



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 22100236

Nature: Narc Complaint
Location: 23

Address: 7200 INTERSTATE 85; SB
SPARTANBURG SC 29303

Offense Codes: WOFF, NPD

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder3

Disposition: CAA 10/05/22

When Reported: 13:13:47 10/05/22

Occurred Between: 12:19:00 10/05/22 and 12:20:00 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: WOFF Weapons Offense

Additional Offense: NPD Drugs, Possession of

Circumstances

LT13 LOC-Highway, Road, Alley

BM88 No Bias

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: 13:13:47 10/05/22

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

Judicial Status:

Occurred between: 12:19:00 10/05/22

Misc Entry:

and: 12:20:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	POLLOCK, BRADY DANIEL	Suspect

Narrative

On 10-5-22 while on patrol I, PFC Swanger initiated a lawful traffic stop on interstate 85 Southbound exit 72 on a dark green in color Cadillac SUV in reference to the operator following too closely to other vehicles. Upon making contact with the operator of the vehicle Brady Pollock, I immediately observed the odor of Marijuana emitting from inside the vehicle. At this point I had Mr. Pollock step out of the vehicle to conduct a probable cause search of the vehicle.

Once Mr. Pollock was out of the vehicle a search was conducted inside of the vehicle. During the search of the vehicle a small amount of a green leafy plant like substance was found in the passenger side seat in a book bag. I also discover a loaded 9 mm Taurus handgun in the bottom of the bag. After a further search of the book bag a small baggy containing multiple multicolored pills were discovered in a small baggy. When asked about the pills Mr. Pollock stated that they were Ecstasy. I also discovered one small blue in color pill in the floor board that was ran through a pill database and came back as a Oxycodone.

Due to the fact that Mr. Pollock had the handgun in the bag and not in a glove box or storage compartment, he is being charged with unlawful carry of a weapon. Mr. Pollock is also being charged with Possession With Intent to Distribute Methamphetamine due to the weight of the Ecstasy pills being 4.2 grams and testing positive for Methamphetamine. He is also being charged with Simple Possession of Marijuana 5.1 grams and he is being charged with Possession of a Schedule II controlled substance.

Mr. Pollock was transported to the Spartanburg County Sheriff's Office where he was booked in for the above stated charges. Mr. Pollock was issued a uniform traffic warning (008874-AT) for the traffic offense of following too closely. Mr. Pollock's 2015 Cadillac SUV was escorted to the Sheriff's Office where it was then towed by SAT Automotive to their lot.

Responsible LEO:

Approved by:

Date

Supplement Dolman Z

SUPPLEMENTAL REPORT:

Vehicle was driven back to the Rolling Thunder Command Post by Spartanburg County Sheriffs Office Deputies. Vehicle was inventoried and towed from the command post by SAT Automotive, next on list.

Supplement RollingThunder3

SUPPLEMENTAL REPORT:

On 10/5/2022, Officer Swanger presented the facts of this case to Judge Burns. The following warrants were obtained for Brady Pollock:

- Simple Possession of Marijuana - 2022A4210206014
- PWID Meth - 2022A4210206011
- PWID Schedule II - 2022A4210206012
- Unlawful Carry of Pistol - 2022A4210206013

Supplement Rojas C

SUPPLEMENTAL REPORT:

On 10/5/2022, while working Operation Rolling Thunder, I took possession of the illegal narcotics in this case and placed them into best bag S34468. The best bag was placed into evidence for further testing.

All chain of custody paperwork was completed.

This concludes my involvement.

Supplement Renneker E

IBIS Supplemental

Date: 2/7/2023

Officer: Renneker

Case Number: 22100236

Evidence ID Number: 215051

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 : 479348

Last: POLLOCK

DOB: [REDACTED]

Race: B **Sex:** M

First: BRADY

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: DANIEL

Address: 3436 BRACKENWOOD RD

City: LOGANVILLE, GA 30052



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100238

Nature: Forgery
Location: 14

Address: 8000 INTERSTATE 85; SB
SPARTANBURG SC 29307

Offense Codes: TOFF, FIPO

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder1

Disposition: CAA 10/05/22

When Reported: 13:47:06 10/05/22

Occurred Between: 13:19:00 10/05/22 and 14:10:41 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

Additional Offense: FIPO False Information or Report

Circumstances

WNONE W-No Weapon Used

VTR23 Vict Relationship Unknown: RU

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: 13:47:06 10/05/22

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

Judicial Status:

Occurred between: 13:19:00 10/05/22

Misc Entry:

and: 14:10:41 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	REITAN, ANGHEL	Suspect
10/05/22	Name	STANCIU, DANIEL	Suspect

Narrative

ON 10-5-2022 CPL BRAXTON WAS ON PATROL ON INTERSTATE 85 AROUND THE 80 MILE MARKER IN THE SPARTANBURG AREA OF SPARTANBURG COUNTY. CPL BRAXTON OBSERVED A BLACK NISSAN PATHFINDER WITH NEW MEXICO TAGS FOLLWOING TO CLOSELY TO A TRACTOR TRAILER WHICH WAS LESS THAN A CAR LENGTH AWAY AT 70MPH WHICH IS A UNSAFE FOLLOWING DISTANCE. CPL BRAXTON CONDUCTED A LAWFUL TRAFFIC STOP JUST PAST THE 80 SOUTH BOUND MILE MARKER. CPL BRAXTON OBSERVED THE VEHICLE TO FAIL TO STOP FOR A SHORT DISTANCE BEFORE COMING TO A STOP ON THE RIGHT SIDE OF THE INTERSTATE.

CPL BRAXTON EXITED HIS PATROL VEHICLE AND MADE A PASSENGER SIDE APPROCH AND MADE CONTACT WITH 2 MALE SUBJECTS, CPL BRAXTON ASKED FOR THE DRIVERS LICENCE AND REGISTRATION. THE DRIVER PRODUCED A FAKE INTERNATIONAL DRIVERS LICENCE AND PASSPORT. CPL BRAXTON ADVISED THE PASSENGER AND DRIVER THAT THE DOCUMENTS WERE FAKE. THE PASSENGER STATED IT WAS NOT FAKE THAT IT WAS REAL, CPL BRAXTON KNOWS THROUGH HIS TRAINING AND EXPERIENCE THAT THE DOCUMENTS WERE IN FACT FAKE. CPL BRAXTON ASKED THE SUBJECTS WHERE THEY WERE COMING FROM? THE PASSENGER ASKED WHAT STATE WAS HE IN AND STARTED TO ACT LIKE HE DID NOT UNDERSTAND WHAT CPL BRAXTON WAS ASKING. THE PASSENGER WOULD ONLY SAY HE WAS HEADED TO DALLAS AND THAT HE WAS FOLLOWING HIS GPS.

CPL BRAXTON ASKED THE DRIVER TO EXIT THE VEHICLE AND WALK TO THE FRONT OF CPL BRAXTONS PATROL VEHICLE. CPL BRAXTON ASKED CPL RAUCH TO RESPOND AND CONDUCT A FREE AIR SNIFF WHILE CPL BRAXTON WAS CONDUCTING BUSSINESS DUE TO THE ACTIONS OF THE OCCUPANTS AND THE INSIDE OF THE VEHICLE THAT APPEARED TO BE LIVED IN THAT IS CONSISTENT WITH CRIMINAL ACTIVITY, THE INOCENT MOTORING PUBLIC KNOWS WHERE THEY ARE COMING FROM AND WHAT THEY WERE DOING IN THAT LOCATION. CPL BRAXTON FELT HE HAD RESONABLE SUSPICION TO BELIVE THAT THESE SUBJECTS WERE INVOLVED IN SOME SORT OF CRIMNAL ACTIVITY. CPL BRAXTON WAS ADVISED BY CPL RAUCH THAT HE OBTAINED A POSTIVE ALERT TO THE VEHICEL FOR NARCOITC ODOR.

CPL BRAXTON, CPL RAUCH AND SGT RENFROE REMOVED THE FRONT SEAT PASSENGER AFTER HE FAILED TO COMPLY WITH LAWFUL COMMANDS TO EXIT THE VEHICLE AND WAS DETAINED. CPL BRAXTON ALONG WITH SGT RENFROE CONDUCTED A PC SEARCH OF THE VEHICLE AND LOCATED A LARGE AMOUNT OF MONEY ORDERS, FAKE ID'S AND RECIPETS. CPL BRAXTON ALSO LOCATED MARIJUANA RESIDUE AND MARIJUANA GRINDERS INSIDE THE VEHICEL.

CPL BRAXTON CONTACTED HOMELAND SECURITY INVESTIGATIONS DUE TO THE LARGE AMOUNTS OF MONEY ORDERS AND FAKE ID'S CPL BRAXTON KNOWS THROUGH HIS TRAINING AND EXPERIENCE THAT THIS IS COMMONLY SEEN WITH INTERNATIONAL MONEY LAUNDERING GROUPS ALONG WITH FRAUD AND IDENTITY THEFT. HOMELAND SECURITY RESPONDED TO THE LOCATION AND SEIZED THE CURRENCY ESTIMATED TO BE AROUND 20,000. THE SUSPECTS WERE PLACED UNDER ARREST FOR FRAUD AND NO SC DL.

Responsible LEO:

Approved by:

Date

Supplement RollingThunder4

CANINE INCIDENT REPORT

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

Incident Type: FREE AIR SNIFF

Location:

Zone:

Dispatch Time:

Arrival Time:

Depart Time:

K-9 Task:

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 10-05-2022 CPL BRAXTON STOPPED A BLACK NISSAN SUV FOR A TRAFFIC VIOLATION AND REQUESTED CPL RAUCH TO RESPOND TO HIS LOCATION FOR A FREE AIR SNIFF. ONCE CPL RAUCH ARRIVED ON SCENE CPL BRAXTON ADVISED THAT THERE WAS ONE PASSENGER IN THE VEHICLE. CPL RAUCH THEN APPROACHED THE VEHICLE AND MADE CONTACT WITH THE PASSENGER. CPL RAUCH REQUESTED THE PASSENGER TO EXIT THE VEHICLE AND HE REFUSED AND ROLLED THE WINDOW BACK UP. CPL RAUCH THEN ADVISED SGT RENFROE TO WATCH THE PASSENGER AS HE RETRIEVED K-9 DUKAT.

