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JUL 21 2021

SC Court of Appeals

THE STATE OF SOUTH CAROLIA

In The Court of Appeal

APPEAL FROM DARLINGTON COUNTY

Court of Common Pleas

Roger E. Henderson, Circuit Court Pleas

Case No. 2020-000058

Angel Phillips,..... Appellant

V.

Hartsville Department of Social Services,.....Respondent

RECORD ON APPEAL

S/ANGEL D. PHILLIPS

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Order of Civil Action July 3, 2019

Order of Civil Action July 3, 2019, signature Angel D phillips

Order to Dismiss November 15, 2019

Order to Dismiss November 15, 2019, signature Judge Roger E Henderson

Complaint

South Carolina Office Of Inspector General, complaint confirmation No legally signature requested or asking for document legalized by a notary.

Answer

Case worker and the supervisor are no longer employed by SCDSS.

NO FUTHER ACTION WILL BETAKEN UNLESS ADVISED OTHERWISE PLEASE LET ME KNOW IF ADDITIONAL ACTIONS IS NEEDED

TESTIMORY OF Joseph P. Mclean

TRANSCRIPT PAGES 10-11 LINES 13-17 LINES 14-20

THE MOTION TO DISMISS IS A 12 (B) (6) MOTION BASED UPON THE STATUTE OF LIMITATIONS. THERE ARE OTHER GROUNDS FOR DISMISSAL BUT FOR TODAY WE'RE STAYING STRICTLY WITHIN THE PLEADINGS AND WE BELIEVE THAT THE SUIT WAS FILED TOO LATE. THAT'S BEYOND THE TWO-YEAR STATUE OF LIMITAIONS.NO VERIFIED CLAIM WAS FIED.SHE DID FILE A COMPLAINT WITH THE OFFICE OF INSPECTOR GENERAL FO THE STATE OF SOUTH CAROLINA AND THAT TOO, IS ATTACHED TO HER COMPAINT.BUT THAT DOES NOT MEET THE REQUIREMENTS OF A VERIFIED CLAIM THAT WOULD EXTEND THE STATUE FROM TWO YEARS TO THREE YEARS.

TESTIMORY OF ANGEL PHILLIPS

TRANSCRIPT PAGES 12 LINES 9-21

I WAS IN A BAD HORRIBLE CAR ACCIDENT.I WAS ONFUSED.I DIDN'T KNOW WHAT HAPPENED TO ME .THERE ARE ALL KINDS OF THINGS THAT HAPPENED DURING THIS TIME FRAME WHEN I NEEDED MEDICAL ASSISTANT.I CAME HOME AND MY CHILD NEEDED ME .HE WAS NOT THERE.HE WAS BEING HELD .I MEAN ,I MEAN,MEDICALLY,MEDICALLY I WAS CONFUSED.I WAS TOTALLY CONFUSED.ANYONE IN MY POSITION WOULD BE TOTALLY CONFUSED.I EXPLAINED TO THE DSS WORKER,I DON'T UNDERSTAND OVER A CAR ACCIDENT WHY THIS ,WHY THIS IS HAPPENING.LIKE AND I DON'T UNDERSTAND HOW DO YOU TAKE AND GIVE MY CHILD TO THE SAME PERSON THAT MADE THIS COMPAINT WITH A FELON HUSBAND THAT HAD,YOU KNOW SO I DIDN'T UNDERSTAND ANY OF THIS.

THE DSS WORKER,I DON'T UNDERSTAND OVER A CAR ACCIDENT WHY THIS ,WHY THIS IS HAPPENING.LIKE AND I DON'T UNDERSTAND HOW DO YOU TAKE AND GIVE MY CHILD TO THE SAME PERSON THAT MADE THIS COMPAINIT WITH A FELON HUSBAND THAT HAD,YOU KNOW SO I DIDN'T UNDERSTAND ANY OF THIS.

Defendant's Exhibit 1

CIVIL ACTION

Defendant's Exhibit 2

ALTERNATIVE DISPUTE RESOLUTION

Defendant's Exhibit 3

STATEMENT FROM ANGEL PHILLIPS

Defendant's Exhibit 4

STATEMENT FROM XAVIER PHILLIPS

Defendant's Exhibit 5

DETERMINATION FACT SHEET

Defendant's Exhibit 6

COMPLAINT (OIG) ANSWER TO THE COMPLAINT MADE ON SCDSS IN HARTSVILLE

Defendant's Exhibit 7

COMPLAINT (OIG)

Defendant's Exhibit 8

COMPLAINT (OIG)

Defendant's Exhibit 9

NOTICE OF UNFOUNDED INVESTIGATIONS

Defendant's Exhibit 10

SAFETY PLAN

Defendant's Exhibit 11

SAFETY PLAN

Defendant's Exhibit 12

XAVIERS DR. REFERREAL

Defendant's Exhibit 13

DARLINGTON COUNTY SHERIFF OFFICE AFFIDAVIT OF SERVICE OR NON-SERVICE

Defendant's Exhibit 14

ANGEL PHILLIPS OUTPATIENT SERVICES FOR PTSD

Defendant's Exhibit 15

TREATMENT SERVICES DATES

Defendant's Exhibit 16

ANGEL PHILLIPS MEDICATIONS

Defendant's Exhibit 17

WITNESS STATEMENT SONDRRA CORLEY

Defendant's Exhibit 18

WITNESS STATEMENT SONDRRA CORLEY

Defendant's Exhibit 19

WITNESS STATEMENT SONDRRA CORLEY

Defendant's Exhibit 20

WITNESS STATEMENT SONDRRA CORLEY

Defendant's Exhibit 21

4th AMENDMENT WAS BROKEN PROTENTION FROM UNSEASONABLY SEARCHES AND SEZUERS

Defendant's Exhibit 22

MOTION TO DISCOVER

Defendant's Exhibit 23

MOTION TO DISCOVER

19CP160705

REFERRALS

Patient Name: Xavier Phillips

DOB: 2-11-02

Reason: PTSD

Reason of Referral: Counseling (Kershaw Co.)

Provider: [Signature]

SCOTT D. SURGE
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

2019 JUL -3 AM 10:34

FILED

*We will contact you once the initial referral appointment has been scheduled. However some appointments take longer than others. Please make sure that we have a good contact number on file for you. If you can't make the initial appointment you will be responsible for calling the specialist and rescheduling it.

TRUE CERTIFIED COPY,

Scott B. Surge

CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

19CP160705

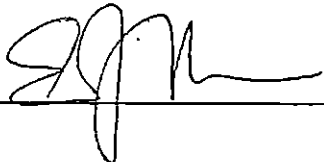
REFERRALS

Patient Name: Xavier Phillips

DOB: 2-11-02

Reason: PTSD

Reason of Referral: Counseling (Kershaw Co.)

Provider: 

SCOTT B. SURGES
CLERK OF COURT/EMC
DARLINGTON COUNTY, SC

2019 JUL -3 AM 10:34

FILED

*We will contact you once the initial referral appointment has been scheduled. However some appointments take longer than others. Please make sure that we have a good contact number on file for you. If you can't make the initial appointment you will be responsible for calling the specialist and rescheduling it.

TRUE CERTIFIED COPY,

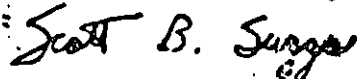

CLERK OF COURT/EMC
DARLINGTON COUNTY, SC

Exhibit B Witness affidavit
CIVIL CASE 19CP1160705

I, SONDRA CORLEY, AM WRTITTING THIS STATEMENT AS A WITNESS TO WHAT ANGEL PHILLIPS AND HER CHILD XAVIER PHILLIPS HAD TO ENDURE AT THE HANDS OF THE DEPARTMENT OF SOCIAL SERVICES HARTSVILLE FIELD OFFICE . I WENT TO SIT WITH MY GRADMOTHER WHOM WAS ILL AT THAT MOMENT ,ANGEL AND I HAD PREVIOUSLY TALKED ABOUT MOVING TO NORTH CAROLINA AND WE DECIDED THAT I WOULD ATTEND MY GRANDMOTHER FOR THE WEEK AND SHE AND XAVIER WOULD RESERCH AND INVESTIGATE PROPERTIES LOCCATED IN NORTH CAROLINA .I LAST SPOKE WITH HER ON FRIDAY AND WAS INFORMED ON SATURDAY SHE AND XAVIER HAD BEEN IN A CAR WRECK AND AT THAT MOMENT I SPOKE WITH A DSS WORKER FOR THE STATE OF NORTH CAROLINA WHO ASKED IF I COULD COME AND RETRIEVE ANGELS CHILD AS XAVIER WAS FOUND AND ANGEL WAS MISSING. THIS HORRIFED ME AS SHE WOULD NEVER DO ANYTHING TO JEOPARDIZE HER CHILD . I TOLD THE WORKER THE SITUATION I WAS IN AND THAT

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2019 NOV -4 PM 1:12

FILED

2019 JUL AM 11:58

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Scott B. Suggs
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

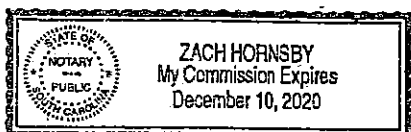
TRUE CERTIFIED COPY,
Scott B. Suggs
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

WOULD CALL HER FAMILY TO LET THEM KNOW OF THIS URGENT MATTER. I IMMEDIATELY CALLED AMY PHILLIPS AS SHE IS ANGELS COUSIN WHO LIVES IN THEIR GRANDMOTHERS HOME AND INFORMED HER OF THE WRECK AND THE CIRCUMSTANCE. AFTER I MADE APPROPRIATE ARRANGEMENTS FOR MY GRANDMOTHER WITH ANOTHER FAMILY MEMBER WHO FLY IN FROM ANOTHER STATE I WENT HOME AS ANGEL HAD BEEN HOSPITALIZED ON MONDAY IN WAYNESBORO MEDICAL CENTER . AS I PREPARED FOR HER AND XAVIER TO COME HOME ,I RECEIVED A TELEPHONE CALL FROM AMY PHILLIPS CABBAGESTALK AND KENDRA FORD STATING THAT THEY HAD ENTERED ANGEL INTO A SAFETY PLAN WHILE SHE WAS IN THE HOSPITAL AND THAT XAVIER WAS TO REMAIN WITH AMY PHILIPS FOR AN INVESTAGATION OF CHILD NEGLECT. I WAS ASKED TO BE THE SUPERVISIOR FOR WEEKEND VISITS BETWEEN ANGEL AND HER CHILD .I TOLD MRS. FORD THAT THIS WAS COMPLETELY UNECESSARY AS ANGEL IS AN EXCEPTIONAL MOTHER AND THIS WAS GOING

TO TRAUMATIZE HER AND XAVIER AFTER WHAT BOTH JUST ENDURED AMY BROKE INTO CONVERSATION AS WE WERE ON THREE WAY AND INFORMED ME THAT WAS THE END OF THE CALL I HAD TO INFORM ANGEL OF THIS OVER THE PHONE WHILE SHE WAS STILL HEALING FROM HER INJURIES . SHE WAS ABSOLUTELY DEVESTATED. UPON RETURNING HOME I WITNESSED THAT XAVIER HAD NO BED NOR A BEDROOM HE WAS SLEEPING ON THE COUCH UNDER THE CARE OF AMY PHILIPS . ANGEL HAD TO WASH HIS CLOTHES , FEED HIM , AND DEMAND AMY'S HUSBAND REGINALD CABBAGESTALK WHOM IS A FELON TO STAY AWAY FROM HER CHILD AS HE HAD THE CHILD SHOOTING AUTOMATIC WEAPONS . ANGEL DEMANDED THE RETURN OF XAVIER AT ONCE FROM MRS FORD AS A CIVIL ACTION WOULD ENSUE IF NOT, MRS. FORD THEN REQUESTED ANGEL TO TAKE XAVIER TO HAVE A HAIR FOLICLE DRUG TEST DONE BEFORE SHE WOULD RETURN HIM ANGEL COMPLIED AND XAVIER WAS RETURNED HOME AND THE CASE CLOSED. THE AFTER

**EFFORTS AS PREDICTED WERE DIABOLICAL .
ANGEL THOUGHT THAT EVERY KNOCK ON THE
DOOR WAS THE STATE TRYING TO TAKE HER CHILD
AGAIN, TO THE POINT OF HAVING TO SEEK
COUNSELING CONCERNING THE ISSUE. BOTH
SUFFERED FROM NIGHT TERRORS AND XAVIER
REFUSED TO GO TO COUNSELING FOR FEAR THAT
HE WOULD BE RIPPED FROM HIS MOTHER AGAIN.
THE CHILD REFUSES TO GO TO ANY DOCTORS
APPOINTMENTS FOR THE SAME REASON. HES
ABSOLUTELY TERRIFIED OF GUNS AND LOUD
NOISES GIVE HIM TREMORS .**

Sorana Colley
7/12/19



Zach Hornsby 7-12-19

EXHIBIT ED

Child(ren) Name: Xavier Phillips

Case ID No.: Amy ~~Best~~ own

Discipline

Please keep in mind that the child(ren) you are caring for have been removed from their home for a specific reason that may include abuse. You are strongly encouraged to have a conversation with your caseworker regarding discipline as it relates to the child(ren) while in your care.

a home and never did!!!

Agreement by Kinship Caregiver(s)

By signing this agreement, I understand and agree to the following (please initial next to each statement):



- I have thoroughly read and understand this agreement.
- I have thoroughly read and understand the guide (DSS Booklet 30268) regarding what kinship caregivers can expect and have presented any questions to SCDSS.
- I agree to provide a safe environment, free from abuse or neglect, for the child(ren) in my home. *
- I agree to request services to meet all of the child's needs including, but not limited to, services to meet the child's medical, mental health, and educational needs. *
- I agree to fully cooperate with all services that are coordinated for and provided to the child. *
- I agree to follow the visitation plan set forth in this agreement and to work in partnership with the child(ren)'s parent(s) and SCDSS toward the best interest of the child(ren) placed in my care and home. *
- I agree to contact the SCDSS worker immediately if concerns or issues arise that could impact the stability of this placement so that we can work together to resolve such. *
- I understand that no monetary payments are guaranteed to me during this time and that I have the financial ability to provide for the child(ren) during this temporary arrangement.

I have been made aware of the possible available services listed below for caregivers in my community:

- SNAP/TANF Child Only
- SC Medicaid Program
- United Way 2-1-1: Call 2-1-1 or visit www.sc211.org
- Benefit Bank: Call 1-800-726-8774 or visit www.thebenefitbank.com
- Other: _____

I understand that as a kinship caregiver, I am subject to the same laws of confidentiality regarding child protective service information that governs caseworkers, attorneys, and resource families. Caregivers are limited in information they can share with other family members, neighbors, and friends about the child(ren) placed with them or about the child(ren)'s parents and family. Kinship caregivers may share information about the needs and/or behaviors of the child(ren) with service providers when the child(ren) are receiving support services needed to meet their medical, educational, mental or social needs.

