

Judge P. Baldwin
Magistrate

SUMMARY COURTS



843.746.9822
Fax: 843.746.9960
3831 Leeds Avenue, Suite 200
North Charleston, SC 29405

Central Bond Court

Joe Dorton
Extradition Coordinator
Office of the Governor
1205 Pendleton Street
Columbia, SC 29201

Re: Fugitive Warrants.

Dear Joe Dorton:

Enclosed please find copies of warrants that were issued by this court for the month of November 2015. The originals have been filed at the Charleston County Centralized Bond Hearing Court, 3831 Leeds Avenue Suite 200, North Charleston, SC 29405.

If you have any questions, please do not hesitate to contact this office.

J. Hughes
K. Hughes
Summary Court Specialist

Judge P. Baldwin
Magistrate

SUMMARY COURTS



843.746.9822
Fax: 843.746.9960
3831 Leeds Avenue, Suite 200
North Charleston, SC 29405

FUGITIVE WARRANTS FOR November 2015
John Michael Gray
Travis English
Erick Mitchell
Christian Lawrence Budniewski
Raymond Joseph Maizer aka Raymond Majzer III
Luis Jorge Martinez-Valdivia
Miguel Angel Casas
Thomas Edward Herndon Schneider
Anthony James White aka James Anthony White
Lamar Valentine McCormick
Phillip Anthony Simmons

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

OCA # 2015-010904-B

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

-versus-

James Melvin Thompson

I the undersigned, do hereby waive any rights and all other procedures incident to extradition to include bond hearings, which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of North Carolina to answer the charges preferred against me in that state. I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of North Carolina.

I have read the above waiver, understand my rights and sign the same of my own free will and accord.

James Melvin Thompson

Name: (Sign) James M Thompson

This 23rd day of October, 2015

I certify that the above person was informed of his/her rights with respect to extradition and he/she voluntarily signed the above Waiver of Extradition in my presence.

Signed: Al Cannon Jr

Notary Public For South Carolina
My Commission Expires: 24 January 2024

Witness: Dr. P. Walters #10376 This 23rd day of October, 2015.
Dr. Patricia A. George - Walters

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

STATE OF SOUTH CAROLINA
)
)
)
COUNTY OF CHARLESTON

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Det. T. E. Campbell who first being duly sworn, deposes and says that

James Melvin Thompson

did within this county and state on 23rd day of October, 2015 violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on 23rd day of October, 2015 at 3841 Leeds Ave. (Sheriff Al Cannon Detention Center) North Charleston, South Carolina, in the county and state aforesaid, one James Melvin Thompson did commit the offense of FUGITIVE FROM JUSTICE, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did willfully and unlawfully enter and reside in the State of South Carolina, while fleeing and avoiding prosecution from the State of North Carolina.

That on the aforementioned date, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the NC Dept of Public Safety identify the above subject, excluding all others, and that the above subject was wanted for Probation Violation punishable by more than one year, and had outstanding warrants of arrest for said violation in the State of North Carolina.

All of the above is true and believable based upon the personal observations and investigation of Det. T.E. Campbell who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn 23rd day of October, 2015

Signature of Judge

Det. T.E. Campbell
Charleston County Sheriff's Office
3691 Leeds Ave
North Charleston, S.C. 29405
(843) 740-3102

BAIL set by

WITNESSES

Judge _____
on _____

Type and Amount: _____

Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____

on _____

Defendant Attorney: _____

Decision: _____

DISPOSITION before

Judge _____

on _____

by _____
(indicate jury trial, bench trial, plea, not, pros., etc.)

Disposition: _____

Sentence: _____

JURORS

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

CODEFENDANTS



ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA)
County/ ☒ Municipality of)
Charleston)
Personally appeared before me the affiant)
being duly sworn deposes and says that defendant)
did within this county and state on or about 10/23/2015)
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of)
in the following particulars:)
Charleston)

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

Signature of Affiant

STATE OF SOUTH CAROLINA)
County/ ☒ Municipality of)
Charleston)
Affiant's Address 3691 Leeds Avenue)
North Charleston, SC 29405-)
Affiant's Telephone (843)202-1700)

ARREST WARRANT

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

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

on or about 10/23/2015 defendant James Melvin Thompson)
did violate the criminal laws of the State of South Carolina (or ordinance of) as set forth below:
☒ County/ ☐ Municipality of Charleston)

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable Sworn to and subscribed before me)
on 10/23/2015)

Judge's Address 3831 Leeds Avenue, Ste 200)
North Charleston, SC 29405-7469)
Judge's Telephone (843)746-9822)
Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit)
Judge Code: 5749)

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ARREST WARRANT

2015A1010204645

STATE OF SOUTH CAROLINA)
County/ ☒ Municipality of)
Charleston)

THE STATE
against

James Melvin Thompson
Address: 1226 Union Town Road
Jamesville, NC 27846-
Phone: SSN: 229-58-9753
Sex: M Race: B Height: Weight:
DL State: NC DL #: 27919277
DOB: 11/10/1945 Agency ORI #: SC0100000
Prosecuting Agency: Charleston County Sheriff
Prosecuting Officer: Thomas E. Campbell - 0043
Offense: Fugitive / Fugitive from justice warrant, non-crim.
Hold fug. max. 20 days. Gov. Ofc.
Offense Code: 3135
Code/Ordinance Sec: 17-09-0010

This warrant is CERTIFIED FOR SERVICE in the)
☐ County/ ☐ Municipality of)
is to be arrested and brought before me to be)
dealt with according to the law.)
(L.S.)

Signature of Judge

Date:)

RETURN

A copy of this arrest warrant was delivered to)
defendant James Thompson)
on 10-23-15)
Signature of Constable/Law Enforcement Officer)

RETURN WARRANT TO:

Bond Court
3831 Leeds Avenue, Suite 200
North Charleston, SC 29405

ORIGINAL

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J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)
OCA # 2015-010948-B

-versus-

Thomas Andrew Engelhart

I the undersigned, do hereby waive any rights and all other procedures incident to extradition to include bond hearings, which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of Ohio to answer the charges preferred against me in that state. I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of Ohio.


I have read the above waiver, understand my rights and sign the same of my own free will and accord.

Thomas Andrew Engelhart

Name: (Sign)

This 22nd day of October, 2015

I certify that the above person was informed of his/her rights with respect to extradition and he/she voluntarily signed the above Waiver of Extradition in my presence.

Signed: 
Notary Public For South Carolina
My Commission Expires: 24 January 2024

Witness: 
Henry Zondarski
This 22nd day of October, 2015.

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

STATE OF SOUTH CAROLINA
)
)
)
COUNTY OF CHARLESTON

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Det. T. E. Campbell who first being duly sworn, deposes and says that

Thomas Andrew Engelhart

did within this county and state on 22nd day of October, 2015 violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on 22nd day of October, 2015 at 3841 Leeds Ave.(Sheriff Al Cannon Detention Center) North Charleston, South Carolina, in the county and state aforesaid, one Thomas Andrew Engelhart did commit the offense of FUGITIVE FROM JUSTICE, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did willfully and unlawfully enter and reside in the State of South Carolina, while fleeing and avoiding prosecution from the State of Ohio.

That on the aforementioned date, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Clermont County SO identify the above subject, excluding all others, and that the above subject was wanted for Aggravated Possession of Drugs punishable by more than one year, and had outstanding warrants of arrest for said violation in the State of Ohio.

