



OPERATION TOTAL

TRAFFIC VIOLATIONS

VIOLATION	NUMBER	VIOLATION	NUMBER
Driving under the Influence	1	Driving Under Suspension	11
Open Container	4	Violation of Window Tint Law	2
Possession of Alcohol by Minor	1	Driver's License Violation	21
Vehicle License Violations	66	Child Restraint Violation	0
Violation of Seatbelt Law	10	Disregarding Stop Sign/Signal	0
Speeding CODE 21	170	Reckless Driving	2
Speeding CODE 41	22	Operating Uninsured Vehicle	3
Speeding CODE 64	2	Fail to Dim Headlights	0
Driving Without Headlights	6	Equipment Violations	51
Improper Backing	0	Improper Lane Change	233
Fail to Yield Right of Way	0	Following Too Closely	172
Resisting Arrest	1	Failure To Stop(Blue Light/Siren)	2
Improper Passing	6	Driving Left of Center	14
Turning Unlawfully	4	Other Violations	98

DRUG VIOLATIONS

DRUG	NUMBER	AMOUNT	DRUG	NUMBER	AMOUNT
Marijuana	37	18380.3	Cocaine	2	2633
Heroin	2	66	Crack Cocaine	1	12.3
Mushrooms	1	21.2	Methamphetamines	9	375.7
LSD	1	244	Stimulants	1	10
Ecstasy	1	1.5	Prescription Drugs	1	4.5
Wax(es)	0	0	Other Drugs	1	155

OTHER VIOLATIONS

VIOLATION	NUMBER	VIOLATION	NUMBER
Stolen Vehicle	1	Weapons Violations	9
Fugitive Arrests	4	Felony Arrests	22
Vehicles Seized	0	Other Property Seized	2
Currency Seized	\$968,611.00	Vehicles Searched	144
Other Criminal Violations	0	K-9 Searches	65

COMMERCIAL MOTOR VEHICLE ACTIVITY

CMV Inspections	45	Other CMV Activity	5
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Arrests: 32

Total Traffic Cases: 900

Total Criminal Cases: 38

WHITE: 315

BLACK: 308

HISPANIC: 125

OTHER: 55

39.2%

38.4%

15.6%

6.8%

*****ALL DRUG WEIGHTS ARE IN GRAMS*****

TOTAL: 803



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100133

Nature: Narc Complaint
Location: 32

Address: 6300 INTERSTATE 85; NB
WELLFORD SC 29385

Offense Codes: NDD

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder4

Disposition: CAA 10/03/22

When Reported: 16:28:51 10/03/22

Occurred Between: 15:33:00 10/03/22 and 15:35:00 10/03/22

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: SCSO

Last: SPARTANBURG
COUNTY
SHERIFFS
OFFICE

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 8045 HOWARD ST

Race: **Sex:**

Phone: (864)503-4501

City: SPARTANBURG, SC 29303

Alert Codes:

POLI Active Police Officer

Offense Codes

Reported:

Observed:

Additional Offense: NDD Drugs, Distribution

Circumstances

BM88 No Bias

LT13 LOC-Highway, Road, Alley

WNONE W-No Weapon Used

VTR23 Vict Relationship Unknown: RU

Responding Officers:

Unit :

Responsible Officer: RollingThunder4

Agency: SCSO

Received By:

Last Radio Log: **.**.** **/**/**

How Received:

Clearance: CRO Cleared by Responding
Officer

When Reported: 16:28:51 10/03/22

Disposition: CAA **Date:** 10/03/22

Judicial Status:

Occurred between: 15:33:00 10/03/22

Misc Entry:

and: 15:35:00 10/03/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/03/22	Name	JEAN-PIERE, ERVAN LEE	Suspect

Narrative

On October 3rd 2022 I, Officer Wright was patrolling inside the jurisdictional limits of the Spartanburg County Sheriff's Office on Interstate 85 North Bound near the 62 mile marker. Officer Wright observed a burgundy dodge charger traveling at a high rate of speed. Officer Wright also observed the vehicle following dangerously close to another vehicle. Officer Wright measured the vehicle's speed at 74 miles per hour in a well posted 60 mile per hour speed zone. Officer Wright conducted a traffic stop involving the vehicle near the 63 mile marker northbound. Officer Wright exited his marked patrol vehicle and approached the passenger side of the vehicle. Officer Wright smelled the odor of marijuana. Officer Wright spoke with the driver (identified as Ervan Jeanpierre) and asked for his driver's license. Mr. Jeanpierre advised Officer Wright that he did not have a driver's license with him, but he knew his information. Officer Wright asked Mr. Jeanpierre to step out of the vehicle and sit in the front seat of his patrol vehicle. Mr. Jeanpierre did so with out hesitation.

After Mr. Jeanpierre was sitting in the front seat of his patrol vehicle, Officer Wright smelled a strong odor of marijuana inside his patrol vehicle. Officer Wright asked Mr. Jeanpierre where he was going and where he was coming from. Mr. Jeanpierre advised Officer Wright that he was coming from Atlanta and going back to Charlotte. Mr. Jeanpierre advised Officer Wright that he went to Atlanta for his brother's birthday party and was hanging out with his friends and they stayed in an ARB&B. Officer Wright advised Mr. Jeanpierre that he smelled the odor of marijuana. Mr. Jeanpierre stated that there was about 2 grams of marijuana inside the vehicle. Officer Wright read Mr. Jeanpierre his miranda warnings. Mr. Jeanpierre stated that there was a firearm inside the glove box. Officer Wright called for another unit to back him up. When Officer Crow arrived on scene, Officer Wright asked the other two passengers to exit the vehicle. Officer Wright received consent from both passengers to search their person. Officer Wright read both passengers their miranda warnings. Officer Wright searched the vehicle. Officer Wright located a Glock handgun inside the dash of the vehicle and a clear and blue bag with a large amount of U.S. Currency. Officer Wright called for HSI to meet. During the search of the vehicle, Officer Wright located a bag in the driver side with a green leafy substances inside. Officer Wright located a black backpack in the truck of the vehicle (Mr. Jeanpierre identified the bag as his) with a clear/white bag and mushrooms inside. Mr. Jeanpierre stated that he bought the mushrooms for a party that was coming up and that they were his. Mr. Jeanpierre was arrested and transported to the Spartanburg County Sheriff's Officer for Processing with out incident. Mr. Jeanpierre was transferred to the Spartanburg County Detention staff at the Sheriff's Office. All evidence was turned over to the evidence technicians at the Spartanburg County Sheriff's Office.

Field weights on recovered narcotics are:

- Psilocybin Mushrooms (21.5 grams)
- Marijuana (9.5 grams)

Mr Jeanpierre was issued the following warrant/citation:

- PWID Psilocybin Mushrooms (warrant # 2022A4210205958)
- Simple Possession of Marijuana (citation # 20220780015699)

Responsible LEO:

Approved by:

Date

Supplement Gilstrap N

INVESTIGATION REPORT

Spartanburg County Sheriff's Department

On 10/03/2022 I assisted in this case by packaging all evidence and delivering it to Property and Evidence. The money in this case was seized and totaled \$6,019.00. All seizure paperwork was completed and turned in to be properly filed. This ends my involvement in this case.

Supplement Bennett M

IBIS Supplemental

Date: 2/2/2023

Officer: M. Bennett

Case Number: 22100133

Evidence ID Number: 214950

This firearm was retrieved from evidence and test fired. I collected two shell casings from the test fire to be sent down to SLED for further examination. The firearm was returned to evidence in the same condition in which I checked it out.

Name Involvements:

Suspect : 479149

Last: JEAN-PIERE

First: ERVAN

Mid: LEE

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 4425 DRIFTER DR

Race: B **Sex:** M

Phone: [REDACTED]

City: CHARLOTTE, NC 28227



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100179

Nature: Narc Complaint
Location: 19

Address: 7600 INTERSTATE 85; SB
BOILING SPRINGS SC 29316

Offense Codes: NTD

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder3

Disposition: CAA 10/04/22

When Reported: 13:40:12 10/04/22

Occurred Between: 12:47:21 10/04/22 and 13:40:30 10/04/22

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: SCSO

Last: SPARTANBURG
COUNTY
SHERIFFS
OFFICE

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 8045 HOWARD ST

Race: **Sex:**

Phone: (864)503-4501

City: SPARTANBURG, SC 29303

Alert Codes:

POLI Active Police Officer

Offense Codes

Reported:

Observed:

Additional Offense: NTD Drugs, Trafficking

Circumstances

BM88 No Bias

WNONE W-No Weapon Used

LT13 LOC-Highway, Road, Alley

VTR23 Vict Relationship Unknown: RU

Responding Officers:

Unit :

Responsible Officer: RollingThunder3

Agency: SCSO

Received By:

Last Radio Log: **.*.*.* **/**/**

How Received:

Clearance: CRO Cleared by Responding Officer

When Reported: 13:40:12 10/04/22

Disposition: CAA **Date:** 10/04/22

Judicial Status:

Occurred between: 12:47:21 10/04/22

Misc Entry:

and: 13:40:30 10/04/22

Modus Operandi:

Description :

Method :

Day of Week

Preferred Day of Week

Tuesday

Involvements

Date	Type	Description	
10/04/22	Name	STEVENSON, TORREY DENARD	Suspect

Narrative

ON 10/4/2022 I SGT. JAMIE RENFROE , A FLORENCE COUNTY DEPUTY WAS PATROLLING INTERSTATE 85 IN SPARTANBURG COUNTY DURING OPERATION ROLLING THUNDER AND MADE CONTACT WITH A WHITE IN COLOR PASSENGER BUS THAT WAS FOLLOWING A SEMI TRUCK AT ONE BUS LENGHT, WHICH IS NOT SAFE AND PRUDENT. RENFROE CONDUCTED A TRAFFIC STOP NEAR THE 75 MILE MARKER SOUTH BOUND FOR FOLLOWING TO CLOSE, THE BUS PULLED TO THE OUTSIDE SHOULDER. THE PASSENGER BUS WAS A PANDA BUS BEARING A MA PLATE OF [REDACTED]

RENFROE MADE CONTACT WITH THE DRIVER AND REQUESTED HIS LICENSE AND REGISTRATION , HE COMPLIED. THE DRIVER WAS IDENTIFIED AS DAO YANG DOB [REDACTED] , NY DL [REDACTED] WHILE TALKING WITH THE DRIVER AT THE BUS DOOR, THERE WAS A VERY STRONG ODOR OF RAW MARIJUANA PRESENT. I ASKED THE DRIVER TO MY PATROL VEHICLE FOR ENFORCEMENT ACTION. CPL. BRANDON BRAXTON ARRIVED WITH A DRUG DETECTION K9 AND BRAXON CONDUCTED A FREE AIR SNIFF AT THE LUGGAGE COMPARTMENT THAT THE DRIVER OPENED. DURING MY ENFORCEMENT ACTION BRAXTON STATED THE K9 DID SHOW A POSITIVE ALERT TO THE BUS.