CPL RAUCH THEN STARTED K-9 DUKAT AT THE FRONT OF THE VEHICLE AND GAVE HIM THE SEARCH COMMAND. K-9 DUKAT MADE HIS WAY DOWN THE PASSENGER SIDE OF THE VEHICLE AND BEGIN TO SHOW A BEHAVIOR CHANGE AS HE APPROACHED THE PASSENGER WINDOW. THE PASSENGER THEN ROLLED DOWN THE PASSENGER SIDE WINDOW. K-9 DUKAT THEN FOLLOWED THE ODOR OF NARCOTICS UP THE PASSENGER SIDE INTO THE WINDOW. K-9 DUKAT SHOWED A BREATHING CHANGE THEN GAVE A FINAL ALERT BY SITTING ON THE PASSENGER SIDE OF THE VEHICLE.

CONTRABAND: 2-MARIJUANA GRINDERS, 3- BAGS CONTAINING SMALL AMOUNT OF MARIJUANA, 1-THC VAPE PIN

Supplement Dolman Z

SUPPLEMENTAL REPORT:

Trinity Transport was called next on rotation to pick this vehicle up. SLED Agents Hudson and McMahon made additional charges of the following:

NO SCDL: 8102P 0956854 (Anghel Reitan) SLED Case 54-22-7026

Daniel Stanciu is being charged with 2 counts of Forgery by SLED. SLED Case number is 54-22-7025 for Daniel Stanciu.

A cellphone, tablet and bank documents were entered into evidence for safe keeping. The suspected marijuana, grinder, and vape were put into evidence for destruction.

I have attached SA McMahons' case to this incident.

Supplement Dolman Z

SUPPLEMENTAL REPORT:

This is the supplement for SA Hudson:

On October 5, 2022, SS/A Edward Hudson responded to Interstate 85 South Bound near Exit 80 in Spartanburg, SC to assist Deputy Brandon Braxton of the Florence County Sheriff's Office, who had conducted a lawful traffic stop on a Black Nissan Pathfinder, bearing a New Mexico license plate [REDACTED]. Upon arrival, Deputy Braxton had already removed the suspect, Daniel STANCIU, from the vehicle and was conducting a lawful vehicle search. SA Meeks had arrived prior to my arrival and had provided STANCIU with Miranda Warning. During the search of the vehicle, an Illinois driver's license ([REDACTED]) bearing STANCIU photograph, but the name of Jamel Achim was discovered. Along with the Illinois drivers' license was a Pennsylvania driver's license ([REDACTED]) also bearing STANCIU photograph but in the name of Daniel Flores. SS/A McMahon contacted the Spartanburg County Communication Center (SCCC) in order to run both driver licenses. SCCC advised that both the Illinois and Pennsylvania driver licenses did not come back on file. A Homeland Security Investigations Intelligence Officer conducted a search on the names Daniel Flores and Jamel Achim and found both names appeared to be fraudulent in nature. At that time, STANCIU was advised he was under arrest for forgery and that further charges could follow upon additional follow up. Under excited utterance, STANCIU stated, "They are fake, I only use them for money transactions." Upon reviewing the items found during the vehicle search, it was discovered that the licenses had been used for gift cards, money transfers and obtaining bank cards. STANCIU was then placed into handcuffs and placed into S/A Meeks vehicle and transported to the Spartanburg County Sheriffs Office for processing. SS/A Hudson will be meeting with the Spartanburg County Magistrates Office to obtain a warrant for forgery zero-dollar amount for the Illinois driver's license and an additional warrant for forgery Zero Dollar amount for the Pennsylvania driver's license. Warrant numbers will be documented in supplemental report.

Name Involvements:

Suspect : 479380

Last: REITAN

DOB: [REDACTED]

Race: W **Sex:** M

First: ANGHEL

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid:

Address: 7703101 5TH AVE

City: JAMAICA, NY 11416

Suspect : 479382

Last: STANCIU

DOB: [REDACTED]

Race: U **Sex:** M

First: DANIEL

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid:

Address: 145 41 ST

City: FLUSHING, NY 11355



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100245

Nature: Narc Complaint
Location: 32

Address: 6100 INTERSTATE 85; NB
DUNCAN SC 29334

Offense Codes: MARI, OTHR

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder4

Disposition: CAA 10/05/22

When Reported: 16:30:00 10/05/22

Occurred Between: 15:06:00 10/05/22 and 15:56:00 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

Additional Offense: OTHR Other Misc Offenses

Circumstances

LT13 LOC-Highway, Road, Alley

BM88 No Bias

WNONE W-No Weapon Used

VTR22 Vict was Otherwise Known: OK

Responding Officers:

Unit :

Responsible Officer: RollingThunder4

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding Officer

When Reported: 16:30:00 10/05/22

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

Judicial Status:

Occurred between: 15:06:00 10/05/22

Misc Entry:

and: 15:56:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	SCHROYER, DEAN EDWARD JR	Suspect

Narrative

On October 5 ,2022 I LT. Brandon Dorsett stopped a black Chevy Malibu for following too closely. During the stop a K9 was utilized to conduct a free air sniff of the vehicle. A small amount of green plant like material was located. The suspected marijuana was in a yellow rubber and clear glass jar it was placed into evidence for destruction. The driver Den Edward Schroyer was found to be wanted out of Maryland for 1st degree assault. He was placed under arrest by the South Carolina Highway Patrol. The suspected marijuana weighed 3 grams and was placed into evidence for destruction.

Responsible LEO:

Approved by:

Date

Supplement Shields J

CANINE INCIDENT REPORT

K-9 Team: Shields / Paco

Incident Type: Traffic Stop

Location: 6100 Interstate 85 NB

Zone: 32

Dispatch Time: 1512

Arrival Time: 1530

Depart Time: 1556

K-9 Task: Free air sniff

Problems/Contamination: None

Discovery: Marijuana

No. of Arrest = 0

Charge: NA

Other: NA

Support team: NA

Suspect Armed (yes/no/unk) = No

K-9 Bite (no/yes) = No

On 10/5/22 at 1512 hours, I responded to Deputy Dorsett, in reference to him being on a traffic stop and requesting a K9. Deputy Dorsett explained that he had reasonable suspicion to believe there could be illegal narcotics in the vehicle. Deputy Dorsett requested a free air sniff with a K9.

I deployed PSD Paco on a six foot leash attached to his flat collar. PSD Paco was placed in a sit at the front of the vehicle. I gave PSD Paco his narcotic detection command starting the sniff at the front passenger side head light, moving counter clockwise around the vehicle. PSD Paco jumped up at the open driver window, then continued down the vehicle towards the trunk. PSD Paco sniffed at the seam and head snapped back into it as he moved along it. PSD Paco displayed a breathing change and his tail started wagging. I know these behaviors as PSD Paco being in target odor. PSD Paco came to his trained final response of a sit. PSD Paco was then secured in my vehicle. I spoke to the only occupant of the vehicle and he stated he smokes marijuana and knew the dog would alert. A quantity of marijuana was recovered from the vehicle.

BWC was activated. In-car video was active.

PSD Paco is currently certified as a Dual Purpose Team through the North American Police Work Dog Association.

Supplement RollingThunder4

SUPPLEMENTAL REPORT:

ON THE ABOVE DATE AND TIME I M/TRP W.C. WEST STOPPED A BLACK CHEV. DUE TO THE DRIVER BEING WANTED. THE DRIVER HAD BEEN STOPPED BY ANOTHER OFFICER AND TURNED LOOSE. AFTER THE SUBJECT WAS TURNED LOOS I WAS NOTIFIED THAT THE SUBJECT WAS WANTED OUT OF MARYLAND. I GOT THE CAR STOPPED AROUND THE 83MM NB ON I-85. I HAD DISPATCHED CHECKED THE SUBJECT THROUGH NCIC AND HE CAME BACK WANTED. HE WAS ARREST AND TRANSPORTED TO THE SPARTANBURG SHERIFFS OFFICE TO PROCESS PAPERWORK AND THEN TRANSFERED TO THE JAIL

FUGITIVE FROM JUSTICE WARRANT 2022A4210206018 WAS SIGNED ON DEAN SCHROYER.

Supplement Malpass K

SUPPLEMENTAL REPORT:

On 10/05/2022 I was contacted by Spartanburg Communications in reference to sending a hit for wanted subject Dean Schroyer who was located by units on a traffic stop. I ran his name through NCIC and confirmed he was wanted by the Arundel County Sheriff's Office in Maryland under NIC [REDACTED]. I sent a 10-minute hit to the Arundel County Sheriff's Office and they confirmed the warrant was in hand and that they would extradite from South Carolina. I then located NIC [REDACTED] in NCIC. I provided Sergeant K. Ashley with the hit paperwork to be sent to the jail with Mr. Schroyer.

