of the S.C. Code of Laws, bearing CDR Code # 3017
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury. (defendant's initials)

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

ATTEST: Foeker, Sam SC Bar# Defendant Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center, for a determinate term of 90 days/months/years under the Youthful Offender Act not to exceed years and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment of \$; plus costs and assessments as applicable*; the balance is suspended with probation for

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

CONCURRENT or CONSECUTIVE to sentence on:
The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections.
The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code §17-25-135.

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

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP
days/hours Public Service Employment
Obtain GED
Attend Voc. Rehab. or Job Corp.

Recipient:

Table with 3 columns: Description, Amount, Total. Includes items like § 14-1-206 (Assessments 107.5%), § 14-1-211(A)(1) (Conv. Surcharge) \$100, § 14-1-211(A)(2) (DUI Surcharge) \$100, § 56-5-2995 (DUI Assessment) \$12, § 56-1-286 (DUI Breath Test) \$25, Proviso 47.9 (Public Def/Prob) \$500, § 14-1-212 (Law Enforce. Funding) \$25, § 14-1-213 (Drug Court Surcharge) \$150, § 50-21-114 (BUI Breath Test Fee) \$50, § 56-5-2942(J) (Vehicle Assessment) \$40/ea, Proviso 90.5 (SCCJA Surcharge) \$5, 3% to County (if paid in installments) \$, TOTAL \$288.40

Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive fees/monthly pmts. of \$ beginning
\$ paid to Public Defender Fund
Other:
Certified Copy
Handel P. Welborn Jr.
Clerk of Court
Pickens County, SC
Dated 6-1-10

Clerk of Court/ Deputy Clerk: Harold P. Welborn, Jr.
Court Reporter: Renee Tolison
SCCA/217 (03/2011)

Presiding Judge: [Signature]
Judge Code:
Sentence Date: 2/28/12

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Greenwood
STATE VS. Earnest Edward Vaughn Sr.
AKA:
Race: CAUCASIAN Sex: M Age: 57
DOB: 1959 SS#:
Address:
City, State, Zip: Greenwood, SC
DL#: SID#:

INDICTMENT/CASE#: 16GS24-0539
A/W#: 2016A2410200125
Date of Offense: 1/27/2016
S.C. Code § : 44-53-0375
CDR Code #: 0452

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS
TO: Drugs / Trafficking in ice, crank or crack - 10 g or more, but less than 28 g -(25-30 years)

in violation of § 44-53-0375(C)(1)(c) of the S.C. Code of Laws, bearing CDR Code # 0452
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST: [Signatures]
Black, Micah SC Bar# 101119 Defendant
Jane H. Maxwell 74269 Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 30 days/months/years or under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$ 50,000; provided that upon the service of days/months/years and/or payment of \$
of \$; plus costs and assessments as applicable*; the balance is suspended with probation for

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

CONCURRENT or CONSECUTIVE to sentence on: 16-GS-24-541
The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied by the State Department of Corrections. Credit 71 Days
The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-135.

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

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP days/hours Public Service Employment

Recipient:

Table with 3 columns: Description, Amount, Total. Includes items like *Fine: 50,000, § 14-1-206 (Assessments 107.5%), § 14-1-211(A)(1) (Conv. Surcharge) \$100, etc.

Obtain GED
Attend Voc. Rehab. or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weekly/monthly pmts. of \$ beginning
\$ paid to Public Defender Fund
Other:

Appointed PD or appointed other counsel, Proviso 61.6 requires \$500 be paid to Clerk during probation and shall be collected before any other fees.

TOTAL \$107,145.75

Clerk of Court/ Deputy Clerk Kayla Fryer
Court Reporter: Joy Hilstad
SCCA/217 (07/2016)

Presiding Judge [Signature]
Judge Code: 2167
Sentence Date: 11/2/16

FILED GENERAL SESSIONS
CLERK OF COURT
GREENWOOD, SC
20 NOV - 2 PM 6:08

WITNESSES

E W Brooks
Greenwood County Sheriff

WARRANT NUMBER

2016A2410200125

True Bill

J. C. ...

Foreman of the Grand Jury

Date: *5-6-16*

VERDICT

Guilty

Foreman

11/2/16

THE STATE OF SOUTH CAROLINA

COUNTY OF GREENWOOD

COURT OF GENERAL SESSIONS

May Term, 2016

Indictment # 16GS24- *0539*

THE STATE

vs.

Earnest Edward Vaughn Sr.

INDICTMENT FOR

TRAFFICKING IN METHAMPHETAMINE
§ 44-53-0375

CDR: 0451

STATE OF SOUTH CAROLINA

IN THE COURT OF GENERAL SESSIONS

COUNTY OF Greenwood
STATE VS.
Earnest Edward Vaughn Sr.
AKA:
Race: CAUCASIAN Sex: M Age: 57
DOB: 1959 SS#:
Address:
City, State, Zip: Greenwood, SC
DL#: SID#:

INDICTMENT/CASE#: 16GS24-0541
A/W#: 2016A2410200132
Date of Offense: 1/27/2016
S.C. Code § : 63-05-0070
CDR Code #: 2481

SENTENCE SHEET

*CDL Yes No CMV Yes No Hazmat Yes No
In disposition of the said indictment comes now the Defendant who was CONVICTED OF or PLEADS
TO: Children / Legal Custodian Unlawful Neglect of Child or Helpless Person

in violation of § 63-05-0070 of the S.C. Code of Laws, bearing CDR Code # 2481
NON-VIOLENT VIOLENT SERIOUS MOST SERIOUS Mandatory GPS(CSC §17-25-45 w/minor 1st or Lewd Act)

The charge is: As Indicted, Lesser Included Offense, Defendant Waives Presentment to Grand Jury.
The plea is: Without Negotiations or Recommendation, Negotiated Sentence, Recommendation by the State.