CLERK OF COURT
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:12

FILED

[Redacted Signature Line]

Kinship Caregiver Signature

Printed Name

Date

Kinship Caregiver Signature

Printed Name

Date

CLERK OF COURT
DARLINGTON COUNTY, S.C.

2019 OCT 18 AM 10:51

FILED

TRUE CERTIFIED COPY,

John B. Suggs

CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

CANNED

DI

South Carolina Department of Social Services
ASSESSING THE PROTECTIVE CAPACITY AND
KINSHIP CAREGIVER SITE VISIT

Name of Kinship Caregiver: [REDACTED]
Date Visit Completed: 10/23/10
Household Address: [REDACTED]
Directions to Home: [REDACTED]
Case Name: Angela Phillips Case Number: _____
Caseworker's Name Performing Site Visit: Kedra Ford
Children Who are Subject of Visit: Xavier Phillips

Based on the assessment of protective capacity factors, can and will this person protect the child? Yes No
If yes, continue with site visit. If no, stop and document next actions to protect child.

* Did the background checks on the central registry of child abuse and neglect and on criminal history show favorable results? Yes No
If yes, continue with site visit. If no, stop and document next actions to protect child.

Background Information (Questions of Kinship Caregiver)

1. Are the members of the household in basic good health and free of communicable diseases? Yes No

* If no, describe. [REDACTED]

* 2. Are the members of the household supportive of the arrangement? Yes No If ambivalent or opposed, what are the concerns/conflicts? _____

3. Do the adults in the household understand their responsibility in adhering to the Safety Plan? Yes No
Has the Safety Plan been signed by the Kinship Caregiver? Yes No

* 4. Will the presence of the children force major changes in the day to day lives of anyone in the household?
 Yes No If yes, describe the changes and what is planned to accommodate the presence of the children: _____

5. What type of support services are needed for the Kinship Caregiver, i.e., financial, medical, day care, etc.? Be specific. NA

6. Describe the arrangements for visits with parents and how they will be supervised.
Visitation will be supervised b/w the child + the mother

TRUE CERTIFIED COPY,
Scott B. Suggs
CLERK OF COURT/RMG
DARLINGTON COUNTY, SC

SOCIAL SERVICES
CLERK OF COURT/RMG
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:12

FILED

South Carolina Department of Social Services
SAFETY PLAN

Name of Parent/Caretaker(s): Angela Phillips
Name of Child/ren: Xavier Phillips

Address: 121 Terrell St. Darlington SC 29822
Telephone Numbers: Home: _____ Cell: 803 621 2693 Work: _____

A report of child abuse and/or neglect has been received by the Department. At this point in the investigation safety concerns have been identified by the agency and steps must be taken to make the children safe pending the completion of the investigation.

Danger or Description of the reported harm/safety threat to the child(ren). Describe specific behaviors that cause the children to be unsafe:

It has been reported that Xavier was found walking alone on a highway in NC after being sent by his mother. When Xavier returned Angela was gone.

Describe the effects the reported harm has had on the child(ren):

DSS is concerned that Angela may not be mentally stable enough to care for Xavier without assistance. Angela was placed under observation at a hospital in NC.

DSS and the parents named above have agreed to this Safety Plan because the actions described in this plan are necessary to protect the child. Without these protective measures, the child would be at risk of being removed from the home and placed in foster care for the child's protection during the investigation. This agreement cannot be changed without the written consent of DSS or until the investigation is completed and the agency finds that the child was not abused or neglected.

Actions that will protect the child during the investigation:

Action: Supervise / Protect

Protector: Amy Phillips

- Xavier will move into the home of Amy Phillips
- Angela will be supervised @ all times w/ Xavier
- Amy will name an alternate caregiver in her absence

Protector's Name: [REDACTED] Address: [REDACTED]
Phone Number: [REDACTED] Cell Number: [REDACTED]

Emergency Numbers: (Work or additional contact numbers) _____

Identify the Start Date: 6/23/16 Expected Ending Date: 9/22/16 No later than 90 days.

Have all names of protectors and other adults in the household been screened thru the CPS system and SLED, Sex Offender to determine if they have had previous involvement with the CPS division in any capacity? Yes No

If yes, list names and dates of all checks: 6/22/16

What, if any special skills or knowledge will the protector need to care for the child(ren)?

Child has autism

TRUE CERTIFIED COPY.

CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

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2016 NOV -4 PM 1:12
CLERK OF COURT
DARLINGTON COUNTY, S.C.

EXHIBIT DE

Patient: Phillips, Xavier MRN: 9812
Address: 3204 Sand Oak Dr MC BEE, SC 29101
Date of Birth: February 11, 2002

Visit Date: 10/20/2016

Patient: Phillips, Xavier
3204 Sand Oak Dr
MC BEE, SC 29101

Medical Record #: 9812 DOB: 02/11/2002 Sex: Male
Phones: other: (803)549-3166 cell: (843)992-6040 other: (843)383-5060
Status: Complete.
Visit Last Changed: 12/21/2016 06:27 PM

SCOTT W. SUGGS
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:12

FILED

CC / HPI:

IN WITH MOM STATES WAS IN A BAD CAR ACCIDENT IN NC AND MOM WAS LOST IN THE WOODS FOR 3 DAYS AND EVER SINCE THE ACCIDENT HE IS HAVING FLASHBACKS AND NIGHT TERORS ALSO MOM STATES ANYTIME A CAR GETS TO CLOSE TO THEM ON THE ROAD HE FLIPS OUT AND EVERY TIME GETS NEAR A WOODED AREA FLIPS OUT ALSO HAVING NIGHT SWEATS ALSO C/O OF LOWER BACK PAIN AND LEG PAIN BUT XRAYS WERE NEGATIVE PER MOM. MOM ALSO STATES SHE IS POSITIVE SOMEONE RAN THEM OFF THE ROAD

Long disassembled story by mother of pt re: accident in NC and mother being lost for 3 days and child being taken away from her for 45 days. Mother reports DSS and LE involvement.
Pt having Night terrors., flashbacks and unable to discuss incident
Mother has moved her and her child to Camden where pt is enrolled in school per mother

He presented with disturbances of emotion. It is described as acute. The symptom is gradual in onset. The symptom started _ days ago. The complaint does not limit activities. The frequency of episodes is daily. Episodes occur in the morning, in the afternoon, in the evening and at night. Pertinent findings include Denies fatigue, Denies headache, Denies helplessness, Denies hopelessness and Denies irritability.

Current Medication:

albuterol sulfate HFA 90 mcg/actuation Aerosol Inhaler, 1-2 Puff(s) INH Q4-6H, 2 refills, for a total of 1.

Review of history:

I reviewed the documented medical, social, medication, drug allergy, food allergy and environment allergy histories.

ROS:

- Constitutional: The patient denied fatigue, fever, recent illness, weight loss and malaise.
- Eyes: The patient denied eye discharge and eye erythema.
- Ears/Nose/Throat/Neck: The patient denied nasal congestion, headache, nasal discharge, sinus congestion, oral lesion, otalgia, sore throat and stridor.
- Respiratory: The patient denied wheezing, chest congestion, cough and stridor.
- Gastrointestinal: The patient denied diarrhea, constipation, vomiting and nausea.
- Musculoskeletal: The patient denied arthralgia(s), swelling, myalgias and muscle weakness.
- Dermatologic: The patient denied rash and sores.
- Psychiatric: The patient complained of anxiety, disturbances of emotion, disturbances of memory and disturbances of thinking but denied disturbances of consciousness.
- Allergy/Immunology: The patient denied rhinitis and food allergy.

SCOTT W. SUGGS
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.
2019 OCT 18 AM 10:52

FILED



SCANNED

TRUE CERTIFIED COPY,
Scott W. Suggs
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

Patient: Phillips, Xavier MRN: 9812
Address: 3204 Sand Oak Dr MC BEE, SC 29101
Date of Birth: February 11, 2002

Vital Signs:

Collected: 10/20/2016 10:40 AM By: Atkinson, Kimber	
Weight	151 lbs
Height	5' 6.5"
BMI	24
Temp	97.9 F
RR	
HR	77 bpm
BP	138/76 mmHg
BP 2	
Head Circ	
SpO2	
Waist	

PE:

Constitutional

general appearance

overall: well nourished, well developed, in no acute distress, without evidence of trauma and no deformities

Head

inspection of head

overall: normocephalic and atraumatic

Eyes

conjunctiva/eyelids

overall: conjunctiva clear, cornea clear, eyelids normal and no strabismus
sclera **clear bilaterally**

pupils and irises

overall: pupils equal, round, reactive to light and accomodation

eyesight

overall: appear to have normal sight and have no evidence of strabismus

Ears/Nose/Throat

external ear

overall: normal appearance, no masses, no lesions and normal mastoids

otoscopic exam

overall: light reflex good, external auditory canals clear and tympanic membranes clear

hearing assessment

overall: hearing intact bilaterally

internal nose

overall: bilateral nasal cavities clear, septum midline, turbinates benign, no sinus tenderness, no drainage, no masses or lesions and nasopharynx benign

lips/teeth/gingiva

overall: benign lips, normal dentition, benign gingiva and no masses or lesions

oral cavity/pharynx/larynx

overall: oral mucosa clear, floor of mouth benign, hard palate benign, soft palate benign, tonsils benign, oropharyngeal mucosa clear, no masses and no lesions

Neck

thyroid

overall: normal size, normal consistency, nontender and no mass lesions

inspection of neck

overall: full ROM, no nuchal rigidity, normal size, normal appearance, no masses and no lesions



Patient: Phillips, Xavier MRN: 9812
Address: 3204 Sand Oak Dr MC BEE, SC 29101
Date of Birth: February 11, 2002

Respiratory
auscultation

diffuse: a normal exam

respiratory effort/rhythm

overall: no retractions, no grunting, no nasal flaring, normal rate and normal rhythm

Cardiovascular

auscultation of heart

overall: regular rate, regular rhythm, normal heart sounds, no murmurs, no rubs and no gallups

Abdomen

abdominal exam

overall: no tenderness, no distension, no masses and normal bowel sounds

liver and spleen exam

overall: no hepatosplenomegaly

Lymphatic

neck nodes

overall: anterior cervical chain benign, posterior cervical chain benign and shotty lymphadenopathy

other nodes

overall: occipital chain benign, auricular chain benign, supraclavicular chain benign and infravicular chain

benign

axilla/arm nodes

overall: epitrochlear non-tender, not enlarged and axillary non-tender, not enlarged

inguinal nodes

overall: inguinal non-tender, not enlarged

Musculoskeletal

head and neck

overall: head atraumatic and normocephalic

digits and nails

overall: no clubbing, no cyanosis, no edema and digits benign

spine, ribs and pelvis

overall: good posture and full range of motion

gait and station

overall: normal gait

Integument

inspection of skin

overall: warm and dry and no rashes or lesions

palpation

overall: no induration, no tenderness

Psychiatric

orientation/consciousness

overall: oriented to person, place and time

behavior/psychomotor activity

overall: no tics, normal psychomotor activity

mood and affect

overall: normal mood and affect

appearance

overall: well-groomed, good eye contact

thought

overall: normal form and content

cognition/memory

overall: immediate, recent, remote memory intact and normal concentration, intelligence

judgment/insight

overall: judgment and insight intact

Patient: Phillips, Xavier MRN: 9812
 Address: 3204 Sand Oak Dr MC BEE, SC 29101
 Date of Birth: February 11, 2002

Dx:

Post-traumatic stress disorder, acute
 Nightmare disorder
 Person injured in unspecified motor-vehicle accident, traffic, sequela

Rx:**Services Performed:**

99214 99214 EST. PATIENT, LEVEL IV

Calculated Complexity: Moderate Complexity

Services Ordered:**Patient Instruction:**

Will refer to counseling. uncertain as to the validity of story and pt def needs counseling for home situation.
 Spent 40 minutes face to face time

Patient History As Of This Visit**Medication History:**

albuterol sulfate HFA 90 mcg/actuation Aerosol Inhaler, 1-2 Puff(s) INH Q4-6H. Active
 azithromycin 500 mg tablet, 1 Tablet(s) PO daily, 3 days. Inactive
 azithromycin 500 mg tablet, 1 Tablet(s) PO daily, 3 days. Inactive
 polyethylene glycol 3350 17 gram/dose Oral Powder, 1/2 Unit Dose PO daily 1/2 capful - 1 capful mixed with liquid,
 everyday, 60 days. Inactive
 prednisone 20 mg tablet, 1 Tablet(s) PO BID, 3 days. Inactive
 promethazine-DM 6.25 mg-15 mg/5 mL Syrup, 1 Teaspoon(s) PO Q6-8H, 5 days. Inactive
 promethazine-DM 6.25 mg-15 mg/5 mL Syrup, 1 Teaspoon(s) PO Q6-8H, 5 days. Inactive
 Food Allergy:

NO KNOWN FOOD ALLERGIES

Drug Allergy:

NO KNOWN DRUG ALLERGIES

Environmental Allergy:

NO KNOWN ENVIRONMENTAL ALLERGIES

Social:

Number of children in household 1



Patient: Phillips, Xavier

MRN: 9812

5 of 5

Address: 3204 Sand Oak Dr MC BEE, SC 29101

Date of Birth: February 11, 2002

Number of adults in household 2

Electronically signed by: Elizabeth J. Morphis MD on 12/21/2016 06:05 PM

A handwritten signature in black ink, appearing to read 'E. Morphis', is written over a horizontal line. The signature is stylized and somewhat abstract.

19CP160705

REFERRALS

E1

Patient Name: Xavier Phillips

DOB: 2-11-02

Reason: PTSD

Reason of Referral: Counseling (Kershaw Co.)

Provider: [Signature]

SCOTT J. SURGE
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

2019 JUL -3 AM 10:34

FILED

SCOTT J. SURGE
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:12

FILED

*We will contact you once the initial referral appointment has been scheduled. However some appointments take longer than others. Please make sure that we have a good contact number on file for you. If you can't make the initial appointment you will be responsible for calling the specialist and rescheduling it.