CPL. TOMMY RAUCH AND CPL. TYLER NICHOLSON ARRIVED AND A PROBABLE CAUSE SEARCH WAS CONDUCTED. DURING THE COURSE OF THE SEARCH BRAXTON LOCATED A SUITCASE CONTAINING SEVERAL VACUUMED SEALED BAG OF A GREEN LEAFY SUBSTANCE CONSISTENT WITH MARIJUANA PER MY TRAINING AND EXPERIENCE, PACKAGING FOR RESALE AND 9 PSILOCYBIN MUSHROOM CANDY BARS. A BLACK SUITCASE WAS ALSO LOCATED THAT CONTAINED A BLACK BAG OF MARIJUANA AND A ZIPLOC BAG OF GREEN IN COLOR BAR TYPE PILLS.

UNITS MADE CONTACT WITH THE BUS OCCUPANTS AND CHECKED BAGS ABOARD THE BUS. SEVERAL BAGS CONTAING MARIJUANA WAS LOCATED THROUGHOUT THE BUS THAT WENT UNCLAIMED. A MALE SUBJECT WAS FOUND TO BE IN POSSESSION WITH A LARGE SUM OF U. S. CURRENCY ON HIS PERSON AND A SMALL BLACK BAG ALSO CONTAINING CURRENCY. THE SUBJECT IS INDENTIFIED AS TORREY STEVENSON DOB [REDACTED] DURING THE SEARCH OF THE SEAT THAT STEVENSON WAS SITTING, UNITS LOCATED A COAT AND NICHOLSON LOCATED A SMALL BAGGIE OF A POWDER SUBSTANCE THAT WAS TESTED TO BE METH. STEVENSON WAS ARRESTED. UNITS REMOVED THE CURRENCY FROM STEVENSON'S PERSON AND BLACK BAG. THE CURRENCY WAS WRAPPED WITH RUBBER BANDS , CONSISTENT WITH ILLEGAL PROCEEDS THROUGH MY TRAINING AND EXPERIENCE. STEVENSON STATED TO THIS UNIT THAT THE CURRENCY WAS \$15,000.00 AND THEN TOLD HOMELAND SECURITY AGENT THAT WAS ONSENE THAT IT WAS \$17,000.00.

THE SUITCASES LOCATED UNDER THE BUS THAT CONTAINED CONTRABAND WENT UNCLAIMED. THE BUS DRIVER WAS RELEASED WITH A WARNING TICKET FOR FOLLOWING TO CLOSE (210041552675221004125000). STEVENSON WAS ARRESTED FOR POSSESSION OF METH AND TRANSPORTED TO THE COMMAND POST. THERE PER HSI AND SPARTANBURG NARCOTICS , STEVENSON SIGNED OVER THE CURRENCY THAT PER HSI HAS A TOTAL OF \$20,373.00. THE TOTAL CONTRABAND WAS 2931 GRAMS OF MARIJUANA, .08 GRAMS OF METH, 64 GRAMS OF PILLS, AND 9 PSILOCYBIN MUSHROOM CANDY BARS. ALL CONTRAND WAS TURNED OVER TO SPARTANBURG COUNTY SHERIFF'S OFFICE. NO OTHER INFORMATION BY SGT. JAMIE RENFROE AT THIS TIME.

Responsible LEO:

Approved by:

Date

Supplement Pennington L

On October 4th of 2022, Inv. Vassar and I (Inv. Pennington) responded to the 7600 I-85 SB located in Spartanburg County, in reference to illegal narcotics being located from a traffic stop conducted by Florence County Sheriff's Office. Florence County Deputy K9 Ruins was deployed on this traffic stop resulting in a positive indication for possible illegal narcotics. A black bookbag, a large multi-colored rolling suitcase, a small black rolling suitcase, and two black handbags were unaccounted for that contained GPM.

A B/M identified as Torrey Stevenson was located on the bus and inside Torrey's red and black jacket was an opened bag containing misc. pills and crystal rock like substances. Florence County Deputy B. Braxton stated a portion of the substance located inside the plastic bag was field tested and returned positive for amphetamines. The bag was weighed using an uncertified scale returning to approximately .8 grams. This bag contained misc. items, including two circular pink pills imprinted "K 56." According to "Drugs.com" the pills returned to Oxycodone Hydrochloride Sch. II. Torrey was located with \$20,373.00 in U.S currency. Torrey signed over this money to the SCSO. Seizure paperwork was signed by Torrey. See Inv. Vassar supplement for further.

Torrey was placed under arrest for possession of Sch. II narcotics. Florence County will be seeking warrant.

Narcotics collected from Torrey was placed into BB#S33691 and turned into Evidence for further analysis.

Supplement RollingThunder1

CANINE INCIDENT REPORT

K-9 Team: CPL B. BRAXTON / K-9 RUIN

Incident Type:

Location:

Zone:

Dispatch Time:

Arrival Time:

Depart Time:

K-9 Task: FREE AIR SNIFF

Problems/Contamination:

Discovery:

No. of Arrest =

Charge:

Other:

Support team:

Suspect Armed (yes/no/unk) =

K-9 Bite (no/yes) =

ON 10-04-2022 I CPL BRAXTON WAS ASKED TO CONDUCT A FREE AIR SNIFF OF A COMERCIAL BUS THAT WAS STOPPED BY SGT RENFROE AT THE 75 MILE MARKER SOUTH BOUND ON INTERSTATE 85 LOCATED IN SPARTANBURG COUNTY SOUTH CAROLINA. I CPL BRAXTON ARRIVED ON SCENE AND REMOVED K-9 RUIN FROM MY PATROL VEHICLE THAT IS NATIONALLY CERTIFIED BY APCA (AMERICAN POLICE CANINE ASSOCIATION) TO ALERT TO HE ODORS OF MARIJUANA, COCAINE, HEROIN AND METH. BEFORE I DEPLOYED K-9 RUIN I WAS ADVISED BY SGT RENFROE THAT HE COULD SMELL THE ODOR OF MARIJUANA COMING FROM THE BUS WHILE TALKING WITH THE DRIVER. I CPL BRAXTON OBSERVED THE DRIVER TO OPEN THE LUGGAGE COMPARTMENT DOORS AND WALK TO THE FRONT OF SGT RENFROES PATROL VEHICLE. I CPL BRAXTON DEPLOYED K-9 RUIN ON THE BUS AND NOTICED K-9 RUIN TO FOLLOW NARCOTIC ODOR INSIDE THE LUGGAGE AREA I CPL BRAXTON NOTICED K-9 RUIN TO GIVE A STRONG BREATHING CHANGE AND NOTICED K-9 RUIN TO BECOME VERY EXCITED AND NOTICED K-9 RUIN HAVING TROUBLE SOURCING THE ODOR. I CPL BRAXTON KNOW THROUGH MY TRAINING AND EXPIERNECE WITH K-9 RUIN THAT THIS IS AN INDICATION OF LARGE AMOUNTS OF NARCOITCS BEING PRESENT THIS MAKES SOURCING THE ODOR TIME CONSUMING FOR A K-9. K-9 RUIN SOURCED THE ODOR TO A MULTI COLOR BAG AND BECAME VERY EXCITED AND STARTED BITING AND SCRATCHING THE BAG IN ATTEMPT TO GET TO THE ODOR THAT WAS COMING FROM THE BAG. I CPL BRAXTON KNOW THIS TYPE OF BEHAVIOUR IS A POSTIVE ALERT TO THE ODOR OF NARCOITCS DUE TO MY EXPERIENCE WORKING K-9 RUIN OVER THE LAST 10 YEARS. I REMOVED K-9 RUIN FROM THE BUS AND WALKED BACK TO SGT RENFROES PATROL VEHICLE AND NOTICED SGT RENFROE WAS STILL CONDUCTING HIS BUSSINESS AND AT THAT TIME I CPL BRAXTON ADVISED SGT RENFROE THAT IT WAS A POSTIVE ALERT AND THAT I CPL BRAXTON WAS SURE IT WAS LOADED DUE TO K-9 RUINS BEHAVIOUR. A PROBABLE CAUSE SEARCH WAS CONDUCTED AND THE FOLLOWING CONTRABAND WAS LOCATED ON THE BUS

MARIJUANA - 2,931 GRAMS

METH- 0.8 GRAMS

PILLS- 64 GRAMS
CURRENCY- 20,373
PSILOCYBIN BARS- 8

Name Involvements:

Suspect : 479232

Last: STEVENSON

First: TORREY

Mid: DENARD

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 1370 E WASHINGTON AVE

Race: B **Sex:** M

Phone: [REDACTED]

City: ATLANTA, GA 30344



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100202

Nature: Narc Complaint
Location: 23

Address: 7200 INTERSTATE 85; SB
SPARTANBURG SC 29303

Offense Codes: NTD

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder3

Disposition: CAA 10/04/22

When Reported: 18:39:42 10/04/22

Occurred Between: 18:08:00 10/04/22 and 19:00:00 10/04/22

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: SCSO

Last: SPARTANBURG
COUNTY
SHERIFFS
OFFICE

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 8045 HOWARD ST

Race: **Sex:**

Phone: (864)503-4501

City: SPARTANBURG, SC 29303

Alert Codes:

POLI Active Police Officer

Offense Codes

Reported:

Observed:

Additional Offense: NTD Drugs, Trafficking

Circumstances

BM88 No Bias
LT13 LOC-Highway, Road, Alley
WNONE W-No Weapon Used
VTR23 Vict Relationship Unknown: RU

Responding Officers:

Unit :

Responsible Officer: RollingThunder3

Agency: SCSO

Received By:

Last Radio Log: **.**.** **/**/**

How Received:

Clearance: CRO Cleared by Responding
Officer

When Reported: 18:39:42 10/04/22

Disposition: CAA **Date:** 10/04/22

Judicial Status:

Occurred between: 18:08:00 10/04/22

Misc Entry:

and: 19:00:00 10/04/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/04/22	Name	BOYD, TEVERIS DEONDRE	Suspect

Narrative

ON 10/04/2022 I, CPL. K.T.NICHOLSON , WAS ON PATROL ON INTERSTATE 85 AROUND THE 72 MILE MARKER SOUTHBOUND. WHICH IS LOCATED IN SPARTANBURG COUNTY. CPL. NICHOLSON OBSERVED A GREYHOUND BUS TRAVELING IN THE NUMBER 2 LANE OF A THREE LANE INTERSTATE. THIS BUS FAILED TO MAINTAIN ITS LANE OF TRAVEL AND DRIFTED ACROSS INTO THE NUMBER ONE LANE. CPL. NICHOLSON INITIATED A TRAFFIC STOP FOR THE FAILURE TO MAINTAIN LANE VIOLATION.