Name Involvements:

Suspect : 479386

Last: SCHROYER

First: DEAN

Mid: EDWARD

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 5502 WATERLOO RD

Race: W **Sex:** M

Phone: [REDACTED]

City: COLUMBIA, MD 21045



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100256

Nature: Narc Complaint
Location: 19

Address: 7500 INTERSTATE 85; SB
BOILING SPRINGS SC 29316

Offense Codes: NPWI

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder3

Disposition: CAA 10/05/22

When Reported: 17:24:00 10/05/22

Occurred Between: 16:47:00 10/05/22 and 17:05:00 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: NPWI Drugs, Poss w/intent Distribut

Additional Offense: NPWI Drugs, Poss w/intent Distribut

Circumstances

LT13 LOC-Highway, Road, Alley

BM88 No Bias

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: 17:24:00 10/05/22

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

Judicial Status:

Occurred between: 16:47:00 10/05/22

Misc Entry:

and: 17:05:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	OSTRAL, NESLEY	Suspect

Narrative

ON SEPTEMBER 5, 2022 I, LANCE CORPORAL A. L. BLAIR , WAS ON PATROL ON INTERSTATE 85 IN SPARTANBURG, SOUTH CAROLINA. I OBSERVED A GRAY CHEVROLET PICKUP TRUCK FAILING TO MAINTAIN ITS LANE AS IT PASSED BY MY LOCATION. I CONDUCTED A LAWFUL TRAFFIC STOP ON THE VEHICLE AND WE CAME TO A STOP ON THE SHOULDER ON INTERSTATE 85 AT THE 75 MILE MARKER. I APPROACHED THE PASSENGER SIDE OF THE SUSPECT VEHICLE AND WHEN I GOT TO THE PASSENGER SIDE WINDOW I SMELLED A STRONG ODOR OF MARIJUANA EMITTING FROM THE VEHICLE. I ASKED THE DRIVER, WHO WAS THE SOLE OCCUPANT, FOR HIS IDENTIFICATION AND HE HANDED ME A FLORIDA DRIVER'S LICENSE THAT IDENTIFIED HIM AS NESLEY OSTRAL, DOB: [REDACTED] I ASKED MR. OSTRAL TO COME BACK TO MY VEHICLE WHILE I TOOK ENFORCEMENT ACTION. WHEN MR. OSTRAL EXITED HIS VEHICLE HE ADVISED ME THAT HE HAD A PISTOL IN HIS FRONT POCKET. MR. OSTRAL ALSO PROVIDED ME WITH HIS FLORIDA CONCEALED WEAPON PERMIT. WHILE I WAS TYPING UP A WARNING I SPOKE WITH MR. OSTRAL WHOM ADVISED ME THAT HIS ROOMMATE RENTED THE TRUCK AND THAT HE WAS JUST HERE VISITING FROM MIAMI, FLORIDA. MR. OSTRAL ADVISED THAT HE USED TO ATTEND LIMESTONE COLLEGE AND WAS LEAVING TO GO BACK TO MIAMI ON SATURDAY. I ASKED MR. OSTRAL ABOUT THE ODOR OF MARIJUANA COMING FORM THE VEHICLE AND MR. OSTRAL STATED THAT HIS ROOMMATE SMOKES. I EXPLAINED TO MR. OSTRAL THAT I WOULD BE CONDUCTING A PROBABLE CAUSE SEARCH OF THE VEHICLE AND ASKED IF THERE WAS ANY MARIJUANA IN THE VEHICLE WHICH MR. OSTRAL STATED THERE WAS NOT. DURING THE PROBABLE CAUSE SEARCH I LOCATED A DUFFEL BAG IN THE BACK SEAT BEHIND THE DRIVER SEAT WHICH CONTAINED A VACUUM SEALED STYLE BAG THAT CONTAINED GREEN PLANT LIKE MATERIAL BELIEVED TO BE MARIJUANA. I ASKED MY BACKUP OFFICER TO PLACE MR. OSTRAL IN CUSTODY WHILE I CONTINUED TO SEARCH THE VEHICLE. NO FURTHER CONTRABAND WAS LOCATED IN THE VEHICLE. MASTER TROOPER HALL READ MIRANDA TO MR. OSTRAL AND MR. OSTRAL ADVISED THAT HE HAD A SMALL AMOUNT OF MARIJUANA IN HIS FRONT PANTS POCKET. MR. OSTRAL WAS TRANSPORTED TO SPARTANBURG SHERIFF'S OFFICE FOR PROCESSING AND THE MARIJUANA WAS TURNED INTO EVIDENCE. THE TOTAL WEIGHT OF THE MARIJUANA IS 394.5.

Responsible LEO:

Approved by:

Date

Supplement Dean M

This case was presented to a magistrate and the following warrant was obtained:

- PWID Marijuana (warrant # 20222351176409)

Supplement Pinkstaff M

SUPPLEMENTAL REPORT:

At the request of Deputy Rosenberg, I entered the SCCY CPX-2 into NCIC as a recovered firearm.

NIC# [REDACTED]

Supplement Brown T

Evidence Review Report

10-31-22

The ATF trace on the gun comes back to the suspect. I will have the gun removed from NCIC as recovered since we have the true owners info.

Supplement Bennett M

IBIS Supplemental

Date: 2/2/2023

Officer: M. Bennett

Case Number: 22100256

Evidence ID Number: 215101

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 : 479390

Last: OSTRAL

DOB: [REDACTED]

Race: B **Sex:** M

First: NESLEY

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid:

Address: 8300 NE 1ST PLACE APT 905

City: MIAMI, FL 33138



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100257

Nature: Narc Complaint
Location: 35

Address: 6800 INTERSTATE 85; NB
SPARTANBURG SC 29303

Offense Codes: WOFF, NDD

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder1

Disposition: CAA 10/05/22

When Reported: 17:31:34 10/05/22

Occurred Between: 16:05:00 10/05/22 and 17:27:08 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: NDD Drugs, Distribution

Additional Offense: WOFF Weapons Offense

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: RollingThunder1

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding Officer

When Reported: 17:31:34 10/05/22

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

Judicial Status:

Occurred between: 16:05:00 10/05/22

Misc Entry:

and: 17:27:08 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	SMITH, ARKEIUS SHUN	Suspect
10/05/22	Name	WOODS, TAMANIKA SHAJUAN	Suspect

Narrative

On 10-5-22 while on patrol I, PFC Swanger initiated a lawful traffic stop on Interstate 85 Northbound at exit 68 in reference to a vehicle traveling too closely to other vehicles. Upon making contact with the occupants of the vehicle I observed the odor of Marijuana emitting from inside the vehicle. At this point I had all occupants of the vehicle step out to conduct a probable cause search of the vehicle.

Once the occupants were out of the vehicle a probable cause search was conducted of the entire vehicle. While the occupants were outside of the vehicle Mrs. Wood made a statement pertaining to her having a certain amount of Marijuana inside the vehicle. Mrs. Wood also had in possession 2 green in color pills weighing 1.5 grams. The pills that Mrs. Wood stated were (Beans) tested positive for Opioids so there for will be charged under the Heroin statute as Trafficking Heroin. Mrs. Wood had at her feet in a black bag one black in color Smith and Wesson 9mm that came back as stolen when ran through the national database.

During the search of the vehicle there was also multiple bags of clothing that still had the security devices attached. When the the occupants were asked about the clothing Mr. Arkeius Smith stated that he bought it from a guy named (Unc) in Georgia for 200 dollars. The clothing was seized and placed into evidence at the Spartanburg County Sheriff's Office.

During the vehicle search a small container containing 5 white in color Xanax bars were located in the front center console. Mr. Smith who was sitting in the front passenger seat, stated the 5 white in color pills (Xanax) belonged to him.

The driver of the vehicle Mrs. Mapps was issued a uniform traffic warning and released to the general motoring public.

Mrs. Wood was placed under arrest without incident and transported to the Spartanburg County Sheriff's Office where she was placed into booking for Possession of a Stolen Firearm, Simple Possession of Marijuana, and Possession With Intent to Distribute Heroin for the 2 (Bean) pills that tested positive for Opioids.

Mr. Smith was placed under arrest without incident and transported to the Spartanburg County Sheriff's Office where he was placed into booking for Possession With Intent to Distribute a Schedule 4 substance due to the fact that he did not have a prescription and the amount being 5 pills is more than a normal daily dosage.

I will be seeking warrants for Mr. Smith and Mrs. Wood for the above stated charges.

Responsible LEO:

Approved by:

Date

Supplement Malpass K

SUPPLEMENTAL REPORT:

On 10/05/2022 I was contacted by Spartanburg Communications in reference to sending a hit for a stolen firearm (S/N: [REDACTED]) units had found on a traffic stop. I ran the firearm's serial number through NCIC and confirmed the Smith & Wesson 9mm had been reported stolen through the Atlanta Police Department under NIC [REDACTED]. I sent the Atlanta Police Department a 10-minute hit indicating we were in contact with this firearm while on a traffic stop and they confirmed the firearm was stolen. I then located NIC [REDACTED] in NCIC.

Supplement Rojas C

SUPPLEMENTAL REPORT:

On 10/5/2022, while working Operation Rolling Thunder, Police Officer Swanger from the Gaffney Police Dept. recovered 2 green pills, 5 white pills, and green plant material from a traffic stop.

At the command post, I field tested the green pills which tested presumptively positive for an opioid. I took custody of all narcotics and placed them into best bag S34463 for further testing. All chain of custody paperwork was completed.

This concludes my involvement.

Supplement RollingThunder4

SUPPLEMENTAL REPORT:

On 10/5/2022, the Honorable Judge Sherlin issued the following warrants:

2022A4210206027: PWID Sch. 4 (Arkeius Smith)
2022A4210206028: Poss. Stolen handgun (Tamanika Woods)
2022A4210206029: PWID Heroin (Tamanika Woods)
2022A4210206031: Simple Poss. of Marijuana (Tamanika Woods)

These warrants were left with the jail staff to be served.

Supplement Nelson A

The firearm submitted under case # 22100257 is stolen out of Atlanta, GA pd.
Their case number is 161861468 and thier contact phone number is 404-546-7460.