ATTEST:
Black, Micah SC Bar#
Defendant
Attorney for Defendant SC Bar#

WHEREFORE, the Defendant is committed to the State Department of Corrections, County Detention Center,
for a determinate term of 10 days/months/years or under the Youthful Offender Act not to exceed years
and/or to pay a fine of \$; provided that upon the service of days/months/years and/or payment
of \$; plus costs and assessments as applicable*; the balance is suspended with probation for

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

CONCURRENT or CONSECUTIVE to sentence on:
The Defendant is to be given credit for time served pursuant to S.C. Code § 24-13-40 to be calculated and applied
by the State Department of Corrections. Credit 71 Days

The Defendant is to be placed on the Central Registry of Child Abuse and Neglect pursuant to S.C. Code § 17-25-13.
Pursuant to 18 U.S.C Section 922, it is unlawful for a person convicted of a violation of Section 16-25-20 or 16-25-65 (Domestic
Violence) to ship, transport, possess, or receive a firearm or ammunition.

SPECIAL CONDITIONS:

RESTITUTION: Deferred Def. Waives Hearing Ordered
Total: \$ plus 20% fee: \$
Payment Terms:
Set by SCDPPPS

PTUP
days/hours Public Service Employment

Obtain GED
Attend Voc. Rehab. or Job Corp.
May serve W/E beginning
Substance Abuse Counseling
Random Drug/Alcohol testing
Fine may be pd. in equal, consecutive weekly/monthly
pmts. of \$ beginning
\$ paid to Public Defender Fund
Other:

Recipient:

Table with 2 columns: Description and Amount. Includes items like § 14-1-206 (Assessments 107.5%), § 14-1-211(A)(1) (Conv. Surcharge) \$100, § 14-1-211(A)(2) (DUI Surcharge) \$100, § 56-5-2995 (DUI Assessment) \$12, § 56-1-286 (DUI Breath Test) \$25, Proviso 61.6 (Public Def/Probation) \$500, § 14-1-212 (Law Enforce. Funding) \$25, § 14-1-213 (Drug Court Surcharge) \$150, § 50-21-114(BUI Breath Test Fee) \$50, § 56-5-2942(J) (Vehicle Assessment) \$40/ea, 3% to County (if paid in installments) \$ 3.75

TOTAL \$128.75

Clerk of Court/ Deputy Clerk Kayla Fryer
Court Reporter: Joy Halston
SCCA/217 (07/2016)

Presiding Judge
Judge Code: 2167
Sentence Date: 11/2/16

FILED GENERAL SESSIONS
GREENWOOD, SC
NOV 2 PM 4:48

THE STATE OF SOUTH CAROLINA

COUNTY OF GREENWOOD

INDICTMENT FOR
TRAFFICKING IN METHAMPHETAMINE
§ 44-53-0375

At a Court of General Sessions, convened on the 6th day of May, 2016, the Grand Jurors of Greenwood County present upon their oath:

That Earnest Edward Vaughn Sr., on or about January 27, 2016, in Greenwood County, willfully, unlawfully, and knowingly traffic in methamphetamine, in that the said defendant(s) did sell, manufacture, deliver, purchase, or bring into this State, or provide financial assistance or otherwise aid, abet, attempt, or conspire to sell, manufacture, deliver, purchase, or bring into this State, or was in actual or constructive possession or did knowingly attempt to become in actual or constructive possession of 10 grams or more, but less than 28 grams of methamphetamine, in violation of Section 44-53-375 of the South Carolina Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such cases made and provided.



Assistant Solicitor

THE STATE OF SOUTH CAROLINA

COUNTY OF GREENWOOD

INDICTMENT FOR
UNLAWFUL NEGLECT OF CHILD
§ 63-05-0070

At a Court of General Sessions, convened on the 6th day of May, 2016, the Grand Jurors of Greenwood County present upon their oath:

That Earnest Edward Vaughn Sr., on or about January 27, 2016, in Greenwood County, willfully and unlawfully while being a person who had charge or custody of a child, or who was the parent or guardian of a child, or who was responsible for the care and support of a child, one Devin Vaughn, five (5) years of age, did place the said child at unreasonable risk of harm affecting the child's life, physical or mental health, or safety; or caused to be done unlawfully or maliciously any bodily harm to the child so that the life or health of the child was endangered or was likely to be endangered; or willfully abandoned the said child, in violation of the provisions of Section 63-5-70 of the South Carolina Code of Laws, 1976, as amended.

Against the peace and dignity of the State, and contrary to the statute in such cases made and provided.