CPL. NICHOLSON MADE CONTACT WITH THE DRIVER OF THE BUS WHO STATED THERE WAS APPROX. 20 PASSENGERS. CPL. NICHOLSON ASKED THE DRIVER OFF THE BUS TO CONDUCT ENFORCEMENT ACTION OF THE STOP. THE DRIVER THEN OPENED THE LUGGAGE COMPARTMENTS OF THE BUS. CPL BRAXTON THEN DEPLOYED HIS K9 RUIN FOR A FREE AIR SNIFF. CPL. BRAXTON ADVISED CPL. NICHOLSON THAT HIS K9 RUIN DID NOT ALERT TO THE LUGGAGE COMPARTMENT OF THE BUS. THE DRIVER OF THE BUS THEN STATED "ITS UP TOP" AND REQUESTED FOR LAW ENFORCEMENT TO CHECK THE PASSENGER COMPARTMENT OF THE BUS. SGT. RENFROE AND CPL. RAUCH MADE CONTACT WITH PASSENGERS ON THE BUS. WHILE CPL. NICHOLSON WAS WRITING A WARNING FOR THE STOP SGT. RENFROE ASKED FOR CPL. NICHOLSON'S ASSISTANCE ON THE BUS. CPL. NICHOLSON ASSISTED WITH A SUBJECT THAT WAS DETAINED BY CPL. RAUCH. CPL. NICHOLSON IDENTIFIED THIS SUBJECT BY HIS NORTH CAROLINA DRIVER'S LICENSE NUMBER [REDACTED] AS MR. TEVARIS DEONDRE BOYD. MR. BOYD STATED THAT HE HAD A BAG OF MONEY. CPL NICHOLSON ASKED HOW MUCH MONEY WAS IN THE BAG. MR. BOYD STATED "ALOT". CPL NICHOLSON ASKED HOW MUCH IS ALOT MR. BOYD STATED AROUND TWO HUNDERED THOUSAND. HSI WAS THEN REQUESTED. MR. BOYD STATED THE CURRENCY WAS VACUUMED SEALED. CPL RAUCH THEN ADVISED MR. BOYD OF HIS MIRANDA WARNINGS WHICH HE ADVISED THAT HE UNDERSTOOD. CPL. NICHOLSON THEN OBSERVED THE GREY BAG CONTAINING THE US CURRENCY. THE US CURRENCY WAS IN ALL DOMINATIONS 5, 10, 20, 50, 100'S CONTAINED IN RUBBER BANDS AND IN VACUUM SEALED BAGS WHICH IS COMMONLY ASSOCIATED WITH ILLEGAL NARCOTICS AND PROCEEDS FROM ILLEGAL NARCOTICS. MR. BOYD ADVISED THAT HE HAD ALSO HAD A BAG LOCATED ON THE BOTTOM OF THE BUS. MR. BOYD STATED THAT THERE WAS MARIJUANA IN THE BAG. IN THE BAG WAS APPROX. 19.5 GRAMS TOTAL PACKAGE WEIGHT OF A GREEN LEAFY SUBSTANCE BELIEVED TO BE MARIJUANA. THIS SUBSTANCE WAS ALSO CONTAINED IN THE SAME STYLE VACUUM SEALED BAGGIE AS THE US CURRENCY FOUND IN HIS BAG.

HSI ARRIVED ON SCENE AND TALKED TO MR. BOYD. HSI AGENTS ADVISED CPL. NICHOLSON THAT THEY WERE GOING TO SEIZE THE US CURRENCY. CPL. NICHOLSON ISSUED A WARNING TO THE DRIVER OF THE BUS AND ADVISED HER SHE WAS FREE TO LEAVE. CPL. NICHOLSON ARRESTED MR. BOYD FOR THE CHARGE OF SIMPLE POSS. OF MARIJUANA. CPL. NICHOLSON THEN TRANSPORTED THE EVIDENCE AND MR. BOYD FROM THE SCENE TO THE SPARTANBURG COUNTY SHERIFF'S OFFICE. MR. BOYD WAS BOOKED AND THE EVIDENCE WAS LOGGED IN.

CITATION ISSUED: 20222580108910

END OF REPORT.

Responsible LEO:

Approved by:

Date

Supplement RollingThunder1

SUPPLEMENTAL REPORT:

ON 10-04-2022 CPL RAUCH WAS WORKING I-85 IN THE COUNTY OF SPARTANBURG WORKING OPERATION ROLLING THUNDER AND RESPONDED AS A BACK UP OFFICER TO A TRAFFIC STOP THAT CPL NICHOLSON CONDUCTED ON A BUS. ONCE CPL RAUCH ARRIVED ONSCENE THE BUS DRIVER STATED THAT SHE WANTED US TO CHECK THE TOP OF THE BUS BECAUSE THE [ASSENGERS WERE SMOKING MARIJUANA ON THE BUS.

CPL RAUCH THEN ABOARDED THE BUS AND MADE HIS WAY TO THE BACK OF THE WERE HE OBSERVED THE ODOR OF MARIJUANA. CPL RAUCH THEN ASKED THE BACK PASSENGER ABOUT ANY MARIJUANA THE SUBJECT THEN HANDED CPL RAUCH A CLEAR CONTAINER CONTAINING MARIJUANA. CPL RAUCH THEN MADE HIS WAY DOWN THE BUS AND UPON APPROACHING MR BOYD CPL RAUCH OBSERVED HIM ATTEMPTING TO HIDE A GREY BAG UNDER THE SEAT IN FRONT OF HIM. CPL RAUCH THEN REQUESTED MR BOYD TO OPEN THE BAG AND AT THAT TIME MR BOYD STATED "YOU MID AS WELL TAKE ME OFF THE BUS BECAUSE I HAVE A LOT OF MONEY". CPL RAUCH THEN DETAINED MR BOYD AND ESCORTED HIM OFF THE BUS ALONG WITH HIS BAG OF US CURRENCY. CPL RAUCH THEN CONTINUED TO CHECK THE BUS.

ONCE THE TOP OF THE BUS CPL RAUCH EXITED THE BUS AND ASKED MR BOYD IF HE HAD A BAG UNDER THE BUS AND HE STATED YES ITS THE GREY BAG AND IT HAS MARIJUANA INSIDE OF IT. THIS CASE WAS THEN TURNED OVER TO SPARTANBURG COUNTY.

Supplement RollingThunder4

CANINE INCIDENT REPORT

K-9 Team: B. BRAXTON / K-9 RUIN

Incident Type: TRAFFIC STOP

Location:

Zone:

Dispatch Time:

Arrival Time:

Depart Time:

K-9 Task: FREE AIR SNIFF

Problems/Contamination:

Discovery:

No. of Arrest =

Charge:

Other:

Support team:

Suspect Armed (yes/no/unk) =

K-9 Bite (no/yes) = (If yes write bite in narrative)

ON 10-04-2022 I CPL BRAXTON WAS ASKED BY HOMELAND SECURITY INVESTIGATIONS TO CONDUCT A FREE AIR SNIFF OF A GREY BAG CONTAINING BULK U.S CURRENCY. THE CURRENCY WAS PLACED INSIDE A CARDBOARD BOX AND PLACED IN THE PARKING LOT OF THE SPARTANBURG SHERIFFS OFFICE WITH 4 BLANK BOXES WITH NO NARCOITC ODOR. I CPL BRAXTON DEPLOYED K-9 RUIN THAT IS NATIONALY CERTIFIED THROUGH APCA (AMERICAN POLICE CANINE ASSOCIATION) TO ALERT TO THE ODORS OF MARIJUANA, COCAINE, HEROIN AND METH ON THE BOXES AND NOTICED K-9 RUIN TO GIVE A STRONG BREATHING CHANGE AND BEHAVIOUR CHANGE TO THE BOX THAT CONTAINED THE U.S CURRENCY I CPL BRAXTON KNOW THROUGH MY TRAINING AND EXPERIENCE WITH K-9 RUIN OVER THE LAST 10 YEARS TO BE A POSTIVE ALERT. K-9 RUIN THEN SAT GIVEING HIS FINAL ALERT. K-9 RUIN WAS THEN PLACED BACK IN TO CPL BRAXTONS PATROL VEHICLE AT THAT TIME CPL BRAXTON ADVISED HOMELAND SECURITY SPECIAL AGENTS THAT IT WAS A POSTIVE ALERT FOR NARCOTIC ODOR.

Supplement RollingThunder1

SUPPLEMENTAL REPORT:

ON 10/4/2022 I SGT. JAMIE RENFROE , A FLORENCE COUNTY DEPUTY WAS WORKING INTERSTATE 85 IN SPARTANBURG COUNTY DURING ROLLING THUNDER. CPL. TYLER NICHOLSON STOPPED A GREY HOUND PASSENGER BUS NEAR THE 72 MILE MARKER SOUTH BOUND AND THIS UNIT STOPPED AND ASSISTED. DURING THE COURSE OF THE TRAFFIC STOP A K9 WAS DEPLOYED BY CPL. BRANDON BRAXTON. WHILE WALKING BACK TO NICHOLSON'S VEHICLE THE FEMALE BUS DRIVER STATED TO UNITS ON SCENE THAT WE NEEDED TO CHECK THE PASSNGERS ON THE BUS. SHE STATED THAT SHE SMELLS MARIJUANA ALL THE TIME. I ASKED ARE THEY SOME BAD PEOPLE ON THE BUS, SHE STATED YES, SHE APPEARED TO REALLY BE CONCERNED. I ASKED THE DRIVER DO WE HAVE YOUR CONSENT TO CHECK THE BUS, SHE STATED YES.