Supplement Renneker E

IBIS Supplemental

Date: 2/7/2023

Officer: Renneker

Case Number: 22100257

Evidence ID Number: 215103

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 : 479399

Last: SMITH

DOB: [REDACTED]

Race: B **Sex:** M

First: ARKEIUS

Dr Lic: [REDACTED]

Phone: () -

Mid: SHUN

Address: 1343 ALLEGHENY ST SW

City: ATLANTA, GA 30310

Suspect : 479402

Last: WOODS

DOB: [REDACTED]

Race: B **Sex:** F

First: TAMANIKA

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: SHAJUAN

Address: 633 PARKWAY DR NE APT 203

City: ATLANTA, GA 30308



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100260

Nature: Narc Complaint
Location: 33

Address: 7500 INTERSTATE 85; NB
SPARTANBURG SC 29303

Offense Codes: MARI

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder3

Disposition: CAA 10/05/22

When Reported: 18:16:17 10/05/22

Occurred Between: 17:10:00 10/05/22 and 17:44:00 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

VTR23 Vict Relationship Unknown: RU

LT13 LOC-Highway, Road, Alley

WNONE W-No Weapon Used

Responding Officers:

Unit :

Responsible Officer: RollingThunder3

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding Officer

When Reported: 18:16:17 10/05/22

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

Judicial Status:

Occurred between: 17:10:00 10/05/22

Misc Entry:

and: 17:44:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	DENIS, KHALIL GIOVANNI	Suspect

Narrative

On 10/05/2022 at approximately 1727 hours I, TFC. J. A. Norman, of the SC Highway Patrol was on patrol on I85 north bound close to the 75 mile marker with in Spartanburg CO, SC. I observed a silver VW sedan (NC Plate [REDACTED] change lanes improperly, cutting off my patrol vehicle. I conducted a traffic stop for the lane change violation. While speaking with the driver, a black male, I introduced myself and explained the reason for the stop. The driver provided a NC DL (NCDL# [REDACTED]) identifying him as Denis, Khalil Giovanni (DOB: [REDACTED]) and stated that he did not mean to cut me off. While speaking with Mr. Denis, a strong odor of marijuana was smelled emitting from the vehicle. Mr. Denis was asked to exit the vehicle, which he willing complied. While speaking with MR. Denis outside the vehicle, I asked about the odor of the marijuana and Mr. Denis stated he had about 1oz in the vehicle. Mr. Denis gave consent for the search of the vehicle. During the vehicle search a clear plastic baggie containing a green leafy substance, believed to be marijuana, was located in the under the drivers seat. This baggie of green leafy substance had a field weight 28 grams. The evidence was seized and Mr. Denis was charged on a UTT (UTT# 20222351176409) for simple possession of marijuana.

Responsible LEO:

Approved by:

Date

Name Involvements:

Suspect : 479396

Last: DENIS

DOB: [REDACTED]

Race: B **Sex:** M

First: KHALIL

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: GIOVANNI

Address: 307 KNOLLCREST LN

City: KNIGHTDALE, NC 27545



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100264

Nature: Narc Complaint
Location: 23

Address: 7200 INTERSTATE 85; NB
SPARTANBURG SC 29303

Offense Codes: MARI, TOFF

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder3

Disposition: CAA 10/05/22

When Reported: 18:58:07 10/05/22

Occurred Between: 15:29:00 10/05/22 and 15:30:00 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

Additional Offense: TOFF Traffic Offense

Circumstances

LT13 LOC-Highway, Road, Alley

BM88 No Bias

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: 18:58:07 10/05/22

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

Judicial Status:

Occurred between: 15:29:00 10/05/22

Misc Entry:

and: 15:30:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	NALLS, LAKHAI DONALD	Suspect

Narrative

I 1/cpl Holcombe was patrolling, I-85 North bound in Spartanburg County on 10/5/2022 at approximately 330 pm when i noticed a Green in color jeep wrangler traveling at a faster then normal rate of speed. I estimated his speed to be 95 mph. I confirmed there speed to be 92mph. The speed limit for that particular stretch of the interstate is 70 MPH. Once i approached the vehicle i was met with one occupant, I then immediately smelt a strong odor of burnt marijuana. I then asked the driver where his marijuana was, his response was he didn't have any. I then asked dispatch to send me a second unit for a search. Once several units showed up from different agency's. A thorough search of the vehicle and all belongings was conducted. During the search a half smoked blunt was discovered in the center console. A variety of edibles as well as two small black bags and a clear glass jar containing a green leafy substances that the driver admitted to bringing marijuana. All evidence was placed in a evidence bag and transported to the sheriffs department. The suspected marijuana was placed into BEST Bag S34000 for further testing. The driver was issued citation 20222421008034 for the simple possession of marijuana.

Responsible LEO:

Approved by:

Date

Supplement Amsler T

On 10/05/2022, Sgt. T. Amsler took possession of the edibles and green plant material. I completed the Best Bag (S34000) and logged the information into the iPrelog server for the green plant material. The edibles and suspected marijuana joint were placed into evidence for destruction. All evidence was placed into evidence at the Sheriff's Office. This ended my involvement in this case.

Name Involvements:

Suspect : 479398

Last: NALLS

DOB: [REDACTED]

Race: B **Sex:** M

First: LAKHAI

Dr Lic: [REDACTED]

Phone: () -

Mid: DONALD

Address: 140 TURMAN AVE SE

City: ATLANTA, GA 30315



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100265

Nature: Narc Complaint
Location: 19

Address: 7700 INTERSTATE 85; SB
BOILING SPRINGS SC 29316

Offense Codes: NTD, TOFF

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder3

Disposition: ACT 10/05/22

When Reported: 19:15:35 10/05/22

Occurred Between: 17:56:00 10/05/22 and 19:14:00 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

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: RollingThunder3

Agency: SCSO

Received By:

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

How Received:

Clearance:

When Reported: 19:15:35 10/05/22

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

Judicial Status:

Occurred between: 17:56:00 10/05/22

Misc Entry:

and: 19:14:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	CASE, TIMOTHY LEE	Suspect
10/05/22	Name	ROSEMOND, JOSHUA ANDREW	Suspect

Narrative

ON 10/5/2022 I SGT. JAMIE RENFROE A FLORENCE COUNTY DEPUTY WAS ASSISTING SPARTANBURG COUNTY SHERIFF'S OFFICE DURING OPERATION ROLLING THUNDER. SGT. RENFROE MADE CONTACT WITH A WHITE IN COLOR CHEVY MALIBU NEAR THE 78 MILE MARKER SOUTH BOUND INTERSTATE 85 IN SPARTANBURG SC. THE MALIBU WAS FOLLOWING ANOTHER VEHICLE AT ONE VEHICLE LENGTH IN THE OUTSIDE LANE, WHICH IS NOT SAFE AND PRUDENT PER SOUTH CAROLINA LAW. THE MALIBU WAS BEARING A MN PLATE OF [REDACTED]

RENFROE CONDUCTED A TRAFFIC STOP NEAR THE 78 MILE MARKER SOUTH BOUND AND THE VEHICLE PULLED TO THE OUTSIDE SHOULDER. RENFROE MADE CONTACT WITH THE VEHICLE AT THE PASSENGER SIDE AND MADE CONTACT WITH THE DRIVER AND REQUESTED HIS LICENSE AND REGISTRATION. THE MALE SUBJECT HANDED ME A SCDL ([REDACTED]) AND A WARRANT PAPERWORK WHERE HE WAS ARRESTED DUE TO HIS NERVOUSNESS.. I ASKED THE DRIVER OUT FOR ENFORCEMENT ACTION AND HE COMPLIED. I ASKED HIM TO HAVE A SEAT IN MY PATROL VEHICLE. THE SUBJECT WAS IDENTIFIED AS TIMOTHY CASE DOB [REDACTED]

CASE WAS ADVISED THE REASON FOR THE TRAFFIC STOP. I ASKED CASE WHERE ARE THEY HEADED TODAY, CASE STATED TO COLUMBIA SC TO GET ANOTHER CAR. I ASKED WHATS WRONG WITH THE RENTAL HE HAS NOW, HE STATED IT'S TOO EXPENSIVE. CASE STATED THEY ARE GOING TO COLUMBIA AND COMING BACK. THERE IS A PASSENGER IN THE CAR. CASE STATED THEY ARE PAINTERS AND THEY WORK TOGETHER, CASE HAS LABORED BREATHING DUE TO HIS NERVES PER MY TRAINING AND EXPERIENCE. THE VEHICLE LOOKED LIVED IN AND HAD PAINT ALL OVER THE INTERIOR. I CALLED FOR ANOTHER UNIT TO RESPOND AND CPL. TYLER NICHOLSON RESPONDED. I ASKED CASE IF THERE WAS ANYTHING ILLEGAL IN THE CAR HE STATED NO, I ASKED IF THERE WAS ANY GUNS, HE STATED NO, MARIJUANA, CASE HESITATED AND WAS STARRING AT MY COMPUTER. I ASKED AGAIN, CASE STATED NO, I ASKED IF HE WAS SURE, HE STATED HE WAS. I ASKED ABOUT COCAINE , CRACK, HEROIN, METH, HE LOOKED AWAY WITH EVERY ANSWER.

I ADVISED CASE THAT NOT ONLY MY JOB IS TRAFFIC ENFORCEMENT IT'S ALSO TO STOP THE FLOW OF ILLEGAL CONTRABAND FROM TRAVELING DOWN THE ROADWAYS AND THAT'S WHY I ASKED THOSE QUESTIONS. I THEN ASKED CASE IF I CAN SEARCH HIS CAR, CASE STATED YES. NICHOLSON ARRIVED AND A SEARCH WAS CONDUCTED. WE GOT THE PASSENGER OUT AND HE WAS IDENTIFIED AS JOSHUA A ROSEMOND DOB [REDACTED], SC DL [REDACTED] DURING THE SEARCH I LOCATED A CIGARETTE PACK IN THE PASSENGERS DOOR THAT CONTAINED A SMALL AMOUNT OF MARIJUANA, ROSEMOND STATED THAT THE MARIJUANA WAS HIS. DURING THE SEARCH RENFROE ALSO LOCATED A BAG OF CRYSTAL SUBSTANCE. UNDER THE PASSENGERS SEAT, BOTH SUBJECTS ARE DETAINED AT THIS TIME.