All of the above is true and believable based upon the personal observations and investigation of Det. T. E. Campbell who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn 22nd day of October, 2015

Signature of Judge

Det. T.E. Campbell
Charleston County Sheriff's Office
3691 Leeds Ave
North Charleston, S.C. 29405
(843) 740-3102

BAIL set by

WITNESSES

Judge _____
on _____

Type and Amount: _____

Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____

on _____

Defendant Attorney: _____

Decision: _____

DISPOSITION before

Judge _____

on _____

by _____
(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition: _____

Sentence: _____

JURORS

Name: _____
Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

CODEFENDANTS



ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA)
☒ County/) Municipality of)
Charleston)

Personally appeared before me the affiant)
being duly sworn deposes and says that defendant)
did within this county and state on or about)
State of South Carolina (or ordinance of)
in the following particulars:)

Thomas E. Campbell)
Thomas Andrew Engelhart)
10/22/2015)
Charleston)

violate the criminal laws of the)
who)

DESCRIPTION OF OFFENSE: Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

Affiant's Address
Affiant's Telephone

STATE OF SOUTH CAROLINA)
☒ County/) Municipality of)
Charleston)

Thomas Andrew Engelhart)
7094 Longbow Court)
Cincinnati, OH 45230-)
Phone:) SSN: 277-94-9982)
Sex: M Race: W Height: 6 5 Weight: 170)
DL State: OH DL #: TH017097)
DOB: 8/19/1991 Agency ORI #: SC0100000)
Prosecuting Agency: Charleston County Sheriff)
Prosecuting Officer: Thomas E. Campbell - 0043)
Offense: Fugitive / Fugitive from justice warrant, non-crim.)
Hold fug. max. 20 days. Gov. Ofc.)
Offense Code: 3135)
Code/Ordinance Sec: 17-09-0010)

This warrant is CERTIFIED FOR SERVICE in the)
☐ County/) Municipality of)
The accused)
is to be arrested and brought before me to be)
dealt with according to the law.)
(L.S.))

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to)
defendant)
on)

Thomas Andrew Engelhart)
10-22-15)

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Bond Court)
3831 Leeds Avenue, Suite 200)
North Charleston, SC 29405)

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ORIGINAL

ORIGINAL

ORIGINAL

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

OCA # 2015-010738

State of South Carolina)
County of Charleston)

-versus-

Nakeia Shantell Brown

I, Nakeia Shantell Brown, do hereby waive any rights which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of Florida to answer the charges preferred against me in that state. I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of Florida. This waiver is made by me without reference to my guilt or innocence and shall not be considered in any manner as prejudicing my case and is not in any sense an admission of guilt. I have read the above waiver, understand my rights and sign the same of my own free will and accord.

(Sign) Nakeia Shantell Brown
Name: Nakeia Shantell Brown

I hereby affirm that the above person voluntarily signed the above Waiver of Extradition in my presence

Witness: [Signature]

Subscribed and Sworn before me this 1st day of October, 2015

Brian K. Kelleff
Notary Public for South Carolina
My Commission Expires: May 22nd, 2024

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

2015-010738

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Master Deputy B. Kellelt, who first being duly sworn, deposes and says that

Nakeia Shantell Brown

did within this county and state on September 30th, 2015, violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on or about September 30th, 2015 at 3841 Leeds Avenue North Charleston (Sheriff Al Cannon Detention Center), in the county and state aforesaid, one Nakeia Shantell Brown did commit the offense of Fugitive from Justice, Section 17-9-10 of the SC Code of Laws, as Amended, in that she did enter the State of South Carolina, while having outstanding warrants from the State of Florida.

That on October 1st, 2015, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Jacksonville Florida Sheriff's Office to identify the above subject, excluding all others, and that the above subject was wanted for False Report of Commission of Crime, punishable by one year or more, and had outstanding warrants of arrest for said violations in the State of Florida.

All of the above is true and believable based upon the personal observations and investigation of M/Dep. B. Kellelt who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn this 1st Day of October, 2015

Signature of Judge

Master Deputy B. Kellelt
Charleston County Sheriff's Office
3691 Leeds Avenue
North Charleston, S.C. 29405
(843) 740-3106

BAIL set by

WITNESSES

Judge _____
on _____

Name: _____
Address: _____

Type and Amount: _____

Telephone: _____

Name of Surety: _____

Name: _____
Address: _____

PRELIMINARY HEARING held by

Judge _____

Telephone: _____

on _____

Name: _____
Address: _____

Defendant/Attorney: _____

Telephone: _____

Decision: _____

Name: _____
Address: _____

DISPOSITION before

Judge _____

Telephone: _____

on _____

Name: _____
Address: _____

by _____
(indicate jury trial, bench trial, plea, not. pros., etc.)

Telephone: _____

Disposition: _____

Name: _____
Address: _____

Sentence: _____

Telephone: _____

JURORS

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

CODEFENDANTS



ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Charleston)

Personally appeared before me the affiant B Kellett
being duly sworn deposes and says that defendant Nakeia Shantell Brown
did within this county and state on or about 9/3/2015 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Charleston)
in the following particulars:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Charleston)

Affiant's Address 3691 Leeds Avenue
North Charleston, SC 29405-
Affiant's Telephone (843)202-1700

ARREST WARRANT

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

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

on or about 9/3/2015 defendant Nakeia Shantell Brown
did violate the criminal laws of the State of South Carolina (or ordinance of
☒ County/ ☐ Municipality of Charleston) as set forth below:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable
Sworn to and subscribed before me
on 10/1/2015

Signature of Issuing Judge
Priscilla Bridges Baldwin
Judge Code: 5749

Judge's Address 3831 Leeds Avenue, Ste 200
North Charleston, SC 29405-7469
Judge's Telephone (843)746-9822

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ARREST WARRANT

2015A1010204336

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Charleston

THE STATE
against

Nakeia Shantell Brown

Address: 5627 Meadow St

North Charleston, SC 29406-

Phone: SSN: 241-51-0643

Sex: F Race: B Height: 5'7" Weight: 150

DL State: SC DL #: 090589946

DOB: 2/16/1983 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: B Kellett - 0816

Offense: Fugitive / Fugitive from justice warrant, non-crim.

Hold fug. max. 20 days. Gov. Ofc.

Offense Code: 3135

Code/Ordinance Sec: 17-09-0010

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

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

(L.S.)

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to
defendant Nakeia Brown
on 10-1-15

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Bond Court
3831 Leeds Avenue, Suite 200
North Charleston, SC 29405

ORIGINAL

ORIGINAL

ORIGINAL

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

OCA # 2015-010965

State of South Carolina)
County of Charleston)

-versus-

Nahjee Vandell Saunders

I, Nahjee Vandell Saunders, do hereby waive any rights which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of Georgia to answer the charges preferred against me in that state.
I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of Georgia.
This waiver is made by me without reference to my guilt or innocence and shall not be considered in any manner as prejudicing my case and is not in any sense an admission of guilt.
I have read the above waiver, understand my rights and sign the same of my own free will and accord.

(Sign) Nahjee Vandell Saunders

I hereby affirm that the above person voluntarily signed the above Waiver of Extradition in my presence.

Witness: [Signature]

Subscribed and Sworn before me this 7th day of October, 2015

Brian K. Kellett

Notary Public for South Carolina
My Commission Expires: May 22nd, 2024

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)
2015-010965

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Master Deputy B. Kellelt, who first being duly sworn, deposes and says that

Nahjee Vandell Saunders

did within this county and state on October 7th, 2015, violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on or about October 7th, 2015 at 3841 Leeds Avenue North Charleston (Sheriff Al Cannon Detention Center), in the county and state aforesaid, one Nahjee Vandell Saunders did commit the offense of Fugitive from Justice, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did enter the State of South Carolina, while having outstanding warrants from the State of Georgia. That on October 7th, 2015, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Gwinnett County Georgia Sheriff's Office to identify the above subject, excluding all others, and that the above subject was wanted for Robbery by Intimidation, Forgery 4th Degree, punishable by one year or more, and had outstanding warrants of arrest for said violations in the State of Georgia.

All of the above is true and believable based upon the personal observations and investigation of M/Dep. B. Kellelt who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn this 7th Day of October, 2015

Signature of Judge

Master Deputy B. Kellelt
Charleston County Sheriff's Office
3691 Leeds Avenue
North Charleston, S.C. 29405
(843) 740-3106

BAIL set by

WITNESSES

Judge _____
on _____

Name: _____
Address: _____
Telephone: _____

Type and Amount: _____

Name: _____
Address: _____
Telephone: _____

Name of Surety: _____

Name: _____
Address: _____
Telephone: _____

PRELIMINARY HEARING held by

Judge _____

Name: _____
Address: _____
Telephone: _____

on _____

Name: _____
Address: _____
Telephone: _____

Defendant Attorney: _____

Name: _____
Address: _____
Telephone: _____

Decision: _____

Name: _____
Address: _____
Telephone: _____

DISPOSITION before

Judge _____

Name: _____
Address: _____
Telephone: _____

on _____

Name: _____
Address: _____
Telephone: _____

by _____
(Indicate jury trial, bench trial, plea, not pros., etc.)