MYSELF AND CPL. TOMMY RAUCH BOARDED THE BUS AND RAUCH STATED THAT HE COULD SMELL MARIJUANA TOWARDS THE REAR OF THE PASSENGER COMPARTMENT OF THE BUS. RENFROE STOOD AT THE DRIVERS SEAT FOR SECURITY FOR RAUCH. RAUCH CHECKED BAGS FOR CONTRABAND AND LOCATED A PERSONAL USE AMOUNT OF MARIJUANA FROM A SUBJECT. RAUCH MADE CONTACT WITH A MALE SUBJECT AND DETAINED HIM WHEN HE STOOD UP. RAUCH SIGNALLED FOR ME TO WALK HIS WAY AND PULLED OUT A GREY IN COLOR BACK PACK AND HANDED IT TO THIS UNIT. I CALLED FOR NICHOLSON TO MEET US AT THE BUS DOOR AND THE MALE SUBJECT WAS HANDED OFF TO NICHOLSON. THE GREY BAG CONTAINED A LARGE AMOUNT OF U. S. CURRENCY WRAPPED IN RUBBER BANDS AND VACUUMED SEALED IN FOOD SAVER BAGS, CONSISTENT WITH ILLEGAL PROCEEDS PER OUR TRAINING AND EXPERIENCE.

RENFROE CALLED FOR HSI AND A SUPERVISOR TO RESPOND TO THE SCENE. HOMELAND SECURITY AGENTS RESPONDED AND INTERVIEWED THE SUSPECT. THE SUBJECT STATED THAT HE HAS A BAG IN THE LUGGAGE COMPARTMENT AND STATED THERE IS SOME MARIJUANA IN IT. WE LOCATED THE SUITCASE AND RENFROE LOCATED A SHAVING BAG IN THE SUITCASE THAT CONTAINED A VACUUMED SEALED BAG OF MARIJUANA. THE VACUUMED SEALED BAG WAS CONSISTENT WITH THE PACKAGING THE CURRENCY WAS PACKAGED IN. THE SUBJECT WAS ARRESTED AND CHARGED WITH THE MARIJUANA. RENFROE FOLLOWED NICHOLS'S VEHICLE WHILE RUNNING MY DASH CAMERA UNTIL REACHING THE COMMAND POST. END OF NARRATIVE FOR JAMIE RENFROE.

Supplement Pennington L

SUPPLEMENTAL REPORT:

On October 4th of 2022, I (Inv. Pennington) was informed of a cash seizure that occurred at the 7200 I-85 SB located in Spartanburg County. Inside the bag containing \$273,000.00 in U.S currency was a bag of GPM. This bag of GPM was weighed using an uncertified scale returning to 19.5 grams. The money was seized by HSI units, and the bag of GPM was placed into BB# S34466 and turned into evidence for further analysis.

Narcotics Investigators will not be seeking charges in this case.

Name Involvements:

Suspect : 479281

Last: BOYD

DOB: [REDACTED]

Race: B **Sex:** M

First: TEVERIS

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: DEONDRE

Address: 904 RUCKER CLIFF DR

City: CHARLOTTE, NC 28214



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100231

Nature: Narc Complaint
Location: 33

Address: 7800 INTERSTATE 85; SB
SPARTANBURG SC 29307

Offense Codes: NTD

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder4

Disposition: CAA 11/05/22

When Reported: 11:24:41 10/05/22

Occurred Between: 10:40:00 10/05/22 and 10:41:00 10/05/22

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: SCSO

Last: SPARTANBURG
COUNTY
SHERIFFS
OFFICE

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 8045 HOWARD ST

Race: **Sex:**

Phone: (864)503-4501

City: SPARTANBURG, SC 29303

Alert Codes:

POLI Active Police Officer

Offense Codes

Reported:

Observed:

Additional Offense: NTD Drugs, Trafficking

Circumstances

LT13 LOC-Highway, Road, Alley
BM88 No Bias
WNONE W-No Weapon Used
VTR23 Vict Relationship Unknown: RU

Responding Officers:

Unit :

Responsible Officer: RollingThunder4

Agency: SCSO

Received By:

Last Radio Log: **:**.**. **/**/**

How Received:

Clearance:

When Reported: 11:24:41 10/05/22

Disposition: CAA **Date:** 11/05/22

Judicial Status:

Occurred between: 10:40:00 10/05/22

Misc Entry:

and: 10:41:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	BROADNAX, MICHAEL VLADIMIR SEBASTIAN	Suspect

Narrative

ON 10-05-2022 CPL RAUCH A FLORENCE COUNTY DEPUTY WAS WORKING I-85 IN THE COUNTY OF SPARTANBURG DURING OPERATION ROLLING THUNDER AND OBSERVED A GRAYHOUND BUS TRAVELING 60 MPH IN A POSTED 55 MPH WORK ZONE. CPL RAUCH THEN CONDUCTED A TRAFFIC STOP ON THE BUS NEAR EXIT 78 SOUTHBOUND.

CPL RAUCH THEN MADE CONTACT WITH THE DRIVER AND ADVISED HIM OF HIS VIOLATION, REQUESTING DRIVER LICENSE AND REGISTRATION. ONCE DOCUMENTS WERE GATHERED CPL RAUCH ADVISED THE DRIVER MR WILLIAM TO MEET AT THE FRONT OF THE PATROL VEHICLE.

CPL RAUCH THEN BEGIN HIS ENFORCEMENT ACTION AS CPL BRAXTON DEPLOYED HIS NARCOTIC DETECTION K9 FOR A FREE AIR SNIFF OF THE BUS. CPL BRAXTON ADVISED HE RECEIVED A POSITIVE ALERT TO THE BUS AND OFFICERS BEGIN TO SEARCH THE BOTTOM OF THE BUS. OFFICERS LOCATED A BLACK BAG CONTAINING MULTIPLE VACCUM SEALED BAGS CONTAINING WHITE POWDER SUBSTANCE. ONCE THE BOTTOM WAS SEARCHED OFFICERS THEN MOVED TO THE TOP OF THE BUS.

CPL RAUCH THEN MADE HIS WAY TO THE BACK OF THE BUS AND BEGIN TO SEARCH BAGS. CPL RAUCH MADE HIS WAY BACK TO THE FRONT OF THE BUS AND AS HE APPROACHED MICHAEL BROADNAX HE REQUESTED TO SEE THE BLACK BAG THAT WAS BETWEEN HIS LEGS AT HIS FEET. ONCE CPL RAUCH OPENED THE BAG HE OBSERVED A LARGE AMOUNT OF US CURRENCY THAT WAS RUBBER BANDED AND IN SMALL DENOMINATIONS. CPL RAUCH KNOWS THROUGH HIS TRAINING AND EXPERIENCE THIS IS CONSISTENT WITH ILLEGAL PROCEEDS FROM NARCOTIC SALES. BROADNAX WAS THEN PLACED INTO HANDCUFFS AND ESCORTED OFF THE BUS.

CPL RAUCH THEN CONTINUED TO CHECK THE TOP OF THE BUS WITH NO OTHER DRUG EVIDENCE LOCATED.

ONCE FINISHED WITH THE BUS CPL RAUCH THEN MIRANDIZED BROADNAX IN WHICH HE CONFIRMED THAT HE UNDERSTOOD HIS RIGHTS AND THEN STATED THAT HE DID NOT KNOW WHOS MONEY THAT WAS THAT IT WAS ON THE BUS WHEN HE GOT ON. HOMELAND SECURITY WAS THEN CONTACTED AND THE CURRENCY WAS TURNED OVER TO THEM AND SCENE WAS CLEARED.

Responsible LEO:

Approved by:

Date

Supplement RollingThunder2

SUPPLEMENTAL REPORT:

ON 10/5/2022 I SGT. JAMIE RENFROE A FLORENCE COUNTY DEPUTY WAS WORKING INTERSTATE 85 IN SPARTANBURG COUNTY SC DURING OPERATION ROLLING THUNDER. RENFROE STOPPED TO ASSIST CPL. TOMMY RAUCH ON A TRAFFIC STOP WHERE RAUCH HAS A GREY HOUND PASSENGER BUS STOPPED NEAR THE 78 MILE MARKER SOUTH BOUND. CPL. BRANDON BRAXTON A K9 HANDLER WAS ALSO ON THE TRAFFIC STOP AND RAN HIS K9 FOR A POSITIVE ALERT TO DRUG ODOR.

DURING A PROBABLE CAUSE SEARCH UNITS LOCATED A BLACK BAG CONTAINING SEVERAL VACUUMED SEALED BAGS OF WHITE POWDER. AND SOME ITEMS CONTAINING MARIJUANA RESIDUE. RAUCH AND RENFROE BOARDED THE BUS TO CHECK LUGGAGE . RAUCH WENT TO THE REAR OF THE BUS AND THIS UNIT (RENFROE) STOOD AT THE DRIVERS SEAT TO BE SECURITY FOR RAUCH. RENFROE NOTICED A RAUCH STAND A MALE SUBJECT UP AND DETAIN HIM AND MOTION FOR ME TO ASSIST HIM. THIS UNIT WALKED TO RAUCH AND TOOK POSSESSION OF THE DETAINED SUBJECT AND THE BAG.

THE BAG WAS A BLACK IN COLOR BACK PACK THAT CONTAINED U.S. CURRENCY THAT WAS WRAPPED IN RUBBER BANDS THAT IS CONSISTENT WITH ILLEGAL PROCEEDS PER OUR TRAINING AND EXPERIENCE. THIS UNIT CALLED FOR A OPERATION SUPERVISOR AND HOMELAND SECURITY TO RESPOND. THE DETAINED SUBJECT WAS ESCORTED OFF THE BUS . SPARTANBURG COUNTY SUPERVISOR'S AND HOMELAND SECURITY ARRIVED ON SCENE FOR THEIR INVESTIGATION. FLORENCE COUNTY CEU UNIT RESPONDED TO THE COMMAND POST. NO OTHER INFORMATION FROM RENFROE AT THIS TIME.

Supplement RollingThunder1

CANINE INCIDENT REPORT

K-9 Team: B. BRAXTON / K-9 RUIN

Incident Type: TRAFFIC STOP

Location:

Zone:

Dispatch Time:

Arrival Time:

Depart Time:

K-9 Task: FREE AIR SNIFF

Problems/Contamination:

Discovery:

No. of Arrest =

Charge:

Other:

Support team:

Suspect Armed (yes/no/unk) =

K-9 Bite (no/yes) =

ON 10-05-2022 CPL BRAXTON WAS REQUESTED TO CONDUCT A FREE AIR SNIFF ON A GREYHOUND BUS AT THE 78 SOUTH MILE MARKER ON INTERSTATE 85 IN SPARTANBURG COUNTY SOUTH CAROLINA. CPL BRAXTON RETRIVED K-9 RUIN FROM THE REAR OF HIS PATROL VEHICLE WHICH IS NATRIONALLY CERTIFIED THROUGH APCA (AMERICAN POLICE CANINE ASSOCIATION) TO ALERT TO THE ODORS OF COCAINE, MARIJUANA, HEROIN AND METH. K-9 RUIN WAS DEPLOYED ON THE REAR OF THE BUS AND GIVEN HIS SEARCH COMMAND FOR NARCOITCS. K-9 RUIN STARTED HIS SEARCH AND FOLLOWED NARCOITC ODOR TO THE FRONT LUGGAGE COMPARTMENT OF THE BUS AND WAS TRYING TO SOURCE THE ODOR. K-9 RUIN SOURCED THE ODOR TO A BLACK DUFFLE BAG WHERE RUIN GAVE AN EXTREMELY STRONG BREATHING CHANGE AND A BEHAVIOUR CHANGE. K-9 RUIN STARTED BITING THE BAG AND WAS TRYING TO REMOVE THE BAG FROM THE BUS I CPL BRAXTON CALLED THE ALERT FOR NARCOTIC ODOR AND PLACED K-9 RUIN BACK IN HIS PATROL VEHICLE. A PC SEARCH WAS CONDUCTED OF THE BAG AND 2,554 GRAMS OF COCAINE WAS LOCATED IN THE BAG K-9 RUIN ALERTED TO ALONG WITH A SMALL AMOUNT OF MARIJUANA. CPL RAUCH ALSO LOCATED A LARGE AMOUNT OF U. S CURRENCY ON TOP THAT WAS UNCLAIMED.