Assistant Solicitor

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENWOOD)

IN THE COURT OF GENERAL SESSIONS
EIGHTH JUDICIAL CIRCUIT

State of South Carolina)

INDICTMENTS:
2016-GS-24-0539
2016-GS-24-0540
2016-GS-24-0541

vs.)

Earnest Edward Vaughn,)
)
Defendant.)
_____)

VERDICT FORM

FILED GENERAL SESSIONS
EIGHTH JUDICIAL CIRCUIT
GREENWOOD, SC
2016 NOV -3 AM 9:58

PLEASE ANSWER THE QUESTIONS BELOW:

I. As to Trafficking in Methamphetamine

As to Indictment No. 2016-GS-24-0539, which charges the Defendant with Trafficking in Methamphetamine

GT **GUILTY**
_____ **NOT GUILTY**

II. As to Possession of Marijuana with Intent to Distribute


As to Indictment No. 2016-GS-24-0540, which charges the Defendant with Possession of Marijuana with Intent to Distribute, we the Jury find the Defendant:

_____ **GUILTY**
GT **NOT GUILTY**

III. As to Unlawful Conduct Towards A Child

As to Indictment No. 2016-GS-24-0541, which charges the Defendant with Unlawful Conduct Towards a Child, we the Jury find the Defendant:

 G J **GUILTY**
_____ **NOT GUILTY**



Foreman
November 2 , 2016

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM GREENWOOD COUNTY
Court of General Sessions

Donald B. Hocker, Circuit Court Judge

Case No. 2016-GS-24-539 and 2016-GS-24-541

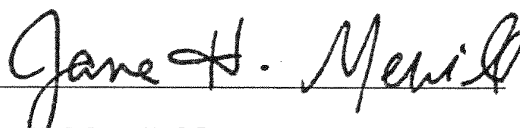
State of South Carolina,Respondent,

v.

Earnest Edward Vaughn, Sr.,Defendant,

NOTICE OF APPEAL

Earnest Edward Vaughn, Sr. appeals his conviction and sentence in this case. The Honorable Donald B. Hocker imposed sentence on November 2, 2016, following a trial that began on October 31, 2016 and concluded on November 2, 2016.



Jane H. Merrill, SC Bar # 74269
Hawthorne Merrill Law, LLC
410 Main Street | Greenwood, SC 29646
864-229-1010 | jane@hmlawsc.com

November 3, 2016

Other Counsel of Record:

Micah Black, Assistant Solicitor
Elizabeth P. White, Sr. Assistant Solicitor
Eighth Circuit Solicitor's Office
Suite 203, Park Plaza
PO Box 516
Greenwood, SC 29648

FILED GENERAL SESSIONS
JUDICIAL CIRCUIT
GREENWOOD, SC
2016 NOV -3 AM 11:45

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM GREENWOOD COUNTY
Court of General Sessions

Donald B. Hocker, Circuit Court Judge

Case No. 2016-GS-24-539 and 2016-GS-24-541

State of South Carolina,Respondent,

v.

Earnest Edward Vaughn, Sr.,Defendant,

AFFIDAVIT OF SERVICE

I certify that I have served the Notice of Appeal on the State of South Carolina by personally hand delivering a copy of the same to Asst. Solicitor Micah Black at the Greenwood County Courthouse.

Jane H. Merrill

Jane H. Merrill, SC Bar # 74269
Hawthorne Merrill Law, LLC
410 Main Street | Greenwood, SC 29646
864-229-1010 | jane@hmlawsc.com

November 3, 2016

Accepted by

Micah Black

Eighth Circuit Solicitor's Office

Date: 11/3/16

2016 NOV -3 AM 11:45

FILED GENERAL SESSIONS
EIGHTH JUDICIAL CIRCUIT
GREENWOOD, SC



HAWTHORNE MERRILL
LAW, LLC

Jane H. Merrill
Attorney

410 Main Street
Greenwood, SC 29646

864-229-1010
800-547-6540 (fax)

jane@hmlawsc.com

November 3, 2016

The Honorable Jenny A. Kitchings
Clerk of Court
The South Carolina Court of Appeals
PO Box 11629
Columbia, SC 29211

RE: State v. Earnest Edward Vaughn, Sr.

Indictment Numbers: 2016-GS-24-539 and
2016-GS-24-541

Warrant Numbers: 2016A2410200125 and
2016A2410100132

FILED GENERAL SESSIONS
JUDICIAL CIRCUIT
GREENWOOD, SC
2016 NOV 10 AM 9:21

Dear Ms. Kitchings:

Enclosed please find the following:

1. The original and six copies of the Notice of Appeal and Affidavit of Service;
2. Copies of sentencing sheets (Indictment Numbers 2016-GS-24-539 and 2016-GS-24-541);
3. Copies of Indictment Numbers 2016-GS-24-539 and 2016-GS-24-541;
4. Copies of Warrants 2016A2410200125 and 2016A2410100132; and,
5. A copy of the letter appointing me to represent Mr. Vaughn.

Please file the original notice of appeal and affidavit of service and return one copy in the enclosed stamped envelope.