TRUE CERTIFIED COPY,
Scott B. Surge
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

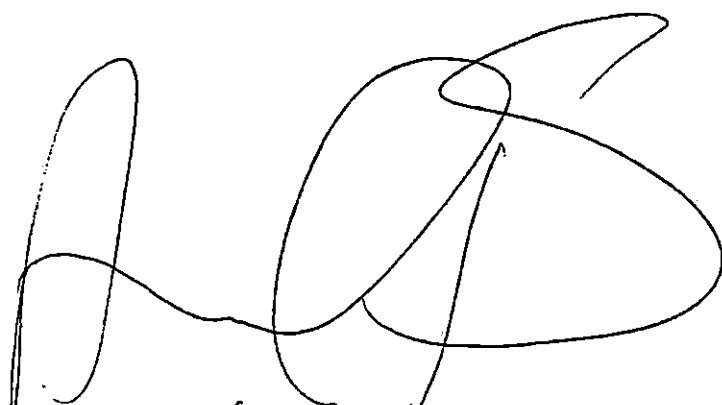
TRUE CERTIFIED COPY,
Scott B. Surge
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

EXhibit
E(2)

My name is Xavier phillips, the son of Angel phillips and being up with a Reggie cabbagestalk and Amy phillips cabbagestalk without my mother being there felt unsettling and with her not being there caused me to go in a state of PTSD, because I'm used to have my mother being around. During that time staying at Amy's house, I heard Amy and Reggie plot against my mother, but not only that Amy took me to Rubicon to get me drug test in order to trap my mother and I. During that time being in their household, Reggie Cabbagestalk had me shoot a 9mm pistol with a gun holster on the side of his hip, and Amy was plotting against my mother by trying to get her cousin (Kendra Ford) to make a false DSS claim in order to hold me there against my will, stating I had to wait 45 days before going home to my mother (Angel Phillips).

2019 NOV -4 PM 1:12
CLERK OF COURTS
DARLINGTON, S.C.

FILED



7/1/19

Sworn to and subscribed
before me this 1 day of
July, 2019

ERIN KELLEY
My Commission Expires
November 10, 2025

TRUE CERTIFIED COPY,
CLERK OF COURTS
DARLINGTON COUNTY, SC

ERIN KELLEY
COMMISSION EXPIRES
NOVEMBER 10, 2025
NOTARY PUBLIC
STATE OF SOUTH CAROLINA

Exhibit Civil Case

19CP160705

Certificate of Marriage

Exhibit F

Number 0000005801

State of South Carolina }
County of DARLINGTON }

Probate Court

THIS IS TO CERTIFY that on the 22nd day of December

REGINALD CABBAGESTALK

, age 34

and

AMY LOU PHILLIPS

, age 29

were

united in the Bonds of Matrimony by J THOMAS BROWNE

at HARTSVILLE DARLINGTON, South Carolina, as shown by the records

of this Court in Marriage, and Certified that the information given is that their race is

BLACK

and their Nationality is American.

Witness my Hand and Seal of said Court

this 30th day of August, 2019

A TRUE COPY

ATTEST:

Marvin Lawson

MARVIN L. LAWSON
Judge of Probate
DARLINGTON County



TRUE CERTIFIED COPY,
[Signature]
CLERK OF COURT/AMC
DARLINGTON COUNTY, S.C.

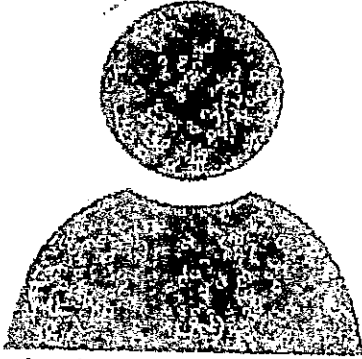
2019 NOV -4 PM 1:18
CLERK OF COURT
DARLINGTON COUNTY, S.C.

FILED

2019 OCT 18 AM 10:52
CLERK OF COURT
DARLINGTON COUNTY, S.C.

FILED

Exhibit Civil Case
1ac p160 705
FI



Monitoring
ON OFF

2019 NOV -4 PM 1:13
SCOTT B. ALLEN
CLERK OF COURT
DARLINGTON COUNTY, S.C.

FILED

REGINALD CABBAGESTALK
AGE:

3204 SAND OAK DR, MC BEE, SC 29101-9404
REPORT DATE: 10-04-2019

Contact Info 13

- Address History
- Phone Numbers
- Email History

People Connections 44

- Possible Relatives
- Possible Associates
- Neighbors

Criminal Records 26

- Warrants
- Arrests
- Charges

Financial Info 0

TRUE CERTIFIED COPY,
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

Exhibit
F1

cheritaphillips20@gmail.com

amy_phillips10@yahoo.com

Back to Top
People Connections

SCOTT B. SUTTS
CLERK OF COURT, JUDGE D.D.
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:18

FILED

Possible Relatives
Possible Relatives were found in our records

AMY LOU PHILLIPS	Age: 46	1st Generation	Pull Report
AVA M MCNEAL	Age: 58	1st Generation	Pull Report
TIFFANY S MCCLAIN	Age: 36	1st Generation	Pull Report
TERRENCE A CABBAGESTALK	Age: 39	1st Generation	Pull Report
SYREETA LATRELL CABBAGESTALK	Age: 46	1st Generation	Pull Report
SHIRLEY P CABBAGESTALK	Age: 69	1st Generation	Pull Report
ROSETTA A CABBAGESTALK	Age: 69	1st Generation	Pull Report
LAMONT A CABBAGESTALK	Age: 40	1st Generation	Pull Report
LAMONICA CABBAGESTALK	Age:	1st Generation	Pull Report

Possible Associates
Possible Associates were found in our records

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CLERK OF COURT/RMG
DARLINGTON COUNTY, SC

SYREETA CABBAGESTALK	405 SWIFT CREEK RD, HARTSVILLE, SC 29550-4384	Age: 46	Pull Report
ROSA JEFFERY	405 SWIFT CREEK RD, HARTSVILLE, SC 29550-4384	Age: 76	Pull Report
PATRICIA BRANSFORD	405 SWIFT CREEK RD APT J3, HARTSVILLE, SC 29550-3864	Age: 58	Pull Report
PAMELA RODERICK	405 SWIFT CREEK RD, HARTSVILLE, SC 29550-4384	Age: 67	Pull Report
NYKAH MIXON	405 SWIFT CREEK RD, HARTSVILLE, SC 29550-4384	Age: 31	Pull Report

Back to Top

Criminal Records

Warrants

No Warrants were found in our records

Arrests

No Arrests were found in our records

Charges

Charges were found in our records

07/24/2017	WATERCRAFT / TITLING OF WATERCRAFT CHAPTER	View Details	Arrest Date 07/03/2017
------------	---	----------------------------------	------------------------

**VIOLATION,
IN GENERAL**

Case Number 790991

Case Type CRIMINAL

Crime County DARLINGTON

Offense Description WATERCRAFT / TITLING
OF WATERCRAFT
CHAPTER VIOLATION,
IN GENERAL

Charges Filed Date 07/24/2017

Status PENDING

03/22/2008

SPEEDING64/55

[View
Details](#)

Arrest Date 03/22/2008

Case Number D135189

Case Type TRAFFIC

Crime Type TRAFFIC

Crime County DARLINGTON

Offense Description SPEEDING64/55

Charges Filed Date 03/22/2008

Disposition FORFEITURE /

CRIMINAL TRAFFIC

			Disposition Date	04/29/2008
			Status	DISPOSED
03/22/2008	2100- SPEEDING64/55	View Details	Arrest Date	03/22/2008
			Case Number	D135189
			Case Type	TRAFFIC
			Crime Type	TRAFFIC
			Crime County	DARLINGTON
			Offense Description	2100-SPEEDING64/55
			Charges Filed Date	03/22/2008
			Court	DARLINGTON MAGISTRATE
			Disposition	FORFEITURE / CRIMINAL TRAFFIC
			Disposition Date	04/29/2008
09/28/2008	SEAT BELT VIOLATION	View Details	Arrest Date	09/28/2008

Case Number D528385
Case Type TRAFFIC
Crime Type TRAFFIC
Crime County DARLINGTON
Offense Description SEAT BELT VIOLATION
Charges Filed Date 09/28/2008
Disposition GUILTY BENCH TRIAL
Disposition Date 10/29/2008
Status DISPOSED

09/28/2008 2886-SEAT BELT VIOLATION

View Details

Arrest Date 09/28/2008
Case Number D528385
Case Type TRAFFIC
Crime Type TRAFFIC
Crime County DARLINGTON
Offense Description 2886-SEAT BELT VIOLATION

07/07/2001 DRIVER
LIC.VIOL

View
Details

Charges Filed Date	09/28/2008
Court	DARLINGTON MAGISTRATE
Disposition	GUILTY BENCH TRIAL
Disposition Date	10/29/2008
Arrest Date	07/07/2001
Case Number	Y872705
Case Type	TRAFFIC
Crime Type	TRAFFIC
Crime County	DARLINGTON
Offense Description	DRIVER LIC.VIOL
Charges Filed Date	07/07/2001
Disposition	GUILTY BENCH TRIAL
Disposition Date	08/02/2001
Status	DISPOSED

06/26/2013

2112-
MOTORCYCLE
/
MOTORCYCLE
HELMET
VIOLATION,
MUST BE
WORN IF
UNDER 21 Y
OF AGE

View
Details

Arrest Date 06/15/2013

Case
Number G358799

Case Type TRAFFIC

Crime Type TRAFFIC

Crime
County DARLINGTON

Offense
Description 2112-MOTORCYCLE /
MOTORCYCLE HELMET
VIOLATION, MUST BE
WORN IF UNDER 21 Y OF
AGE

Charges
Filed Date 06/26/2013

Court HARTSVILLE
MAGISTRATE

06/26/2013

2485-TRAFFIC /
OPERATING
OR
PERMITTING
OPERATION
OF VEHICLE
WHICH IS NOT
REGISTERED
AND
LICENSED.

View
Details

Arrest Date 06/15/2013

Case
Number G358800

Case Type TRAFFIC

Crime Type TRAFFIC

Crime
County DARLINGTON

Offense Description 2485-TRAFFIC / OPERATING OR PERMITTING OPERATION OF VEHICLE WHICH IS NOT REGISTERED AND LICENSED.

Charges Filed Date 06/26/2013

Court HARTSVILLE MAGISTRATE

06/26/2013 MOTORCYCLE / MOTORCYCLE HELMET VIOLATION, MUST BE WORN IF UNDER 21 Y OF AGE

[View Details](#)

Arrest Date 06/15/2013

Case Number G358799

Case Type TRAFFIC

Crime Type TRAFFIC

Crime County DARLINGTON

Offense Description MOTORCYCLE / MOTORCYCLE HELMET VIOLATION, MUST BE WORN IF UNDER 21 Y OF AGE

Charges Filed Date 06/26/2013

Status PENDING

06/26/2013

TRAFFIC /
OPERATING
OR
PERMITTING
OPERATION
OF VEHICLE
WHICH IS NOT
REGISTERED
AND
LICENSED.

View
Details

Arrest Date 06/15/2013

Case
Number G358800

Case Type TRAFFIC

Crime Type TRAFFIC

Crime
County DARLINGTON

Offense
Description TRAFFIC / OPERATING
OR PERMITTING
OPERATION OF VEHICLE
WHICH IS NOT
REGISTERED AND
LICENSED.

Charges
Filed Date 06/26/2013

Status PENDING

01/11/1991

LARCENY /
GRAND
LARCENY,
VALUE MORE
THAN \$200 (NO
LONGER
USED)(SEE
0478, 0479, 0480)

View
Details

Case
Number C707005CABREG

Case Type MISDEMEANOR U

Crime
Type MISDEMEANOR

Crime
County DARLINGTON

Offense Code 0098

Offense Description LARCENY / GRAND LARCENY, VALUE MORE THAN \$200 (NO LONGER USED)(SEE 0478, 0479, 0480)

Charges Filed Date 01/11/1991

Court SC DARLINGTON COUNTY CIRCUIT COURT

Disposition REMANDED TO MAGISTRATE/MUNICIPAL COURT

Disposition Date 04/02/1992

01/08/1993 LARCENY / GRAND LARCENY, VALUE MORE THAN \$200 (NO LONGER USED)(SEE 0478, 0479, 0480)

View Details

Case Number D670842CABREG

Case Type MISDEMEANOR U

Crime Type MISDEMEANOR

Crime County DARLINGTON

Offense Code 0098

Offense Description LARCENY / GRAND LARCENY, VALUE MORE THAN \$200 (NO LONGER

USED)(SEE 0478, 0479,
0480)

Charges
Filed Date 01/08/1993

Court SC DARLINGTON
COUNTY CIRCUIT
COURT

Disposition DISMISSED NOT
INDICTED

Disposition
Date 11/01/1993

08/10/1992

SEX /
CRIMINAL
SEXUAL
CONDUCT -
FIRST
DEGREE

Close
Details

Case
Number D616471CABREG

Case Type FELONY A

Crime
Type FELONY

Crime
County DARLINGTON

Offense
Code 0160

Offense
Description SEX / CRIMINAL SEXUAL
CONDUCT - FIRST
DEGREE

Charges
Filed Date 08/10/1992

01/08/1993 BURGLARY /
BURGLARY
(AFTER JUNE
20, 1985) -
FIRST
DEGREE

View
Details

Court	SC DARLINGTON COUNTY CIRCUIT COURT
Disposition	REMANDED TO MAGISTRATE/MUNICIPAL COURT
Disposition Date	11/01/1993
Case Number	D670841CABREG
Case Type	FELONY X
Crime Type	FELONY
Crime County	DARLINGTON
Offense Code	0079
Offense Description	BURGLARY / BURGLARY (AFTER JUNE 20, 1985) - FIRST DEGREE
Charges Filed Date	01/08/1993
Court	SC DARLINGTON COUNTY CIRCUIT COURT
Disposition	DISMISSED NOT INDICTED

Disposition 11/01/1993
Date

Sentence NOL PROS REQUEST

08/10/1994

SEX /
CRIMINAL
SEXUAL
CONDUCT -
SECOND
DEGREE

Close
Details

Case Number E250534CABREG

Case Type FELONY C

Crime Type FELONY

Crime County DARLINGTON

Offense Code 0161

Offense Description SEX / CRIMINAL SEXUAL
CONDUCT - SECOND
DEGREE

Charges Filed Date 08/10/1994

Court SC DARLINGTON COUNTY
CIRCUIT COURT

Disposition REMANDED TO
MAGISTRATE/MUNICIPAL
COURT

Disposition 10/06/1994
Date

11/16/1994

ASSAULT /
ASSAULT AND
BATTERY OF
A HIGH AND
AGGRAVATED
NATURE
(ABHAN)