A PILL GRINDER CONTAINING 4 1/2 PEACH COLORED PILLS, AND TWO DIGITAL SCALES ARE LOCATED UNDER THE SEAT AS WELL. THE SUBJECTS ARE READ MIRANDA AND ASKED ABOUT THE CRYSTAL SUBSTANCE. BOTH SUBJECTS DENIED OWNERSHIP. RENFROE WEIGHED THE CRYSTAL SUBSTANCE AND IT HAS A FIELD WEIGHT OF 10.6 GRAMS. A NARCOTICS UNIT RESPONDED TO ASSIST AND THEY TESTED THE SUBSTANCE AND STATED IT TESTED POSITIVE FOR METH. BOTH CASE AND ROSEMOND ARE ARRESTED FOR TRAFFICKING METH AND TRANSPORTED TO THE SPARTANBURG SHERIFF'S OFFICE. THE SPARTANBURG NARCOTICS AGENT TOOK POSSESSION OF THE CONTRABAND ON THE ROADSIDE. THE VEHICLE WAS TOWED AFTER TRANSPORTED TO THE COMMAND POST. CASE WAS ISSUED A WARNING FOR FOLLOWING TOO CLOSE (210041552675221005175824). ROSEMOND WAS ALSO WANTED BY GREENVILLE COUNTY PER NCIC, AND THIS WAS CONFIRMED.

RENFROE WILL BE OBTAINING WARRANTS FOR TRAFFICKING METH FOR CASE AND ROSEMOND. RENFROE HAS NO OTHER INFORMATION AT THIS TIME.

Responsible LEO:

Approved by:

Date

Supplement Dolman Z

SUPPLEMENTAL REPORT:

On 10/7/2022, Sgt. Renfroe with the the Florence County Sheriffs Office located a bag that had belonged to Joshua Rosemond from a previous stop. Inside of the bag was 4 unfired 9mm bullets. The bullets were recovered by Sgt. T. Amsler and placed into evidence. The other items in the bag were taken by Deputy Dolman to the Detention Center and placed into Joshua's property.

Name Involvements:

Suspect : 369511

Last: CASE

DOB: [REDACTED]

Race: W **Sex:** M

First: TIMOTHY

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: LEE

Address: 3416 FAIRWAY OAKS DR APT C

City: LAWRENCEVILLE, GA 30044

Suspect : 479401

Last: ROSEMOND

DOB: [REDACTED]

Race: B **Sex:** M

First: JOSHUA

Dr Lic: [REDACTED]

Phone: () -

Mid: ANDREW

Address: 15 VILLA RD APT 218

City: GREENVILLE, SC 29615



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100271

Nature: Narc Complaint
Location: 19

Address: 7700 INTERSTATE 85; SB
BOILING SPRINGS SC 29316

Offense Codes: MARI, NDD

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder4

Disposition: CAA 10/05/22

When Reported: 20:24:47 10/05/22

Occurred Between: 19:13:00 10/05/22 and 20:43:18 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: MARI Possession, Marijuana

Additional Offense: NDD Drugs, Distribution

Circumstances

WNONE W-No Weapon Used

VTR23 Vict Relationship Unknown: RU

LT13 LOC-Highway, Road, Alley

BM88 No Bias

Responding Officers:

Unit :

Responsible Officer: RollingThunder4

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding Officer

When Reported: 20:24:47 10/05/22

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

Judicial Status:

Occurred between: 19:13:00 10/05/22

Misc Entry:

and: 20:43:18 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/06/22	Name	PACHECO, DANIEL III	Suspect

Narrative

ON 10-5-2022 CPL BRAXTON WAS ON PATROL ON INTERSTATE 85 LOCATED IN THE SPARTANBURG AREA OF SPARTANBURG COUNTY. CPL BRAXTON OBSERVED A GREYHOUND BUS CHANGELANES UNLAWFULLY CPL BRAXTON CONDUCTED A LAWFUL TRAFFIC STOP ON THE BUS AROUND THE 78 MILE MARKER. CPL BRAXTON OBSERVED THE BUS TO COME TO A STOP ON THE RIGHT SIDE OF THE INTERSTATE. CPL BRAXTON EXITED HIS PATROL VEHICLE AND MADE A PASSENGER SIDE APPROCH AND MADE CONTACT WITH THE DRIVER. CPL BRAXTON ASKED THE DRIVER FOR HIS DRIVERS LICENCE. CPL BRAXTON ASKED THE DRIVER HOW MANY PASSENGERS HE HAD ON THE BUS THE DRIVER STATED AROUND 30. CPL BRAXTON OBTAINED THE DRIVERS LICENCE AND ASKED HOW MUCH LUGGAGE WAS UNDER THE BOTTOM THE DRIVER ASKED IF CPL BRAXTON WOULD LIKE TO SEE. CPL BRAXTON STATED SURE AND WALKED TO HIS PATROL VEHICLE TO START HIS ENFORCEMENT ACTION.

CPL RAUCH WAS ON SCENE AND DEPLOYED HIS K-9 (DUKAT) ON THE BUS AND OBTAINED A POSTIVE ALERT TO THE ODOR OF NARCOTICS AND A PC SEARCH WAS CONDUCTED. CPL RAUCH LOCATED SEVERAL BAGS OF MARIJUANA UNDER THE BUS. CPL BRAXTON WENT UP TOP WITH CPL RAUCH WHERE CONTACT WAS MADE WITH A MALE SUBJECT THAT HAD A LARGE AMOUNT OF LSD IN HIS BAG ALONG WITH MARIJUANA AND A UNKNOWN PURPLE SUBSTANCE. JEDITH GARCIA WAS REMOVED FROM THE BUS AND PLACED UNDER ARREST.

THE BUS DRIVER WAS ISSUED A WARNING FOR HIS TRAFFIC VIOLATION AND WAS RELEASED, MR GARCIA WAS TRANSPORTED TO THE SPARTANBURG COUNTY SHERIFFS OFFICE AND TURNED OVER TO BOOKING

Responsible LEO:

Approved by:

Date

Supplement RollingThunder3

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, ECSTASY, LSD

No. of Arrest =

Charge:

Other:

Support team:

Suspect Armed (yes/no/unk) =

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

ON 10-05-2022 CPL RAUCH RESPONDED TO EXIT 78 SOUTH ON I-85 IN THE COUNTY OF SPARTANBURG WHERE CPL BRAXTON CONDUCTED A TRAFFIC STOP ON A BUS TO PERFORM A FREE AIR SNIFF. CPL RAUCH THEN DEPLOYED K-9 DUKAT AND STARTED HIM AT THE REAR OF THE BUS AND GIVEN THE SEARCH COMMAND. K9 DUKAT MADE HIS WAY DOWN THE BUS, CPL RAUCH OBSERVED DUKAT TO DISPLAY A BREATHING CHANGE AS HE FOLLOWED THE ODOR OF NARCOTICS INTO THE LUGGAGE COMPARTMENT. DUKAT SHOWED A BEHAVIOR CHANGE AS HE APPROACHED A BLACK SUITCASE THAT HE GAVE A FINAL ALERT TO THE BAG.

THE LUGGAGE WAS SEARCHED AND LOCATED MARIJUANA IN THE TARGET BAG.

CONTRABAND - MARIJUANA ECSTASY, LSD

Supplement Lanford B

SUPPLEMENTAL REPORT:

Case brought before Judge Sherlin. Warrant 2022A4210206034 PWID SCH I LSD issued on Mr. Jeditah Garcia. Warrant served by Detention Personnel.

Nothing further.

Supplement Lanford B

SUPPLEMENTAL REPORT:

On 10/6/2022 I Deputy Lanford was informed by Spartanburg County Detention Personnel The suspect (Mr. Jeditah Garcia) named in this report was positively identified as Mr. Daniel Pacheco dob [REDACTED] Mr. Daniel Pacheco shows a criminal history out of Florida. Mr. Pacheco shows 2 prior narcotic related convictions. Mr. Pacheco does not no active warrants for his arrest at this time.

The white male suspect identified as Mr. Daniel Pacheco provided a false name and information upon arrest.

I spoke with Judge Burns in reference to this incident.

The following warrants were issued on Mr. Daniel Pacheco,
False Info to Police - 2022A4210206046-(EXPUNGED)
PWID SCHI (LSD) 3rd - 2022A4210206047

Warrants served to Mr. Daniel Pacheco by Spartanburg County Detention Deputy.

Nothing further.

Name Involvements:

Suspect : 479457

Last: PACHECO

First: DANIEL

Mid: III

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: HOMELESS

Race: W **Sex:** M

Phone: () -

City: TAMPA, FL 33592



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100273

Nature: Narc Complaint
Location: 23

Address: 7200 INTERSTATE 85
SPARTANBURG SC 29303

Offense Codes:

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder1

Disposition: UNF 10/05/22

When Reported: 20:42:12 10/05/22

Occurred Between: 16:03:00 10/05/22 and 16:05:00 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:

Circumstances

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

Responding Officers:

Unit :

Responsible Officer: RollingThunder1

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding
Officer

When Reported: 20:42:12 10/05/22

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

Judicial Status:

Occurred between: 16:03:00 10/05/22

Misc Entry:

and: 16:05:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	DOWNS, JEFFREY DAVID	Suspect
10/05/22	Name	HERNANDEZ, TIMOTHY BRADDY	Suspect

Narrative

On October 5th, 2022 I, Sgt. Allen, was patrolling the area of I-85 N close to the 72 mile marker which is located in Spartanburg County and observed a tan in color 1998 Toyota Camry go past me that had a cracked windshield. Once I pulled out behind the vehicle, I noticed the driver of the vehicle failing to maintain his lane. I initiated a lawful traffic stop on the Toyota Camry that was displaying Georgia tag number [REDACTED] at the aforementioned location in Spartanburg, SC. I made contact with the driver of the vehicle and identified him as Jeffrey Downs through his Georgia issued drivers license. The passenger in the vehicle was identified as Timothy Hernandez. I advised Jeffrey of my reason for initiating the traffic stop. Consent to search the vehicle was granted by both the driver and the passenger of the vehicle. Sgt. Cody Painter was on scene with me to assist with looking after the occupants while I conducted a search of the vehicle. Upon searching the vehicle, I located a glass pipe containing an unknown white residue, a clear bag containing a crystal rock like substance (believed to be methamphetamine, approximately 4.7 grams), a clear bag containing 10 orange in color pills (believed to be Adderall) and a black in color weighted scale. Jeffrey and Timothy were both advised of their Miranda Rights and questioned about the illegal narcotics that were located inside of the vehicle. Both Jeffrey and Timothy claimed the methamphetamine as being theirs and they stated that they planned on sharing it with each other later on. Timothy advised me that the Adderall pills were his brother's pills and he stays in Georgia. I advised both Jeffrey and Timothy that I was seizing the illegal narcotics as well as the drug paraphernalia to take back to the Sheriff's Office to be submitted for destruction. I issued Jeffrey a warning for his cracked windshield and for improper lane usage. I issued Timothy a warning showing that I made public contact with him. The evidence was taken back to the Sheriff's Office where it was properly documented and submitted for destruction. This concludes my interaction in this incident.