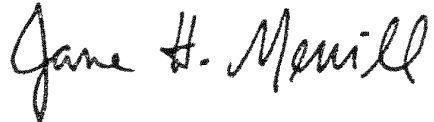
By copy of this letter and enclosures, I am advising the Office of Appellate Defense this appeal has been filed. The court reporter was Joy E. Holston. This case was tried before the Honorable Donald B. Hocker, and a jury from October 31-November 2, 2016 in Greenwood County.

By copy of this letter and enclosures to Assistant Solicitor Micah Black, and Sr. Assistant Solicitor Elizabeth P. White, I am advising the State this appeal is being filed.

Thank you for your attention to this matter.

Sincerely,

HAWTHORNE MERRILL LAW

A handwritten signature in black ink that reads "Jane H. Merrill". The signature is written in a cursive style with a large initial "J" and "M".

Jane H. Merrill

cc: Mr. Earnest Edward Vaughn, Sr. (w/ enclosures)

Division of Appellate Defense, SC Commission on Indigent Defense (w/ enclosures)

Micah Black, Assistant Solicitor

Elizabeth P. White, Sr. Assistant Solicitor

Eighth Circuit Solicitor's Office (w/ Notice of Appeal and Affidavit of Service only)

Greenwood County Clerk of Court (w/ Notice of Appeal and Affidavit of Service only)

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM GREENWOOD COUNTY
Court of General Sessions

Donald B. Hocker, Circuit Court Judge

Case No. 2016-GS-24-539 and 2016-GS-24-541

State of South Carolina,Respondent,

v.

Earnest Edward Vaughn, Sr.,Defendant,

NOTICE OF APPEAL

Earnest Edward Vaughn, Sr. appeals his conviction and sentence in this case. The Honorable Donald B. Hocker imposed sentence on November 2, 2016, following a trial that began on October 31, 2016 and concluded on November 2, 2016.



Jane H. Merrill, SC Bar # 74269
Hawthorne Merrill Law, LLC
410 Main Street | Greenwood, SC 29646
864-229-1010 | jane@hmlawsc.com

FILED GENERAL SESSIONS
OF JUDICIAL CIRCUIT
GREENWOOD, SC
2016 NOV 10 AM 9:21

November 3, 2016

Other Counsel of Record:

Micah Black, Assistant Solicitor
Elizabeth P. White, Sr. Assistant Solicitor
Eighth Circuit Solicitor's Office
Suite 203, Park Plaza
PO Box 516
Greenwood, SC 29648

THE STATE OF SOUTH CAROLINA
In the Court of Appeals

APPEAL FROM GREENWOOD COUNTY
Court of General Sessions

Donald B. Hocker, Circuit Court Judge

Case No. 2016-GS-24-539 and 2016-GS-24-541

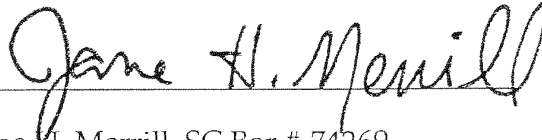
State of South Carolina,Respondent,

v.

Earnest Edward Vaughn, Sr.,Defendant,

AFFIDAVIT OF SERVICE

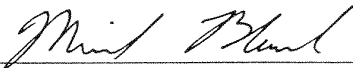
I certify that I have served the Notice of Appeal on the State of South Carolina by personally hand delivering a copy of the same to Asst. Solicitor Micah Black at the Greenwood County Courthouse.



Jane H. Merrill, SC Bar # 74269
Hawthorne Merrill Law, LLC
410 Main Street | Greenwood, SC 29646
864-229-1010 | jane@hmlawsc.com

November 3, 2016

Accepted by



Eighth Circuit Solicitor's Office

Date: 11/3/16

2016 NOV -3 AM 11:45

FILED GENERAL SESSIONS
& JUDICIAL CIRCUIT
GREENWOOD, SC

Dear Clerk,

In Re State-v-Vaughn.

Please find enclosed for filing in your office;
1. my Pro/se belated motion for a mis-trial in the
above case to the Honorable Donald B. Hocker.

Would you please serve a copy of the same
on the Solicitor's Office Micha Black and return
to me a clock stamped copy for my records?
Would you please also serve a copy to my attorney -
Jane Merrill on my behalf. Thank you very much for your
time and consideration in this matter.
Please Respond.

Date 12-27-16

Sincerely
~~Earnest E. Vaughn, Sr.~~
Earnest E. Vaughn Sr.
KCI R+E F-1-A 123
4344 Broad River Rd.
Columbia SC, 29210

FILED GENERAL SESSIONS
8TH JUDICIAL CIRCUIT
GREENWOOD, SC
17 JAN -9 10:59

In The Court Of
General Sessions
Greenwood County

FILED GENERAL SESSIONS
8TH JUDICIAL CIRCUIT
GREENWOOD, SC

In Re: The State

v. Respondent

Earnest E. Vaughn, Sr. Pro/Se
Defendant

Case # 2016-GS-24-539 + 2016-GS-24-541

17 JAN -9 AIO 59

OBJECTION

and

Belated Motion For A
Mis-Trial

To The Honorable Donald B. Hocker,

I object to the remarks made by the Prosecutor at sentencing.