View
Details

Case Number E250868CABREG
Case Type MISDEMEANOR U
Crime Type MISDEMEANOR
Crime County DARLINGTON
Offense Code 0013
Offense Description ASSAULT / ASSAULT AND
BATTERY OF A HIGH
AND AGGRAVATED
NATURE (ABHAN)
Charges Filed Date 11/16/1994
Court SC DARLINGTON
COUNTY CIRCUIT
COURT
Disposition DISMISSED NOT
INDICTED
Disposition Date 02/06/1995

01/20/1995

ASSAULT /
ASSAULT AND
BATTERY OF
A HIGH AND
AGGRAVATED
NATURE
(ABHAN)

Close
Details

Case Number E251162CABREG
Case Type MISDEMEANOR U

Crime Type MISDEMEANOR

Crime County DARLINGTON

Offense Code 0013

Offense Description ASSAULT / ASSAULT AND BATTERY OF A HIGH AND AGGRAVATED NATURE (ABHAN)

Charges Filed Date 01/20/1995

Court SC DARLINGTON COUNTY CIRCUIT COURT

Disposition PLED GUILTY

Disposition Date 05/29/1996

Sentence 6YRS CORRECTION

08/17/1995 ROBBERY /
COMMON
LAW
ROBBERY,
STRONG ARM
ROBBERY

Close
Details

Case Number E251834CABREG

Case Type FELONY D

Crime Type FELONY

Crime DARLINGTON

County

Offense Code 0137

Offense Description ROBBERY / COMMON LAW ROBBERY, STRONG ARM ROBBERY

Charges Filed Date 08/17/1995

Court SC DARLINGTON COUNTY CIRCUIT COURT

Disposition DISMISSED NOT INDICTED

Disposition Date 06/03/1996

01/27/1999 BURGLARY / BURGLARY (AFTER JUNE 20, 1985) - FIRST DEGREE

Close Details

Case Number F970090CABREG

Case Type FELONY X

Crime Type FELONY

Crime County DARLINGTON

Offense Code 0079

Offense BURGLARY / BURGLARY

Description (AFTER JUNE 20, 1985) -
FIRST DEGREE

Charges
Filed Date 01/27/1999

Court SC DARLINGTON
COUNTY CIRCUIT
COURT

Disposition DISMISSED NOT
INDICTED

Disposition
Date 05/07/1999

01/27/1999 BURGLARY /
BURGLARY
(AFTER JUNE
20, 1985)

Close
Details

Arrest Date 01/06/1999

Case Number F970090

Case Type CRIMINAL-CLERK

Crime
County DARLINGTON

Offense
Description BURGLARY /
BURGLARY (AFTER
JUNE 20, 1985)

Charges Filed
Date 01/27/1999

Disposition DISMISSED NOT
INDICTED

01/27/1999

**DOMESTIC /
CRIMINAL
DOMESTIC
VIOLENCE OF
A HIGH AND
AGGRAVATED
NATURE**

Close
Details

**Disposition
Date** 05/07/1999

Status DISMISSED

Arrest Date 01/07/1999

**Case
Number** F970172CABREG

Case Type MISDEMEANOR X

Crime Type MISDEMEANOR

**Crime
County** DARLINGTON

**Offense
Code** 2390

**Offense
Description** DOMESTIC / CRIMINAL
DOMESTIC VIOLENCE
OF A HIGH AND
AGGRAVATED NATURE

**Charges
Filed Date** 01/27/1999

Court SC DARLINGTON
COUNTY CIRCUIT
COURT

Disposition DISMISSED NOT
INDICTED

09/24/1999 DOMESTIC /
CRIMINAL
DOMESTIC
VIOLENCE -
1ST AND 2ND
OFFENSE (SEE
2671 OR 2672)

Close
Details

Disposition Date 06/23/1999

Status DISMISSED

Case Number F970672CABREG

Case Type MISDEMEANOR U

Crime Type MISDEMEANOR

Crime County DARLINGTON

Offense Code 1246

Offense Description DOMESTIC / CRIMINAL
DOMESTIC VIOLENCE -
1ST AND 2ND OFFENSE
(SEE 2671 OR 2672)

Charges Filed Date 09/24/1999

Court SC DARLINGTON
COUNTY CIRCUIT
COURT

Disposition PLED GUILTY

Disposition Date 12/02/1999

09/24/1999 DOMESTIC /
CRIMINAL
DOMESTIC
VIOLENCE

Close
Details

Sentence 30DYS

Arrest Date 09/09/1999

Case Number F970672

Case Type CRIMINAL-CLERK

Crime
County DARLINGTON

Offense
Description DOMESTIC / CRIMINAL
DOMESTIC VIOLENCE

Charges Filed 09/24/1999
Date

Disposition PLED GUILTY

Disposition
Date 12/02/1999

Status DISPOSED

02/01/2002 CRIMINAL
DOMESTIC

Close
Details

Arrest Date 03/04/2003

Case Number H102863

Case Type CRIMINAL

Crime County DARLINGTON

Offense CRIMINAL

Description DOMESTIC

Charges Filed Date 02/01/2002

Disposition NOT GUILTY BENCH TRIAL

Disposition Date 03/04/2003

Status DISPOSED

02/01/2002 ASSAULT & BATTERY

Close Details

Arrest Date 03/04/2003

Case Number H102865

Case Type CRIMINAL

Crime County DARLINGTON

Offense Description ASSAULT & BATTERY

Charges Filed Date 02/01/2002

Disposition NOT GUILTY BENCH TRIAL

Disposition Date 03/04/2003

Status DISPOSED

09/15/2001

**CRIMINAL
DOMESTIC**

Close
Details

Arrest Date 09/15/2001

Case Number 69009BXCABREG

Case Type MISDEMEANOR U

Crime Type MISDEMEANOR

Crime
County DARLINGTON

Offense Code 2671

Offense
Description CRIMINAL DOMESTIC

Charges
Filed Date 09/15/2001

Court SC DARLINGTON
COUNTY SUMMARY
COURT

Disposition NOT GUILTY BENCH
TRIAL

Disposition
Date 09/25/2001

Status DISPOSED

Back to Top

Financial Info

Exhibit G

HRC690-R01

South Carolina Department of Social Services

9/26/2016 13:27

Case Dictation

Case ID - 0001201144

Case ID: 0001201144

Actions:

- Diligent Efforts
- Telephone Contact

Recipients:

- 0002021757 - Phillips, Angela - 10/17/1982
- 0001111260 - Phillips, Xazier - 02/11/2002

Action Date: 7/22/2016 Action Time: 4:41 PM Time Spent: 0.25
 Input Date: 7/22/2016 Input Time: 4:50 PM Worker: FORD, KEDR

Service ID: 0001655788
 Program Service Type: Child Protective Services Assessment
 Authorization:
 Support Service ID:

Dictation:

PM 4:50:22 7/22/2016

CM Ford received a phone call from [redacted] stated that everything is going well and Angel just picked Xavier up a few minutes ago for the weekend. [redacted] stated that [redacted] has not had any problems out of Angel since [redacted] told her that [redacted] was coming to talk to me about how [redacted] was behaving. I advised that I wanted to come and visit Xavier today, but was not able to do so because something came up. [redacted] stated that [redacted] was going out of town next week and [redacted] would be taking Xavier with her. I asked that [redacted] let me know when they came back so that I could see Xavier. [redacted] agreed.

CLERK OF COURT
 DARLINGTON COUNTY, S.C.
 2019 NOV -4 PM 1:18

FILED

CLERK OF COURT
 DARLINGTON COUNTY, S.C.
 2019 OCT 18 AM 10:52

FILED


TRUE CERTIFIED COPY

John B. Suggs

CLERK OF COURT/ANG
 DARLINGTON COUNTY, S.C.
 mhtml:file://C:\Users\jbsuggs\Documents\iplic0ak.1iy.mhtml

Exhibit Civil Case 14 CP160705
GILXAVIER Statement Gil

My name is Xavier phillips, the son of Angel phillips and being up with a Reggie cabbagestalk and Amy phillips cabbagestalk without my mother being there felt unsettling and with her not being there caused me to go in a state of PTSD, because I'm used to have my mother being around. During that time staying at Amy's house, I heard Amy and Reggie plot against my mother, but not only that Amy took me to Robicon to get me drug test in order to trap my mother and I. During that time being in their household, Reggie Cabbagestalk had me shoot a 9mm pistol with a gun holster on the side of his hip, and Amy was plotting against my mother by trying to get her cousin (Kendra Ford) to make a false DSS claim in order to hold me there against my will, stating I had to wait 45 days before going home to my mother (Angel Phillips).



7/17/19

Sworn to and subscribed
before me this 17 day of
July, 2019.

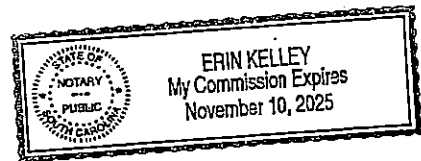


EXHIBIT CIVIL CASE
19CPD60705

EXHIBIT H

South Carolina Department of Social Services
CASE TRANSFER AND/OR CASE STAFFING

Case Name: <u>Angela Phillips</u>	DOB: <u>10/17/82</u>	Sex: <u>F</u>	Case Number: <u>0001201144</u>	Date of Staffing: <u>8/3/16</u>
				Date of Transfer:

Type of Staffing: Transfer Supervisory Closure
 Multi- or Inter-Disciplinary Other: _____

Court Involvement: Yes No

If yes, date and type of most recent hearing: _____

Date of next hearing: _____

Current Situation: Child is on an out-of-home safety plan with a maternal cousin. Angel has supervised visitation with Xavier.

Date and Type of Last Contact: 8/2/16 telephone

* Recommendations from Staffing: Unfunded PN. Cat II. medical discharge summary does not indicate that Angela is mentally unstable enough to not be able to care for the child. Child's story did not disclose any abuse or neglect.

For Child Welfare Cases: Date of diligent search for absent parent or other relative and outcome of search: _____

Signature/Title: <u>Michael Ford</u>	Date: <u>8/3/16</u>	Signature/Title: <u>Carla Barton</u>	Date: <u>8/3/16</u>
Transfer case to <u>Heather Clark</u>	Worker/Unit/County <u>Keely Sweeney</u>	from <u>VU McDaniel</u>	Worker/Unit/County <u>McDaniel</u>

Case was received by _____ and reviewed on _____
 by _____ Date _____

Sending Worker's Signature:	Date:	Sending Supervisor's Signature:	Date:
Receiving Worker's Signature:	Date:	Receiving Supervisor's Signature:	Date:

DSS Form 3052 (JUN 09) Edition of 1/15/08 is obsolete.

TRUE CERTIFIED COPY,
Scott B. Suggs

CLERK OF COURT/HMC
DARLINGTON COUNTY, S.C.

FILED
 2019 NOV -4 PM 1:18
 CLERK OF COURT/HMC
 DARLINGTON COUNTY, S.C.

FILED
 2019 OCT 18 AM 9:52
 CLERK OF COURT/HMC
 DARLINGTON COUNTY, S.C.

Exhibit - H 1

19CP160705

South Carolina Department of Social Services
DETERMINATION FACT SHEET

Case Name: Angela Phillips
Address: Angela Phillips
121 Terrell St
Darlington, SC 29532

Case Number: 0001201144

CLERK OF COURT
DARLINGTON COUNTY, SC

2019 NOV -4 PM 1:18

FILED

As of 8/3/16, it is the decision of the department that the investigation/assessment
initiated on 6/21/16 has been unfounded for the following forms
of maltreatment: physical neglect as supported by the facts and observations
recorded below and in the county investigative/assessment file.

Facts/Observations	Supporting Documentation/Evidence
Angela's medical discharge summary did not indicate that she was mentally unstable and could not care for the child.	Discharge summary received
There was no disclosure of abuse or neglect.	Interviews by CM

CLERK OF COURT
DARLINGTON COUNTY, SC

2019 JUL -3 AM 10:38

FILED

For indicated investigations/assessments, check all that apply:

- You have been identified as the person responsible for harm to a child. (See attached DSS Form 3089.)
- A child with whom you are involved has been identified as being abused and/or neglected by state statute. You have not been identified as being responsible for the maltreatment. This information is being provided to you solely because of your legal relationship to the child.
- A child for whom you are the caretaker has been determined to be abused and/or neglected.
 - Day Care Facility: The matter will be referred to your employer and the DSS Division of Child Day Care Licensing and Regulatory Services for action. (See attached DSS Ltr. 3051.)
 - Foster Homes, Group Homes and Residential Facilities: See the attached letter for additional information regarding appeal of this decision. (See attached DSS Ltr. 3061.)
- A child has been determined to have been harmed while at your child care facility. The DSS Division of Child Day Care Licensing and Regulatory Services will contact you regarding a corrective action plan and/or any other actions needed to insure the safety of children.

Scott B. Suggs

CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

TRUE CERTIFIED COPY,

Scott B. Suggs
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

For unfounded investigations/assessments:
 See attached DSS Form 3065.

Michael A. And 8/5/16
Worker's Signature Date

Carla Benton 8/5/16
Supervisor's Signature Date

H2

South Carolina Department of Social Services
NOTICE OF UNFOUNDED INVESTIGATIONS/ASSESSMENTS

19CP160705

Date: 8/5/2016

To: Angela Phillips

Address: 121 Terrell St

Darlington, SC 29540

Re: Kedra Ford

Dear: Angela Phillips

SC DEPT. OF SOCIAL SERVICES
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:18

FILED

This is to inform you that the child protective services investigation/assessment involving you and the above referenced children initiated on 6/21/14, was determined unfounded on 8/3/16 and classified as a:

- Category I Unfounded Report** – Abuse and neglect was ruled out by the investigation/assessment.
- Category II Unfounded Report** – The investigation/assessment did not produce a preponderance of the evidence that the child is an abused or neglected child.
- Category III Unfounded Report** – An investigation/assessment could not be completed because the department was unable to locate the child or family or for some other compelling reason.

If classified as Category I or II, this means that the investigation/assessment has been concluded. Category III cases may be reopened if additional information is received which allows DSS to complete the investigation/assessment. The DSS investigative/assessment file will be destroyed not less than five years from the date of the case decision and information will be kept confidential pursuant to S.C. Code Section 63-7-930.

If you have any questions regarding this notice or the completed investigation/assessment, please contact the worker or supervisor listed below during normal working hours, Monday through Friday.