Responsible LEO:

Approved by:

Date

Name Involvements:

Suspect : 479407

Last: HERNANDEZ

DOB: [REDACTED]

Race: W **Sex:** M

First: TIMOTHY

Dr Lic: [REDACTED]

Phone: () -

Mid: BRADDY

Address: 255 W LEE ST

City: METTER, GA 30439

Suspect : 479406

Last: DOWNS

DOB: [REDACTED]

Race: W **Sex:** M

First: JEFFREY

Dr Lic: [REDACTED]

Phone: () -

Mid: DAVID

Address: 158 JERRY SUMNER RD

City: ADRIAN, GA 31002



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100277

Nature: Narc Complaint
Location: 33

Address: 7700 INTERSTATE 85; NB
SPARTANBURG SC 29303

Offense Codes: TOFF, MARI

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder1

Disposition: CAA 10/05/22

When Reported: 21:25:14 10/05/22

Occurred Between: 20:25:00 10/05/22 and 20:27:00 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: TOFF Traffic Offense

Additional Offense: MARI Possession, Marijuana

Circumstances

BM88 No Bias

LT13 LOC-Highway, Road, Alley

WNONE W-No Weapon Used

VTR23 Vict Relationship Unknown: RU

Responding Officers:

Unit :

Responsible Officer: RollingThunder1

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding Officer

When Reported: 21:25:14 10/05/22

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

Judicial Status:

Occurred between: 20:25:00 10/05/22

Misc Entry:

and: 20:27:00 10/05/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/05/22	Name	CALVEY, KENNETH	Suspect

Narrative

On October 5, 2022 I LT Brandon Dorsett observed a 2008 Honda pass my location traveling at a high rate of speed . I paced the vehicle at 95 miles per hour in a 65 mile per hour zone . I conducted a traffic stop on the vehicle a probable cause search due to the odor of marijuana emitting from the vehicle produced around 100 grams of green plant like material and around 75 vape pens. The driver Kenneth Thomas Calvey was issued a citation for possession of marijuana (Citation # 20222580108947) and released.

Responsible LEO:

Approved by:

Date

Name Involvements:

Suspect : 479413

Last: CALVEY

First: KENNETH

Mid:

DOB: [REDACTED]

Dr Lic:

Address: 81 VICTORY HIGHLANDS WAY

Race: B **Sex:** M

Phone: [REDACTED]

City: DOVER, NJ 07012



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100304

Nature: Narc Complaint
Location: 19

Address: 7700 INTERSTATE 85; SB
BOILING SPRINGS SC 29316

Offense Codes: MARI

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder2

Disposition: CAA 10/06/22

When Reported: 12:13:37 10/06/22

Occurred Between: 11:15:00 10/06/22 and 11:16:00 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: 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: RollingThunder2

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding
Officer

When Reported: 12:13:37 10/06/22

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

Judicial Status:

Occurred between: 11:15:00 10/06/22

Misc Entry:

and: 11:16:00 10/06/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/06/22	Name	WASHINGTON, MITCHELL ERIC	Suspect
10/06/22	Name	HILLIARD, DESHAWN KENNETH	Suspect
10/06/22	Name	SHORTER, RONALD ANTHONY	Suspect

Narrative

On October 6th, 2022 I, Sgt. Allen (Cherokee County Sheriff's Office), was patrolling the area of I-85 Southbound around the 77 mile marker, Spartanburg, SC which is located in Spartanburg County and observed a gold in color passenger bus that was failing to maintain the lane that it was in. I initiated a lawful traffic stop on the passenger bus around the same location aforementioned. The bus was displaying Massachusetts tag number [REDACTED]. I made contact with the driver of the bus and identified him as Lawrence Frink, JR through his North Carolina state issued commercial drivers license. I advised Lawrence of my reasoning for the traffic stop. Lawrence advised me that he was used to this and that it's routine for him to get pulled over during his trips.

Lawrence advised me that there was 6 people on the bus and that they were traveling from New York to Atlanta, GA. Lawrence stated that he started his trip early this morning when he picked up his passengers. Lawrence also handed me over the trip log, registration, and insurance card for the bus. While standing at the front of the bus speaking with Lawrence, I could smell a strong odor of marijuana coming from inside of the bus. Lawrence asked me beforehand if I wanted him to open the luggage compartment beneath the bus and I told him that would be fine.

Trooper A. Blair with the South Carolina Highway Patrol came to the scene to assist me with a K-9 search. Trooper Blair advised me that his K-9 did not alert on anything underneath the bus.

Lt. B. Dorsett with the Cherokee County Sheriff's Office arrived on scene to also assist me with talking to the bus driver and everyone on the bus. A search of the bus was conducted due to the probable cause established with the odor of marijuana coming from inside of the bus. After searching a few book bags on the bus, a large quantity of a green leafy like substance (believed to be marijuana) was located. A clear baggie containing a green leafy like substance (believed to be marijuana) was also located inside of the luggage compartment beneath the bus inside of a suitcase.

Ronald Shorter, Mitchell Washington, and Deshawn Hilliard were the people questioned about the contents inside of the book bags and suitcase that they claimed as being theirs.

Ronald was found to be in possession of approximately 293.5 grams of what is believed to be marijuana inside of his book bag that he was carrying. Mitchell Washington claimed a bookbag and the suitcase that was located beneath the bus that contained approximately 215.5 grams of what is believed to be marijuana. Deshawn was the last suspect that was found to be in possession of a bookbag that contained 479.5 grams of what is believed to be marijuana. Ronald, Mitchell, and Deshawn were all placed under arrest and transported to the Spartanburg County Detention Center where they were booked in. Lt. Dorsett assisted in transporting Ronald and I transported the additional two suspects. All of the suspects will be charged with possession with the intent to distribute marijuana based on the evidence that was located.

Lawrence Frink was issued warning number 200778-BC for improper lane use and released from the scene. I will be speaking a judge in reference to obtaining the respective warrants on the listed suspects.

Responsible LEO:

Approved by:

Date

Supplement Vassar D

On October 6, 2022 Investigators from the SCSO Narcotics Division assisted in Operation Rolling Thunder. Sgt. Allen of the Cherokee County Sheriff's Office turned over evidence to us he had obtained during a traffic stop. The items seized are as follows:

- 8 Ziplok style bags containing GPM
- 1 bag of commercially packaged GPM
- 3 plastic bags
- 1 plastic bag with commercial packaging

The GPM was placed into BEST Bag#S34458 and submitted to SCSO Evidence for further analysis. All other items were turned in for storage.

A bag of GPM was located on suspect Shorter at the SCSO Detention Center. That evidence was submitted for destruction.

Supplement RollingThunder2

SUPPLEMENTAL REPORT:

On 10/6/ 2022. Sgt. Allen presented the facts of this case to Judge Burns. The following warrants were obtained:

PWID Marijuana - 2022A4210206051 (WASHINGTON)

PWID Marijuana - 2022A4210206052 (SHORTER)

PWID Marijuana - 2022A4210206053 (HILLIARD)

Name Involvements:

Suspect : 479469

Last: HILLIARD

DOB: [REDACTED]

Race: B **Sex:** M

First: DESHAWN

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: KENNETH

Address: 130-03 142ND ST

City: JAMACA, NY 11436

Suspect : 479472

Last: SHORTER

DOB: [REDACTED]

Race: B **Sex:** M

First: RONALD

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: ANTHONY

Address: 139 MADISON ST

City: MASTIC, NY 11950

Suspect : 479466

Last: WASHINGTON

DOB: [REDACTED]

Race: B **Sex:** M

First: MITCHELL

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: ERIC

Address: 82 HONSLOW RD

City: LONG ISLAND, NY 11950



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100319

Nature: Narc Complaint
Location: 35

Address: 6800 INTERSTATE 85; NB
SPARTANBURG SC 29303

Offense Codes: NDD

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder1

Disposition: CAA 10/06/22

When Reported: 15:28:56 10/06/22

Occurred Between: 14:34:58 10/06/22 and 15:29:10 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: NDD Drugs, Distribution

Circumstances

BM88 No Bias

WNONE W-No Weapon Used

LT13 LOC-Highway, Road, Alley

VTR23 Vict Relationship Unknown: RU

Responding Officers:

Unit :

Responsible Officer: RollingThunder1

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding Officer

When Reported: 15:28:56 10/06/22

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

Judicial Status:

Occurred between: 14:34:58 10/06/22

Misc Entry:

and: 15:29:10 10/06/22

Modus Operandi:

Description :

Method :

Day of Week

Preferred Day of Week

Thursday

Involvements

Date	Type	Description	
10/06/22	Name	BRADFORD, JAMAL L	Suspect

Narrative

LEOs Involved:

Deputy Ledbetter (GCSO T32)

Deputy Hembree (GCSO B26)

Parties Involved:

Jamal Bradford (Suspect)

Vehicles Involved:

2017 Volkswagen Jetta (NY# KBW1388)

On October 6th, 2022 while patrolling northbound on I-85 near exit 68 I observed a gray Volkswagen Jetta (NY# [REDACTED]) approaching me in the middle lane at a high rate of speed. I confirmed with my in car radar the vehicle was going 74 mph in a 60 mph zone. After it passed me I got behind the vehicle and initiated my blue lights by activating my emergency equipment. The vehicle pulled to the shoulder and I made contact with the driver, Mr. Jamal Bradford, and requested his driver's license. I also informed him of the reason for the stop. Mr. Bradford had his two twin sons, [REDACTED] and [REDACTED] with him in the vehicle. While at the front passenger window I could smell the overwhelming odor of marijuana coming from in the vehicle.