CONTRABAND LOCATED

2,554 GRAMS OF COCAINE

\$ 500,000 IN U. S CURRENCY

Supplement Nix M

FORENSIC REPORT

Spartanburg County Sheriff's Office

Case No: 22100231

Offense Type: NARCOTICS

Victim: SOCIETY

Location: 8045 HOWARD ST.

Patrol Ofc: INV. KYLE

Forensic Ofc: S. NIX

I RECEIVED A REQUEST FROM INVESTIGATOR KYLE ABOUT PROCESSING ITEMS IN THIS CASE FOR PRINTS. ON 10-06-22 AT 1249 HRS., I CHECKED OUT TWO PLASTIC ZIP LOCK TYPE BAGS AND THREE PLASTIC VACUUM SEALED BAGS FROM EVIDENCE. I THEN FUMED THE BAGS FOR PRINTS. I WAS ABLE TO LIFT ONE PRINT (A) FROM A VACUUM SEALED BAG THAT I MARKED WITH THE NUMBER "1" IN RED SHARPIE. I TOOK PHOTOS OF THE LIFT. ALL ITEMS WERE RETURNED TO EVIDENCE. PHOTOS ENTERED INTO SPILLMAN. PRINT SENT TO AFIS.

Supplement KYLE K

SUPPLEMENTAL REPORT:

On October 5, 2022 Investigator K. Kyle received a request to assist with this investigation of a traffic stop of a Greyhound bus.. Inv. Kyle responded to the scene of the traffic stop.

Inv. Kyle was advised that a large quantity of U.S. Currency had been located in a bag found at the feet of Michael BROADNAX. Inv. Kyle was also advised that officers located a black luggage bag in the passenger compartment underneath the bus that contained three vacuum-sealed plastic bags containing a white powdery substance. Officers suspected that BROADNAX was the owner of both bags but BROADNAX claimed not to be associated with either bag. Inv. Kyle searched the luggage bag and found a key chain which had a BMW key fob, one blue and white toothbrush in a plastic bag, and one pair of red and black Guess slides amongst other miscellaneous clothing and toiletry items. Inv. Kyle was advised that BROADNAX spoke with Homeland Security Investigation (HSI) Investigators about the U.S. Currency and signed a form relinquishing any ownership of the U.S. Currency. BROADNAX and the Greyhound bus were released from the scene before Inv. Kyle was able to speak with BROADNAX about the suspected drugs found under the bus.

Inv. Kyle returned to the Rolling Thunder command post, 8045 Howard St, Spartanburg, SC 29303 where he took custody of all the evidence and turned it in to the Evidence department.

Inv. Kyle requested that the plastic bags that the white powdery substance were found in be fingerprinted.

On October 6, 2022 Inv. Kyle contacted the Greenville DNA Lab to confirm whether the toothbrush and Guess slides were eligible to be entered into CODIS. The lab confirmed that the items would be eligible for entry.

On October 10, 2022 Inv. Kyle went to the Evidence department. Inv. Kyle removed the Guess slides and toothbrush from the black luggage bag, listed as Item 1. Inv. Kyle then packaged the Guess slides as Item 10 and the toothbrush as Item 11.

Investigators received the report form the Forensic Analysis Lab which showed the the white powder substance to be cocaine with a total weight of 2,402.4 grams.

On October 11, 2022 Inv. Kyle checked Items 10 and 11 out from Evidence and transported them to the Greenville Law Enforcement Center, 4 McGee St, Greenville, SC 29601. Inv. Kyle turned the items into Property and Evidence for DNA testing.

On October 17, 2022 Investigators contacted Eden Police Department in Eden, NC. Eden PD investigators were familiar with Michael BROADNAX. During previous investigations they have received information that BROADNAX lives in the same apartment complex as his father. Eden PD officers have also stopped Michael BROADNAX in a vehicle belonging to his father that was registered to Charles BROADNAX.

Investigators have checked BROADNAX's NCIC Criminal History records and found him to have arrests for including but not limited to Felony Possession of Cocaine, Possession Methamphetamine, Possession Drug Paraphernalia, Trafficking in Methamphetamine, Trafficking in Cocaine, and PWISD Marijuana.

Inv. Kyle presented the facts of this case to Spartanburg County Magistrate Judge Q. Wood. Judge Wood issued warrant # 2022A4210102096, Trafficking in cocaine 400 grams or more, for the arrest of Michael BROADNAX.

The warrant information was placed into NCIC as a wanted record for BROADNAX to include extradition in surrounding states. Investigators contacted Eden PD Investigator R. Hash and provided the warrant and NCIC record information.

On October 24, 2022 Investigators were contacted by Eden PD Investigator R. Hash who advised that BROADNAX had been located and arrested at the Rockingham County Courthouse, 170 NC Hwy 65, Reidsville, NC 27320, for the outstanding arrest warrant. Inv. Hash advised that BROADNAX was currently being held at the Rockingham County Jail, 130 Justice Center Dr, Reidsville, NC 27320.

Inv. Kyle, Sergeant J. Ruane, and Homeland Security Investigations (HSI) Special Agent J. Bardole drove to the Rockingham County Jail and met Inv. Hash. Inv. Hash signed a DNA search warrant based upon information from this investigation with Inv. Kyle present to swear in front of the Rockingham County Judge.

Investigators then conducted a recorded interview with BROADNAX in a Rockingham County Sheriff's Office (RCSO) interview room. During the interview Inv. Kyle executed the search warrant and obtained two buccal swabs from BROADNAX. The buccal swabs were secured in a Buccal Swab Collection kit and kept by Inv. Kyle. RCSO Investigator R. Burns provided an electronic file copy of the recorded interview to Inv. Kyle. BROADNAX was provided a copy of the search warrant. Inv. Hash signed the return for the search warrant in front of the issuing judge and provided a copy to Inv. Kyle.

On October 25, 2022 the buccal swabs were designated Item 12 and placed into Evidence at the Spartanburg County Sheriff's Office, 8045 Howard St, Spartanburg, SC 29303.

On October 26, 2022 Inv. Kyle received a copy of the Greyhound bus passenger manifest for bus 86966 on October 5, 2022. The bus traveled from Raleigh, NC to Atlanta, GA. The records were originally subpoenaed by HSI Criminal Analyst B. Lowe as part of the investigation for this case. Inv. Kyle reviewed the passenger manifest and found no record of Michael BROADNAX as a listed passenger. Investigators understand that BROADNAX appeared to be traveling as a passenger under a false name which investigators know to be a common method for those involved in the trafficking of illegal drugs.

On November 3, 2022 Investigator J. Gilstrap checked Item 12 out from Evidence and transported it to the Greenville Law Enforcement Center, 4 McGee St, Greenville, SC 29601. Inv. Gilstrap turned the item into Property and Evidence for DNA testing.

On March 13, 2023 Inv. Kyle received the DNA lab reports from the Greenville County Forensic DNA Laboratory. The report details that the DNA sample from BROADNAX matches DNA found on the toothbrush and two shoes. It should be noted that the toothbrush only matched the DNA from BROADNAX and is approximately 238 octillion times more likely than a coincidental match to a random unrelated individual.

Supplement Ruane J

INVESTIGATION REPORT
Spartanburg County Sheriff's Department

Case Number:
Incident Type:
Victim:
Location:
Incident Date:
Patrol Officer:
Investigator:

On October 5, 2022 Sgt. Ruane assisted with a traffic stop of a Greyhound bus. Sgt. Ruane responded to the scene of the traffic stop. Inv. Kyle advised Sgt. Ruane that a large quantity of U.S. Currency had been located in a bag found at the feet of Michael BROADNAX, and that officers located a black luggage bag in the passenger compartment underneath the bus that contained three vacuum-sealed plastic bags containing a white powdery substance. Officers suspected that BROADNAX was the owner of both bags, but BROADNAX claimed not to be associated with either bag. Inv. Kyle searched the luggage bag and found a key chain which had a BMW key fob, one blue and white toothbrush in a plastic bag, and one pair of red and black Guess slides amongst other miscellaneous clothing and toiletry items. Sgt. Ruane was advised that BROADNAX spoke with Homeland Security Investigation (HSI) Investigators about the U.S. Currency, and signed a form relinquishing any ownership of the U.S. Currency. BROADNAX and the Greyhound bus were released from the scene before Investigators were able to speak with BROADNAX about the suspected drugs found under the bus.

Sgt. Ruane and Lt. Pharis took the BMW key fob to BMW to attempt to determine ownership of the fob. BMW was able to determine that the fob found in the luggage bag belonged to a silver 2007 BMW 328 out of Virginia with VIN number of [REDACTED]. Investigators then ran that VIN NCIC out of Virginia. The VIN came back as United Services Auto Assoc Regional, 9800 Fredericksburg Rd. Fleetadm, San Antonio TX 782880001. Sgt. Ruane did a google search of that address and it comes back to USAA. Sgt. Ruane then contacted USAA to attempt to determine ownership of the vehicle to the BMW fob. USAA stated that they did insure the vehicle, but it is now insured by Nationwide.

Sgt. Ruane then contacted Nationwide to attempt to determine ownership of the vehicle to the BMW fob. Sgt. Ruane provided the VIN to Nationwide, and Nationwide stated that the BMW with same VIN is currently insured by them. Nationwide provided the policy names Cynthia Broadnax (DOB [REDACTED]) female, married, spouse, driver, and Charles Broadnax (DOB [REDACTED]), male married primary named insured, driver. The address provided is 631 Fagg Dr, Apt 8A, Eden, NC 27288-5336. A copy of this information from Nationwide will be placed into this case file.