Angela D. Ford Investigator Carla Benton Supervisor 843-639-8205 Telephone

cc: _____

TRUE CERTIFIED COPY,
Scott B. Suggs
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

TRUE CERTIFIED COPY,
Scott B. Suggs
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

SC DEPT. OF SOCIAL SERVICES
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

2019 JUL -3 AM 10:33

FILED

Exhibit 4 (3)

OIG File No.: 2017-2591-C

South Carolina Office of Inspector General

Complaint Form Confirmation

Complaint Confirmation Number: 00361
Date complaint was submitted: 11/27/2017 12:23:03 PM
Requesting Confidentiality? No

19CP160705

If yes, why:

Name: Angel phillips
Street Address: 52 b lakeshore dr
City: Camdm
State: SC
Postal / Zip Code: 29030
Email Address: Phillipsangel82@gmail.com
Home Phone: 8036699341
Cell Phone:
Place of Employment: Social security
Position:
Email Address:
Work Phone:

Agency Name: Darlington county department of social services
Individual 1 Name: Kendra ford
Individual 1 Position: Social worker
Individual 2 Name: Carla benton
Individual 2 Position: Supervisor of mrs ford
Witness 1 Name: Sondra corley 8034276135 52b lakeshore dr camden sc 29020
Witness 2 Name: Amy phillips. 8433835060 3204 sandoak dr mcbee sc

SCOTT B. SURGE
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

2019 JUL -3 AM 10:33

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TRUE CERTIFIED COPY,
Scott B. Surge
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

What recourse have you taken with the agency? I tried talking to mrs fords supervisor mrs benton
What action was taken? None mrs benton refused to acknowledge the fact of mrs fords misconduct
What is the status on the matter?

Has there been, or is there any litigation pending concerning this complaint? No
If so, what is the current status?

Personal or Direct Knowledge? Personal and direct knowledge
Other Knowledge? Documents later received

Are there any relevant documents that support your allegation(s)? Yes

Please provide a narrative of the alleged wrongdoing or omission:

It was june of 2016 I was in a major car wreck with my child in the state of north Carolina I was hospitalized for over a week my child thankfully sustained no injuries and was allowed to go home after being checked out however he didnt come home until the later part of August due to an illegal and false Dss case that was reported by my own cousin to take my child for his disability check that he receives for being autistic when I came home from the hospital I went to get my child from my grandmothers house where my cousin and husband along with there two children live and found out I would not take my child home because there was a report to social services of abuse and neglect and was under supervision to even see my child that is where Mrs Corley comes in she was the supervisor on the weekend when I would get him for the weekend as my child is in school at this point

SCOTT B. SURGE
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

NOV -4 PH 1:18

FILED

TRUE CERTIFIED COPY,
Scott B. Surge
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

in time Amy went to a distant family member of ours Mrs ford and made a false claim there was no investigation my child was taken out of my home to be put in hers so her husband who is a felon and has no business with guns by federal law could take my son to shoot automatic weapons on my grandmothers land Mrs ford said there were background checks done and sled reports for every adult in the home apparently that's one more bold face lie as the facts prove different I went to Mrs fords supervisor to inform her of what was going on and that Mrs ford is a distant relation to me she was rude aggressive and bullheaded to the facts she did not listen and was of no help bottom line is lies where brought Dss they did no investigation they didnt speak to me.and took my child illegally which resulted in both ptsd in myself and child

DIVISION OF INVESTIGATION
2010 JAN -8 AM 9:00

to receive services there. A case decision was made on 8/3/2016. The case was unfounded inconclusive indicating that "Angela's medical discharge summary did not indicate that she was mentally unstable and could not care for the child. There was no disclosure of abuse or neglect." The notice of the unfounded case decision was signed by the caseworker and the supervisor on 8/5/2016. It was not required to be sent certified so there is no confirmation in the case record of when it was mailed or received.

Summary:

Based on my review of the record, I find no evidence to support any of the concerns outlined in the South Carolina Office of Inspector General Complaint Form. The child did remain with a protector until after 8/3/2016 when the case was unfounded. Ms. Angela Phillips cooperated with the safety arrangement. It is unclear if Ms. Angela Phillips understood that she does not have legal custody of Xavier. The responsibility for the child was discussed with his biological mother.

Background checks were completed on the appropriate persons as described above. Since both the caseworker and the supervisor are no longer employed by SCDSS, I am unable to follow up with them about the allegation that Ms. Ford is a distant relative of Ms. Angela Phillips or that anyone was rude, aggressive or bullheaded to the facts or did not listen. There is dictation indicating that the caseworker attempted contact with Ms. Angela Phillips on 6/28/2016, on 7/7/2016 and on 7/11/2016 and interviewed Ms. Angela Phillips on 7/14/2016 and again spoke with Angela on 8/2/2016.

No further action will be taken by DCDSS unless advised otherwise. Please let me know if additional action is needed.

The unfounded case record is in the locked file area of the Hartsville DSS office and is scheduled for destruction on 8/4/2021.

Case worker and the supervisor
ARE NO LONGER EMPLOYED BY SCDSS

Exhibit I

HRC690-R01

South Carolina Department of Social Services

9/26/2016 13:27

Case Dictation

Case ID - 0001201144

Case ID: 0001201144

Exhibit Civil Case
19CP160705

Actions:

Face to Face with Mother
Office Visit

Recipients:

0002021757 - Phillips, Angela - 10/17/1982

Action Date:	7/14/2016	Action Time:	3:10 PM	Time Spent:	0.50
Input Date:	9/26/2016	Input Time:	1:24 PM	Worker:	FORD, KEDRA

Service ID: 0001655788
 Program Service Type: Child Protective Services Assessment
 Authorization:
 Support Service ID:

Dictation:

PM 1:24:04 9/26/2016

Angel arrived to the office at 3:10 PM. I spoke with Angel privately in the visitation room. Angel stated that she gave her phone with the 992 number to Xavier so that she could speak with him. Angel stated that before she left to go to NC, she went to her family first. Angel stated that she went to her Uncle Ennis's home and he put her and Xavier out. Angel stated that she told them that she was freaking out in her mind and did not know what was going on. Angel stated if they thought she was crazy, then why didn't they keep her in the house instead of putting her out at 2 AM. Angel stated she went to Ennis because he raised her. Angel stated she ended up in NC at her ex-girlfriend's house because she knew that she could stay with her, but she got lost. Angel stated that she had a nervous breakdown and partly because she has to explain herself to her family all of the time. Angel stated that Amy has control issues and wants to control her life. Angel stated that she went to Henry's house for 4 days to get her mind right. Angel stated that she had to get it together because her family made her think that Sandra was cheating on her with the neighbors. Angel stated that she figured out there was nothing going on and they're back together again. Angel stated that her family wants her money and that is why they are trying to say that she is mentally unstable. Angel stated that her family got a court order sent to NC to have her evaluated. Angel stated that the nurse told her to sign herself in for a 3 day observation so they wouldn't send her away for 30 days. Angel stated that the nurse told her that her accident was no different than having a heart attack. Angel stated she was confused as to why DSS was involved for a car accident. Angel stated that she understands that it was because Xavier was found alone. Angel stated that she was abused, physically, mentally and sexually by her family. Angel stated that she does not have mental issues, but it's the way that her family treated her. Angel stated that she is a lesbian because she doesn't want a man touching her. Angel stated that she was going to get an air mattress to take to the house from Xavier. Angel stated that LE in NC has the court order. Angel stated that her family tried to get her to sign over her legal paperwork involving a law suit that she has with Carolina Pines Hospital. Angel stated that her family lies bad and think that if they have Xavier, they can control her. Angel stated that it is a blessing that she has any sense at all because of the way that she has been treated. Angel stated that she has been giving Amy money, buying Xavier food and seeing him every day. I thanked Angel for coming by the office to speak with me and I would be in contact with her at a later date.

CLERK OF COURT
DARLINGTON COUNTY, S.C.

2019 OCT 18 AM 10:52

2019 NOV -4 PM 1:18

FILED

FILED

TRUE CERTIFIED COPY

John B. Suggs

CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

Exhibit I I

19CP160705

On July 2016 my son and I were in a car wreck in the state of NC. I was hospitalized for over a week in the process of this week. My cousin whose name is Amy Phillips Cabbagestalk called a other family member *cousin* name Kendra Ford who works at DSS in Darlington county. Amy told Kendra that I Neglect my child and that I used drugs at this point, Kendra and Amy entered myself into a DSS safety plan. I'm still at this point hospitalized in NC. Took my child out of our home and placed Xavier in the care of Amy Phillips Cabbagestalk and her felon husband Reggie Cabbagestalk. He had no where to sleep and Reggie Cabbagestalk had my child shooting weapons. Amy lived in the home of my Grandma who raised Amy and I. In the meantime Martha g Phillips was on death bed. I had supervised visitation with my own child I told Kendra Ford if she didn't release my child I have intention to bring a lawsuit on DSS. Kendra and Amy pulled one last stunt taking my child to Rubicon in Hartsville to have him drug test, his drug test came back clean and my Toxicology report from the hospital said I have no drugs in my system; Now were both diagnosed with PTSD, and I wish to file a plaintiffs claim. Amy Phillips Cabbagestalk have a poilce record for being a thief and liar.

TRUE CERTIFIED COPY,
2019 NOV -4 PM 1:16
FILED
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

Sworn to and subscribed
before me this 1 day of
July, 2019

ERIN KELLEY
My Commission Expires
November 10, 2025

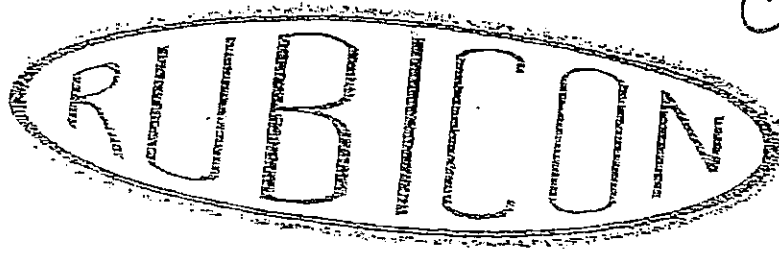
Erin Kelley
Erin Kelley

TRUE CERTIFIED COPY!
7/11/19
B. Suggs
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

FILED
2019 JUL -3 AM 10:33
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

WAVLER
DRUG TEST

Exhibit J
Civil Case
19CP160705



Darlington County Department of Social Services

Collection Authorization

Client Name: Xavier Phillips
Social Security: [REDACTED]
Date of Birth: 2/11/00
Address: 121 Terrell St. Darlington SC 29510
Phone#: _____

Please check below which CPS unit.

Assessment Family Preservation Foster Care

Type of test requested:
 5 Panel Urine (lab confirmed) 5 Panel Hair + Extended Opiates
 Child Exposure Hair Screen EtG Alcohol

Special Instructions:

Case Worker: Kedra Ford
Authorized by: [Signature]

Client Instructions: You MUST bring this form with you on the date tested. You MUST also have picture ID with you for identification purposes. If you have controlled substance prescriptions, Please bring pharmacy printout of those medications. Failure to have these items will prevent the collection and screen.

If you have questions, please call 843-332-4156.
510 East Carolina Ave. Hartsville, SC 29550
Office hours: 8:00am - 6:00pm Monday - Thursday

TRUE CERTIFIED COPY.

[Signature]
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

SCOTT B. SUGGS
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:14

FILED

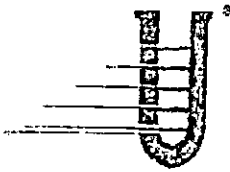
SCOTT B. SUGGS
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

2019 OCT 18 AM 10:52

FILED

GANTUJI
Civil Case
19C10160705
JI

UNITED STATES DRUG TESTING LABORATORIES
1700 S. MOUNT PROSPECT ROAD
DES PLAINES, ILLINOIS 60018-1804
847-375-0770 fax 847-375-0775



Report To Ted Bernhardt
TransMed Co LLC
1595 Peachtree Pkwy
Ste 204-350
Cumming, GA 30041

Client F031619NC
Client Mako Medical_TransMed
Location
Collector STEPHANIE GERRALD

Sample Information

XAVIER DRUG TEST

Specimen ID 3779957
Name XAVIER PHILLIPS
Lab Sample ID 1888005
SSN/DonorID 655121365

Test Reason Environmental Exposure
Type Hair
Collected 8/2/2016 15:45
Received 8/4/2016 11:19
Report Date 8/5/2016 00:32

Tests Requested

Test	Result	Quantitation	Screen Cutoff	Confirm
CHILDGUARD	CHILDGUARD	Sample negative		
AMPHETAMINES	negative		500 pg/mg	
COCAINES	negative		500 pg/mg	
OPIATES	negative		200 pg/mg	
PCP	negative		300 pg/mg	
CANNABINOIDS	negative		1 pg/mg	

Additional Sample Information

Not Specified

Sample Comments

Test developed and characteristics determined by United States Drug Testing Laboratories, Inc. See Compliance Statement on our website http://www.usdtl.com/compliance_statement

Certification

Data approved by Kelly Culhane on 8/5/2016

2016 NOV -4 PM 1:15
DARLINGTON COUNTY, SC
CLERK OF COURT
SCOTT S. STUBBS
DARLINGTON COUNTY, SC

FILED

Kedra Ford



TRUE CERTIFIED COPY.
CLERK OF COURT
DARLINGTON COUNTY, SC

HRC100-R01

South Carolina Department of Social Services
CPS Case Determination Alleged Perpetrator/Victim

8/5/2016 16:09

Intake ID - 0001583052

Exhibit K

Case Worker:

Case ID: 0001201144
Case Name: Phillips, Angela
* Case Findings: Unfounded - Inconclusive (Cat. 2)
Intake ID: 0001583052
Intake Name: Phillips, Angela
Intake Type: Child Protective Services
Intake Reason: CPS Investigative Assessment Needed
Intake Decision: Accepted/Approved
Intake Worker: COATES, SHANNON
Service ID: 0001655788
Service Type: Child Protective Services Assessment
Investigation Type: Family Home

Determination Date: 08/03/2016 *

Intake Received Date: 06/20/2016

Intake Decision Date: 06/21/2016

Service Open Date: 06/21/2016

Service Close Date: 08/03/2016

Alleged Perpetrator

Person ID: 0002021757
Name: Phillips, Angela

Confirmed Perpetrator of ANY Maltreatments: No

Alleged Victims for this Alleged Perpetrator

Alleged Victim

Person ID: 0001111260
Name: Phillips, Xazier

Confirmed Maltreatments of this Perpetrator

Lack of Supervision

CLERK OF COURT
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:14

FILED

CLERK OF COURT
DARLINGTON COUNTY, S.C.