Name: _____
Address: _____
Telephone: _____

Disposition: _____

Name: _____
Address: _____
Telephone: _____

Sentence: _____

Name: _____
Address: _____
Telephone: _____

JURORS

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

CODEFENDANTS



ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Charleston)
Personally appeared before me the affiant Deputy Kellett who
being duly sworn deposes and says that defendant Nahjee Vandell Saunders
did within this county and state on or about 10/7/2015 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of)
in the following particulars: Charleston)

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

ARREST WARRANT
2015A1010204420
STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Charleston

THE STATE
against
Nahjee Vandell Saunders

Address: 522 Marsellous Street

North Charleston, SC 29418-

Phone: SSN: 258-75-0889
Sex: M Race: B Height: 5 6 Weight: 120
DL State: DL #:

DOB: 7/2/1990 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff
Prosecuting Officer: Deputy Kellett - 0530

Offense: Fugitive / Fugitive from justice warrant, non-crim.
Hold fug. max. 20 days. Gov. Ofc.

Offense Code: 3135
Code/Ordinance Sec: 17-09-0010

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

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

(L.S.)
Signature of Judge

Date:

RETURN
A copy of this arrest warrant was delivered to
defendant Nahjee Saunders
on 10-7-15

Signature of Court/Law Enforcement Officer

RETURN WARRANT TO:
General Sessions
Charleston County Judicial Center
100 Broad Street, Suite 106
Charleston, SC 29401

ORIGINAL

Signature of Affiant
STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Charleston)
Affiant's Address 3691 Leeds Avenue
North Charleston, SC 29405-
Affiant's Telephone (843)202-1700

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:
It appearing from the above affidavit that there are reasonable grounds to believe that

on or about 10/7/2015 defendant Nahjee Vandell Saunders
did violate the criminal laws of the State of South Carolina (or ordinance of) as set forth below:
☒ County/ ☐ Municipality of Charleston)

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable
Sworn to and subscribed before me)
on 10/7/2015)

Signature of Issuing Judge
Priscilla Bridges Baldwin
Judge Code: 5749
Judge's Address 3831 Leeds Avenue, Ste 200
North Charleston, SC 29405-7469
Judge's Telephone (843)746-9822
Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL ORIGINAL ORIGINAL

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

OCA # 2015-013903

State of South Carolina)
County of Charleston)

-versus-

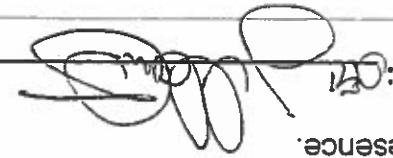
Dorian Harry Arsi aka Dorian Arsi

I, Dorian Harry Arsi aka Dorian Arsi, do hereby waive any rights which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of North Carolina to answer the charges preferred against me in that state. I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of North Carolina. This waiver is made by me without reference to my guilt or innocence and shall not be considered in any manner as prejudicing my case and is not in any sense an admission of guilt. I have read the above waiver, understand my rights and sign the same of my own free will and accord.

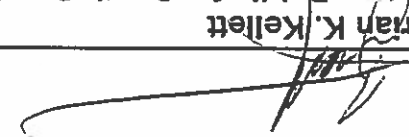
(Sign) 

Name: Dorian Harry Arsi aka Dorian Arsi

I hereby affirm that the above person voluntarily signed the above Waiver of Extradition in my presence.

Witness: 

Subscribed and Sworn before me this 23rd day of October, 2015


Brian K. Kellett
Notary Public for South Carolina
My Commission Expires: May 22nd, 2024

ARREST WARRANT

2015A1010204638

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

THE STATE

against

Dorian Harry Arsi

Address: 108 Celtis Street

Moncks Corner, SC 29461-

Phone: Sex: M Race: W Height: SSN: 239-89-5269

DL State: NC DL #: 21948866 Weight:

DOB: 2/11/1981 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: B Kellelt - 0816

Offense: Fugitive / Fugitive from justice warrant, non-crim.

Hold fug. max. 20 days. Gov. Ofc.

Offense Code: 3135

Code/Ordinance Sec: 17-09-0010

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law

(L.S.)

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to

defendant

on

10-23-15

Signature of Law Enforcement Officer

RETURN WARRANT TO:

Bond Court

3831 Leeds Avenue, Suite 200

North Charleston, SC 29405

ORIGINAL ORIGINAL ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant B Kellelt

being duly sworn deposes and says that defendant Dorian Harry Arsi

did within this county and state on or about 10/22/2015

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

SEE ATTACHED AFFIDAVIT

AFFIDAVIT

Charleston

ORIGINAL

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

who

violate the criminal laws of the

Charleston

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address

3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone

(843)202-1700

ARREST WARRANT

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

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

on or about 10/22/2015

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

☒ County/ ☐ Municipality of Charleston

) as set forth below:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

Sworn to and subscribed before me

on 10/23/2015

Signature of Issuing Judge (L.S.)

Priscilla Bridges Baldwin

Judge Code: 5749

Judge's Address

3831 Leeds Avenue, Ste 200

North Charleston, SC 29405-7469

Judge's Telephone

(843)746-9822

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL ORIGINAL ORIGINAL

BAIL set by

WITNESSES

Judge _____
on _____

Type and Amount: _____

Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____

on _____

Defendant Attorney: _____

Decision: _____

DISPOSITION before

Judge _____

on _____

by _____
(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition: _____

Sentence: _____

JURORS

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

CODEFENDANTS



J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

2015-013903

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Master Deputy B. Kelleit, who first being duly sworn, deposes and says that

Dorian Harry Arsi aka Dorian Arsi

did within this county and state on **October 22nd, 2015**, violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on or about **October 22nd, 2015** at **3841 Leeds Avenue North Charleston (Sheriff Al Cannon Detention Center)**, in the county and state aforesaid, one **Dorian Harry Arsi aka Dorian Arsi** did commit the offense of **Fugitive from Justice**, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did enter the State of South Carolina, while having outstanding warrants from the State of North Carolina.

That on **October 22nd, 2015**, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the **Hickory North Carolina Police Department** to identify the above subject, excluding all others, and that the above subject was wanted for **Felony Larceny, Possession Stolen Goods**, punishable by one year or more, and had outstanding warrants of arrest for said violations in the State of North Carolina.

All of the above is true and believable based upon the personal observations and investigation of **M/Dep. B. Kelleit** who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn this **23rd** Day of **October, 2015**

Signature of Judge

Master Deputy B. Kelleit
Charleston County Sheriff's Office
3691 Leeds Avenue
North Charleston, S.C. 29405
(843) 740-3106

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)
OCA # 2015-010951-B

-versus-

James Wallace Jones

I the undersigned, do hereby waive any rights and all other procedures incident to extradition to include bond hearings, which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of **Kentucky** to answer the charges preferred against me in that state. I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of **Kentucky**.

I have read the above waiver, understand my rights and sign the same of my own free will and accord.

James Wallace Jones

Name: (Sign)

This 22nd day of October, 2015

I certify that the above person was informed of his/her rights with respect to extradition and he/she voluntarily signed the above Waiver of Extradition in my presence.

Signed:

Notary Public For South Carolina

My Commission Expires: 24 January 2024

Witness: Michael Thompson This 22nd day of October, 2015.

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

2015-010951-B

STATE OF SOUTH CAROLINA
)
)
)
COUNTY OF CHARLESTON

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Det. T. E. Campbell who first being duly sworn, deposes and says that

James Wallace Jones

did within this county and state on 22nd day of October, 2015 violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on 22nd day of October, 2015 at 3841 Leeds Ave.(Sheriff Al Cannon Detention Center) North Charleston, South Carolina, in the county and state aforesaid, one James Wallace Jones did commit the offense of FUGITIVE FROM JUSTICE, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did willfully and unlawfully enter and reside in the State of South Carolina, while fleeing and avoiding prosecution from the State of Kentucky.

That on the aforementioned date, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Daviess County SO identify the above subject, excluding all others, and that the above subject was wanted for Criminal Abuse 1st Degree Child 12 or Under punishable by more than one year, and had outstanding warrants of arrest for said violation in the State of Kentucky.