Now comes the defendant Earnest E. Vaughn pro/Se respectfully moves before this Honorable Court by way of this belated motion for a mis-trial on the following grounds;

Statement Of Facts

On Oct. 31st to Nov. 2nd 2016, the defendant named above had a jury trial in Greenwood Co, before this Honorable Court. Prosecutor Micha Black prosecuted the case for the State. At the end of this trial, Mr. Black told this Court about a prior conviction that was reversed by the South Carolina Supreme Court in Vaughn-v-State (2004). Vaughn was granted a new trial. This case was from Anderson County. Prior to a new trial being held the charge was dismissed on Feb. 22nd 2005. An expungement order was then issued by the Anderson-County Solicitor Christie Adams and the Clerk of Court pursuant to section §17-1-40 of the South Carolina Code Of Laws. "All Records Related To This Conviction Was To Be Destroyed"

Conclusion

It was a violation of the South Carolina Code Of Laws and it violated the defendant's rights of the 6th + 14 Amendments of the United States Constitution. No records pertaining to this charge should be retained by and State, County or Municipal agency. The defendant's Attorney Jame Merrill failed to properly object or to move for a mis-trial. Therefore the defendant respectfully moves at this time that a mis-trial be granted in this case.

Date 12-27-16

Pro/Se S. / Earnest E. Vaughn, Sr.
Earnest E. Vaughn, Sr.

Dear Clerk,

16-539

I have enclosed what I have marked exhibit A for filing in your office. It is the copy of the expungment order relating to the charge that was dismissed on Feb. 22nd 2005 and the case that was overturned by the S.C. Supreme Court in Vaughn v. State (2004). I have filed a belated pro/se motion for a mistrial to the Honorable - Donald B. Hocker. I would like this document served to Judge Hocker and all proper parties in support of that motion. Would you please return me a clock stamped copy for my records? Thank you very much for your time in this matter. Please Respond.

FILED GENERAL SESSIONS
8TH JUDICIAL CIRCUIT
GREENWOOD, SC

'17 JUN 27 P 3:27

1-20-17

S./Earnest Vaughn, Sr.

Earnest Vaughn, Sr.

KCI R+E F-1-A-123

4344 Broad River Rd.

Columbia S.C. 29210

Exhibit A

STATE OF SOUTH CAROLINA
COUNTY OF ANDERSON

IN THE COURT OF GENERAL SESSIONS
ORDER FOR DESTRUCTION OF ARREST RECORDS

THE STATE OF SOUTH CAROLINA

FILED-CLERK'S OFFICE
ANDERSON SC

Race WHITE Sex MALE Age 52
DOB [REDACTED] /59 SSN [REDACTED]

vs.

2011 NOV - 7 A 10: 44

SID # SC00154190

EARNEST EDWARD VAUGHN
Defendant

COMMON PLEAS AND
GENERAL SESSIONS

Charges were disposed of in the court indicated below:

Magistrate Municipal General Sessions

AKA

IT APPEARS that the defendant is entitled to have all records relating to this offense expunged and destroyed according to the applicable section of the South Carolina Code of Laws indicated below:

Warrant/GS No. 1997-GS-04-1399 Date of Arrest _____ Place of Arrest ANDERSON County, S.C.

Arrest Charge DRUGS, CRACK - MFG., DIST., OR POSS. WITH INTENT

- § 17-1-40. The charge was dismissed, not pressed or the defendant was found not guilty on FEBRUARY 22, 2005.
- § 17-22-150(a). The charge was not pressed on by the Solicitor because the defendant successfully completed the Pre-Trial Intervention Program. (PTI)
Director must attest to eligibility for expungement.
- § 17-22-530(A). The charge was not pressed on by the Solicitor because the defendant successfully completed the Alcohol Education Program Program. (AEP)
Director must attest to eligibility for expungement.
- § 34-11-90(e). The defendant was convicted of a first offense misdemeanor under the Fraudulent Check Law on _____ and no additional criminal conviction as defined by § 34-11-90(e) has taken place in one year from date of conviction.
- § 44-53-450(b). The defendant was charged with first offense simple possession of marijuana or hashish on _____, received a conditional discharge and has successfully complied with the terms as set forth by the court.
- § 22-5-910. The defendant was convicted of a first offense for a crime carrying a penalty of not more than 30 days on _____, that offense did not involve the exceptions enumerated in § 22-5-910, and no additional criminal conviction as defined by § 22-5-910 has taken place within three years from date of conviction or five years from the date of conviction for criminal domestic violence. (Summary Court Judge must attest to eligibility).
- § 22-5-920. The defendant was convicted of a first offense as a youthful offender on _____, that offense did not involve the exceptions enumerated in § 22-5-920, and no additional criminal conviction as defined by § 22-5-920 has taken place during a five-year period following completion of his sentence, including probation and parole as a youthful offender.
- § 56-5-750(F). The defendant was convicted of a misdemeanor first offense failure to stop motor vehicle on _____ and no additional criminal conviction has taken place for three years after completion of the sentence.