After running Mr. Bradford's information through NCIC and DMV I asked him about marijuana use, to which he adamantly denied it. While searching the car I found a blue lunch box in the trunk that contained a large amount of marijuana inside. I brought Mr. Bradford back to the rear of my car and read his Miranda rights to him. He admitted to possessing it up and being a pound and a half of marijuana. I requested an additional unit and Spartanburg County Sheriff's Office gang unit deputies arrived on scene. After completing the search of the vehicle Deputy Hembree arrest Mr. Bradford with his hands placed behind his back. Spartanburg County deputies transported the juveniles back to the Sheriff's Office where a family member would later come to pick them up. A TFO investigator drove the vehicle back to the Sheriff's Office where a tow truck would take possession. The marijuana was turned over to Spartanburg County deputies after being weighed - which was 1.7 pounds. This case is cleared by arrest, nothing further at this time.

Responsible LEO:

Approved by:

Date

Supplement Vassar D

On October 6, 2022 Investigators from the SCSO Narcotics Division were assisting in Operation Rolling Thunder. Dep. Ledbetter with Greenville County Sheriff's Office seized a quantity of marijuana during a traffic stop at 6800 I-85 NB within Spartanburg County. The following evidence was turned over:

Three (3) bag containing GPM
Set of Digital Scales
Plastic container
Soft shell lunch bag

The GPM was placed into BEST Bag# S34457 and submitted to SCSO Evidence for further analysis.
All other items were submitted for storage.

Supplement Lanford B

SUPPLEMENTAL REPORT:

This incident brought before Judge Sherlin. Warrant 2022A4210206057 for PWID Marijuana issued on Mr. Jamal Bradford. Warrant served to Mr. Bradford by Spartanburg County Detention Personnel.

Nothing further.

Name Involvements:

Suspect : 479502

Last: BRADFORD

First: JAMAL

Mid: L

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 4302 MARCI ST

Race: B **Sex:** M

Phone: [REDACTED]

City: SNELLVILLE, GA 30039



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100324

Nature: Narc Complaint
Location: 19

Address: 7500 INTERSTATE 85; SB
BOILING SPRINGS SC 29316

Offense Codes: NPD

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder1

Disposition: CAA 10/06/22

When Reported: 16:27:03 10/06/22

Occurred Between: 15:25:00 10/06/22 and 15:25:00 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: NPD Drugs, Possession of

Additional Offense: NPD Drugs, Possession of

Circumstances

BM88 No Bias

WNONE W-No Weapon Used

VTR22 Vict was Otherwise Known: OK

LT13 LOC-Highway, Road, Alley

Responding Officers:

Unit :

Responsible Officer: RollingThunder1

Agency: SCSO

Received By:

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

How Received:

Clearance: CI Cleared by Investigator

When Reported: 16:27:03 10/06/22

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

Judicial Status:

Occurred between: 15:25:00 10/06/22

Misc Entry:

and: 15:25:00 10/06/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/06/22	Name	LITTLEJOHN, KENNETH LEE	Suspect

Narrative

On 10-06-22 at approximately 1525hrs , I was on routine patrol on I-85 traveling South Bound, when I observed the suspect vehicle traveling in front of me displaying Nevada tag# [REDACTED]. Upon running the tag it came back as suspended. I conducted a traffic stop on the vehicle near the intersection of I-85 and Hwy 9. I approached the vehicle and spoke with Mr. Littlejohn who was the driver of the vehicle. While speaking with Mr. Littlejohn I could smell the strong odor of Marijuana coming from inside the vehicle. I asked Mr. Littlejohn about the odor and he advised me that he had a quantity of Marijuana in his bookbag in the backseat of the vehicle. A search of the vehicle was completed and I located in the back seat a black bookbag containing a clear bag of green leafy substance believed to be marijuana (approximately 69.5 grams). Mr. Littlejohn was placed under arrest and transported the command post for processing. Mr. Littlejohn was issued citation# 20222580133959 and released into the custody of jail staff in good condition. The green plant material was placed into evidence at the sheriffs office. The tag was taken and turned in at the Sheriffs Office.

BWC was activated.

Responsible LEO:

Approved by:

Date

Supplement Vassar D

On October 6, 2022 Deputy Brad James of the SCSO Gang Unit conducted a traffic stop while participating in Operation Rolling Thunder. During the course of the traffic stop, Dep. James located a quantity of marijuana inside the vehicle. Deputy James turned over the marijuana to Inv. Pennington. The marijuana weighed 65.5 grams.

The marijuana was placed in BEST Bag# S34456 and submitted to SCSO Evidence for further analysis.

Name Involvements:

Suspect : 240424

Last: LITTLEJOHN

First: KENNETH

Mid: LEE

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address: 111 PINENEEDLE DR; APT A
BLDG 111

Race: B **Sex:** M

Phone: [REDACTED]

City: SPARTANBURG, SC 29306



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

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2022A4210102335- PWID Marijuana- Twanek CUMMINGS

This case can be closed.

Name Involvements:**Suspect :** 479522**Last:** GLASGOW**DOB:** [REDACTED]**Race:** B **Sex:** M**First:** DAVID**Dr Lic:** [REDACTED]**Phone:** () -**Mid:** EMMANUEL**Address:** 100 CAMELLIA LN APT 1232**City:** LITHONIA, GA 30058**Suspect :** 479515**Last:** LAWRENCE**DOB:** [REDACTED]**Race:** B **Sex:** M**First:** JAMAINE**Dr Lic:** [REDACTED]**Phone:** [REDACTED]**Mid:** TYRONE**Address:** 1700 NORTHSIDE DR NW STE
A7**City:** ATLANTA, GA 303182695**Suspect :** 479524**Last:** LAWRENCE**DOB:** [REDACTED]**Race:** B **Sex:** M**First:** JAHMAINE**Dr Lic:** [REDACTED]**Phone:** () -**Mid:** EUGENE**Address:** 6176 CHARRING CROSS CT**City:** LITHONIA, GA 30058**Suspect :** 483712**Last:** CUMMINGS**DOB:** [REDACTED]**Race:** B **Sex:** M**First:** TWANEK**Dr Lic:** [REDACTED]**Phone:** () -**Mid:****Address:** 693 BRAMLETT WAY**City:** Powder Springs, GA 30127**Suspect :** 479527**Last:** HAMMOND-
GREENE**DOB:** [REDACTED]**Race:** B **Sex:** M**First:** RHYAN**Dr Lic:** [REDACTED]**Phone:** () -**Mid:** MICHAEL**Address:** 431 KIRKLAND ROAD; APT
2132**City:** Covington, GA 30016**Suspect :** 479523**Last:** VALENTIN**DOB:** [REDACTED]**Race:** B **Sex:** M**First:** AARON**Dr Lic:** [REDACTED]**Phone:** [REDACTED]**Mid:** JUSTIN**Address:** 4329 CEDAR VALLEY LANE**City:** ATLANTA, GA 30288**suspect :** 479521**Last:** CUMMINGS**DOB:** [REDACTED]**Race:** B **Sex:** M**First:** JELANI**Dr Lic:** [REDACTED]**Phone:** () -**Mid:** AKEEM**Address:** 190 W 152ND ST 1A**City:** NEW YORK, NY 10039



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100337

Nature: Narc Complaint
Location: 23

Address: 7200 INTERSTATE 85; SB
SPARTANBURG SC 29303

Offense Codes:

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder2

Disposition: UNF 10/06/22

When Reported: 19:41:35 10/06/22

Occurred Between: 18:48:00 10/06/22 and 18:50:00 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:

Circumstances

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

Responding Officers:

Unit :

Responsible Officer: RollingThunder2

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding
Officer

When Reported: 19:41:35 10/06/22

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

Judicial Status:

Occurred between: 18:48:00 10/06/22

Misc Entry:

and: 18:50:00 10/06/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/06/22	Name	COLEMAN, SHARECE A	Suspect

Narrative

On October 6, 2022 I LT. Brandon Dorsett stopped a 2015 Chrysler 200 at the 72 mile marker south bound on I85 in Spartanburg County for a vehicle license violation. During the stop a small amount of green plant like material was located and placed into evidence for destruction. The driver Sharec'e Coleman was issued a warning citation for the violation.

Responsible LEO:

Approved by:

Date

Supplement Baldwin T

INVESTIGATION REPORT

Spartanburg County Sheriff's Department

On 10/06/2022 I received the GPM from Lt. Dorsett in reference to this case. The GPM was placed into evidence for destruction. A field weight of 75 grams was obtained for the GPM.

Name Involvements:

Suspect : 479529

Last: COLEMAN

First: SHARECE

Mid: A

DOB: [REDACTED]

Dr Lic: [REDACTED]

Address:

Race: B **Sex:** F

Phone: () -

City: ,



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100340

Nature: Narc Complaint
Location: 19

Address: 7700 INTERSTATE 85; SB
BOILING SPRINGS SC 29316

Offense Codes: TOFF

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder1

Disposition: ACT 10/06/22

When Reported: 19:42:28 10/06/22

Occurred Between: 19:10:00 10/06/22 and 19:40:00 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: NPWI Drugs, Poss w/intent Distribut

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: RollingThunder1

Agency: SCSO

Received By:

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

How Received:

Clearance: UND Under Investigation

When Reported: 19:42:28 10/06/22

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

Judicial Status:

Occurred between: 19:10:00 10/06/22

Misc Entry:

and: 19:40:00 10/06/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description
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Narrative

ON 10-06-2022 CPL BRAXTON WAS ON PATROL ON INTERSTATE 85 AROUND THE 78 SOUTH AND OBSERVED A BLUE BUS WITH DEFECTIVE EQUIPMENT AND CONDUCTED A TRAFFIC STOP ON THE BUS . CPL RAUCH ARRIVED ON SCENE AND MADE CONTACT WITH THE DRIVER AND ADVISED THE REASON FOR THE STOP, CPL BRAXTON REMOVED HIS K-9 AND CONDUCTED A FREE AIR SNIFF AND OBTAINED A POSTIVE ALERT TO THE BUS AND A PC SEARCH WAS CONDUCTED. CPL RAUCH LOCATED 1.6 LBS OF MARIJUANA UNDER THE BUS. NO SUSPECTS WERE LOCATED THE MARIJUANA WAS TRANSPORTED TO THE SPARTANBURG COUNTY SHERIFFS OFFICE TO BE DESTROYED. THE DRIVER OF THE BUS WAS ISSUED A WARNING FOR THE DEFECTIVE EQUIPMENT.