2019 OCT 18 AM 10:52

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TRUE CERTIFIED COPY

Scott B. Suggs
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

EXhibit CIVIL Case
19CP160705
KI

Person ID: 0002021757
Name: Phillips, Angela
Role: Not a Perpetrator

Disabilities

Disability

Diagnosis Date Comment

Characteristics

Person Information

Person ID: 0001111260
Name: Phillips, Xazier
Role: Not a Victim

Disabilities

Disability

Diagnosis Date Comment

Characteristics

Maltreatments and Findings

Lack of Supervision - Unfounded

Signature/Title: _____

Date: _____

Phone Number: _____

500 WEST BROAD ST
CLERK OF COURT/IRAC
DARLINGTON, SOUTH CAROLINA 29501

2019 NOV -4 PM 1:14

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CLERK OF COURT/IRAC
DARLINGTON COUNTY, SC

VICTIM'S INFORMATION REPORT

(as required by the victim's bill of rights)

exhibit L

Note: a copy of this form must be presented to jail staff prior to the defendant being booked.

under 16-3-1505 et. seq., a crime victim is any individual person (not a business) who suffers direct or threatened physical or psychological harm as the result of the commission of a criminal offense, or who suffers financial loss in excess of \$1000.00 due to offenses other than fraudulent check. "Victim" also includes the person's spouse, parent, child, or the lawful representative of a victim who is: deceased; a minor; incompetent; or physically or psychologically incapacitated.

County of Darlington

Date: 10/12/19

Case Number: 2019 10-0304

Warrant #

Defendant's Name: Reginald Coltrane

Victim's Name: Angel Phillips

Victim's Address: 1017 Queen St

City: Camden

State/Zip: SC 29020

Telephone: Home 803-849-3166

Work

Arresting Agency: DCSO

Officer: N. T. ...

Prosecution Jurisdiction: Summary Court Family Court General Sessions

If the information above changes, it is the victim's responsibility to notify each agency involved in the case.

The adult suspect has been arrested, and the victim has been notified that a bond hearing will be held in the Summary Court at: am/pm on at (location)

The adult suspect has been arrested, and the victim was notified that, due to the nature of the charges, bond will have to be set by a General Sessions judge at a later date. The victim does; does not wish to be notified of the bond hearing.

The juvenile suspect has been picked up, and the victim has been notified that: He/She will be released to the custody of his/her parent or guardian. He/She will be held pending a detention hearing before a Family Court Judge.

The suspect has not been arrested. The victim has been advised and given a copy of his/her rights and does, does not wish to be notified of an arrest.

The suspect has not been arrested. The victim has been advised of bail bond and detention procedures and does, does not wish to be notified of bond or detention hearing.

The victim does, does not wish to be notified of preliminary hearing (if any).

The victim does, does not wish to be notified of releases, escapes, and transfers.

The foregoing correctly indicates my desires in this case. I have been provided a copy of my rights. I have been provided contact information for various agencies and organizations that may provide assistance to me. If my desires change, it is my responsibility to notify the appropriate agency.

Date: 10/12/19 Victim's Signature: [Signature]

attach to original to incident report - Give a copy of Guide to Victim's Rights, Services, and Assistance, to Victim

If you are dissatisfied with my conduct, please contact my Supervisor at 843-398-4501. My Name is [Name]

TRUE CERTIFIED COPY, [Signature]

CLERK OF COURT/RMC DARLINGTON COUNTY, S.C.

FILED 2019 NOV -4 PM 1:14

FILED 2019 OCT 18 AM 10:52

AGENCY I.D.
SC0160000

INCIDENT REPORT
Darlington County Sheriff's Office

EXHIBIT L1
CASE NUMBER

201910-0304

INCIDENT TYPE
INC. INTD.

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

INCIDENT LOCATION (SUBDIVISION, APARTMENT AND NUMBER, STREET NAME AND NUMBER)				ZIP CODE		WEAPON TYPE	
3204 SAND OAK DR, McBee, SC				29101-			
INCIDENT DATE	24 HR. CLOCK	TO	DATE	24 HR. CLOCK	DISPATCH DATE/TIME	24 HR. CLOCK	LOCATION NO.
10/18/2019	9:57		10/18/2019	9:57	10/18/2019	9:57	
COMPLAINANT'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE
SEE VIC, SEE VIC		#1 #2 #3		J S O U			37

VICTIM NO. 1	VICTIM'S NAME (LAST, FIRST, MIDDLE)		RELATIONSHIP TO SUBJECT		RESIDENT	RACE	SEX	AGE	ETH.	HOME PHONE	EMPLOYER PHONE
	PHILLIPS, ANGEL D.		#1 #2 #3		J S O U	B	F	37	N	(803) 594-3166	
	HEIGHT	WEIGHT	HAIR	EYES	FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARITIES, ETC.						
5'04"	150										

SUBJECT NO. 1	VISIBLE INJURY (VICT. 1)		EXPLAIN -		COMPLAINT OF NON-VISIBLE INJURIES:					
	<input type="checkbox"/> YES <input type="checkbox"/> NO				<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
	TWO-MAN VEH. <input type="checkbox"/>		ONE-MAN VEH. <input type="checkbox"/>		DETECTIVE/SPL. ASMT. <input type="checkbox"/>					
NAME (LAST, FIRST, MIDDLE)		RACE	SEX	AGE	ETH.	DATE OF BIRTH	HEIGHT	WEIGHT	HAIR	EYES
CABBAGESTALK, REGINALD		B	M	50	N	10/10/1969	5'09"	252	BLK - Blac	BRO - Bro

ON 10/18/2019 THIS DEPUTY WAS DISPATCHED TO 1621 HARRY BYRD HWY IN THE DARLINGTON AREA OF DARLINGTON COUNTY IN REFERENCE TO HARRASSMENT.

THIS DEPUTY SPOKE WITH MS ANGEL PHILLIPS WHO STATED SHE IS THE CARE GIVER TO HER NEPHEW XAVIER PHILLIPS WHO LIVES WITH HER. SHE STATED XAVIER HAS 5 OTHER SIBLINGS THAT LIVE IN THE MCBEE AREA OF DARLINGTON COUNTY. MS PHILLIPS STATED SHE TOOK XAVIER OVER TO SEE HIS SIBLINGS AND REGINALD CABBAGESTALK WHO LIVES IN HER GRANDMOTHERS HOUSE CAME OUTSIDE AND STARTED YELLING AND CURSING AT HER AND TOLD HER THAT HE WAS GONNA GET HIS GUN AND BLOW HER BRAINS OUT. MS PHILLIPS STATED THAT ITS NOT THE FIRST TIME SHE HAS HAD PROBLEMS WITH MR REGINALD. MS PHILLIPS STATED THAT SHE HAS A COURT DATE COMING UP THAT INVOLVES MR CABBAGESTALK. MS PHILLIPS ALSO ADVISED THAT HER UNCLE WHO IS OVER HER GRANDMOTHER'S ESTATE IS IN THE PROCESS OF TRYING TO GET MR CABBAGESTALK EVICTED FROM THE PROPERTY. MS PHILLIPS STATED THAT WHEN MR CABBAGESTALK SAID THOSE THREATS SCARED HER BECAUSE SHE

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

SUBJECT IDENTIFIED		SUBJECT LOCATED		ACTIVE		ADM. CLOSED		ARRESTED UNDER 18		CLEAR UNDER 18	
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> UNFOUNDED		<input type="checkbox"/> ARRESTED 18 AND OVER		<input type="checkbox"/> EX-CLEAR 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 AND CUSTODY				REPORTING OFFICER(S)		DATE		UNIT NUMBER		APPROVING OFFICER	
0026 - DEPUTY Nathaniel K. Jewart				10/18/2019		0026		0555 - CORPORAL MITCHELL J. MARTIN		10/19/2019	

TRUE CERTIFIED COPY
CLERK OF COURT
DARLINGTON COUNTY, SC

AGENCY I.D.
SC0160000

SUPPLEMENTAL INCIDENT REPORT
Darlington County Sheriff's Office

CASE NUMBER
201910-0304

NCIC
INQ. ENTD.

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

PAGE 2 of 2 PAGES

VICT./SUBJ. I.D. OVERFLOW

COMPLAINANT NAME (LAST, FIRST, MIDDLE) _____

VICTIM # _____

SUBJECT # _____

RUNAWAY

WANTED

WARRANT

ARREST

JAIL

SUMMONS

VICTIM RELATIONSHIP TO SUBJECT: #1 _____ #2 _____ #3 _____
 RESIDENT: J S O U RACE: _____ SEX: _____ AGE: _____ D.O.B.: _____ ETH: _____
 HEIGHT: _____ WEIGHT: _____ HAIR: _____ EYES: _____
 FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ETC.: _____
 ADDRESS: _____ CITY: _____ STATE: _____ ZIP CODE: _____ LOCATION NO.: _____ HOME PHONE: _____ EMPLOYER PHONE: _____
 VICTIM NO. _____ VISIBLE INJURY: NO YES COMPLAINT OF NON-VISIBLE INJURIES: NO YES VICTIM USING ALCOHOL: NONE TWO-MAN VEHICLE DETECTIVE/SPLASMT ALONE
 EXPLAIN: _____ DRUGS: NONE ONE-MAN VEHICLE OTHER ASSISTED
 SUBJECT NO. _____ USING: ALCOHOL DRUGS TYPE: _____
 COMPUTER EQUIP. NONE

VICT./SUBJ. I.D. OVERFLOW

COMPLAINANT NAME (LAST, FIRST, MIDDLE) _____

VICTIM # _____

SUBJECT # _____

RUNAWAY

WANTED

WARRANT

ARREST

JAIL

SUMMONS

VICTIM RELATIONSHIP TO SUBJECT: #1 _____ #2 _____ #3 _____
 RESIDENT: J S O U RACE: _____ SEX: _____ AGE: _____ D.O.B.: _____ ETH: _____
 HEIGHT: _____ WEIGHT: _____ HAIR: _____ EYES: _____
 FACIAL HAIR, SCARS, TATTOOS, GLASSES, CLOTHING, PHYSICAL PECULIARTIES, ETC.: _____
 ADDRESS: _____ CITY: _____ STATE: _____ ZIP CODE: _____ LOCATION NO.: _____ HOME PHONE: _____ EMPLOYER PHONE: _____
 VICTIM NO. _____ VISIBLE INJURY: NO YES COMPLAINT OF NON-VISIBLE INJURIES: NO YES VICTIM USING ALCOHOL: NONE TWO-MAN VEHICLE DETECTIVE/SPLASMT ALONE
 EXPLAIN: _____ DRUGS: NONE ONE-MAN VEHICLE OTHER ASSISTED
 SUBJECT NO. _____ USING: ALCOHOL DRUGS TYPE: _____
 COMPUTER EQUIP. NONE

NARRATIVE

KNOWS MR CABBAGESTALKS CRIMINAL RECORD AND KNOWS THAT HE WOULD SHOOT. MS PHILLIPS STATED THAT MR CABBAGESTALK IS A CONVICTED FELON AS WELL.

MS PHILLIPS WAS ISSUED A VICTIMS FORM. REPORT TAKEN. NOTHING FURTHER.

VEH./GUN/JECT

STATUS: STOLEN RECOVERED FOUND TOWED SUSPECT VICTIM

TYPE: VEHICLE GUN BOAT LICENSE PLATE SECURITIES/BONDS, STOCKS ARTICLE

VIN AND/OR LICENSE NO. _____ BOAT HULL NO. AND/OR REG. NO. _____

SERIAL AND/OR OWNER APPLIED NO. _____ STATE _____

YEAR OF REGISTRATION _____ YEAR OF EXPIRATION _____ YEAR _____ MAKE _____ TYPE _____

MODEL _____ STYLE _____ COLOR _____ BRAND NAME _____ CALIBER _____

NIC NO. _____ DENOMINATION _____ ISSUER _____ SECURITIES DATE _____

MISCELLANEOUS _____

PROPERTY EST.

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

ADMINISTRATIVE

SUBJECT IDENTIFIED: YES NO

SUBJECT LOCATED: YES NO

ACTIVE ADM. CLOSED

ARRESTED UNDER 18 EX-CLEAR UNDER 18

ARRESTED 18 AND OVER EX-CLEAR 18 AND OVER

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

REPORTING OFFICER(S): 0026 - DEPUTY Nathaniel K. Jewart DATE: 10/18/2019 UNIT NUMBER: 0026

APPROVING OFFICER: 0555 - CORPORAL MITCHELL J. MARTIN DATE: 10/19/2019 UNIT NUMBER: _____

FOLLOWUP INVESTIGATION OFFICER: _____

YES NO

Flower Bearers
Grandchildren

Pall Bearers
Grandsons

Homegoing Services
For
Martha W. Phillips

FILED

2019 OCT 18 AM 11:05

CLERK OF COURT
DARLINGTON COUNTY, S.C.

Acknowledgements

The family of the late Martha W. Phillips wish to extend their deepest gratitude for all your sincere condolences and loving kindness during the untimely passing of our beloved. Your continual prayers are desired for our family and it is our greatest desires that you are richly blessed.

TRUE CERTIFIED COPY,
Clerk of Court/RMC
Darlington County, S.C.

YOUNG & YOUNG
FUNERAL HOME

It is our aim to uphold the highest standards of professionalism and dignity - with every family - we serve. If this task has been met, then our aim has been accomplished.

Professional Services Entrusted To:

Young & Young Funeral Home

711 South Sixth Street • P.O. Box 190 • Hartsville, South Carolina 29551

Telephone: 843-332-4188 • Fax: 843-332-2499

Email: youngandyoungfh@yahoo.com • Website: www.yandyfh.com



Sunrise - Sunset

October 1, 1924 -- December 12, 2016

1:00 P.M.

Thursday, December 15, 2016

Antioch Missionary Baptist Church

Hartsville, South Carolina

Reverend Orlando James, Pastor

CLERK OF COURT
DARLINGTON COUNTY, S.C.

2019 NOV 4 PM 1:11

FILED

EXHIBIT

Exhibit M Civil Case 14CP160705

Address: 3204 Sand Oak Dr, McBee SC 29101

Show: TAX Records

Exhibit Last Will and Testament

M1

2017 ES160 73

209

GP

Handwritten notes:
Dm
atly

I, GLENAN PHILLIPS of McBee, County of Darlington, State of South Carolina, do hereby make, publish and declare this as and for my Last Will and Testament, hereby revoking and annulling all other Wills and testamentary documents heretofore made by me.

ITEM I.

I direct that all my just debts and funeral expenses, including the expenses of my last illness, if any, be paid as soon as practicable after my death.

ITEM II.

I give and devise all of my property, of whatsoever nature and kind and wheresoever situate, of which I may die seized and possessed, or to which I may be entitled to my son, ENNIS PHILLIPS to be his absolutely and in fee.