All of the above is true and believable based upon the personal observations and investigation of Det. T.E. Campbell who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn 22nd day of October, 2015

Signature of Judge

Det. T.E. Campbell
Charleston County Sheriff's Office
3691 Leeds Ave
North Charleston, S.C. 29405
(843) 740-3102

BAIL set by

WITNESSES

Judge _____
on _____

Name: _____
Address: _____
Telephone: _____

Type and Amount: _____

Name: _____
Address: _____
Telephone: _____

Name of Surety: _____

Name: _____
Address: _____
Telephone: _____

PRELIMINARY HEARING held by

Judge _____

Name: _____
Address: _____
Telephone: _____

on _____

Name: _____
Address: _____
Telephone: _____

Defendant Attorney: _____

Name: _____
Address: _____
Telephone: _____

Decision: _____

Name: _____
Address: _____
Telephone: _____

DISPOSITION before

Judge _____

Name: _____
Address: _____
Telephone: _____

on _____

Name: _____
Address: _____
Telephone: _____

by _____
(indicate jury trial, bench trial, plea, nol. pros., etc.)

Name: _____
Address: _____
Telephone: _____

Disposition: _____

Name: _____
Address: _____
Telephone: _____

Sentence: _____

Name: _____
Address: _____
Telephone: _____

JURORS

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

Name: _____
Address: _____
Telephone: _____

CODEFENDANTS



ORIGINAL

AFFIDAVIT

STATE OF SOUTH CAROLINA)
☒ County/) Municipality of)
Charleston)

Personally appeared before me the affiant Thomas E. Campbell who
being duly sworn deposes and says that defendant James Wallace Jones
did within this county and state on or about 10/22/2015 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/) Municipality of)
in the following particulars: Charleston

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

Thomas E. Campbell
Signature of Affiant

STATE OF SOUTH CAROLINA)
☒ County/) Municipality of)
Charleston)

Affiant's Address 3691 Leeds Avenue
North Charleston, SC 29405-
Affiant's Telephone (843)202-1700

ARREST WARRANT

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

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

on or about 10/22/2015 defendant James Wallace Jones
did violate the criminal laws of the State of South Carolina (or ordinance of) as set forth below
☒ County/) Municipality of)
Charleston)

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or
her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
soon thereafter as is practicable
Sworn to and subscribed before me)
on 10/22/2015)

Priscilla Bridges Baldwin
Signature of Issuing Judge (L.S.)
Priscilla Bridges Baldwin)
Judge Code: 5749)
Issuing Court: ☒ Magistrate) ☐ Municipal) ☐ Circuit)

ORIGINAL ORIGINAL ORIGINAL

ARREST WARRANT

2015A1010204629

STATE OF SOUTH CAROLINA)
☒ County/) Municipality of)
Charleston)

THE STATE
against

James Wallate Jones
Address: 110 Washington Dr
Ladson, SC 29456-5407
Phone: (000)000-0000 SSN: 247-85-6809
Sex: M Race: W Height: 5 11 Weight: 209
DL State: SC DL #: 100227056
DOB: 3/21/1988 Agency ORI #: SC0100000
Prosecuting Agency: Charleston County Sheriff
Prosecuting Officer: Thomas E. Campbell - 0043
Offense: Fugitive / Fugitive from justice warrant, non-crim.
Hold fug. max. 20 days. Gov. Ofc.
Offense Code: 3135
Code/Ordinance Sec: 17-09-0010

This warrant is CERTIFIED FOR SERVICE in the
☐ County/) Municipality of)
The accused
is to be arrested and brought before me to be
dealt with according to the law

(L.S.)

Signature of Judge

Date: _____

RETURN

A copy of this arrest warrant was delivered to
defendant James Jones
on 10.22.15

Thomas E. Campbell
Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Bond Court
3831 Leeds Avenue, Suite 200
North Charleston, SC 29405

ORIGINAL ORIGINAL ORIGINAL

CONSENT TO VIDEO CONFERENCING

STANNO WIDJIE

Name of Defendant
Warrant/Ticket Numbers

Type of Proceeding:
☐ Initial Appearance
☐ (non-capital case)
☒ Bond Hearing
☐ Preliminary Hearing
☐ Contested Motion
☐ Guilty Plea and Sentencing
☐ (Magistrate's/Municipal Court Offense)

County of Charleston
Trial Court: ☐ General Sessions ☐ Magistrate Court ☐ Municipal Court

By my signature below, I, the defendant, consent to the use of video conference equipment in this criminal proceeding. The court will maintain the videotape of these proceedings for a period of thirty (30) days from today's date, after which the videotape may be destroyed. I have been fully informed of my rights to be personally present before the court for this proceeding and with that knowledge, I voluntarily waive that right.

Attorney for Defendant

X
Signature of Defendant

The defendant waived his rights to personally appear at this criminal proceeding both orally and by writing.

Appearance or hearing date

Signature of Judge:

Charges: FUGITIVE FROM JUSTICE	Trial Court:	General Sessions
--------------------------------	--------------	------------------

COUNTY OF CHARLESTON

SHANNON WIDIKER
Name of Defendant

2015A1010204531
Criminal Charging Document No.

CHECKLIST FOR MAGISTRATES AND MUNICIPAL JUDGES

Directions: Magistrates and municipal court judges must use this checklist for ALL GENERAL SESSIONS and for ALL MAGISTRATE AND bailable GENERAL SESSIONS OFFENSES IN WHICH THEY ARE CONDUCTING FIRST APPEARANCES. The judge shall attach this checklist to the charging document (arrest warrant or uniform traffic ticket) when the defendant first appears before a judge for a bond hearing or first appearance, and complete the appropriate sections. Defendant must be provided a completed copy of this form.

☒ BAILABLE PROCEEDING/☐ FIRST APPEARANCE (NON-BAILABLE OFFENSE)

1.	Form used at bail proceeding <input type="checkbox"/> Bond Form I (personal recognizance) <input type="checkbox"/> Bond Form II (surety, cash, percentage)	
	None (Non-Bailable Offense) because <input type="checkbox"/> charge carries penalty of life or death, or <input type="checkbox"/> defendant charged with violent offense while bonded out on violent offense	
2.	For cases in which bond was set, defendant was informed:	
	a. <input checked="" type="checkbox"/> Warrant for arrest will be issued for violation of any condition of bail bond order.	
	b. <input checked="" type="checkbox"/> His right and obligation to be present at trial and that trial will proceed in his absence if he fails to attend.	
	c. <input checked="" type="checkbox"/> Failure to appear in court as required will result in institution of additional criminal charges. Failure to appear in connection with a felony, or while awaiting sentence after conviction, additional charge has penalty of not more than \$5,000 or imprisonment for not more than 5 years, or both. Failure to appear in connection with a charge for a misdemeanor for which the maximum possible sentence is at least one year, additional charge has penalty of not more than \$1,000 or imprisonment for not more than one year, or both. Failure to appear in court as required on any charge not specified above will result in the issuance of a warrant for defendant's arrest, as well as loss of any posted bond.	
3.	For cases to be tried in Court of General Sessions, defendant was informed of right to preliminary hearing if requested within ten (10) days:	
	a. <input checked="" type="checkbox"/> Orally <input checked="" type="checkbox"/> In writing (NOTE: Defendant must be informed of right both orally and in writing.)	
4.	Defendant was informed of the right to trial by jury.	<input checked="" type="checkbox"/>
5.	In all general sessions cases, in all criminal domestic violence cases, and in all magistrate or municipal cases in which a prison sentence is likely to be imposed, defendant was informed of the following:	
	a. <input checked="" type="checkbox"/> Charges against defendant and nature of the charges.	
	b. <input checked="" type="checkbox"/> Right to counsel and right to court-appointed counsel if financially unable to employ counsel.	
	c. <input checked="" type="checkbox"/> Defendant was informed orally and provided a copy of this form advising him of his right to obtain court appointed counsel. In order to apply for court appointed counsel, defendant is required to appear before _____ located at _____ for indigency screening. Defendant is responsible for a statutory fee of _____ for indigency screening.	
6.	In all criminal domestic violence cases and any case where defendant is subject to an Order of Protection or Restraining Order, defendant signed and was provided a document explaining that entering the grounds or property of a domestic violence shelter in which the person's household member reside constitutes an additional misdemeanor charge and, if in possession of a dangerous weapon, an additional felony charge.	<input checked="" type="checkbox"/>
7.	If the charges that have been brought against you are discharged, dismissed, or nolle prossed or if you are found not guilty, you may have your record expunged.	<input checked="" type="checkbox"/>

Appearance or
Hearing Date:

Friday, March 04, 2016 at 2:00 p.m.