Responsible LEO:

Approved by:

Date

Supplement Vassar D

On October 6, 2022 while working Operation Rolling Thunder, deputies from Florence County recovered 760 grams of marijuana from a passenger bus. They were unable to determine a suspect. Marijuana was submitted for destruction.



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100344

Nature: Narc Complaint
Location: 33

Address: 7800 INTERSTATE 85; SB
SPARTANBURG SC 29307

Offense Codes: NPWI, WOFF

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder1

Disposition: CAA 10/06/22

When Reported: 20:56:19 10/06/22

Occurred Between: 19:41:20 10/06/22 and 20:56:52 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: NPWI Drugs, Poss w/intent Distribut

Additional Offense: NPWI Drugs, Poss w/intent Distribut

Additional Offense: WOFF Weapons Offense

Circumstances

WNONE W-No Weapon Used

BM88 No Bias

VTR23 Vict Relationship Unknown: RU

LT13 LOC-Highway, Road, Alley

Responding Officers:

Unit :

Responsible Officer: RollingThunder1

Agency: SCSO

Received By:

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

How Received:

Clearance: CRO Cleared by Responding Officer

When Reported: 20:56:19 10/06/22

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

Judicial Status:

Occurred between: 19:41:20 10/06/22

Misc Entry:

and: 20:56:52 10/06/22

Modus Operandi:

Description :

Method :

Day of Week

Preferred Day of Week

Thursday

Involvements

Date	Type	Description	
10/06/22	Name	STAPLES, CASEY LANE	Suspect

Narrative

On October 6th, 2022 I, Sgt. Allen, was patrolling the area of I-85 South Bound around the 78 mile marker, Spartanburg, SC which is located in Spartanburg County and observed a dark blue in color Greyhound bus bouncing from side to side within it's lane. Due to me being concerned about the safety of the driver and everyone on the bus, I initiated a traffic stop on the bus. I made contact with the driver of the bus and identified him as Solomon Ray through his Georgia state issued commercial drivers license and advised him of my reason for the traffic stop. Solomon advised me that there was 41 passengers on the bus and they were on the way to their next stop in Duncan, SC to pick up someone. Solomon stated that he started in New York and and they were on the way to Atlanta, GA.

I asked the driver of the bus for consent to search the luggage compartment beneath the bus and the driver gave consent. Trooper A. Blair with the South Carolina Highway Patrol arrived on scene to assist me with a K-9 search of the bus. The K-9 showed a positive alert on a few of the bags in the luggage compartment. A search was conducted of the bags and no illegal contraband was found.

Sgt. C. Painter (Cherokee County Sheriff's Office), Agent Christofedes (SLED), and myself all walked on the inside of the bus and conducted a search of the bags on the inside. While searching Casey Staples belongings, Casey advised us that he had a loaded firearm inside of his bookbag. Casey was escorted from the bus and placed into investigative detention.

A black in color Taurus G2 (serial number [REDACTED]) was located and we cleared it. A clear pipe (commonly associated with illegal narcotics) containing a white substance was located. A clear baggie containing a white powdery substance (believed to be methamphetamine, approximately 3 grams) was located on Casey's person. Once the bag of the powdery substance was field tested, it came back positive for methamphetamine. Casey was placed under arrest and transported to the Spartanburg County Detention Center where he was booked in. I will be speaking to a magistrate judge in reference to obtaining warrants on Casey for unlawful carrying of a weapon and for PWID methamphetamine due to the total approximate weight of it. Casey did not have a concealed weapons permit.

Solomon was issued warning number 200783-BC for improper lane use and released from the scene to continue on his route to Atlanta.

Responsible LEO:

Approved by:

Date

Supplement Vassar D

On October 6, 2022 while working Operation Rolling Thunder, Cherokee County Deputies conducted a traffic stop at 7800 I-85 SB within Spartanburg County, SC. During the course of the traffic stop, the following evidence was recovered:

Baggy containing a white powder substance
Baggy containing 13 oval blue pills "L 368" imprinted
Taurus Model G2C 9mm pistol serial# [REDACTED] with magazine and 9 rounds of ammunition
Black vinyl container with 14 9mm rounds and ear bud covers

The powder substance was weighed on uncertified scales and weighed 3g. A presumptive field test was conducted on the powder substance. The test indicated a positive result for the presence of methamphetamine.

The blue pills returned as a non-controlled substance.

The purported methamphetamine was placed into BEST Bag# S34452 and submitted to SCSO Evidence for further analysis. All other items were submitted to SCSO Evidence for holding.

Supplement Renneker E

IBIS Supplemental

Date: 2/7/2023

Officer: Renneker

Case Number: 22100344

Evidence ID Number: 215175

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 : 479539

Last: STAPLES

DOB: [REDACTED]

Race: W **Sex:** M

First: CASEY

Dr Lic: [REDACTED]

Phone: [REDACTED]

Mid: LANE

Address: 298 HORSESHOE LOOP

City: COLUMBUS, MS 39705



Spartanburg County Sheriff's Office

Deputy Report for Incident 22100346

Nature: Narc Complaint
Location: 32

Address: 6000 INTERSTATE 85; SB
DUNCAN SC 29334

Offense Codes: MARI

Received By:

How Received:

Agency: SCSO

Responding Officers:

Responsible Officer: RollingThunder4

Disposition: CAA 10/06/22

When Reported: 21:21:11 10/06/22

Occurred Between: 20:10:00 10/06/22 and 21:20:00 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: MARI Possession, Marijuana

Circumstances

BM88 No Bias

VTR23 Vict Relationship Unknown: RU

LT13 LOC-Highway, Road, Alley

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: 21:21:11 10/06/22

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

Judicial Status:

Occurred between: 20:10:00 10/06/22

Misc Entry:

and: 21:20:00 10/06/22

Modus Operandi:

Description :

Method :

Involvements

Date	Type	Description	
10/06/22	Name	FLORES, HECTOR	Suspect

Narrative

ON OCTOBER 6, 2022 AT 2010 HOURS, I MASTER OFFICER BURGESS WAS PATROLLING I-85 SOUTHBOUND IN SPARTANBURG COUNTY NEAR THE 62 MILE MARKER. I OBSERVED A RED KIA BEING DRIVEN AT A HIGH RATE OF SPEED AND CHANGING LANES IN A RECKLESS MANNER. I ACTIVATED MY IN-CAR RADAR UNIT AND OBTAINED A SPEED READING OF 87 MPH AS THE RED KIA PASSED BY MY POSITION. I ACTIVATED MY EMERGENCY LIGHTS AND SIREN AND INITIATED A TRAFFIC STOP ON THE RED KIA AT THE 60 MILE MARKER SOUTHBOUND ON I-85. THE RED KIA PULLED INTO THE EMERGENCY LANE AND STOPPED AT EXIT 60. I APPROACHED THE RED KIA ON THE PASSENGER SIDE AND IMMEDIATELY SMELLED AN ODOR OF MARIJUANA COMING FROM INSIDE THE RED KIA. I ASKED THE DRIVER, A HISPANIC MALE, FOR HIS DRIVER'S LICENSE AND INFORMED HIM OF THE REASON FOR THE TRAFFIC STOP. THE DRIVER PROVIDED A SC ISSUED DRIVERS LICENSE IDENTIFYING HIM AS HECTOR FLORES. I ASKED MR FLORES, IF HE HAD ANY MARIJUANA IN THE VEHICLE AND AFTER AN INITIAL DENIAL, MR FLORES STATED HE HAD APPROXIMATELY 8 GRAMS IN A BLACK AND WHITE STRIPED BAG LAYING ON THE PASSENGER FRONT SEAT. I REQUESTED ANOTHER UNIT FROM DISPATCH. L/CPL HOLCOMBE OF STATE TRANSPORT POLICE RESPONDED AND STOOD BY WITH MR FLORES. I CONDUCTED A PROBABLE CAUSE SEARCH OF THE RED KIA AND LOCATED A PLASTIC ZIPLOCK BAG WITH A DINOSAUR GRAPHIC ON IT THAT CONTAINED A GREEN PLANT MATERIAL BELIEVED TO BE MARIJUANA. NO OTHER CONTRABAND WAS LOCATED DURING THE SEARCH. I ISSUED MR FLORES A CITATION FOR SPEEDING 69/60 MPH AND A CITATION FOR SIMPLE POSSESSION OF MARIJUANA. MR. FLORES WAS RELEASED AT THE SCENE. I THEN TRANSPORTED THE SEIZED MARIJUANA TO THE SHERIFFS OFFICE AND COMPLETED ALL REQUIRED PAPERWORK BEFORE SUBMITTING IT INTO EVIDENCE.

Responsible LEO:

Approved by:

Date

Supplement Vassar D

On October 6, 2022 while working Operation Rolling Thunder, Master Officer Burgess conducted a traffic stop within Spartanburg County, SC. During the course of the traffic stop, MO Burgess located a quantity of marijuana. The marijuana was seized and suspect issued a citation.

The evidence was turned over to Inv. Pennington. The marijuana was weighed on uncertified scales and weighed 10.6 grams. The marijuana was placed into BEST Bag# S34451 and submitted to SCSO Evidence for further analysis.

Name Involvements:

Suspect : 479541

Last: FLORES

DOB: [REDACTED]

Race: W **Sex:** M

First: HECTOR

Dr Lic: [REDACTED]

Phone: () -

Mid:

Address: 1201 CEDAR LANE RD APT D41

City: GREENVILLE, SC 29617