SLED verifies the offense listed above is eligible for expungement: Yes No SLED Date _____

IT IS ORDERED that all records relating to such arrest and subsequent discharge pursuant to the above-referenced section be dismissed, expunged and immediately destroyed and that no evidence of such records pertaining to such charge shall be retained by any municipal, county or state agency except nonpublic information retained on each person accepted for Pre-Trial Intervention pursuant to § 17-22-130, nonpublic information retained by SC Law Enforcement Division (SLED) pursuant to § 34-11-90(e), nonpublic information retained by the Department of Narcotic and Dangerous Drugs Under SLED pursuant to § 44-53-450, nonpublic information retained by SLED pursuant to § 22-5-910 and § 22-5-920, and nonpublic information retained by SLED and Department of Public Safety pursuant to § 56-5-750 (F).

Solicitor: Consents
 Declines to Consent
 Determined ineligible for expungement
C. Adams
Circuit Solicitor

Signed this 31 day of Oct, 2011

A TRUE COPY
DEC 16 2016
Richard X. Hunter
ANDERSON CLERK OF COURT

[Signature]
Circuit Court Judge
CARSON M. HENDERSON W09/28/11
Defendant / Attorney for Defendant (Circle One)

I attest that the defendant is eligible for expungement pursuant to S.C. Code §17-22-150(a) (successful completion of PTI), §17-22-530(A) (successful completion of AEP), § 22-5-910 (summary court conviction) or § 44-53-450(b) (conditional discharge).

Director PTI / Director AEP/Summary Court Judge (circle one) _____

Expunged by SLED by: _____ Date: _____ (For SLED internal use only) 109-B OAK AVE.

In The Court Of
General Sessions
Greenwood County

FILED GENERAL SESSIONS
8TH JUDICIAL CIRCUIT
GREENWOOD, SC

In Re:
The State
-v- Affiant
Earnest Vaughn, Sr.
Defendant

Pro/Se
Post Trial/Belated Motion
To Suppress Evidence
4th Amendment Violation U.S. Const.

In Re: ~~17~~ JAN 27 P3 23 No.
2016-GS-24-539 + 2016-GS-24-541

To: The Honorable, Donald B. Hocker,
Now comes the defendant named above, pro/se, by way of this post trial/belated motion before this, Honorable Court, to suppress evidence that was alleged to have been seized by Greenwood Co. - deu agents in the arrest of the defendant on Jan. 27th 2016 in violation of the 4th Amendment of the United States Constitution. This evidence was used in the defendant's jury trial before this court on Oct. 31st to Nov. 2nd 2016. The defendant was represented by attorney Jane Merrill pro/bono and the case was prosecuted by prosecutor Micha Black. At this time the defendant also had pending charges in Greenwood Co. by the same deu agents on arrest that was made on March 25th 2015 and Nov. 2015 and these arrest was made also in violation of the 4th Amendment of the United States Constitution. The defendant was being represented by Attorney's Andrew Hodges and Aaron Taylor also appointed pro/bono. Leading up to the trial in this case the defendant discussed the facts of these arrest and the 4th Amendment issues with Ms. Merrill, Mr. Hodges and Mr. Taylor. It was agreed upon by Ms. Merrill and the defendant that she would move to suppress the evidence based on the 4th Amendment violation's that was brought to her attention by the defendant prior to the trial in this case. Due to misconduct in office (conspiracy) between prosecutor Micha Black, Ms. Merrill, Mr. Hodges and Mr. Taylor the 4th Amendment issues relating to the arrest listed above was not brought before this court in a motion to suppress although deu agents used the arrest in Nov. 2015 as their probable cause, for detaining the defendant when the arrest was made on Jan. 27th 2016.

that was used as the probable cause was dismissed after the ^{pg 2} jury trial that was held in this case. This misconduct in office by Mr. Black, Ms. Merrill, Mr. Hodges, Mr. Taylor denied the defendant adequate, meaningful, and effective access to the courts and it violated the defendant's rights of the 6th and 14th amendments of the United States Constitution. Mr. Black's motive for this misconduct is because the warrant used for probable cause could have been shown as a sham arrest warrant and was illegal as a matter of law. This arrest warrant was signed by dea agent Brian Louis relating to the warrant from Nov. 2015 and Brian Louis never had any contact with the defendant in Nov. 2015. Also, in the arrest on March 25th 2015 by the same dea agents including agents Robbie Byrd and Brandon Strickland that was also made in violation of the defendant's 4th amendment rights. They claimed to have detained the defendant as the result of an anonymous tip in which the 4th amendment forbids. Mr. Byrd, Mr. Strickland and the other dea agents involved in this arrest tried to fabricate documents in the discovery and stole \$437.00 from the defendant. As the result of this criminal misconduct a complaint was filed by the defendant to the Office of Professional Standards with the South Carolina Law Enforcement Division, and the Greenwood Co. Sheriff's Dept. for an investigation to be done. As the result of this investigation, Robbie Byrd (who signed the arrest warrant) and Brandon Strickland resigned and was indicted on criminal charges. Mr. Black also waited until after the jury trial in this case to dismiss the arrest warrants signed by Robbie Byrd. This was Mr. Black's motive to conspire with Ms. Merrill, Mr. Hodges, and Mr. Taylor to deny the defendant proper access to the court in the jury trial before this Honorable Court on Oct. 31st to Nov. 2nd 2016. This misconduct in office by Mr. Black, Ms. Merrill, Mr. Hodges, and Mr. Taylor violates their code of ethics. It consist of criminal offenses (obstructing justice, conspiracy) and Ms. Merrill, Mr. Hodges and Mr. Taylor obtained funds from the State under false pretense because they recieved money to represent me. However, they assisted Mr. Black in convicting me on the charges that was brought before this Honorable Court on Oct. 31st to Nov. 2nd 2016. Therefore, as the results of the bad acts committed by Mr. Black, Ms. Merrill, Mr. Hodges and Mr. Taylor in this