Second

Appearance Date:

Friday, June 17, 2016 at 9:00 a.m.

Judge's Signature: Bilgen

ORDER SPECIFYING METHODS AND CONDITIONS OF RELEASE

COURT OF GENERAL SESSIONS

BAIL PROCEEDING
FORM II

CRIMINAL CHARGING DOCUMENT NO.

2015A1010204531

STATE OF SOUTH CAROLINA
COUNTY OF CHARLESTON
STATE OF SOUTH CAROLINA

SHANNON WIDIKER
NAME OF DEFENDANT

Offense Charged: FUGITIVE FROM JUSTICE

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

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

This determination was based upon the following findings of fact:

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

THEREFORE, IT IS HEREBY ORDERED:

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

2. That the above named defendant be released from custody provided as follows (check all that apply):

CASH IN LIEU OF BOND

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

CASH PERCENTAGE IN LIEU OF BOND

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

APPEARANCE RECOGNIZANCE WITH SURETY

☒ The defendant will provide good and sufficient surety approved by the court, in the form hereinafter set forth in this Order, acknowledging an indebtedness to the State in the amount of \$0.00.

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

☒ the term of _____ COURT OF GENERAL SESSIONS _____ beginning on _____ Friday, March 04, 2016
at 2:00 o'clock, P.M. at CHARLESTON COUNTY JUDICIAL CENTER, 100 BROAD STREET, CHARLESTON
each succeeding term of court until final disposition is made during that term, the defendant shall appear and remain throughout
the session of _____ beginning on _____
at _____ o'clock, _____ at _____
If no final disposition is made during that session, the defendant shall appear at such other times and places as ordered by the court.

INITIALS OF DEFENDANT

SIGNATURE OF JUDGE: Bligen

October 15, 2015
DATE

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

ACKNOWLEDGEMENT BY DEFENDANT

I understand that if I violate any condition of this Order, a warrant for my arrest will be issued.

I understand and have been informed that I have a right and obligation to be present at trial and should I fail to attend the court, the trial will proceed in my absence.

It has been explained to me that if I fail to appear before the court as required, a warrant for my arrest will be issued.

ADDRESS _____

CITY/STATE/ZIP _____

TELEPHONE _____

SOCIAL SECURITY NUMBER _____

DRIVER'S LICENSE OR ID NUMBER _____

ATTORNEY REPRESENTING ACCUSED (IF KNOWN) _____

No Attorney on Record _____

DATE _____

SIGNATURE OF DEFENDANT: SHANNON WIDIKER _____

SPECIAL CONDITIONS OF RELEASE

a. ☐ Placement in custody. The defendant is placed in the custody of:

NAME OF PERSON OR ORGANIZATION _____

ADDRESS _____

CITY/STATE _____

ZIP _____

TELEPHONE _____

who agrees (1) to supervise the defendant as set forth by the court, (2) to use every effort to assure the appearance of the defendant at all scheduled hearings before the court, and (3) to notify the court immediately in the event the defendant violates any conditions of his release or disappears.

SIGNATURE OF CUSTODIAN (IF APPROVED) _____

DATE _____

b. ☐ Restrictions on Travel, Association or Residence. The defendant will comply with each of the following conditions:

c. ☐ Part-time Release. The defendant will be released from custody from _____ o'clock, _____ AM/PM to _____ o'clock, _____ AM/PM

on _____ DATE(S) _____ on condition that he return to the custody of _____

NAME OF PERSON OR ORGANIZATION _____

as designated.

LOCATION _____

d. ☐ Other Conditions. The defendant will comply with the following other conditions of release: You are required to appear for your 2nd Court Appearance on Friday, June 17, 2016 at 9:00 A.M. at the Court of General Sessions located at 100 Broad Street, Charleston.

APPEARANCE RECOGNIZANCE WITH SURETY

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

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

NAME OF SURETY BONDSMAN COMPANY _____

TELEPHONE _____

SIGNATURE OF SURETY BONDSMAN _____

ADDRESS OF SURETY BONDSMAN _____

CITY/STATE/ZIP _____

SIGNATURE OF JUDGE _____

NAME OF INSURANCE COMPANY _____

DATE _____

ADDRESS OF INSURANCE COMPANY _____

CITY/STATE/ZIP _____

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

STATE OF SOUTH CAROLINA
)
)
)
COUNTY OF CHARLESTON

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Det. T. E. Campbell who first being duly sworn, deposes and says that

Shannon Kristen Widiker

did within this county and state on 15th day of October, 2015 violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on 15th day of October, 2015 at 3841 Leeds Ave. (Sheriff Al Cannon Detention Center) North Charleston, South Carolina, in the county and state aforesaid, one Shannon Kristen Widiker did commit the offense of FUGITIVE FROM JUSTICE, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did willfully and unlawfully enter and reside in the State of South Carolina, while fleeing and avoiding prosecution from the State of Tennessee.

That on the aforementioned date, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Sevier County SO identify the above subject, excluding all others, and that the above subject was wanted for Violation of Community Corrections punishable by more than one year, and had outstanding warrants of arrest for said violation in the State of Tennessee.

All of the above is true and believable based upon the personal observations and investigation of Det. T. E. Campbell who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn 15th day of October, 2015

Signature of Judge

Det. T. E. Campbell
Charleston County Sheriff's Office
3691 Leeds Ave
North Charleston, S.C. 29405
(843) 740-3102

BAIL set by

WITNESSES

Judge Bligen

on 10.15.15

Type and Amount: No Bond

Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____

on _____

Defendant Attorney: _____

Decision: _____

DISPOSITION before

Judge _____

on _____

by _____

(indicate jury trial, bench trial, plea, not pros., etc.)

Disposition: _____

Sentence: _____

JURORS

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

CODEFENDANTS



ARREST WARRANT

2015A1010204531

STATE OF SOUTH CAROLINA

County/ ☒ Municipality of

Charleston

THE STATE

against

Shannon Kristen Widiker

Address: 3405 Bluebird Way

Tallassee, TN 37878-

Phone: SSN: 386-13-4541

Sex: M Race: W Height: Weight:

DL State: TN DL #: 115877876

DOB: 2/25/1992 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: Thomas E. Campbell - 0043

Offense: Fugitive / Fugitive from justice warrant, non-crim.

Hold fug. max. 20 days. Gov. Ofc.

Offense Code: 3135

Code/Ordinance Sec: 17-09-0010

This warrant is CERTIFIED FOR SERVICE in the

County/ ☐ Municipality of

The accused

is to be arrested and brought before me to be

dealt with according to the law

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant SHANNON WIDIKER

on 10.15.15

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Bond Court

3831 Leeds Avenue, Suite 200

North Charleston, SC 29405

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant

Thomas E. Campbell

being duly sworn deposes and says that defendant

Shannon Kristen Widiker

did within this county and state on or about

10/15/2015

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

Charleston

in the following particulars:

violate the criminal laws of the

)

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Charleston

Affiant's Address 3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone (843)202-1700

ARREST WARRANT

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

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

on or about 10/15/2015 defendant Shannon Kristen Widiker

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

County/ ☐ Municipality of Charleston

) as set forth below:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

Sworn to and subscribed before me

on 10/15/2015

Judge's Address 3831 Leeds Avenue, Ste 200

(L.S.)

Signature of Issuing Judge

Priscilla Bridges Baldwin

Judge Code: 5749

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

OCA # 2015-010964

State of South Carolina)
County of Charleston)

-versus-

Nathaniel Lee Mitchell

I, Nathaniel Lee Mitchell, do hereby waive any rights which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of Florida to answer the charges preferred against me in that state.

I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of Florida.

This waiver is made by me without reference to my guilt or innocence and shall not be considered in any manner as prejudicing my case and is not in any sense an admission of guilt.

I have read the above waiver, understand my rights and sign the same of my own free will and accord.

(Sign) Nathaniel Lee Mitchell
Name: Nathaniel Lee Mitchell

I hereby affirm that the above person voluntarily signed the above Waiver of Extradition in my presence.