ITEM III.

I nominate, constitute and appoint, ENNIS PHILLIPS as Personal Representative of this my Last Will and Testament and direct that this to the extent allowed by law, serve without bond.

2019 NOV -4 PM 1:36
SOCIETY OF CLERKS OF COURTS, S.C.
DARLINGTON COUNTY, S.C.

FILED

2019 NOV -4 PM 1:15
SOCIETY OF CLERKS OF COURTS, S.C.
DARLINGTON COUNTY, S.C.

FILED

PAGE ONE OF THREE PAGES

TRUE CERTIFIED COPY,

John B. Suggs
CLERK OF COURT
DARLINGTON COUNTY, SC

TRUE COPY

Maurice...

JUDGE OF PROBATE
DARLINGTON COUNTY, S.C.

MI

ITEM VI.

By way of illustration and not of limitation, in addition to the inherent, implied or statutory powers granted to my Personal Representative under law, I authorize said Personal Representative with respect to any and all property at any time constituting part of my estate to hold and retain such property, to sell and dispose of same at public or private sale, at such prices and upon such terms as my Personal Representative shall deem proper; to invest and reinvest in any kind or property, real and personal, without limitation to the class of investments in which Personal Representative may be authorized by statute or rule of Court; to manage, repair and improve real property belonging to my estate, but said Personal Representative shall not be required to set up reserves for depreciation out of income; to lease any such real property regardless of the fact that the terms of any such lease may extend beyond the period of administration of my estate; to borrow money for the benefit of my estate; to distribute any property in kind or in cash or partly in kind or partly in cash; to allocate any receipt or expense between income and principal, and to do all other acts which in Personal Representative's discretion may be necessary or appropriate for the proper and advantageous management, investment and distribution of my estate, all of which may be done without order of or report to any Court.

208

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY SEAL THIS 6th DAY OF June, 2012

GLENAN PHILLIPS (SEAL)
GLENAN PHILLIPS, Testatrix

Witness [Signature]

Witness Danielle H. Young

SOLEMNLY SWORN
GLENAN PHILLIPS, D.D.
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:15

FILED

2019 NOV -4

11:12:52

PAGE TWO OF THREE PAGES
TRUE CERTIFIED COPY

[Signature]
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

TRUE COPY

[Signature]
JUDGE OF PROBATE
DARLINGTON COUNTY, S.C.

EXHIBIT m1

STATE OF SOUTH CAROLINA)
)
COUNTY OF DARLINGTON)

SELF-PROVING AFFIDAVIT

209

The undersigned, Testatrix, and the undersigned witness, after being first duly sworn, do hereby declare to the undersigned Notary Public for the State of South Carolina that the Testatrix signed and executed the instrument as her Last Will and that she signed willingly (or willingly directed another to sign for her), and that she executed it as her free and voluntary act for the purposes therein expressed, and that the witness, in the presence and hearing of the Testatrix, signed the will as witness and to the best of his or her knowledge the Testatrix was, at that time, eighteen years of age or older, of sound mind, and under no constraint or undue influence.

GLENAN PHILLIPS
GLENAN PHILLIPS, Testatrix

[Signature]
Witness

Subscribed, sworn to, and acknowledged before me by GLENAN PHILLIPS, the Testatrix, and sworn to, subscribed and acknowledged before me by DAVID MOYD witness, this 6th day of June, 2012

Danielle H. Young (Seal)
Notary Public for South Carolina

My Commission Expires: 11-07-2021

SCHEMATA SOURCE
CLERK OF DISTRICT COURT
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:15

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TRUE CERTIFIED COPY,
PAGE THREE OF THREE PAGES
[Signature]
CLERK OF DISTRICT COURT
DARLINGTON COUNTY, S.C.

TRUE COPY

[Signature]
JUDGE OF PROBATE
DARLINGTON COUNTY, S.C.

Owner and Location

EXHIBIT M2

History File Changes

Search Options

Map Number: 012-00-01-006 Real 01906184 History 2016 Alerts: Has Additional Comments

Name: PHILLIPS GLENAN Other Map Number: Find

Owner Information

Post Initials: VMF Reason for: Activity Date: 10/16/2014

Name: [REDACTED] Land Value: 28,600

Address: 3204 SAND OAK DR Building: 15,000

Address: MCBEE SC Total Market Value: 43,600

Zip: 29101 Total Tax: 29,600

Codes

District: 28-F Fire: Neighborhood: Use:

Town: Subdivisor: Description: SAND OAK RD Legal:

Location: Street: Street: Suffix: Direction:

Additional Information

Appraisal: Owner Occupied: TIF: MCIP: Exempt: Industrial Park ID:

Agricultural: Reappraisal:

Rollback:

Scroll by: MAP#

FILED

2019 NOV -4 PM 1:38

SOUTHERN STATES
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

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2019 NOV -4 PM 1:15

SOUTHERN STATES
CLERK OF COURT/RMC
DARLINGTON COUNTY, S.C.

Darlington County Assessor's
Office
County Courthouse
Room 309
Darlington, SC 29532

TRUE CERTIFIED COPY,
Scott B. Suggs
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

Current Year (2019) Changes

EXHIBIT M 3

Search Options

Map Number: 012-00-01-006 Real 01906184 History Find

Name 1: PHILLIPS ENNIS Other Map Number:

Alerts: Has Additional Comments:

Owner Information

Post Initials: MTF Reason for: Activity Date: 04/29/2019

Name: Land Value: 47,000

Address: 3028 SAND OAK DR Building: 16,200

Address: MCBEE SC Total Market Value: 63,200

Zip: 29101 Total Tax: 32,600

Codes

District: 28-F Fire:

Town: Neighborhood:

Subdivisor: Use:

Descriptor: SAND OAK RD

Legal:

Location: Street Street Suffix Direction

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 FILED
 CLERK OF COURT
 DARLINGTON COUNTY, S.C.

Additional Information

Appraisal: Owner Occupied: TIF:

Agricultural: Reappraisal: R MCIP: Base:

Rollback: Exempt: Industrial Park ID:

Scroll by: MAP#

2019 NOV -4 PM 1:15
 FILED
 CLERK OF COURT
 DARLINGTON COUNTY, S.C.

Darlington County Assessor's Office
 County Courthouse
 Room 309
 Darlington, SC 29532

TRUE CERTIFIED COPY,
Scott B. Sapp
 CLERK OF COURT/CMC
 DARLINGTON COUNTY, SC

N

CM Ford faxed a second request to Pee Dee Mental Health to receive the records for Angela Phillips.

CM Ford received a phone call from [redacted] at Wayne Memorial Hospital. [redacted] wanted to confirmed that I wanted a copy of her discharge summary [redacted] stated that the facility is a voluntary admission facility, but if someone leaves early they will be discharged 'AMA' - against medical advice [redacted] stated that the process is not as simple as Angel may have made it seem because of the way it may have been explained to her. [redacted] stated that she was not sure why the requested information was not sent to me the first time, but she would ask that they send it to me via fax.

I received a phone call from [redacted] again at 3:01 again [redacted] stated that medical records was requesting that I fax a request to them with Angel's name and birth date on it. [redacted] stated they asked that it be signed by Angel as well. [redacted] stated that [redacted] questioned it because [redacted] is aware that documents are sent to some places without signatures. i advised that I had a release form that I could send that had the option for a personal representative to sign. I asked if it would be acceptable if I signed it there and put in the relationship designated to list the type of relationship that I was her caseworker. [redacted] stated that it should be acceptable. [redacted] provided a fax number of 919-731-6205. I thanked [redacted] for the information and advised that I would send the request. [redacted] stated if I had any problems to give her a call back.

CM Ford received the discharge summary for Angela Phillips. See file for hard copy.

CM Ford called and spoke with [redacted]. [redacted] stated that everything has been going well and they were back home from vacation [redacted] stated that Angel [redacted] picked Xavier up this morning to take him shopping. I advised that I needed to see Xavier and a child guard drug screen on him. [redacted] agreed. I advised that if it was not feasible for both, I would prefer that he had the drug screen. I advised that I would send the referral to Rubicon for Xavier. [redacted] stated that [redacted] would take him today or tomorrow when [redacted] took her [redacted] to the doctor. [redacted] stated that [redacted] was going to call Angel and tell her to bring Xavier back so that [redacted] could take him for his drug screen.

CM Ford faxed referral to Rubicon for Xavier.

CM Ford called and spoke with Angel. I advised that I needed Xavier to take a child guard drug screen. Angel stated that she was taking Xavier to meet [redacted] now. I advised that I received the discharge summary from the hospital and it stated that she was positive for marijuana. I asked Angel if she would be willing to take a drug screen and she stated that she would need to speak with her attorney. Angel stated that she has not smoked marijuana since the day she came home from the hospital and it was once. I advised that I received the [redacted] from Pee Dee Mental Health as well. Angel stated that she has been taking her medication. Angel went on to tell me about the relationship with her and her family once again. Angel ended by stating that she was [redacted] Xavier to [redacted] to have his drug screen as directed. I advised that I would be staffing her case in the morning and I would contact her and let her know the decision. Angel confirmed that she could be reached at 843-992-3924.

Recommendations:

- Case is unfounded cat. 2 for PN due to Angel did not intentionally neglect the child. They got in a wreck and she hit her head. She was lost. The child was not harmed and appears to be cared for by Angel.
- Need to update dictation.
- Need to discuss NCICs
- Need to monitor safety plan
- Need Harm and Danger Statements
- Need Protective Capacities
- Need SOS mapping

2019 NOV -4 PM 1:38

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SECRETARY
CLERK OF COURT
DARLINGTON COUNTY, S.C.

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FILED

SECRETARY
CLERK OF COURT
DARLINGTON COUNTY, S.C.

TRUE CERTIFIED COPY,
[Signature]
CLERK OF COURT/RMC
DARLINGTON COUNTY, SC

Exhibit N1

RUN DATE: 06/28/16
RUN TIME: 0004

WAYNE MEMORIAL HOSPITAL LABORATORY REPORTS
2700 Wayne Memorial Drive Goldsboro NC 27533
Laboratory Information: (919) 587-4100

Page: 6

Cumulative Summary (ELR copy)

Patient: PHILLIPS, ANGEL DENISE		W036202406	506-A	(Continued)	
Test	Date	Time	Result	Reference	Units
UR THC SCRNI	06/21/2016	0648	(C)	Abn (NEGATIVE)	
	(C)	UNCONFIRMED POSITIVE Abn			
	See also (h), (i)				
UR PCP SCRNI	06/21/2016	0648	NEGATIVE(j)	(NEGATIVE)	
UR COCAINE SCR	06/21/2016	0648	NEGATIVE(k)	(NEGATIVE)	
UR METHAMPH SC	06/21/2016	0648	NEGATIVE(l)	(NEGATIVE)	
UR OPIATES SCR	06/21/2016	0648	NEGATIVE(m)	(NEGATIVE)	
UR AMPH SCRNI	06/21/2016	0648	NEGATIVE(n)	(NEGATIVE)	
UR BENZ SCRNI	06/21/2016	0648	(D)	Abn (NEGATIVE)	
	(D)	UNCONFIRMED POSITIVE Abn			
	See also (h), (o)				
UR TCA SCRNI	06/21/2016	0648	NEGATIVE(p)	(NEGATIVE)	
UR METHADON SC	06/21/2016	0648	NEGATIVE(q)	(NEGATIVE)	
NOTES: (h)					
This screening test result can be confirmed by additional reference laboratory testing (GC/MS) at the request of the ordering physician.					
This screening testresult should be used for medical purposes only and not for any legal or employment evaluative purposes.					
(i)	ANALYTICAL SENSITIVITY: 50 ng/ml				
(j)	ANALYTICAL SENSITIVITY: 25 ng/ml				
(k)	ANALYTICAL SENSITIVITY: 150 ng/ml				
(l)	ANALYTICAL SENSITIVITY: 500 ng/ml				
(m)	ANALYTICAL SENSITIVITY: 100 ng/ml				
(n)	ANALYTICAL SENSITIVITY: 500 ng/ml				
(o)	ANALYTICAL SENSITIVITY: 150 ng/ml				
(p)	ANALYTICAL SENSITIVITY: 300 ng/ml				
(q)	ANALYTICAL SENSITIVITY: 200 ng/ml				

SECRETARIES
CLERK OF COURT/REC.
DARLINGTON COUNTY, S.C.

2019 NOV -4 PM 1:15

FILED

TRUE CERTIFIED COPY.

[Signature]
CLERK OF COURT/REC.
DARLINGTON COUNTY, S.C.

Exhibit N1

RUN DATE: 06/28/16
RUN TIME: 0004

WAYNE MEMORIAL HOSPITAL LABORATORY REPORTS
2700 Wayne Memorial Drive Goldsboro NC 27533
Laboratory Information: (919) 587-4100

Page: 7

Cumulative Summary (ELR copy)

Patient: PHILLIPS, ANGEL DENISE W036202406 506-A (Continued)

Test	Date	Time	Result	Reference	Units
UR BARB SCR N	06/21/2016	0648	NEGATIVE(r)	(NEGATIVE)	
UR OXYCOD SCR N	06/21/2016	0648	NEGATIVE(s)	(NEGATIVE)	
UR PROPOXY SCR	06/21/2016	0648	NEGATIVE(t)	(NEGATIVE)	
UR BUPRENO SCR	06/21/2016	0648	NEGATIVE(u)	(NEGATIVE)	

NOTES: (r) ANALYTICAL SENSITIVITY: 200 ng/ml
(s) ANALYTICAL SENSITIVITY: 100 ng/ml
(t) ANALYTICAL SENSITIVITY: 300 ng/ml
(u) ANALYTICAL SENSITIVITY: 10 ng/ml

FILED
2019 NOV -4 PM 1:15
SUELLI STONES
CLERK OF COURTS
DARLINGTON COUNTY, S.C.

TRUE CERTIFIED COPY
[Signature]
CLERK OF COURTS
DARLINGTON COUNTY NC

State of South Carolina))
County of Darlington)

In Circuit Court of the
Fourth Judicial Circuit
2019-CP-16-00705

Angel Phillips,)

Plaintiff,)

vs.)