Sgt. Ruane then ran the VIN through NCIC out of NC. The VIN comes back to Cynthia Durham Broadnax, 631 Fagg Dr, Apt 8A, Eden NC, 27288-5336. The tag on the vehicle is NC [REDACTED]

On October 13, 2022 Investigator Hash from Eden NC was able to locate the BMW at 631 Fagg Dr., Eden NC 27288. Inv. Hash sent Sgt. Ruane photographs of the BMW, and Sgt. Ruane placed them on a disc for this case file.

On October 20, 2022 Investigator Hash obtained a rent roll for the apartments. Charles Broadnax is showing renting Apt. 8A. Inv. Hash sent Sgt. Ruane a photograph of the information he received, and Sgt. Ruane placed them on a disc for this case file.

Supplement Roman M

AFIS Report

Case: 2022100231

Victim: Society

Date: 10/13/2022

Submitted By: Nix, S.

Examined By: Marilyn Roman

Latent print submitted from lift A contained insufficient details for identification.

Name Involvements:

Suspect : 479321

Last: BROADNAX

First: MICHAEL

Mid: VLADIMIR

SEBASTIAN

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 631 FAGG DR APT 12B

Race: W **Sex:** M

Phone: () -

City: EDEN, NC 27288



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100237

Nature: Traffic Stop
Location: 23

Address: 7200 INTERSTATE 85; NB
SPARTANBURG SC 29303

Offense Codes: MARI

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder4

Disposition: UNF 10/05/22

When Reported: 13:45:40 10/05/22

Occurred Between: 13:37:00 10/05/22 and 13:38:00 10/05/22

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: SCSO

Last: SPARTANBURG
COUNTY
SHERIFFS
OFFICE

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 8045 HOWARD ST

Race: **Sex:**

Phone: (864)503-4501

City: SPARTANBURG, SC 29303

Alert Codes:

POLI Active Police Officer

Offense Codes

Reported:

Observed: MARI Possession, Marijuana

Additional Offense: MARI Possession, Marijuana

Circumstances

BM88 No Bias

LT13 LOC-Highway, Road, Alley

VTR23 Vict Relationship Unknown: RU

WNONE W-No Weapon Used

Responding Officers:

Unit :

Responsible Officer: RollingThunder4

Agency: SCSO

Received By:

Last Radio Log: **.**.** **/**/**

How Received:

Clearance: CRO Cleared by Responding
Officer

When Reported: 13:45:40 10/05/22

Disposition: UNF **Date:** 10/05/22

Judicial Status:

Occurred between: 13:37:00 10/05/22

Misc Entry:

and: 13:38:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	GRANTHAM, JOSEPH LEWIS	Suspect

Narrative

On October 5, 2022 I Lt. Brandon Dorsett stopper a Virginia license [REDACTED] for following too closely to another vehicle north bound on I85 in Spartanburg County. Upon contact with the driver Joseph Grantham he was visibly shaken . I had Grantham step out and sit in my patrol vehicle as it is safer and easier to hear. While speaking to Grantham he changed his story on his travel plans he stated that he did not have employment he just sometimes works for his dad who has a landscaping company out of Virginia that he operates out of Georgia. This seemed odd to me. Grantham continued to avoid eye contact and when I asked him if he had any Marijuana in the vehicle he had a surprised reaction to the question. I asked for consent to search the vehicle and Grantham stated that he was not giving consent to search his vehicle. During this time A K9 unit conducted a free air sniff of the vehicle. The Handler advised me that his K9 gave a positive indication on the vehicle. During a search of the vehicle I located three bundles of US currency in a book bag in the trunk belonging to Grantham. Grantham claimed that it was around twelve thousand dollars that he got from gambling. Grantham stated that he did not have any gambling receipts or tax forms to prove his winnings. I also located another bundle of currency in Grantham's pocket. for a total of @ thirteen thousand according to Grantham. Multiple THC vape pens were also located and placed into evidence for destruction. Both subject 5 Sars each of \$7-10 k ATM withdraws and Venmo P2P transactions that the bank believes to be drug related. Grantham signed an abandonment form from the Department of Homeland Security Investigations. Grantham was released with the passenger Kesetee Malu Omna.

Responsible LEO:

Approved by:

Date

Name Involvements:

Suspect : 479355

Last: GRANTHAM

First: JOSEPH

Mid: LEWIS

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 710 VICKSBURG PL

Race: W **Sex:** M

Phone: () -

City: ATLANTA, GA 30350



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100274

Nature: Traffic Stop
Location: 19

Address: 7700 INTERSTATE 85
BOILING SPRINGS SC 29316

Offense Codes: TOFF

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder2

Disposition: ACT 10/05/22

When Reported: 20:44:51 10/05/22

Occurred Between: 19:20:00 10/05/22 and 20:45:35 10/05/22

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: SCSO

Last: SPARTANBURG
COUNTY
SHERIFFS
OFFICE

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 8045 HOWARD ST

Race: **Sex:**

Phone: (864)503-4501

City: SPARTANBURG, SC 29303

Alert Codes:

POLI Active Police Officer

Offense Codes

Reported:

Observed:

Additional Offense: TOFF Traffic Offense

Circumstances

BM88 No Bias

VTR23 Vict Relationship Unknown: RU

LT13 LOC-Highway, Road, Alley

WNONE W-No Weapon Used

Responding Officers:

Unit :

Responsible Officer: RollingThunder2

Agency: SCSO

Received By:

Last Radio Log: **.**.** **/**/**

How Received:

Clearance: CRO Cleared by Responding Officer

When Reported: 20:44:51 10/05/22

Disposition: ACT **Date:** 10/05/22

Judicial Status:

Occurred between: 19:20:00 10/05/22

Misc Entry:

and: 20:45:35 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	LIGHTNER, KIMANII EVELYN	Suspect
10/05/22	Name	NEWTON, KYLEE ALEXIS	Suspect

Narrative

On the incident date, Master Deputy Wasserman and Deputy Bembenek of the Greenville County Sheriff's Office were participating in Operating Rolling Thunder in Spartanburg County, SC. We were monitoring the flow of traffic near the 77 Mile Marker on I-85 Southbound which is within Spartanburg County, SC. We observed a blue Tesla in lane 1 of I-85 Southbound and observed that the vehicle was driving in the left (number 1) lane of I-85 Southbound not actively passing or overtaking any vehicles. At that time, we conducted traffic stop on the vehicle.

The driver was identified as Kylee Newton and the passenger was identified as Kimanii Lightner. Upon speaking to Newton, we learned that they claimed to be moving to Atlanta, Georgia from Charlotte, NC to move to begin a new endeavor in the hair business. The occupants claimed that they were driving a rental vehicle to Atlanta to move a few items and then subsequently fly back to Charlotte to pick up Lightner's vehicle that had to have an oil change. While speaking to the occupants, we smelled the odor of what we know to be marijuana. We know this odor from our training and experience as law enforcement officers.

A probable cause search of the vehicle was conducted and we subsequently located a large amount of United States Currency. An investigator with the Homeland Security Investigations arrived on scene and began to speak to the occupants. The investigator ultimately seized the US Currency after interviewing the occupants. This ended our portion of this investigation and the currency investigation will be handled by Homeland Security. Our Body Worn Cameras and In Car Camera were activated during this incident. Nothing further at this time.

Responsible LEO:

Approved by:

Date

Name Involvements:

Suspect : 479408

Last: LIGHTNER

DOB: [REDACTED]

Race: B **Sex:** F

First: KIMANII

Dr Lic: [REDACTED]

Phone: () -

Mid: EVELYN

Address: 7332 CEDARBROOK DR

City: CHARLOTTE, NC 28215

Suspect : 479409

Last: NEWTON

DOB: [REDACTED]

Race: B **Sex:** F

First: KYLEE

Dr Lic: [REDACTED]

Phone: () -

Mid: ALEXIS

Address: 121 STAFFORD RD

City: COLUMBIA, 29223



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100301

Nature: Narc Complaint
Location: 14

Address: 8000 INTERSTATE 85; SB
SPARTANBURG SC 29307

Offense Codes: TOFF

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder1

Disposition: CAA 10/06/22

When Reported: 10:43:00 10/06/22

Occurred Between: 10:15:00 10/06/22 and 10:39:00 10/06/22

Assigned To:

Detail:

Date Assigned: **/**/**

Status:

Status Date: **/**/**

Due Date: **/**/**

Complainant: SCSO

Last: SPARTANBURG
COUNTY
SHERIFFS
OFFICE

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 8045 HOWARD ST

Race: **Sex:**

Phone: (864)503-4501

City: SPARTANBURG, SC 29303

Alert Codes:

POLI Active Police Officer

Offense Codes

Reported:

Observed:

Additional Offense: TOFF Traffic Offense

Circumstances

WNONE W-No Weapon Used
LT13 LOC-Highway, Road, Alley
LT13 LOC-Highway, Road, Alley
BM88 No Bias

Responding Officers:

Unit :

Responsible Officer: RollingThunder1

Agency: SCSO

Received By:

Last Radio Log: **.**.** **/**/**

How Received:

Clearance: CRO Cleared by Responding
Officer

When Reported: 10:43:00 10/06/22

Disposition: CAA **Date:** 10/06/22

Judicial Status:

Occurred between: 10:15:00 10/06/22

Misc Entry:

and: 10:39:00 10/06/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/06/22	Name	RODRIGUEZ, CARLOS	Suspect
10/06/22	Name	SMALLS, KASHEEM	Suspect

Narrative

ON 10/6/2022 I SGT. JAMIE RENFROE A FLORENCE COUNTY DEPUTY WAS ASSISTING SPARTANBURG COUNTY DURING OPERATION ROLLING THUNDER. RENFROE CONDUCTED A TRAFFIC STOP ON A WHITE IN COLOR PASSENGER BUS BEARING A NORTH CAROLINA PLATE OF [REDACTED] FOR FAILING TO MAINTAIN IT'S LANE. THE BUS WENT ACCROSS THE WHITE FOG LINE . THE BUS PULLED OVER NEAR THE 78 MILE MARKER SOUTH BOUND ON THE OUTSIDE SHOULDER. RENFROE MADE CONTACT WITH THE DRIVER AND REQUESTED HIS LICENSE AND REGISTRATION , THE DRIVER COMPLIED. THE DRIVER WAS IDENTIFIED AS FEI WANG DOB [REDACTED] NCDL [REDACTED]

I ASKED WANG OFF OF THE BUS AND ASKED HOW MUCH LUGGAGE DID HE HAVE UNDERNEATH, WANG OPENED THE LUGGAGE COMPARTMENT DOORS. I ASKED WANG BACK TO MY CAR FOR ENFORCEMENT ACTION. WANG WAS EXPLAINED THE REASON FOR THE TRAFFIC STOP. CPL. TOMMY RAUCH ARRIVED AND DEPLOYED K9 DUKAT TO THE OPEN LUGGAE COMPARTMENT THAT WANG OPENED WHILE RENFROE WAS CONDUCTING ENFORCEMENT ACTION. RAUCH STATED THE K9 DID ALERT TO THE PRESENCE OF NARCOTICS.