Witness: C. R. M.

Subscribed and Sworn before me this 7th day of October, 2015

Brian K. Kellett
Notary Public for South Carolina
My Commission Expires: May 22nd, 2024



Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)
2015-010964

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Master Deputy B. Kelleit, who first being duly sworn, deposes and says that

Nathaniel Lee Mitchell

did within this county and state on October 7th, 2015, violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

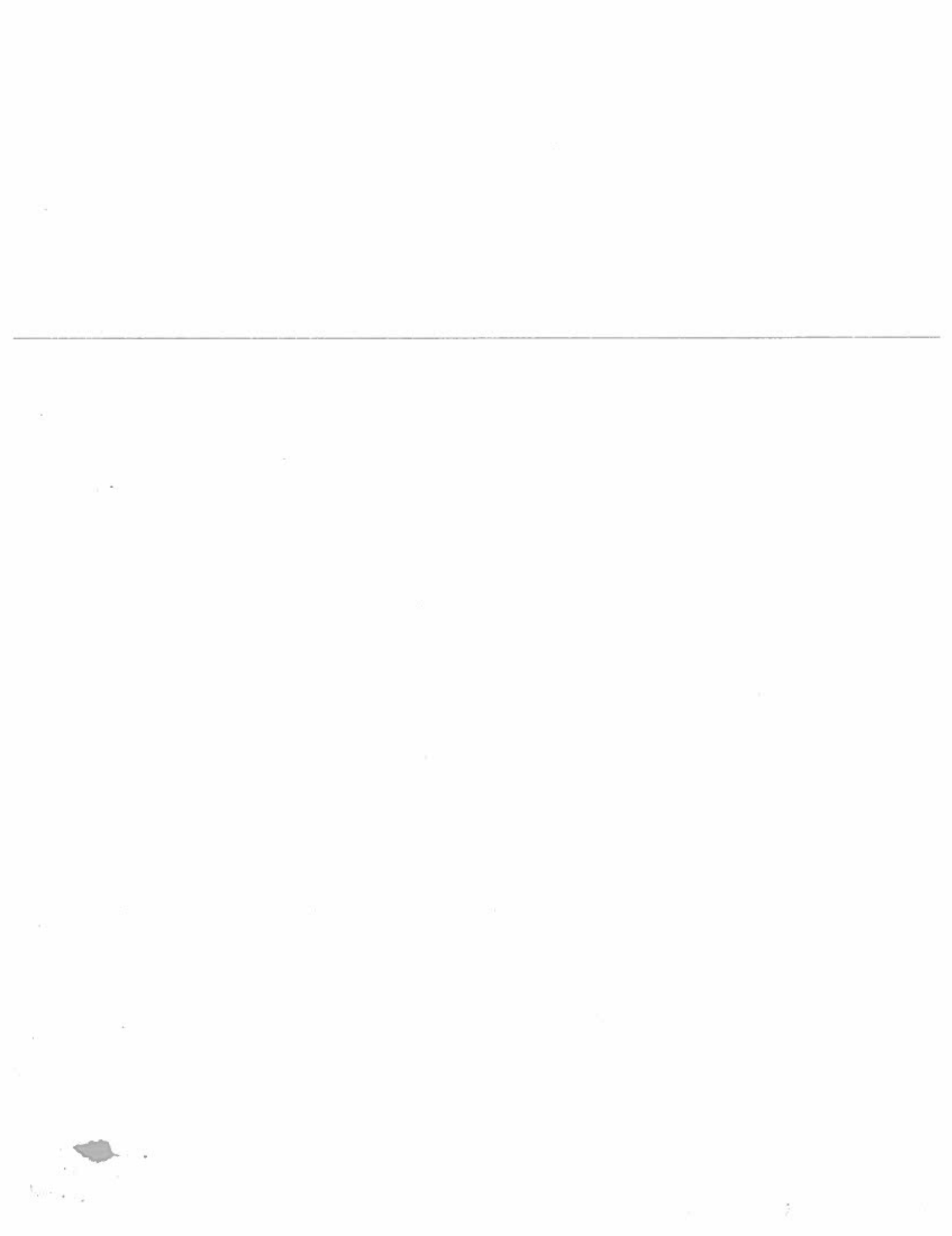
That on or about October 7th, 2015 at 3841 Leeds Avenue North Charleston (Sheriff Al Cannon Detention Center), in the county and state aforesaid, one Nathaniel Lee Mitchell did commit the offense of Fugitive from Justice, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did enter the State of South Carolina, while having outstanding warrants from the State of Florida. That on October 7th, 2015, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Hillsborough County Florida Sheriff's Office to identify the above subject, excluding all others, and that the above subject was wanted for Probation Violation, punishable by one year or more, and had outstanding warrants of arrest for said violations in the State of Florida.

All of the above is true and believable based upon the personal observations and investigation of M/Dep. B. Kelleit who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn this 7th Day of October, 2015

Signature of Judge

Master Deputy B. Kelleit
Charleston County Sheriff's Office
3691 Leeds Avenue
North Charleston, S.C. 29405
(843) 740-3106



BAIL set by

WITNESSES

Judge _____
on _____

Type and Amount: _____

Name of Surety: _____

PRELIMINARY HEARING held by

Judge _____

on _____

Defendant/Attorney: _____

Decision: _____

DISPOSITION before

Judge _____

on _____

by _____
(indicate jury trial, bench trial, plea, nol. pros., etc.)

Disposition: _____

Sentence: _____

JURORS

Name: _____
Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

CODEFENDANTS



ARREST WARRANT

2015A1010204421

STATE OF SOUTH CAROLINA
County/ ☐ Municipality of☒ CharlestonTHE STATE
against

Nathaniel Mitchell

Address: 6813 Marie Avenue North

Tampa, FL 33614-

Phone: Sex: M Race: B Height: 5 8 Weight: 170

DL State: FL DL #: M324632623410

DOB: 9/21/1962 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: Deputy Kellett - 0530

Offense: Fugitive / Fugitive from justice warrant, non-crim.

Hold fug. max. 20 days. Gov. Ofc.

Offense Code: 3135

Code/Ordinance Sec: 17-09-0010

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality ofThe accused
is to be arrested and brought before me to be
dealt with according to the law.

Date: Signature of Judge (L.S.)

RETURN

A copy of this arrest warrant was delivered to
defendant on NATHANIEL MITCHELL
12-7-15

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

General Sessions
Charleston County Judicial Center
100 Broad Street, Suite 106
Charleston, SC 29401

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant Deputy Kellett

being duly sworn deposes and says that defendant Nathaniel Mitchell

did within this county and state on or about 10/7/2015

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

SEE AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address 3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone (843)202-1700

ARREST WARRANT

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

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

on or about 10/7/2015 defendant Nathaniel Mitchell

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

☒ County/ ☐ Municipality of Charleston

) as set forth below:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

Sworn to and subscribed before me

on 10/7/2015

Judge's Address 3831 Leeds Avenue, Ste 200

North Charleston, SC 29405-7469

Judge's Telephone (843)746-9822

Signature of Issuing Judge

Priscilla Bridges Baldwin

Judge Code: 5749

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

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ORIGINAL

ORIGINAL

AFFIDAVIT

who

violate the criminal laws of the

Charleston

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

OCA # 2015-014291

State of South Carolina)
County of Charleston)

-versus-

John Michael Gray

I, John Michael Gray, do hereby waive any rights which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of Georgia to answer the charges preferred against me in that state.
I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of Georgia.
This waiver is made by me without reference to my guilt or innocence and shall not be considered in any manner as prejudicing my case and is not in any sense an admission of guilt.
I have read the above waiver, understand my rights and sign the same of my own free will and accord.

(Sign) John Michael Gray
Name: John Michael Gray

I hereby affirm that the above person voluntarily signed the above Waiver of Extradition in my presence.