Hartsville Department of)
Social Services,)

Defendant.)
_____)

Transcript of Record

Darlington, South Carolina
November 14, 2019

B E F O R E:

The Honorable Roger E. Henderson

A P P E A R A N C E S:

Ms. Angel Phillips, Esquire
Pro Se

Mr. Joseph McLean, Esquire
Attorney for Defendant

Lisa Carter
Circuit Court Reporter

I N D E X

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WITNESSES

PAGE

(NO WITNESSES INTRODUCED DURING HEARING)

(NO EXHIBITS INTRODUCED DURING HEARING)

1 MR. McLEAN: Good morning, Your Honor.

2 THE COURT: Yes, sir.

3 MR. McLEAN: Joe McLean. I represent the defendant.
4 There are two matters pending before the court this
5 morning. First is the plaintiff's motion for discovery.
6 And the second is the defendant's motion to dismiss. I
7 think they both need to be heard. Certainly if you grant
8 the motion to dismiss I think that would make the motion
9 for discovery moot. But if you deny the motion to dismiss,
10 the motion for discovery should be heard and ruled upon.
11 We'll proceed in whichever order the court request. But the
12 motion for discovery was filed first and perhaps it would
13 make sense to hear that one first.

14 THE COURT: Okay.

15 MR. McLEAN: That would also give the court some
16 factual background as to what brings us here today.

17 THE COURT: Okay. Sir, you can have a seat. You
18 may proceed Mr. McLean with your argument.

19 MR. McLEAN: Motion for discovery is the plaintiff's
20 motion.

21 THE COURT: Oh, I'm sorry. I didn't see that.

22 MR. McLEAN: It's actually attached to the summons
23 and complaint. It's the last page of the summons and
24 complaint.

25 THE COURT: Okay.

1 MR. McLEAN: And so that's the plaintiff's motion.

2 THE COURT: I'm sorry.

3 MR. McLEAN: I'll be glad to proceed in order that
4 the court request.

5 THE COURT: Okay. All right. Your name, sir?

6 MS. PHILLIPS: My name is Angel Phillips and I am a
7 female.

8 THE COURT: Okay. I'm sorry.

9 MS. PHILLIPS: It's okay.

10 THE COURT: All right. Ms. Phillips, let me hear
11 from you first with regards to your motion.

12 MS. PHILLIPS: My motion to discover?

13 THE COURT: Ma'am?

14 MS. PHILLIPS: Your Honor, my motion?

15 THE COURT: Your motion that you made.

16 MS. PHILLIPS: Yes, sir, my motion to discover?

17 THE COURT: Yes.

18 MS. PHILLIPS: It's ---

19 THE COURT: Would you stand please when you address
20 the court.

21 MS. PHILLIPS: I'm sorry. I do apologize. My motion
22 to discover is based off the lack of evidence in the civil
23 case that was actually -- it was actually perpetrated by
24 the person that called DSS that made the fraudulent report
25 to begin with. And the motion to discover is basically in-

1 depth information that I'm allowed - that basically I'm not
2 allowed to have - simply have, even though I'm representing
3 myself in this case. So there are some things that I can
4 speak on. There are some things that I can't speak on
5 because I don't have the complete case file. I have a
6 redacted case file and that's the reason why I'm asking for
7 the unredacted case file so I can proceed. But I do have
8 certain evidence that come into play to show why I'm asking
9 for this motion. I have entered exhibits into this court
10 case, A through N. Basically, DSS made a lot of fraudulent
11 reports and I have the evidence to prove that they lied on
12 their own statements. This is a child that was, that I
13 have raised all my life and he was there and he suffered
14 abuse at the home where they put him at. And I don't see
15 any reason for this case to be dismissed because I have all
16 the evidence to prove and back up exactly what I'm saying
17 and I have it in exhibits and I have -- however you want me
18 to proceed with this or I don't know if I just need to give
19 you this paperwork and let you look over. But I don't
20 understand. The only reason why they would want the motion
21 to dismiss -- for me not -- first of all, they want a
22 motion to dismiss because the allegations proved that not
23 only the person that perpetrated this crime is the one that
24 made all the fraudulent reports. And not only that she was
25 also the one that they place my child in a house with her

1 felon husband, had him shooting automatic weapons. And so
2 -- and I have all of that. I also have where she was just
3 recently, the perpetrator in this crime, is Amy Phillips,
4 and she was recently screaming and hollering to all of my
5 family members that she called DSS on me and he was
6 threatening my life in front of my child and my whole
7 family which I have police reports proving that. So it's
8 almost as if what DSS have given them, they gave them the
9 right, the simple right to sit here and torment me and
10 torment my child. There was no case found at all saying
11 that I done anything wrong or perpetrated anything to help,
12 I mean, to hurt him. I was basically in a car accident. I
13 was also in the woods for three days. I was dehydrated. I
14 needed medical attention. How this came, I spoke with the
15 people in North Carolina they told me that South Carolina
16 completely done this. All of my records have been amended
17 in North Carolina as we speak. They don't understand this
18 because my uncle picked up Xavier. Xavier was safe. I
19 took him to a -- I made it to a church. When I made it to
20 the church that was the safest place I knew to take him
21 because I was gushing - I have the police report here - I
22 was gushing blood out of my head and I fell into a ditch.
23 And when I woke up, sir, I was surrounded in the water. My
24 clothes were completely wet and I was dehydrated. I was
25 waking up in different places. When I was found by the

1 sheriff's department I cooperated with them. I told them
2 who I was. Where I was from. That I was in a wreck. I
3 asked him about my child. There was nothing with DSS
4 involved until I came to South Carolina and my cousin
5 perpetrated this whole ordeal and I can legally prove that
6 she done this. And I am -- I don't understand how this
7 case can be dismissed when it's -- it's botched, the whole
8 case is botched off of hearsay. And I have documentation
9 to prove that this did not take place and this did not
10 happen and I've got like mentation prove that DSS lied.
11 They said I had drugs in my system. I have my toxicology
12 report saying I had no drugs in my system. They said he
13 had drugs in his system. I have his toxicology report
14 proven that he had no drugs in his system. I have the
15 paperwork saying that I'm was the perpetrator. Then I have
16 the paperwork, basically, going back -- recant saying I
17 wasn't the perpetrator and I did not victimize him. I took
18 care of him my whole life. I don't have any biological
19 children ---

20 THE COURT: Okay. Tell me what it is that you're
21 seeking by way of discovery? What you want to discover?

22 MS. PHILLIPS: The -- the -- I want -- I want the
23 person that perpetrated this, um, she made an affidavit to
24 the DSS intake worker that this happened. This never
25 happened. And then not only that, they turn around and

1 gave my child to this perpetrator ---

2 THE COURT: I'm asking you what do you want?

3 MS. PHILLIPS: I want -- I want the the record
4 redacted.

5 THE COURT: The what?

6 MS. PHILLIPS: The records, the records unredacted.
7 And I want this case -- and I want this case withheld
8 because I don't understand. How can I make him explain
9 any of this? Like this is -- this is not how I raised him.
10 I didn't raise him to believe that the police -- that
11 people would come against you and do things like this to
12 you and he ---

13 THE COURT: Okay. I don't need to hear all of
14 that. I just need to hear what you're actually seeking,
15 okay.

16 MS. PHILLIPS: Yes, sir, I'm sorry ---

17 THE COURT: Okay.

18 MS. PHILLIPS: --- for going on but that's basically
19 what I'm seeking today that this case is upheld and the
20 motion to discover is upheld.

21 THE COURT: Okay. All right. Mr. McLean,
22 response? If you could give me a little more background
23 please, sir?

24 MR. McLEAN: Yes, sir, I will. In June of 2016, DSS
25 took Ms. Phillips son into protective custody, emergency

1 protective custody. In August of 2016 the, after
2 investigation and assessment, the matter was determined to
3 be unfounded and the child was returned to Ms. Phillips.
4 She has now brought this action for damages against DSS
5 alleging that it improperly took protective custody of her
6 child. What she is seeking is the identity of the reporter
7 of the alleged neglect which was found, which was deemed
8 unfounded. She is seeking an unredacted copy of the child
9 protective services file from DSS because she wants to
10 determine who made the report that led to her child being
11 taken into protective custody. She has been provided with
12 a redacted copy of that file which protects the identity of
13 the reporter as required by law. And we have -- we have
14 advised her of that. It was sent to her by certified mail
15 and she signed for it. So we know that she has an
16 unredacted copy of the file. But what she seeks is a,
17 excuse me, she has a redacted copy of the file, I misspoke.
18 What she seeks is a unredacted copy which to discover the
19 identity of the reporter and as the court, as Your Honor
20 knows that's strictly protected by the statutes. The
21 sStatues are 63-7-940 as well at 67-7-1990. The identity
22 of a reporter is to be strictly protected. Therefore, DSS
23 contends that it has given her all she's entitled to which
24 is a redacted copy of the file which she wants more and we
25 oppose that.

1 THE COURT: All right, sir.

2 MR. McLEAN: We oppose that at this stage of the
3 proceedings. At some later point if the case is not
4 dismissed, which we will discuss in a minute, there is a
5 mechanism under the law for her to potentially get that
6 file. The court has review it, in camera review and make
7 certain determinations as to admissibility, but were not to
8 that point yet in this case. This is a new case. And we
9 do have a motion to dismiss pending which we feel, if
10 granted, will make the motion for discovery moot.

11 THE COURT: All right. Why don't we go ahead and
12 address your motion to dismiss.

13 MR. McLEAN: Thank you, Your Honor. The motion to
14 dismiss is a 12 (b) (6) motion based upon the statute of
15 limitations. There are other grounds for dismissal but for
16 today we're staying strictly within the pleadings and we
17 believe that the suit was filed too late.

18 THE COURT: Hang on a minute. I'm sorry, go ahead.

19 MR. McLEAN: Again, briefly, the child was taken
20 into protective custody in June of 2016. In August of 2016
21 the case was found or deemed unfounded and Ms. Phillips was
22 advised of that fact by a letter from DSS. The letter was
23 dated August 5, 2016 and a copy of that letter is attached
24 to her complaint. Suit was not filed until July of 2019.
25 Of course, the court is aware under the Tort Claim Act we

1 operate with a two-year statute of limitation. And the suit
2 was filed closer to the three year anniversary of the
3 letter advising Ms. Phillips that the case was unfounded.
4 It is our position, Your Honor, that that letter in August
5 of 2016 putting her on notice if the case was unfounded was
6 a objective reasonable notice to her of that she may have
7 some cause of action. Certainly nothing happened after
8 that letter was sent. The case was closed. DSS had no
9 further involvement with this family or with this child.
10 So if she ever knew at any time that or had a suspicion
11 that her child was wrongfully removed from her by the
12 State, it would've been when she received the letter from
13 DSS in August of 2016. She waited until July of 2019 to
14 file the suit. That's beyond the two-year statute of
15 limitations. No verified claim was filed. ~~She~~ She did file a
16 complaint with the Office of Inspector General for the
17 State of South Carolina. And that, too, is attached to her
18 complaint. ~~But~~ that does not meet the requirements of a
19 verified claim that would extend the statute from two years
20 to three years. So based purely on the pleadings, purely
21 on the record that is before the court this action is
22 barred by the two-year statute of limitations and we
23 request that it be dismissed.

24 THE COURT: Thank you. Any response, Ms. Phillips?

25 MS. PHILLIPS: Yes, sir. From ---

1 THE COURT: Stand up please.

2 MS. PHILLIPS: I'm sorry, again. From what I was told
3 by a civil attorney that it was a three year statute of
4 limitations and I did try to seek here and get legal advice
5 and legal help and the law firms that I contacted, they
6 told me that this case was to big for them to handle and I
7 needed to find a bigger law firm. So it's not as if I sit
8 here and just waited. I sit here and filed this. Ma'am, I
9 mean, sir, I'm sorry, Your Honor, I was -- I was in a bad
10 horrible car accident. I was confused. I didn't know what
11 happened to me. There are all kind of things that happened
12 during this timeframe when --I needed medical assistant.
13 I came home and my child needed me. He was not there. He
14 was being held. I mean, -- I mean, medically, medically I
15 was confused. I was totally confused. Anyone in my
16 position would be totally confused. I explained to the DSS
17 worker, I don't understand over a car accident why this,
18 why this is happening. Like -- and I don't understand how
19 do you take and give my child to the same person that made
20 this complaint with a felon husband that had, you know, --
21 so I didn't understand any of this. And I tried to -- I
22 tried my best to get legal advice. And that's the reason
23 why I reached out to the Attorney General's Office to sit
24 here and get their advice and what I was told was the
25 caseworker and the, um, the DSS worker was determined, ah,

1 was fired because of this. I'm like -- and I only done
2 what I was told. And I was told that it was a three year
3 statute of civil cases. And that's the reason why I filed
4 -- this is the reason why I filed because the case was
5 closed on 8/20 -- oh, wait, 8/03/2018 and I filed 7/ 0, I
6 mean, 7/3/2019. That was a 30 day -- that was 30 day
7 window within the statute. I mean, and I looked on the
8 Internet and I talked to other attorneys and they said it
9 was a three year statute on civil cases.

10 THE COURT: Okay. Ms. Phillips, you realize that
11 the fact that someone gave you erroneous information is no
12 basis for me to extend the period of time you can bring a
13 lawsuit. And the law is what the law is, do you
14 understand?

15 MS. PHILLIPS: Yes.

16 THE COURT: All right. Do you have an email
17 address, ma'am?

18 MS. PHILLIPS: Yes.

19 THE COURT: What's your email address?

20 MS. PHILLIPS: It's phillip ---

21 THE COURT: I'm sorry.

22 MS. PHILLIPS: --- p-h-i-l-l-i-p ---

23 THE COURT: Start over?

24 MS. PHILLIPS: It's Phillip, p-h-i---

25 THE COURT: Phillips what?

1 MS. PHILLIPS: It's Phillips, P-h-i-l---

2 THE COURT: I got that.

3 MS. PHILLIPS: --- l-l-i-p-s-a-n-g-e-l82@gmail.com

4 THE COURT: Okay. All right. What I'll do is I'll
5 send you both an email this afternoon with regards to my
6 ruling.

7 MR. McLEAN: Thank you, Your Honor.

8 THE COURT: Okay.

9 (CONCLUSION OF THE HEARING ON NOVEMBER 14, 2019)

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CERTIFICATE

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I, the undersigned Lisa S. Carter, Official Court Reporter for the Fourth Judicial Circuit of the State of South Carolina, do hereby certify that the foregoing is a true, accurate, and complete excerpt of transcript of record of all the proceedings had and evidence introduced in the hearing of the captioned cause, relative to appeal, in the Fourth Circuit Court for Darlington County, South Carolina, on the 14th day of November, 2019.

I do further certify that I am neither of kin, counsel, nor interest in any party hereto.

Lisa S. Carter
Circuit Court Reporter

March 2, 2020

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SC Court of Appeals

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

July 16, 2021

/s/ ANGEL PHILLIPS

Angel phillips