A PROBABLE CAUSE SEARCH WAS CONDUCTED AND DURING THE COURSE OF THE SEARCH RAUCH MADE CONTACT WITH THE PASSENGERS ABOARD THE BUS WHILE RENFROE WAS SECURITY AT THE DRIVERS SEAT. WHILE CONTACTING PASSENGERS RAUCH OBTAINED MARIJUANA FROM A SUBJECT NEAR THE REAR OF THE BUS. A SUBJECT NAMED ASHEEM SMALLS WAS IN POSSESSION OF OVER 300 GRAMS OF MARIJUANA. RAUCH CONTINUED TO CONTACT PASSENGERS AND LOCATED A HISPANIC MALE SUBJECT THAT HAD A LOCKED BACK PACK, RAUCH ASKED HIM TO OPEN IT, THE SUBJECT UNLOCKED THE BAG AND RAUCH LOCATED SEVERAL GREEN PLASTIC BUNDLES OF WHAT HE BELIEVED TO BE U. S. CURRENCY.

THE SUBJECT WAS DETAINED AND ESCORTED OFF OF THE BUS. THE SUBJECT WAS IDENTIFIED LATER AS CARLO RODRIGEZ DOB [REDACTED] A EMPTY BROWN DUFFLE BAG WAS LOCATED IN THE OVER HEAD NEAR RODROGEZ, AND HE STATED IT WAS HIS BAG. ALSO IN RODRIGEZ BACK PACK ALONG WITH THE CURRENCY WAS A ROLL OF GREEN PLASTIC WRAP. A SUPERVISOR AND HSI WAS REQUESTED AND RESPONDED TO THE SCENE. THE FIVE GREEN PLASTIC WRAPPED BUNDLES ARE PLACED ON RENFROE'S VEHICLE HOOD IN CAMERA VIEW. WHEN SUPERVISOR UNITS AND HSI ARRIVED THE BUNDLES ARE OPENED TO FIND US CURRENCY WRAPPED IN MULTI COLORED RUBBER BANDS, CONSISTENT WITH ILLEGAL PROCEEDS PER MY TRAINING AND EXPERIENCE, RODRIGEZ WAS INTERVIEWED BY HSI AND DISCLAIMED THE CURRENCY. ASHEEM SMALLS WAS RELEASED BACK ABOARD THE BUS.

WANG WAS ISSUED A WARNING TICKET FOR IMPROPER LANE USE, (210041552675221006101810) AND RELEASED. RODRIGEZ WAS ISSUED PAPER WORK FROM HSI AND ALSO RELEASED WITH HIS PERSONAL BELONGINGS. THE MARIJUANA AND CURRENCY WAS TRANSPORTED TO THE COMMAND POST AND TURNED OVER TO SPARTANBURG COUNTY NARCOTICS. THE MARIJUANA WAS 309.5 GRAMS TO BE DESTROYED. ALL PENDING HSI INVESTIGATION. NO OTHER INFORMATION BY JAMIE RENFROE AT THIS TIME.

Responsible LEO:

Approved by:

Date

Supplement RollingThunder4

CANINE INCIDENT REPORT

K-9 Team: CPL TOMMY RAUCH- K-9 DUKAT

Incident Type:

Location:

Zone:

Dispatch Time:

Arrival Time:

Depart Time:

K-9 Task: FREE AIR SNIFF

Problems/Contamination:

Discovery: MARIJUANA 300 GMS ,US CURRENCY 103,800

No. of Arrest =

Charge:

Other:

Support team:

Suspect Armed (yes/no/unk) =

K-9 Bite (no/yes) =

ON 10-6-2022 CPL RAUCH RESPONDED TO SGT RENFROE ON I-85 NEAR THE 80 MM IN THE COUNTY OF SPARTANBURG FOR A FREE AIR SNIFF OF A BUS THAT HE CONDUCTED A TRAFFIC STOP ON. CPL RAUCH DEPLOYED K-9 DUKAT AT THE REAR OF THE BUS AND GAVE HIM THE SEARCH COMMAND. K-9 DUKAT MADE HIS WAY DOWN THE PASSENGER SIDE OF THE BUS. K-9 DUKAT DISPLAYED A BEHAVIOR AND BREATHING CHANGE AS HE ENTERED THE LUGGAGE AREA. K-9 DUKAT PACED BACK AND FORTH UNDER THE BUS STICKING HIS NOSE IN THE FLOOR OF THE BUS AND BEGIN TO SUCK AIR AND GAVE A FINAL ALERT TO THE FLOOR OF THE BUS. CPL RAUCH KNOWS THROUGH TRAINING AND EXPERIENCE THAT K-9 DUKAT WAS ALERTING TO THE ODOR OF NARCOTICS ON THE PASSENGER PART OF THE BUS. BUS WAS SEARCHED AND MARIJUANA AND US CURRENCY WAS LOCATED ON THE PASSENGER COMPARTMENT OF THE BUS.

Name Involvements:

Suspect : 414328

Last: RODRIGUEZ

First: CARLOS

Mid:

DOB: [REDACTED]

Dr Lic:

Address: 1201 CEDAR LANE RD; APT G7

Race: W **Sex:** M

Phone: () -

City: GREENVILLE, SC 29617

Suspect : 479451

Last: SMALLS

First: KASHEEM

Mid:

DOB: [REDACTED]

Dr Lic:

Address: 17 UTZ ST

Race: **Sex:** M

Phone: () -

City: FREEPORT, NY 11520



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100328

Nature: Narc Complaint
Location: 19

Address: 7700 INTERSTATE 85; SB
BOILING SPRINGS SC 29316

Offense Codes: NPWI

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder4

Disposition: CAA 10/06/22

When Reported: 17:12:13 10/06/22

Occurred Between: 16:22:43 10/06/22 and 17:22:12 10/06/22

Assigned To: Gilbert D
Status: ARR

Detail: NARC
Status Date: 01/25/23

Date Assigned: **/**/**
Due Date: **/**/**

Complainant: SCSO

Last: SPARTANBURG
COUNTY
SHERIFFS
OFFICE

First:

Mid:

DOB: **/**/**

Dr Lic:

Address: 8045 HOWARD ST

Race: **Sex:**

Phone: (864)503-4501

City: SPARTANBURG, SC 29303

Alert Codes:

POLI Active Police Officer

Offense Codes

Reported:

Observed: NPWI Drugs, Poss w/intent Distribut

Additional Offense: NPWI Drugs, Poss w/intent Distribut

Circumstances

BM88 No Bias

WNONE W-No Weapon Used

LT13 LOC-Highway, Road, Alley

VTR23 Vict Relationship Unknown: RU

Responding Officers:

Unit :

Responsible Officer: RollingThunder4

Agency: SCSO

Received By:

Last Radio Log: **.**.** **/**/**

How Received:

Clearance: CRO Cleared by Responding
Officer

When Reported: 17:12:13 10/06/22**Disposition:** CAA **Date:** 10/06/22**Judicial Status:****Occurred between:** 16:22:43 10/06/22**Misc Entry:****and:** 17:22:12 10/06/22**Modus Operandi:****Description :****Method :**

Day of Week

Preferred Day of Week

Thursday

Involvements

Date	Type	Description	
12/07/22	Name	CUMMINGS, TWANEK	Suspect
10/06/22	Name	LAWRENCE, JAMAINE TYRONE	Suspect
10/06/22	Name	CUMMINGS, JELANI AKEEM	suspect
10/06/22	Name	GLASGOW, DAVID EMMANUEL	Suspect
10/06/22	Name	VALENTIN, AARON JUSTIN	Suspect
10/06/22	Name	LAWRENCE, JAHMAINE EUGENE	Suspect
10/06/22	Name	HAMMOND-GREENE, RHYAN MICHAEL	Suspect

Narrative

See supplemental reports for further.

Responsible LEO:

Approved by:

Date

Supplement Amsler T

On 10/06/2022, MDS B. Lanford contacted Enterprise Rental Car, which is the company that owns the vehicle involved in this case. Enterprise Rental Car's manager Clint Gleitz, sent a representative to the Sheriff's Office to pick up the vehicle in question. Before allowing this vehicle to leave, all of the luggage from inside was removed and taken inside to be put with the subjects involved property. This vehicle was a 2022 Chevrolet Suburban (RI Tag - [REDACTED]). This portion is for documentation purposes only.

Supplement Gilbert D

INVESTIGATION REPORT

Spartanburg County Sheriff's Department

Case Number:

Incident Type:

Victim:

Location:

Incident Date:

Patrol Officer:

Investigator: DL Gilbert

On Thursday, October 6, 2022, DL Gilbert and J. Bembenek (Greenville County Sheriff's Office) were patrolling Interstate 85 in Spartanburg County. While monitoring traffic at the 80 mile marker south, Gilbert noted a black Chevrolet Suburban following another vehicle too closely. Gilbert got the vehicle stopped at the 78 mile marker and found it to be driven by Jamaine Tyrone Lawrence (Georgia driver's license [REDACTED]). Upon passenger side approach Gilbert was immediately overwhelmed with the odor of marijuana. The vehicle was occupied by five (5) individuals. A probable cause search of the vehicle was eventually conducted, which produced 953 grams of marijuana, and U.S. currency totaling \$35,029.

It should be noted Rhyan Michael Hammond-Greene is a wanted subject from New York.

A more detailed report will follow.

On Thursday, October 6, 2022, DL Gilbert and J. Bembenek (Greenville County Sheriff's Office) were patrolling Interstate 85 in Spartanburg County. While monitoring traffic at the 80 mile marker south, Gilbert noted a black Chevrolet Suburban, in lane number two, following another vehicle too closely. This is a violation of 56-5-1930, but is also a safety concern Gilbert had for the occupant of the Suburban and the surrounding traffic.

Gilbert caught up to the vehicle and positioned himself behind it, observing the vehicle license from Rhode Island, [REDACTED]. After signaling the driver to pull over with blue lights the vehicle did so at the 78 mile marker without incident.