Witness: [Signature]

Subscribed and Sworn before me this 17th day of November, 2015

[Signature]
Brian K. Kellett
Notary Public for South Carolina
My Commission Expires: May 22nd, 2024

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

2015-014291

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Master Deputy B. Kellelt, who first being duly sworn, deposes and says that

John Michael Gray

did within this county and state on November 16th, 2015, violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on or about November 16th, 2015 at 3841 Leeds Avenue North Charleston (Sheriff Al Cannon Detention Center), in the county and state aforesaid, one John Michael Gray did commit the offense of Fugitive from Justice, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did enter the State of South Carolina, while having outstanding warrants from the State of Georgia. That on November 16th, 2015, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Gwinnett County Georgia Sheriff's Office to identify the above subject, excluding all others, and that the above subject was wanted for Probation Violation, punishable by one year or more, and had outstanding warrants of arrest for said violations in the State of Georgia.

All of the above is true and believable based upon the personal observations and investigation of M/Dep. B. Kellelt who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn this 17th Day of November, 2015

Signature of Judge

Master Deputy B. Kellelt
Charleston County Sheriff's Office
3691 Leeds Avenue
North Charleston, S.C. 29405
(843) 740-3106

BALL set by

WITNESSES

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

CODEFENDANTS



ARREST WARRANT

2015A1010205059

STATE OF SOUTH CAROLINA

County/ ☐ Municipality of

Charleston

THE STATE

against

John Michael Gray

Address: 2236 Savannah Hwy

Charleston, SC 29414-5314

Phone: Sex: M Race: W Height: 6 3 Weight: 230

DL State: SC DL #: 104118762

DOB: 12/20/1974 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: Deputy Kellett - 0530

Offense: Fugitive / Fugitive from justice warrant, non-crim.

Hold fug. max. 20 days. Gov. Ofc.

Offense Code: 3135

Code/Ordinance Sec: 17-09-0010

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

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

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to defendant on 11-12-15

Signature of Law Enforcement Officer

RETURN WARRANT TO:

Bond Court

3831 Leeds Avenue, Suite 200

North Charleston, SC 29405

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant Deputy Kellett

being duly sworn deposes and says that defendant John Michael Gray did within this county and state on or about 11/16/2015 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Charleston) in the following particulars:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

SEE AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address

3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone (843)202-1700

ARREST WARRANT

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

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

on or about 11/16/2015 defendant John Michael Gray

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

☒ County/ ☐ Municipality of Charleston

) as set forth below.

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

Sworn to and subscribed before me

on 11/17/2015

(L.S.)

Judge's Address

3831 Leeds Avenue, Ste 200

North Charleston, SC 29405-7469

Judge's Telephone (843)746-9822

Signature of Issuing Judge

Priscilla Bridges Baldwin

Judge Code: 5749

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

ORIGINAL

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ORIGINAL

ORIGINAL

AFFIDAVIT

who

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

OCA # 2015-014292

State of South Carolina)
County of Charleston)

-versus-

Travis English

I, Travis English, do hereby waive any rights which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of Tennessee to answer the charges preferred against me in that state.
I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of Tennessee.
This waiver is made by me without reference to my guilt or innocence and shall not be considered in any manner as prejudicing my case and is not in any sense an admission of guilt.
I have read the above waiver, understand my rights and sign the same of my own free will and accord.

(Sign)

Name: Travis English

I hereby affirm that the above person voluntarily signed the above Waiver of Extradition in my presence

Witness:

Subscribed and Sworn before me this 17th day of November, 2015

Brian K. Kellett
Notary Public for South Carolina
My Commission Expires: May 22nd, 2024

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

2015-014292

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Master Deputy B. Kelleit, who first being duly sworn, deposes and says that

Travis English

did within this county and state on November 16th, 2015, violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on or about November 16th, 2015 at 3841 Leeds Avenue North Charleston (Sheriff Al Cannon Detention Center), in the county and state aforesaid, one Travis English did commit the offense of Fugitive from Justice, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did enter the State of South Carolina, while having outstanding warrants from the State of Tennessee.

That on November 16th, 2015, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Sullivan County Tennessee Sheriff's Office to identify the above subject, excluding all others, and that the above subject was wanted for Harassment (Class E Felony), punishable by one year or more, and had outstanding warrants of arrest for said violations in the State of Tennessee.

All of the above is true and believable based upon the personal observations and investigation of M/Dep. B. Kelleit who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn this 17th Day of November, 2015

Signature of Judge

Master Deputy B. Kelleit
Charleston County Sheriff's Office
3691 Leeds Avenue
North Charleston, S.C. 29405
(843) 740-3106

BAIL set by

WITNESSES

Judge _____
on _____

Name: _____
Address: _____

Type and Amount: _____

Telephone: _____

Name of Surety: _____

Name: _____
Address: _____

PRELIMINARY HEARING held by

Judge _____

Telephone: _____

on _____

Name: _____
Address: _____

Defendant Attorney: _____

Telephone: _____

Decision: _____

Name: _____
Address: _____

DISPOSITION before

Judge _____

Telephone: _____

on _____

Name: _____
Address: _____

by _____
(indicate jury trial, bench trial, plea, not. pros., etc.)

Telephone: _____

Disposition: _____

Name: _____
Address: _____

Sentence: _____

Telephone: _____

JURORS

Name: _____
Address: _____

Telephone: _____

Name: _____

Address: _____

Telephone: _____

CODEFENDANTS



ARREST WARRANT

2015A1010205060

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Charleston

THE STATE

against

Travis English

Address: 3785 Ladson Rd Apt 715

Ladson, SC 29456-

Phone: Sex: M Race: W Height: SSN: 409-39-2896 Weight:

DL State: TN DL #: 088191544

DOB: 11/11/1981 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: Deputy Kellelt - 0530

Offense: Fugitive / Fugitive from justice warrant, non-crim.

Hold fug. max. 20 days. Gov. Ofc.

Offense Code: 3135

Code/Ordinance Sec: 17-09-0010

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality of

is to be arrested and brought before me to be

dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to

defendant

on

Travis English
11-17-15

Signature of Law Enforcement Officer

RETURN WARRANT TO:

Bond Court

3831 Leeds Avenue, Suite 200

North Charleston, SC 29405

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant

being duly sworn deposes and says that defendant

did within this county and state on or about 11/16/2015

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

violate the criminal laws of the

Charleston

who

I further state that there is probable cause to believe that the defendant named above did commit

the crime set forth and that probable cause is based on the following facts:

SEE AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address

3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone (843)202-1700

ARREST WARRANT

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

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

on or about 11/16/2015 defendant Travis English

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

☒ County/ ☐ Municipality of Charleston

) as set forth below:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him or

her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as

soon thereafter as is practicable

Sworn to and subscribed before me

on 11/17/2015

Signature of Issuing Judge

Priscilla Bridges Baldwin

Judge Code: 5749

Judge's Address

3831 Leeds Avenue, Ste 200

North Charleston, SC 29405-7469

Judge's Telephone

(843)746-9822

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

ORIGINAL

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ORIGINAL

ORIGINAL

AFFIDAVIT

Form Approved by
S.C. Attorney General
April 21, 2003
SCCA 318

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

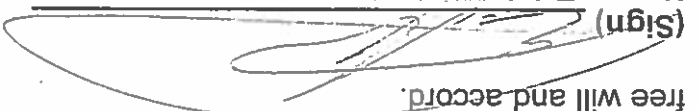
OCA # 2015-014191

State of South Carolina)
County of Charleston)

-versus-

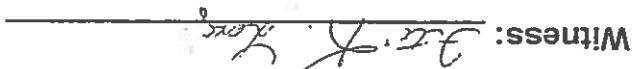
Erick Mitchell

I, Erick Mitchell, do hereby waive any rights which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of Pennsylvania to answer the charges preferred against me in that state.
I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of Pennsylvania.
This waiver is made by me without reference to my guilt or innocence and shall not be considered in any manner as prejudicing my case and is not in any sense an admission of guilt.
I have read the above waiver, understand my rights and sign the same of my own free will and accord.

(Sign) 

Name: Erick Mitchell

I hereby affirm that the above person voluntarily signed the above Waiver of Extradition in my presence.

Witness: 

Subscribed and Sworn before me this 16th day of November, 2015

Brian K. Kelleff
Notary Public for South Carolina
My Commission Expires: May 22nd, 2024

J. Al Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

STATE OF SOUTH CAROLINA)
)
COUNTY OF CHARLESTON)

2015-014191

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Master Deputy B. Kelleit, who first being duly sworn, deposes and says that

Erick Mitchell

did within this county and state on November 16th, 2015, violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on or about November 16th, 2015 at 3841 Leeds Avenue North Charleston (Sheriff Al Cannon Detention Center), in the county and state aforesaid, one Erick Mitchell did commit the offense of Fugitive from Justice, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did enter the State of South Carolina, while having outstanding warrants from the State of Pennsylvania.