case, the defendant was clearly denied the right^{pg. 3} of proper access to the court and they defendant prays upon this Honorable Court to be heard at this time by way of this, pro/se, post trial, belated motion to suppress evidence due to the facts mentioned above and that the defendant was detained and arrested in violation of the 4th Amendment of the United States Constitution. Please Respond.

Date 1-12-17

Respectfully Submitted

S./ Earnest Vaughn Sr.

Earnest Vaughn Sr. #246912

KCI R&E F-1-A-123

4344 Broad River Rd,

Columbia SC. 29210

Dear Clerk,

Please find enclosed for filing in your office the following:
1. my pro/se post trial belated motion to suppress evidence in my case. This motion is for the Honorable Judge Hockers review. Would you please return me a clock stamped copy for my records? I would also like to ask. Would you please also serve a copy to all proper parties listed in this motion. Mr. Micha Black, Ms. Jane Merrill, Mr. Andrew Hodges and Mr. Aaron Taylor?
Thank you very much for your time and consideration in this matter. Please Respond.

Date 1-12-17

Sincerely
Ernest Vaughn, Sr
Ernest Vaughn, Sr.
KCI R+E F-1-A-123
4344 Broad River Rd.
Columbia SC, 29210

16-539

Dear Clerk,

I need a copy of some documents you have on file in your office.

1. I need a copy of the warrant's signed by Robbie Byrd relating to my arrest on 3-25-2015.
2. I need a copy of the warrant signed by Brian Lou's concerning a Nov. 2015 incident.
3. I need a copy of my rap sheet.

Would you please assist me in this matter?

Please Respond.

Date 1-19-17

S. Earnest Vaughn, Sr.

Earnest Vaughn Sr.

KCI R & E P-1-A-123

4344 Broad River Rd.

Columbia SC, 29210

16-541

Dear Clerk,

I wrote you about some information.
You sent me information about the May 2017
term of General Sessions.

I needed the information for the term on May 2016

Did the General Sessions Court convine in May -
2016?

If so, who was the Judge that presided?

Thank you very much for your time and consideration
in this matter. Please Respond.

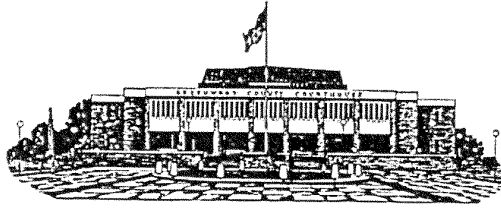
Date 8-14-17

Sincerely
Ernest Vaughn, Sr
Ernest Vaughn, Sr.
BRCI Mur. 168
4460 Broad River Rd.
Columbia SC. 29217

FILED GENERAL SESSIONS
80th JUDICIAL CIRCUIT
GREENWOOD, SC
AUG 17 03:33

COUNTY OF GREENWOOD

Chastity Copeland
Clerk of Court



Greenwood County Courthouse
528 Monument Street – Room 114
Greenwood, SC 29646

GeJuan H. West
Chief Deputy Clerk of Court
Phone 864-942-8546
Email gwest@greenwoodsc.gov

DATE: Aug 18, 2017

- _____ THIS OFFICE DOES NOT PROVIDE BLANK FORMS; (YOU MAY ACCESS CERTAIN FORMS ON THE JUDICIAL WEBSITE);
- _____ THIS OFFICE DOES NOT HAVE THE RECORDS YOU ARE REQUESTING; (MAYBE LOCATED IN THE LOWER COURT);
- _____ THIS OFFICE HAS FORWARDED YOUR PAPERWORK TO THE APPROPRIATE OFFICE (SOLICITOR'S OFFICE) (PROBATION AND PAROLE) (PUBLIC DEFENDER'S OFFICE);
- _____ NEED MORE INFORMATION (EX. WARRANT NUMBER(S) AND/OR INDICTMENT NUMBER(S));
- _____ WE DO NOT HAVE TRANSCRIPTS OF THE COURT PROCEEDINGS. (THOSE ARE OBTAINED THROUGH THE COURT REPORTER WHO WAS ASSIGNED TO YOUR COURT TERM);
- _____ IF YOU HAVE AN ATTORNEY PLEASE CONTACT THEIR OFFICE FOR INFORMATION CONCERNING YOUR CASE;
- _____ COPIES ARE ENCLOSED.