Gilbert exited his unmarked patrol vehicle and conducted a passenger side approach on the Suburban. As Gilbert reached the passenger window, he was overwhelmed with the odor of marijuana emitting from the Suburban. Gilbert observed several occupants in the front and back seats, but was uncertain how many occupants there were at the time.

Gilbert explained the reason for the stop to the driver, who was identified by a Georgia driver's license as Jamaine Tyrone LAWRENCE. Gilbert asked LAWRENCE to exit the Suburban and step behind it. Gilbert noted LAWRENCE tried to exit the Suburban without putting it in park, and reminded him to do so. Gilbert directed LAWRENCE to sit in the passenger seat of the patrol vehicle. Once LAWRENCE was positioned in the passenger seat, Gilbert started the enforcement action. Gilbert asked LAWRENCE about the status of his license, and without making eye contact LAWRENCE advised they were clear. Gilbert noted LAWRENCE was busy texting on his phone. LAWRENCE advised he rented the vehicle.

LAWRENCE advised they were traveling to Georgia, and were traveling from New York. Gilbert asked LAWRENCE if they had thrown the "weed" out of the vehicle,

and LAWRENCE replied he didn't have any. Gilbert inquired to what the smell was, and LAWRENCE offered they had smoked some back in New York. Gilbert reassured him it was today they had smoked it. Gilbert asked if LAWRENCE was sure, and he replied, "I'm positive." All while not making eye contact with Gilbert. LAWRENCE seemed to be pre-occupied looking for the rental agreement on his phone.

LAWRENCE advised he was his own contractor. LAWRENCE wouldn't advise who was in the vehicle with him, replying "I don't know these dudes names, if they want to give you their names they give you their names." (It was obvious to Gilbert LAWRENCE was not going to offer any information about anyone inside the vehicle.) LAWRENCE tried to advise Gilbert there was nothing going on, and Gilbert advised LAWRENCE at that time, he could readily smell marijuana coming from the Suburban. LAWRENCE had advised he'd been arrested before, but there were no outstanding warrants for his arrest presently. LAWRENCE showed Gilbert rental paperwork on his phone. Gilbert confronted LAWRENCE on the fact that the paperwork showed the vehicle was due back at JFK Airport on October 4, 2022. LAWRENCE advised he extended the rental.

LAWRENCE asked why he was stopped, and Gilbert informed him for a second time. LAWRENCE was obviously in disagreement with Gilbert. Gilbert had previously called for any assistance in the area for back-up to conduct a detailed hand search of the vehicle.

LAWRENCE insisted there was no marijuana in the vehicle, and everyone had luggage in the vehicle.

Gilbert began to explain probable cause to LAWRENCE when he began changing the subject, stating he was just trying to make it home. Gilbert explained the smell of marijuana gave him probable cause to search the vehicle without LAWRENCE's consent. LAWRENCE Advised he wasn't giving Gilbert consent to search his vehicle, and Gilbert explained he didn't need his consent.

Gilbert then asked LAWRENCE To step out to the passenger side of the patrol vehicle. Gilbert then approached the passenger side of the Suburban and asked the front seat passenger to exit (Aaron), and conducted search of his person for weapons and contraband. Aaron advised they hadn't smoked any marijuana for a long time. Gilbert asked the back seat passenger to exit the vehicle and conducted a search of his person for weapons and contraband. That passenger had a significant amount of U.S. Currency in his pocket, and claimed he had no idea how much it was. He Eventually admitted it could be \$5,000. Gilbert then asked the last two passengers to exit the vehicle. The fourth passenger had U.S. Currency in his pocket as well. The fifth passenger admitted there was approximately \$8,000 to \$9,000 on his person. That passenger explained he smoked marijuana not long ago when they stopped. He also advised he didn't know if any more marijuana was in the vehicle.

Gilbert then conducted a detailed hand search of the vehicle. In the right front passenger floorboard was a small bag containing U.S. Currency. Gilbert could see "roaches" (smoked marijuana cigarettes that were not finished) in the middle console cup holder. This was obviously part of the smell coming from the vehicle.

Gilbert called the Florence County Sheriff's Office members by phone for back up help searching the vehicle. Gilbert found a small brown paper bag containing marijuana in the rear cargo area of the back seat.

Jamie Renfrow and another Deputy with the Florence County Sheriff's Office

arrived to assist with the search. Immediately Florence County found a large amount of marijuana in the rear cargo area of the Suburban.

There were fraudulent checks found inside the Suburban.

Photographs were taken roadside, and also at the Sheriff's Office and uploaded in the "files" section of this report.

The Suburban, occupants and traffic scene were eventually moved to the Spartanburg County Sheriff's Office. The Suburban and all the U.S. Currency in bags were kept on camera by Gilbert's patrol vehicle for the trip. The Suburban was driven by Deputy Bembenek. Upon arrival, the bags and U.S. Currency were assigned to each individual owner, and then handed over to the Spartanburg County Sheriff's Office Narcotics Investigators along with the marijuana for a final count, which will be detailed in a separate supplemental report.

On the same day, DL Gilbert presented the facts of this case to Spartanburg County Magistrate Court Judge Keith Sherlin, who found probable cause to issue the following warrants:

2022A4210206069- PWID Marijuana- Jelani CUMMINGS

2022A4210206068- PWID Marijuana- Aaron VALENTINE

2022A4210206067- PWID Marijuana- Jamaine Tyrone LAWRENCE

2022A4120206066- PWID Marijuana- Jahmaine Eugene LAWRENCE

2022A4210206065- PWID Marijuana- Rhyan Michael HAMMOND-GREENE

On Tuesday, December 6, 2022, DL Gilbert received email from Assistant Solicitor Andrew Sippel from the Spartanburg County Solicitor's Office, in regards to false identification on Jelani CUMMINGS. Sippel explained CUMMINGS had used a false name (possibly his uncles name) while being arrested and booked at the Spartanburg County Detention Facility during the above arrest. It was determined the right information for CUMMINGS was Twanek CUMMINGS.

On December 7, 2022, DL Gilbert traveled to the Spartanburg County Courthouse to dismiss the above warrant on Jelani CUMMINGS. Gilbert then presented the facts of this case to Spartanburg County Magistrate Court Judge David James Turner, who found probable cause to issue the following warrant on the correct individual:

2022A4210102335- PWID Marijuana- Twanek CUMMINGS

This case can be closed.

Supplement Vassar D

On October 6, 2022 while working Operation Rolling Thunder, Inv. Gilbert conducted a traffic stop within Spartanburg County, SC. During the course of the stop, Inv. Gilbert located a quantity of marijuana and a quantity of US currency on each suspect. Five (5) people were placed under arrest on scene.

Inv. Gilbert turned over the marijuana and US currency to myself (Cpl. Vassar) and Inv. Pennington for processing and forfeiture. The following was seized as evidence:

Two (2) large bags containing GPM
Two (2) small plastic baggies containing GPM
Four (4) commercial baggies containing GPM
Two (plastic containers containing GPM (consolidated into plastic bag for more accurate weight measurement)
Seven (7) M&T Bank checks
Two (2) M&T Band deposit slips
One (1) receipt

The GPM was weighed on uncertified scales. The total weight of marijuana 934.5 grams.

Each suspect was located with a quantity of US currency as listed below:

David Glasgow or Ryan Hammond-Greene- \$3341.00
Jahmaine Lawrence- \$7900.00
Jelani Cummings- \$11,197.00
Aaron Valentine- \$3142.00
Jamaine Lawrence- \$9488.00

Total US currency seized \$35,068.00.

Forfeiture paperwork was completed on the monies seized from all five suspects.

The GPM was placed into BEST Bag# S34455 and submitted to SCSO Evidence for further analysis.
All other items were placed into SCSO Evidence for follow-up.

Supplement Gilbert D

SUPPLEMENTAL REPORT:

On the same day, DL Gilbert presented the facts of this case to Spartanburg County Magistrate Court Judge Keith Sherlin, who found probable cause to issue the following warrants:

2022A4210206069- PWID Marijuana- Jelani CUMMINGS

2022A4210206068- PWID Marijuana- Aaron VALENTINE

2022A4210206067- PWID Marijuana- Jamaine Tyrone LAWRENCE

2022A4120206066- PWID Marijuana- Jahmaine Eugene LAWRENCE

2022A4210206065- PWID Marijuana- Rhyan Michael HAMMOND-GREENE

On Tuesday, December 6, 2022, DL Gilbert received email from Assistant Solicitor Andrew Sippel from the Spartanburg County Solicitor's Office, in regards to false identification on Jelani CUMMINGS. Sippel explained CUMMINGS had used a false name (possibly his uncles name) while being arrested and booked at the Spartanburg County Detention Facility during the above arrest. It was determined the right information for CUMMINGS was Twanek CUMMINGS.

On December 7, 2022, DL Gilbert traveled to the Spartanburg County Courthouse to dismiss the above warrant on Jelani CUMMINGS. Gilbert then presented the facts of this case to Spartanburg County Magistrate Court Judge David James Turner, who found probable cause to issue the following warrant on the correct individual:

2022A4210102335- PWID Marijuana- Twanek CUMMINGS

This case can be closed.

Name Involvements:

Suspect : 479522

Last: GLASGOW

First: DAVID

Mid: EMMANUEL

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 100 CAMELLIA LN APT 1232

Race: B **Sex:** M

Phone: () -

City: LITHONIA, GA 30058

Suspect : 479515

Last: LAWRENCE

First: JAMAINE

Mid: TYRONE

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 1700 NORTHSIDE DR NW STE A7

Race: B **Sex:** M

Phone: [REDACTED]

City: ATLANTA, GA 303182695

Suspect : 479524

Last: LAWRENCE

First: JAHMAINE

Mid: EUGENE

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 6176 CHARRING CROSS CT

Race: B **Sex:** M

Phone: () -

City: LITHONIA, GA 30058

Suspect : 483712

Last: CUMMINGS

First: TWANEK

Mid:

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 693 BRAMLETT WAY

Race: B **Sex:** M

Phone: () -

City: Powder Springs, GA 30127

Suspect : 479527

Last: HAMMOND-
GREENE

First: RHYAN

Mid: MICHAEL

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 431 KIRKLAND ROAD; APT 2132

Race: B **Sex:** M

Phone: () -

City: Covington, GA 30016

Suspect : 479523

Last: VALENTIN

First: AARON

Mid: JUSTIN

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 4329 CEDAR VALLEY LANE

Race: B **Sex:** M

Phone: [REDACTED]

City: ATLANTA, GA 30288

suspect : 479521

Last: CUMMINGS

First: JELANI

Mid: AKEEM

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 190 W 152ND ST 1A

Race: B **Sex:** M

Phone: () -

City: NEW YORK, NY 10039