That on November 16th, 2015, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Philadelphia Pennsylvania Police Department to identify the above subject, excluding all others, and that the above subject was wanted for Robbery, Kidnapping, punishable by one year or more, and had outstanding warrants of arrest for said violations in the State of Pennsylvania.

All of the above is true and believable based upon the personal observations and investigation of M/Dep. B. Kelleit who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn this 16th Day of November, 2015

Signature of Judge

Master Deputy B. Kelleit
Charleston County Sheriff's Office
3691 Leeds Avenue
North Charleston, S.C. 29405
(843) 740-3106

BAIL set by

WITNESSES

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
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Name: _____
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Name: _____
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Telephone: _____

Name: _____
Address: _____

Telephone: _____

CODEFENDANTS



ARREST WARRANT

2015A1010205045

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Charleston

Charleston

THE STATE
against

Erick Mitchell

Address: 1674 Folly Road #227

Charleston, SC 29412-

Phone: (843) 312-6285 SSN: 173-74-8508

Sex: M Race: W Height: 5 10 Weight: 300

DL State: DL #:

DOB: 9/17/1986 Agency ORI #: SC0100000

Prosecuting Agency: Charleston County Sheriff

Prosecuting Officer: B Kellett - 0816

Offense: Fugitive / Fugitive from justice warrant, non-crim.

Hold fug. max. 20 days. Gov. Ofc.

Offense Code: 3135

Code/Ordinance Sec: 17-09-0010

This warrant is CERTIFIED FOR SERVICE in the

☐ County/ ☐ Municipality ofThe accused
is to be arrested and brought before me to be
dealt with according to the law.

(L.S.)

Signature of Judge

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant ERICK MITCHELL
on 11-16-15

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Bond Court

3831 Leeds Avenue, Suite 200

North Charleston, SC 29405

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant B Kellett

being duly sworn deposes and says that defendant Erick Mitchell

did within this county and state on or about 11/16/2015

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of

in the following particulars:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address: 3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone (843) 202-1700

ARREST WARRANT

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

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

on or about 11/16/2015 defendant Erick Mitchell

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

☒ County/ ☐ Municipality of Charleston) as set forth below

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

on 11/16/2015

Judge's Address 3831 Leeds Avenue, Site 200

North Charleston, SC 29405-7469

Judge's Telephone (843) 746-9822

Signature of Issuing Judge

Priscilla Bridges Baldwin

Judge Code: 5749

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

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ORIGINAL

AFFIDAVIT

J. F. Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

WAIVER OF EXTRADITION

OCA # 2016-000217

State of South Carolina)
County of Charleston)

-versus-

Christian Lawrence Budniewski

I, Christian Lawrence Budniewski, do hereby waive any rights which I may have under the laws of the United States or the State of South Carolina, that require any formal extradition for my transfer from the State of South Carolina to the State of West Virginia to answer the charges preferred against me in that state. I hereby absolve Sheriff J. Al Cannon, Jr., Esquire and the Sheriff's Office of Charleston County, South Carolina, from any and all liability for so delivering me to the proper authorities of the State of West Virginia. This waiver is made by me without reference to my guilt or innocence and shall not be considered in any manner as prejudicing my case and is not in any sense an admission of guilt. I have read the above waiver, understand my rights and sign the same of my own free will and accord.

(Sign)

Name: Christian Lawrence Budniewski

I hereby affirm that the above person voluntarily signed the above Waiver of Extradition in my presence.

Witness: D.D. B. B. B.

Subscribed and Sworn before me this 1st day of February, 2016

Brian K. Kellett

Notary Public for South Carolina
My Commission Expires: May 22nd, 2024

J. A. Cannon, Jr., Esq.
Sheriff, Charleston County



Special Operations Department

2016-000217

STATE OF SOUTH CAROLINA)
COUNTY OF CHARLESTON)

AFFIDAVIT

Personally appeared before me, a magistrate of this county, one Master Deputy B. Kelleit, who first being duly sworn, deposes and says that

Christian Lawrence Budniewski

did within this county and state on January 29th, 2016, violate the criminal laws of the State of South Carolina, in the following particulars:

Description of Offense

Violation of Section 17-9-10 of the SC Code of Laws, 1976, as Amended

FUGITIVE FROM JUSTICE

The affiant states that there is probable cause to believe that the defendant named above did commit the crime(s) set forth, and that such probable cause is based on the following facts:

That on or about January 29th, 2016 at 3841 Leeds Avenue North Charleston (Sheriff Al Cannon Detention Center), in the county and state aforesaid, one Christian Lawrence Budniewski did commit the offense of Fugitive from Justice, Section 17-9-10 of the SC Code of Laws, as Amended, in that he did enter the State of South Carolina, while having outstanding warrants from the State of West Virginia.

That on January 29th, 2016, the Charleston County Sheriff's Office Fugitives & Extradition Unit, received notification via NCIC Teletype and verification via FAX from the Mineral County West Virginia Sheriff's Office to identify the above subject, excluding all others, and that the above subject was wanted for Breaking and Entering (Failure to Appear), punishable by one year or more, and had outstanding warrants of arrest for said violations in the State of West Virginia.

All of the above is true and believable based upon the personal observations and investigation of M/Dep. B. Kelleit who is a witness to prove the same against the form of the Statute and Peace and Dignity of the State.

Sworn this 1st Day of February, 2016

Signature of Judge

Master Deputy B. Kelleit
Charleston County Sheriff's Office
3691 Leeds Avenue
North Charleston, S.C. 29405
(843) 740-3106

BAIL set by

WITNESSES

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

Telephone: _____

Name: _____
Address: _____

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Name: _____
Address: _____

Telephone: _____

CODEFENDANTS



ARREST WARRANT

2016A1010200487

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

THE STATE

Christian Lawrence Budniewski

Address: 8851 Gable St

Charleston, SC 29406-8070

Phone: _____ SSN: 121-84-7735
Sex: M Race: W Height: 6 Weight: 142
DL State: SC DL #: 103393266
DOB: 3/2/1996 Agency ORI #: SC0100000
Prosecuting Agency: Charleston County Sheriff
Prosecuting Officer: B Kellett - 0816
Offense: Fugitive / Fugitive from justice warrant, non-crim.
Hold fug. max. 20 days. Gov. Ofc.
Offense Code: 3135
Code/Ordinance Sec: 17-09-0010

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of _____
The accused
is to be arrested and brought before me to be
dealt with according to the law.

Date: _____

Signature of Judge

RETURN

A copy of this arrest warrant was delivered to
defendant CHRISTIAN BUDNIEWSKI
on 3-1-16

RETURN WARRANT TO:

Bond Court

3831 Leeds Avenue, Suite 200
North Charleston, SC 29405

ORIGINAL

ORIGINAL

ORIGINAL

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Personally appeared before me the affiant B Kellett

being duly sworn deposes and says that defendant Christian Lawrence Budniewski
did within this county and state on or about 1/29/2016 violate the criminal laws of the
State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Charleston)
in the following particulars:

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

SEE ATTACHED AFFIDAVIT

Signature of Affiant

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Charleston

Affiant's Address

3691 Leeds Avenue

North Charleston, SC 29405-

Affiant's Telephone (843)202-1700

ARREST WARRANT

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

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

on or about 1/29/2016

defendant Christian Lawrence Budniewski

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

☒ County/ ☐ Municipality of Charleston) as set forth below

DESCRIPTION OF OFFENSE: Fugitive / Fugitive from justice warrant, non-crim. Hold fug. max. 20 days. Gov. Ofc.

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

on 2/1/2016

(L.S.)

Signature of Issuing Judge

Kelley Flynn-Young

Judge Code: 7319

Judge's Address

3831 Leeds Avenue, Suite 200

North Charleston, SC 29405-

Judge's Telephone (843)746-9822

Issuing Court: ☒ Magistrate☐ Municipal☐ Circuit

ORIGINAL

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ORIGINAL

ORIGINAL

AFFIDAVIT

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