X

OTHER: I have looked up your case and our records show that you did not have court during this time. The judge was Judge Hecker

THANK YOU,
GREENWOOD COUNTY
CLERK OF COURT'S OFFICE



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
DEPUTY CLERK

POST OFFICE BOX 11629
COLUMBIA, SOUTH CAROLINA 29211
1220 SENATE STREET
COLUMBIA, SOUTH CAROLINA 29201
TELEPHONE: (803) 734-1890
FAX: (803) 734-1839
www.sccourts.org

FILED 05:24 PM
2016 NOV 29 PM 5:55
GREENWOOD, SC

November 27, 2018

The Honorable Chastity Copeland
528 Monument Street Rm #114
Greenwood SC 29646

REMITTITUR

Re: The State v. Earnest E. Vaughn, Sr.
Lower Court Case No. 2016GS2400539, 2016GS2400541
Appellate Case No. 2016-002300

Dear Clerk of Court:

The above referenced matter is hereby remitted to the lower court or tribunal. A copy of the judgment of this Court is enclosed.

Very truly yours,

V. Claire Allen, Deputy

CLERK

Enclosure

cc: Alan McCrory Wilson, Esquire
Taylor Davis Gilliam, Esquire
Jonathan Scott Matthews, Esquire
David Matthew Stumbo, Esquire

THIS OPINION HAS NO PRECEDENTIAL VALUE. IT SHOULD NOT BE
CITED OR RELIED ON AS PRECEDENT IN ANY PROCEEDING
EXCEPT AS PROVIDED BY RULE 268(d)(2), SCACR.

Filed From: Clerk Of Greenwood, SC
2018 NOV 29 PM 3:55

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

The State, Respondent,

v.

Earnest Edward Vaughn, Sr., Appellant.

Appellate Case No. 2016-002300

Appeal From Greenwood County
Donald B. Hocker, Circuit Court Judge

Unpublished Opinion No. 2018-UP-409
Submitted September 1, 2018 – Filed November 7, 2018

AFFIRMED

Appellate Defender Taylor Davis Gilliam, of Columbia,
for Appellant.

Attorney General Alan McCrory Wilson and Assistant
Attorney General Jonathan Scott Matthews, both of
Columbia; and Solicitor David Matthew Stumbo, of
Greenwood, for Respondent.

PER CURIAM: Affirmed pursuant to Rule 220(b), SCACR, and the following
authorities: *State v. Dial*, 405 S.C. 247, 257, 746 S.E.2d 495, 500 (Ct. App. 2013)
("The decision to grant or deny a mistrial is within the sound discretion of the trial

court." (quoting *State v. Wiley*, 387 S.C. 409, 495, 692 S.E.2d 560, 563 (Ct. App. 2010)); *id.* ("The trial court's decision will not be overturned on appeal absent an abuse of discretion amounting to an error of law." (quoting *Wiley*, 387 S.C. at 495, 692 S.E.2d at 563)); *State v. Thompson*, 352 S.C. 552, 561, 575 S.E.2d 77, 82 (Ct. App. 2003) ("[A] vague reference to a defendant's prior criminal record is not sufficient to justify a mistrial where there is no attempt by the State to introduce evidence that the accused has been convicted of other crimes."); *State v. George*, 323 S.C. 496, 510, 476 S.E.2d 903, 911-12 (1996) ("If the trial [court] sustains a timely objection to testimony and gives the jury a curative instruction to disregard the testimony, the error is deemed to be cured.").

AFFIRMED.¹

LOCKEMY, C.J., and THOMAS and GEATHERS, JJ., concur.

¹ We decide this case without oral argument pursuant to Rule 215, SCACR.



ALAN WILSON
ATTORNEY GENERAL

November 28, 2018

The Honorable David M. Stumbo
8th Circuit Solicitor
Post Office Box 516
Greenwood, South Carolina 29648

Re: The State v. Earnest E. Vaughn, Sr.
Lower Court Case No. 2016-GS-24-00539, 00541
Appellate Case No. 2016-002300

Dear Solicitor Stumbo:

In its Unpublished Opinion No. 2018-UP-409, filed on November 7, 2018, the South Carolina Court of Appeals affirmed the above appeal. The Remittitur has been sent to the Greenwood County Clerk of Court. Therefore, we are closing our appeal file in this matter. A copy of the Remittitur and Opinion are enclosed.

The Office has verified through the South Carolina Department of Corrections' website that Mr. Vaughn is presently incarcerated.

Sincerely,

Scott Matthews
Assistant Attorney General
SC Bar#: 101464

SM/se
Enclosures

cc: The Honorable Donald B. Hocker, Circuit Court Judge
The Honorable Chastity Copeland, Clerk of Court
Alexandra Perez-Caballero, SLED CJID
Barton J. Vincent, Esquire
Victim Advocacy Division



The South Carolina Court of Appeals

JENNY ABBOTT KITCHINGS
CLERK

V. CLAIRE ALLEN
DEPUTY CLERK

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FAX: (803) 734-1839
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November 27, 2018

The Honorable Chastity Copeland
528 Monument Street Rm #114
Greenwood SC 29646

REMITTITUR

Re: The State v. Earnest E. Vaughn, Sr.
Lower Court Case No. 2016GS2400539, 2016GS2400541
Appellate Case No. 2016-002300

Dear Clerk of Court:

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Very truly yours,

V. Claire Allen, Deputy

CLERK

Enclosure

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AFFIRMED.¹

LOCKEMY, C.J., and THOMAS and GEATHERS, JJ., concur.

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